

MACOMB COUNTY  
BOARD OF COMMISSIONERS

January 3, 1978

The Macomb County Board of Commissioners met for their Organizational Meeting on Tuesday, January 3, 1978 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens, Michigan. The meeting was called to order by Frances Hartford, Chief Deputy Clerk of Macomb County with the following members present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark 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
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Hubert J. Vander Putten	District 22
Thomas L. Tomlinson	District 23
Patrick J. Johnson	District 24

Commissioners Grove and Back were excused.

Mrs. Hartford called for nominations for temporary Chairman. Commissioner Tomlinson nominated Commissioner Mary Louise Daner, supported by Commissioner Plutter. Commissioner Vander Putten made a motion that nominations be closed, supported by Skupny.

Commissioner Daner took the chair and called for nominations for Chairman of the Board. Commissioner Johnson commended past chairman VerKuilen for his dedication and leadership and on the basis of this and the Board's record of achievement under his leadership, he wished to nominate him for a fourth term as Chairman of the Board. This was supported by Trombley. Commissioner Johnson said five things stood out in his mind concerning the past year, namely, continued successful completion of the Warren Satellite Center; securing Federal grants for the new County Library and the County Parking Structure; re-organization of the Health Department and Mental Health Services; continuance of the Recovery Department of the Friend of the Court; and extension of our long-standing Judiciary growth and County Court system. Motion was then made by Commissioner Chalgian, supported by Caruso, that nominations be closed.

Mr. VerKuilen was asked if he would accept the nomination and he answered affirmatively.

Motion was made by Chalgian, supported by Trombley, that Robert VerKuilen by unanimous vote be re-elected as Chairman of the Board.

Chairman VerKuilen then took the chair and expressed his thanks for the Board's confidence in him, adding that they would have another tough year ahead; namely the Budget and many things to watch on the State and National level. He commented on the fact that the new commissioners who had joined the Board in the past year had brought a broader view to the scope of things; and considering the past record of the Board, he was sure they could meet the problems ahead.

Nominations were requested for Vice-chairman. Commissioner Vander Putten nominated Jim McCarthy, stating that he had done an excellent job as Vice-chairman the past 3 years and he would like to see him continue for a fourth term as Vice-chairman of the Board of Commissioners. Chairman VerKuilen asked if there were any other nominations three times, to which there was no reply; therefore, nominations were closed.

Commissioner Dutko made a motion that the Board unanimously elect James McCarthy to be the Vice-chairman of the Board of Commissioners. This was supported by Skupny. There were all ayes and the motion carried.

Chairman VerKuilen called for nominations for Sergeant-at-Arms. Commissioner Tomlinson, supported by Petitto, nominated Commissioner Plutter be re-elected as Sergeant-at-Arms. Chairman VerKuilen called for any other nominations three times, after which nominations were closed. Commissioner Franchuk moved that by unanimous vote Commissioner Plutter be re-elected as Sergeant-at-Arms. There were all ayes and the motion carried.

Commissioner Plutter accepted the nomination.

ADOPTION OF THE AGENDA

Commissioner McCarthy, supported by Trombley, moved to accept the agenda presented. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

FINANCE COMMITTEE - December 28, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Chalghian, supported by Petitto, to receive, file and adopt the recommendations of this committee. 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 Wednesday, December 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, Chalghian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley and VerKuilen.

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

Also present:

John Shore, County Controller  
Dave Diegel, Cost Audit Officer

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY SKUPNY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD OF DECEMBER 10 THRU DECEMBER 22, 1977. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

Commissioner Skupny questioned page 5, Invoice #120704, asking the locations of represented conference expenses.

Mr. Diegel stated the conferences involved are two; MAC Annual at Boyne and a Solid Waste Seminar in New Orleans.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PLUTTER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$680,966 (WITH CORRECTIONS, DELETIONS AND/OR ADDITONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD ENDING NOVEMBER 25, 1977, IN THE AMOUNT OF \$976,454.34. MOTION CARRIED.

COOPERATIVE EXTENSION

Committee was in receipt of correspondence from the Director of the Cooperative Extension Service wherein he explained that due to an oversight by Michigan State University, a July invoice for payment of support salaries for a 4-H Youth Agent and Home Economist was not mailed to this office. The error was not discovered until a recent computer update was received from the Accounting Department.

The Cooperative Extension Director requested this item be paid immediately from the Department's 1977 budget, Activity Account #951.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE COOPERATIVE EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE JULY INVOICE FOR SUPPORT SALARIES FOR A 4-H YOUTH AGENT AND HOME ECONOMIST. MOTION CARRIED.

DATA PROCESSING SUB-COMMITTEE REPORT

At the meeting of the Data Processing Sub-committee held on Tuesday, December 27, 1977, discussion was had on a request to purchase one terminal for the Equalization Department. The minutes of the meeting will, of course, have a detailed account of the discussion.

SUB-COMMITTEE MOTION

A motion was made by Back, supported by McCarthy to concur in the request of the Director of Equalization and the Director of Management Services and recommend that the Finance Committee approve purchase of a terminal and printer attachment at an approximate cost of \$7,700. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE (1) TERMINAL WITH PRINTER ATTACHMENT AT THE APPROXIMATE COST OF \$7,700 TO BE USED IN THE EQUALIZATION DEPARTMENT. MOTION CARRIED, WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny indicated her "NO" vote is consistent with her original no vote which reflected her hesitating to purchase the computer equipment for fear that it might become obsolete.

Chairman Back explained this equipment is a terminal which is suppose to save the county from having to hire two (2) additional employees; without it the personnel compliment of that department would have to be increased.

Following this explanation, Commissioner Skupny changed her no vote to "YES".

ADJOURNMENT

Chairman Back declared the meeting adjourned at approximately 9:36A.M.

Willard D. Back, Chairman

Sandra K. Piétrznik  
Committee Reporter

OTHER BUSINESS

Chairman VerKuilen advised that the next Full-board meeting would be Thursday, January 19, 1978. Also, in view of the Open Meetings Act, he had been advised by Attorney Ray McPeters that a definite date should be decided on for meetings for the entire year, subject to change if the need arise.

Motion was made by Commissioner McCarthy, supported by Daner, that the date of regular Full-board meetings be established as the fourth Thursday of each month. There were all ayes and the motion carried.

Chairman VerKuilen said he would like the consensus of opinion of the Board members concerning appointing another major committee which would be on Energy. He said he felt it is a very important aspect of Macomb County Government. If the Board has no objection, he would like to propose such a committee at the Full-board meeting Janaury 19, 1978.

There was some discussion of combining Energy with the Environment Committee already established. Chairman VerKuilen said he believed Energy to be a separate matter and because of its vital nature, would like to see a major committee to cover it.

Commissioner Tomlinson asked for some guidelines as to the goals of the new committee at the meeting Janaury 19th. Chairman VerKUilen said he would have something drawn up by that time.

Commissioner Skupny made a motion that a new committee be appointed on Energy. This was supported by Caruso. There were all ayes and the motion carried.

There being no further business, motion was made by Tomlinson, supported by Sharp to adjourn. There were all ayes and the meeting was adjourned at 9:55 A.M.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

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## BOARD OF COMMISSIONERS

January 19, 1978

The regular meeting of the Macomb County Board of Commissioners was held Thursday, January 19, 1978 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
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
Patrick J. Johnson	District 25

Commissioner Tomlinson was excused.

AGENDA

Chairman VerKuilen Advised there were three matters to be brought up under OTHER BUSINESS: Letter from George Parris; Letter from Ray McPeters concerning East Detroit Pornography Ordinance Appeal and letter concerning Tax Settlement between Ford Motor Co. and Village of Romeo and Township of Bruce. A motion was made by Commissioner Vander Putten, supported by Skupny, to adopt the agenda including these three items. There were all ayes and the motion carried.

APPROVAL OF MINUTES - December 22, 1977 and January 3, 1978

Copies of the minutes having been provided the commissioners, a motion was made by Commissioner Plutter, supported by Sharp, to approve the minutes. There were all ayes, except Commissioner Skupny who voted "NO" because in the December 22, 1977 minutes the vote for the Planning Commission's three vacancies was not a roll call vote; and in the January 3, 1978 minutes under Finance Committee, the last Committee Recommendation, after lengthy discussion she changed her "NO" vote to a "YES". The motion carried.

CORRESPONDENCE - Edna Miller, Clerk

The Clerk read letter from Edna Miller, Clerk recommending re-appointment of George Kaufman, Elmer Sudau and Ray Richard to another term on the Election Scheduling Committee. A motion was made by Grove, supported by Plutter to concur in the Clerk's recommendations, and re-appoint George Kaufman, Elmer Sudau and Ray Richard to the Election Scheduling Committee. There were all ayes and the motion carried.

COMMITTEE REPORTSLEGISLATIVE SUB-COMMITTEE - January 13, 1978

The Clerk read the recommendations of the Legislative Sub-committee and motion was made by Chalgian, supported by Dutko to receive, file and adopt the recommendations of the committee.

Commissioner Skupny wished to vote "NO" on the motion to concur in the filing of Industrial Facility Tax Exemption applications by local communities under Public Act 198 of 1974 as she felt it was arbitrary and capricious.

Commissioner McCarthy also voted "NO" because of ramifications of the tax.

Also, with reference to the Committee Recommendation concerning Senate Bill 586 and Senate Bill 610 and House Bill 4300, Commissioner Dilber was against Senate Bill 610 because it will not benefit local communities, it only benefits investors.

The motion carried. Committee recommendations follow:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE ORGANIZATION SUB-COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the LEGISLATIVE AND ADMINISTRATIVE ORGANIZATION SUB-COMMITTEE held on Friday, January 13, 1978 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Grove - Chairman, Vander Putten, Chalgian, Dilber, Dutko, Franchuk, Petitto, Plutter, Tarnowski and VerKuilen

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

Also present:

Commissioners Trombley, Sabaugh, McCarthy, Ballor, Caruso, Skupny, McHenry  
and DeGrendel  
John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Relations  
Frank Marella, Director Juvenile Court  
Steve Osinski, Juvenile Court Attorney  
Bob Freehan, Information Director, City of Sterling Heights

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

DISCUSSION RE PROPOSED REVISIONS TO JUVENILE CODE

Committee was in receipt of a letter from the Director of Reimbursement. Mr. Shore read the letter to the committee. The letter had reference to the proposed revisions of the Juvenile Code. Those revisions failed to include any type of effective provision for requiring parental financial responsibility for any of the services rendered. The budget for the juvenile justice services will escalate considerably under the proposed changes and with no responsibility for parental responsibility, the costs will be even greater, since the fiscal responsibility also acts as therapy to give the parent impetus to more closely supervise his or her children.

During 1977 a gross revenue of \$307,407 was received from responsible parents for juvenile services. The existing code contains excellent language outlining both the responsibility of the court to require parental financial payment, but also the authority of the court to enforce their court order. Mr. Shore explained that they were seeking the same type of language in any new Bill that is passed. Mr. Shore said what they are asking is for this committee to go on record requesting the legislature to include the same reimbursement language in any modification of the new Juvenile Code.

Mr. Marella stated that recently he had received a sub-committee report from the House Judiciary Committee speaking to certain revisions of the Code which have not been approved as yet. One sure way to get the attention of parents is when they notice how much money comes out of their pocket. They charge \$38 a day in the Youth Home for which they get 50% reimbursement. Sometimes they have eight hearings going on all at once at the Court and the new Code will require services at each of the hearings as well as defense counsel. A committee headed by Representative Clodfelter of Genesee County has been working on the Juvenile Code and there is an empty seat on the committee for a MAC representative. Things are going by that committee without anyone being represented from the county.

Mr. Osinski pointed out that it is important to do something in this regard. The Board has been thinking about contracting for juvenile defense to one firm; they have been talking about a county defender system. The county has been spending a lot of money for appointment of counsel for indigents. He said that this Board would be remiss if they did not do something to contact representatives in the legislature to see that proper language is incorporated in any revised Juvenile Code.

Commissioner Sabaugh asked why this was eliminated in the first place .

Mr. Marella explained that a few years ago, some liberal individuals contracted with a research organization out of the State of Illinois, known as the John Howard Society. Up front, their main purpose is to change the penal system and the drive is still there.

Commissioner Petitto said he has heard a lot about the Juvenile Code and the possible revisions and perhaps there are other areas in serious question that should be supported.

Mr. Marella explained that on Monday he will be going to Lansing. This is the first time that the meetings have been opened up and they will be talking about two issues that have not been resolved; First, they are talking about raising the age to 17 for jurisdiction by the Juvenile Court. - If this is done, it will increase the cost of administering juvenile justice by 30%. They will have to increase their staff to handle it. Second, the other issue is the status offender issue. They feel that the court should continue to have jurisdiction over the status offender. The whole code is being revised. They are adding one thing. There is nothing in the present code concerning restitution. For the first time there will be language in the code for restitution for losses. A person could be reimbursed in full for his losses due to larceny or he could have the stolen article returned to him.

Commissioner Petitto said he didn't question this particular proposal and thought the Board should go on record supporting it, but he wouldn't want it lost among the other ones in that they are supporting this and not supporting something else. He wouldn't want any feeling that this is the only thing about the new code they are opposing or supporting.

Mr. Marella said they haven't reached a consensus on all of the issues as yet. The Clodfelter committee is still working on that.

Mr. Osinski said what they would like the Board to do now is to get the matter of reimbursement before them so that they can discuss it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY VANDER PUTTEN THAT THE BOARD OF COMMISSIONERS ENCOURAGE AND SUPPORT LEGISLATION BY AMENDMENT OR OTHERWISE THAT WILL PROVIDE THAT THE PENDING PROPOSED REVISION OF THE JUVENILE CODE INCLUDE LANGUAGE ASSURING THAT COUNTIES WILL CONTINUE TO BE REIMBURSED FOR COSTS AND EXPENSES INCURRED, AS NOW PROVIDED IN THE EXISTING LAW, AND THAT BOARD CHAIRMAN VER KUILEN AND COMMISSIONER GROVE ATTEND THE MEETING OF REPRESENTATIVE CLODFELTER'S COMMITTEE IN ORDER TO GIVE THEM THE COUNTY'S INPUT.

Discussion continued. Board Chairman VerKuilen said the reason they are bringing this up at this time, is because the committee is handling each section of the new Juvenile Code in this manner. They are discussing it section by section and they will have to make comments as they go along as to whether the Board is for or against it.

Mr. Marella stated that Clodfelter's committee has been meeting since last June and the first that anyone in the county knew about it was last October. This is one particular section that needs to be brought to the attention of the committee. There has to be discussion on it to reach some type of agreement. There should be some section of the Code that speaks to reimbursement.

Commissioner Vander Putten said if there could be a representative from the county at the committee meeting, it would put more emphasis on our disagreement with them. When people show up you can tell them right out why we object and you can show them figures that will carry more weight.

Mr. McPeters asked the representatives from the Juvenile Court if they were recommending to the Board that they go on record as supporting amendatory legislation incorporating reimbursement provisions in the new JUVENILE Code.

Mr. Osinski stated that what they would like to see is the same language that is incorporated in the code now.

Commissioner McHenry said he thought the motion was in order and would like to see someone at the meeting to work on it. He pointed out that this is on the MAC program for February 28.

Mr. Osinski said that reimbursement will not be discussed at that time and that is why they want to bring it to their attention now.

Mr. McHenry said if there is something to that, he would like a letter on it and will bring it to the attention of the MAC Committee.

Commissioner Dutko asked what Mr. Shore's recommendation is.

Mr. Shore said he would like to see the same language in the new code as is in the present one. It gives the court the authority to assess the parents on the basis of their ability to pay. Collections have been good. The louder parents complain, the more attention they are giving to their child's problems. The county has concurred. Reimbursement is important to the juvenile justice system. That is why they are requesting the same language to be included in any new Bill.

Commissioner Chalhian said he does not want to go against this Bill because the funding will not be coming through the same as before. He asked why not go the positive route and have the state reimburse the county for any amount it is losing. He asked the representatives from Juvenile Court if they could live with the Bill if the state reimbursed the county for the money lost?

Mr. Marella said by the parents reimbursing the county, this has a therapeutic value. A person would pay according to his ability to pay. If the state reimbursed the county, the individuals involved would have no responsibility to society for the damage they have caused.

Commissioner Chalhian gave as an example parents who have children in the Youth Home. They have tried their best to raise their kids right, but they lost for whatever reason. Perhaps their income is \$10,000- \$12,000 or \$16,000 and now they are penalized for this particular child. Is that fair? Should a hard worker, who tried to raise his kid properly, be penalized.

Mr. Marella pointed out that the formula for reimbursement that is used is fair. It does not create a hardship on the individual. They take into consideration their financial status and the number of children. They do not recoup all of the costs, but only get a percentage of what the cost is.

Mr. Osinski pointed out that they cannot put a probationer to work on an offender 24 hours a day. They need the help of school people and need the help of the parents and it is worthwhile to get the money when it is available. People writing the legislation are not in the field and are not involved in the Juvenile Justice System. You are talking about a committee of 50 people on the Committee of the Justice System and there are only three or five people speaking for the system.

Commissioner Chalhian asked if a study has really been done to show the therapeutic value of charging a family for services?

Mr. Osinski stated that there really was no study made on this.

Commissioner Tarnowski asked if it was true that there was not a representative from MAC at any meetings on this Bill. This is an important Bill and there should be representation at meetings.

Mr. Marella said there was no representation at any of the meetings.

Commissioner Trombley said while compassion is one thing, people should be forced to take the responsibility for their children and this is the direction

they should go. It is one thing to help people in need, but let's not get so liberal that you give the store away.

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

The next matter to be discussed by committee was Public Act 198 of 1974 (Industrial Tax Exemption). In this connection Commissioner Chalgian introduced Bob Freehan the Information Director from the City of Sterling Heights who was in attendance to answer any questions.

Mr. McPeters said he tried to assemble some materials for consideration concerning the industrial facilities tax and under date of January 11, he prepared a background communication to the Board Chairman and the members of this committee setting forth the background surrounding the passage of Act 198 of 1974 and what is in the Act - what tax savings would result where the applicant is given a certificate in the construction of a new facility. He tried to set forth his impressions of how this would affect the school situated within the taxing units. It would appear that the schools would not suffer. Any loss of revenue due to the current formula is contained in the School Aid Bill. Notwithstanding that fact, there will be some tax savings to the applicants. There is no question but that the local governmental entity will suffer. There would be a tax revenue loss. He said he and Mr. Schuette sat down and calculated the taxes that would not be collected by the county. He said there was an error in the original figures. Originally it was suggested in the Sterling Heights application of Ford that the county would suffer a tax loss of \$101,000 annually. Regarding the Van Dyke facility, figures would indicate an annual tax of \$64,591.

Commissioner McCarthy asked what affect that would have on the Huron Clinton Metropolitan Authority, the drain debt, the Intermediate School District, and special education and the college. He asked if their tax revenues would be reduced.

Mr. McPeters stated that the educational facilities would not suffer. Huron Clinton Metropolitan Authority, however, would suffer some revenue losses and the bonded drain indebtedness of the area would suffer some revenue loss. He said it is his impression that legislators are careful in assuring that educational facilities would not suffer.

Commissioner McCarthy said it seems to be that other governmental agencies have been granted this type of exemption other than Sterling Heights. Some have already been approved because construction is under way. For instance, in Roseville and Fraser, and to his knowledge, nothing has been received by the county from the communities relative to this. Still it is a tax loss to the county. He wondered if there were other industries that are applying for this at this time that the county does not know about. There is a plant in Warren that is moving to another community within the county. Warren will be losing this tax base and he is concerned with taking it from one community and moving it to another community. What are the reasons to justify this type of application? Things like this can hurt the total tax structure, not only in the county, but throughout the whole State of Michigan. He asked what guarantee the community has if they give them the relief that they will not move out after 12 years. He asked what this will do to commercial properties. He said he couldn't see where the residential people will get a break if they want to add on to their homes.

Commissioner Chalgian stated that in the case of Sterling Heights, there were 800 new jobs created. He said he would hate to see one community robbed by another community. They are competing with the south. He said he really doesn't see this as a tax loss, but rather sees it as a tax gain. It should be turned around by saying these are the additional tax revenues the county will get annually. Rather than presenting it as a tax loss, you can look at it as additional revenue by the fact that we are giving this tax break and someone is expanding in the county. He said it would be nice to give the homeowners a tax break, but we don't have that right now. We do have this legislation and rather than fighting against it, we should support it because it would permit an expansion of new facilities. It would create new jobs and bring in tax revenues into the county.

Commissioner Dilber pointed out that one application created 30 more jobs and one created 775 jobs. He said he felt that Sterling Heights was doing a good job. Commissioner Sabaugh was of the opinion that Mr. McPeters should not have used the words "tax loss". It is a tax incentive and he is sure that such legislation was supported by union people.

Mr. McPeters said he would like to apologize. It was not the intention in preparing the schedule to show that there would be a loss. It was designed to anticipate questions that would be coming from the floor. He was talking about tax dollars wise and should not have used the words "tax loss". They were trying to anticipate a question that might come up as to how much money you are talking about. He said he has reviewed the language again and did not believe that the college would be in the same position as Huron Clinton Metropolitan Authority and the county.

Mr. Freehan of the City of Sterling Heights stated that what the City of Sterling Heights was looking at was the creation of jobs. They approved four separate applications. There were a total of 850 industrial or manufacturing jobs. Services required by the Ford Motor Company will be minimal. You are looking at an increased revenue with little demand for services. At the end of the twelve year period, the property reverts to its assessed valuation. The city has no applications pending at the present time for industrial facility tax exemption certifications. When there are, they would have a public hearing by the City Council to which all taxing agencies are invited to participate.

Commissioner Petitto asked what the purpose was for this discussion today. What can be done on this if it is the law now.

Chairman VerKuilen said he had received a letter from the state asking if the county had any objections. He said he did not want to make a decision and referred the matter to this committee. The only way the county is involved now is that the state is asking if we have any objections to such an arrangement.

Commissioner McCarthy said this arrangement gives all of the authority to the city

and none to the county. The county has had no input into this.

Board Chairman VerKuilen said there is nothing you can do because the Act is passed. He wants to know if he should sign the letter that the Board concurs or that they do not concur in the industrial tax exemption. In this case, it was abused in that they started construction before they put in the application for exemption.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DILBER THAT THE BOARD OF COMMISSIONERS CONCUR IN THE FILING OF INDUSTRIAL FACILITY TAX EXEMPTION APPLICATIONS BY LOCAL COMMUNITIES UNDER PUBLIC ACT 198 of 1974. MOTION CARRIED WITH COMMISSIONERS SKUPNY AND MC CARTHY VOTING NO.

The next matter for discussion was House Bill 4300, and Senate Bill 586 and 610. Attached to these minutes is a brief description of the meaning of each of these Bills.

Commissioner Chalgian said he was of the opinion that they should look into the possibility of giving counties more authority with respect to the 5.19 millage that is imposed and that the county is forced to waive because of decisions by local communities. The county will have to to to the state in this case and try to change legislation. That millage should be waived by the Board and not by City Council.

Board Chairman VerKuilen said that a motion should be made to that affect to get the language added to have the legislators do this.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONERS APPROVE AMENDMENTS TO BE OFFERED TO SENATE BILL 586 AND SENATE BILL 610 NAD HOUSE BILL 4300 ENSURING THAT THE COUNTY, RATHER THAN THE LOCAL GOVERNMENTAL UNIT, BE GRANTED THE OPTION OF WAIVING THE COUNTY OPERATING MILLAGE OF 5.19 INCLUDING THE DRAIN DEBT, AND THAT THE COUNTY BE ASSURED OF BEING INVOLVED IN ALL PUBLIC HEARINGS CONDUCTED BY THE LOCAL GOVERNMENTAL UNITS ON THIS MATTER. MOTION CARRIED.

Commissioner Petitto said the county wants to participate in any type of tax exemption being offered at city level. The county should be a part of that type of determination.

Commissioner Chalgian said we don't want veto power with local communities. If they want to forego 30 mills that the commercial or residential builders may want to be granted, it should come from us.

Board Chairman VerKuilen said if the county has the authority in the Bill they will have to come to us to have it waived. What ever the city wants to do with their millage is up to them.

Mr. Freehan stated that the current legislation provides for public hearing at which all taxing agencies can be represented. It still provides for the decision to be made by the city or local municipality. The county does not have the decision making power.

Commissioner Skupny asked Mr. Freehan if the county was in fact aware of the public hearing and if a representative was in attendance.

Mr. Freehan stated that the county was mailed a letter on September 19 indicating that a hearing would be held on October 4.

DISCUSSION REGARDING ADDITIONAL CIRCUIT COURT JUDGESHIP

Committee was in receipt of a copy of a letter from the Chairman of the Board to the Court Administrator for the State Court Administrative Office.

The Board Chairman told the Committee that Judge Deneweth agrees that an additional Circuit Court Judge would not be needed until the year 1980. He is of the opinion that a Magistrate to work at the Court level would help the problem. He said he would like to go on record indicating that what is necessary now is to contact the legislators to keep them from submitting a Bill for the ninth C ircuit Judge for the County. The Board Chairman pointed out further that the Administrative Office asked for comments on this matter and he was with the Judge on that before it went to Lansing. It didn't stop there, as they are still recommending it. The legislature will get it and the state will initiate a Bill unless the Board objects to it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DUTKO THAT JUDGE DENEWETH'S RECOMMENDATIONS BE SUBMITTED TO THE LEGISLATORS IN ORDER TO DELAY THE NINTH CIRCUIT COURT JUDGE APPOINTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

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

Harold E. Grove, Chairman

June Walczak  
Assistant Committee Reporter

FINANCE COMMITTEE - JANUARY 17, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Mayernik, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried.

John Shore, Controller, was called on to give report on the new State Unemployment Insurance Act. Mr. Shore gave credit to Mr. Diegel for the work he did on this report. Mr. Shore stated the recommendation today is contained within the documentation which we had actually filed with the State of Michigan. He said they would like to have the County of Macomb file on a reimbursement basis. They would like to separate the Medical Care Facility and have it file on a contributory basis. They would like to have the Community Services Agency maintained as a separate organization and have it file on a contributory basis. They would like to have the Library file on a separate basis and have them file on a reimbursement basis. They'd like Community Mental Health to file on a contributory basis. The Macomb County Board would be filing on a reimbursement basis.

He further stated the logic behind these decisions is that where other than the County Agencies are contributing the bulk of support, these agencies acknowledging they have high turn-over, they would not affect the county reimbursement benefits in the future.

A motion was made by Commissioner McHenry, supported by Commissioner Grove, to concur with the recommendations of County Controller Shore relative to the County of Macomb's and other agencies' applications to the Michigan Employment Security Commission under Act No. 277 of the Public Acts of 1977.

Commissioner Johnson said this was an excellent thing and supported the Controller. He asked if the directors of the various agencies had been contacted for their approval. Mr. Shore said they had to contact these agencies for some of the data contained in the report and assured it would be done.

There was a vote on the motion. With all ayes, the motion carried. Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held this date, certain matters were discussed that are in need of Full Board concurrence. The minutes of the meeting will contain detailed discussion of these matters, but this report is given to you at this time for the sake of brevity.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MAYERNIK TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS OF DECEMBER 27 THROUGH DECEMBER 29, 1977 AND JANUARY 3 THROUGH JANUARY 13, 1978. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY PLUTTER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,249,421.76 (WHICH AMOUNT COMPRISES TWO SEGMENTS OF BILLS REPRESENTING 1977 and 1978) @WITH CORRECTIONS, DELETIONS AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT. MOTION CARRIED.

At this point in the meeting, Messrs. Shore and Zacharzewski appeared before Committee to explain the Unemployment Insurance Act. The State of Michigan, in order to conform with certain modifications of the Federal Act, was obligated to eliminate those local ordinances which did not conform exactly to all facets of the State Act. The new law made null and void the Macomb County Unemployment Insurance Ordinance. The new Act, however, still permits a choice of local units of government to either be a refunding agency and/or a contributing agency.

Committee discussed the new State Unemployment Insurance Act in depth, all of which discussion will be set forth in the minutes of this meeting. The following motion did come out of such discussion.

COMMITTEE ACTION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO TO RECEIVE AND FILE THE REPORT OF MESSRS. SHORE AND ZACHARZEWSKI ON THE MODIFICATIONS TO THE STATE UNEMPLOYMENT INSURANCE ACT AND THAT THE NEXT REPORT OF THE COUNTY CONTROLLER BE BROUGHT BEFORE THE FULL BOARD MEETING ON JANUARY 19, 1978 FOR FURTHER DISCUSSION AND RECOMMENDATION. MOTION CARRIED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - January 18, 1978

The Clerk read the recommendations of the Public Works and Transportation Committee.

Commissioner Ballor asked that the Board take another look at the motion to approve purchase and installation of one hydraulically operated blade on an existing county owned tractor at the cost of \$1,884.

It was determined that bids were secured from several places, however, Mr. Vander Putten believed such a blade could be purchased for \$1,100. Commissioner Caruso felt the blade referred to by Commissioner Vander Putten was a jeep-type blade. He said there was a big difference in what goes on a tractor; however, he had no objection to re-checking this.

Chairman VerKuilen suggested these ideas be given to the purchasing agent.

A motion was made by McHenry, supported by Trombley, that the recommendations of the committee be received, filed and adopted, with the stipulation that this one item concerning the blade for the tractor be rechecked. 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 this date, committee discussed at length the agenda items (details of same to be part of the official minutes rather than this report, which purpose is to present the committee's recommendations to the Full Board for consideration.) The Public Works & Transportation Committee offers the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE MOVING CONTRACT FOR LEGAL AID AND VETERANS AFFAIRS TO THE LOW BIDDER, BEKINS MOVING AND STORAGE CO., IN THE AMOUNT OF \$2,748.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE CONTRACT FOR MANAGEMENT SERVICES FURNITURE TO THE LOW BIDDER, CLASSIC OFFICE SUPPLY, FOR THE BID AMOUNT OF \$4,027.15. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY BALLOR, AUTHORIZING THE CONTROLLER'S OFFICE TO GO OUT FOR BIDS ON ONE FOUR-DOOR SEDAN VEHICLE REPLACEMENT FOR THE COUNTY CONTROLLER. 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 THE PURCHASE AND INSTALLATION OF ONE HYDRAULICALLY OPERATED BLADE ON AN EXISTING COUNTY OWNED TRACTOR AT THE COST OF \$1,884. MOTION CARRIED.

INVOICES:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO WAKELY KUSHNER FOR WORK PERFORMED ON THE COUNTY LIBRARY IN THE AMOUNT OF \$8,195.49. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO ANDERSON, ECKSTEIN AND WESTRICK FOR WORK PERFORMED ON THE COUNTY LIBRARY IN THE AMOUNT OF \$636. 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 TO ETKIN, JOHNSON AND KORB, INC. FOR WORK PERFORMED ON THE PARKING STRUCTURE IN THE AMOUNT OF \$40,967. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO 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 CHALGHIAN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO ELLIS, NAEYAERT, GENHEIMER ASSOCIATES FOR WORK PERFORMED ON THE COUNTY BUILDING FIRST FLOOR RENOVATION IN THE AMOUNT OF \$4,860. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO FEDERLEIN & GRYLLS FOR WORK PERFORMED ON THE DE MARIA ARBITRATION IN THE AMOUNT OF \$30. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO DE MARIA BUILDING CO. FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING IN THE AMOUNT OF \$79,587.02. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO REB CONSTRUCTION COMPANY FOR WORK PERFORMED ON THE COUNTY LIBRARY IN THE AMOUNT OF \$13,372. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO CONSOER & MORGAN FOR WORK PERFORMED ON THE PARKING STRUCTURE IN THE AMOUNT OF \$8,667.18. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO CONSOER & MORGAN FOR WORK PERFORMED ON THE PARKING STRUCTURE IN THE AMOUNT OF \$18,337. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO CONSOER & MORGAN FOR WORK PERFORMED ON THE PARKING STRUCTURE IN THE AMOUNT OF \$5,076. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND WORK PERFORMED ON THE WARREN SATELLITE BUILDING IN THE AMOUNTS OF \$408 AND \$443. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF AN EXISTING USED COUNTY VEHICLE FROM THE PUBLIC WORKS DEPARTMENT TO PARKS & RECREATION FOR THE PURCHASE PRICE OF \$1,200, SAID FUNDS BEING AVAILABLE IN THE GENERAL FURNITURE AND EQUIPMENT ACCOUNT. MOTION CARRIED.

1978 COMMITTEE ASSIGNMENTS

Commissioners were in receipt of a copy of Committee Assignments for 1978. Commissioner Sabaugh requested his name be included in the Senior Citizens Sub-committee. A motion was made by Commissioner McCarthy, supported by Dutko, to concur with the Committee Assignments, including Commissioner Sabaugh on the Senior Citizens Committee. There were all ayes and the motion carried.

ENERGY CONSERVATION COMMITTEE

Commissioner Vander Putten stated the Governor thought it was important enough to get into this type of operation. He said he wouldn't be surprised if we were going back to coal within the next five or six years. The idea of conserving gas used in automobiles and in the facilities in the county should be looked into very seriously. A motion was made by Commissioner Vander Putten, supported by Ballor, that a major committee be formed on Energy.

Commissioner Johnson reminded that President Carter had asked for a less complicated type of government. It was along this line, he continued, that the Board consolidated the Health Department and the Mental Health Department. The Alcohol Abuse and Drug Abuse programs have been successfully consolidated, although he opposed this plan to begin with.

He stated two great concerns of the people of Macomb County are the subject of energy and crime prevention; but he said establishing a committee does not do a thing to overcome either. It depends on the zeal and hard work of the members whether it be a sub-committee or major committee. He mentioned that Environment Sub-committee has worked out very well. At the time this was formed he was in favor of a major committee. The Senior Citizens Sub-committee was originally proposed as a major committee.

He questioned if the committee would be considering solar-energy in future buildings; better heating plants; conversions to coal. These considerations would more logically come under the PWT committee. He said he would vote "NO" on the motion on the floor.

Commissioner Petitto said Energy is a critical need today and to give it a separate identity is necessary because we have to explore all avenues necessary. Exploratory work must be done whether or not we conserve energy in our own facilities or get the cooperation of industries throughout the county. There are many ramifications to this point; we need this type of identity from a major committee. He commended the Chairman for proposing a major committee be formed now. It can always be re-evaluated in the future.

Commissioner Sabaugh asked if the main thrust of the new committee would be to initiate conservation programs within the county facilities.

Chairman VerKuilen referred to second paragraph of the second page of his letter, wherein it stated, "The scope of this proposed committee will include initiation of conservation programs, raising the level of energy consciousness and researching funds that may be available at the Federal and/or State level to assist with energy conservation endeavors. A program of this magnitude must have a beginning, and ours should first focus attention to in-house capabilities for potential savings."

Commissioner Sabaugh said they were noble statements but his concern was that they were getting into something too broad. However, he said he would vote for the motion on the floor.



Chairman VerKuilen said the broad scope of the subject is why he feels we need a separate major committee to study all of the ways we can best implement conservation. He said he expects it to be a very busy committee. PWT and HEEW are already two of our busiest committees.

Commissioner Trombly expressed concern that the powers of some of the existing committees would be infringed upon as a result of forming this new committee.

Chairman VerKuilen said we have problems discerning which committee handles matters now, and we always try to give consideration to which committee can best handle a problem. The same consideration will be given in the future, even though the matter of conserving energy does touch on a lot of committees such as Transportation and Health.

Commissioner Back said we have been talking about smaller cars as a method of conserving gas for five years, yet we continue to approve larger cars and vans. He gave as another example of waste, the many 75 watt bulbs in restrooms - the brightest rooms in the building. There are many areas where we can conserve. He would like to look at the results of the committee within a year because we have not done the job in the past. With the formation of a special committee we will know who to make responsible for decisions such as these, and for carrying them out. He felt we must show the public that we are serious about conservation. It must start at this level. He said he would vote for the major committee and he felt all committees should give an accounting every year.

Commissioner Skupny said she is primarily interested in Energy, Environment and Health, and feels they are intertwined. As a member of the Steering Committee of the National Association of Counties and the Comprehensive Health Council of Southeastern Michigan, she feels we must represent the people and point out ways we can most effectively work to help people in this area.

Commissioner Johnson again stated his opposition to forming a major committee for Energy, adding Sub-committees work just as hard as major committees.

Commissioner Steenbergh said he looks through the bills every two weeks -- the cost of Consumers Power and gas costs for county vehicles; utilities never decrease, only increase. At this point the weight of the whole issue lies five or ten years down the road. He gave an example that had been stated at the Democratic meeting last night, when a man pointed out that at 4 A.M. every light was on in the Satellite Building in Warren. The building was originally designed to conserve energy -- what kind of savings is that?

He said if we can get this down as a philosophy, maybe we can see a savings in years to come. He said he hoped the cost of the committee will not outway the amount saved.

Commissioner VerKuilen stated that the commissioners have a limit on their per diems for meetings and most commissioners always go over the limit. There would be no extra administrative cost from the formation of this new committee.

Commissioner Franchuk expressed concern as to whether this committee would slow down other programs. He questioned if bills would have to go through this committee for approval; or if the PWT committee would have to get the committee's approval for building plans.

Chairman VerKuilen assured there would be no such conflict. The intent is not to take anything away from any other committee.

Commissioner Grove also brought up the matter of lights being left on in all of the county buildings and asked why this was.

Vote was taken on the motion to establish a major committee. There were all ayes except Commissioners Dilber and Johnson voted "NO".

Commissioner VerKuilen said he had asked for interested commissioners to volunteer to serve on the committee and he had received the names of fifteen or so who were interested. From these, he said he would pick the members of the committee in the near future. At this time, however, he said he would like to recommend Commissioner Mary Louise Daner as Chairperson of the committee. Motion was made by Commissioner Johnson, supported by McCarthy, that Mary Louise Daner be appointed Chairperson of the Energy Committee. There were all ayes and the motion carried.

Commissioner Johnson added that Commissioner Daner was an excellent choice and in spite of his deference to a major committee, he would cooperate fully with the chairperson.

Commissioner Back recommended Commissioner Skupny also be included on the committee because of her expressed interest.

Commissioner Daner expressed her thanks for the confidence expressed by this appointment and assured the committee would research fully every aspect of the energy situation.

APPOINTMENTS - COMMUNITY MENTAL HEALTH SERVICES BOARD  
4 vacancies - 3 year terms

There were five applications received, and from them the Chairman recommended Patrick Johnson, Mary Louise Daner, Daniel NEWMAN AND Frank McPharlin fill the vacancies. A motion was made by Commissioner Skupny, supported by Vander Putten, to accept the nominations as submitted by Chairman VerKuilen. There were all ayes and the motion carried.

OTHER BUSINESSEAST DETROIT PORNOGRAPH ORDINANCE APPEAL

The Board was in receipt of a letter from Ray McPeters, Director of Civil Counsel Office, concerning offer of legal and technical assistance to the City Attorney's Office in the preparation and argument if necessary before the United States Supreme Court of the city's current pornography appeal. Motion was made by Commissioner Johnson, supported by Skupny to receive and file the letter. There were all ayes and the motion carried.

LETTER FROM GEORGE N. PARRIS, PROSECUTING ATTORNEY

The Board was in receipt of a letter from the Prosecuting Attorney's office concerning an amount of \$3,780 which was not picked-up by the State, as they thought, in connection with the continuation of the Cooperative Reimbursement Program, which was approved by the Board at their December 22, 1977 meeting.

A motion was made by Commissioner Trombley, supported by Commissioner Dutko, to include the additional amount of \$3,780 in the county's budget for the continuation of the Cooperative Reimbursement Program, which was approved at the December 22, 1977 meeting of the Board. There were all ayes and the motion carried.

LETTER CONCERNING SETTLEMENT BETWEEN FORD MOTOR CO. AND VILLAGE OF ROMEO AND TOWNSHIP OF BRUCE

Ray McPeters explained that the settlement reached between the parties will provide that proposed assessed valuation on the Ford Tractor Plant and grounds be modified, and they would like to have the Board's concurrence. Taxes will have to be paid back because assessment will be less. Mr. Scheutte's office has no objection. Mr. McPeters said he felt it was a reasonable settlement and he had no objection. If in agreement, he would like the Board's permission to write a letter saying that the Board concurs with this settlement.

A motion was made by Commissioner DeGrendel, supported by Plutter, to approve the settlement.

Commissioner Grove asked the amount of loss to the County by this settlement. Chiarman VerKuilen replied it would be \$12,958.77.

Vote was taken on the motion. There were all ayes except Mrs. Skupny voted "NO". The motion carried.

LETTER FROM SOCIAL SERVICES DEPARTMENT

Commissioner Back referred to a communication received in his mail box this morning from the Social Services Department. He questioned an item of salary for a pharmacist (Van Fleet); asking why the salary was larger. He wanted a breakdown as to what amount is paid by the State and what amount is paid by the County in future reports.

Mr. Zacharzewski replied that the figures were within the 4% increase guidelines. He further explained that the State requires certain kinds of therapists and pharmacists be hired.

Commissioner Back suggested that perhaps Mr. Shore's office should be given a copy of the HEEW committee's minutes.

It was stated that all contracts go through Mr. Zacharzewski's office to make sure they comply with our contract agreements.

Commissioner Johnson said these were taken through routinely. He thought a summary report would be an excellent idea.

Commissioner Grove said he concurred with Commissioner Back. He wondered why we do not have anyone on the three member board. Does it preclude putting a commissioner on this board?, he asked. Mr. McPeters said he will look into this and the matter was to be discussed further in committee meeting.

ANNOUNCEMENT

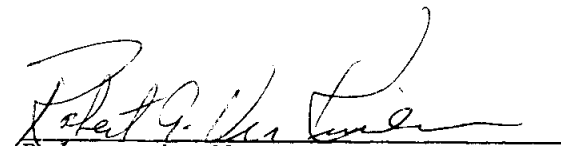
Commissioner Trombley brought to the attention of interested commissioners a vital Flood Insurance Program meeting to be held at the St. Clair Shores City Hall Monday evening. Many residents of his area have expressed dissatisfaction at being charged for Flood Insurance.

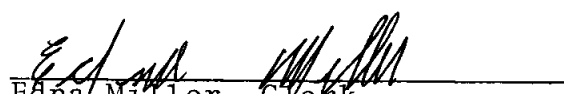
LETTER FROM SHERIFF HACKEL

Recent letter from Sheriff Hackel was mentioned thanking the Commissioners for locating the new boathouse where they did; as it recently served to save the lives of two girls stranded in the area.

ADJOURNMENT

There being no further business, motion was made by Commissioner Petitto, supported by Skupny, that the meeting be adjourned. The meeting adjourned at 10:50 A.M. subject to the call of the chairman.

  
Robert A. VerKuilen Chairman

  
Edna Miller, Clerk

February 7, 1978

## SPECIAL MEETING

A SPECIAL meeting of the Macomb County Board of Commissioners was held Tuesday, February 7, 1978 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 VerKuilen	District 1
Joseph Mayernik	District 2
Mark Steenbergh	District 3
Richard D. Sabaugh	District 4
Alex Dutko	District 6
Walter Dilber	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
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 Petitto, Plutter, Daner, Skupny and Back were excused.

Chairman VerKuilen recommended that the designation of a local agent for obtaining Federal Assistance under the Disaster Relief Act be the only matter considered in the Agenda of this meeting. A motion was made by Commissioner Vander Putten supported by McHenry, to adopt such an agenda. There were all ayes and the motion carried.

Chairman VerKuilen explained the necessity of having a formal resolution of the Board indicating this person as local agent and a deadline which made this Special meeting necessary. He further stated that Mr. Perry is serving as Civil Defense Coordinator at this time and has been attending meetings concerning this matter. He said he was the gentleman he had in mind for it.

A motion was made by Commissioner Ballor, supported by Vander Putten, that John Perry be designated as the County's local agent for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act or otherwise available from the President's Disaster Relief Fund.

Commissioner McCarthy asked if this would have to be done every year.

Chairman VerKuilen replied this was something new, and in the event we would have a change in the Coordinator, we would have to advise the State of a new one. It is necessary that they have one person to contact in this county. He will keep me aware of what is happening. It might be possible to get back \$38,000 from the Disaster Assistance Program.

Vote was taken on the motion and there were all ayes. The motion carried.

Commissioner Caruso asked if the disaster funds available had to be used for snow removal only, or if they could be used for road repair. The Chairman said this could be looked into, but he thought it was quite specific how the funds were to be used.

A motion to adjourn was made by Commissioner Mayernik, supported by Tomlinson, and the meeting adjourned at 9:45 A.M. subject to the call of the Chairman.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

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February 23, 1978

The regular meeting of the Macomb County Board of Commissioners was held on Thursday, February 23, 1978 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. with the following members 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 Chalghian	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
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner Back was excused

#### AGENDA

Chairman VerKuilen advised that under OTHER BUSINESS it would be necessary to designate a person to sign for and receive surplus Federal goods which may become available and useful to the people of Macomb County. Commissioner Skupny advised she had a questionnaire to pass out under OTHER BUSINESS. A motion was made by Commissioner Skupny, supported by Petitto to adopt the agenda including these items. There were all ayes and the motion carried.

#### MINUTES

Minutes of the previous Board proceedings dated January 19 and February 7, 1978 had been furnished the Commissioners, and there being no corrections or additions, a motion was made by Commissioner Trombley, supported by Plutter, to accept the minutes. There were all ayes and the motion carried.

#### CORRESPONDENCE

##### A. STATE OF MICHIGAN DEPARTMENT OF TREASURY

The Clerk read a letter from James L. Massa, Special PROPERTY Appraiser, requesting the Boards' consideration of approval of exemption application #77-292 of Experi-Metal & Plastics and 77-291 of McClain Industries, Sterling Heights.

A motion was made by Petitto, supported by McHenry, to concur with the approval of the exemptions. There were all ayes and the motion carried.

##### B. COUNTY CONTROLLER WAIVER - 1975 ADDITIONAL TAX HARRISON TOWNSHIP

A motion was made by Commissioner Trombley, supported by Vander Putten, that the Board of Commissioners herewith authorize the modification of the apportionment report and warrants relating to same for additional 1975 taxes required to be raised in order to give effect to the waiving by the township of Harrison for the collection of township taxes contained in the order of the Circuit Court. There were all ayes and the motion carried.

#### COMMITTEE REPORTS

##### HEALTH, EDUCATION, ENVIRONMENT & WELFARE - January 25, 1978

The Clerk read the recommendations of the Health Education, Environment & Welfare committee and a motion was made by Commissioner Chalghian, supported by Skupny, to receive, file and adopt the recommendations of the committee. There were all ayes and the motion carried. Committee report follows:

##### REPORT OF THE HEALTH EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

##### TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, held on Wednesday, January 25, 1978, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Johnson-Chairman, Vander Putten, Franchuk, Mayernik, McCarthy, Plutter  
Sabaugh, Sharp, Skupny and Trombley

Not present were Commissioners Chalghian, Daner and Dutko, who asked to be excused.

Also present:

Commissioners Ballor and Tarnowski  
 Ray Pietrzak, Administrator, Martha T. Berry  
 Jan Christensen, Deputy Administrator, Health Department  
 Tom Buller, Assistant Civil Counsel  
 John Carroll, Senior Planner, Planning Commission  
 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.

HEALTH DEPARTMENT MATTERS:

A. SALARY ADJUSTMENT FOR MARY CRIEL

Committee was in receipt of a letter from the Director of Health Services, wherein he was asking that a salary range be established for the Threshold Technician of \$10,600 to \$12,600. Mr. Hill explained that MRS. Criel's salary has remained at a relatively low level (currently \$9,212 per annum). This is computed to be \$4.723 per hour. In the meantime, the wages of her subordinate technicians have risen to \$5.23 per hour for preliminary testing and \$6.01 per hour for retesting. The Threshold Technician position is the top position (Coordinator) of the Hearing Testing Program conducted in various Macomb County school districts. A copy of the letter from Mr. Hill is attached.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE RAISING THE SALARY RANGE FOR THE POSITION OF THRESHOLD TECHNICIAN TO \$10,600 - \$12,600 AND FURTHER, THAT MRS. CRIEL'S SALARY BE ADJUSTED UPWARD TO \$12,000 BEGINNING JANUARY 1, 1978, AND THAT SHE BE PLACED ON THE INCREMENT SCHEDULE IN ORDER TO REACH THE MAXIMUM OF \$12,600. MOTION CARRIED.

B. RECLASSIFICATION OF POSITION WITHIN AIR QUALITY CONTROL PROGRAM

Committee was in receipt of a letter from the Deputy Administrator of the Health Department to reclassify the current Sanitarian III position within the Air Quality Control Program to that of an Environmental Health Supervisor and that the Sanitarian II position be converted to that of a Sanitarian III. These changes were requested and approved at the recent meeting of the Board of Health.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY, TO CONCUR IN THE REQUEST OF THE DEPUTY ADMINISTRATOR OF THE HEALTH DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF THE SANITARIAN III POSITION WITHIN THE AIR QUALITY CONTROL PROGRAM TO THAT OF AN ENVIRONMENTAL HEALTH SUPERVISOR AND THAT THE SANITARIAN II POSITION BE CONVERTED TO THAT OF SANITARIAN III. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE REQUEST FROM ADMINISTRATOR OF MARTHA T. BERRY TO NEGOTIATE A CONTRACT WITH ATTENDING PHYSICIAN

Committee was in receipt of a request from the County Controller that Mr. Pietrzak be given the authority to negotiate a contractual arrangement with Dr. Patrick McClellan as an attending physician at Martha T. Berry rather than employee status. The net effect of contracting such services at \$2,000 per month as opposed to the budgeted \$23,336 will effect a tremendous savings in fringe benefits, which amounts to about 30 per cent.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE ADMINISTRATOR OF THE MARTHA T. BERRY FACILITY NEGOTIATE A CONTRACTUAL ARRANGEMENT WITH DR. PATRICK MC CLELLEN AS AN ATTENDING PHYSICIAN AT MARTHA T. BERRY 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 10:30 A.M.

Patrick J. Johnson, Chairman

June Walczak, Asst. Committee Reporter

FINANCE - January 31, 1978

The Clerk read the recommendations of the Finance Committee and motion was made by Commissioner McCarthy, supported by Skupny, to receive, file and adopt the recommendations of the committee. 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, January 31, 1978 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, Franchuk, Grove, Mayernik, McCarthy, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen

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

## Also Present:

John Shore, County Controller  
Ray McPeters, Director Civil Counsel  
Dave Diegel, Cost Audit Officer

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

BOARD CHAIRMAN'S PER DIEMSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD OF JANUARY 16 THRU JANUARY 20, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY CHALGHIAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE TOTAL AMOUNT OF \$1,094,004.48 (SAID AMOUNT REPRESENTING 1977 AND 1978 LISTED BILLS) WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE, AND TO AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLLS THRU DECEMBER 31, 1977, IN THE AMOUNT OF \$2,779,247.71

Commissioner Grove questioned Invoice #130518 in the amount of \$506.50 for Sheriff's Department ammunition. He asked how long this supply of ammunition will last.

Mr. Diegel explained it is a contractual agreement whereby the County must provide practice ammunition; he would check out how long it lasts and report back.

Commissioner Grove also questioned what he felt was an excessive amount of individual doctor fees, particularly in view of the fact that the jail doctor is being paid \$1,500 per month. He suggested the Jail Medical Sub-committee meet to review these charges. There might be a logical explanation for them but that is for sub-committee to report.

Chairman Back referred to the Finance Sub-committee report wherein this very subject was discussed, also with the conclusion that the Jail Medical Sub-committee look into these fees.

Commissioner Vander Putten referred to page 16 Invoice # 42930, and #28885 respectively being a \$1,188.57 gas bill and a \$10 exterminator's fee. He asked what period the gas bill is for since the county vacated this facility December 29, 1977.

Mr. Diegel explained on this bill the Consumers Power billing date is December 20; it is for gas used between November 10 and December 13. He noted there will be some utility bills and miscellaneous expenses filtering through due to the process of submitting bills for committee's approval. He further stated the rent bill listed for this facility is in error and should be deleted as is pointed out in sub-committee's report.

Commissioner McCarthy then questioned several invoices as follows:

With respect to mileage for Judges and/or staff of the district courts, Mr. Diegel explained that some of these employees are required to make daily bank deposits or to come to the county building periodically for such things as picking up payroll checks.

The \$1,400 bill from the Animal Shelter for printing and binding represents the printing of 25,000 1978 dog licenses, receipts and tags.

Mr. Diegel further explained the Parks & Recreation Commission equipment rental is a reimbursement to the Drain Funds for public works equipment used for park maintenance

In response to further questions, Mr. Diegel explained the Accounts Receivable from Cannon Electric Co. for \$10,151.83 is an amount due from an agency other than

a county agency. In this case it is on the Warren Satellite Building for electric work done; money was advanced from the General Fund and it is due from the L.P.W. grant project.

Commissioner McCarthy also questioned invoice Nos. 10122 and 10117 a defense attorney fee for \$1,713.75 and guardian ad litem fee of \$1,581.25, respectively.

Mr. Diegel stated that in each instance these were lengthy cases and advised of the number of full trial days and half trial days involved, as well as preliminary hearings.

The \$39.40 ambulance service bill to the Wexford County Ambulance Co., located in Cadillac, Michigan, represents emergency service rendered following an auto accident, for a 16 year old juvenile ward of the court.

Commissioner Grove then questioned a \$300.32 bill submitted by the Sheriff's Department for payment to Eastern Mountain Sports Inc., for equipment.

Mr. Diegel referred to the itemized bill listing the equipment which was approved by the Sheriff. He was not familiar with this type of equipment or how it would be used by the Sheriff's Department.

At Commissioner Grove's request, Mr. Diegel said he would check into this and report back.

There being no further questions, a vote was called on the motion.  
THE MOTION CARRIED.

#### INSURANCE SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of the following Insurance Sub-committee recommendations from their meeting of Monday, January 30, 1978;

#### SUB COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Daner to recommend that the Finance Committee authorize the attendance of Mr. McPeters, Director of Civil Counsel; Mr. Buller, Assistant Civil Counsel; Dave Diegel and Commissioner McHenry, Chairman of the Insurance Sub-committee, at the University of Arizona's Government Risk Management Seminar to be held February 27 through March 3, 1978 in Tucson, Arizona; further, that Commissioner McHenry and Mr. McPeters make an appointment with the County's Risk Management Company, following the seminar, to review the report this company is preparing for the county. Motion carried.

#### SUB-COMMITTEE RECOMMENDATION

A motion was made by Grove, supported by Daner to recommend that the Finance Committee authorize payment of insurance invoices as presented (including the vehicle insurance premium) to Beaver Underwriters for a total amount of \$24,320. Motion carried.

#### SUB-COMMITTEE RECOMMENDATION

A motion was made by Back, supported by DeGrendel to receive and file the Sheriff's Patrol vehicle accident report and direct the Controller's Office to file a claim for damages to the Sheriff's vehicle; further that in the future all claims for bodily injury or property damage on any county vehicle be made. Motion carried.

#### SUB-COMMITTEE RECOMMENDATION

A motion was made by Grove, supported by Daner to recommend that the Finance Committee approve the purchase of additional automobile insurance coverage to raise the county's limits to \$250/500 thousand bodily injury and \$250 thousand property damage for the total cost of \$26,004.90 Motion carried.

#### SUB-COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Daner to request the County Sheriff to run a motor vehicle report check on every individual who drives for the county. Motion carried.

#### SUB COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Grove directing the County Controller to contact several insurance companies who will perform, free of charge, a study to reevaluate the county's life insurance and hospitalization coverage. Motion carried.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

#### ADJOURNMENT

A motion was made by Sharp, supported by Skupny to adjourn the meeting at 9:57 A.M Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter



PERSONNEL - Janaury 31, 1978

The Clerk read the recommendations of the Personnel Committee and motion was made by Petitto, supported By Mayernik, to receive, file and adopt the recommendations of the committee. 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, January 31, 1978 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, Mayernik, McCarthy, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowsli, Trombley, Vander Putten and Ver Kuilen

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

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations  
 John Shore, County Controller  
 Honorable Kenneth N. Sanborn, Probate Court Judge  
 Eleanor Walentowicz, Probate Registrar  
 Bill Boyea, Juvenile Court Administrator

There being a quorum of the committee present, the meeting was called to order at 10:00 A.M. by the Chairman.

Mr. Boyea, Juvenile Court Administrator, explained that they have a woman at the Youth Home who has reached her maximum salary after 5½ years. She worked her way up from a typist clerk I. She runs the operation at the Youth Home, maintains the books and supervises the girls. She really doesn't fit into the Typist Clerk Category. They would like her to be reclassified to an Account Clerk III. She really falls into that classification inasmuch as she is not a typist. She does more accounting procedure and supervisory procedure than she is a typist clerk.

Commissioner Back asked Mr. Zacharzewski what requirements were for an Account Clerk III?

Mr. Zacharzewski replied that the requirements, in terms of typing, are about the same as a Typist Clerk I/II. It does, however, require additional supervisory responsibilities. It does require bookkeeping and account keeping skills not required of a Typist Clerk. She does a lot of bookkeeping and account work at the Youth Home, as well as supervisory work not required of other clerk people. This does have some merit.

Commissioner Back asked if she will be able to pass the Account Clerk III test.

Mr. Zacharzewski replied that she already has passed it.

Commissioner Back asked what the Typist Clerk salary is and was advised that it is \$6,745 - \$9,936. The salary for an Account Clerk III is \$7,988 - \$10,934.

Mr. Zacharzewski said he wished to point out that upon promotion, the procedure is to give promotional increments and then allow them to proceed to the maximum every six months.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PLUTTER TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF JUVENILE COURT FOR THE RECLASSIFICATION OF MISS SANDRA VAN DECAR FROM TYPIST CLERK II TO ACCOUNT CLERK III AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

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>CLASSIFICATIONS</u>	<u>DEPARTMENT</u>
One Typist Clerk III position, vacant Jan. 20, 1978 (Lotus Bunker - transferred)	Prosecutor's Office
One Typist Clerk III position vacant Jan. 6, 1978 (Lois Schultz- Retirement)	Clerk's Office
Two PHN II's positions Dec 6, 1977 (Donna Fishman - transferred) Jan. 27, 1978 (Nancy Moffatt-resigned)	Health Department

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Steno Clerk IV position vacant Janaury 31, 1978 (Doris Tyler - retired)	Martha T. Berry
One Social Worker Technician position vacant Jan. 31, 1978 (reclassified - Cathy DeWulf)	Martha T. Berry
One LPN position vacant Dec. 19, 1977 (Betty Steff - resignation)	Martha T. Berry
Two Nurse Aide positions vacant Dec. 28, 1977 (Vernita Wright-Terminated) Jan. 24, 1978 (Kathleen Goike - resigned)	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DE GREDEL 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 JANUARY 23, 1978. 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>
Park Supervisor	Parks & Recreation
Account Clerk I/II	County Treasurer
Attendant	Juvenile Court Youth Home Division

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SKUPNY 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. MOTION CARRIED.

UNEMPLOYMENT COMPENSATION PERSONNEL POLICY

Committee was in receipt of a letter from the Director of Personnel/Labor Relations Labor Relations advising of the recently enacted Federal and State Legislation with regards to the County's unemployment Compensation Ordinance #1242. In that regard, it is necessary for the county to use a new procedure with regard to any employee who leaves the county. A copy of that letter is attached to the report for your information.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MAYERNIK TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE UNEMPLOYMENT COMPENSATION PERSONNEL POLICY AS OUTLINED IN A LETTER FROM THE DIRECTOR OF PERSONNEL/LABOR RELATIONS DATED JANUARY 23, 1978. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak, Asst. Committee Reporter

FINANCE - Febarury 14, 1978

The Clerk read the recommendations of the Finance Committee and motion was made by Commissioner McCarthy, supported by Dutko, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee report follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Monday, Febarury 14, 1978 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, Chalghian, DeGrendel, Dilber, Dutko Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

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

Also Present:

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 9:40 A.M. by the Acting Chairman.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD OF JANUARY 30, AND 31, 1978 AND FEBRUARY 1, 1978 THROUGH FEBRUARY 9, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY TO APPROVE THE SEMI-MONTHLY BILLS IN THE TOTAL AMOUNT OF \$106,666.14 (SAID AMOUNT REPRESENTING 1977 LISTED BILLS) AND IN THE TOTAL AMOUNT OF \$880,720.46 (SAID AMOUNT REPRESENTING 1978 LISTED BILLS) WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND TO AUTHORIZE PAYMENT. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE  
 TRANSCRIPT FEES PROSECUTING ATTORNEY REPORTERS

Committee was in receipt of a letter from the Controller's Office explaining that the Prosecutor currently dispatches reporters (stenographers) employed in his office to East Detroit and St. Clair Shores Municipal Courts for the purpose of securing transcripts of preliminary examinations. The Controller's Office was requesting that the Board of Commissioners re-affirm the county policy relative to payment of transcript fees. That policy would be as follows:

- (a) Transcripts required by the County Prosecutor, Circuit Court, Second Class District Courts, appointed counsel and indigent defendants will be provided by the reporters at no charge.
- (b) In the event transcripts as outlined above cannot be completed during regularly scheduled working hours, the Prosecutor may authorize overtime work for the purpose of completing them.
- (c) All transcript fees earned from non-county sources for transcripts prepared on county time shall be transmitted to the County Controller for deposit in the General Fund.
- (d) In emergency situations, the Prosecutor, upon the precise approval of the Board of Commissioners, may authorize the payment of transcript fees for transcripts which are not produced on county time. Such payment requests must bear the specific approval of the Prosecutor or his deputy and be submitted directly to the Controller's Office for processing.

In connection with paragraph (d) above, Dave Diegel explained that one of his reporters is currently on sick leave of absence without pay. The Prosecutor is requesting authority to pay this reporter (Eugenia Spoutz) transcript fees for backlogged work completed by her while she is off the county payroll.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS RE-AFFIRM THE COUNTY'S POLICY ON TRANSCRIPT FEES AS FOLLOWS:

- (a) TRANSCRIPTS REQUIRED BY THE COUNTY PROSECUTOR, CIRCUIT COURT, SECOND CLASS DISTRICT COURTS, APPOINTED COUNSEL AND INDIGENT DEFENDANTS WILL BE PROVIDED BY THE REPORTERS AT NO CHARGE.
- (b) IN THE EVENT TRANSCRIPTS AS OUTLINED ABOVE CANNOT BE COMPLETED DURING REGULARLY SCHEDULED WORKING HOURS, THE PROSECUTOR MAY AUTHORIZE OVERTIME WORK FOR THE PURPOSE OF COMPLETING THEM.
- (c) ALL TRANSCRIPT FEES EARNED FROM NON-COUNTY SOURCES FOR TRANSCRIPTS PREPARED ON COUNTY TIME SHALL BE TRANSMITTED TO THE COUNTY CONTROLLER FOR DEPOSIT IN THE GENERAL FUND.
- (d) IN EMERGENCY SITUATIONS, THE PROSECUTOR, UPON THE PRECISE APPROVAL OF THE BOARD OF COMMISSIONERS, MAY AUTHORIZE THE PAYMENT OF TRANSCRIPT FEES FOR TRANSCRIPTS WHICH ARE NOT PRODUCED ON COUNTY TIME. SUCH PAYMENT REQUESTS MUST BEAR THE SPECIFIC APPROVAL OF THE PROSECUTOR OR HIS DEPUTY AND BE SUBMITTED DIRECTLY TO THE CONTROLLER'S OFFICE FOR PROCESSING.

MOTION CARRIED.

ADJOURNMENT

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

Mary Louise Daner, Acting Chairman

Juen Walczak, Asst. Reporter 3154

PERSONNEL - February 14, 1978

The Clerk read the recommendations of the Personnel Committee and motion was made by Commissioner Petitto, supported by Sharp, to receive, file and adopt the recommendation of the committee. 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 Monday, February 14, 1978 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations  
Honorable Kenneth N. Sanborn, Probate Judge  
Judge Shore, County Controller

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

DISCUSSION RE RECLASSIFICATION OF FOUR  
CALENDAR DIVISION EMPLOYEES AT PROBATE COURT

Pursuant to the direction of the Personnel Committee, at its meeting of January 31, 1978, committee was in receipt of a letter from Mr. Zacharzewski wherein he reviewed the reclassification requests for Computer Terminal Operators at the Probate Court. They were seeking to reclassify two Typist Clerk II to Computer Maintenance Clerk; one Typist Clerk III to a File Service and Terminal Supervisor and one Typist Clerk IV to a Computer Maintenance Supervisor. These job classifications, as presently structured, are in conformity and consistent with job classifications in the Friend of the Court's Office, as is the salary structure. It is also consistent with the Key Punch Operator positions and salary in the Data Processing Department. The local union representing those people has been apprised of the reclassification requests as well as salaries and job descriptions and they are in agreement.

Commissioner McCarthy asked if the Court itself has gone over these reclassifications and was advised that it had.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF TWO TYPIST CLERKS II TO COMPUTER MAINTENANCE CLERK: ONE TYPIST CLERK III TO FILE SERVICE AND TERMINAL SUPERVISOR AND ONE TYPIST CLERK IV TO COMPUTER MAINTENANCE SUPERVISOR, ALL AT THE PROBATE COURT. MOTION CARRIED.

Commissioner Petitto commented on this by saying that the county is now looking toward getting terminals in many areas and will be confronted with this type of thing in the future. The Personnel Department did an excellent job gearing to those existing classifications and coming up with the new classifications. Much information will be entered into the system by computer maintenance personnel and will be overlaying data in a file. This is somewhat comparable to the key punch operation and will be eliminated in the key punch operation. It will be entered directly in this system. It eliminates the transmittal document going into the key punch operation which would require key punch and further expansion of that operation. This is a move where we will be saving money down the road by reclassifying this type of job. We will see some of this in the future.

Commissioner Trombley asked when this reclassification will take affect and was advised by Mr. Zacharzewski that it will take affect as of the date of the previous meeting of this committee which was held on January 31, 1978.

DISCUSSION RE CHANGE IN RECLASSIFICATION REQUEST FOR ASSISTANT COURT ANALYST TRAINEE  
AT PROBATE COURT

Pursuant to the direction of the Personnel Committee at its last meeting, the reclassification request for Assistant Court Analyst Trainee at the Probate Court was further analyzed. The designation "Trainee" will be retained in the budgeted classification, however, upon completion of 18 months service within this classification, the employee so assigned will progress through salary increments to the maximum salary. The 1978 salary range for the "Trainee" classification is a minimum of \$12,269.71 and the maximum is \$13,890.24. After 18 months of training, the maximum salary will be \$16,500.

Commissioner Chalgian said after the long discussion had at the last Personnel meeting, he learned from it, and he believes it to be fair and just, and offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE DESIGNATION OF "TRAINEE" TO BE RETAINED IN THE ASSISTANT COURT ANALYST TRAINEE CLASSIFICATION AT THE PROBATE COURT, AND UPON COMPLETION OF 18 MONTHS SERVICE WITHIN THE CLASSIFICATION, THE EMPLOYEE SO ASSIGNED WILL PROGRESS THROUGH SALARY INCREMENTS AS PRESCRIBED IN COUNTY POLICY TO THE MAXIMUM SALARY OF \$16,500. MOTION CARRIED.

RECLASSIFICATION OF PERSONNEL AT PARKS AND RECREATION AND PUBLIC WORKS COMMISSION

Mr. Zacharzewski explained that as of January 1, 1978, the Parks and Recreation Commission and the Public Works Commission became two separate departments. Prior to January 1, there was an interchange of people between the two departments. For example, a Steno Clerk III classification existed in the Parks and Recreation budget and it was being used in the Public Works Office. A Typist Clerk I/II in the Public Works budget and increase that to a Steno IV. They want to take the Steno Clerk III position at Parks and Recreation and down grade that to an Account Clerk II. In terms of dollars and cents it will amount to \$187 for a budget allocation difference. When the departments were together, they could move the personnel without any great difficulty, but because they are now separate budgets and to properly pay them, they would need those types of reclassifications.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MC HENRY TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION AT THE PUBLIC WORKS COMMISSION OF A TYPIST CLERK I/II TO A STENO IV; AND FOR THE RECLASSIFICATION AT THE PARKS & RECREATION COMMISSION OF A STENO CLERK III TO AN ACCOUNT CLERK II. MOTION CARRIED.

Commissioner Chalghian asked if there would be any problem with the union as far as a change in title is concerned.

Mr. Zacharzewski said they checked this with the union and the union is in agreement. The down grade in the one position would not be a pay reduction. It is a down grade for budget purposes only and it is an increase in pay for the person in the job.

Committee was in receipt of a letter from the Director of Personnel/Labor Relations regarding the ratification of agreements with the Detroit Building Trades Council and with the International Union of Operating Engineers. Also committee had a letter regarding the ratification of agreement with the Macomb County Deputies Association. These agreements were both ratified by the organizations last Wednesday. It is necessary that these agreements now be confirmed by the Board of Commissioners. This will start the process moving through the Payroll Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF AGREEMENTS WITH THE DETROIT BUILDING TRADES COUNCIL AND WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS AS WELL AS THE AGREEMENT WITH THE MACOMB COUNTY DEPUTIES ASSOCIATION AS OUTLINED IN LETTER OF FEBRUARY 14, 1978. MOTION CARRIED.

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>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Chief Enforcement Officer vacant Feb 1-78 (Henry Gerst, Dec.)	Friend of the Court
One Sanitarian 1A position vacant 1/31/78 (Robert Bingham - resigned)	Health Department
One Supervisor position vacant 2/21/78 (E. D. Kreiter-retirement)	Treasurer's Office
One Orderly position vacant 1/18/78 (Lawrence Simons-terminated)	Martha T. Berry
Two NURSE Aide Positions vacant 2/2/78 Adeline Arnold, resigned 2/17/78 Bonnie Towner, resigned	Martha T. Berry
One Typist Clerk 1/11 Upgraded	County Clerk's Office

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS 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 FEBRUARY 10, 1978. 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, Asst. Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - February 15, 1978

The Clerk read the recommendations of the PWT Committee and motion was made by Commissioner Sharp, supported by Vander Putten, to receive, file and adopt the recommendations of the committee.

Commissioner Vander Putten referred to the committee's last recommendation concerning the location of a Chrysler Plant in Trenton, Michigan. He stressed the necessity for the Board to use some 20th Century thinking, making some offers, such as a tax credit incentive or pointing out that Ohio has experienced the worst energy crisis in the nation the past two years. He urged that the Chairman do everything possible to persuade Chrysler to locate in Macomb County and cancel their planned move.

Commissioner Petitto said this was his opinion also. He asked if a letter had been written yet, to which Mr. VerKuilen replied that it needed the Full-Board approval, but that he would take care of it right away.

Commissioner Skupny asked for an explanation as to what way we could be of assistance as referred to in the original motion. Commissioner Vander Putten said they could assist them in locating a piece of property in this county. Chairman VerKuilen said it may be in a community that will give them a tax break. We would appreciate the jobs.

Commissioner Skupny said her NO vote in committee meeting was based on the wording of the motion to which she had objection. One of the reasons she voted NO was that it was not in keeping with the intent of the motion.

Commissioner Caruso said we should offer to assist them in any way possible, legal financing, tax incentive. This plant is very important to the County. We have lost several plants already to other states, and particularly Macomb County wishes to have these companies move into our area. Commissioner Ballor agreed 100%.

Commissioner Petitto said without knowing what we can do, we cannot be very definitive. There are many factors to building a new plant. He suggested voting on the recommendation as worded, with Commissioner Skupny exercising her right to vote NO if she wishes. He said they should take the leadership to assist businesses to locate in our county.

There were all ayes and the motion carried.

Commissioner Vander Putten made a motion that they refer to the Committee of the Future for study the possibility of using Selfridge Air Force Base for transporting industrial parts, etc. flying cargo to all parts of the country. This was supported by Commissioner Sabaugh. 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 February 15, 1978, committee thoroughly discussed all agenda items for consideration. The details of said discussions will be a part of the official committee minutes rather than this brief report, which purpose is to bring before the Full Board committee's recommendations for definitive action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE \$1.6 MILLION PROJECT COST FOR THE AIR HANDLING SYSTEM AT MARTHA T. BERRY, GIVING THE CONTROLLER'S OFFICE AUTHORITY TO PROCEED WITH INVESTIGATIONS, EVALUATIONS AND PLANS FOR THE PLUBING RENOVATIONS AS PART OF THE SAME BID BUT AS AN ALTERNATE AND THAT A PROJECT BUDGET OF \$400,000 BEING SET UP FOR THIS ITEM: FURTHER, TO ADJUST THE ARCHITECTURAL CONTRACT ACCORDINGLY. MOTION CARRIED WITH COMMISSIONERS SABAUGH AND SKUPNY VOTING "NO".

Commissioner Sabaugh stated earlier in the meeting he would vote no because of the increase in cost as compared to the original estimate.

Commissioner Skupny said she is voting no because she is opposed to the priorities as listed in the fact sheet presented this morning.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CONCRETE WORK AT DOLLIER-GALLINEE COUNTY PARK TO THE LOW BIDDER, ROSE CONSTRUCTION FOR THE BID AMOUNT OF \$8,886.60. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF OFFICER FURNITURE TO THE LOW BIDDER, DOUBLEDAY BROS. & CO. IN THE AMOUNT OF \$1,996. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY TOMLINSON TO RECONFIRM COMMITTEE'S PREVIOUS RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF A STATION WAGON FOR USE BY THE PROB ATE COURT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TOMLINSON 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 MICROFILM READER EQUIPMENT FOR THE TREASURER'S OFFICE FROM EASTMAN KODAK IN THE AMOUNT OF \$2,309.15. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY TOMLINSON TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER'S OFFICE TO ACCEPT MR. KEITH HUMMEL'S OFFER AND LEASE 20 ACRES OF COUNTY PROPERTY WEST OF HEYDENREICH ROAD FOR CULTIVATION PROVIDED WUCH LEASE AGREEMENT CONTAINS A SPECIFIC TIME PERIOD AND A "HOLD HARMLESS" CLAUSE TO PROTECT THE COUNTY FROM LIABILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE STATE DEPARTMENT OF SOCIAL SERVICES TO ESTABLISH A SNACK BAR SERVICE AT THE PUBLIC SERVICE FACILITY ON DUNHAM ROAD, PROVIDED THE AGREEMENT STATES THE COUNTY BE HELD HARMLESS AND MEETS THE COUNTY'S INSURANCE SPECIFICATIONS. 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 ADOPT THE NECESSARY RESOLUTIONS AND EXECUTE THE LEASE AMENDMENT AND THE LEASE BETWEEN THE BUILDING AUTHORITY AND COUNTY OF MACOMB FOR CONSTRUCTION OF THE PARKING STRUCTURE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE DIRECTOR OF HEALTH SERVICES AND AUTHORIZE THE CONTROLLER TO BRING IN THE NECESSARY TECHNICAL EXPERTISE TO INVESTIGATE AND EVALUATE THE PROBLEM WITH THE VENTILATION AT THE SE HEALTH CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATIONS OF THE FACILITIES & OPERATIONS DEPARTMENT AND APPROVE PAYMENT OF INVOICES FOR WORK PERFORMED AS FOLLOWS:

<u>COMPANY</u>	<u>PROJECT</u>	<u>AMOUNT</u>
a) HALPERT, NEYER & TISEO	WARREN SATELLITE BUILDING	\$ 552.00
b) THOMAS STRAT ASSOCIATES	WARREN SATELLITE BUILDING	800.00
c) SOIL & MATERIALS ENGINEERING	LIBRARY BUILDING	5,719.90
d) ANDERSON, ECKSTEIN & WESTRICK	LIBRARY BUILDING	78.00
e) HARLEY ELLINGTON PIERCE YEE ASSOCIATES	MARTHA T. BERRY - VENTILATION	11,700.00
f) HARLAN ELECTRIC	ELECTRICAL UNDERGROUND	16,382.00
g) WAKELY KUSHNER ASSOC.	LIBRARY BUILDING	12,293.23
h) CONSOER & MORGAN	PARKING STRUCTURE	5,443.48
i) ETKIN, JOHNSON & KORB	PARKING STRUCTURE	74,417.09
j) ETKIN, JOHNSON & KORB	PARKING STRUCTURE	39,838.50
k) THOMAS STRAT ASSOCIATES	WARREN SATELLITE BLDG.	560.00

<u>COMPANY</u>	<u>PROJECT</u>	<u>AMOUNT</u>
l) THOMAS STRAT ASSOC.	WARREN SATELLITE BLDG.	\$ 168.00
m) THOMAS STRAT ASSOC.	WARREN SATELLITE BLDG.	56.00
n) SMITH & ANDREWS CONSTRUCTION COMPANY	PUBLIC SERVICE FACILITY	95,330.46
o) WAKELY KUSHNER ASSOCIATES	PUBLIC SERVICE FACILITY	1,196.93

MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO" ON ITEMS K, L, & M.

Commissioner Skupny said she voted "NO" on these three invoices to be consistent with her past votes on this issue.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TWO (2) CHANGE ORDERS: 1) DEDUCTING \$3,118.48 FROM THE REHABILITATION CENTER CONTRACT SUM AND 2) ADDING \$3,118.48 TO THE PUBLIC SERVICE FACILITY CONTRACT SUM FOR REMOVAL OF BROKEN CONCRETE FROM THE PUBLIC SERVICE SITE. MOTION CARRIED.

COMMITTEE RECOMMENATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PREPARATION OF A BROCHURE CONTAINING PERTINENT FACTS AND DATA ON THE COUNTY SOLAR FACILITY IN COLLABORATION WITH THE ARCHITECTS: SAID BROCHURES TO BE DISTRIBUTED UPON REQUEST AND DURING ANY TOURS OF THE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH REQUESTING THE CHAIRMAN OF THE BOARD CORRESPOND WITH THE CRYSLER CORPORATION ADVISING THEM THAT IF PROBLEMS PERSIST FOR THEM IN THE TRENTON AREA THAT MACOMB COUNTY WOULD BE INTERESTED TO ASSIST THEM IN LOCATING THEIR 4 CYLINDER ENGINE PLANT AND WOULD COOPERATE WITH THEM 100%. MOTION CARRIED WITH COMMISSIONERS MC HENRY AND SKUPNY VOTING "NO".

The meeting adjourned at approximately 11:25 A.M.

Raymond Trombley, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY AND PUBLIC SAFETY - February 16, 1978

The Clerk read the recommendations of the Judiciary Public Safety Committee and motion was made by Commissioner Plutter, supported by Dutko, to receive, file and adopt the recommendations of the committee. 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, committee was in receipt of a letter from the Honorable George Deneweth wherein he was requesting additional funds for the Psycho Diagnostic Program. The full minutes of this meeting will reflect all of the discussion that took place, but for the purpose of getting this before the Full Board for action, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DE GREDEL TO CONCUR IN THE REQUEST OF THE HONORABLE GEORGE DENEWITH AND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCREASE OF DAILY SERVICES BY DRS. BLUSH AND CAMPBELL TO THE PSYCHODIAGNOSTIC CLINIC AT AN ADDITIONAL COST TO THE COUNTY OF \$8,500. MOTION CARRIED.

ENERGY CONSERVATION - Febarury 17, 1978

The Clerk read the recommendations of the Energy Conservation Committee and a motion was made by Commissioner Sabaugh, supported by Tomlinson, to receive, file and adopt the recommendations of this committee.

Commissioner Skupny thought the wording should say "with due consideration to the people utilizing our services, etc." Chairman VerKuilen said there was a motion on the floor and that she couldn't add to the wording.

Commissioner McCarthy said this was an emergency measure, not a permanent thing. Chairman VerKuilen agreed, but said we may maintain some of the measures at all times.

Commissioner Caruso suggested a poster be put up at the entrance of the building explaining the reason for these methods of conservation, such as many stores are doing.

Commissioner Petitto asked how successful they had been at closing all buidings by 5P.M. Chairman VerKuilen said there were a couple of areas where it couldn't be enforced, such as classes held in the evaening at the Health Center and Custodial Staff in the evening. However, in the case of the classes held at the Health Center, only the classrooms being used would be lighted, not the whole building.

Vote was taken on the motion. There were all ayes and the motion carried. Committee report follows:



REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

An emergency meeting was held on Friday, February 17, 1978 of the Energy Conservation Committee. The Chairman explained that the meeting was called because of the extended coal strike and the affect it would have on everyone. Coal supplies are low and the situation is critical.

Committee discussed in great detail ways and means energy could be saved in the county, all of which discussion will be detailed in the minutes of this meeting. The following motions were the result of the discussion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY MC CARTHY THAT THE ENERGY CONSERVATION COMMITTEE SEND A DIRECTIVE TO ALL DEPARTMENT HEADS IN COUNTY FACILITIES ASKING THEM TO CONSERVE ON ENERGY AS FOLLOWS:

1. CUT DOWN 50% ON ELEVATOR USAGE WHERE POSSIBLE.
2. MINIMAL LIGHTING AROUND THE PERIMETERS OF THE BUILDINGS: OPEN DRAPES AND BLINDS TO LET SUNLIGHT IN.
3. COUNTY BUILDINGS TO BE CLOSED AT 5 P.M.
4. ONLY ESSENTIAL SERVICES TO OPERATE ON MORE THAN AN EIGHT HOUR DAY, THOSE BEING SHERIFF'S DEPARTMENT, JAIL AND MARTHA T. BERRY: ALL OTHER FACILITIES ON NORMAL 40 HOUR WEEK.
5. MAKING DEPARTMENT HEADS SOLELY RESPONSIBLE FOR TURNING OFF ALL UNNECESSARY LIGHTING AND FOR SHUTTING OFF ALL LIGHTS AT 5 P.M.; ELIMINATING PLUG-IN ELECTRIC HEATERS: SWITCHING CLEANING CREWS TO DAY TIME OPERATIONS AND CUTTING DOWN THE USE OF SMALL ELECTRICAL APPLIANCES.
6. WORKING WITH COMPUTER PEOPLE TO COMBINE AND SHORTEN THE OPERATIONS OF THE COMPUTERS.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DUTKO THAT A RESOLUTION BE SENT COUNTY-WIDE IDENTIFYING ALL OF THE THINGS THAT THE COUNTY IS DOING TO CONSERVE ENERGY AND SEEKING THE COOPERATION OF THE LOCAL UNITS OF GOVERNMENT AS WELL AS THE SCHOOLS. MOTION CARRIED.

ADMINISTRATIVE SERVICES - February 21, 1978

The recommendations of the Administrative Services Committee were read by the Clerk and motion was made by Commissioner Chalgian, supported by Skupny, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

The Administrative Services Committee met on Tuesday, February 21, 1978, and discussed at length all times presented for committee's consideration. Committee's discussion will be detailed within the official minutes rather than this brief report, the purpose of which is to present the Administrative Services Committee's recommendations to the Full Board for action:

LEGISLATIVE SUB-COMMITTEE REPORT & RECOMMENDATIONS

Committee was in receipt of the Legislative Sub-committee's recommendations from their meeting of February 7, 1978. Sub-committee offered the following for consideration:

SUB-COMMITTEE MOTION

A motion was made by Vander Putten, supported by Steenbergh to table this matter of expanding the Social Services Board and allowing a County Commissioner serve on same for 30 days while the Chairman of the Legislative Sub-Committee and Director of Civil Counsel conduct exploratory discussions with the State Legislators and Michigan Association of Counties members; further, that the responses to this proposal be reported to sub-committee. Motion carried.

SUB-COMMITTEE MOTION

A motion was made by Vander Putten, supported by Dutko to receive and file Director of Civil Counsel's report and wait for review of the bill's language when it finally comes out of committee; further, to concur in the Controller's recommendation that Section 4 be amended with deletion of "may" to be replaced by "must". Motion carried.

SUB-COMMITTEE MOTION

A motion was made by Chalgian, supported by Franchuk to recommend that the Director of Civil Counsel draft amendatory language to Public Act 198

of 1974, House Bill 4300 and Senate Bill 586 pursuant to the Board Chairman's concept that application for exemption of the County's portion of millage be made directly to the County rather than through the local government unit; further that said amendment be pursued through the Legislature. Motion carried.

SENATE BILL 610

Mr. McPeters referred to correspondence he prepared concerning amendments to Senate Bill 610, which is a bill to provide for development of Commercial Housing; and to provide for exemption from certain taxes. He noted this bill passed the Senate on October 13, 1977 and is now in the House. Mr. McPeters also explained this concept originally applied only to the City of Detroit; amendments have been made, however, in the area of population requirements so that it applies to the entire State of Michigan.

SUB-COMMITTEE MOTION

A motion was made by Dilber, supported by Chalgian recommending opposition to Senate Bill 610, as written.

Commissioner Chalgian reiterated his opposition to Senate Bill 610 is based on the fact that the bill is not necessarily conducive to long-range job creation.

Commissioner Vander Putten advised of having the same concern as Commissioner McCarthy. Rather than opposing the Bill, population requirements should be reinstated so that the City of Detroit and/or Wayne County can have it if they need it. He also pointed out this approach would give us a base for trading votes on issues of concern to us.

Commissioner Dilber briefly reiterated the fact that a law already exists allowing the City of Detroit to do this, Senate Bill 610 opens it up for the rest of the State.

A vote was called on the motion. THE MOTION CARRIED with Commissioner Vander Putten voting "NO".

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATIONS OF THE LEGISLATIVE SUB-COMMITTEE (PREVIOUSLY OUTLINED) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Committee also discussed at length specific projects that the Board of Commissioners may want to consider for inclusion in the Grants & Transfer Bill ( a State Appropriation Bill that Representative DiNello previously discussed with the Legislative Sub-committee). It was noted that this is the bill through which the City of Pontiac receives \$800,000 per year supplement for the Silver Dome Stadium and the City of Detroit receives appropriations for their Art Institute and other specific areas.

Some of the projects mentioned for Macomb County's submission for special state funds included the Bridge Rehabilitation Program, the Marine Patrol operation, the establishment of a County Insurance Risk Manager and completion of the County Library. It was the majority's concensus of opinion that major emphasis should be placed on the County's Bridge Program and the Marine Patrol as both are rather unique to Macomb County and yet necessary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY REQUESTING THE COUNTY CONTROLLER PREPARE A REPORT FOR PRESENTATION TO THE FULL BOARD ON THURSDAY, FEBRUARY 23, 1978, CONSISTING OF SPECIFIC PROJECTS AND RECOMMEND PRIORITIES AS WELL AS THE AMOUNT OF FUNDS TO BE REQUESTED FOR EACH: SAID REPORT TO BE REVIEWED BY THE FULL BOARD FOR THE PURPOSE OF SUBMITTING SPECIFIC PROJECTS AND DESIRED LEVEL OF FUNDING FOR INCLUSION IN THE STATE GRANTS & TRANSFERS BILL. MOTION CARRIED.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak, Committee Reporter

REPORT ON STATE FUNDING ASSISTANCE - John Shore, Controller

Mr. Shore gave a report on the four items he felt should receive priority in the County. They were:

1. Build, repair and maintain County bridges - \$750,000
2. Marine Patrol funds - \$100,000
3. Necessary funds for housing additional judgeships when created on the Circuit, Probate or District Court levels.
4. Governmental immunity or assistance for the spiraling costs of liability insurance.

Commissioner Dutko said as he understood, Mr. Shore was saying County bridges was our first priority and secondly the Marine Patrol. He said he preferred one project at a time. He thought the Board should try to get a grant for the bridges, then if we can get additional grants, so much the better.

Commissioner Caruso agreed with the need for bridges, especially in the area around Lakeside - citing how overcrowded the streets are now due to a lack of bridges. He agreed with the idea to go for one project at this time.

Commissioner Trombley said he agreed with the need for money for bridge repair and construction. He said at a meeting recently they had been able to get \$18/20,000 for marine funding, which had helped, but that was already used. He mentioned that previous tax money marked for marine patrol had been used for other matters, which he felt was wrong. He said they are now setting up within the state appropriations for the coming year. This will be going through within the next 2 or 3 months. After finding discrepancies in the records in Lansing (50% of the votes not shown) the State was conducting a new study and our case is going to be stronger. Now is the time to get priority items in Lansing.

Commissioner Plutter said he agreed with Caruso. Some bridges have been out 25 or 30 years.

Commissioner McHenry said many good points had been brought out but he also thought with reference to the Marine Patrol, they have had pressure on Lansing about this matter and he would not like to lose this effect. He believes these two projects are excellent and will give the legislators leverage.

Commissioner Chalhian said he agreed with all these things but would like to add that some decisions are based on political considerations. He said every community has problems with bridges and roads. He feels we have to have a number of suggestions and speak to our legislators to see what might be acceptable. If it is not acceptable, we may get nothing. He felt the Board should work through the State legislators, letting them make some suggestions as to what is feasible. He mentioned there is also the completion of the library to consider and expansion of the courts. He felt we need more input from the state legislators.

Commissioner Grove said Representative DiNello asked for specific goals. He felt bridges should be spotlighted as our priority.

Commissioner McCarthy stated that Oakland County gets an on-going \$800,000 every year for the Pontiac Stadium and Detroit gets millions of dollars. He said they are going to have an opportunity to meet with legislators in Lansing and we must have a copy of recommendations to submit to them, so that we can ask them to get us appropriations.

Commissioner McCarthy made a motion to concur with the recommendations that Mr. Shore has brought to the Board with the main object being bridges. This was supported by Caruso, who also added he thought they should ask for \$2,000,000 instead of \$750,000, which would be only about 10% of the immediate need. Commissioner McCarthy concurred with the request for \$2,000,000.

Commissioner Petitto said this is an opportunity for us to be very specific. He felt it would be better to go in with one major request with other suggestions for later on. He felt bridges should be the main project and priority at this time, otherwise, we might jeopardize our chance to get more.

Commissioner Skupny said she has always been interested in the job programs. She felt this area has not received enough money in comparison to what we have been taxed.

Commissioner Mayernik said he agreed with Commissioner Chalhian. It is arbitrary and being very specific to the bridges only, will open the door for every county to apply for the same kind of relief. He said he feels we should have more of a list.

Commissioner Dutko wished to clarify the motion as it stands. It was confirmed that the motion is to go along with Mr. Shore's recommendations and request the amount of \$2,000,000 instead of \$750,000.

Commissioner Tomlinson felt we should have other items in case they want them. Commissioner McCarthy agreed.

Commissioner McHenry said he thought they wanted a wedge, some leveredge for Macomb County. He said we should have something ready right away with Macomb County needs.

Commissioner Chalhian said we have to apply for it to get it and one item just might not be the right decision. He thought they should be more flexible. He thought bridges was a good priority but felt we should be open to DiNello to see what would be acceptable to other legislators.

Commissioner McCarthy said he had no objection to the bridges as the main object with other considerations as well. There was a vote on the motion. There were all ayes and the motion carried.

Commissioner Vander Putten said he wished to make some comments about the Blue Cross-Blue Shield rip-off. He had been to a meeting of Senior Citizens in St. Clair Shores where he learned approximately 3,000 people would be dropped from the rolls of Blue Cross because they were over 65 and had never been a member of a group. The Seniors are being panicked into getting out of the program, which is what Blue Cross wants. It is cruel punishment to dump on people in this fashion. He said he would like to make a motion that a telegram be sent to the president of the United States to bring his program of National Health Insurance out earlier than he planned.

Commissioner VanderPutten said they are going to force us into National Health Insurance when they drop them. He said at a public hearing tomorrow he is going to advocate that they start a letter writing campaign to push for a National Health Insurance Program. He asked who is going to be dropped next. We must protect the people we are representing.

#### RESOLUTIONS

- A. Resolution No. 1384 - Resolution commending Maurice A. (Maury) Vincent on his 25th Anniversary as a journalist with the Macomb Daily.

A motion was made by Commissioner Caruso, supported by Dilber, to adopt the resolution offered by Commissioners Daner, Trombley and Ballor. There were all ayes except Commissioner Skupny voted "NO".

- B. Resolution No. 1385 - Resolution to borrow against anticipated delinquent 1977 Taxes.

A motion was made by Commissioner McCarthy, supported by Caruso, to adopt the resolution. Commissioner Skupny asked the amount borrowed last year and what was anticipated this year. The reply was \$12,000,000 last year and an anticipated maximum of \$16,500,000 for this year. There were all ayes and the motion carried.

- C. Resolution No. 1386 - Approving the Lease Amendment between Macomb County Building Authority and the County of Macomb

A motion was made by Commissioner Tarnowski, supported by Skupny to adopt the resolution. There were all ayes and the motion carried.

#### OTHER BUSINESS

##### FEDERAL PROPERTY ASSISTANCE PROGRAM

Chairman VerKuilen advised that under the Federal Property Assistance Program it was necessary to designate one person in the County to receive and sign for surplus goods that might become available to the County.

Commissioner Vander Putten made a motion to designate Robert VerKuilen as the person responsible for accepting Federal Surplus Property with the power and full authority to sign for such surplus property. There were all ayes and the motion carried.

##### RESOLUTION NO. 1387 - AM VETS DRIVING PROGRAM

Commissioner Vander Putten advised of the current teen-age program being conducted in St. Clair Shores by the American Veterans. He proposed that a resolution giving credit for this excellent program be sent to the St. Clair Shores AmVet Post 121. This was supported by Tomlinson. There were all ayes and the motion carried.

Commissioner McHenry introduced Mr. Leonard Borkowski, from the AFLCIO, who was in attendance at the meeting.

Commissioner McHenry also reported that he had attended a meeting of the Northern Association of Counties concerning insurance. It was proposed that other Associations explore possibilities for a special insurance program that would be tailored to County needs. He said he also conferred with Senator Snyder and Mr. Jones from the Department of Insurance. Mr. Snyder is aware of the program and feels it is good and that other states should follow it.

Commissioner Franchuk remarked about serious road conditions in Macomb County and that there was a possibility \$250,000,000 could be appropriated; however, the Southern states were opposing it. He made a motion that a letter be sent from Macomb County to legislators supporting this Bill to get money for this purpose. This was supported by Commissioner Skupny.

Commissioner Ballor suggested checking with the Road Commission to see what measures they may have taken in this regard. The Chairman agreed.

Commissioner Grove recalled that the Tennessee Valley Authority was created some years back to help the South, and he thought it was bad that they were going against this Bill.

Vote was taken on the motion. There were all ayes and the motion carried.

Commissioner Skupny advised she had a questionnaire she would like the Commissioners to fill out for the Comprehensive Health Council. She asked them to give their priorities and return them to her by March 1 so that the council could get their input on these questions.

There being no further business, a motion was made by Commissioner Grove, supported by McCarthy, that the meeting be adjourned. The meeting was adjourned at 11 A.M. subject to the call of the Chairman.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met Thursday, March 23, 1978 for their regular meeting in the Commissioners Conference Room on the 2nd Floor of the Court Building, Mt. Clemens. The Chairman opened the meeting at 9:30 A.M. with the following members present:

Robert A. Ver Kuilen	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 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
Patrick J. Johnson	District 25

Commissioners Tomlinson and Vander Putten were excused.

AGENDA

Chairman VerKuilen advised of a Resolution, Withholding of Lands - requested by Mr. Nowakowski, would be brought up under OTHER BUSINESS. Commissioner Petitto also advised he would like to speak on a matter as did Commissioner Skupny. Motion was made by Commissioner Skupny, supported by DeGrendel, to accept the Agenda with the inclusion of these three matters. There were all ayes and the motion carried.

MINUTES

Minutes of the February 23, 1978 meeting having been furnished the Commissioners, motion was made by Commissioner Trombley, supported by McCarthy that the minutes be approved. There were all ayes and the motion carried.

CORRESPONDENCE

The Clerk read a letter from John Shore, Controller, concerning 1) attending the Public Hearing and (2) the attitude of the Board of Commissioners to the requests for tax exemptions.

Chairman VerKuilen stated that Mr. Shore is looking for some kind of policy for the Board to establish concerning requests for tax exemptions such as two companies in Fraser. He remarked that so far five or six such requests have been granted by the board. It was concluded and confirmed by Charman VerKuilen that the Board would continue to be notified of such requests.

A motion was made by Commissioner Plutter, supported by Dutko, to concur with the request for tax exemptions such as two companies in Fraser. He remarked that so far five or six such requests have been granted by the board. It was concluded and confirmed by Chiarman VerKuilen that the Board would continue to be notified of such requests.

A motion was made by Commissioner Plutter, supported by Dutko, to concur with the request for tax exemptions for the Tool Service Company and A. bee Corporation, City of Fraser, and subsequent requests. There were all ayes except Commissioner Skupny voted NO as previously stated because she feels it is arbitrary and capricious.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT & WELFARE - February 22, 1978

The Clerk read the recommendations of this committee and motion was made by Commissioner Plutter, supported by McCarthy, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee Report follows:

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

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held on Wednesday, February 22, 1978 on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

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

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

Also present:

Also present:

Ray McPeters, Director of Civil Counsel  
Norm Hill, Director Health Services  
Jerry Pool, Crisis Center  
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 the Chairman.

Commissioner Vander Putten, noting that the first item on the agenda had to do with a letter from the Administration at Martha T. Berry facility, on a change in the reimbursement policy at the hospital, and wanted to bring to the committee's attention the latest Blue Cross proposal to drop some 30,000 residents of the state from the Blue Cross program. Many of the people paying Blue Cross for a good many years never belonged to a group and will be totally out of insurance. He said he spoke to Charles Chomet who is with Group Citizens for Better Care. He is also a member of the Blue Cross Board of Directors and he was criticized severely by McCabe because he disagreed with pay raises for top officials at Blue Cross. They tried to get him off the Board, but he is back on now. He said he talked to the Attorney General's Office in Lansing and there will be a class action lawsuit started in 24 hours to prevent Blue Cross from pulling this. Now that Mr. Pietrzak is here, he thought the Board go on record condemning the actions of Blue Cross/Blue Shield. This is the time and place to fight for national health insurance. We will be forced into national health insurance not by the Federal Government but by the insurance companies who don't care. He said he would like to hear from Mr. Pietrzak to see if he would like to add anything to this.

Mr. Pietrzak stated that they collected \$200,000 from the Blues last year at Martha T. Berry. Of that \$175,000 was from the Auto Rider program. The remainder was the 65 plan which was eliminated by the Blues recently. The Blues reimbursed the entire health care industry in the state on a simple formula, which was up to a ceiling of one-half of the prevailing rate in hospitals, which was approximately \$90 a day last year. The man who was the Executive Director of the nursing home industry in the state was complaining about some of the actions of Blue Cross. He went after the Blues in that it provided for payment far in excess of costs. No one in the long term care industry had costs of \$90. Chomet got into it as a consequence was expelled from the Blue Cross Board. Because of that, they replaced the system with something that was equally ridiculous. They took 80% of all of the long term care units, took 80% of that and came up with a new rate. This was effective October 31 and they determined it to be \$35.98 in the Detroit Metropolitan area in Southeastern Michigan. The rate in Jackson was about \$37.50. When they did this, they left out of the computation their own hospital connected units. They excluded the group of long term care facilities delivering identical services, took 35 or 40 units belonging to the Michigan Hospital Association, Blue Cross related organizations and excluded them. The ceiling was cost. Whatever the cost was in some hospital connected units, that cost was as high as \$150 a day, they are being reimbursed at that cost. The rationale was a that this made sense since they are connected to the hospital and they are tied to the hospital problems.

Mr. Pietrzak continued. Then another thing happened which caused greater problems. The Insurance Commissioner in the state remanded this to his jurisdiction and issued a decision. He painted himself into the same corner and agreed with the Blues. He said the system was O.K. and agreed it was all right to reimburse the units at whatever their costs were. The transcript of that hearing is available.

After the Insurance Commissioner made his ruling, the people who made the legal action went back to court. Providers like Martha T. Berry cannot sign a contract for \$36, a little better than 50% of what it costs to deliver that kind of care.

Mr. Pietrzak said they have a patient and the patient has been told he has a right to service, but there is no one to deliver the service. They tell them there was a Blue Cross change subsequent to today which did this and since then did this. This was one of the few programs in the health care industry that worked. The only thing wrong was the way it was being administered. It provided to every member of the family two years of coverage in the long term facility. These are people that need a tremendous amount of care. It is a Cadillac type of service. The UAW which has negotiated this program with the Big III extended it to a number of industries. They, in turn, contracted with their constituents. Three people in Martha T. Berry have the card and no one can provide the service. Seventy Five percent of the program is UAW and now you have the local units of government who owns and operates the health care facility. It is the first time ever that he has seen a program of health care where all of the parties to the program will have an opportunity to decide what they want, what they want to pay for it and how they want to pay for it. There is no way any of the parties can evade that responsibility. Mr. Pietrzak said there is no way that he can fulfill the contract. It is like telling GM to produce a Cadillac and market it for \$1,500. It just can't be done. The going rate in good homes is between \$40 and \$50 a day for this type of a program. It is a mess.

Chairman Johnson asked Mr. Pietrzak if he was asking the county to join in the legal battle.

Mr. Pietrzak said it has very definite legal implications. There is a civil action in process in the courts and he would suggest that it be researched as to what the ramifications are.

Commissioner Vander Putten asked if it would be more advantageous to file a lawsuit on behalf of the residents of the county?

Mr. Pietrzak said he has three people in Martha T. Berry right now. One of them is being terminated from Medicare. They have the card and they have the right to two years of coverage under the program. That patient is going through hell. They don't know whether to bill UAW or Blue Cross. The patient is considering going home and there is absolutely no way he can go home. He also has someone who is trying to get into the hospital.

Commissioner Vander Putten said the county should file a class action lawsuit against all of them. We have to get answers some where. If we have people who can't go to the hospital and have no cash to pay for it, and he has a card in his pocket, the best bet is national health insurance.

Commissioner Sharp said he is not sure who should be sued. They should not jump over board on this right now. They should be discriminate who they are going to sue. Mr. Pietrzak's request was that Civil Counsel investigate the county's responsibility to the residents of the county and report back to this committee or to the Full Board in order to take Full Board action with regard to a possible lawsuit. At this time, Commissioner Sharp offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY THAT CIVIL COUNSEL BE DIRECTED TO RESEARCH THE PROBLEM OF BLUE CROSS/BLUE SHIELD REIMBURSEMENT AT MARTHA T. BERRY HOSPITAL AND THAT HIS RECOMMENDATION BE BROUGHT BEFORE THE FULL BOARD MEETING IN MARCH. MOTION CARRIED.

Discussion continued. Mr. Hill stated that this is one of the most serious health care problems they have been faced with in some time and they ought to review the situation and possibly take some action in terms of supporting those who are working to get this remedied. You will have to be careful on who you align yourself with.

Commissioner Dutko said while he concurs with the motion, he would like to know how much time there is to take action on this.

Mr. Pietrzak said the timing will be dictated by the time it takes legal counsel to research it.

Commissioner Vander Putten said there is a problem with that. There are three people in the hospital now and a fourth one who wants to get into the hospital. Something has to be done about those people. He said he has a fear about that, the fear being if they go home there may be other serious complications. The county could be faced with a lawsuit and to wait on this is ridiculous.

Commissioner Mayernik asked Mr. Pietrzak what his recommendations would be?

Mr. Pietrzak said that Commissioner VanderPutten's observations were very good. Some nursing homes, at the same time they are suing are accepting patients subject to appeal. That could be risky. They could honor the program, hoping that at some point in time, the county will recover.

Commissioner Trombley said you can't act tomorrow on something you don't have. There is a built in safety factor, in that you can always call a Full Board meeting. There is no way to take action at the Full Board meeting tomorrow until we know what legal counsel comes up with.

Commissioner Franchuk said he thinks the motion is a good one. He wouldn't want to jump into something. His heart bleeds for those people, but they may jump too fast and get burned. It is a matter of everyone studying this and waiting for what legal counsel can research on it.

Commissioner Vander Putten said he is very upset with a delayed action. They have four people presently at the hospital. If any more people show up at the door, and they want to see their card, and if it is a Blue Cross card, there is no chance at all that they will be let in. If this is delayed, they are guilty of overlooking a problem.

Commissioner Daner was of the opinion that this is a two headed problem. One thing is about the lawsuit to be taken up within the next thirty days. They should also address themselves to the patients in the hospital to see what can be done immediately so that the patients aren't given the high bills. The patient problem is the immediate one. The lawsuit can be given to legal counsel. She asked if there were any alternatives that they had now to help the people in the hospital at the present time.

Mr. Pietrzak said you could admit them and formally protest to Blue Cross. There is no contract and you are admitting the patient under protest. They should think seriously about giving him the authority to admit the patients, even though they are in jeopardy of a few dollars along the way.

Commissioner Sharp said his motion is not a delaying tactic. It is only prudent to have some time to formulate an opinion about the lawsuit. The second half of the question of patients being admitted currently can be taken up at the Full Board tomorrow with recommendations to accept the additional expenses incurred while we do protest. He said he does see this as two separate points.

Mr. Pietrzak advised committee that Blue Cross refers to everyone not hospital connected as "free standing". Martha T. Berry is free standing. The Insurance Commissioner in his ruling said "free standing" is all right with him. They protest in writing to the Attorney General asking that someone please not use "free standing: as any rationale for determination of reimbursement. Now you have a product there and a good product that no one will buy because of the price.

Commissioner Mayernik referred to Mr. Pietrzak's statement when he said that some nursing home care facilities will accept patients while they join in the lawsuit.

Mr. Pietrzak said they have not signed a contract. Blue Cross has indicated that under no circumstances will they admit a patient unless they sign a contract.

At this point in the meeting, Mr. McPeters was present, and the Chairman called on him for his comments.

Mr. McPeters said he didn't have that much information about this, except that which was furnished through the newspaper and the communication that Mr. Pietrzak sent to Chairman Johnson. This matter will take extensive research to determine the ramifications of the problem. It is possible that the best way to look at this problem would be to have new legislation directed to be included in the formula as outlined by MR. Pietrzak.. He is not sure at this point in time. He said he is not sure that he can give this information by the next meeting of the Board in March. He will be out of the office next week attending an Insurance Seminar. There are also several newcases that came into his office, which cases involve the tax litigation problems but he will try to get an answer by next month. It is a complicated matter and he will have to sit down and educate himself on the whole subject matter. If there is litigation, he is quite confident that it will involve more than just this county. It will involve senior citizens through out the state. It will involve all of those that have "free standing" facilities. It is possible they will want to joint with others and file one lawsuit on a class action basis. That is a decision to be arrived at in the future after an investigation is conducted.

The Chairman, at this time, called for the question on the motion. THE MOTION CARRIED.

FINANCE - March 7, 1978

The Clerk read the recommendations of the Finance Committee and motion was made by Commissioner McCarthy, supported by Petitto, to receive, file and adopt the recommendations. There were all ayes, except Commissioner Skupny voted NO on the motion concerning contractual agreeemnt with Mr. Edward Kreiter for consultant services. 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, March 7, 1978 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, Petitto, Plutter, Sabaugh, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, and Vander Putten.

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

Also present:

John Shore, County Controller  
 Dave Diegel, Cost Audit Officer  
 Jean Schalm, Director Reimbursement Department  
 Joe Zacharzewski, Director Personnel/Labor Relations  
 Frank Marella, Director Juvenile Court

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY GROVE TO CONCUR IN THE FINANCE SUB-COMMITTEE RECOMENDATION AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF FEBRUARY 10 THROUGH 25, 1978, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PLUTTER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$6,294.77 (SAID AMOUNT REPRESENTING 1977 BILLS) AND \$1,709,856.28 (SAID AMOUNT REPRESENTING THE 1978 BILLS) WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE, AND AUTHORIZE PAYMENT. MOTION CARRIED.

In response to Commissioner Skupny's question, Mr. Diegel stated the bills are again presented in two sets because some purchase invoices from 1977 are still being processed and are being paid in 1978.

Commissioner Skupny then questioned a defense attorney bill on page 9 in the amount of \$3,737.50.

Chairman Back stated this bill was questioned by Sub-committee with an explanation appearing on page 2 of the Sub-committee report. Chairman Back stated the Sub-committee spent better than 2½ hours reviewing the bill listing. He suggested that Commissioner Skupny call in her questions to Dave Diegel prior to the sub-committee meeting as other Commissioners do; this provides sifficient time to



research the questions and have all the facts on hand for inclusion in the Sub-committee's report.

Commissioner Skupny then questioned an invoice of \$7,676 on Pg.44 made out for Bernie Hout Chevrolet, Inc.

Mr. Diegel stated this represents purchase of two (2) half-ton pick-up trucks which were approved by the Board of Commissioners on September 28, 1977. Chairman Back indicated this too is the Finance Sub-committee report.

Commissioner Skupny said she also attempted to add up the totals for the Child Care Fund and kept coming up with a difference of \$7,257.97. Mr. Diegel said he would run a type for her after the meeting.

A vote was called on the motion to pay the bills. THE MOTION CARRIED with Commissioner Skupny abstaining only on Invoice C 30200 (Veterans Berial and Relief)

In response to questions, Commissioner Skupny stated this specific invoice has to do with her business. Director of Civil Counsel stated she does have the perogative to abstain in order to avoid any questions of "conflict of interest."

#### CORRESPONDENCE - POSTAGE USE

Committee was in receipt of additional correspondence from the Cost/Audit Officer wherein he refers to three documents which were previously developed for the Finance Committee in March of 1976 and distributed to all departments as follows:

1. Postal Classifications and their meaning.
2. Suggestions for minimizing postage expenses.
3. Comparative analysis of U. S. Postal service vs common carrier rates.

Mr. Diegel requested that the "Suggestion for minimizing postage expenses" should be expanded to include a clause for maximizing the departmental use of our central postage meter and redistributed to all departments along with the other two documents noted above.

These documents were presented to the Finance Committee in conjunction with their request for a departmental postage analysis.

Mr. Diegel explained he received a phone call from the Friend of the Court who indicated he is almost out of postage stamps and needs additional. Mr. Diegel said perhaps committee would like to leave this discretion with the Controller's Office as in the past.

Chairman Back indicated within some county departments there are certain mailings that must go out even after the regular county mail pick-up. This is mail that must be dated by a certain date in order to meet statutory requirements. He suggested that the discretion to provide stamps to county departments be left with the Controller's Office and that the Controller submit a semi-annual report to the Finance Committee consisting of the departments and amount of stamps used.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE CONTROLLER 'S OFFICE TO HANDLE DISTRIBUTION OF POSTAGE STAMPS TO COUNTY DEPARTMENTS AND SUBMIT A SEMI-ANNUAL REPORT TO THE FINANCE COMMITTEE INDICATING THE DEPARTMENTS AND AMOUNT OF STAMPS USED: FURTHER, THAT THE USE OF CENTRAL POSTAGE BE EXPANDED WHEREVER FEASIBLE AND POSSIBLE. MOTION CARRIED.

#### CORRESPONDENCE - JUVENILE COURT

Committee was in receipt of correspondence from the Juvenile Court pursuant to a request that the County make partial payment for a ward of the court housed in Brown School, Texas. The parents have assumed full responsibility for payment to cover the cost of treatment but have been placed in a financial hardship because Blue Cross has reversed its previous decision to cover these costs. Due to the fact that the parents, Mr. & Mrs. Haskell have an excellent payment record with the county, it was recommended that the county pay the \$6,953.87 balance due to Brown School and seek reimbursement from Mr. Haskell on an instalment basis.

Also distributed to committee this morning was a Court Order relative to this matter.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE PROBATE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THIS BILL AND ALLOW AN EXTENSION OF (6) SIX MONTHS AS ORDERED BY THE JUDGE. MOTION CARRIED.

#### COUNTY TREASURER - REQUEST TO CONTRACT FOR SERVICES

Committee was in receipt of correspondence from the County Treasurer requesting permission to contract with Mr. Edward Kreiter (recently retired) as a consultant to the Tax Settlement Division. The letter indicated due to another additional and complex settlements of the 1975 amended levy, and treat amount of tax tribunal decisions, it is necessary to utilize Mr. Kreiter's expertise in instructing the new settlement supervisor in that department in this function.

In response to questions, Controller Shore stated, if the contractual basis is approved, Mr. Kreiter would be paid at the hourly rate he was receiving when he left employment not to exceed \$2,700 within one year. The \$2,700 maximum was set because anything beyond that would result in his loss of Social Security benefits. - Mr. Kreiter will be working on and off as required.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF A COUNTY TREASURER AND AUTHORIZE A ONE-YEAR CONTRACTUAL AGREEMENT WITH Mr. KREITER FOR CONSULTANT SERVICES NOT TO EXCEED \$2,700.

In response to questions, Mr. Zacharzewski stated an individual has already been promoted internally to the position of Tax Settlement Supervisor.

Controller Shore noted the individual promoted did not work specifically on this function although he does have general knowledge of this.

Chairman Back noted the consultant would then serve two-fold, to bring the workload up to date and to better train the individual already there.

In response to Commissioner Skupny, Mr. Zacharzewski stated the position in the Budget that relates to this is entitled Supervisor.

Commissioner Skupny noted there already is one Supervisor position designated in the budget and asked how the consultant would be listed.

Mr. Zacharzewski said the consultant would not be listed in the budget as it could be a contract person.

A vote was called on the motion. THE MOTION CARRIED with Commissioner Skupny voting NO.

GIRL SCOUT WEEK PROCLAMATION

Committee was in receipt of correspondence from the Board Chairman requesting concurrence to proclaim the week of March 12 thru 18, 1978 "Girl Scout Week in Macomb County." celebrating the Girl Scouts' 66th Anniversary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND ADOPT A PROCLAMATION DESIGNATING THE WEEK OF MARCH 12 THRU 18, 1978 "GIRL SCOUT WEEK IN MACOMB COUNTY". MOTION CARRIED.

ADJOURNMENT

A motion was made by Franchuk, supported by Skupny to adjourn the meeting at 10:05 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PERSONNEL - March 7, 1978

The Clerk read the recommendations of the Personnel Committee and motion was made by Commissioner Chalgian, supported by Sharp, to receive, file and adopt the committee's 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, March 7, 1978 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, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley and Vander Putten

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

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 10:06 A.M. by the Chairman.

VACANT OR SOON TO BE VACANT  
BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski referred to correspondence dated February 28, 1978, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Steno Clerk IV position vacant February 21, 1978 (E. Berry - Reclassified)	Treasurer 's Office
One Manager of Operations position, vacant February 6, 1978 (P. Poineau reclassified)	Controller's Department (Management Services)
One Account Clerk III position vacant March 1, 1978 (C. Katcher - resigned)	County Clerk

CLASSIFICATION

DEPARTMENT

One Clerk Typist III position, vacant  
March 10, 1978 (L. Boehling-resigned)

42nd District Court

One Clinic Nurse position, vacant  
March 3, 1978 (M. O'Brien - retirement)

Health Department

One Sanitarian II position, to be vacant  
March 20, 1978 (M. Poosch - resignation)

Health Department

Mr. Zacharzewski stated he has reviewed each position and all are necessary in order to continue the present level of services in the respective departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND APPROVE THE VACANT OR SOON-to-BE VACANT BUDGETED POSITIONS AS OSUTLINED IN CORRESPONDENCE OF FEBRUARY 28, 1978, FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

Mr. Zacharzewski stated as usually happens he would like to report on three other necessary reconfirmations that were received subsequent to committee's mailed notice. He indicated the following were reviewed and determined necessary to maintain present level of service.

CLASSIFICATION

DEPARTMENT

One Typist Clerk III (Change in  
Classification)

County Clerk

Two Typist Clerks I/II (due to  
reclassification of two individuals  
to Typist Clerk III's)

County Clerk

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MAYERNIK, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS AS VERBALLY REPORTED THIS DATE. MOTION CARRIED.

ADJOURNMENT

A motion was made by McCarthy, supported by Petitto to adjourn the meeting at 10:14 A. M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

ENERGY CONSERVATION COMMITTEE - March 8, 1978

The Clerk read the recommendations of the Energy Conservation Committee and motion was made by Tarnowski, supported by Grove, to receive file and adopt the committee's recommendations. There were all ayes, except Commissioner Skupny voted NO on the second recommendation. The motion carried. Committee Report follows:

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE, held on Wednesday, March 8, 1978, lengthy discussion ensued relative to the recent emergency conservation measures initiated, some of which could be continued on a long term basis. In addition, new measures were considered for long term savings. (Detraled discussion will be part of the official minutes rather than this brief report)

Controller Shore pointed out, even though the Taft Hartley Act was invoked coal miners are not yet back to work, and we may be facing intermittent blackouts imposed by Detroit Edison.

In the event this energy situation does become bleaker, Controller Shore felt it extremely important to have a definitive program that would go into immediate effect as relates to priorities for keeping some county functions operating while others are curtailed.

COMMITTEE ACTION - MOTION

A motion was made by Steenbergh, supported by Mayernik, requesting the County Controller, Board Chairman, Chairman of the Energy Conservation Committee, and Facilities & Operations staff to develop a priority program whereby county department functions that are necessary and relate to the public be kept operating and county department functions not quite as critical be curtailed during a major emergency interruption. Motion carried.

Committee also discussed in depth the degree of cooperation that the Board has received from department heads and county employees as relates to the emergency procedures taken to affect a ten percent reduction in electrical consumption as required by Detroit Edison. While the majority of departments and employees are cooperating, there are still some areas that need improvement. These areas

include hours that employees are putting in after 5:00 P.M. as well as Saturdays and Sundays, when lighting and heating in the buildings should be at an absolute minimum except for cleaning crews. Department heads were sent a communication be sent along with a survey form (to be formulated) requesting the department heads to advise us what has been done to date in their departments and ask them for additional suggestions.

Mr. Shore also felt it would be beneficial if the department heads were required to authorize overtime for their employees in writing so that authorization could be shown to the security guards, who would then let the employee enter the building and forward the authorization slips to committee. This may discourage the use of county facilities after hours except where absolutely necessary. He also suggested that as part of their duty, the security guards make out a daily report consisting of the departments where lights were left burning, electrical appliances left on, which employees are routinely working after hours, etc. Mr. Shore noted the contents of this daily report could be evaluated, and if there are departments not cooperating, the department head could be approached.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS INITIATE POLICY WHEREBY COUNTY EMPLOYEES WILL ONLY BE PERMITTED TO ENTER COUNTY FACILITIES AFTER 5:00 P.M. AND ON SATURDAYS OR SUNDAYS IF THEY HAVE AUTHORIZATION IN WRITING FROM THEIR RESPECTIVE DEPARTMENT HEADS: FURTHER, THAT CORRESPONDENCE BE SENT TO ALL DEPARTMENT HEADS AND ELECTED OFFICIALS ALONG WITH A SURVEY FORM REQUESTING THEY ADVISE WHAT HAS BEEN DONE TO DATE IN THEIR DEPARTMENTS AND WHETHER THEY HAVE FURTHER SUGGESTIONS TO CURTAIL POWER USE: ALSO, THAT THE COUNTY SECURITY GUARDS BE DIRECTED TO SUBMIT DAILY REPORTS TO THE CONTROLLER'S OFFICE, COPIES OF WHICH WILL BE FORWARDED TO THE BOARD CHAIRMAN AND THE ENERGY CONSERVATION COMMITTEE. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

The meeting adjourned at approximately 11:20 A.M.

JUDICIARY & PUBLIC SAFETY COMMITTEE - March 16, 1978

The Clerk read the recommendations of the Judiciary and Public Safety Committee and motion was made by Commissioner Plutter, supported by Mayrnik, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee Report Follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

Please be advised that at the Judiciary & Public Safety Committee meeting held on Thursday, March 16, 1978, much discussion was had on the continuation of certain LEAA grants for various county departments. All of this discussion will be detailed in the minutes of this meeting, however, in order that the Board of Commissioners may take action on these grants at their upcoming meeting, this short report is given to you at this time.

PROSECUTING ATTORNEY - LEAA GRANT  
CAREER CRIMINAL PROGRAM

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY TO CONTINUE THE LEAA GRANT FOR THE CAREER CRIMINAL PROGRAM, SUBJECT TO ANY CORRECTIONS THAT MIGHT BE MADE AS FAR AS SALARIES ARE CONCERNED, THE COUNTY'S SHARE BEING \$7,650, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

JUVENILE COURT - LEAA GRANT  
CONTINUATION OF ALTERNATIVES TO SECURE DETENTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BALLOR TO CONCUR IN THE REQUEST OF THE HONORABLE JAMES F. NOWICKI, JUVENILE COURT JUDGE, TO SUBMIT AN LEAA GRANT REQUEST TO THE MICHIGAN OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE CONTINUATION OF THE ALTERNATIVES TO SECURE DETENTION, SUBJECT TO ANY CORRECTIONS THAT MIGHT BE MADE AS FAR AS SALARIES ARE CONCERNED, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FRIEND OF THE COURT  
RENEWAL OF COOPERATIVE REIMBURSEMENT PROGRAM

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FRIEND OF THE COURT FOR THE RENEWAL OF THE COOPERATIVE REIMBURSEMENT PROGRAM, SUBJECT TO ANY CORRECTIONS THAT MIGHT BE MADE AS FAR AS SALARIES ARE CONCERNED, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

SHERIFF'S DEPARTMENT  
MARINE PATROL BUDGET

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY BALLOR TO CONCUR IN THE REQUEST OF SHERIFF HACKEL TO INCREASE THE 1978 MARINE PATROL BUDGET TO AN AMOUNT OF \$183,334.54 WITH THE COUNTY'S SHARE BEING \$84,593.22 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

REHABILITATION CENTER - LEAA GRANT  
CONTINUE OPERATION OF CORRECTIONAL SERVICES

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF SHERIFF HACKEL FOR MATCHING FUNDS (\$114,171) TO ALLOW THE DEPARTMENT TO CONTINUE OPERATION OF THE CORRECTIONAL SERVICES PROGRAM AT THE REHABILITATION CENTER SUBJECT TO ANY CORRECTIONS THAT MIGHT BE MADE AS FAR AS SALARIES ARE CONCERNED, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

SHERIFF'S DEPARTMENT - LEAA GRANT  
JAIL INFORMATIONAL SYSTEM

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF SHERIFF HACKEL TO INITIATE A FEDERAL GRANT THROUGH THE MICHIGAN OFFICE OF CRIMINAL JUSTICE PROGRAMS RELATIVE TO A JAIL INFORMATION SYSTEM, AT A COST TO THE COUNTY OF \$6,129, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

SHERIFF'S DEPARTMENT - LEAA GRANT  
SCHOOL LIAISON UNIT

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF SHERIFF HACKEL TO SUBMIT AN LEAA GRANT REQUEST TO THE MICHIGAN OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE CONTINUATION OF THE SCHOOL LIAISON UNIT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 17, 1978

The Clerk read the recommendations of the Public Works and Transportation Committee and motion was made by Commissioner Grove, supported by Sharp, to receive, file and adopt the Committee's recommendations. There were all ayes, except Commissioner Skupny voted NO on the 2nd motion because she felt the Library should have been placed in a different priority (PWT Meeting 2-23-77) and NO on approval of the space allocation at the Public Service Facility for the Council on Aging. The motion carried.

Commissioners McCarthy and Caruso had questions on the Motions, Page 3 regarding vehicles for the Sheriff's Department. It was clarified that the Sheriff's Department preferred to try the Nova intermediate size car because of test results concerning their performance. The amount of \$30,082.44 was the lowest bid received on the intermediate size car.

Commissioner Petitto referred to motion on Page 6 to deny invoice payment to DeMaria Building Co. in the amount of \$18,095.07. Commissioner Trombley replied it was felt in the best interest of the county to hold back payment until the work was completed. Commissioner Trombley further stated that arrangements would be made for the Commissioners to view the Public Center.

Commissioner Ballor pointed out that it was his intention in the last committee motion, that the Board Chairman establish an Airport study Committee rather than consider establishing as worded. Chairman VerKuilen concurred that he understood the intent and that it would be done.

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 Friday, March 17, 1978, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

McHenry-Acting Chairman, Ballor, Caruso, Chalhian, DeGrendel, Dilber, Franchuk, Grove, Sabaugh, Sharp, Skupny, Tomlinson, Vander Putten, and VerKuilen

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

Also present:

Commissioner Tarnowski  
Commissioner Johnson  
John Shore, County Controller  
Robert Maeder, Director, Facilities & Operations  
Robert Waring, Operations Manager, Facilities & Operations  
Richard Guddeck, Deputy Purchasing Agent  
Paul Phelps, Law Enforcement  
Chuck Rice, Parks & Recreation  
Tom Buller, Assistant Civil Counsel  
Robert Wakely, Wakely Kushner  
Warren Groth, Wakely Kushner

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

Committee discussed at length agenda items for consideration (said discussions will be detailed within the official minutes rather than this brief report) The following recommendations were made for Full Board consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PICNIC SHELTER FOR DOLLIER-GALLINEE COUNTY PARK FROM THE LOW BIDDER, HERBERT JENNINGS, INC. AT A PRICE OF \$7,499. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATIONS OF THE ARCHITECTS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONSTRUCTION CONTRACTS FOR PHASE II WORK ON THE COUNTY LIBRARY TO THE FOLLOWING LOW BIDDERS FOR THE FOLLOWING MAJOR CATEGORIES OF WORK:

GENERAL BUILDING WORK

FORDON CONSTRUCTION COMPANY IN THE BID AMOUNT OF \$918,000 WITH ACCEPTANCE OF VOLUNTARY DEDUCT ALTERNATE "A" OF \$10,000 FOR A CONTRACT TOTAL OF \$908,000.

MECHANICAL WORK

FRANK KARRIE, INC. IN THE BID AMOUNT OF \$398,000 WITH APPROVAL OF DEDUCT ALTERNATE M-3 IN THE AMOUNT OF \$11,700 FOR A TOTAL CONTRACT SUM OF \$386,300.

ELECTRICAL WORK

ANDREW ELECTRIC., INC. IN THE BID AMOUNT OF \$160,000;

FURTHER, TO CONCUR IN THE RECOMMENDATIONS OF THE COUNTY CONTROLLER AND APPROVE THE REVISED PROJECT BUDGET (EXHIBITS I and II) WITH DOCUMENTATION SUPPORTING SAME. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny clarified her "NO" vote referring to the February 23, 1977 Public Works & Transportation Committee minutes, at which time she felt the library should be placed in a differnt priority.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS BE TAKEN ON A DODGE OMNI AND/OR

PLYMOUTH HORIZON AND PURCHASE AWARDED TO THE LOW BIDDER, NOT EXCEEDING THE PREVIOUSLY SPECIFIED AMOUNT, SAID VEHICLE TO BE UTILIZED BY THE COUNTY CONTROLLER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY, TO CONCUR IN THE SHERIFF'S REQUEST AND THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THREE (3) CHEVROLET NOVA FOUR-DOOR SEDAN PATROL VEHICLES AND ONE (1) FOUR-DOOR SEDAN PATROL VEHICLES AND ONE (1) FOUR DOOR SEDAN UNMARKED VEHICLE FROM THE LOW BIDDER, BUFF WHELAN CHEVROLET, INC., IN THE AMOUNT OF \$20,736.34; FURTHER, THAT THE SHERIFF'S DEPARTMENT EVALUATE THE USE OF THESE COMPACT CARS AND REPORT SAME TO COMMITTEE AFTER SIX MONTHS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND UNDERSHERIFF, WHO HAVE STUDIED THE EVALUATIONS OF VARIOUS COMPACT VEHICLES FOR PATROL USE (SAID TEST RESULTS ON FILE IN THE BOARD OFFICE) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF (7) SHERIFF PATROL VEHICLES FROM BERNIE HOUT CHEVROLET, WHO SUBMITTED THE LOW BID FOR CHEVY NOVAS IN THE AMOUNT OF \$30,082.44. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) MODEL 111 PM ELECTRIC PUNCH FROM THE GENERAL BINDING CORPORATION IN THE AMOUNT OF \$1,615.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF LANDSCAPING MATERIALS TO BE USED AT THE NEW PUBLIC SERVICE CENTER, FROM WIEGAND'S NURSERY, INC. FOR THE WHOLESALE COST OF \$3,235. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY BALLOR, DIRECTING THE FACILITIES & OPERATIONS DEPARTMENT TO INSTALL 220 VOLT CURRENT AT THE REHABILITATION CENTER IN ORDER TO PROPERLY UTILIZE EXISTING VEHICLE REPAIR EQUIPMENT AT SAID LOCATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT HOUSE JOINT RESOLUTION 597, WHICH DESIGNATES MAY 3, 1978, AS SUN DAY": FURTHER THAT A FORMAL DEDICATION OF THE MACOMB COUNTY SOLAR ENERGY BUILDING BE ARRANGED FOR FRIDAY, MAY 5, 1978. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACTOR'S PROPOSAL AS SUBMITTED BY HONEYWELL FOR MAKING THE CONTROL SYSTEM FOR MECHANICAL EQUIPMENT OPERATIONAL BETWEEN THE PUBLIC SERVICE FACILITY AND COMPUTER IN THE COURT BUILDING IN THE AMOUNT OF \$1,717. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATIONS OF THE BUILDINGS & GROUNDS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SAME AS FOLLOWS:

- A) APPROVE RENOVATIONS IN THE FRIEND OF THE COURT DEPARTMENT EXCEPT FOR THE COUNTER, WHICH IS TO REMAIN AS IT IS.
- B) APPROVE THE SPACE ALLOCATIONS ON THE EIGHTH FLOOR OF THE COUNTY BUILDING TO MENTAL HEALTH AND DATA PROCESSING.
- C) APPROVE THE SPACE ALLOCATION AT THE PUBLIC SERVICE FACILITY FOR THE COUNCIL ON AGING.

MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO" ON ITEM "C" ONLY.

CHANGE ORDERS

In response to questions, Mr. Maeder advised that he reviewed all Change Orders before committee; all are in order and all are necessary.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATIONS OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CHANGE ORDERS:

PROJECT	CHANGE ORDER	AMOUNT
LIBRARY-PHASE I	S-1	DEDUCT \$ 139
LIBRARY - PHASE II	BW-1	DEDUCT 10,000
LIBRARY - PHASE I	F-2	DEDUCT 2,595
LIBRARY - PHASE I	U-1	DEDUCT 500
LIBRARY - PHASE I	S-2	DEDUCT 1,500

MOTION CARRIED

INVOICES

Committee was in receipt of numerous invoices submitted for payment on work performed on county projects. Mr. Maeder reviewed each invoice and recommended same for payment:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO SHEPARD MARINE CONSTRUCTION IN THE AMOUNT OF \$287.32 FOR WORK PERFORMED ON THE MARINE BOAT HOUSE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO SHEPARD MARINE CONSTRUCTION IN THE AMOUNT OF \$6,956.58 FOR WORK PERFORMED ON THE MARINE BOAT HOUSE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO WAKELY KUSHNER IN THE AMOUNT OF \$10,667.10 FOR WORK PERFORMED ON THE LIBRARY BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO REB CONSTRUCTION IN THE AMOUNT OF \$7,150 FOR WORK PERFORMED ON THE LIBRARY BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO HARLEY, ELLINGTON, PIERCE, YEE ASSOCIATES IN THE AMOUNT OF \$3,900 FOR WORK PERFORMED ON THE MARTHA T. BERRY VENTILATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TOMLINSON, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO CONSOER MORGAN IN THE AMOUNT OF \$6,588.59 FOR WORK PERFORMED ON THE PARKING STRUCTURE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO THE CITY OF WARREN IN THE AMOUNT OF \$5,608 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO ETKIN, JOHNSON & KORB IN THE AMOUNTS OF \$56,561.94 AND \$40,766.40 FOR WORK PERFORMED ON THE PARKING STRUCTURE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND DENY INVOICE PAYMENT TO DE MARTA BUILDING COMPANY IN THE REQUESTED AMOUNT OF \$18,095.07. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO HARLEY, ELLINGTON, PIERCE, YEE ASSOCIATES FOR SERVICES RENDERED ON THE MARTHA T. BERRY AIR HANDLING PROJECT IN THE AMOUNT OF \$40,392.30. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY VANDER PUTTEN, REQUESTING THE BOARD CHAIRMAN TO CONSIDER ESTABLISHING AN AIRPORT STUDY COMMITTEE AT THE SUB-COMMITTEE LEVEL UNDER PUBLIC WORKS & TRANSPORTATION FOR THE PURPOSE OF EVALUATING THE COUNTY'S NEEDS AS RELATES TO AIRPORT FACILITIES. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 11:05 A.M.

Hebert P. McHenry, Acting Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - March 21, 1978

The Clerk read the recommendations of the Finance Committee and motion was made by Commissioner McCarthy, supported by Plutter, 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, March 21, 1978 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  
Grove, Johnson, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp,  
Franchuk, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten,  
and VerKuilen

Not present was Commissionr Mayernik, who requested to be excused.

Also present:

John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Relations  
Dave Diegel, Cost/Audit Officer  
Tom Buller, Assistant Civil Counsel

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 8 THRU MARCH 17, 1978 AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$696,456.57 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLLS FOR JANUARY AND FEBRUARY, 1978, IN THE AMOUNT OF \$3,593.605.86. MOTION CARRIED.

Commissioner Skupny referred to page 55 and questioned check number 31148, listed as a refund to the Elk's Lodge #1619.

Mr. Diegel explained in many cases the Health Department must refund license fees for a myriad of reasons. This is reimbursement of a food service license originally receipted.

Commissioner Skupny then referred to page 65 Activity Total of \$2,745.23 listed

under Hypertension Control. She asked what period of time this represents.

Mr. Diégel said this represents the two (2) week period between Finance Committee meetings.

Commissioner Skupny asked how many places these people went to during that two (2) week period.

Mr. Diegel said he does not have that information available, but would check into same.

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

FINANCE BANKING SUB-COMMITTEE RECOMMENDATIONS

Committee was advised of the Finance Banking Sub-committee meeting held just prior to the Finance Committee meeting at which time sub-committee offered the following recommendations:

Sub-committee Recommendation

A motion was made by Chalgian, supported by Plutter to approve the County Treasurer's 1977 4th Quarter Report as submitted and recommend same to the Finance Committee. Motion carried.

Sub-Committee recommendation

A motion was made by McHenry, supported by Plutter to recommend that the Finance Committee approve the Resolution relative to Deposit of Public Funds by the County Treasurer as submitted. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATIONS OF THE FINANCE BANKING SUB-COMMITTEE MEETING OF MARCH 21, 1978 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

CADASTRAL MAPPING SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of the Cadastral Mapping Sub-committee report and recommendations from their meeting of March 20, 1978. The following recommendation was offered.

Sub-Committee Recommendation

A motion was made by Dutko, supported by Franchuk to concur in the recommendation of the Planning Commission, the County Controller and the County Treasurer as well as the recommendations made at the technical advisors meeting held on March 3, 1978, on the Cadastral Mapping Program and to award the contract for the reflight of the county to Ralph L. Woolpert Company as follows:

1978 Spring Flight/223 sheets at a scale of 1"=100'

1980 Spring flight/1900 sheets at a scale of 1"=100'

1980 Spring flight 259 sheets at a scale of 1"=400'

at a total cost of \$58,196.00. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE CADASTRAL MAPPING SUB-COMMITTEE (Meeting of March 20, 1978) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Vander Putten informed committee that the Lakeview High School Hockey Team once again won the State Championship. He asked that a Resolution of commendation be drafted for the Lakeview High School Hockey Team; said Resolution to be co-sponsored by all the St. Clair Shores County Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TOMLINSON TO RECOMMEND THAT A RESOLUTION OF COMMENDATION AND RECOGNITION BE DRAFTED CONGRATULATING THE LAKEVIEW HIGH SCHOOL HOCKEY TEAM ON WINNING THE STATE CHAMPIONSHIP, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Skupny, supported by Petitto to adjourn the meeting at 9:45 A. M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PERSONNEL COMMITTEE - March 21, 1978

The Clerk read the recommendations of the Personnel Committee and motion was made by Chalghian, supported by Petitto, to receive, file and adopt the committee's 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, March 21, 1978 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, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

Not present was Commissioner Mayernik who asked to be excused.

Also present:

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

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

VACANT OR SOON-TO-BE VACANT  
BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski referred to correspondence dated March 20, 1978, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
2 Custodian II's David Hoffman - resigned March 3, 1978 Jackie Conner - resgned March 10, 1978	Facilities & Operations
One Dental Assistant I/II Darlene Moor - resigned March 24, 1978	Health Department
One Typist Clerk I/II Grace Flandcers - resigned eff. 4-14-1978	Health Department
One Total Preparation Group Leader Dane De-Rush upgraded Jan 28, 1978	Juvenile Court - Youth Home Div.
One Probabion Officer Joseph Boris - upgranded Feb. 27, 1978	Juvenile Court - Youth Home Div.

Mr. Zacharzewski stated he has reviewed each position and all are necessary in order to continue the present level of services in the respective departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS AS OUTLINED IN CORRESPONDENCE FROM HIM OF MARCH 20, 1978. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 9:55 A.M.

Walter Franchuk, Chairman

June Walczak  
Assistant Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - March 22, 1978

The Clerk read the recommendations of the Haleth, Education, Environment and Welfare Committee and motion was made by Commissioner Johnson, supported by Mayernik, to receive, file and adopt the recommendations.

Commissioner Back said with reference to mations to continue the High Blood Pressure Program that he wished they would provide, in addition to how much the program costs, figures showing how many people participate in the program.

Chairman VerKuilen said that a booklet of information would be provided the Commissioners on this matter. Because the meeting was just held the previous date, it was not yet in their possessions; however, extra effort would be made to have information such as this in the reports.

Commissioner Grove requested explanation of the mtion concerning "Third Party Notification Service for Senior Citizens". Chiarmen VerKuilen said this is a new service to People over 65. In the event a person might be given notice from Consumers Power, they will also notified a next-door them to get an extension on payment of a bill, etc.

Vote was taken on the motion to concur with the committee's recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, March 22, 1978, the following matters were discussed and acted on. In order to get these matters before the Full Board meeting on Thursday, March 23, this brief report is given to you at this time, however, the minutes of the meeting will be in more detail. Thank you for your consideration.

REPORT FROM ADMINISTRATOR OF HEALTH DEPARTMENT  
RE COUNTY'S HYPERTENSION PROGRAM

Co-mittee was in receipt of a 18 month summary report on the blood pressure control program that the county is operating. Attached, for your information are two pages from that report having to do with the budget summary. Mr. Hill, Health Services Administrator said he was desirous of not only getting consideration and approval to continue the program but that the month of May be designated as high blood pressure control month. The following motions were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY PLUTTER THAT THE MONTH OF MAY BE DESIGNATED AS HIGH BLOOD PRESSURE CONTROL MONTH AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MC CARTHY TO TENTATIVELY CONTINUE THE HIGH BLOOD PRESSURE BUDGET FOR THE NINE MONTHS OF 1977=78 AT AN APPROXIMATE COST OF \$34,566 AND FOR THE FIRST THREE MONTHS OF 1978=79 AT AN APPROXIMATE COST OF \$20,220 AND THAT THE BOARD OF COMMISSIONRS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE CONSUMERS POWER COMPANY PROGRAM FOR "THIRD PARTY" NOTIFICATION SERVICE FOR SENIOR CITIZENS

At a recent meeting of the Senior Citizens Sub-Committee, the "Third Party" notification service for senior citizens was discussed. A copy of those minutes is attached to this report. The Health, Education, Environment & Welfare Committee discussed this program at some length, and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER TO ACCEPT THE RECOMMENDATION OF THE SENIOR CITIZENS SUB-COMMITTEE THAT THE COUNCIL ON AGING BE DESIGNATED AS THE "THIRD PARTY" IN THE CONSUMERS POWER THIRD PARTY NOTIFICATION SERVICE FOR SENIOR CITIZENS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO APPROVE THE DELIVERY OF PHYSICIANS SERVICES AT MARTHA T. BERRY AND THAT THE CONTRACTUAL PROPOSAL BETWEEN DR. MC CLELLAN AND MARTHA T. BERRY MEDICAL CARE FACILITY BE REFERRED TO CIVIL COUNSEL FOR THE PURPOSE OF DRAWING UP THE NECESSARY CONTRACTUAL AGREEMENT. MOTION CARRIED. COMMISSIONER SKUPNY VOTING NO BECAUSE SHE WAS OPPOSED TO TRIUMVIRATE RESPONSIBILITY.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 9:55 A.M.

Walter Franchuk, Chairman                      June Walczak, Assistant Committee Reporter

RESOLUTIONS

RES. NO. 1388 - Proclaiming the weekend of June 17 thru 18, 1978 as "Charles G. Younglove Golf Weekend".

The Commissionrs having been furnished a copy of the resolution, a motion was made by Commissioner Steenbergh, supported by Caruso, that the resolution be adopted. There were all ayes and the motion carried.

RES NO. 1390 - Deposit of Public Funds by County Treasurer

The Commissioners having been furnished a copy of this resolution, a motion was made by Commissioner McHenry, supported by Tarnowski, to adopt the resolutuion. There were all ayes and the motion carried.

RES NO. 1393 - Commending Earl Hinkfoot on his retirement from the Macomb County Road Commission.

This resolutuion was proposed by Commissioner Back, supported by Mc Carthy. There were all ayes and the motion carried.

RESOLUTIONS FROM COMMITTEE MEETINGS

RES NO. 1391 - Congratulating Lakeview High School Hockey Team

This resolution was made by Commissioner Vander Putten, supported by Trombley. There were all ayes and the motion carried.

RES NO. 1392 - PROCLAMATION - Designating the Week of March 12 thru 18, 1978 "GIRL SCOUT WEEK IN MACOMB COUNTY."

This resolution was made by Commissioner McCarthy, supported by Vander Putten. There were all ayes and the motion carried.

APPOINTMENT - Tax Allocation Board - One Vacancy

Motion was made by Commissioner Ballor, supported by Trombley, that the Board concur with the recommendations reappointing Kenneth N. Kramer to the Tax Allocation Board. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Petitto presented the following:

"Mr. Chairman and Members of the Board:

From conversations that I have had recently with my constituents, as well as with every member of this board, it is clear to me that the foremost issue concerning the people of our county is the yearly escalation in the property taxes and the yearly increase in the cost of government at all levels.

This Board of Commissioners has consistently been in the fore front of seeking ways and methods of halting the constant rise in taxation through legislative actions as brought out by our many actions taken on supporting and encouraging passage of bills which will limit the rise in property taxes, and our recent conduct here on a county wide basis approving the constitutional amendment to limit and freeze the assessed evaluation of property and legislation by our tight budget controls exercised at our board level.

The people are fed up with the promises made by state legislators to control spending and to reduce taxation and it is therefore clear that this feeling seems to be shared nationwide as a taxpayers revolt is now in progress in many states where the people themselves are undertaking to change the laws and to control State spending and to control the constant rise in property taxes. We are all aware of the present constitutional proposal being voted on in California this year which will limit real property taxes to one percent of the value of property at all Government purposes.

I recently received a copy of an initiatory petition being circulated by a group of people who are composed of farmers, factory workers, housewives, retirees, and other individuals and tax payers from all walks of life which proposes to amend our constitution in several aspects by placing a tax limitation on taxes and revenue at all levels, and to place under direct voter control the question of whether or not any governmental unit can levy any new taxation in the future.

The proposal also places a restriction against the state government requiring county governments to institute new programs or furnish new services unless the state provides the money for the same.

We all know that this Board has been fighting for years to get this type of limitation and control placed against the state as each year the legislature forces the county to adopt new programs and services but without giving us the money to pay for same.

I believe that we should look closely into this matter and in fact I believe that we should have the sponsors of the petition now circulating throughout the state to limit taxation, the taxpayers united for tax limitation organization send a representative to appear before this board to explain the purpose and concerns surrounding their initiatory petition drive to amend our constitution as I have stated before.

This Board is on record and has been for years supporting any action which would limit taxation and therefore it would be appropriate to have Taxpayers United appear before us and tell us more about their petition.

This way we will all be better informed and in a position then to express an opinion on this subject to the people."

Commissioner Petitto made a motion, supported by McCarthy, to have people from Taxpayers United come before the Board, with County Counsel in attendance, as well as all Commissioners, so that the Board can be informed of all the ramifications of the proposed amendment.

Discussion ensued. Commissioner Franchuk said there were other groups also circulating petitions and he thought they should also be invited to talk to the Board and inform us.

Commissioner Sabaugh said that although there is definitely a tax revolt in this county, there are also pressure groups who do not want to see State spending limited; so the Board should be prepared. He questioned if the meeting should not be held at a Sub-committee meeting, inviting all commissioners to attend, and the Sub-committee make a recommendation to be brought before the Full Board meeting.

Commissioner Grove thought there would definitely be Full-Board participation.

Commissioner Skupny said she has long been concerned about this and read some facts from an article concerning the effects taxation has on the retired and single person. She

said she would encourage fellow commissioners to see to it we act as quickly as possible.

Commissioner Chalghian agreed with Sabaugh in that there were groups with vested interest in this. He thought people with vested interests should also be invited to the meeting such as ASCME, Teachers MEA, Consumers groups, etc.

Commissioner Dilber thought it might be better to have groups representing the other side of the issue at a different meeting.

Commissioner Sharp said he felt the presentation Commissioner Petitto is trying to get before the Board is the interest of the Group that is trying to stop or limit taxation. He said he was not sure he would be interested in hearing from all of the other groups since they would be against tax reform. He felt otherwise the meeting could get into a battle. Commissioner Ballor agreed.

Commissioner Chalghian again stated he felt it was important to hear both sides of the issue before making any decision.

Commissioner Back stated it was his understanding that this was an invitation for informational purposes primarily, with all members of the Board present. If special groups, and concerned people are also invited what we are presenting is a Public Forum and anyone else would be able to appear. What we do in our districts is what really matters. It is a political thing as well as a concerned thing. There is going to be publicity and other people are going to want the same opportunity to get their interest across.

Commissioner Sharp said he was concerned about the format too. He said we had already had public hearings. We are either for this matter Commissioner Petitto is bringing up or we are not. He said he did not know why we should have other groups in or what we want to do about taxes. However, we should always be receptive to other groups. We have already been on record as being for limiting taxes.

Commissioner Plutter said it was not a political thing. He said people are tired of higher taxes. It is not politically motivated.

Commisisoner Back said when we get involved, it will be political.

Commissioner Dilber remarked that all meetings are open to the public. Chairman VerKuilen added, however, if someone wants to speak at a meeting they must write in and ask to be put on the agenda.

Commisisoner Petitto said the purpose is to get better clarification, explaining the ramifications of this. This group has given some signs that were very pertinent. I want to hear what they are doing. The Board should take leadership in getting full information in this matter.

Commissioner Chalghian asked if this is going to be a committee or an informational meeting.

Chairman VerKuilen said we could have a Committee of the Whole meeting or it could be at a Finance Committee meeting. Commissioner Chalghian then questioned, anyone could get on the Agenda if they wrote you in advance.

There was a vote on the motion. There were all ayes and the motion carried.

OTHER BUSINESS - Item 2

Commissioner Trombly said from a recent issue of a local paper it is evident there is serious problem with the Water Board. He said we have not had any reports on this as we had when Mr. Back was on the Water Board. He wondered if they were factual statements. He said he looked at this somewhat like the subway system we have been against. To just stand by could be disastrous to our taxpayers. He made a motion to refer this to the Public Works Committee. This was supported by Skupny. Commissioner McCarthy suggested Harvey Dean be asked to come to the meeting and report.

Commissioner Back said he thought it would be a waste of time. They should really ask ColemanYoung and the Chairman of the Board, Commissioner Eberhardt. All the decisions are made by the Mayor and City Commission not by the Water Board.

Commissioner Trombley said he would like to start with Harvey Dean and go on from there. Chairman VerKuilen said MR. Trombley could take care of that.

Vote was taken on the motion. There were all ayes and the motion carried.

OTHER BUSINESS - Item 3

Commissioner Skupny made a motion that a Resolution of Commendation be drawn up and presented to the Roseville Fire Department and other organizations who did such a remarkable job, with no lives lost, in the recent Eastgate holocaust. This was supported by Commissioner Sabaugh. Vote was taken on the motion. There were 11 NO votes and 10 YES votes. The motion failed.

Motion was made by Commissioner Dutko, supported by Skupny, that a letter of commendation be sent instead. The motion carried.

There being no further business, the meeting was adjourned at 11 A.M., subject to the call of the Chairman.

Robert A. VerKuilen, Chairman

*Edna Miller*  
Edna Miller, Clerk

MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners held their regular meeting Thursday, April 27, 1978 at 9:40 A.M. in the Commissioners' Conference Room on the 2nd floor of the Court Building, Mt. Clemens, Michigan. Chairman Robert VerKuilen called the meeting to order with the following members 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
William J. Ballor	District 16
James J. Sharp	District 17
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 Mary Louise Daner and Harold E. Grove were excused.

AGENDA

A motion was made by Commissioner Trombley, supported by Franchuk, to approve the agenda. Motion carried.

APPROVAL OF MINUTES March 23, 1978

Minutes of the meeting of March 23, 1978 having been furnished the commissioners, a motion was made by Vander Putten, supported by Dutko, to approve the minutes with the correction that Commissioner Johnson was present at the meeting; Commissioner Vander Putten was excused. Motion carried.

CORRESPONDENCE American Postal Workers Union - AFL-CIO

A motion was made by Commissioner McCarthy, supported by Sharp, that the Board concur that the Royal Oak Sectional Post Office should not be relocated in the Detroit Area and that a letter be written to that effect. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE REPORT April 11, 1978

The Clerk read the recommendations of this committee and motion was made by Commissioner McCarthy, 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, April 11, 1978 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, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present was Commissioner Steenbergh who asked 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.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 20 THROUGH MARCH 31, 1978 AND APRIL 1 THROUGH APRIL 7, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,923,976.15 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR MARCH, 1978 IN THE AMOUNT OF \$1,021,608.97. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE  
RE INSURANCE INVOCIE PAYMENT

Committee was in receipt of a letter from the Controller's Office asking that the invoice to Gompers, Couillard & Wolfe, Inc. in the amount of \$391.00 be paid. This bill was for the excess automobile policy endorsement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO GOMPERS, COUILLARD & WOLFE, INC. IN THE AMOUNT OF \$391.00 FOR THE EXCESS AUTOMOBILE POLICY ENDORSEMENT. MOTION CARRIED.

OTHER BUSINESS

Chairman Back asked, as a point of special privilege, that he wished to discuss something under other business. He said he read where the Governor is calling a special meeting with Mayor Young and Dan Murphy of Oakland County to discuss recent developments concerning SEMTA.

Chairman Back said he is of the opinion that a telegram should be sent to the Governor notifying him if he meets with any agency or governmental unit regarding SEMTA, that this county should be invited. There was extensive discussion on this matter, out of which the following motion ensued. All of this discussion will be detailed in the minutes of this meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY VANDER PUTTEN THAT A TELEGRAM BE SENT TO GOVERNOR MILLIKEN EXPRESSING MACOMB COUNTY'S CONCERN IN NOT BEING INCLUDED IN MEETINGS BEING HELD REGARDING THE SOUTHEASTERN MICHIGAN TRANSPORTATION AUTHORITY AND THAT THE TELEGRAM, IN LETTER FORM, BE SENT TO THE DIRECTOR OF SEMTA, MEMBERS OF THE SEMTA BOARD, THE SENATORS AND LEGISLATORS 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 11:45 A.M.

Willard D. Back, Chairman

June Walczak  
Asst. Committee Reporter

PERSONNEL COMMITTEE April 11, 1978

The Clerk read the recommendations of this committee and motion was made by Commissioner Franchuk, supported by Petitto, 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, April 11, 1978, 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, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

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

Also present:

Joseph Zacharzewski, Director, Personnel/Labor Relations  
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 10:30 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director, dated April 3, 1978, wherein his office recommends confirmation be given to the following vacant or soon-to-be vacant budgeted personnel positions. Mr. Zacharzewski also noted that each of these positions have been determined essential in order to maintain the respective departments' level of service.



CLASSIFICATION

DEPARTMENT

8 Nurse Aide Positions  
 Edna James - retired April 3, 1978  
 Cynthia DeLuca - reclassified 4/5/78  
 Mercedes Greenley - resigned 3/30/78  
 Linda Petrovich - resigned 2/23/78  
 Roseanne O'Hara - resigned 3/24/78  
 Christine Smith - discharged 2/24/78  
 Michelle Provencher - discharged 2/21/78  
 Jamie Hunter - discharged 2/22/78

Martha T. Berry Medical Care Facility

1 Staff Nurse position - Ruth Ann Girard - resigned 3/28/78

Martha T. Berry Medical Care Facility

1 Public HEALTH Nurse I position (2 P.T. Nurses)

Macomb County Health Dept.

1 Assistant II position, vacant 3/24/78 David Dalenberg - resigned

Prosecuting Attorney's Office

One Court Clerk position vacant 4/3/78 - Denise Miller - resigned

County Clerk's Office

One Total PreGroup Leader position vacant 3/22/78 J. Kolaczynski transferring

Juvenile Court - Youth Home Div.

One Attendant position vacant 4/1/78 Eric Jackson - upgraded

Juvenile Court - Youth Home Div.

In response to Commissioner Petitto's inquiry, Mr. Zacharzewski stated the exit interview procedure is working well. All county departments are participating. The Personnel Office suggested to each department head that all employees, prior to leaving the employ of the county, appear at the Personnel Office; the employees last check must be picked up in the Personnel Office, which makes it convenient for the interview at that time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MAYERNIK, SUPPORTED BY DUTKO, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR UNDER DATE OF APRIL 3, 1978. MOTION CARRIED.

Mr. Zacharzewski indicated, as happens, he has received notification of other vacancies or pending vacancies subsequent to the committee mailing. He advised of reviewing each of the following and determines them to be necessary in order to maintain the respective departments' level of services.

CLASSIFICATIONS

DEPARTMENT

Two (2) Custodian II

Facilities & Operations

One Attendant

Youth Home

One Orderly

Martha T. Berry

One LaundryHelper

Martha T. Berry

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS VERBALLY REPORTED THIS DATE. MOTION CARRIED.

OTHER BUSINESS

Mr. Zacharzewski informed committee his office is in receipt of correspondence from Dr. Condino, who performs the county's pre-employment physical exams. Dr. Condino has requested an increase in the fee that the county pays him per physical exam. The county has been using Dr. Condino's services for the past three years at a charge of seven dollars per physical. Mr. Zacharzewski said that may sound low, but the x-ray and blood work are done by county personnel at Martha T. Berry Lab.

Mr. Zacharzewski indicated on receipt of Dr. Condino's request, his office conducted a survey of clinics and other private physicians (some of which were originally contacted three years ago when the county initiated this exam procedure) to get an idea of what their charges would be. His office received quotes ranging from \$10 to \$25 per per exam, and some would limit the number per day to two or three.

Mr. Zacharzewski stated the county has received excellent service from Dr. Condino; his office is open five days per week, and he examines as many potential employees as we send. Mr. Zacharzewski recommended, if committee feels an increase is warranted that the county continue to use Dr. Condino's services and that the fee per physical exam be increased to \$10.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DUTKO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUED USE OF DR. CONDINO'S SERVICES AT A FEE OF TEN DOLLARS (\$10) PER PRE-EMPLOYMENT PHYSICAL EXAM (REPRESENTS A THREE DOLLAR (\$3) INCREASE).

Commissioner Chalgian asked why the county couldn't use the doctors at Martha T. Berry for these exams.

Mr. Zacharzewski explained Martha T. Berry just isn't geared for this. We are talking about 300 to 350 new employees per year. Martha T. Berry examines their own prospective employees but could not handle the service for the entire county.

Commissioner Chalgian didn't believe this increase meets the President's guidelines; he noted it represents about a 35% increase.

Mr. Zacharzewski noted Dr. Condino has performed these exams at seven dollars per exam for the past three years.

In response to Commissioner Sabaugh's question, Mr. Zacharzewski stated the physical exams for CETA employees are paid for through the CETA Program. He pointed out that CETA employees represent 95% of the bulk.

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

#### ADJOURNMENT

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

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

#### ADMINISTRATIVE SERVICES COMMITTEE - April 18, 1978

The Clerk read the recommendations of this committee and motion was made by Commissioner Plutter supported by Skupny to receive, file and adopt the committee's recommendations.

Commissioner Back questioned a survey being conducted by Bell Telephone Co. as relates to hardware. It was confirmed by Commissioner Tarnowski that the survey being made is at no cost to the county by Bell to determine if we have the appropriate equipment for our needs and in what ways we could cut costs. A similar survey was made four or five years ago, after which the Centrex System was put in. He said we are now re-evaluating the situation.

Commissioner DeGrendel questioned if the Centrex System, which was supposed to save money, had in fact done so. He said he would like to see some figures. Mr. Shore replied that while the Centrex System was an economical measure, because additional personnel and other services had been added subsequently, our bills did not reflect a reduction. Chairman VerKuilen said he thought the figures had been brought to the Administrative Services Committee meetings. Commissioner Vander Putten reminded that part of the program had been to re-educate use of the equipment, such as using the Warren exchange, thereby cutting charges for calls to Warren, etc.

Vote was called on the motion to approve the committee's recommendations and there were all ayes. The 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 this date, a telephone communication and proposal was presented by two gentlemen from the Michigan Bell Telephone Company. This proposal was discussed in some detail, all of which will be detailed in the minutes of this meeting. Attached, for your convenience, is a copy of the material that was discussed. The following motion was the result of the discussion of this matter:

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO THAT THE CONTROLLER'S OFFICE ALONG WITH TELEPHONE COMPANY PERSONNEL, SURVEY THE TELEPHONE NEEDS OF EACH COUNTY DEPARTMENT. MOTION CARRIED.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPENDITURE OF \$1,600 TO COVER THE INSTALLATION COSTS FOR THE NEW TELEPHONE SYSTEM PROPOSED BY MICHIGAN BELL TELEPHONE COMPANY AND TO ALSO APPROVE THE MONTHLY FEE OF \$535 FOR THE RENTAL OF THE NECESSARY EQUIPMENT. MOTION CARRIED.

#### OTHER BUSINESS

Commissioner Vander Putten advised committee that Mary- E. Behnke is retiring from the Election Commission to accept a job with the University of Michigan. She has been a member of the Commission for a long time and he thought a resolution would be appropriate:

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION HONORING MARY E. BEHNKE WHO IS RETIRING FROM THE ELECTION COMMISSION. MOTION CARRIED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - April 19, 1978

The Clerk read the recommendations of the PWT committee and a motion was made by Sharp, supported by Chalgian, to receive, file and adopt the committee's recommendations.

Commissioner Franchuk said in reference to the bridge repair and construction that a bridge at Thirty Mile Road has been out for nine years, even though its reconstruction had been approved by the PWT Committee four years ago. He wondered why it had not been completed and asked that it be looked into.

Commissioner Skupny wanted her reason for voting NO on joining the City of Mt. Clemens in the construction of a temporary parking lot recorded. There were all ayes, with Commissioner Skupny's NO vote on one recommendation recorded. 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 19, 1978, the following motions were made which necessitate Full Board approval. The minutes of this meeting will be in greater detail.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF THE SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM AND DISTRICT: AND TO APPROVE THE ISSUANCE OF BONDS FOR SOUTHEAST MACOMB COUNTY PROJECT. MOTION CARRIED.

REPORT BY CHAIRMAN OF ROAD COMMISSION  
RE BRIDGE PROBLEMS IN THE COUNTY

John Perry, Chairman of the Road Commission submitted a very progressive and ambitious Bridge Construction Program in which he was requesting approval of expenditure of County Bridge Funds from the Board of County Commissioners. The material as submitted to committee is attached for your convenience. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE ROAD COMMISSION AND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF COUNTY BRIDGE FUND MONEYS IN THE AMOUNT OF \$1,037,000 FOR ALLOCATION IN CONSTRUCTION OF THE NINE BRIDGES AS FOLLOWS:

North Avenue Crossing East Branch of Coon Creek  
31 Mile Road crossing North Branch of Clinton River  
28 Mile Road East of Kuntzman Road  
North Avenue North of 27 Mile Road crossing Coon Creek  
North Avenue North of 37 Mile Road crossing Coon Creek  
Romeo Plank North of 27 Mile Road crossing Healty Brook Drain  
Kelly Road crossing Harrington Drain  
Tilch Road corssing County Drain  
36 Mile Road crossing Apel Drain

MOTION CARRIED.

VEHICLE REQUEST / COUNTY LIBRARYCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TAKING OF BIDS FOR THE PURCHASE OF A VAN FOR THE COUNTY LIBRARY, SAID AMOUNT NOT TO EXCEED \$4,600. MOTION CARRIED.

BOAT BIDS/SHERIFF'S DEPARTMENTCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE AWARDDING TO THE LOW BIDDER, GREAT LAKES FIBERGLASS, INC., OF THE PURCHASE OF ONE 1978 FIBERGLASS CENTER CONSOLE 23" BOAT WITH ONE 1974 CRESTLINER 23' BOAT AS A TRADE IN AT A TOTAL BID PRICE OF \$8,430.00 MOTION CARRIED.

REQUEST BY SHERIFF'S DEPARTMENT TO MOVE  
THEIR CIVIL DIVISION TO SOCIAL SERVICES BLDG.COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE MOVING OF THE SHERIFF'S CIVIL DIVISION TO THE OLD SOCIAL SERVICES BUILDING ON A TEMPORARY BASIS. MOTION CARRIED.

LOBBY FURNITURE / 42nd DISTRICT COURTCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE AWARDDING TO THE LOW BIDDER, MARX AGENCY, OF THE PURCHASE OF LOBBY FURNITURE FOR THE 42ND DISTRICT

COURT IN THE AMOUNT OF \$1,100.00. MOTION CARRIED.

PURCHASE REQUEST/FACILITIES & OPERATIONS  
EXTRACTOR CARPET CLEANING MACHINE

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF AN EXTRACTOR TYPE CARPET CLEANING MACHINE FROM L & S SUPPLY COMPANY AT A PRICE OF \$4,899.02. MOTION CARRIED.

PURCHASE REQUEST/MICROFILM READER PRINTER  
COUNTY LIBRARY

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE FROM 3M BUSINESS PRODUCTS SALES, INC. OF ONE MODEL 500 LM READER PRINTER IN THE AMOUNT OF \$3,254.11. MOTION CARRIED.

INSTALLATION OF SLOTTING IN PARTITION  
WALLS AT LIBRARY

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SLOTTING PARTITIONS FOR THE COUNTY LIBRARY FROM TIECO PRODUCTS INC. AT A COST OF \$1,603.24. MOTION CARRIED.

ROOF REPAIRS, VARIOUS COUNTY BUILDINGS

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY TO PERMIT THE DIRECTOR OF FACILITIES & OPERATIONS TO GO OUT FOR BIDS FOR ROOF REPAIRS TO VARIOUS COUNTY BUILDINGS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED

LETTER FROM CITY OF MT. CLEMENS RE PARKING

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN THAT THE BOARD OF COMMISSIONERS APPROVE JOINING WITH THE CITY OF MOUNT CLEMENS FOR THE CONSTRUCTION OF A TEMPORARY PARKING LOT IN THE AREA BOUNDED BY CASS ON THE NORTH AND GRATIOT ON THE EAST. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING NO.

APPROVAL OF BID CONSTRUCTION WORK  
AT DOLLIER-GALINEE COUNTY PARK

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE PRESIDENT OF THE PARKS & RECREATION COMMISSION AND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW BIDDER, GORDON JOHNSON, INC. FOR THE CONSTRUCTION OF THE SWALE AND SILTATION BASIN AT THE DOLLIER-GALINEE PARK IN THE AMOUNT OF \$18,707.60 SUBJECT TO THE APPROVAL OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE  
COURT BUILDING PIPING

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF AN ENGINEERING FIRM TO SURVEY THE NUMEROUS DOMESTIC WATER PIPING SYSTEMS AND ALSO TO PREPARE ENGINEERING DRAWINGS AND SPECIFICATIONS AS BIDDING DOCUMENTS FOR THE REPLACEMENT OF THE PIPING. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE  
ADDITIONAL CONTROLS WARREN SATELLITE BUILDING

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL CONTROL WORK AT THE WARREN SATELLITE BUILDING IN THE AMOUNT OF \$981.00. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE REQUEST  
TO USE COUNTY PROPERTY

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF COUNTY PROPERTY BY FREDERICK BLUM FOR FARMING PURPOSES. MOTION CARRIED.

LETTER FROM ANCHOR BAY YACHTING ASSN.

COMMITTEE RECOMMENDATION - MOTION

LETTER FROM ANCHOR BAY YACHTING ASSN.COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHAGHIAN TO ACCEPT THE OFFER OF THE ANCHOR BAY YACHTING ASSOCIATION FOR THE INSTALLATION OF A FLAG POLE AT THE NEW MARINE PATROL BUILDING AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

CHANGE ORDERSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF DIRECTOR OF FACILITIES & OPERATIONS TO ACCEPT A CREDIT OF \$1,415.55 FOR DELETING INSTALLATION OF POWER POLES IN THE SOCIAL SERVICES AREA AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATIONS OF DIRECTOR OF FACILITIES & OPERATIONS TO APPROVE CHANGE ORDER NUMBER 2 FOR THE PARKING STRUCTURE IN THE AMOUNT OF \$3,891.00 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

INVOICESCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO REB CONSTRUCTION IN THE AMOUNT OF \$3,490 FOR WORK PERFORMED AT THE LIBRARY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO SOIL & MATERIALS ENGINEERS, INC. IN THE AMOUNT OF \$460.25 FOR WORK PERFORMED AT THE LIBRARY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO WAKELY KUSHNER ASSOCIATES IN THE AMOUNT OF \$6,282.34 FOR WORK PERFORMED AT THE LIBRARY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO J. L. PETERS IN THE AMOUNT OF \$109,716.30 FOR WORK PERFORMED AT THE LIBRARY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO CONSOER & MORGAN IN THE AMOUNT OF \$6,531.71 FOR WORK PERFORMED ON THE PARKING STRUCTURE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO SMITH & ANDREWS CO. IN THE AMOUNT OF \$22,765.65 FOR WORK DONE AT THE PUBLIC SERVICE FACILITY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO HARLEY, ELLINGTON, PIERCE, YEE ASSOCIATES IN THE AMOUNT OF \$45,042.40 FOR WORK DONE AT MARTHA T. BERRY FACILITY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO ETKIN, JOHNSON & KORB IN THE AMOUNT OF \$20,817.97 FOR THE FIRST PHASE OF WORK PERFORMED ON THE PARKING STRUCTURE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO ETKIN, JOHNSON & KORB IN THE AMOUNT OF \$218,363.51 FOR THE SECOND PHASE

OF WORK PERFORMED ON THE PARKING STRUCTURE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RECOMMENDATION FROM ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTTE, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF ADMINISTRATIVE SERVICES COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A MICROFILM PROCESSER FOR USE IN MICROFILMING RECORDS OF VARIOUS COUNTY DEPARTMENTS. MOTION CARRIED.

FORMATION OF SPECIAL STUDY COMMITTEE ON AIRPORT NEEDS

COMMITTEE ACTION - MOTION

A motion was made by Ballor, supported by McHenry to approve the list of members for the Special Study Committee on County Airport Needs to include- Ballor- Chairman, DeGrendel, Franchuk, McCarthy, McHenry, Trombley, Vander Putten and Ver Kuilen. Motion carried.

JUDICIARY & PUBLIC SAFETY - April 20, 1978

The Clerk read the recommendation of this committee and motion was made by Plutter supported by Dutko, to receive, file, and adopt the recommendations.

Commissioner Skupny wanted it noted that she voted NO on this motion because she felt the first consideration should be for a steering committee for the possibility of employment, organizational changes because of new developments and rising costs.

Commissioner Chalgian wanted it noted for all time that when he votes YES for things, it is because he feels it is in the best interest for all Macomb Citizens.

Vote was taken on the motion. The motion carried, with Commissioner Skupny's comments noted. 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 April 20, 1978 committee discussed a letter from the Controller's Office, wherein the county would have an opportunity to receive an additional \$111,000 of federal funds to enable the county to initiate the Computer System for the Prosecuting Attorney. The county would be obligated to match an additional 5%, or an additional \$6,130 on the Jail Information Grant previously approved by the Board.

The State of Michigan, Department of Michigan Office of Criminal Justice Programs has made the additional funds available to the county only if the grant application is received by them by May 1, 1978. Attached to this report is material that will be of interest.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY CARUSO THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL MATCH OF 5% OR AN ADDITIONAL \$6,130 ON THE JAIL INFORMATION GRANT PREVIOUSLY APPROVED BY THE BOARD OF COMMISSIONERS: AND TO MAKE APPLICATION FOR ANOTHER GRANT FOR THE PROSECUTING MANAGEMENT IMPROVEMENT AND INFORMATION SYSTEM IN THE MATCH AMOUNT OF \$6,179. MOTION CARRIED.

FINANCE COMMITTEE - April 25, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Vander Putten, supported by Mayernik, to receive, file and adopt the recommendations.

Commissioner Dilber voted NO on the motion concerning the 1978 Equalization Report because he felt the report was discriminatory in that it raised assessment to 50% and this discriminates against the elderly and unemployed.

Commissioner Skupny voted NO on this matter because she felt there should be a more equitable distribution of taxes.

Commissioner Sabaugh voted NO because he has to answer to no one but his constituents.

Commissioner Petitto said the commissioners took an oath of office to uphold the law, and he was disappointed to see these three commissioners take that stand. Chairman VerKuilen said it is a state mandate that the Tax Commission has put down those guide lines. Commissioner Sabaugh said he has voted against them in the past and no one ever said he had broken the law.

Commissioner Back recalled the 1975 battle and the court proceedings against the tax commission. The Board felt the tax was too high for the residents of Macomb County. This was not inviolation of the law. The judge ruled that we should have taken the higher SEV. The specific motion today is that the Macomb County Board of Commissioners conform with the law.

Commissioner Sharp said the question he has is one the three commissioners are raising. How do you object to a factor. We are being dictated to as to what the equalization value should be. It is a way of voting discontent with what we have been handed down. He questioned if they really had a choice.

recorded. Vote was taken on the motion. The motion carried with the three NO votes  
Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the recent meeting of the Finance Committee held on April 25, 1978, the following matters were discussed which necessitate Full Board approval. The minutes of the meeting will contain a full discussion on all of the matters. Thank you for your cooperation.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MAYERNIK TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 8 TO APRIL 21, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,408,093.77 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL THROUGH MARCH 31, 1978 IN THE AMOUNT OF \$2,122,909.13. MOTION CARRIED.

RECOMMENDATION FROM EQUALIZATION SUB-COMMITTEE  
RE ACCEPTANCE OF EQUALIZATION REPORT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF EQUALIZATION AND RECEIVE THE 1978 EQUALIZATION REPORT AND THAT THE DIRECTOR OF EQUALIZATION DO WHATEVER IS NECESSARY TO COMPLY WITH THE LAW. MOTION CARRIED WITH COMMISSIONERS DILBER, SABAUGH AND SKUPNY VOTING NO.

LETTER FROM CONTROLLER'S OFFICE RE  
BID / COMPUTER STOCK TAB FORMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN AND THAT THE BOARD OF COMMISSIONERS ALLOW THE COUNTY CONTROLLER TO ACCEPT THE LOW BIDDER, DATA DOCUMENTS, INC. IN THE AMOUNT OF \$25,153.60 FOR THE PURCHASE OF STOCK TAB COMPUTER FORMS. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE  
BID/KEYPUNCH CARDS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN AND THAT THE BOARD OF COMMISSIONERS ALLOW THE COUNTY CONTROLLER TO ACCEPT THE LOW BIDDER, DATA DOCUMENTS, INC. IN THE AMOUNT OF \$6,965.62 FOR THE PURCHASE OF KEYPUNCH CARDS. MOTION CARRIED.

PAYMENT OF VARIOUS INSURANCE INVOICES

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE DEPUTY PURCHASING AGENT AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE COUNTY'S VARIOUS INSURANCE INVOICES IN THE AMOUNT OF \$24,094.82 MOTION CARRIED.

APPROVAL OF A RESOLUTION

Commissionr Petitto stated that Robert Tower, Superintendent of the Warren Woods School district is resigning this month. He has been Superintendent in the school district since 1955 and he was asking that a Resolution be given to Mr. Tower on his resignation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY THAT THE BOARD OF COMMISSIONERS APPROVE THE PRESENTATION OF A RESOLUTION TO ROBERT S. TOWER ON HIS RESIGNATION AS SUPERINTENDENT OF THE WARREN WOODS SCHOOL DISTRICT. MOTION CARRIED.

BUDGET COMMITTEE - April 25, 1978

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Sharp, supported by Skupny, to receive, file and adopt the recommendations.

Commissioner McCarthy referred to a motion on Page 2 of the Committee Report saying he thought it should read contracting for 10 hours of medical coverage a week for 90 days or until a medical officer is hired. This correction was noted.

Vote was taken on the motion and the motion carried with all ayes. Committee Report follows:

REPORT OF THE BUDGET COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At the recent meeting of the Budget Committee held on April 25, 1978, the following matters were discussed which necessitate Full Board approval. The minutes of the meeting will contain a full discussion on all of the matters. Thank you for your cooperation.

1979 PRELIMINARY BUDGET FOR SUBMISSION TO TAX ALLOCATION BOARDCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER, TO CONCUR IN THE 1979 PRELIMINARY BUDGET AS PREPARED BY THE COUNTY CONTROLLER INDICATING A NEED FOR A MILLAGE RATE OF 5.44%, HOWEVER, THE REQUEST TO THE TAX ALLOCATION BOARD SHALL BE FOR 5.19% MILLAGE WHICH IS CONSISTANT WITH PRIOR YEARS. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING NO.

REFERRAL FROM J & PS COMMITTEE MEETING OF 2/16/78 RE PAYMENT OF MEMBERSHIP DUES FOR JUDGES MC LEAN AND CYRULCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DUTKO TO CONCUR IN THE REQUESTS OF JUDGES MC LEAN AND CYRUL AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE MACOMB COUNTY DISTRICT JUDGES ASSOCIATION DUES IN THE AMOUNT OF \$50 FOR EACH JUDGE. MOTION CARRIED.

RECOMMENDATION FROM HEEW COMMITTEE MEETING OF 3/22/78 RE MEDICAL COVERAGE FOR VD CLINICCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACTING FOR 10 HOURS OF MEDICAL COVERAGE A WEEK FOR 90 DAYS AT A COST OF \$25 PER HOUR AT THE VD CLINIC, OR UNTIL MEDICAL OFFICER IS HIRED.

REFERRAL FROM HEEW MEETING OF 1/25/78 RE HOME HEALTH CARE AIDES

The Health Department was recommending that an agreement be developed with the Visiting Nurses Association to provide Home Health Care Aide Services on a contractual basis. The county's share to provide this service would be approximately \$8,892.60. The funds to support this program can be found within the existing public health budget for 1978 and do not necessitate a request for additional operating funds. This service would provide help to individuals convalescing at home who do not have a close family available. This service would be used only in that instance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY JOHNSON TO CONCUR IN THE REQUEST OF THE DEPUTY ADMINISTRATOR OF THE HEALTH DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH HOME CARE AIDES PROGRAM IN THE HEALTH DEPARTMENT AT AN APPROXIMATE cost of \$8,892.60. MOTION CARRIED.

REQUEST FROM COUNTY CONTROLLER FOR PETTY CASH ACCOUNT FOR CIVIL COUNSELCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE A PETTY CASH ACCOUNT IN THE AMOUNT OF \$250 FOR CIVIL COUNSEL'S OFFICE. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE TRANSFERRING FUNDS FROM SWINE FLU CONTINGENCY FUND TO GENERAL FUNDCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$50,000 FROM THE SWINE FLU CONTINGENCY FUND TO THE GENERAL FUND. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE TRANSFERRING MONEYS TO PUBLIC IMPROVEMENT FUNDCOMMITTEE RECOMMENDATION - MOTION



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF MONEYS IN THE AMOUNT OF \$135,778.29 FROM THE GENERAL DEBT SERVICE FUND AND THE DEBT SERVICE -JAIL FUND TO THE PUBLIC IMPROVEMENT FUND. MOTION CARRIED.

LETTER FROM DIRECTOR COOPERATIVE EXTENSION  
RE TRANSFER OF FUNDS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MAYERNIK TO CONCUR IN THE REQUEST OF DIRECTOR OF COOPERATIVE EXTENSION AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$2,192.82 FROM THEIR ACTIVITY ACCOUNT NO. 861-010 LOCAL TRAVEL TO THEIR ACTIVITY ACCOUNT #951. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE PETTY  
CASH INCREASE FOR THE LIBRARY

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE FROM \$100 to \$255 FOR THE PETTY CASH ACCOUNT FOR THE COUNTY LIBRARY. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

The Clerk read the recommendations of the HEEW Committee and motion was made by Commissioner Chalghian, supported by Dutko, to receive, file and adopt the recommendations.

Commissioner Back raised a question of the minimum and maximum range of salary for the Senior Planner of Martha T. Berry Medical Facility. Chairman VerKuilen said he had tried to get this information but had not been able to reach Mr. Hill. He recommended that the recommendation be approved with the stipulation that we have an explanation from Mr. Hill and that the correct amount be determined.

With this stipulation vote was taken on the motion and the motion carried with Commissioner Skupny voting NO on the motion regarding the salary of the Administrator.

Committee Report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment & Welfare Committee held this date, certain matters were discussed which require action of the Full Board. These matters are given to you at this time, however, as usual, the minutes of the meeting will contain all of the conversation that took place

HEALTH DEPARTMENT - Additional State Funds  
Proposal for Utilization

Attached to this report is pertinent material that explains how the additional state funds will be utilized. The motion that was made is as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR MACOMB COUNTY HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCLUSION OF \$31,266 IN THE PUBLIC HEALTH BUDGET: THE USE OF THE MONEYS AS OUTLINED IN THE PROPOSAL: USE OF CETA WHERE POSSIBLE AND THE TRANSFER OF \$5,929 OF PUBLIC HEALTH BUDGET TO SALARIES AND FRINGES IF NECESSARY. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE SALARY  
FOR ADMINISTRATOR MARTHA T. BERRY

Mr. Shore explained that he has done some research as far as salaries are concerned for Administrators in like facilities. Oakland County's facility is half the size of this county. Last year Oakland County had 42,000 patient days as compared to 70,000 for this county. Their Executive Administrator has a salary of \$26,794 - \$31,515 as compared to \$19,076 - \$27,923. Mr. Pietrzak has been able to actually reduce personnel in the facility. Over the past six years, he has maintained the costs to the county. Within the last three years, in 1976 the cost was \$20,000 less than in 1974. Mr. Pietrzak has done a good job in maintaining the facility. HE BELIEVES THE SALARY TO BE FAIR BASED ON WHAT other agencies are paying for like services.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE A SALARY FOR THE ADMINISTRATOR OF MARTHA T. BERRY MEDICAL FACILITY OF \$30,000 PER YEAR FOR 1978 AND A SALARY OF \$33,000 FOR THE YEAR 1979. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING NO.

RECOMMENDATIONS FROM DISABLED CITIZENS  
SUB-COMMITTEE MEETING OF 4-7-78

Committee was in receipt of minutes from the Disabled Citizens Sub-Committee wherein they discussed the design for the ID cards for the disabled citizens of the County. The date of June 7, 1978 was recommended as the date for the taking pictures for the ID cards.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATIONS OF THE DISABLED CITIZENS SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE DESIGN OF THE ID CARD FOR THE DISABLED CITIZENS AND THE DATE OF JUNE 7, 1978 AS THE DATE FOR THE TAKING OF THE PICTURES FOR THE ID CARDS, AND THE SITE ON DUNHAM ROAD TO BE THE PLACE FOR THE TAKING OF SAID PICTURES. MOTION CARRIED.

RECOMMENDATION FROM SENIOR CITIZENS SUB-COMMITTEE MEETING OF 4-21-78

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY /COUNCIL ON AGING ENTERING INTO THE TITLE 20 GRANT BY THE DEPARTMENT OF SOCIAL SERVICES, THE COUNTY'S SHARE OF FUNDS BEING \$6,670. MOTION CARRIED.

RESOLUTIONS

Resolutions having been furnished the commissioners, a motion was made by Chalghian, supported by Petitto, that they be approved and adopted as presented. There were all ayes and the motion carried. Resolutions follow:

- Res. No. 1394 - Commending Eunice Kopietz on her retirement as City Clerk for the City of Utica.
- Res. No. 1395 - Honoring Mary E. Behnke retiring from the Macomb County Board of Canvassers (Administrative Services 4-18-78)
- Res. No. 1396 - Establishing Southeast Macomb County Waste Water Disposal System and District (PWT Meeting 4-19-1978)
- Res. No. 1397 - Issuance of bonds for Southeast Macomb County Project (PWT Meeting 4-19-1978)
- Res. No. 1398 - Honoring Robert S. Tower - Resignation as Superintendent Warren Woods School District (Finance Meeting 4-25-78)
- Res No. 1399 - Ratifying Cooperative Reimbursement Program (Friend of the Court)
- Res No. 1400 - Disabled American Veterans proclaiming Week of May 14-20 National Architectural Barriers Awareness Week.

AMENDMENT TO RETIREMENT ORDINANCE

Copy of proposed amendment was furnished the Commissioners. Mr. Shore explained the amendment would take effect by negotiation and they would like to formalize it and take it to the Retirement Commission.

A motion was made by Commissioner Tomlinson, supported by Skupny, to adopt the amendment as proposed by Mr. Shore. There were all ayes and the motion carried.

Chairman VerKuilen said County Employees' Retirement will be considered later. There was considerable discussion concerning what the Board could legally do, since the matter came under the jurisdiction of the Retirement Commission. Commissioner Back felt the most the Board could do is make recommendation to the Retirement Commission to hold in abeyance the retirement of someone reaching age 65. Attorney McPeters concurred that this would be best, advising that civil counsel is working on this matter right now, trying to get a copy of the Bill from Congress. He further advised that in the event the person retires within the next thirty days, the Board would not reconfirm that position. The person may continue to work on the approval of the Board. He would not continue to accrue benefits, but he could continue on a contractual basis.

OTHER BUSINESS

Commissioner Back advised that the Governor would be coming to Macomb County in May. He understood he would be on WBRB for an hour. He proposed that Position Papers, representing the concerns of this Board, be drawn up and given to the Governor and his staff when they are here.

Commissioners Johnson and DeGrendel expressed agreement that if the Governor is going to be in our area he should be invited to speak to the Board.

Commissioners Vander Putten, MCHenry and Petitto felt that such a meeting was useless, since the Governor had not invited Macomb County to take part in recent meeting concerning the SEMTA matter and he had not responded to many letters.

Commissioner Chalghian said if he is coming here on a political basis that is one thing, otherwise, he felt he should have a meeting to advise the Board what deals have been made in the SEMTA matter.

Commissioner Tomlinson said it was his understanding that he would address the Macomb County citizens. He didn't feel it was that type of format.

Commissioner Dilber reminded that on April 11 at the Transportation Committee he had suggested they take up this matter and maybe if something had been done at that time, we would be ready for the Governor. Chairman VerKuilen replied that if the Governor came tomorrow they would be ready. Reference was made to a report on SEMTA furnished the commissioners.

Commissioner Tomlinson wished to make a presentation to the Board regarding SEMTA. He said prior to recent developments he had intended voting for the Downtown People Mover plan which would tie in with the three major routes out of the center of Detroit to Port Huron, Pontiac and Ann Arbor. The cost of the Downtown People Mover would be \$1,500,000. He stated Dan Murphy has been trying for an Experimental Grant which would take care of the expense, not making it necessary for the money to come out of the original \$600,000,000. He said he had just recently become aware of efforts which were being used to tie up completion of I-696 which affects the people of Macomb County. This reason and the fact that we have not been told what deals were made in recent private meeting between Oakland County and Wayne County, prompted him to change his feelings about voting for the Downtown People Mover plan. He asked if the Board concurred with his decision.

Commissioner Trombley said he would like to have Mr. Tomlinson present statements at the meeting as stated here.

Referring back to the matter of a meeting with the Governor, Commissioner Back felt the Board had an obligation to the people of this county. For one political official to ignore the other was not the way to go. We should take whatever terms are available to us to have him answer some questions. Let him specifically say NO there's credibility here. I-696 is a part of the transportation system. Let's hide our pride, present position papers and come to a compromise. He too, would like to have Mr. Tomlinson ask him some questions about SEMTA.

Commissioner Chalgian said he agreed with Back. First, however, if he is coming as a candidate, he should not be interfered with. But if he is coming as the Governor of the State, He felt the Board should discuss certain, specific topics that are important to us now, and SEMTA is major. If he has made a deal, he should tell what it is because we are involved. He preferred a short agenda.

Chairman VerKuilen said the Governor had excluded not only Macomb County but the whole SEMTA Board. They too were appalled. He felt he owed the people of Macomb County an apology.

A motion was made by Commissioner DeGrendel, supported by Chalgian, that the Board invite the Governor to a meeting.

Commissioner McCarthy said he hoped SEMTA would not be the only topic discussed, but that they would also discuss PBB - taxes and tax reform and higher utility rates, especially for senior citizens. Commissioner Back agreed.

It was suggested that his time at WBRB be joint with the Commissioners; that position papers be sent to him so that he would know our questions, a copy being provided everyone

Commissioner Petitto said our invitation should be for the Governor. We do not want a representative to be present. This he felt should be emphasized.

Commissioner Plutter said he did not believe the Governor would come to such a planned meeting. DeGrendel agreed this point was well-taken. At this time he felt it would be best to get the SEMTA situation cleared up and keep the questions to that. He suggested an agenda of major items, two or three, so he knows exactly what we are going to ask. He felt it should be a special meeting not an open forum.

Commissioner Back said he felt a part of the meeting should be an open forum. He said he is the Governor of this State. He is responsible for getting funds for this county. The people are not concerned with our feelings, they care about services and results.

Commissioner Dutko felt if too many subjects were put on the agenda, he would not come.

Chairman VerKuilen asked if the Board concurred they should stick to SEMTA questions. DeGrendel said he felt this was the most important subject.

Commissioner Back felt Mr. Murphy, Coleman Young, the SEMTA Board and Chairman of effected counties should also be invited.

It was clarified that the motion was to invite the Governor to a meeting, and that the main questions on the agenda would concern SEMTA, I 696 and other items as time permits.

Vote was called on the motion. There were all ayes and the motion carried.

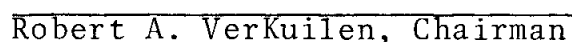
#### OTHER BUSINESS - Item 2

With reference to the PWT Committee Report, Commissioner Skupny wanted it noted that her reasons for voting NO on matters concerning the location of the Council on Aging was because the facility's operation in Macomb County has a predominant accent of population density in the South of Macomb.

#### ADJOURNMENT

Motion was made by McCarthy, supported by Skupny, that the meeting be adjourned. Meeting adjourned at 11:45 A.M. subject to the call of the Chairman.

  
Edna Miller, Clerk

  
Robert A. VerKuilen, Chairman

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MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners held their regular meeting on Thursday, May 25, 1978 at 9:35 A.M. in the Commissioners' Conference Room on the 2nd floor of the Macomb Court Building with the following members present:

Robert A. VerKuilen	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
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. 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. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Sabaugh and Daner were absent and were excused.

AGENDA

A motion was made by Sharp, supported by McCarthy that the agenda as submitted be adopted. The motion carried.

MINUTES - April 27, 1978

Minutes of the April 27, 1978 meeting having been provided the commissioners, a motion was made by Commissioner McCarthy supported by Vander Putten, that they be approved.

Commissioner Dilber noted the minutes did not reflect several comments he made to Chairman VerKuilen. They were in reference to the Governor's visit to Macomb County and the possibility of a meeting with him to inquire about SEMTA. Commissioner Dilber had reminded that on April 11 at the Transportation Committee he had suggested they take up this matter and maybe if something had been done at that time, we would be ready for the Governor. Chairman VerKuilen replied that if the Governor came tomorrow they would be ready. Reference was made to a report on SEMTA furnished the commissioners.

Vote was called on the motion to approve the minutes with this omission noted. There were all ayes except Commissioner Skupny who voted NO because in her opinion the minutes did not reflect what transpired.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 9, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Plutter to receive, file and adopt the recommendations. There were all ayes 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, May 9, 1978 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, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and Ver Kuilen

Not present were Commissioners Johnson and McHenry, both 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 DUTKO, SUPPORTED BY FRANCHUK TO APPROVE THE BOARD CHAIRMAN'S

PER DIEMS FOR THE PERIODS APRIL 22 THRU APRIL 29, 1978 AND MAY 1 THRU MAY 5, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$508,056.43 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL THROUGH APRIL 14, 1978 IN THE AMOUNT OF \$1,036,038.59. MOTION CARRIED.

APPROVAL OF RECOMMENDATIONS FROM DATA PROCESSING SUB-COMMITTEE MEETING OF MAY 4, 1978

Committee was in receipt of certain recommendations made at the meeting of the Data Processing Sub-committee meeting of May 4, 1978. Committee concurred in all of the recommendations with the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE AS OUTLINED IN REPORT TO THE CHAIRMAN OF THE FINANCE COMMITTEE DATED MAY 5, 1978 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FIRST QUARTER 1978 TREASURER'S REPORT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO TO RECEIVE AND APPROVE THE FIRST QUARTER 1978 TREASURER'S REPORT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting the meeting adjourned at 9:40 A.M.

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

PERSONNEL COMMITTEE - May 9, 1978

The Clerk read the recommendations of the Personnel Committee and a motion was made by Trombley, supported by Dutko, to receive, file and adopt the recommendations. There were all ayes and the 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, May 9, 1978, 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, Mayernik, McCarthy, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Johnson and McHenry, who asked to be excused.

Also present:

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

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

APPROVAL OF VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director, dated April 28, 1978, wherein his office recommends confirmation be given to the following vacant or soon-to-be vacant budgeted personnel positions. Mr. Zacharzewski also noted that each of these positions have been determined essential in order to maintain the respective departments' level of service.

CLASSIFICATION

DEPARTMENT

One Boiler Operator  
vacant April 28, 1978  
Claude Morris-resigned

Facilities & Operations

One Deputy - vacant May 5, 1978  
Paul Schultz - resigned

Macomb County Sheriff's Dept.

One Typist - Clerk I/II  
vacant April 20, 1978  
Joan D. Linhard-resigned

Register of Deeds

One Programmer II-vacant May 5, 1978  
Raymond Hall = resigned

Management Services

## CLASSIFICATION (cont'd)

## DEPARTMENT

One Typist-Clerk III  
vacant April 17, 1978  
Penny Nix - reclassified

County Clerk

One Washer Extractor I  
vacant April 27, 1978  
Thomas Markowski - resigned

Martha T. Berry Medical Care Facility

One File Service Supervisor  
Audrey Ehrke - resigned  
vacant May 12, 1978

Friend of the Court

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE FROM HIM DATED APRIL 9, 1978. MOTION CARRIED.

Commissioner Back asked Mr. Zacharzewski when he fills the position outlined in his letter.

Mr. Zacharzewski replied that the procedure is that the positions cannot be filled prior to reconfirmation.

Committee was in receipt of a copy of the recommended Ratification 1978-79 Contract for Command Officers at the Sheriff's Department.

Mr. Zacharzewski explained that Command Officers means Corporals, Sergeants and Lieutenants. For the last two years, the officers have been operating at an eight and one-half percent difference between the ranks. It seems that the average communities in the county and in other Sheriff's Departments maintain a ten percent differential range. This was the golden thing that they wanted. This would be on a par with other departments. They feel that this ten percent differential range. This was the golden thing that they wanted. This would be on a par with other departments. They feel that this ten percent differential, which goes into effect January 1, 1980, will stay that way for a number of years to come.

The Agreement will be extended through December 31, 1978, as follows:

1. The percent between rank, which is presently at 8.5%, will be increased to 9%, effective January 1, 1978; to 9.5 %, effective January 1, 1978; and to 10% effective January 1, 1980.

This 10% differential between rank will continue to be the determining factor in any future increase granted to employees in years subsequent to 1980, covered by this Agreement.

2. Effective January 1, 1979, the current longevity pay computation base of \$10,000 will be increased to \$15,000.
3. Effective January 1, 1978, a Dental Insurance Plan will be extended to all employees covered by this agreement, on the following basis:

The employer's maximum monthly contribution shall not exceed \$17.44 per employee.

Class I benefits based on a 75% - 25% formula.  
Class II benefits based on a 50% - 50% formula.

4. Effective January 1, 1978, the Hazard Pay subsidy received will be \$1.00 per day (\$365). This reflects a decrease of 50¢ per day (\$182.50 per year).
5. Effective January 1, 1978, Divers Pay will be as follows:

Summer dives - \$4.00 per hour over regular or overtime hourly rate, as applicable, will be paid to divers in increments of 1/2 hour with a two hour minimum. Summer dive time period - May 1st through October 31st.

Winter Dives - \$6.00 per hour over regular or overtime hourly rates, as applicable, will be paid to Divers in increments of 1/2 hour with a two hour minimum. Winter dive time period - November 1st through May 30th.

6. Effective January 1, 1981, Section 24F of the Macomb County Retirement Ordinance will be amended for classifications covered by this Agreement to provide a County Pension which when added to the employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 2% of his final average compensation. In no case shall his County pension exceed 60% of his final average compensation.
7. Effective January 1, 1981, Section 21a of the Macomb County Retirement Ordinance will be amended for those classifications covered by this Agreement to provide as follows:

A member who has attained age 50 years and has 25 or more years of credited service may retire upon his written application filed with the Commission setting forth as what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof, he desires to be retired. Upon his retirement he shall receive a retirement allowance provided in Section 24.

8. Effective January 1, 1981, employees covered by this Agreement will contribute 5% of their annual compensation into the Macomb County Retirement Ordinance (present rate of contribution is 3%)

Commissioner Vander Putten asked Mr. Zacharzewski if there was a study made of other counties.

Mr. Zacharzewski replied that this county is not leading the pack with other police departments and law enforcement agencies. The police and fire personnel in the state have compulsory arbitration.

Commissioner Vander Putten asked Mr. Zacharzewski if he could foresee any problems with the regular Deputies with this contract and asked if they would be unhappy?

Mr. Zacharzewski stated "no". They go hand in hand. They would be happy with what the Command Officers receive because this allows them to go up the ladder.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THE 1978-79 CONTRACT FOR COMMAND OFFICERS AT THE SHERIFF'S DEPARTMENT.

Discussion continued.

Commissioner Sharp asked Mr. Zacharzewski if he could attach a dollar figure to longevity pay.

Mr. Zacharzewski explained that it is figured at 10% after 25 years of service. After five years it is 2%, and after each additional five years it goes up 2%. However, they have found that people do not stay because of the longevity. While the purpose is to encourage people to stay, that is not the thing that keeps people here. It is other things that county employees get by virtue of negotiations and those things granted by the Board of Commissioners that you can't get rid of.

Commissioner Back asked what the cost-out of the package was and what the roll-up is.

Board Chairman VerKuilen stated that Mr. Shore was not prepared to answer that at this time as he did not know that this matter was going to be on the agenda.

Commissioner Back stated that after 1980, the 10% will be parlayed. Once they get from 8½% to 10%, it would stay there.

Mr. Zacharzewski replied that the 10% being offered in 1980 will stay the base as long as they can maintain it to be the base.

Commissioner Back noted that dollar wise the difference will be much greater. Once you get at the 10%, whatever that amount is, dollar wise to them and cost wise to the county, from then on you are talking about a specific amount of money in dollars and not percentages.

Mr. Zacharzewski said it will be dollar amounts, and it will be determined by the 10% differential between that and the Deputies.

Board Chairman VerKuilen said the only thing changed is the percentage amount. The spread was 8½% for the last five years. They wanted it all in one shot, but they were able to spread it over a three year period.

Commissioner Back said the roll-up will indicate what the county has to address itself to this year. He said everyone has read about how Wayne County will have to borrow money before the end of the fiscal year because some time back they didn't program themselves. The county should know in advance what the cost will be so that they can program for them.

Mr. Zacharzewski said it is difficult to try to put into a ten minute presentation what it has taken 10 to 15 weeks to negotiate. They never do anything in negotiations that would jeopardize the financial security of the county in terms of ability to pay especially in dealing with departments. They do not have the complete authority to say that a certain department will be reduced because they can't maintain it in the county budget. They take a hard position on that. That is uppermost in the minds of those that participate in negotiations. They will not do certain things. He will be reporting shortly on what they think are successful negotiations with the registered nurses at Martha T. Berry.

Mr. Zacharzewski continued. He said they have an agreement they think they can live with. It doesn't give the people what they started out looking for, even though they think that they should have some of the things. They are not a hospital but are a medical care facility, and as a result do not have the same



resources for revenues that hospitals have. They also keep in mind the solvency of the county, because if people want the kind of benefits they are talking about, they must contribute more than what they are contributing already.

Commissioner Back said you have to start thinking about the years after 1980. When they get the roll-up they will find out where they are going. In the future, anything that is brought to the Board should contain the cost of the package and the cost of the roll-up and some indication of where they are going. Somewhere there has to be a levelling between the cost and the service and what the county can afford to pay.

Board Chairman VerKuilen said there is no doubt that they took all of those things into consideration. The job is to go in and negotiate and get by as economically as they can, but the job is also to give them a fair and decent wage. If one day they end up at the end of the line, that means they have to cut service. That is why they reconfirm every position. Perhaps one day they will reach the peak and have to cut back. Everyone is entitled to a decent wage. The Deputies hold arbitration over their heads. The ratification of the Deputies contract only won by two votes. He said he was very upset about that and didn't want to ratify the contract.

Commissioner Chalgian asked how much of a percentage increase this is annually and how much it represents for each level.

Mr. Zacharzewski replied that it amounts to 7½% - 8% increase to the individual in terms of salary increase. The Deputies union and the Command Officers union do not receive and will not receive the cost of living allowance that is being afforded to other county employees. This will be nine cents per hour for the first three months of 1978.

Commissioner Skupny asked Mr. Zacharzewski who command Officers are and was advised that they are the Corporals, Sergeants and Lieutenants. There is a fourth classification which contains two Inspectors represented by the Teamsters Union.

Commissioner Skupny, referring to the Financial Report, noted an adjusted budget figure of \$5,249,000 and asked how this would increase the budget figure and by how much.

Mr. Zacharzewski said he was not prepared to answer that. Board Chairman VerKuilen pointed out that at the beginning of the year, a certain amount is put aside for any increases.

Commissioner Skupny asked if any new personnel would have to be added to the command group.

Mr. Zacharzewski stated that they do not negotiate with any organization for additional personnel. They have no say in terms of manning, in increasing or decreasing their department. That is strictly the county's problem.

Commissioner Petitto asked what other negotiations will be coming up within the next year.

Mr. Zacharzewski said the Building Trades has been ratified by employees and employer. The Deputies Association was ratified. The Command Officers have now been ratified. The Registered Nurses contract at Martha T. Berry has been approved among themselves. The Licensed Practical Nurses contract will be coming up as will the Inspector's contract at the Sheriff's Department. Twenty-six more contracts will expire December 31, 1978.

Commissioner Petitto asked in the negotiations if there is a dollar figure that the county can sustain; for instance, the county will allow no more than a certain amount as a total package to be given to any particular union.

Mr. Zacharzewski said they did that with the three year agreement that they negotiated in 1976-77-78. They are keeping that line 100%.

Commissioner Grove called committee's attention to S.B. 1417, which has passed the Senate and which has to do with providing additional personnel for Sheriff's departments. Mr. Shore will be meeting with Civil Counsel on how this will affect the county.

Commissioner Skupny asked who sits on the negotiating committee, and Mr. Zacharzewski advised that sometimes he himself does it alone; and sometimes Civil Counsel and the Chairman of the Board sit in. He said the guidelines are determined by the full Personnel Committee and the Full Board.

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

#### REQUEST FOR COUNTY SUMMER PROGRAM

Mr. Zacharzewski explained that in previous years, he has received approval from the Board to expend a certain amount of money for the county's summer program. For instance in prior years, this program was financed as follows:

1973	\$ 55,000
1974	82,000
1975	175,000
1976	100,000
1977	91,700

Last year 182 students participated - 52 high school students and 130 high school graduates and/or college students. They were paid \$2.30 for high school students and \$2.75 for high school graduates and/or college students.

The primary reason for this program is so as not to give the departments the option of extra hire.

Funds for the summer program come from extra hire funds, replacement and temporary help. They use the summer employment replacement and temporary help. They use the summer employment program to cover that. They try to get a caliber of person temporarily to carry on the work of the department. They would like an appropriation of \$100,000 for the summer program and would hope to start about June 5. The salary for a high school student would be \$2.65 an hour and the hourly rate for the high school graduate and/or college student would be \$3.25. They have increased the hourly rate in the hopes of giving the youngsters some money to further their education. This year they would like to hire 150 youngsters.

Mr. Zacharzewski continued. The program would be for a six week period. They are recommending this in lieu of the ten week program they had last year. The reason for this is because of possible unemployment claims that may be made on the county. Now, under the MESC rules and regulations, summer employees are not excluded from coverage. Under the six week program, the individual will have more hours than last year. This gives the county a better control in terms of liability for unemployment compensation. This six weeks should be rigid and they should resist efforts to increase it. If departments need help for a longer time, they could be given two people or four or six people to carry them through the summer.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY SHARP, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPENDITURE OF \$100,000 FOR THE SUMMER HELP PROGRAM FOR THE COUNTY. MOTION CARRIED.

Commissioner Mayernik asked Mr. Zacharzewski if Mr. Bonior's department has a summer program. Mr. Zacharzewski advised that he did and that it was Federally funded. They, however, deal with the disadvantaged youth, and in those cases the poverty guidelines must be adhered to.

Mr. Zacharzewski advised committee that the county has the option not to have the youngsters participate in the Social Security program, and that will make the money go further.

#### ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak

Assistant Committee Reporter

LEGISLATIVE SUB-COMMITTEE May 15, 1978

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.

Commissioner Skupny said since she was not a member of the Sub-committee, with reference to recommendation on Page 9 changing the wording contained in the Substitute for SB 1517, she questioned if Mr. McPeters was in attendance at the meeting when these changes in wording were suggested. Chairman VerKuilen said that he was present.

Vote was taken on the motion. There were all ayes and the motion carried. Committee Report follows:

#### REPORT OF THE LEGISLATIVE -SUB-COMMITTEE

#### TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the LEGISLATIVE SUB-COMMITTEE, held on Monday, May 15, 1978, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Grove-Chairman, VanderPutten, Chalgian, Dilber, Dutko, Franchuk, Petitto, Plutter, Steenbergh, Tomlinson, Tarnowski, and VerKuilen.

Also present:

Commissioner Mayernik

Commissioner Ballor

Commissioner McHenry

Sheriff Hackel

John Shore, County Controller

Ray McPeters, Director, Civil Counsel

Joe Zacharzewski, Director, Personnel/Labor Relations

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

#### AGENDA

A motion was made by Petitto, supported by Chalhian, to adopt the agenda as presented. Motion carried.

#### MINUTES

A motion was made by Franchuk, supported by Dutko, to approve previous minutes of February 7, 1978, as written. Motion carried.

#### SUBSTITUTE FOR SENATE BILL 1517

Committee was previously mailed copy of Substitute for Senate Bill 1517

Mr. McPeters advised Substitute for S. B. 1517 passed the Senate on May 4 with an outstanding 32-0 vote. Upon receipt of this piece of legislation, an analysis was conducted and discussion held between the Board Chairman, Controller, Sheriff and himself held between the Board Chairman, Controller Sheriff and himself (Mr. McPeters.) Research has been undertaken on this Bill, the purpose of which mandates and requires the Sheriff and his deputies to be responsible for providing law enforcement services on County primary and secondary roads where that service hasn't been required or mandated in the past. In addition, the Sheriff will be required to patrol and monitor traffic violations and any other criminal activities on County primary and County local roads.

Mr. McPeters said the services which are mandated by this Bill include patrol and investigation of accidents and assist persons in close proximity to a highway or road patrolled and monitored as required by this Bill.

In addition to the foregoing, the Sheriff and deputies will be required, upon request through a Resolution of a city or village council, to investigate accidents within the boundary of that city or village limit.

Also, the city or village may require the Sheriff to conduct a vehicle inspection program on those portions of the County primary and County local roads within the boundaries of the city or village.

In addition, the Sheriff may be requested, by Resolution of a city or village, to patrol and monitor traffic violations, investigate accidents involving motor vehicles, and provide assistance to persons on state trunk line highways (except for freeways defined in Section 18A of Act No. 300 of P. A. of 1949) within the boundaries of the city or village.

Mr. McPeters said, also, the Sheriff may be requested by Resoltuion to conduct safety vehicle inspection programs on those portions of state trunk line highways.

Mr. McPeters pointed out there is a funding mechanism in the Bill; he read Section 77, emphasizing the language which reads "...a County may obtain its allocation..."

Basically, Mr. McPeters said, the Bill mandates services to be performed by the Sheriff but does not guarantee funding to carry out these services.

Mr. McPeters cited the Brownstown Township case that arose out of Wayne County, whereby seven townships sued the Wayne County Board of Commissioner to provide road patrol within the townships. The court ruled there is no law requiring the Sheriff to perform this service not the Board of Commissioners to provide it; presently, there is no legal requirement; if this Bill passes, however, it will force the Sheriff to do so.

Mr. McPeters said this Bill also has, in his judgement, a significant impact in the area of governmental immunity. The Sheriff is not liable now under existing laws of the State to provide these services, therefore, he can't be held responsible nor can his deputies or the County. This Bill will change that; if passed and the Sheriff or deputies fail to provide that standard under this legislation, we are now open for suit.

Mr. McPeters said another aspect of the Bill worth considering is the fact that the County is, under existing State law, required to pay for ambulance service when an accident occurs on a highway under our jurisdiction. This Bill will expand the County's financial responsibilities in that area.

Mr. McPeters said not only is there the legal ramification of the County being responsible for the acts of the Sheriff and his deputies, there are fiscal ramifications the Controller could better address.

In response to questions, Sheriff Hcakel explained the creation of this Bill goes gack several years. Part of this revolves around the State Police and their statistics. The State Police's Office of Highway Planning conducted a study and compiled data showing that a problem exists on rural County roads where 65% of traffic fatalities are occurring. The State Police got everyone to recognize this and agree there was a problem that needed to be met.

Sheriff Hackel said the State Sheriffs' Association recognized the problem and offered to take care of it if the State would give us money to do so. The State Legislators listened to the Sheriffs and this Bill was formulated. All of a sudden, we are now hearing from the State Police that this is a big "rip off". Sheriff Hackel said all the way from the initial concept of this Bill, the State Police Department figures were used.

Sheriff Hackel advised of taking the concerns of the Board Chairman, Director of Legal Counsel and Controller seriously. However, having sat in numerous meetings on this Bill, he knows it was not designed to cause the Sheriff any harm. All the Sheriffs of the State of Michigan will support the concept of this Bill. The services required by it are intended to be done with State funding; and if we don't get that funding from the state, all the Sheriffs in Michigan will come down on those Legislators that drafted it. Sheriff Hackel stated the Sheriffs of the State of Michigan aren't going to allow the counties to be stiffed; the State Sheriffs' Association is committed to that and he has their guarantee.

Sheriff Hackel said if that is the way it works out, the State is going to pay hell trying to force him to do anything that will cost the county more money.

Controller Shore said he might concur with the Sheriff if Macomb was a little rural county in northern Michigan. As it is, he takes exception to what the Sheriff has stated.

Mr. Shore said S.B. 1517 indicates the County shall, through the Sheriff's Department, patrol roads. The Bill only gives affect to a certain amount of money coming out of the State Legislature, the maximum being \$500,000, that could change predicated on the mix of road funds the county gets in relationship to 82 other counties; there is no fixed dollar value. The five percent we get related to road funds is predicated on an appropriation from the Legislature; we all know that could go up or down.

Controller Shore said unless the "mays" and "shalls" within this bill are modified to be consistent (if it is "shall" that term should be used throughout the Bill - if it is "may" then that term should be used throughout the Bill), it will be next to impossible to get it changed later.

Controller Shore also pointed out S. B. 1517 doesn't relate to millage being raised now by local townships for police functions. If Shelby and/or Clinton Townships decide to go out of the police business and turn that function over to the County, it will be to the tune of \$2 million (which is what they are raising now in millage). Mr. Shore said he agrees with the intent of the Bill, and the intent as stated by the Sheriff may be there, but the Bill is not written in relationship to that described intent.

Mr. Shore said his office is deeply concerned with this and recommended committee not go along with the current language. He pointed out the funding sources are not valid or specific enough; the State should be tied into being the revenue source; and this Bill, as written, doesn't do it.

Sheriff Hackel said he doesn't disagree with the Controller, Legal Counsel or Board Chairman's expressed concerns. He does, however, have a problem with trying to change the wording at this point in time. He explained, if the House amends this Bill, it will have to be sent back to the Senate. If that happens, two dangers exist; the Bill could be hung up and not as their final day in session, or the support that the Bill initially received in the Senate may be lessened due to the opposition of the State Police now being voiced.

Sheriff Hackel said he and the State Sheriffs' Association would like to see this Bill pass the House on a vote similar to the Senate and present it to the Governor for a decision.

In response to questions, Sheriff Hackel stated this Bill would not take State Police off the expressways. It would take State Police off rural roads such as in Harrison Township and put them on Gratiot, I-94, Jefferson, etc. He referred to a letter signed by five State Senators and sent to all State Police posts across the State. The letter refuted a press release and set the record straight to the extent that S.B. 1517 will not eliminate any State Police posts or cause layoffs. The money for the Sheriff Departments will come from the State General Fund over and above the State Police budget.

Sheriff Hackel emphasized the fact that it was not the intent of any Sheriff within the State of Michigan to put an extra burden on the County Board of Commissioners.

In response to questioning, Sheriff Hackel said at present the Sheriff's Department does provide assistance to any township, village or city that requests it. He referred to the current Ford Tractor Plant strike in Romeo where he has deputies assisting. There hasn't been one community that deputies haven't been to to assist with problems.

Lengthy discussion ensued. Mr. McPeters emphasized the importance of spelling out the fiscal ramifications of this Bill. He referred to the Marine Patrol pointing out the State always comes up short on funding for that operation. S.B. 1517 says the State "may" enter into a contract; if the State wants the County to have x amount of dollars, that is what we will be stuck with.

Referring again to the Brownstown Township case, Mr. McPeters reiterated seven (7) townships sued the Wayne County Board of Commissioners to force them to maintain road patrols in the township and pay for 40 deputies to accomplish this. The court ruled; number one, there is no common law or statute requiring the Sheriff to provide patrol for the roads (if S.B. 1517 passed, there would be); number two, the Board of Commissioners was a defendant in this case, but the court said since the Sheriff doesn't have to provide this service, the Board of Commissioners can't be forced to pay for it. If S.B. 1517 passes, the next law suit filed (and it will be filed) will sue the Board of Commissioners to pay for this service, and the Board of Commissioners will have to the minute it becomes a duty.

In order to alleviate any question where funds would come from to provide these services, Mr. McPeters referred to the addition of Section 78, which the Board Chairman, Controller and he would like to see in the Bill. Section 78 would read as follows: "No County shall be required or obligated to use any county funds to provide or maintain any services required under Section 76 hereof."

Mr. McPeters indicated the State Sheriffs' Association is opposed to that language. He also advised of talking to Bernie Hanus of Wayne County, who said the Wayne County Board of Commissioners' General Government Committee will recommend to the Board of Commissioners opposition to S. B. 1517 because of the Brownstown Township case. The bottom line is the same, if the State requires the County to provide this service, let the State provide the money. If Section 78 is added, it will eliminate the Controller's concerns. The Bill, as now written, says the County "shall" do it and the State "may" pay for it. Board Chairman VerKuilen would like the language altered to read: "the County 'shall' do it and the State 'shall' pay for it" or "the County 'may' do it and the State 'may' pay for it."

Mr. McPeters said we know what the good intentions of the Legislature and Sheriff's Association are, but those intentions mean nothing when this law is interpreted in a court of law.

Commissioner Chalgian asked if Macomb County has the kind of problems this Bill attempts to solve.

Sheriff Hackel said there are traffic accident problems in the outlying areas of Macomb that must be addressed. That is what S. B. 1517 is all about; it is not about all the fears expressed this morning. The Sheriff said he appreciates the concerns everyone has offered, but he doesn't share these concerns because he knows that is not the intent of this Bill. He stated the Sheriffs' Association is committed to the intent of this Bill. He will hang his hat on the fact that the purpose of this Bill is to reduce accident fatalities. If the entire funding to do this is not there, Sheriff Hackel assured committee, he does not want just the first half of funding.

Sheriff Hackel said for the record, he is opposed to any changes in this Bill because he must, having been advised by his Executive Committee of the Sheriffs' Association and because he does not share committee's fears.

Commissioner Vander Putten called committee's attention to Section 77 of this Bill, which voids a contract between the County and State if the County should reduce its manpower or level of police services. He pointed out at present this Board of Commissioners reconfirms all vacancies including those that occur in the Sheriff's Department. If this bill passes we no longer have that option. In a severe financial crunch where layoffs are necessary, the Sheriff's Department couldn't be touched. Currently, we could reduce the Sheriff to what is statutorily required, but this Bill will void that right of the Board.

Sheriff Hackel referred to page four of S. B. 1517, pointing out there is a provision to reduce manpower if the county gets into a fiscal bind and still get this funding from the State for the services required in S. B. 1517.

Mr. McPeters stated Commissioner Vander Putten is correct. In the Brownstown Township case, the County Board of Commissioners was not required to fund road patrol. If the County Board of Commissioners decided to eliminate road patrol, you could do so. If S. B. 1517 passes the Board of Commissioners can no longer eliminate road patrol because that function is now made a Sheriff's duty.

Once again lengthy discussion ensued. Board Chairman VerKuilen noted this Board of Commissioners has already provided funds to increase the Sheriff's manpower to provide road patrol service. If this Bill came out one year ago, it would have been fine. If passed now, it would minimize this Board of Commissioners effort.

Board Chairman VerKuilen indicated normally on any hearings conducted in House or Senate Committees, we get notices. In this case, the County didn't even know it was in the hopper.

The Sheriff said there were several meetings held on this Bill. Chairman VerKuilen asked who was involved in these meetings.

Sheriff Hackel advised the following individuals were involved, actually part of the committee on this bill:

Chairman:

Dr. Noel C. Bufe, Administrator  
Office of Criminal Justice Programs

Vice-chairman:

Mr. Richard Hammel, President  
Michigan Association of Counties

Rep. Martin Buth

Chief Inspector Charles Groesbeck (Commissioner)  
Michigan Commission on Criminal Justice

Sheriff Bernard Grysen  
Ottawa County Sheriff Department

Senator Jerome Hart

Colonel Gerald L. Hough, Director  
Department of State Police

Sie Chapple  
Michigan AFL-CIO

Dr. Gerald H. Miller, Director  
Department of Management and Budget

Director John Nichols (MACP)

Sheriff John P. O'Brien  
Genesee County Sheriff's Department

John Patriarche, Executive Director  
Michigan Municipal League

Robert R. Robinson, Executive Director  
Michigan Townships Association

Representative Franchis Spaniolo

Senator John Toepp

Board Chairman Ver Kuilen said what he was getting at is the fact that nobody, including our Sheriff, informed this Board of Commissioners about S. B. 1517 until it was already passed in the Senate, and that was last week. If there are to be any language changes, it should be done tomorrow when this is before the House Committee. If the concerns of this Board are not written into this Bill now, we will have a problem later.

Chairman Grove noted they did testify before the MAC Legislative Committee on April 7, but the committee members were not aware this would move so fast.

Commissioner Petitto pointed out there has been one and one-half hours of discussion on this Bill; and while this committee agrees with the intent of the Bill, we are concerned with the legal and financial ramifications if the Bill is made law as presently written. He felt the Sheriff expressed concern, too, about jurisdictional rights and the necessity for coordinated cooperation to reduce overlapping of duties.

Commissioner Petitto said since the intent of the Bill is to provide service, he is in favor of it as long as the language is amended. He also believes the Sheriff should have role definition since he has already indicated a "gentleman's agreement" hasn't worked in the past.

Commissioner Petitto noted there are two ways committee could go; (1) support the Bill with modifications in the language to alleviate our legal and financial concerns; (2) oppose it. Commissioner Petitto said he didn't believe it should be opposed.

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CHALGHIAN, RECOMMENDING THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONCEPT OF SUBSTITUTE FOR S.B. 1517 BUT NOT SUPPORT THE BILL AS PRESENTLY WRITTEN UNLESS LANGUAGE CHANGES ARE MADE AS FOLLOWS:

- A) ALL "SHALLS" WITHIN THE BILL BE CHANGED TO "MAY"
- B) THE "MAY" PROVISION OF SECTION 77 BE CHANGED TO "SHALL"
- C) WE PROPOSE SECTION 78 BE ADDED TO THE BILL TO READ AS FOLLOWS: "NO COUNTY SHALL BE REQUIRED OR OBLIGATED TO USE ANY COUNTY FUNDS TO PROVIDE OR MAINTAIN ANY SERVICES REQUIRED UNDER SECTION 76 HEREOF."
- D) SECTION 76, STRIKE "AND THE DEPUTIES OF THE SHERIFF'S DEPARTMENT"; ALSO, STRIKE "AGENCY" AND IN ITS PLACE USE THE TERM "AGENT".

Considerable discussion once again ensued. Sheriff Hackel reiterated the fact that his Executive Board of the Sheriffs' Association is committed to supporting this Bill and will not support language changes at this point for fear the Bill will get bogged down. He is on record supporting same.

Commissioner Vander Putten noted this Board of Commissioners would like to see some language changed in this bill; the Sheriff has indicated, because of his Executive Board's position, he would not support any changes. He hoped the Sheriff would reconsider and support the position of the Board of Commissioners, which has been extremely cooperative and supportive of the Sheriff and his department. He hoped that at the hearing on May 16, the Macomb County Board of Commissioners and Macomb Sheriff's positions would be alike and be presented in a united effort.

Sheriff Hackel agreed the County Board of Commissioners has been extremely supportive of the Sheriff's Department. This is a two way street, however and he believed the Sheriff's Department has been responsive back to the Board. He didn't believe this difference of opinion will harm that excellent working relationship. The only problem he has with these language changes is the timing. Sheriff Hackel said he has no problem accepting the new wording. Sheriff Hackel assured committee he does not intend to get involved in a big debate or dispute with the Board of Commissioners over this, particularly at this time of year; he will not let that happen.

Commissioner Vander Putten noted it looks like this Board and the Sheriff will be coming from two different directions at Tuesday's (May 16) hearing on S. B. 1517. He didn't like to think about someone getting caught in the cross fire.

Commissioner Dilber said he agrees with the basic idea of the motion, but suggested it be changed to read as follows:  
"The Board of Commissioners supports the concept of designating specific duties of police agencies but is opposed to S. B. 1517 as written due to legal and financial responsibilities involved."

It was the concensus of committee that this wording was too general and that the language changes should be spelled out.

Sheriff Hackel reiterated the fact that whatever changes are made by the Senate must then go back to the House. He indicated perhaps the Sheriff's Association as well as himself are a little more concerned about the timing than they should be. Maybe even with changes it would get through the Legislative process by June 6.

Sheriff Hackel told committee as soon as he can get a copy of what committee is recommending today, he will contact his Executive Committee and Senators to see what can be done so as to avoid any disagreement.

In response to Commissioner Vander Putten's question, it was noted Commissioner Grove, Messrs. Shore and McPeters would be in attendance at the hearing on this Bill in Lansing May 16. Commissioner Vander Putten said if the Board Chairman's schedule permits, he would like him to lend his influence to this issue.

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

#### HOUSE BILL 5830

Committee was in receipt of correspondence from State Representative Maynard wherein he requested the Board of Commissioners support of H. B. 5830 which would establish a Commission to service the problems of the blind community and reorganize the existing Office of Services for the Blind.

Commissioner Chalhian expressed his concern that this Bill creates another bureaucracy.

Board Chairman VerKuilen was of the belief of Commission already exists and this Bill merely expands and better defines it.

Commissioner McHenry said he agrees with Commissioner Chalhian as relates to another bureaucracy, but having worked with the blind for approximately 30 years, he is aware how neglected their needs are.

#### SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY FRANCHUK, RECOMENDING THE BOARD OF COMMISSIONERS SUPPORT H. B. 5830, AS WRITTEN, SAID BILL PROVIDING A COMMISSION TO SERVICE THE PROBLEMS OF THE BLIND COMMUNITY AND REORGANIZE THE EXISTING OFFICE OF SERVICES FOR THE BLIND. MOTION CARRIED.

#### OTHER BUSINESS

Controller Shore reported H. B. 6184, the Child Care Act, is starting to move. It is in committee, and the present Bill is estimated to cost the county \$2 to \$3 million and put about 100 to 200 additional people on the payroll. He said the Bill is being amended which is the reason he is not presenting it to committee today. Wayne and Oakland Counties are coming out heavily against the Bill; Macomb has said we also would have to oppose the present Bill.

Mr. Shore said as soon as he receives the amendments and conducts a financial analysis, he will report to committee.

#### ADJOURNMENT

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

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 17, 1978

The Clerk read the recommendations of this committee and a motion was made by Commissioner Sharp, supported by Franchuk, to receive, file and adopt the recommendations.

Commissioner Mayernik wanted his NO vote recorded on the motion concerning withdrawing from SEMTA if the Subway System for Southeast Michigan is approved by the Federal Government or SEMTA.

Commissioner Back questioned two recommendations that required a further report from Mr. Shore, Controller.

The first concerned granting an easement. Mr. Shore referred to copy of easement furnished the commissioners, which he said he recommended because not to approve it would mean additional funding to bring a drainage ditch down the street.

The second motion questioned concerned a second bid for contract for repair of the incinerator at the Animal Shelter. Mr. Shore advised that a second bid still had not been received but that the Board would be advised of the prices at the point in time when he received it.

Commissioner Back proposed that this recommendation be tabled until the next PWT meeting by which time they would have an additional bid to consider.

Commissioner Trombley advised they were now working with the one remaining incinerator, and should something happen to it, there could be an emergency situation.

Vote was taken on approving the committee's recommendation with the exclusion of the last recommendation concerning the incinerator. There were all ayes and the motion carried.

MARTHA T. BERRY VENTILLATION / PIPING BIDS

Mr. John Shore reported that he had received an estimate that was \$500,000 over cost; therefore in checking with the State they indicated that was too much to be allowed under our Certificate of Need. It has to be approved by the Regional Agency in order to get reimbursement from Medicare and Medicaid. He said it could be held in abeyance 60 days.

A motion was made by Vander Putten, supported by Johnson, that the matter be brought back to PWT Committee meeting.

Commissioner Petitto said funds would not be available without the Certificate of Need. He felt it necessary to get this so that we can get the amount of money allowed per year.

Commissioner Johnson stated that Martha T. Berry was a fine hospital with 200 beds. In order to receive federal funds of \$125,000 for the next 20 years, it is necessary to put in a ventilation system. For the new library the cost is \$2,500,000. He said this is a fantastic amount to air-condition only a part of the hospital. This is an example of tax money being depleted by legislation from Washington.

Vote was taken on the motion. There were all ayes and the motion carried.

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held this date, committee discussed in great detail the agenda items presented for consideration. As in the past, the details of discussion will be reported within the official minutes rather than this brief report, which purpose is to bring before the Full Board committee's recommendations.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DE GREDEL, RECOMMENDING THE BOARD OF COMMISSIONERS SUPPORT THE CONCERNS OF COMMISSIONER DE GREDEL, BRUCE TOWNSHIP, AND THE VILLAGE OF ROMEO, RELATIVE TO THE CONGESTED AND UNSAFE CONDITIONS CAUSED BY THE INADEQUACY OF M-53 FROM 28 MILE ROAD THROUGH THE VILLAGE OF ROMEO: FURTHER, TO SUPPORT A RESOLUTION ADOPTED BY THE ROMEO VILLAGE COUNCIL ATTESTING TO THIS EXISTING HAZARDOUS CONDITION AND REQUESTING THE GOVERNOR'S INTERCESSION FOR EXTENSION OF THE M-53 FREEWAY WITHOUT FURTHER DELAYS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY, THAT THE PROGRAM WITH THE GOVERNOR (May 18, 1978) IN ESSENCE CONSIST OF THE FOLLOWING POSITIONS OF THE MACOMB COUNTY BOARD OF COMMISSIONERS:

"...MACOMB COUNTY'S BASIC CONCERN IN REGARD TO PUBLIC TRANSPORTATION IS THAT IT RECEIVE ITS EQUITABLE SHARE OF PUBLIC TRANSPORTATION IN RELATION TO THE MONEY THE COUNTY CONTRIBUTES FOR SUCH PURPOSES. REGISTERED VEHICLES IN MACOMB COUNTY PAY AN ADDITIONAL \$2.50 FOR REGISTRATION FEES AS WELL AS AN INCREASED TITLE TRANSFER FEE SPECIFICALLY FOR PUBLIC TRANSPORTATION. IN ADDITION, THE COUNTY CONTRIBUTES A LARGE SUM OF MONEY FOR PUBLIC TRANSPORTATION VIA THE ONE-HALF CENT GASOLINE TAX.

IT IS THE COUNTY'S POSITION THAT SUBWAYS IN DETROIT, BECAUSE OF THEIR EXORBITANT COST, WOULD CONSUME ALL OR NEARLY ALL OF THE \$600 MILLION COMMITTED BY THE FEDERAL GOVERNMENT FOR REGIONAL TRANSPORTATION AS A CONSEQUENCE, THERE MAY NOT BE ENOUGH FUNDS AVAILABLE TO PROVIDE MACOMB COUNTY RESIDENTS WITH THE TYPE OF PUBLIC TRANSPORTATION THEY NEED AND HAVE BEEN PAYING FOR, NAMELY, IMPROVED BUS SERVICE AND



## EXPANDED SMALL BUS PROGRAMS."

FURTHER, THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS REAFFIRM ITS PREVIOUS POSITION THAT IF ANY SUBWAY SYSTEM FOR SOUTHEAST MICHIGAN IS APPROVED BY THE FEDERAL GOVERNMENT OR SEMTA, MACOMB COUNTY WILL WITHDRAW FROM THE SOUTHEAST MICHIGAN TRANSPORTATION AUTHORITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BID AWARD FOR CONSTRUCTION OF THE COMFORT STATION AT DOLLIER-GALINEE COUNTY PARK TO THE LOW BIDDER, MC QUE CONSTRUCTION CO., FOR \$56,385, SAID APPROVAL CONTINGENT UPON PAST BOARD APPROVAL OF THE GRANT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BID AWARD FOR AMPHITHEATER LIGHTING AT DOLLIER-GALLINEE COUNTY PARK TO THE LOW BIDDER, JACOBS ELECTRICAL CONSTRUCTION CO., FOR THE BASE BID OF \$16,619, SAID APPROVAL CONTINGENT UPON THE BOARD'S PAST APPROVAL OF THE GRANT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE INDEPENDENCE BUILDING AT DOLLIER GALINEE COUNTY PARK FROM THE LOW BIDDER, CANTON CHINA CO., IN THE AMOUNT OF \$19,021. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SABAUGH, TO CONCUR IN THE REQUEST OF THE PARKS & RECREATION COMMISSION AND AUTHORIZE THEM TO GO OUT FOR BIDS FOR AMPHITHEATER FENCING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATIONS OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT AN EASEMENT TO THE TOWNSHIP OF CLINTON FOR INSTALLATION AND MAINTENANCE OF A WATER MAIN TO SERVICE THE NEW COUNTY LIBRARY: ALSO, GRANT AN EASEMENT TO THE MACOMB COUNTY COMMUNITY COLLEGE FOR INSTALLATION OF THE STORM SEWER SERVICING THE NEW COUNTY LIBRARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE CONTROLLER TO NEGOTIATE A NEW FIVE YEAR LEASE WITH EBELING & HICKS FOR THE 42ND DISTRICT COURT FACILITY IN ROMEO AT A LEASE PRICE OF SIX DOLLARS (\$6) PER SQUARE FOOT. 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 CONTRACT FOR THE PURCHASE OF FURNITURE FOR THE SENIOR CITIZENS AREA AND MEETING ROOM-AUDITORIUM OF THE PUBLIC SERVICE FACILITY TO THE LOW BIDDER, CONTRACT INTERIORS, IN THE BID AMOUNT OF \$14,317.68. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PEST CONTROL AT VARIOUS COUNTY FACILITIES TO THE LOW BIDDER, GUARANTEE EXTERMINATORS, INC., IN THE AMOUNT OF \$139 PER MONTH FOR A YEARLY TOTAL OF \$1,668. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REPLACEMENT OF A PLANNING COMMISSION VEHICLE AND AWARD PURCHASE TO THE LOW BIDDER, BERNIE HOUT CHEVROLET, FOR ONE (1) 1978 TWO-DOOR VEHICLE LESS TRADE-IN OF \$625 FOR A TOTAL BID PRICE OF \$3,432. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR ROOF REPAIRS OF VARIOUS COUNTY FACILITIES TO THE LOW BIDDER, SMELZER ROOFING CO., IN THE AMOUNT OF \$45,250, SAID AMOUNT TO BE MADE AVAILABLE FROM FEDERAL REVENUE SHARING FUNDS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT ALL BIDS RECEIVED ON THE MARTHA T. BERRY VENTILATION PROJECT AND

REBID SAID PROJECT: FURTHER, TO EXPEDITE THIS PROJECT BY WAIVING PRESENTATION OF THE NEW BIDS TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND TAKING SAME DIRECTLY TO THE FULL BOARD ON MAY 25, 1978. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE THE FOLLOWING INVOICE PAYMENTS TO FIRMS FOR WORK PERFORMED ON PROJECTS AS LISTED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
THOMAS STRAT & ASSOCIATES	WARREN SATELLITE	\$ 163.75
CONSOER & MORGAN	PARKING STRUCTURE	6,520.47
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	270,173.29
IRONMEN CONSTRUCTION CO.	COUNTY LIBRARY	22,246.20
ANDERSON, ECKSTEIN & WESTRICK	PUBLIC SERVICE FACILITY	5,480.00

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO DE MARIA BUILDING COMPANY FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING IN THE AMOUNT OF \$18,095.07. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO SOIL & MATERIALS, INC. IN THE AMOUNT OF \$270 FOR TESTING SERVICES PERFORMED AT THE COUNTY LIBRARY PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENTS TO FORDON CONSTRUCTION COMPANY IN THE AMOUNTS OF \$1,690 and \$19,613.66 FOR BUILDING PERMIT AND WORK PERFORMED ON THE COUNTY LIBRARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER, REQUESTING THE CONTROLLER REVIEW THE POSSIBILITY OF GRANTING AN EASEMENT TO THE TOWNSHIP ACROSS COUNTY PROPERTY AT THE OLD MARINE BOAT HOUSE SITE, FOR THE PURPOSE OF DRAINING THE ROADWAY; FURTHER, REQUESTING THE CONTROLLER REPORT HIS FINDINGS TO THE FULL BOARD ON MAY 25. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, 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 REPAIR OF THE INCINERATOR AT THE ANIMAL SHELTER TO THE COMPANY THAT SUBMITS THE LOWEST BID (ONE QUOTE IS IN - ANOTHER QUOTE IS BEING FORWARDED). MOTION CARRIED.

The meeting adjourned at 11:50 A.M.

JUDICIARY & PUBLIC SAFETY - May 18, 1978

The Clerk read the recommendations of this committee and a motion was made by Plutter, supported by Petitto, to receive file and adopt the recommendations.

Commissioner Skupny said since she was not a member of this committee she had a statement which she read:

"With regards to county correction programs, a steering committee composed of businessmen, educators, judges, citizens groups, government representatives and law enforcement representatives should be made to study corrections and make recommendations because of rising costs and new innovations."

Vote was called on the 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 Thursday, May 18, 1978, committee discussed at length all items on the agenda for consideration. Some of the matters before committee are still in committee for further deliberation but will be fully detailed within the official minutes of the meeting. This brief report is comprised of Judiciary & Public Safety Committee recommendation requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF

THE COUNTY SHERIFF AND RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 6-MONTH JAIL STUDY GRANT COMMENSING OCTOBER 1, 1978; TOTAL COST OF THE JAIL STUDY NOT TO EXCEED \$12,500 OF WHICH \$11,250 (90%) WILL BE THE FEDERAL SHARE AND \$1,250 (10%) WILL BE THE COUNTY CONTRIBUTION. MOTION CARRIED.

FINANCE COMMITTEE May 23, 1978

The Clerk read the recommendations of this committee and a motion was made by DeGrendel, supported by Mayernik, to receive, file and adopt the recommendations. There were all ayes and the motion carried. Recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held on Tuesday, May 23, 1978, committee discussed at length all agenda items submitted for consideration. These discussions will be detailed within the official minutes rather than this brief report, which purpose is to present the Finance Committee's recommendations to the Full Board for final action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD OF MAY 8 THROUGH MAY 19, 1978. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY PETITTO, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,452,432.79 (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 28, 1978, IN THE AMOUNT OF \$1,053,015.74. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND APPROVE PREMIUM PAYMENT OF \$315,358 TO THE TRAVELERS INSURANCE COMPANY FOR WORKMENS COMPENSATION INSURANCE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY DE GRENDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT TWO CONGRATULATORY RESOLUTIONS: ONE FOR HOLY INNOCENTS CHURCH AND ONE FOR ST. ANGELA'S CHURCH, BOTH LOCATED IN THE CITY OF ROSEVILLE, AND CELEBRATING THEIR 25TH ANNIVERSARIES THIS MONTH. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - May 1978

The Clerk read the recommendations of the HEEW Committee and motion was made by Johnson, supported by Vander Putten to receive, file and adopt the recommendations.

Commissioner Back inquired about the minimum and maximum salary figures for Mr. Daniel Lafferty. It was determined before close of the meeting by Mr. Zach who stated the salary range figures were \$24,120 to \$29,120. He would, however, be starting at a median figure of \$26,620.

Commissioner Skupny wanted it clarified that in the second committee recommendation she voted NO on approval of the 1978-79 Community Services Agency Budget as presented; but voted YES on the county's total contribution being \$382,149 plus the required adjustment in a contingency fund for the Senior Citizens nutrition program.

Vote was taken on the original motion. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE HEALTH EDUCATION ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment & Welfare Committee, held Wednesday, May 24, 1978, committee discussed at length all agenda items presented for its consideration. Details of this discussion will be reported within the official minutes rather than this brief document, which purpose is to transmit the committee's recommendations to the Full Board for definitive action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH SERVICES ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF MR. DANIEL LAFFERTY TO THE POSITION OF DEPUTY ADMINISTRATOR OF HEALTH SERVICES AT A BEGINNING ANNUAL SALARY LEVEL OF \$26,620. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE COMMUNITY SERVICES DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1978/79 COMMUNITY SERVICES AGENCY BUDGET AS PRESENTED, THE COUNTY'S TOTAL CONTRIBUTION BEING \$382,149 PLUS THE REQUIRED ADJUSTMENT IN A CONTINGENCY FUND FOR THE SENIOR CITIZENS NUTRITION PROGRAM. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO" ON THE FIRST HALF OF THE MOTION CONCERNING THE COMMUNITY SERVICES BUDGET.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE IMMEDIATE TRANSFER OF EXISTING FUNDS TO THE SENIOR CITIZEN NUTRITION PROGRAM AS FOLLOWS:

\$35,000 FROM LEGAL AID SERVICES ANTICIPATED AVAILABLE DUE TO ADDITIONAL GOVERNMENTAL FUNDING; ALSO \$28,000 FROM THE SPECIAL SENIOR CITIZENS PROGRAM FUNDS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MACOMB COUNTY'S PARTICIPATION IN THE HUMAN SERVICES NETWORK PROJECT AND MAINTAIN PARTICIPATION AS LONG AS DEMONSTRATION FUNDS ARE AVAILABLE UP TO AND FURTHER THAN FEBRUARY 1979, IF THEN AVAILABLE. MOTION CARRIED.

The meeting adjourned at approximately 11:05 A.M.

RESOLUTIONS

RES NO. 1402 - Commending St. Mark Luthern Church on its 125th Anniversary  
RES NO. 1403 - Commending St. Angela Parish on their 25th Anniversary  
RES NO. 1404 - Commending Holy Innocents Parish on their 25th Anniversary

These resolutions were approved under Finance Committee Meeting May 23, 1978 and on approval of the Finance Committee Recommendations this date. Motion was made by Skupny, supported by DeGrendel and the motion carried unanimously.

RES. NO. 1405 - Tribute to the late James Schocke

A motion was made by Commissioner DeGrendel, supported by Franchuk, to approve this resolution. Commissioner DeGrendel commended Mr. Schocke as an outstanding citizen of Bruce Township and Macomb County having served as Justice of the Peace and Bruce Township Supervisor for the past 10 years. The motion carried unanimously.

DISTRIBUTION OF MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM  
1977 FINANCIAL REPORT

Copies of this Financial Report were mailed to the Commissioners.

PROPOSED AMENDMENT TO MACOMB COUNTY EMPLOYEES RETIREMENT ORDINANCE

Mr. Shore said this amendment will do what the federal law will enable us to do. It is actuarially sound and by passing it now it will prevent a lot of problems for employees who wish to remain in county employment.

Commissioner Sharp raised the question of what was being done about the two employees mentioned previously that had come of age to retire. Mr. Shore said in these cases it will depend on whether the jobs are still open.

A motion was made by Commissioner McHenry, supported by Caruso, that the proposed amendment to the Macomb County Employees Retirement Ordinance be adopted by the Board of Commissioners and that it take immediate effect. The motion carried.

APPOINTMENT - SEMTA BOARD MEMBER

A motion was made by Commissioner Sharp, supported by Ballor, to nominate Commissioner Chalghian to serve on the SEMTA BOARD for a term of 3 years.

Commissioner Grove read the following statement nominating Jim Grannon:

"I nominated Jim Grannon for reappointment to the SEMTA BOARD because I believe at this time when such significant decisions are being made about the expenditure of public funds for public transportation in Southeastern Michigan we should have the most experienced and qualified person representing the interest of the people of Macomb County. In the six previous years he has served in that capacity. He has been Vice-chairman of the Board and Chairman of the Operations & Planning Committee of SEMTA.

He is not only familiar with the proposals, the feelings of the people of Macomb County and the political give and take of the SEMTA Board but also has been present, as all of those aspects have developed during the past years.

Jim was an elected official in Macomb County for close to nine years serving as a councilman and Mayor Pro tem in the city of Fraser. In addition to that, he has served on the Planning & Zoning Commission and as Finance Commissioner in that Community.

Incidentally, all of the local elected officials from the City of Fraser have formally endorsed Jim Grannon for reappointment.

We continue to hear about the fact that Jim Grannon would not follow the direction of the County Board at SEMTA. The only issue that he was directly questioned about was support for the "do nothing transportation alternative. The implementation of that plan would return us to the conditions of 1976 eliminating the METS service, the Mount Clemens Dial-A-Ride and other improvements in our county. It is understandable that Jim Grannon will not support that possibility.

Insofar as the apparent confusion between our two representatives on the SEMTA Board over whether or not we should support a People Mover we merely should be aware that this is not a time for confusion and that perhaps the rather conservative approach of Jim Grannon is best for the suburban people and citizens of Macomb County."

Commissioner Chalghian stated that he had worked with the Board of Commissioners for two years now and he was familiar with the attitudes and opinions of the citizens of Macomb County. "I believe that it would be appropriate for me, if I am appointed to this committee, to make certain that I represent the citizens and the Board. With that in mind if I should for any reason have to leave the Board, then I would resign. I think I could best serve the County of Macomb. Everyone (see next page)

knows my position and background. I will do a good job and represent the County."

Commissioner Vander Putten said Mr. Chalghian represents the second largest area in the county, that of Sterling Heights, and commended him for the leadership he has shown.

Commissioner Tomlinson moved that nominations be closed.

Commissioner Sharp wanted to indicate for the record that not all elected officials in Fraser endorse Mr. Grannan. He said from the confrontation at the meeting with Governor Milliken, he does not represent the opinions of this Board.

Commissioner Back said he did not believe Mr. Grannan's concerns were with constituents, due to his statement as to how he makes his decisions. He also indicated that he had received no communication; whereas, there has been volumes of communication sent there.

Commissioner Grove said that Mr. Grannan did indicate that he would represent the Board. He voted against the underground down-town people mover.

Chairman Ver Kuilen said the Board is not on record as opposing the people mover.

Commissioner Grove continued saying that Mr. Grannan had said he was not receiving the communications. Chairman VerKuilen said he was stating to all the Board that he did get them.

Commissioner Tomlinson said that although he had asked that nominations be closed, he wanted to clarify that the people mover was not underground. It would be a system above ground that would tie things together in the down-town area. When the cost went from \$35,000,000 to \$150,000,000, he suggested we hold back and negotiate as Mayor Young held up completion of I 696. All I voted against was the \$150,000,000. He said Mr. Grannan has been active in SEMCOG and works for Alexander and Alexander Insurance, from which SEMTA buys their insurance.

Commissioner Dilber asked that he be allowed to abstain from voting. Mr. McPeters said to abstain was to cast your vote for the majority. Vote was taken with Commissioners Grove and Skupny voting for Grannan and 20 votes for Chalghian. Commissioner Tarnowski was out of the room during the vote.

Commissioner Chalghian thanked the commissioners for their vote of confidence.

#### OTHER BUSINESS

Commissioner Grove advised there would be a tour of Dollier-Gallinee Park with refreshments following the meeting. He also called on Mr. McPeters to inform the Board about the Substitute Bill 1517.

Mr. McPeters explained the wording was changed in Sec. 76 of the of the bill to exclude (and the Deputies of the Sheriff's Department) and the word may was substituted for shall and the word Agent in place of Agency. With reference to patrolling, the words were stricken which indicated patrolling was required on highways within a county having a population of 600,000 or more. This would exclude the Sheriff having patrols in Clinton and Shelby Townships. Mr. McPeters said the main objection to the original bill was in the funding and the greatest victory for the Board would be the addition of Sec. 78 which states "No county shall be required or obligated to use any county funds to provide or maintain any services required under Section 76. hereof." Therefore, these services must be funded by the State. It was clarified the amendment has not been approved but is going before the house.

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Chairman VerKuilen wished to recognize Mr. James Jacob, Political Science Teacher from Macomb Community College and the members of two classes, whom he thanked for being at the meeting.

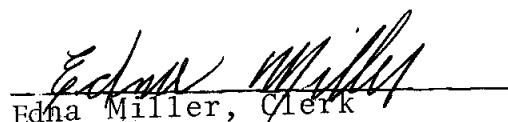
#### OTHER BUSINESS

Commissioner Skupny made reference to December 1977 Planning Commission rules. She said that according to the rules, there should be nine members appointed, four members to be commissioners. Her question concerned the four members from the Board and she inquired why we do not have four board members on the Planning Commission.

Chairman VerKuilen replied that the State legislation had been changed to include only three members from the Board of Commissioners. Commissioner Skupny then asked why she had not been given up-dated material. Chairman VerKuilen said he did not know, but would take the blame.

#### ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Sharp, that the meeting be adjourned and the meeting was adjourned at 10:40 A. M. subject to the call of the Chairman.

  
Edna Miller, Clerk

Robert A. VerKuilen, Chairman

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The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners Conference Room in the Court Building, Mt. Clemens on June 29, 1978 with the following members 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 Chalghian	District 9
Ralph A. Caruso	District 10
Joseph Plutter	District 11
Raymond F. 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
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Steenbergh, Daner and McHenry were absent and excused.

#### AGENDA

A motion was made by Vander Putten supported by Trombley, to adopt the agenda including an item to be brought up by Chairman VerKuilen under Other Business. The motion carried.

#### APPROVAL OF MINUTES May 25, 1978

Minutes of the May 25, 1978 meeting having been furnished the commissioners, a motion was made by Commissioner Franchuk, supported by Dutko, that they be approved. The motion carried with Commissioner Skupny voting NO because under OTHER BUSINESS all commissioners have similar public accountability.

#### COMMITTEE REPORTS

##### PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 5, 1978

The Clerk read the recommendations of the PWT committee and a motion was made by Commissioner McCarthy, supported by Skupny, to receive, file and adopt the committee's recommendations.

Commissioner Sharp questioned the wording of the second recommendation concerning low bidder for the incinerator repair at slightly higher than the estimate, it would be referred back to committee for approval. Chairman VerKuilen concurred that was the intent of the motion.

Vote was taken on the motion. 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 Special Meeting of the Public Works & Transportation Committee held on Monday, June 5, 1978 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Ballor, Caruso, Chalghian, Daner, DeGrendel, Dilber Franchuk, McCarthy, Sabaugh, Sharp, Skupny, Tomlinson, Vander Putten, and Ver Kuilen.

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

Also present:

Commissioners Back, Johnson, Tarnowski, Mayernik, Steenbergh and Petitto  
Robert Maeder, Director Facilities & Operations  
Ben Giampetroni, Director Planning Commission  
Dick Roose, Assitant Director, Planning Commission  
Lou Testa, Planning Commission  
Thomas Turner, SEMTA Board Chairman  
Larry Salci, SEMTA General Manager  
Mickey Meltzer, SEMTA Director Public Affairs  
Joe Zacharzewski, Director Personnel/Labor Relations  
John Shore, County Controller

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

##### MARTHA T. BERRY VENTILATION/PIPING REPLACEMENT

Committee was in receipt of bids for the renovation of Martha T. Berry. The lowest bid of \$2,089,000 was \$500,000 in excess of the estimate.

Mr. Shore stated that he was not asking nor offering for consideration an evaluation of the bids, nor was he asking for a recommendation, other than to acknowledge the fact that the bids have come in in excess of budget. The architectural firm has submitted correspondence explaining why the bids came in in excess of the budget. If the county is to perform this project, they must submit documentation for a new Certificate of Need to the local regional agency and the State Board of Health. Before committee today are four documents: One is a letter from the Architect pointing out the factors affecting the cost differentials; the second item shows the source of funding and the fact that the county would recover up to 90% of the funds that they would apply to the project which would be recovered from the Federal Government and the state of Michigan under medicare and medicaid, and he would recommend at the time that this goes to the Board that any depreciation the county recovers comes back to the Public Improvement Fund so that the governmental unit should recover approximately 90% in depreciation; the third item is an analysis of Revenue Sharing Fund No. 2 indicating that funds are available from revenue sharing. The fourth item is a letter to Richard Reihmer, Chief Director of Health Facility Planning and Construction. He called the attention of the committee to paragraph 6 of the letter wherein it is indicated that Macomb County Board of Commissioners would accept the low bid if they had assurances that they could obtain a new Certificate of Need. The county cannot recover depreciation without the Certificate of Need under Medicare and Medicaid.

Commissioner Chalgian noted that the initial proposal was for approval of two million dollars and the present proposal shows a 25 % increase and asked Mr. Shore why the figure was so far off?

Mr. Shore explained that when they reevaluated the project, they redesigned the steam and water piping and air conditioning into a different system. They found that they could cut down the cost of replacing the steam piping by incorporating it within the air conditioning unit. You must realize that part of the building was built in 1947 and one part was built in 1957. The architect indicates that a factor of 1.1 times the base estimated cost was used in preparing their estimate. Subsequent conversations with the two low bid contractors revealed that a factor of 1.3 had been used in preparing the bid prices. This difference in difficulty factor resulted in an increase in the construction cost of approximately \$118,000.

Commissioner Chalgian asked if the architect agrees with the 1.3 factor or still feels that the 1.1 factor is correct?

Mr. Shore stated that they went out twice for bids. They redesigned and saved \$100,000 in the redesign. They do have some unknowns. There are areas where you can't tell what they are putting into their bids. Take insurance for instance. Rates go up 200% to 300%. The architect estimated the project to take one year. When you talk about two years for construction, you are talking about the same number of personnel and are talking about different wage rates. They could require the architect to bid on a one year basis, but with a one year deadline there are problems. They load you for overtime. They never know when they can perform their job. There may be times when they will not be able to get into the facility because of difficult factors.

Commissioner Chalgian asked Mr. Shore of the one half million additional cost, how much would be paid by the Federal Government?

Mr. Shore replied that, unless the law is changed on grant regulations, both in Medicare and Medicaid they will get 100% recovery. The every day rate they charge counts and is a factor for depreciation. If they run 100% occupancy, and the occupancy is 90%, they should recover the minimal figure. He said he believes that those moneys should be taken back from the facility and put into the Public Improvement Fund on an annual basis as received.

Commissioner Franchuk asked if the certificate would be for both the air conditioning and plumbing?

Mr. Shore advised that it would be. This would cut down the plumbing factor. They integrated part of that into the ventilation system.

Commissioner Franchuk asked if they could go along with the air conditioning alone?

Mr. Shore said that the plumbing is \$100,000. If they don't do it now while the ceilings are torn up, it will cost much more to do it later. This should be done at the time the air conditioning is done.

Commissioner Franchuk asked if they go ahead as planned will the county still realize the two million dollars?

Mr. Shore said there is no way of knowing what the attitude will be. In conversations with the government, it will be favorable. When they originally went to the CHPC, the thing they brought to their attention was costs. They felt that the architect who did the study had underestimated the costs.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY'S APPLYING FOR A CERTIFICATE OF NEED FOR THE INSTALLATION OF A VENTILATION AIR CONDITIONING SYSTEM AT MARTHA T. BERRY MEDICAL CARE FACILITY AND TO REQUEST A WAIVER OF THE 90 DAY WAITING PERIOD. MOTION CARRIED. COMMISSIONER SKUPNY VOTED NO BECAUSE OF THE MANNER IN WHICH THE PRIORITIES FOR CONSTRUCTION WERE LISTED.

Commissioner Sharp asked how many square feet were involved and was advised that it is the total building at a cost of \$26 a square foot. One of the most significant factors is the long duration of the project - the extra year. This means one quarter of a million dollars in additional costs. This entails a field superintendent, field overhead and office overhead relating to the project. The contractors are



predicting labor costs based on unsettled labor contracts with the pipe fitters. They escalated 10% the first year, 10½% the second year and 20% the third year. There are some \$60,000 in that.

REPAIR OF ANIMAL SHELTER INCINERATOR

Chairman Trombly explained that this matter was brought back to committee from the Full Board because one bid came in after the due date. One bid was received from J. A. Marble Co. in the amount of \$3,310 which bid was received on time. A second bid in the amount of \$7,350 was received from Grunwell-Cashero Co., Inc. The Controller's Office was seeking permission to go with the low bidder with the provision that in case their material costs go up slightly, to tack those costs on because of the delay in the awarding of the bid.

Commissioner Sharp said he was concerned because they were asking for an open door in their bid.

Mr. Shore pointed out that they only had two bids and they could, if necessary, go back and ask for a rebid situation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE AWARDING OF THE BID FOR INCINERATOR REPAIR AT THE ANIMAL SHELTER TO THE LOW BIDDER, J. A. MARBLE CO. IN THE AMOUNT OF \$3,310 WITH THE PROVISION THAT IF THEIR COSTS GO UP SLIGHTLY THAT THOSE COSTS BE BROUGHT BACK TO COMMITTEE FOR APPROVAL. MOTION CARRIED.

ADJOURNMENT

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

Raymond H. Trombly, Chairman

June Walczak  
Asst. Committee Reporter

FINANCE COMMITTEE - June 13, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Sharp, supported by Grove, 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, June 13, 1978 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Caruso, Chalghian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombly, Vander Putten, and Verkuilen

Not present were Commissioners Ballor and Mayernik, both of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
Joe Zacharzewski, Director Personnel/Labor Realties

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 MC CARTHY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 22 THROUGH JUNE 9, 1978. 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 STEENBERGH, SUPPORTED BY CHALGHIAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,938,035.44 (WITH CORRECTIONS, DELETIONS, AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND APPROVE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD ENDING JUNE 13, 1978 IN THE AMOUNT OF \$1,060,990.63. MOTION CARRIED.

RECOMMENDATION FROM DATA PROCESSING SUB-COMMITTEE

At a meeting of the Data Processing Sub-committee immediately preceding this meeting committee discussed the replacement of the obsolete disk storage modules in the Data Processing Department

Commissioner Petitto explained that an evaluation went out to seek new disk storage and that Burroughs made an offer to replace it. They would pay \$62,000 for the installation. The monthly maintenance on the new equipment is only 1/3 that of the old equipment, the county would begin realizing a savings of \$1,213 per month so that in a matter of slightly over 4 years the equipment would be totally paid for by the savings realized in maintenance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THE DIRECTOR OF MANAGEMENT SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE REPLACEMENT OF THE OBSOLETE DISK STORAGE MODULES IN THE DATA PROCESSING DEPARTMENT AT A COST OF \$62,125. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:55A.M.

Willard D. Back, Chairman

June Walczak  
Asst. Committee Reporter

PERSONNEL-June 13, 1978

The Clerk read the recommendations of this committee and motion was made by Commissioner Sharp, supported by DeGrendel, to receive, file and adopt the recommendations. There were all eyes 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, June 13, 1978, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

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

Not present were Commissioners Ballor and Mayernik, both of whom requested to be excused.

Also present:

Joseph Zacharzewski, Director, Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer

There being a quorum of the committee present, the meeting was called to order at approximately 9:57 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of June 5, 1978. Mr. Zacharzewski stated each classification being presented has been reviewed and determined necessary in order to maintain the current level of services.

CLASSIFICATION

DEPARTMENT

One Fieldman I position vacant 5/12/78 - P. Friedmann, resignation	Equalization Department
One Steno Clerk III position vacant 4/28/78- R. Headley, retirement	Prosecuting Attorney
One Typ. Ck. III, Vac 6-2-78-Nancy Eckman, Res.	Prosecuting Attorney
One Painter position vacant 5/22/78 - Alex Harris, dismissed	Facilities & Operations
One Boiler Operator 1st Class position vacant 6/2/78 L. Verscheuren, resignation	Facilities & Operations
One Custodian III position vacant 5/22/78 - transferred and reclassification to Health Department	Facilities & Operations
One PHN III position vacant 6/15/78 - DeeAnn Schiappacasse, resignation	Macomb County Health Dept.
One PHN II position vacant 6/16/78 Annelle Kaspur, resignation	Macomb County Health Dept.
One Account Clerk I/II position vacant 6/16/78 - Theresa Debs, resignation	Macomb County Health Dept.
One Charge Nurse position vacant 5/20/78 Janet Wessel, recassified	Martha T. Berry Medical Care Facility
One Dietary Aide I position vacant 4/7/78 - resignation of A.M. Thompson	Martha T. Berry Medical Care Fac.

CLASSIFICATION

DEPARTMENT

Three Nurse Aide positions vacant  
 Linda Dixon 4/14/78, resignation  
 Nancy Pascoe 4/14/78, resignation  
 Nancy Brown 5/1/78, reclassified

Martha T. Berry Medical  
 Care Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION OF VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE DATED JUNE 5, 1978. MOTION CARRIED.

Mr. Zacharzewski stated, as usually happens, he received notification of three vacancies subsequent to his June 5 letter, recommended reconfirmation, and reported them as follows:

CLASSIFICATION

DEPARTMENT

One Draftsman I

Equalization Department

One Sanitarian II

Health Department

One Correction Officer

Sheriff's Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, 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 VERBALLY REPORTED THIS DATE. MOTION CARRIED.

RECOMMENDED RATIFICATION OF REGISTERED NURSES' CONTRACT AND LICENSED PRACTICAL NURSES' CONTRACT AND LICENSED PRACTICAL NURSES' CONTRACT - MARTHA T. BERRY

Committee was in receipt of correspondence from the Personnel/Labor Relations Director wherein he outlined amendments to the Registered Nurses' Contract at Martha T. Berry- which have been ratified by said bargaining unit and is being presented to committee for adoption. The items were listed as follows:

The Agreement between the Parties dated January 1, 1976, terminating December 31, 1977, will be extended effective January 1, 1978, with the following amendments:

1. The termination date of this Agreement will coincide with the termination date of the Agreement dated January 1, 1979, between the County of Macomb and Michigan Nurses Association, on behalf of Registered Nurses employed at the Macomb County Health Department, but, in no case shall it expire later than December 31, 1981.
2. Effective January 1, 1978, the minimum and maximum annual salary for the classifications of Staff Nurse, Charge Nurse, In-Service Training Instructor and Shift Supervisor will be increased by five percent (5%) plus fifteen cents (15c) per hour.

Effective January 1, 1978, the aforementioned five percent (5%) plus fifteen cents (15¢) per hour increase will be granted to employees of record December 31, 1977. Employees hired on or after January 1, 1978, will receive the aforementioned increase of five per cent (5%) plus fifteen cents (15¢) per hour, effective their respective date of hire.

3. Salary and/or fringe benefit increases afforded Registered Nurses employed at the Macomb County Health Department and only as determined through collective bargaining between the County and the Michigan Nurses Association for the year 1979, and/or subsequent years, will be granted Registered Nurses covered by this Agreement on the following basis:
  - A. Only negotiated salary and/or fringe benefit increases will apply. Salary and fringe benefit increases that are mandated by a Court of Law, or a State or Federal Agency having the effect of law, shall not be considered as salary or fringe benefit increases for the purposes of this agreement.
  - B. Salary increases granted to Registered Nurses covered by this Agreement will be predicated on the actual negotiated percentage increases given to Registered Nurses employed at the Macomb County Health Department. In the event actual percentage amounts vary between Health Department Registered Nurse Classifications, the percentage increase given the Clinic Nurses will be used.
4. Effective January 1, 1978, the daily rate for Relief and/or Part-time Registered Nurses covered by this Agreement will be as follows:

Start	\$47.98 day
6 mos.	\$49.42 day
12 mos.	\$50.86 day
18 mos.	52.30 day
24 mos.	53.75 day
30 mos.	55.19 day
36 mos.	56.63 day
42 mos.	56.87 day

5. Cost-of-Living Allowance: Effective January 1, 1978, Registered Nurses employed at Martha T. Berry Medical Care facility will be entitled to a "cost-of-living allowance" in amount and manner as hereinafter set forth. Such payment when due shall be payable quarterly and by separate check.

Payments will be based upon the U. S. Department of Labor Bureau of Labor Statistics, Consumer Price Index for Urban Wage Earners and Clerical U. S. City average (1967=100), and based on the published Index for December 1977.

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 cent (1¢) per hour increase for each .4 increase in the Index over the December 1977 Index, for each credited hour worked during the quarterly period. In NO event shall cost-of-living increases exceed twenty cents (20¢) for each credited payroll worked, per year.

6. Effective June 1, 1978, Group Life Insurance provided by the Employer will be as follows: \$10,000 death benefit, and \$4,000 each additional accidental death and/or dismemberment benefit will be applicable to employees covered by this Agreement.

7. RETIREMENT: The Employer shall continue the benefits as provided by the presently constituted "Employees Retirement Ordinance" and the Employer and the Employee shall abide by the terms and conditions thereof, provided that the provisions thereof may be amended by the Employer as provided by the State of Michigan and provided further that an annual statement of Employee's contributions will be furnished to the Employees.

Effective January 1, 1978, Section 28 of the Macomb County Employees Retirement Ordinance will provide non-duty benefits to current spouse of eligible retirement participants who have attained age 50 or more years, and have 10 or more years of service, and whose spouse options at time of death, to receive retirement benefits in lieu of a refund of contributions and interest, and provided further such spouse has attained 50 or more years of age.

Effective January 1, 1978, Section 37 (b) of the Macomb County Employees Retirement Ordinance will provide that three percent (3%) of a member's contribution to the retirement system will be deducted from his compensation received from and after the foregoing date.

8. Part-Time Registered Nurses shall be entitled to Annual Leave of .038 of an hour for each hour worked, to a maximum of eighty hours (80) or TEN ANNUAL LEAVE DAYS PER YEAR. (The maximum allowable leave days for 1977 were five (5).)

SALARY SCHEDULE

<u>CLASSIFICATION</u>	<u>78 MINIMUM</u>	<u>78 MAXIMUM</u>
Staff Nurse	\$12,475.41	\$14,786.99
R. N. Charge Nurse	13,000.00	15,772.46
In Service Training Instructor	12,229.77	15,466.63
Shift Supervisor	13,163.67	16,791.93
R. N. Relief Nurse	Start \$47.98 day 6 mos. 49.42 day 12 mos. 50.86 day 18 mos. 52.30 day 24 mos. 53.75 day 30 mos. 55.19 day 36 mos. 56.63 day 42 mos. 56.87 day	

Reference was then made to the LPN's contract at Martha T. Berry, outlined in correspondence from Mr. Zacharzewski as follows:

The Agreement between the Parties dated January 1, 1976, terminating December 31, 1977, will be extended effective January 1, 1978, with the following amendments.

1. The termination date of this Agreement will coincide with the termination date of the Agreement dated January 1, 1979, between the County of Macomb and the Michigan Licensed Practical Nurses Association on behalf of Licensed Practical Nurses employed at the Macomb County Health Department, but, in no case shall it expire later than December 31, 1981.
2. Effective January 1, 1978, the minimum and maximum annual salary for the classification of Licensed Practical Nurse and for the Classification of Central Supply Room Licensed Practical Nurse, will be increased by five percent (5%) plus fifteen cents (15¢) per hour.

Effective January 1, 1978, the aforementioned five percent (5%) plus fifteen cents (15¢) per hour increase will be granted to employees of record December 31, 1977.

Employees hired on or after January 1, 1978, will receive the aforementioned increase of five percent (5% plus fifteen cents (15¢) per hour, effective their respective date of hire.

3. Salary and/or fringe benefit increases granted Licensed Practical Nurses employed at the Macomb County Health Department as negotiated with the Michigan Licensed Practical Nurses Association, will be granted to the Licensed Practical Nurses covered by this Agreement for 1979 and subsequent years.

The salary increase referred to will be predicated on the actual negotiated percentage increase agreed upon for the Licensed Practical Nurses at the Macomb County Health Department.

4. Effective January 1, 1978, the daily rate for Relief and/or Part-time Licensed Practical Nurses, will be increased to \$40.41. (The 1977 Relief LPN daily rate was \$37.34.)
5. Cost-of-Living Allowance: Effective January 1, 1978, Licensed Practical Nurses employed at Martha T. Berry Medical Care Facility will be entitled to a "Cost-of-Living Allowance" in amount and manner as hereinafter set forth. Such payment when due shall be payable quarterly and by separate check.

Payments will be based upon the U. S. Department of Labor Bureau of Labor Statistics, Consumer Price Index for Urban Wage Earners and Clerical U. S. City Average (1967 = 100), and based on the published Index for Dec. 1977.

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 cent (1¢) per hour increase for each .4 increase in the Index over the December 1977 Index, for each credited hour worked during the quarterly period. In NO event shall cost-of-living increases exceed twenty cents (20¢) for each credited payroll hour worked, per year.

6. Effective June 1, 1978, Group Life Insurance provided by the Employer will be as follows: \$10,000 death benefit, and \$4,000 additional accidental death and/or dismemberment benefit will be applicable to employees covered by this Agreement.

SALARY SCHEDULE

	<u>'78 Minimum</u>	<u>'78 Maximum</u>
Licensed Practical Nurse	\$ 9,976.34	\$12,422.39
Central Supply Room LPN	10,410.44	12,856.49
<u>DAILY RATE: \$40.41</u>		

7. RETIREMENT: The Employer shall continue the benefits as provided by the presently constituted "Employees Retirement Ordinance" and the Employer and the Employee shall abide by the terms and conditions thereof, provided that the provisions thereof may be amended by the Employer as provided by the State of Michigan and provided further, that an annual statement of Employee's contributions will be furnished to the employees.

Effective January 1, 1978, Section 28 of the Macomb County Employees Retirement Ordinance will provide non-duty benefits to current spouse of eligible retirement participants who have attained age 50 or more years of service and whose spouse options at time of death, to receive retirement benefits in lieu of a refund of contributions and interest, and provided further such spouse has attained 50 or more years of age.

Effective January 1, 1978, Section 37 (b) of the Macomb County Employees Retirement Ordinance will provide that three per cent (3%) of a member's contribution to the retirement system will be deducted from his compensation received from and after the foregoing date.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RATIFY THE CONTRACT AGREEMENTS AS PRESENTED FOR THE REGISTERED NURSES AT MARTHA T. BERRY AND FOR THE LICENSED PRACTICAL NURSES AT MARTHA T. BERRY. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Daner, to adjourn the meeting at 10:22 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

JUDICIARY AND PUBLIC SAFETY - June 15, 1978

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Plutter, supported by Sharp to receive, file and adopt the recommendations.

Commissioner Petitto asked if approval of the recommendation concerning the Deputies used for Court Officers was an approval of consideration or an approval of replacement. Chairman VerKuilen replied that it was approval for action - the deputies would be replaced.

Mr. Zach explained the concept of deputies replacing the court officers was that when the court officers are not needed they could be reassigned to sheriff's office. He said there would be an increase of cost to the county, he felt it would be a worthwhile investment in the usage of the individuals assigned to the courts.

Vote was taken on the report 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, June 15, 1978 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, Dilber, Dutko, Johnson, Petitto, Sharp, Steenbergh, Tarnowski and VerKuilen.

Not present were Commissioners Daner and Mayernik, both of whom requested to be excused.

Also present:

Sheriff Hackel  
 Jim Koss, Chief, Animal Shelter  
 John Shore, County Controller  
 Honorable Richard E. Cyrul, 42nd District Court Judge Joe Zacharzewski,  
 Director Personnel/Labor Relations  
 Fire Fighter Personnel as follows:

Maurice Aldrich, Selfridge Air Force Base  
 Marcel DeMuynck, Macomb County Community College  
 Bruce Clark, Warren  
 Joe Myny, Sterling Heights  
 Howard Gibson, Macomb County Professional Fire Fighters  
 John Miracle, Macomb County Professional Fire Fighters  
 Don Soldenski, Warren  
 Norm Smith, Center Line  
 John Perry, Civil Defense Coordinator

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

LETTER FROM JUDGE DENEWETH RE  
 PROCEDURAL CHANGES FOR COURT OFFICERS

Committee was in receipt of a letter from the Honorable George Deneweth, Circuit Judge, requesting consideration of a change in the way in which Court Officers are secured and furnished to the court. Inasmuch as the Judge was out of town, Sheriff Hackel was present to discuss the matter.

Sheriff Hackel explained that there have been several meetings with regard to the problem of security in the Circuit Court. The present system is a waste of man hours and what they are asking for is in no way a reflection on this present court officers. What they would like to see is that, after a Circuit Court Officer leaves, that his slot be replaced with a Deputy Sheriff. Many times a Judge is called away to be used as a visiting Judge or because of other court business and in those cases the Court Officer could be used at the Sheriff's Department to perform other duties. This does help the overtime situation. There is, however, a difference in pay and benefits between the Deputy Sheriffs and the Court Officers. This new approach would be a tremendous improvement and it is one that he supports wholeheartedly.

Mr. Shore stated that an arrangement such as this would allow them to become more productive in the use of personnel, and, therefore, the Controller's Office is of the opinion that the committee should give serious consideration to an arrangement of this kind.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF JUDGE DENEWETH IN HIS REQUEST FOR CONSIDERATION OF A CHANGE IN THE WAY IN WHICH COURT OFFICERS ARE SECURED AND FURNISHED TO THE CIRCUIT COURT, AS OUTLINED IN HIS LETTER OF MAY 23, 1978 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME .

Commissioner DeGendel asked if this new arrangement would increase costs or result in any new hire?

Sheriff Hackel said it really is a classification change. It would result in no new hire. As vacancies occur, instead of hiring a Court Officer, they would hire a Deputy Sheriff.

Commissioner Johnson asked how many Court Officers would be replaced by Deputies and the Sheriff advised that there are six and, in the future, if new courts are established, they will bring Deputies in.

Commissioner Sharp asked if there was a comparison or analysis of possible ramifications from other courts?

Mr. Shore advised that there are four other courts out of which two courts may make this type of request. Those would be the District Court and not the Probate Court, as they have a different type of environment.

Commissioner Sharp asked if there would be any additional expense involved?

Mr. Shore replied that no analysis has been made on that. They would have to look at the court's operation. They have had no other requests for a change like this.

Commissioner Caruso wanted verification of the fact that there would be no need for supervisors. All of the personnel would be deputies.

Sheriff Hackel said if someone is sick there may be a need to move people around, but that no additional personnel would be required.

Commissioner Tarnowski was of the opinion that this matter should go before the Budget Committee.

Commissioner Back said there is no request from the budget at this time. If there is a request for funds, the Sheriff has to request that now. If a Court Officer is absent for one reason or another, the Sheriff must provide an officer for that court. When a court requests a Deputy for their office, they are under the supervision of the Circuit court Bench while they are there. If there is no Judge present, they would notify the Sheriff's Department and that person would be sent back and given another assignment. The Full Board should be able to get the input from the Judge. This matter is a recommendation out of this committee at this time to the Full Board.

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

LETTER FROM JUVENILE COURT ADMINISTRATOR  
RE INCREASE IN PRICE OF HAIRCUTS.

Committee was in receipt of a letter from the Court Administrator of the Juvenile Court advising that haircut rates have increased from the price of \$4.00 to \$5.50 for children's haircuts and was seeking authorization for payment of the higher price.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE COURT ADMINISTRATOR OF THE JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT BY THE JUVENILE COURT OF THE INCREASE OF CHILDREN'S HAIRCUTS FROM \$4.00 to \$5.50 MOTION CARRIED.

LETTER FROM CHIEF OF THE ANIMAL SHELTER

Mr. Zacharzewski advised committee that he has discussed with Jim Koss, and is authorized to make the following announcement for the record: Jim Koss has been serving the county since 1960 and, after a careful consideration of the factors involved, and acting in the best interest of the county, as well as his own well-being, he will voluntarily step down from the position of Chief at the Animal Shelter to that of Assistant Warden, the position he held prior to being promoted. He is doing this in accordance with the agreement between the parties and by providing this type of movement, it will preserve and protect his seniority and his rights as an employee from his date of hire in 1960. Further, in order to afford this committee the opportunity to make the transition in an orderly fashion and so that there isn't a void, as he is concerned with the proper running of that department, he has offered to stay on and to cause the effective date to be determined by the committee. This would depend on the availability of a replacement. He is offering for the record and is indicating his willingness for this reassignment.

Commissioner Johnson asked if this information was submitted in writing?

Mr. Zacharzewski stated "no". It happened so quickly, however, the record will reflect that those are his wishes.

Board Chairman VerKuilen said the thing to do would be to receive what they have and to refer the matter to the Public Safety Sub-committee who will be studying the matter further.

At this time the following motion was offered:

COMMITTEE ACTION - MOTION

A motion was made by Johnson, supported by Dilber to refer the matter of Jim Koss stepping down to Assistant Warden at the Animal Shelter and to also study the qualifications necessary for a new Chief at that location to the Public Safety Sub-committee for study and recommendation.

Discussion continued. Commissioner Johnson said you really should have his resignation in writing and it should be a recommendation from the Public Safety Sub-committee. That is the immediate problem. The Public Safety Sub-committee would not be able to get back to this committee in time to go to the Full Board.

Board Chairman VerKuilen pointed out to committee that Mr. Koss was present and made his wishes known to Mr. Zacharzewski that he is willing to do this. The idea is to accept his proposal and work out the details with Mr. Zacharzewski and Mr. Zacharzewski will have his letter in time for action by the Full Board.

Commissioner Johnson said the committee should clear the floor of the present motion and separate the motion on the resignation. The other motion would be a recommendation as to the committee's intentions to the Public Safety Sub-committee and the recommendation of the job description for the new person. Both of these matters need immediate solutions:

At this time, the previous motion was withdrawn. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF JIM KOSS, CHIEF OF THE ANIMAL SHELTER AND THAT THE BOARD OF COMMISSIONERS APPROVE HIS STEPPING DOWN TO THE POSITION OF ASSISTANT WARDEN, HOWEVER, HE IS TO CONTINUE IN THE POSITION OF CHIEF UNTIL ANOTHER PERSON IS HIRED FOR THAT POSITION. MOTION CARRIED.

Commissioner sharp said he concurs with everyone's concerns. Mr. Koss has been given an opportunity to help solve some of the problems and it is obvious that he has been dealt with in an honorable fashion. They should take one step at a time. It is obvious that they do not have someone identified to take over the position of Chief. Jim Koss is flexible in that he will stay until a replacement is hired. This reflects on the credibility of this committee in identifying all of the problems.

Commissioner Petitto asked Mr. Zacharzewski, in connection with his stepping down, if there was someone in that position now?

Mr. Zacharzewski advised that there are two vacancies. One is because of a long term disability. The man has applied for disability benefits under the retirement system and he won't be coming back. There is a vacancy there and it is not a question of additional personnel.

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by DeGrendel to refer the matter of the problems at the Animal Shelter to the Public Safety Sub-committee. Motion carried.

ADJOURNMENT

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

Joseph P. Plutter, Chairman

June Walczak  
Asst. Committee Reporter

ADMINISTRATIVE SERVICES - June 20, 1978

The Clerk read the recommendations of this committee and a motion was made by Commissioner Chalgian, supported by Sabaugh, to receive, file and adopt the recommendations of this committee. There were all ayes and the 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, June 20, 1978 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, Plutter, Skupny, Steenbergh, Vander Putten and VerKuilen

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

Also present:

John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Relations  
Richard Guddeck, Purchasing Agent  
Don Burrell, Xerox Corporation  
Grace Mary Powell, Xerox Corporation

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

PROPOSAL TO PURCHASE IBM  
MAGNETIC CARD TYPEWRITERS

Mr. Shore explained that the reason for this being on the agenda, is that it has been the policy of this office, in analyzing equipment and equipment needs for the county, to determine whether a capital outlay is a better mode than an ongoing yearly separating cost. This county, through revenue sharing and other funds, does have the capability of using capital funds for a one-shot purchase in order to minimize annual costs of rents and rental fees.

Mr. Shore continued. The equipment they are recommending is not new. They had both IBM and department heads make an analysis of equipment being recommended today as well as an analysis of the need as to whether or not an upgrading of equipment was necessary. In each case it was determined that the level of services being performed



by the equipment saved manpower and, in addition, was at a correct level of involvement. There are other units not presented today and one is the Probation Department which will be presented later. They had a problem with a bad water leak in that department and they are now analyzing the damage to the equipment, if any. They want to have a longer waiting period to verify that the equipment will not give problems in the future.

In connection with the purchase of the equipment, they took into effect the service contract cost over a five year period. In evaluating the equipment, they are talking about one Model II for Planning; two Model II's for the Board Office, two Model I's for the Juvenile Court and one machine at the Public Works Commission. Those are the six pieces of equipment that they are recommending be purchased.

In their evaluation of the differential between the lease and cost, they are allowing certain past lease factors to be applied to the purchase price. They anticipate a savings of about \$54,000 on those six pieces of equipment over the next five years. The major thing is that they do drop their annual lease price or a five year lease cost of about \$90,000. That is the main reason for bringing this before committee today.

Mr. Shore said the only other comment is that they do have to give consideration to this equipment or go to a regular typewriter. This equipment was presented and brought into the departments in order to create more efficiency within the personnel who have to perform repeated tasks.

#### COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE, RATHER THAN LEASING, OF THE SIX IBM MAGNETIC CARD POWER TYPEWRITERS AS DISCUSSED IN THESE MINUTES.

Commissioner Skupny asked what is presently used in the departments?

Mr. Shore said those machines have been in the departments for a number of years. It is not vintage equipment, but it has been maintained. In the analysis by IBM, they guarantee that they will give the county a maintenance contract for the five years term.

Commissioner Skupny asked Mr. Shore if, when the county did lease the equipment years ago, if it was the thing to do at that time?

Mr. Shore said they brought the equipment with an option to purchase and that is why they are getting the purchase credit now. Their concern in all departments, is that the equipment be given a try out and that equipment not be installed where a system will be changing. They have been able to keep down personnel input because of equipment of this nature.

The Chairman then 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 10:40 A.M.

Donald G. Tarnowski, Chairman

June Walczak  
Assistant Committee Reporter

#### PUBLIC WORKS AND TRANSPORTATION COMMITTEE June 21, 1978

The Clerk read the recommendations of this committee and motion was made by Commissioner Grove, supported by Skupny, to receive, file and adopt the committee's recommendations.

Commissioner Caruso wanted to clarify that he abstained from voting on the motion to approve a search be conducted through the Oakland Management Company for a suitable piece of property, not because he has any interest in the Oakland Management Company, but because a previous opponent did have an affiliation with this company.

Commissioner Back also had questions concerning this motion and it was clarified that the motion was giving authority to proceed with a search for a suitable piece of property.

Commissioner Back asked what kind of contract was referred to in the recommendation approving contract change with Consumers Power due to the addition of the Rehab Center. (Page 5 Committee Report) Mr. Shore replied it was with the architect. Commissioner Back asked if there was any state reimbursement. Mr. Shore said no. They would have to get a Certificate of Need then go to the State and there would be a depreciation factor.

Commissioner Back, referring to motion on Page 3 of Committee Report concerning the boat house; asked the meaning of "such time as it becomes informationally feasible". Chairman VerKuilen said this motion gives Mr. Shore the authority to lease the boat house. Commissioner Back asked why a professional appraisal was needed. Mr. Shore explained the property is not taxable, if the Board decrees this surplus. The cost of the appraisal he estimated would be about \$200.

Commissioner Vander Putten said he would like to see the property on the market now. He said he would like to have this motion separated and voted on separately.

Commissioner Trombley said when the motion was made the Board's intent was to sell this property.

Commissioner Sharp said there was a number of members at the meeting who felt it would be prudent to have the Planning Commission review the matter and advise if the boathouse could be used in the future. Some wanted to sell the property contingent on a letter from the Sheriff concerning further use. He said he did not see the need to move before recommendations are received from the Planning Commission.

Commissioner Back asked what type cars were being considered for the replacement of the four vehicles for the Sheriff's Department. Mr. Shore said the Sheriff is going to try the NOVAs on the road for six months as a test and evaluation and come back to committee and give a report on their use. Commissioner Back felt other makes should be evaluated too for comparison.

Commissioner Dilber had question about the search for property. Commissioner VerKuilen said the purpose of the search was that they might be able to make a trade, value for value, in another location. In the event a sale or trade is made, three appraisals will be made, one will be an appraiser of our choice, but they will be paid for by Oakland.

Commissioner Sharp noted that three of the replaced vehicles for the Sheriff's Department were to be used by the Radio and Security Department. He asked what was being done with the fourth car. Chairman VerKuilen said it had been totaled and was not usable. The cars previously used by the Radio and Security Department would be used as trade-ins.

Vote was taken on the committee's recommendations, separating the motion concerning the boat house. There were all ayes and the motion carried.

Vote was taken on the separated motion. Motion was made by Sharp, supported by Skupny to concur with the committee's recommendations. The motion carried with Vander Putten and Ballor voting NO. 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, lengthy discussion ensued pursuant to agenda items before committee for consideration and recommendation. These discussions will be detailed within the official minutes of the meeting rather than this brief report, which purpose is to present the recommendations made by the Public Works & Transportation Committee to the Full Board for final action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS COMMISSIONER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE CHAPTER 20 DRAIN BOND RESOLUTION PURSUANT TO THE SANITARY SEWER PROJECT IN THE CITY OF NEW BALTIMORE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AWARD FOR PURCHASE AND INSTALLATION OF FENCING FOR THE DOLLIER-GALINEE COUNTY PARK AMPHITHEATER TO THE LOW BIDDER, MASTER FENCE COMPANY, FOR THE BID AMOUNT OF \$11,300. MOTION CARRIED.

Commissioner Tarnowski advised that this bid came in far below what was anticipated. The original specs for this fencing was written up according to the minimal requirements because the cost of this was estimated much higher. He stated the Parks & Recreation Commission is now recommending that additional reinforcement to the fence be secured in the area of solid railing rather than a cable along the bottom of the fence and sturdier fence posts. Commissioner Tarnowski said this has been cleared with legal counsel, and it is permissible to approve these add-ons. The low bidder has indicated this is available at a cost of \$2,340, and the company would still remain low bidder.

Commissioner Sharp questioned and was told the original specifications were drawn up to meet the minimal requirements for fencing. He was of the opinion if the specs drafted related to adequate fencing, then additions in the amount of \$2,300 shouldn't be needed now. Commissioner Sharp stated specs are not written just to get by; they are written with a specific need in mind.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER AS PRESENTED FOR ADDITIONS TO THE FENCING PROJECT AT DOLLIER-GALINEE COUNTY PARK AMPHITHEATER AT AN ADDITIONAL COST OF \$2,340. THE MOTION CARRIED WITH COMMISSIONER SHARP AND COMMISSIONER DE GRENDL VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS BE TAKEN FOR ONE HALF-TON CABIN CHASSIS PICKUP TRUCK FOR USE BY THE COUNTY ANIMAL SHELTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE OCE MODEL 3600 35 MM MICROFILM READER/PRINTER IN THE AMOUNT OF \$8,795.25, TO BE USED IN THE REGISTER OF DEEDS DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS BE TAKEN FOR FOUR (4) REPLACEMENT VEHICLES (OF 111" WHEEL BASE) FOR THE SHERIFF'S DEPARTMENT AND AWARD BIDS NOT TO EXCEED THE PREVIOUSLY SPECIFIED AMOUNT: FURTHER, THAT THREE OF THE EXISTING SHERIFF'S VEHICLES BEING REPLACED BE REASSIGNED FOR USE BY THE RADIO AND SECURITY DEPARTMENTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE COUNTY CONTROLLER PERMISSION TO PROCEED WITH RENTAL OF THE VACATED BOAT HOUSE LOCATED ON THE SALT RIVER UNTIL SUCH TIME AS IT BECOMES INFORMATIONALLY FEASIBLE TO DETERMINE WHETHER TO PLACE THIS PROPERTY ON THE MARKET. THE MOTION CARRIED WITH COMMISSIONERS VANDER PUTTEN, TOMLINSON, BALLOR, AND MC HENRY VOTING "NO"..

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CONTROLLER TO HIRE A PROFESSIONAL APPRAISER FOR THE PURPOSE OF APPRAISING THE SALT RIVER BOAT HOUSE PROPERTY. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by Dilber, supported by Skupny, to receive and file correspondence from the Oakland Management Company until such time committee receives proper information such as the designated route of the M-59 Expressway through this area. The vote was taken by a show of hands. There being three ayes (Commissioner Skupny voted YES) and seven nays and one abstention (Commissioner Caruso) THE MOTION FAILED.

Commissioner Caruso indicated for personal reasons he prefers to abstain on this and any future motions that concern the Oakland Management Company, (not because he has any interest in the Oakland Management Company but because a former opponent did.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SEARCH BE CONDUCTED, THROUGH THE OAKLAND MANAGEMENT COMPANY, FOR A SUITABLE PIECE OF PROPERTY OR PROPERTIES EQUAL IN VALUE TO THAT OF THE COUNTY OWNED 40 ACRES (SEE ATTACHED MAP) WHEREBY THE FUTURE NEEDS OF THE COUNTY FOR SERVICING RESIDENTS CAN BE FULFILLED. MOTION CARRIED WITH COMMISSIONERS CARUSO ABSTAINING.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE MICHIGAN DEPARTMENT OF TREASURY'S PROPOSAL TO PERFORM THE FINAL AUDITS ON THE LPW COUNTY LIBRARY PROJECT NOT TO EXCEED A FEE OF \$800 AND THE LPW COUNTY PARKING STRUCTURE PROJECT NOT TO EXCEED A FEE OF \$960. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CHANGE ORDERS:

- |  |        |            |
|--|--------|------------|
| 1) CHANGE ORDER F-2<br>LIBRARY - PHASE I           | Credit | \$2,595.51 |
| 2) CHANGE ORDER #3,<br>PARKING STRUCTURE -PHASE II |        | 425.00     |
| 3) CHANGE ORDER #3,<br>PARKING STRUCTURE           |        | 4,201.50   |
| 4) CHANGE ORDER #4,<br>PARKING STRUCTURE           |        | 3,652.00   |

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES SUBMITTED FOR PAYMENT ON WORK PERFORMED ON VARIOUS COUNTY PROJECTS:

- |  |    |           |
|--|----|-----------|
| A) HARLEY, ELLINGTON, PIERCE, YEE<br>MARTHA T. BERRY VENTILATION | \$ | 9,814.60  |
| B) FEDERLEIN & GRYLLS,<br>WARREN SATELLITE BUILDING              |    | 570.00    |
| C) FORDON CONSTRUCTION COMPANY,<br>COUNTY LIBRARY                |    | 54,360.04 |
| D) ANDERSON, ECKSTEIN & WESTRICK,<br>COUNTY LIBRARY              |    | 86.00     |

E) ANDERSON, ECKSTEIN & WESTRICK, COUNTY LIBRARY	\$ 359.00
F) WAKELY KUSHNER ASSOCIATES, COUNTY LIBRARY	1,192.96
G) ETKIN, JOHNSON & KORB, PARKING STRUCTURE	411,765.57
H) CONSOER & MORGAN, PARKING STRUCTURE	7,183.30

MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO" ONLY ON INVOICE LISTING "B".

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 APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$5,848.61 TO JOHN CARLO, INC. FOR LANDSCAPING WORK PERFORMED AT THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT CHANGE WITH CONSUMERS POWER COMPANY TO INCREASE THE ANNUAL RESERVE FROM 20,594.500 CUBIC FEET PER CONTRACT YEAR TO 27,000,000 CUBIC FEET DUE TO ADDITION OF THE REHAB CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE INTERIM AWARD OF ARBITRATOR IN THE ARBITRATION MATTER BETWEEN DE MARIA BUILDING COMPANY AND THE COUNTY OF MACOMB AND P.P.G. INDUSTRIES, INC. MOTION CARRIED.

The meeting adjourned at approximately 11:55 A.M.

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - June 27, 1978

The Clerk read the recommendations of the committee and motion was made by Commissioner Sharp, 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, June 27, 1978, 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, Dilber, Franchuk, Grove, Johnson, Mayernik, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Tarnowski, Tomlinson, Vander Putten and VerKuilen.

Not present were Commissioners DeGrendel, Dutko, McCarthy, Steenbergh and Trombley, who asked to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
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.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRACHUK, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 12 THROUGH JUNE 23, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY VANDER PUTTEN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,237,126.05 (WITH CORRECTIONS, DELETIONS, AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND APPROVE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING MAY 26, 1978, IN THE AMOUNT OF \$1,065,609.26. MOTION CARRIED.

TRAVEL REQUEST FOR JUDGE  
CYRUL - 42ND DISTRICT COURT JUDGE

Committee was in receipt of a travel request for Judge Cyrul to attend the National College of State Judiciary in Reno, Nevada Starting July 30, and continuing through August 11, 1978. His only expense should be for travel, some meals and incidentals. The request was for \$375 of which he wished \$242 to be de-

ducted from his travel account and \$133 from his conference and seminar account. The reason for his wanting to do this was because his conference budget would be overdrawn by approximately \$75.

There was much discussion by committee on this matter, all of which will be detailed in the minutes of the meeting. However, the following motion was the result of the discussion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONER ESTABLISH AS POLICY THAT THERE WILL BE NO CO-MINGLING OF SEMINAR AND CONFERENCE FUNDS WITH FUNDS FOR LOCAL TRAVEL. MOTION CARRIED.

OTHER BUSINESS

Mr. Shore explained that a number of months ago, in November 1977, the Federal Government under CETA cut out contributions to the retirement fund. Since then, they have been negotiating with the Washington people on modification to the set-up, whereby they can still include CETA people within the retirement fund. They finally got an agreement with Washington about a month ago that if they set up an actuarial evaluation relating only to CETA people, they could go ahead and include those people and receive Federal funds into the retirement program. The Retirement Commission has approved this, and Mr. Shore was now seeking authorization to proceed. He would like authority for he and Ed Bonior to go to Chicago and file a formal application to bring the county in under the new system of actuarial evaluation and start getting money back into the retirement system for the CETA employees of the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MC HENRY, TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE TRAVEL FOR THE COUNTY CONTROLLER AND ED BONIOR TO GO TO CHICAGO FOR THE PURPOSE OF FILING A FORMAL APPLICATION IN ORDER TO BRING CETA PEOPLE INTO THE RETIREMENT SYSTEM OF THE COUNTY. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before committee, the meeting adjourned at 10:35 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - June 28, 1978

The Clerk read the recommendations of this committee and a motion was made by Commissioner Johnson, supported by Vander Putten, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee report follows:

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

The regular meeting of the Health, Education, Environment & Welfare Committee was held on Wednesday, June 28, 1978. The minutes of the meeting will contain full detail of the matters discussed.

One of the matters discussed, and which needs the immediate approval of the Board of Commissioners was the 1978 Solid Waste Plan for Macomb County. The Planning Commission discussed the Plan and explained that it is necessary that it be submitted to the State of Michigan by June 30, 1978. The following motion was made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE PLANNING COMMISSION AND THE HEALTH DEPARTMENT TO ADOPT THE 1978 SOLID WASTE PLAN SUPPLEMENT AND THAT IT BE SUBMITTED TO THE STATE OF MICHIGAN BY JUNE 30, 1978 TO COMPLY WITH ACT 87 OF 1965 as amended by act 89 of 1971, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FIRE TRAINING - SUB COMMITTEE

Committee discussed on June 28, 1978 at the Sub-committee meeting the possibility of acquiring some surplus buildings at the Selfridge Air NATIONAL Guard Base for the purpose of joining in a military civilian fire training site. It was suggested that the Full Board should be made aware of this and that a letter be sent from the Board to the Base Commander at the Selfridge Air National Guard Base that the County is interested in the use of the buildings. It is necessary for this request to be in the hands of the Base Commander by July 13, 1978. Because of the time element involved, this information is brought before the Full Board so that action may be taken.

A motion was made by Commissioner McCarthy, supported by Skupny, to concur with the Sub-committee in sending a letter to the Base Commander advising the Board's interest in the use of the buildings for fire fighter training.

Commissioner Skupny stated that on February 23, 1977 she did ask for a brief explanation of the Civil Defense Fire Fighter Center and felt it was highly imperative to be able to cope with any fire situation to come up in Macomb County to insure our safety.

Commissioner Trombley asked if the Board could be assured there would be no fire burning within the buildings. Chairman VerKuilen said the buildings would be used for fire fighter training, climbing, etc.

Bernard Calka, Assistant Fire Chief from Sterling Heights, confirmed there would be no burning of the buildings. He said there is one building that would be used as a smoke tower, simulating smoke conditions. The smoke is artificially made and resembles steam. The building, he said, does need some work.

Commissioner Trombley said he wanted that assurance that the buildings would not be burned because people in the area are concerned.

Commissioner Sharp said he shares the concerns mentioned by Commissioner Trombley. He asked if they only intended to use the buildings, not purchase them. It was confirmed that it would be under a lease, probably one dollar a year. Commissioner Sharp said he would go along with the idea if the buildings were just to be used for climbing and fire-fighter training and would support the motion to send a letter to the Base Commander. If the request is for other than that purpose, he would not be in favor of it.

Commissioner Franchuk asked if the fire-fighters were presently using this sight. Chairman VerKuilen replied yes, fire-fighters have been training. They do not use the tower, but would like to get it. Commissioner Franchuk said he is in favor of them using these buildings. There has been a need for some time.

Commissioner Back asked if this was going to serve the needs for which there was previously requested \$1,000,000 for a fire-fighters training facility. Chief Calka said he has run a training session on the base and has been running training sessions throughout the county. He said they had just been advised that there may be some buildings available. The \$1,000,000 previously requested was for the construction of a fire-fighting building and also included classrooms.

Commissioner Back said they are asking that we get a letter in, but in so doing we are committing ourselves to some money in the future. He said the Board should be aware of what is to come. The committee has a responsibility to tell us what is going to be required from the general fund. He reminded that the kind of money to which we are committing ourselves may not be available.

Chairman VerKuilen said that it should be understood we are requesting use of the buildings from the Government. If there are any funds to be made available this is not a commitment for any kind of funds. If the Federal Government votes use of the buildings with a contingency, he said it must be understood that the Board is not committing itself beyond.

The Chief said they need a letter before July 13th indicating an interest in the buildings. He said he has no idea of the renovating costs, but he said they are interested in saving money and know the people are already burdened by taxes. He said modification of these buildings would be slight compared to building new buildings. He wished the Board could have inspected the premises as did he and Commissioner Plutter. He said there are five buildings over which they would like to have control and if they did, it would save the county \$1,000,000. He said they might need \$25,000 this year and \$25,000 another year but it is still a savings.

Chairman VerKuilen again reminded Chief Calka that they are not committing any money at this time.

Vote was taken on the motion to send a letter of interest in these buildings to the Base Commander prior to the 13th of July. There were all ayes and the motion carried.

RESOLUTION

CHAPTER 20 DRAIN RESOLUTION - NO 1407

Copies of the resolution having been furnished the commissioners, a motion was made by Commissioner McCarthy, supported by Chalghian, to adopt the resolution. The motion carried.

OTHER BUSINESS

TAXPAYERS UNITED PROPOSITION

Board Chairman VerKuilen referred to the Taxpayers United for Tax Limitation proposal which will undoubtedly appear on the November ballot. He pointed out this is nothing new to Macomb Commissioners that as early as 1974 the Macomb County Board of Commissioners has been trying to have a tax freeze implemented. In 1975 the Board of Commissioners refused to adopt a State imposed equalized value increase and in fact, pursued this matter through the courts. The objectives of the TUTL proposal are not new to this Board of Commissioners, and we cannot be accused of "jumping on the bandwagon".

Board Chairman VerKuilen recalled a presentation made to the Board by Mr. Headlee, Chairman of Taxpayers United. At that time, Mr. Headlee asked that the Board of Commissioners not take an official position and his request was honored; if that request wasn't made we probably would have supported the TUTL proposal then.

He was of the opinion that the time had come for the Macomb County Board of Commissioners to go on record in support of the Taxpayers United for Tax Limitation proposal.

In addition, Board Chairman VerKuilen referred to a June 24, 1978, Editorial Opinion which appeared in one of the local newspapers. The headline read; "Democrats Plot to Scuttle TUTLE". The article alleged certain State Democratic Legislators were drafting and getting passed taxation proposals supposedly for the November ballot.

Chairman VerKuilen suggested and strongly urged a communication from the Board of Commissioners be sent to the State Legislators representing Macomb County. This communique should 1) ask them to publicly support the TUTL proposal and 2) request they not take part in

any effort to put something on the November ballot that might result in confusing the public with respect to the TUTL proposal. He felt the Legislators should even be asked to try to stop such action.

Board Chairman VerKuilen indicated this Board has been petitioning the State Legislature to do something about the tax situation for years and during the past 2½ years has taken a tax fight through the courts. The State Legislature had many opportunities to do something if they wanted to: now is not the time for them to come across with various tax proposals. If they are doing it now, they should not be; confusing the ballot issue at this point in time is unthinkable.

Commissioner Sharp said he wanted more analysis and research into the effects of the proposal. Chairman VerKuilen said he thought it was time for the people to have the right to vote. Commissioner Sharp said he questioned if the County of Macomb will still be able to meet their obligations or if there will be services that will be crippled.

Mr. Shore said in his analysis of the proposal it carries many ramifications. It prevents the State from passing any projects that will increase property costs. It limits the state in the amount of their taxing, but doesn't allow the state to diminish that to which they are already obligated. He said he felt it was very reasonable.

Commissioner Sharp made a motion that the Board support Taxpayers United's proposal as well as inform our legislators of our support of that issue. The motion was supported by De rendel.

Commissioner Chalhian said this comes as a shock. He said the Board is reacting to an opinion. He said what we have here is propaganda - Republican. He said attacking Democrats was shooting from the hip and would only bring embarrassment. He felt each Commissioner should write a letter on his own beliefs.

Chairman VerKuilen said for the Board to support the proposal would be a definite act of leadership. Commissioner Chalhian replied that Chairman VerKuilen was trying to put the Board behind his opinion.

Commissioner Back said it was his understanding of Dr. Sharp's motion that we adopt the recommendations of the Chairman and that supporting this proposal is a continuation of what they have been doing since 1973. He recalled numerous communications sent, lobbying, meetings in Mackinaw, advocating state funding for programs initiated by the State and putting a freeze on taxes. He said much money and time has been spent by members of the board challenging state taxes. He said what Taxpayers United has come up with is what the Board has been saying all along. It may mean curtailing programs, not replacing employees he mentioned recently going into computer programs as a means of efficiency. It is necessary to have efficiency in government the same as in our homes. He did not think it was Republican or Democrat. He said as he understands the motion that the Board is saying to the State Legislators in both houses, if there is a move there for another proposal, we would oppose putting anything on the ballot that would confuse people. He said he did not understand Commissioner Chalhian's fears. He said he would like to see a letter sent this date so they would know how we stand.

Commissioner Franchuk said regardless of what we do here today, everyone is fed up with taxes and something is going to come up on the ballot in November. He would like to see what is going to be said on the proposal. He is for tax limitation but he doesn't want to commit the Board until he knows more about this proposal and other proposals that are coming up. He said property taxes is where it hurts most and he felt the Board should address itself to that issue.

At this point Vice-chairman McCarthy took over the meeting for Chairman VerKuilen who took a place with the other board members.

Commissioner Johnson said he hoped the Board was not reacting to a piece of literature that was not even signed. It could have come from Republican Headquarters or it could be the figment of someone's imagination. He said this proposal would not allow the state to legislate programs without state funding. People want to know what the Board thinks about one of the most important pieces of legislation to come around in a long time. He said it is a very reasonable proposal and he is willing to put his name behind Chairman VerKuilen in supporting this matter. He proposed a roll call vote.

Commissioner Vander Putten said he was in support of the idea. It would finally give us some control. He stated in Wayne County they are 13 million dollars in arrears. He said he whole-heartedly supported it.

Commissioner Sabaugh said three months ago he said taxes were going to be an issue in this election. Now people will jump on the bandwagon. Tax limitation is going to pass and there is no doubt about it. The budget will have to be cut, it will effect everyone. He said there is going to be a new frugality and it is going to start in this county. He has been knocking on doors and this is going to pass and some politicians are going to feel the peoples' wrath. Some people are going to be upset by the stand the Board takes. He added now is the time to alert the Budget Committee and cut back on unnecessary expenses. If not, there will have to be lay-offs.

Commissioner Caruso said he remembers since 1972 the Board has been at the leadership of this fight. He said it had to take Proposition 13 to wake people up. He is for it and thinks it is the best that is being offered. He is glad the people are finally having a chance to speak. He hoped there would be no confusion on the ballot, that to vote YES would mean YES and NO would mean NO.

Commissioner Grove recalled that many of the members of the Board spent personal funds four years ago to go to Lansing and place the Bowman Bill on the Governor's desk and elsewhere. We wanted this tax freeze. As soon as the election was over, we never heard anything more about the Bowman Bill. At a meeting in Roseville to which legislators were invited, they blamed the local assessors, who have to work out of a tax manual. He said he supports this whole-heartedly and he intends to go door to door telling the people to go out and

vote for it. He said he doesn't know if it's Republican or Democrat; he's telling people to vote for it.

Commissioner Petitto said the Board will recall he brought Mr. Headlee to make his presentation for Taxpayers United to them. One of the underlying things in the proposal is efficiency. This Board has shown the initiative to live within a budget and increase efficiency in government. The Board took action through data processing to maintain efficiency in government and maintain services. Bringing Mr. Headlee here to present the Taxpayers United's proposal was just an adjunction to what the Board has been doing in past years. He felt by this Board taking action to support the proposal is just an extension of what we have been doing. He said Chairman VerKuilen should be commended for taking this action at this time.

Commissioner Trombley said he is in full agreement with the proposal at this time.

Commissioner Mayernik said the election is four months away and no doubt there will be many more tax limitation proposals. He said he thought the Board should make a firm decision based on the best proposal that will come up in that time. Through radio, TV, newspaper articles, etc. we will be informed about our tax situation in many ways. He said this may be the best proposal so far, but he would like to reserve his opinion until he has studied the other proposals as well. At this time he felt to support this proposal is ill-advised and he would go along with Commissioner Chalgian.

Following lengthy discussion, Board Chairman VerKuilen referred to a previous statement concerning the rationality of the TUTL proposal. In his opinion it is one of the best proposals written; he would hate to find us facing a situation similar to California's.

During discussion someone mentioned "jumping on the bandwagon". Board Chairman VerKuilen indicated his opening remarks were very clear - this Board of Commissioners has been fighting taxation issues for years, any Commissioner that does not know we have been fighting for a tax freeze, we have taken a tax fight through the courts and we have determined that we can and will live within our budget in the future.

Commissioner Chalgian said he feels it is the responsibility of the Board members to run the county, provide efficient services, to keep taxes down and that the board have control over it. To go on record as a body he felt was a political issue -- it is the responsibility of each member to take a stand.

Commissioner DeGrendel made a motion to curtail discussion, supported by Ballor. The motion carried with Commissioners Chalgian, Franchuk and Caruso voting NO.

Vote was called on a motion to send letters to the legislators telling them of our concern about other alleged proposals being drafted which might confuse voters. The motion carried with Commissioners Chalgian, Franchuk and Mayernik voting NO.

Commissioner Caruso stated this article appearing in the newspaper is just a ploy to re-elect Governor Milliken and charging the Democrats as being against tax limitation.

Commissioner Sabaugh made a motion to instruct the Budget Chairman, Ways and Means Board Chairman and the controller to review the ramifications of this proposal and report within 30 days with recommendations of how we can adjust this years' budget to meet conditions of the proposal approved by the Board.

Commissioner Chalgian said this was putting the cart before the horse and would have preferred this information before voting on the proposal.

Commissioner Skupny stated that during her tenure as a commissioner she has always voted very cautiously because she was afraid there would be a limit on government spending.

Vote was taken on the motion and the motion carried unanimously.

OTHER BUSINESS Item 2

Commissioner Johnson presented a request for full board action to approve application for Title IX Senior Citizen Community Employment Program for Macomb County rather than wait for it to go through the HEEW Committee because of a time factor involved. He said the program has his endorsement and that of Chairman VerKuilen and Mr. Ed Bonior, Director of Macomb County Community Services.

A motion was made by Commissioner Dutko, supported by Sabaugh, to concur in approving application for the Title IX Senior Community Employment Program.

Commissioner Skupny commented that 50% of the people over age 65 have limitation because of some chronic condition. Most communities do not have facilities. Rather than changes in personnel, she would like to see new innovations and along with modern thinking have care of people in their homes and meaningful participation for them in community living. She said she was sorry there was not time for the matter to come before the HEEW Committee.

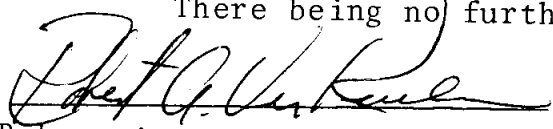
Mr. Edward Bonior spoke on behalf of the program stating that Macomb County is the only county in the state that is not receiving Title 9 funds for the Seniors. He said it is something we are going to have to deal with in the future if it goes nationwide.


Vote was taken on the motion and the motion carried.

OTHER BUSINESS - Item 3

Commissioner Caruso called to the attention of the Board that in spite of Governor Milliken's statement when he was at a recent meeting here of being mindful of Macomb County and its importance to him, he recently appointed a committee to EMSU and not one of the members was from Macomb County. Commissioner Caruso made a motion that a letter be sent to Governor Milliken objecting to the omission of putting someone from Macomb County on that committee.

There being no further business, the meeting was adjourned at approximately 11:40 A.M.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk



The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners' Conference Room in the Court Building, Mt. Clemens, on July 27, 1978 with the following members present:

Robert Ver Kuilen	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. De Grendel	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

Commissioner Ballor was excused.

#### AGENDA

A motion was made by Commissioner Sharp, supported by Trombley, to adopt the agenda. Commissioners Skupny, DeGrendel and Franchuk asked to speak under OTHER BUSINESS. Vote was taken on the motion to approve the agenda with the inclusion of these matters and there were all ayes and the motion carried.

#### APPROVAL OF MINUTES - June 29, 1978

A motion was made by Commissioner McCarthy, supported by Grove, that the minutes be approved as presented. Commissioner Skupny noted correction be made on Page 11 concerning Fire Training - Sub-committee Report. The date should have been February 23, 1977 and reference was made to the Civil Defense Fire Fighter Center. With these corrections, vote was taken on the motion. There were all ayes and the motion carried.

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE - July 18, 1978

The Clerk read the recommendations of the committee and motion was made by Commissioner Trombley, supported by McCarthy to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Recommendations follow:

##### REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, July 18, 1978 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, Vander Putten and VerKuilen.

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

Also present:

Dave Diegel, Cost Audit Officer

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

##### BOARD CHAIRMAN'S PER DIEMS - RECOMMENDATION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF JULY 1 THRU JULY 14, 1978, AS SUBMITTED. MOTION CARRIED.

##### APPROVAL OF SEMI-MONTHLY BILLS

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

Commissioner Skupny referred to page 33 and a \$50 payment to the Unitarian Fellowship which appears under Facilities and Operations of the jail building.

Mr. Diegel explained this was listed in error; it is a \$50 payment to United Rental.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,553,076.83 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD THRU JUNE 14, 1978 IN THE AMOUNT OF \$1,094,595.05, MOTION CARRIED.

FRIEND OF THE COURT/INSUFFICIENT CHECK FUND

Committee was in receipt of correspondence from the Friend of the Court and County Controller.

The Friend of the Court's letter explained that in September of 1974, the Macomb County Friend of the Court Office transferred its banking account from the Mt. Clemens Bank in Mt. Clemens to the First National Bank in Mt. Clemens. Since that time the Cashier's operation within this office has been diligently attempting to reconcile and close out completely our disbursement account in the Mt. Clemens Bank.

The Department has completed final reconciliation as of this date. The Friend of the Court account in the Mt. Clemens Bank indicates outstanding checks in the amount of \$18,267.95, which will have to be escheated to the State of Michigan. The current bank balance in said account is \$17,164.95 or a difference of \$1,103.00 from the current balance as compared to outstanding obligations.

The insufficient fund checks, uncorrectable errors and unidentified errors, constitute a shortage of \$1,103.00

Considering the fact that this account has been in existence in excess of 20 years and the millions of dollars collected and disbursed from said account over this period of time, Mr. Coulon felt that the shortage or difference is insignificant.

He requested committee's approval in transferring \$1,103.00 from the fund created a short time ago entitled "Insufficient Check Fund" to our account in the Mt. Clemens Bank, thereby allowing his department to close said account.

Mr. Diegel briefly reviewed this situation noting it is only a matter of transferring funds which have already been appropriated for this purpose.

Controller Shore recommended within his letter to committee that in addition to the \$1,103.00 transfer, he would also transfer \$18,276.95 from the bank account to the escheats account in the Trust and Agency Fund for future transfers to the State of Michigan. These are for outstanding checks that have never been cashed by the recipient.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER'S OFFICE AND COMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$1,103.00 FROM THE INSUFFICIENT CHECK FUND TO THE FRIEND OF THE COURT MT. CLEMENS BANK ACCOUNT AND FURTHER TRANSFER THE MT. CLEMENS BANK ACCOUNT NEW BALANCE OF \$18,276.95 TO THE ESCHEATS ACCOUNT IN THE TRUST AND AGENCY FUND FOR FUTURE TRANSFERS TO THE STATE OF MICHIGAN. MOTION CARRIED.

BEQUEST

Committee was in receipt of correspondence from the Controller's Office wherein the following information was provided:

"Please be advised that the County is in receipt of a bequest in the amount of \$25,000 from the estate of the late Dora E. Priehs.

The money was granted to the tuberculosis clinic of the Macomb County Health Department and was not encumbered with any use restrictions.

The bequest has been deposited in one of the County's trust accounts pending formal acceptance by the Board of Commissioners.

It is the request of the Controller's Office that your committee accept the \$25,000 contribution and restrict its use to the payment of hospital fees for tuberculosis patients'.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE \$25,000 BEQUEST AND RESTRICT ITS USE TO THE PAYMENT OF HOSPITAL FEES FOR TUBERCULOSIS PATIENTS. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE July 19, 1978

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner McHenry, supported by Vander Putten to receive, file and adopt the recommendations. Chairman VerKuilen noted a letter mailed to all commissioners with remarks concerning Howard mowers which was the contingency for approving purchase of same under committee recommendations. There were all ayes and the motion carried. Commissioner Skupny reconfirmed her NO vote on the DO-NOTHING Transit Alternative as Macomb County's preference. 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 Wednesday, July 19, 1978, to which all Commissioners were invited, committee discussed at length the agenda items presented for consideration. (some of the discussion will be detailed within the official minutes rather than this brief report, which purpose is to present committee's recommendations to the Full Board.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SHARP, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ITS POSITION OF PAST YEARS AND CONTINUE TO SUPPORT THE "DO-NOTHING" TRANSIT ALTERNATIVE AS MACOMB COUNTY'S PREFERENCE.

A vote was taken by show of hands. There being eight ayes and four nay votes, THE MOTION CARRIED.

Commissioner Sabaugh asked that his "NO" vote be recorded because he is opposed to any mass transit alternative.

Commissioner Dilber asked that his "NO" vote be recorded because he feels Macomb County should withdraw from SEMTA.

Commissioner Skupny asked that her "NO" vote be recorded.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BULLITIN #6 - CHANGE ORDER #4 RELATIVE TO THE PARKING STRUCTURE, PHASE II, THEREBY AUTHORIZING PURCHASE AND INSTALLATION OF A SPRINKLER IRRIGATION SYSTEM AROUND THE PARKING STRUCTURE FROM THE LOW BIDDER, KESTER LAWN SPRINKLER COMPANY, FOR THE BID PRICE OF \$13,980 PLUS THE GENERAL CONTRACTOR'S FEE OF \$1,398. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FACILITIES & OPERATIONS TO GO OUT FOR BIDS FOR REPLACEMENT OF PIPING IN THE COURT BUILDING: FURTHER, TO REQUEST THE CONTROLLER'S OFFICE INVESTIGATE THE CAUSE FOR THIS PIPING DETERIORATION AND REPORT SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF ONE (1) ZINGER EXTRACTOR TYPE CARPET CLEANING MACHINE FROM THE LOW BIDDER, SHELDON SUPPLY COMPANY, FOR THE BID PRICE OF \$5,243. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF (1) HOWARD 82" COMMERCIAL MOWER WITH HYDRAULIC LIFTS FROM THE LOW BIDDER, LAWN EQUIPMENT CORPORATION: SAID AUTHORIZATION TO BE GRANTED PENDING ADDITIONAL INFORMATION AS TO THIS EQUIPMENT'S RELIABILITY AND DURABILITY TO BE MAILED OUT TO COMMISSIONERS PRIOR TO THE JULY 27 FULL BOARD SESSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 481 LINEAL FEET OF FENCING WITH GATE FOR THE SHERIFF MARINE PATROL BOAT HOUSE FROM THE LOW BIDDER, MASTER FENCE COMPANY, FOR THE BID PRICE OF \$3,387, PROVIDED APPROVAL FOR SAID FENCING IS GIVEN BY THE D.N.R. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY, TO CONCUR IN THE REQUEST OF THE HEALTH SERVICES ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 481 LINEAL FEET OF FENCING WITH GAGE FOR THE SHERIFF MARINE PATROL BOAT HOUSE FROM THE LOW BIDDER, MASTER FENCE COMPANY, FOR THE BID PRICE OF \$3,387, PROVIDED APPROVAL FOR SAID FENCING IS GIVEN BY THE D.N.R. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY, TO CONCUR IN THE REQUEST OF THE HEALTH SERVICES ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF NECESSARY MODIFICATIONS TO THE AIR QUALITY CONTROL SECTION'S EXISTING BECKMAN INFRARED CARBON MONOXIDE ANALYZER AT A TOTAL COST OF \$2,800 WITH

THE COUNTY'S SHARE OF SAME BEING \$952 UNDER THE CURRENT FUNDING RATIO. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER BW-2 ON THE COUNTY LIBRARY PROJECT WHICH CREDITS \$962. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENTS AS SUBMITTED TO THE FOLLOWING CONTRACTORS FOR WORK PERFORMED ON PROJECTS AS FOLLOWS:

FIRM	PROJECT	AMOUNT
A) FEDERLEIN & GRYLLS	WARREN SATELLITE ARBITRATION	\$ 30.00
B) WAKELY KUSHNER	LIBRARY	1,803.33
C) FORDON CONSTRUCTION	LIBRARY	157,878.90
D) REB CONSTRUCTION CO.	LIBRARY	3,925.49
E) HARLEY, ELLINGTON, PIERCE, YEE	MARTHA T. BERRY	63,418.25
F) ETKIN, JOHNSON & KORB	PARKING STRUCTURE PHASE I	13,622.50
G) ETKIN, JOHNSON & KORB	PARKING STRUCTURE PHASE II	328,536.99
H) CONSOER & MORGAN/ THOMAS STRAT	PARKING STRUCTURE	7,158.16
I) J. L. PETERS CO.	LIBRARY	10,951.70
J) IRONMEN CONSTRUCTION COMPANY	LIBRARY	2,471.80

MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO" ON INVOICE "A" ONLY.

The meeting adjourned at approximately 11:36 A.M.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - July 20, 1978

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Commissioner Plutter, supported by Dutko, to receive, file and adopt the committee's recommendations. 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, July 20, 1978, committee was in receipt of a request from Sheriff Hackel asking for an increase of five cents per meal at the jail.

Enclosed for your information is a copy of the letter and statistics that concern their problem. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY JOHNSON TO CONCUR IN THE REQUEST OF SHERIFF HACKEL FOR AN INCREASE OF FIVE CENTS PER MEAL AT THE JAIL AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - July 26, 1978

The Clerk read the recommendations of the HEEW committee and a motion was made by Commissioner McCarthy, supported by Franchuk, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. 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 this date the following matters were discussed which need the approval of the Board of Commissioners. The minutes of the meeting will contain the detailed discussion.

Committee was in receipt of a letter from the Chairman of the committee advising that Macomb County has been awarded a federal grant in the amount of \$53,950 for the continuation of the Emergency Medical Services program in the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF EMERGENCY MEDICAL SERVICES AND THAT THE BOARD OF COMMISSIONERS MAKE APPLICATION FOR

FOR A FEDERAL GRANT IN THE AMOUNT OF \$53,950 FOR THE CONTINUATION OF THE EMERGENCY MEDICAL SERVICES PROGRAM. MOTION CARRIED.

Dan Lafferty, Deputy Administrator of Health Services wished to discuss a program being sponsored by the U. S. Department of Agriculture, Food Nutrition Section, through the State Health Department. The program is designed to provide supplemental food to low income pregnant or breastfeeding women, infants and children under five who are certified by local health agencies' staff to be in nutritional need.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE HEALTH SERVICES ADMINISTRATOR AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PREPARATION OF A FORMAL PROPOSAL FOR MONEYS FOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC), AND BEFORE ANY POSITIONS ARE FILLED THAT SALARY RANGES BE DISCUSSED WITH THE DIRECTOR OF PERSONNEL. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh stated that because of the passage of a recent law, senior citizens would qualify for refunds of their high utility bills. They could be reimbursed as much as \$160. The deadline for filing was April 30, but that has been extended to August 31. There is thirty four million dollars in the fund and it is not being claimed because senior citizens are not aware of its existence. He thought an advertisement should be put in the local paper advising the county's senior citizens of this fact.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY THAT A QUARTER PAGE AD BE PLACED IN THE MACOMB DAILY ADVERTISING THE REFUND PROGRAM FOR UTILITY BILLS FOR SENIOR CITIZENS OF THE COURT. MOTION CARRIED.

PERSONNEL COMMITTEE - July 19, 1978

The Clerk read the recommendations of the Personnel Committee. Chairman VerKuilen said he had asked Mr. Zacharzewski to make a presentation at this meeting and asked that the committee recommendation on Page 9 be considered separately after his remarks. With this exclusion, a motion was made by McCarthy, supported by Johnson to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried.

The separated motion was made by Commissioner Sharp, supported by Skupny that the Personnel Committee have substantial justification in writing from Department heads and director of Personnel/Labor Relations before approval is given for replacement of any vacancies, said requests to be discussed first by the concerned major committee.

Mr. Zacharzewski said it has been the county policy since 1971 to have a major committee review any vacancies before reconfirmation by the Board. He said in his opinion the policy has worked very well. The question of whether or not this policy gives automatic approval (rubber stamping) by the committee might be a valid one; however, he wanted to assure that before coming to committee, they are checked and carefully considered. He said if they feel that certain things need to be revised, such as holding back vacancies or not replacing but filling the vacancy with a CETA person, this has been done right along. If it is required that a Department Head be questioned by the major committee before every vacancy is filled, it could easily delay filling the vacancy six weeks or more.

He reminded that some of the services in Macomb County go on 7 days a week, 24 hours a day, such as Martha T. Berry Hospital, the Sheriff's Department and the Youth Home. When there is a vacancy in this situation, it is necessary to use substitute help and over-time until the vacancy is filled.

The Courts and the other county departments have been satisfied to use the Personnel Director as a bargaining agent; however, under the new proposal, he would probably get some resistance from the various courts, saying they cannot continue to function if these restrictions are put on them.

He said the market place dictates what we must do in some technical positions. They must have technicians for Martha T. Berry Laboratory -- this is mandated. Also, if you are interviewing a prospective employee, you cannot get a commitment if you have to say the position cannot be reconfirmed for possibly 6 weeks. As is often the case, the person is changing jobs, and must have a reasonable amount of time to give notice to his present employee.

He said CETA personnel is always considered. He conceded CETA as additional personnel is a make-work type project. They cannot, however, hire CETA personnel if there are vacant employee positions. In the event certain proposals are adopted in November, this whole picture may change.

In the matter of air pollution control, we are in danger of losing a Federal Grant if we do not use the personnel to monitor air pollutants. They would say you haven't used it anyway -- the dollar request is too high.

He mentioned there is already in effect a posting procedure of job vacancies so that people are offered an opportunity to advance. To add further delay in reconfirmation would constitute an unusually long delay in rehiring.

The Board reconsiders the justifications. If the Board wants additional paper work it will be done. There is a place on the form now for justification of need when a department head requests reconfirmation of a vacancy. If the information furnished is insufficient, we go back to them.

Chairman VerKuilen said he felt it was important to have Mr. Zacharzewski address the Board because of concerns spoken at the Personnel Committee meeting. He said as he understands the courts and services, etc. he is of the opinion Mr. Zacharzewski has checked out each vacancy.

Commissioner Johnson said he thought the questions raised at the Personnel Committee meeting were genuine and had come about because of the concerns the Board felt over the tax proposals coming up. Commissioner Johnson made a motion to refer the matter back to Personnel Committee for study. This was supported by Commissioner Vander Putten.

Commissioner Sharp stated Commissionr Back had raised questions in his mind and brought out points for consideration. He said he didn't think some of the examples mentioned by Mr. Zacharzewski represented the usual manner of replacing jobs. He agreed in some instances a four to six weeks wait would be a handicap. He felt perhaps the referral back to the department for explanation of need in other cases is a valid one. We have to be concerned with vacancies and how they are filled. There were statements from some of the Commissioners that lead us to believe the justification was not substantial in every case. With that in mind the concern was quite genuine, and should it be discovered in further discussion, we find we need to have more justification for replacement, it does bear looking into. He said he has no objection to the matter going back to Personnel Committee.

Chairman VerKuilen said it is his personal feelings that Mr. Zacharzewski has checked these out.

Commissioner Skupny said since she seconded the original motion she has no objection to having it referred back to committee and has often expressed her concerns about this years budget, about personnel and anything to do with taxation and saving taxpayers dollars.

Vote was taken on the motion to refer it to Personnel Committee for further study. 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, July 18, 1978 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, Vander Putten and VerKuilen

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

Also present:

Phyllis Vicks, Assistant to the Personnel Director, Dave Diegel, Cost Audit Officer.

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

VACANT OR SOON-TO-BE VACANT  
BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of July 10, 1978. The following are the positions as appeared in the letter:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1. Probation Officer position vacant 7-7-78 (S.B. Rybka - transferred to State P/O)	Probation Department
1 Attendant position vacant 6-30-78 (G. MacLeod - resignation)	Juvenile Court Youth Home
1 PHN II position vacant 6-28-78 (Nancy Wong- resigned)	Health Department
1 Charge Nurse position vacant 6-27-78 (Helen McAuley - resigned)	Martha T. Berry
1 F.T. Orderly Vac.7-1-78 (Edward Kovich -reclass.)	Martha T. Berry
1 Nurse Aide position vacant 7-1-78 (Judy Newton - resigned)	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION OF VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE DATED JULY 10, 1978. MOTION CARRIED.

NEW POSITIONS AT MACOMB COUNTY LIBRARY

Committee was in receipt of a letter from the Director of the Macomb County Library that two positions be established at this time. - they being a Clerk Typist I/II and a Graphic Arts Assistant. Ms. Vicks explained that these two positions would involve no money from the couhty as they are completely reimbursable by the Library Cooperative of Macomb.

COMMITTEE RECOMMENDAITON - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE COUNTY LIBRARY AND THAT THE BOARD OF COMMISSIONERS APPROVE TWO POSITIONS - CLERK TYPIST I/II AT A SALARY OF \$6,745.53 - \$9,935.72 AND THE POSITION OF GRAPHIC ARTS ASSISTANT AT A SALARY OF \$7,125.77 - \$9,935.72 MOTION CARRIED.

Ms. Vicks explained, as usually happens, they received notification of more vacancies subsequent to the July 10, 1978 letter and was recommending reconfirmation of the following positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Division Head Position	County Library
Part time Clerk	County Library
General Clerk III	Treasurer's Office
One Account Clerk III	Martha T. Berry
One Ward Clerk	Martha T. Berry
One LPN	Martha T. Berry
Two Nurses Aide Positions	Martha T. Berry
One Assistant Lab Technician	Martha T. Berry
One Nurses Aide Position	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, 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. MOTION CARRIED.

Commissioner Back asked Commissioner DeGrendel when budget deliberations would start as they should have a report from Mr. Zacharzewski and Mr. Shore as relates to tax limitations that will prevail in November. As a Board they should start scrutinizing vacancies, instead of them coming in and saying these are the vacancies. Just because there is a vacancy doesn't mean it has to be filled. They should start getting a report from Messrs. Shore and Zacharzewski as to the affect it will have on the county. They should also have a report from the department head sending the communication on those replacements and the justification of them. If we meant what we said about zero base budgeting, they will have to come in with the justification from the department head that will help in the deliberations. This should be done on an ongoing basis. They shouldn't replace people unless they can justify the replacement. This is being brought up now, because this is July and they normally start deliberations in September or October.

Chairman Franchuk agreed stating that this should be an agenda item in the future at which time they would review the positions in detail.

Commissioner DeGrendel said he will be in contact with Mr. Shore on his return from out of town. He has often thought that there would be a full report and justification for the filling of some of the vacancies rather than a verbal recommendation from Mr. Zacharzewski. He has talked with him on the filling of most of the positions and he feels because he makes the recommendations that they have some merit. If the department head reported on them and gave some justification for them, there would still be some vacancies that would be border line and questionable. He said he would bring this matter up to Mr. Shore and Mr. Zacharzewski and institute a program that will bring them into the filling of vacancies.

Commissioner Grove said that the City of Fraser is now doing a report on how the tax limitation proposal will affect their personnel situation in their city.

Board Chairman VerKuilen stated that the county is currently doing that and may end up with three budgets, depending on which amendment will pass.

Commissioner Petitto said he thought the Board should apprise manpower on an ongoing basis as far as replacement. To imply that we should cut back some jobs may not have any value. If action is taken on this now it implies that we are fat to begin with. If the county is hit with the tax limitation, and that looks like a certainty, attrition may take place when people do leave. You can eliminate the replacement and to evaluate that now and not replace people that are there now, then they shouldn't have been there in the first place.

Commissioner Back pointed out that the county adopted a position that zero budgeting is in the budget and has to be done during budget deliberations. When you know that a department is looking for different things to do in the community so that they can put two or three people out of the office and provide some kind of service, you haven't got enough work in the office. Because Mr. Zacharzewski comes up with replacements and you automatically replace that person is no reason to fill the position. If we continue this, as we have been doing for years, if you don't replace them, you don't have to lay off anyone. If you get a report that a program isn't necessary, and even if it has been going on for two or three years, take them out now, don't replace them, and no one is hurt. When you lay someone

off, it doesn't relieve us. It is a tremendous cost to the county on people laid off. You should look at it as we go along. Justify the necessity of the person being replaced. If a department head wants two people replaced and hasn't got a program, and has to go out and search for one, he doesn't need the replacement.

Commissioner Sharp said he can appreciate the comments made. The name of the game is the total number of dollars available. It never was any different and never will be any different. There are a couple of proposals on the ballot that will severely affect the number of dollars. If dollars are cut back it will determine the course of action they will take. The bottom line is the number of dollars available, and they will find that out during budget deliberations. They will have a budget before them as presented by John Shore and will operate in as frugal a fashion as possible with the dollars that they have. The other side of the presentation is what they will have to have and what they will have to operate on. He said he thinks they will have that presentation. Without that type of presentation they will be lost from the first of the year.

Commissioner Sabaugh said it sounds like some of the Commissioners are in favor of status quo. If there is a vacancy, we fill it. If the proposals on the ballot pass in November there will be utter chaos. He said he didn't think Commissioner Back was being irresponsible in asking for this. He is looking ahead. We have to look ahead. If department heads want replacements, they should wait and see. They can go two or three months. That is responsible government. If you replace people and then lay them off, that will cost money in terms of unemployment compensation. This is a matter of realism. He said he would like to see a motion that no vacancies be filled between now and November until they see what happens.

Commissioner Chalghian said the discussion is vague. You are talking about abstract things. He said he respects Mr. Zacharzewski's opinion and thought they should continue to operate in the same fashion by meeting the needs of the various departments. Later on they can get on with the hassle of the tax and he really didn't think it would be as drastic as you might think.

Commissioner Back said forget the November ballot. What he is talking about is automatically replacing people. The positions should be justified and the programs should be justified. Positions do not have to be filled that quickly. Sometimes they are filled before the person leaves the place. This will make the department heads start working as department heads. It is easy to run a department if you have enough people. When have you seen a department head come in with a recommendation unless the board asked for it. If we sit silent, they stay status quo and go on as they have. Mr. Zacharzewski comes here and presents the vacancies and that is his job. If the Board doesn't tell him to do something, they won't do it. When they have to justify a replacement, they will start looking. How many department heads have assistants. We have department heads that don't spend time in the county. It is their assistant that does the work. We are talking about an on-going basis - let them justify the replacement.

Board Chairman VerKuilen said it is Joe Zacharzewski's job to evaluate all of the positions with the department head before they come to the Board. This has been the policy. Another thing to keep in mind, there have been requests for new employees that were not filled. Since 1974, the county has been fortunate to have CETA and filled many department requests with CETA employees.

Ms. Vicks stated that most departments have CETA to go into when a position becomes vacant, but CETA is not always available for budgeted positions.

Board Chairman VerKuilen said many people were not hired as permanent employees because they have had CETA. CETA people were put in new positions that were created over the years.

Commissioner Back said what happens when a CETA employee later becomes a permanent employee, where maybe there wasn't a necessity to fill the position. He is not saying that Mr. Zacharzewski doesn't do his job, both do their job when they get on them.

Commissioner Back continued. John Shore received a letter on June 19 from George Parris asking for a continuation of a program to the end of this year. We are going into budget deliberations and he is asking for the same employee to be extended. I have no argument with the need for the position. It was a CETA position that was funded. We have to pick it up. The need is there and it is justified and he will vote on it. On June 19 John Shore received this request in a letter. John Shore writes him a letter telling him the funds are available within the current budget to continue this program to the end of the fiscal year. John Shore has no business sending a letter to a department head. That is the authority of this Board. John Shore doesn't fill the positions. John Shore doesn't refer the letter. No one knew about this until it got before the Judiciary & Public Safety Committee. John Shore commits the Board. The letter was written to Parris. What if the Board wouldn't justify the program. We have talked about zero budgeting. John Shore should have received the letter and forwarded it to the Chairman of the Judiciary & Public Safety Committee and it would be on the agenda. Let the department head come in and justify this.

Commissioner Back continued. If a department head wants anything they go to John Shore and Joe Zacharzewski. They lock us in and say the money is available. The Department head should come in and justify the position. If we don't start doing that, all department heads and employees will think all they have to do is check with John Shore and Joe Zacharzewski. We are the Commissioners and responsible to the taxpayers and he wants John Shore and Joe Zacharzewski to come to this Board and not tell the department head that funds are there, then if something isn't approved, we are the bad guys. We are the administrators of the Board of Commissioners but we haven't been for the last four or five years. They are our people and not department head people.



Commissioner Petitto asked Commissioner Back what he was recommending.

Commissioner Back said tell them we are tired of it. They check this out and tell the department heads the money is there and department heads go to them first before they come to us. We should know up front, but we don't know anything about it because they go to Joe and John first.

At this time the following motion was offered:

COMMITTEE ACTION - MOTION

A motion was made by Sharp, supported by Skupny that a freeze be put on all new hires or replacements until substantial justification has been received from each department head for the position.

Commissioner Back said each request for a position would then be tabled until full documentation for the need is established. They will do it then and there.

Commissioner Sharp said there is more to the Personnel Committee meetings than Joe Zacharzewski reading the positions off. They could receive letters of justification on each position and take them one by one.

Commissioner Petitto said it looks like they haven't been doing their job and now they want a motion to emphasize that fact. We are emotional now because of a key situation. He said he agrees with the motion in principle but not necessarily as a motion to freeze all hires for a complete evaluation. The budget justifies the need for those employees to carry out the necessary services in the county. They should start at that point. Don't increase personnel. Any replacement justifies the need for the services. We are getting more people in the county and we should be doing this as an on going thing. By having department heads come in to justify positions you are not getting any further ahead. What will it accomplish to say that the Board of Commissioners has established a freeze on the hiring of all personnel. If it will accomplish that the Board of Commissioners gets a tighter reign and you get an evaluation and still pass it, we are no further ahead. Replacement involves what we adopted in the budget. The service is there, the need is there and the county will provide this based on the revenues.

Board Chairman VerKuilen stated that Joe Zacharzewski's job is to re-evaluate all employees before they come up. Every position has to be reaffirmed. It has to come back to the Board. The only difference is that the justification would be in writing, but now every position has to be reaffirmed by the Board before anyone can be hired. There has actually been a freeze on hiring.

Commissioner Chalgian said a lot hangs on what you mean by evaluate. The Personnel Director does evaluate and brings his findings to us. We go over it again and make a decision. Do you want a more indepth evaluation of what Joe Zacharzewski does? If so, how much of an evaluation do you want? If you need three people for a job, is that satisfactory, or does he have to say we need three people because the job is essential. How much of an evaluation do you want?

Commissioner Sabaugh said when there is a vacant position, to his knowledge, it only goes to the Personnel Committee. They give approval to fill the position. Maybe the answer is when there are vacancies, they should go to the major committee first and they act on it before Personnel acts on it. We blanketly approve all the vacancies without getting into an indepth study of the positions. The question was never asked - is that position needed? The department head should go before the major committee and make a presentation and then it comes to the Personnel Committee to seek a compromise.

Commissioner Back said if you do that, you have to change the policy that was adopted on June 29, 1971. Mr. Zacharzewski is following the policy. Mr. Zacharzewski was on vaction when the letter was written for vacancies and he asked Ms. Vicks if she asked him if these positions were necessary.

Ms. Vicks replied that each department has a form that it fills out and sends to their office and these are gone over by Mr. Zacharzewski.

Commissioner Back said if you want to change the policy, you have to amend the June 29, 1971 directive. A request should be given to the committee who specializes in that department. The person would appear there and the Personnel Committee would have the minutes of that meeting. At that point, you could call the department head and ask them to explain the need for the position.

Commissioner Mayernik was of the opinion that the word "freeze" should be deleted from the motion. Every member of this committee, when positions come before the Board, has the opportunity to ask questions.

Commissioner Sharp stated that the emphasis is to insure that the Board has control and gets the justification before their eyes. At this time, Commissioner Sharp restated his motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY THAT THE PERSONNEL COMMITTEE HAVE SUBSTANTIAL JUSTIFICATION IN WRITING FROM DEPARTMENT HEADS AND DIRECTOR OF PERSONNEL/LABOR RELATIONS BEFORE APPROVAL IS GIVEN FOR REPLACEMENT OF ANY VACANCIES, SAID REQUESTS TO BE DISCUSSED FIRST BY THE CONCERNED MAJOR COMMITTEE. (This motion was voted on separately at the Full-Board meeting- Pg 3136 and 3137) Discussion continued. Commissioner Mayernik said if we want to do all the work that Joe Zacharzewski does and not depend on people we hire, we give a certain amount of authority to department heads and shouldn't be involved in their job. If we give them the authority, we should have trust and confi-

dence in their decisions. If we have any questions about their decisions they should be faced directly.

Commissioner Back said the major committee is supposed to be the specialist in those areas. The request for replacement should go to the major committee and then to Personnel and the Full Board. Documentation would be there for the Personnel Committee. The department head would know he is on the agenda and there would be more time to discuss the matter at the major committee.

Commissioner Sharp said no matter if this is a change in policy or if it goes to a major committee or the policy stays the same, he still wants the justification from the department head and Mr. Zacharzewski. If you want to make a motion to change the policy after his recommendation is adopted, that is fine, but there is no reason to withdraw his motion.

Commissioner Sabaugh said he wished this clarified. If there is a vacancy in a department, that will come before the major committee. The department head will give his reasons to fill the vacancy to that committee. The documentation and minutes will be forwarded to the Personnel Committee who will act on it as final authority.

Chairman Franchuk suggested that perhaps the motion should be held up until the next meeting of this committee in two weeks and this will give the committee a change to think about it more.

Board Chairman VerKuilen said when you talk about department heads coming here, he hates to see three or four department heads sitting here waiting to be heard. He would hope that they could go with written justification and in the event they don't agree with it, it could be tabled until the next meeting and ask them to come up and explain the position.

Commissioner Chalgian said he has a problem with this going to a major committee and coming back here. If a department head comes before the major committee someone on the sub-committee may want justification. The responsibility should fall on the Personnel Committee to analyze and evaluate the need for personnel.

Commissioner Johnson said he agrees with Commissioner Chalgian. Going back to the sub-committee is a good example of inefficiency. You have to have so many people. Martha T. Berry can't run without nurses. All this will do is waste time and accomplish nothing. Some of the services are essential. They are mandated by law.

Commissioner Sabaugh said this involves budget money and jobs. When we hire someone new, the Personnel Committee acts on this. He said he likes the suggestion that the justification be in writing at the major committee level. Once it is acted on there, it goes to the Personnel Committee and there should be no problem there.

Commissioner Back said if something is required by the state or federal government, we know the answers. The department head has said in those instances it is mandated. They say it in their communication and in those instances, it is not necessary for the department head to be here. If a department head comes to the major committee, and when the minutes are read, if they have a question prior to the meeting, they can call the department head and get the questions answered. They are here to protect their own interests. He said he would call the department head and tell him he better be at the meeting because he wants to take that issue on.

Chairman Franchuk said he would like to see this motion held until the next meeting of this committee. There are some grey areas and it could be brought up as an agenda item in two weeks at which time Messrs. Zacharzewski and Shore could be present to answer any questions.

The Chairman then called for the question on the motion. THE MOTION CARRIED with Commissioners Chalgian, McHenry, Vander Putten, McCarthy, Johnson and Mayernik voting "NO".

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak  
Asst. Committee Reporter

RESOLUTIONS

A. Res. No. 1408 - Commemorating the 10th Anniversary of the City of Sterling Heights

A motion was made by Commissioner McCarthy on behalf of himself and Commissioners Chalgian, Caruso and Plutter of Sterling Heights that this resolution be adopted by the Board. There were all ayes and the motion carried.

B. Res. No. 1409 - State Disaster Contingency Fund Grant Resolution.

A motion was made by Commissioner McCarthy, supported by Skupny, that the Board adopt this resolution. There were all ayes and the motion carried.

OTHER BUSINESS

RES. No. 1410 - Commemorating 25th Anniversary of Memphis

Commissioner Franchuk made a motion, supported by DeGrendel, that the Board adopt a resolution commemorating the Twenty-fifth Anniversary of the City of Memphis. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner DeGrendel wished to inform the Board the status of the Budget Study requested on proposed tax amendments and what effect they would have on the Budget.

He said Mr. Shore suggested that he go back to department heads and have them revise budgets taking into consideration the effects the proposals would have. He said it would be September 4, before they could start deliberations on the overall budget.

Chairman VerKuilen agreed on the necessity. He said it will probably be December 8 before we find out just what is on the ballot. We are going to have to delay Budget consideration until we find out. And then we will have to be prepared with several budget considerations on different amendments.

Commissioner Petitto asked, paralleling comments on the Budget, didn't the Board request an analysis of the Headlee and Tish Amendments and their ramifications within 45 days. Chairman VerKuilen concurred, adding legislation may also put something on the ballot.

OTHER BUSINESS Item 3

Res. No. 1411 - Neil Reid Veterans Post 2358

Commissioner Skupny made a motion that a resolution be sent from the Board commending Neil Reid Veterans Post 2358 for coming in first place nationally in public service and 2nd place in youth services under the leadership of Commander Jack Stevens. This was supported by Commissioner Dilber. There were all ayes and the motion carried.

OTHER BUSINESS Item 4

Commissioner Dilber requested a report from Tomlinson to up-date the Board on SEMTA.

Commissioner Tomlinson indicated they were more or less at a stand-still, a political one. He said although Alternatives 1,2 & 3 were being pushed, the Macomb County stand for the DO-NOTHING Alternative was remaining the same. He didn't think Macomb County should pull out at this time, it would be premature. The Tax Proposal in November, might take care of the whole thing.

Chairman VerKuilen said his understanding was that the seven original proposals are going to be present at all the public hearings.

Commissioner Tomlinson said the cost on one of the alternatives proposed has gone up from 9 million to 50 million to 73 million, and their questions as to why are yet to be answered. A study on these and other questions is being prepared.

Commissioner Sharp felt it was important that the Board's preference for the DO-NOTHING alternative be reaffirmed and emphasized.


Commissioner Chalgian re-emphasized his NO vote for the DO-NOTHING alternative for SEMTA. He supports the low capital one.


Commissioner Back asked if question had been raised as to the effect of either one of the proposals on the total program. What effect would there be on bonding?

Commissioner Tomlinson said the Governor's concern was that if there was a split decision, the transportation package would go down the drain. This compromise prevented a fight. The study will answer the questions. They were not specific about the time it would take for the study, probably 30 to 60 days. Until it was brought up, he said there didn't seem to be any consideration about the deficit. Since other members of the SEMTA are not used to having to deal with taxes, they do not think about who has to pay for it.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Vander Putten, supported by Skupny, to adjourn and the meeting was adjourned at 10:25 A.M.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS  
PROCEEDINGS

The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners' Conference Room in the Court Building, Mt. Clemens, on August 24, 1978 with the following members present:

Robert A. VerKuilen	District 1
Mark A. Steenbergh	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 Mayernik, Dilber and McCarthy were excused.

AGENDA

A motion was made by Commissioner Skupny, supported by Sharp, to approve the agenda. There were all ayes and the motion carried.

APPROVAL OF THE MINUTES - JULY 27, 1978

A motion was made by Commissioner Plutter, supported by Trombley, to accept the minutes of July 27, 1978 as presented. Commissioner Skupny asked that the minutes (Page 7) should read that she was very concerned about this years budget, about personnel and anything to do with taxation and saving taxpayers dollars. Vote was taken on the motion and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 1, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Chalgian, supported by Sharp, 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 1, 1978 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, Dutko,  
Franchuk, Grove, Mayernik, McCarthy, Petitto, Plutter, Sabaugh, Sharp, Skupny,  
Steenbergh, Tarnowski, Tomlinson, and VerKuilen

Not present were Commissioners Dilber, Johnson, McHenry, Trombley and Vander Putten, who asked 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.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY STEENBERGH, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 15 THROUGH JULY 28, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY STEENBERGH, TO APPROVE THE SEMI-

MONTHLY BILLS IN THE AMOUNT OF \$1,313,968.78 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD THROUGH JUNE 23 AND JULY 7, 1978 IN THE AMOUNT OF \$2,244,962.99. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:35 A.M.

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

FINANCE COMMITTEE - August 15, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Franchuk, 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 15, 1978, 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, DeGrendel, Dilber, Dutko, Grove, Johnson, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Tarnowski, Trombley, Vander Putten and Ver Kuilen.

Not present were Commissioners Chalgian, Franchuk, Mayernik, Steenbergh and Tomlinson, all of whom requested to be excused.

Also present:

John Shore, County Controller  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY MC CARTHY, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD OF JULY 29 THROUGH AUGUST 11, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

Commissioner Skupny questioned Voucher 80685 appearing on page 7, which is made out to J. Nanni. She asked if this was the same person running for Judge. Also, does the County have any clause regarding conflict of interest?

Chairman Back pointed out this individual is only running for election and can serve as a Defense Attorney. She will not be eligible when taking the Bench.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DILBER, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,231,014.55 (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 JULY 21, 1978 IN THE AMOUNT OF \$1,207,244.09 MOTION CARRIED.

MILK AND DAIRY PRODUCTS BID

Committee was in receipt of bids received for milk and dairy products for Martha T. Berry and the Youth Home.

In response to questions, Controller Shore noted this is done on a bi-annual basis.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID TO PROVIDE MILK AND DAIRY PRODUCTS TO MARTHA T. BERRY AND THE YOUTH HOME TO THE LOW BIDDER, MELODY FARM, FOR THE BID AMOUNT OF \$43,171.51. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Dilber, to adjourn the meeting at 9:36 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - August 17, 1978

The Clerk read the recommendations of the committee and a motion was made by Vander Putten, supported by Caruso to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE JUCIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary and Public Safety Committee held this date, the following matters were disussed which need the approval of the Board of Commisisoners. The minutes of the meeting will contain the detailed discussion.

Committee was in receipt of a letter from the County Controller which explained a request from the Prosecuting Attonrey for the continued funding by the County of the Prosecutor Administrator position. Federal Funding expires 9-30-78. Committee discussed this in detail, and the follwing motion was made:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUANCE OF THE PROSECUTOR ADMINISTRATOR POSITION FOR THE YEAR 2978. MOTION CARRIED.

Committee was in receipt of a letter from the Director of the Friend of the Court seeking the approval of the Board of Commissioners to continue the Third Party Liability Program. This contract expires September 30, 1978. Committee discussed this request and the following motion was then made:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FRIEND OF THE COURT TO EXTEND THE THIRD PARTY LIABILITY PROGRAM FROM SEPTEMBER 30, 1978 TO SEPTEMBER 30, 1979 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - August 23, 1978

The Clerk read the recommendations of the committee and a motion was made by Commissioner Johnson, supported by Tomlinson, to receive, file and adopt the committee recommendations.

Commissioner Back made reference to the Committee's first recommendation concerning approval of the continuation of the County's Air Quality Program for the year 1979 and inquired why this was being done at this early date. He said the Board is committing \$41,575 and we haven't even gone into budget deliberation yet.

Mr. Shore replied that it was in order to meet a deadline for grant application at the same level as last year with no additional programs. He said all state programs start October 1. The grant would start October 1 and these funds would be appropriated out of this years budget, not next years budget. Should the grant not be approved or be modified, it would be brought back to committee for approval. This motion for approval of appropriation by the County would be on the contidition that the grant is approved.

Chairman VerKuilen said this is done every year at this time. He added the same problem is faced with the Mental Health Budget. We would have to rescind our approval of this recommendation if the grant wasn't approved.

Mr. Hill said we operate on a quarterly basis, and it could be adjusted quarterly if necessary. We do not get approval of these grants until the Spring. The State does not get around to approving them until after January. We are looking into ways to reduce both programs if necessary.

Commissioner Johnson said the Federal grant is to supplement the state funding, another example of the state's insufficient funding. Because the state programs being October 1, we can't wait until regular budget deliberations start.

Commissioner Sharp referring to the last committee recommendation to continued funding for the Mental Health Services, said he understood they were voting for approval of application at yesterday's meeting and that he voted NO on this motion. He wanted this noted in the minutes. He said he understood the request was for approval of application for grant of which \$835,369.00 was the county's share.

Chairman VerKuilen explained it is a budgeted item not a grant. He said we are confirming that we are willing to go into the same program as before.

Vote was taken on the adoption of the comittee's recommendtions. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Education, Environment & Welfare Committee held this date, the following matters were discussed which need the approval of the Board of Commissioners. The minutes of the meeting will contain the detailed discussion.

Committee was in receipt of a letter from the Administrator of Health Services seeking approval for the continuation of the Air Quality Program for the year 1979. Committee discussed this in detail, and the following motion was made:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF MACOMB COUNTY HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE COUNTY'S AIR QUALITY PROGRAM FOR THE YEAR 1979, THE COUNTY'S SHARE BEING \$41,575.00 MOTION CARRIED.

Commissioner VanderPutten stated that he has been keeping abreast of the action taken by Blue Cross - Blue Shield in their decision to drop a number of senior citizens from their insurance program. He was seeking approval of the committee that the Board of Commsioners go on record opposing this action by the Blues. He was advised by Tom Jones, the Commissioner of Insurance, that certain Bills were passed in the Senate and are reported out by the House INsurance Committee and are supported by the Insurance Bureau . He was seeking authority of the committee to attend any public hearings to be held on these bills. The following motion was then made:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONERS GO ON RECORD OPPOSING THE ACTION OF BLUECROSS/BLUESHIELD IN DROPPING A NUMBER OF SENIOR CITIZENS FROM THEIR INSURANCE PROGRAM AND TO GIVE COMMISSIONER VANDER PUTTEN PERMISSION TO ATTEND ANY PUBLIC HEARINGS BEING HELD IN THIS MATTER. MOTION CARRIED.

Committee was in receipt of a letter from the Executive Director of Community Mental Health Services advising that because of the state's fiscal year beginning October 1, it is necessary for him to submit his budget request in August. He was requesting approval for a continuation of the present county appropriation in the amount of \$835,369 for the 1978-79 fiscal year. This amount provides a program of \$5,159,469. The new programs or program expansion will be with 100% state funding.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUED FUNDING BY THE COUNTY OF THE MENTAL HEALTH SERVICES, THE COUNTY'S SHARE BEING \$835,369.00. MOTION CARRIED. COMMSISIONERS SKUPNY VOTED NO STATING THAT SHE WISHED TO SEE AN ITEMIZED LIST OF THE SERVICES AND FIGURES BEFORE THIS IS APPROVED. COMMISSIONER SHARP ALSO VOTED "NO".

RESOLUTIONS

RES. NO. 1412 - Designating the week of October 29 thru November 4, 1978 as "The Minnesota Fats Pool Players Week" benefiting the Tri-county Easter Seal Societies.

A motion was made by Commssioner Ballor, supported by Vander Putten, that this resolution be adopted by the Board. There were all ayes and the motion carried.

RES. NO. 1413 - Southeast Macomb County Waste Water Disposal System

A motion was made by Commissioner Skupny, supported by Chalghian, that this resolution be adopted by the Board. There were all ayes and the motion carried.

RES. NO. 1414 - New Baltimore Sanitary Drain

A motion was made by Commissioner Franchuk, supported by Grove, that the Board adopt the resolution. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Back said he had received a communication from the State Association of Counties, MAC. He said they had divided the State into four districts from which they were going to pick the Director and Director-at-large. He did not see how they had drawn up the four districts. Although it has been done on a per capita number of people in a region, they have not used a one man, one vote formula. Region 1, that has fifteen counties from the smallest area in the State, has the same kind of representation as Region 4. He further stated he did not know what MAC has done for us. Every time we have a problem in this county, he said he does not see the organization represent us. He felt in the election for Director there should be one vote for each county. Region 4 is paying more money into the MAC Organization but it has no more vote. He asked the Board, how was this done, was it done at the last conference? Commissioner Chalghian said he did not recall that it was.

Commissioner Back said the county equalized value is what the dues to this organization are based on. Macomb, Oakland, Wayne and Genessee Counties are the largest counties in the state and contribute most to this organization. Mr. Shore replied \$12,667. Mr. Back added with conference costs, that is a minimum of \$20,000 a year. He asked what benefit has been derived from this organization? He felt those memebers of the Board who are going to attend these conferences should bring this up. He suggested minutes from 1973 and 1974 should be read before the Finance Committee and some action taken by them. He said if MAC cannot change its attitude, we should find some other way to get help for Macomb County and get out of the State organization. He said he has talked about this for two or three years.

Commissioner Tomlinson said he concurred with Commissioner Back. He said he had the same feelings and had some question as to the effectiveness of the organization, especially when he sees the stands this organization takes that are contrary to our own stand. He said he too questions the effectiveness of spending that kind of money and then having to fight the organization for our own beliefs.



PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 16, 1978

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Vander Putten, supported by McHenry, to receive, file and adopt the recommendations. Commissioner Skupny said she wanted the reason for her NO vote on the recommendation that the Board accept a credit of \$6,000 as the result of a difference in material cost and labor, etc. recorded in the minutes.

Commissioner Trombley inquired if approval of the bonds could be considered at this meeting. Attorney McPeters advised that he and Mr. Shore had discussed the matter with Consoer and Morgan and that the Contract and bonds were not acceptable to the Board. He is revising them and they will be delivered to the Board for acceptance or rejection as soon as they are received.

There was some discussion of separating this motion; but it was also pointed out that the wording of the motion was subject to the approval of the 20 year maintenance bond by the Board.

Commissioner Sharp recalled at the PWT meeting the reason it shouldn't be separated was because with the acceptance of the different pipe size, work on the project could be continued. Otherwise, the project may not continue on schedule.

Chairman VerKuilen said a special meeting of the Board could be called as soon as the rewritten contract and bonds are received.

Commissioner Caruso said he thought the responsibility was on Consoer and Morgan to get contracts and bonds with the specifications we asked for. He said they should take some initiative to make the corrections, instead of hurrying the Board.

Commissioner Vander Putten said the Finance Committee meets next Tuesday which involves the full board. He suggested it be taken care of at the conclusion of that meeting.

Mr. Shore indicated the contractors did get it in, but they did have to go to Chicago and await Consoer & Morgan's approval. However he did not bring any documentation until the architect had confirmed that he agreed with the format.

Chairman VerKuilen confirmed that they wanted him to agree with the format because they are not relieving them of the responsibility. They wanted to make sure the contract is right and the bonds are right and it has to be rectified.

A motion was made by Vander Putten, supported by McHenry, that approval of the 20 year maintenance bond (which contract and bonds are presently being revised) be delegated to the Finance Committee, which would be meeting next Tuesday, August 29, 1978. There were all ayes and the motion carried.

Commissioner Skupny inquired what the Board had done about referring the correspondence received from the City of Roseville regarding purchase of property within the city for a park. Commissioner Vander Putten said since the County was not interested in the property, it was to be referred to the Huron, Clinton, Metropolitan Authority for their consideration as a future recreational site.

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 August 16, 1978, the membership discussed at length agenda items presented for consideration. Details of the various discussions will be recorded within the official minutes rather than this brief report, which was prepared immediately in order to be included in the Full Board meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TRANSFER OF THE TOTAL COUNTY ROAD COMMISSION PROPERTY LOCATED IN ROMEO (LEGAL DESCRIPTION DEFINED IN ATTACHED COPY OF DEED) TO THE ROAD COMMISSION AS THEY MAY EFFECT SALE OF SAID PROPERTY IF THEY SO DESIRE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TRANSFER OF \$150,000 OF THE CONTINGENCY BALANCE OF THE PUBLIC SERVICE FACILITY PROJECT TO THE MACOMB COUNTY PARKING STRUCTURE PROJECT. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by Vander Putten, supported by Skupny to refer correspondence received from the City of Roseville regarding purchase of property within the City for a park to the Huron, Clinton, Metropolitan Authority for their consideration as a future recreational site. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF A ONE-YEAR YORK INSPECTION AND MAINTENANCE SERVICE CONTRACT FOR THE COUNTY BUILDING CHILLER AT THE NEW CONTRACT PRICE OF \$3,131.28 (AN INCREASE OF \$188.49 DUE TO LABOR RATE ESCALATION.) MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #15 ON THE WARREN SATELLITE BUILDING TO DE MARIA BUILDING COMPANY IN THE AMOUNT OF \$435 FOR EXTRA WORK REQUIRED BY THE CITY OF WARREN INSPECTION DEPARTMENT. 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 RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #5 ON THE PARKING STRUCTURE, PHASE II TO ETKIN, JOHNSON & KORB, INC. IN THE AMOUNT OF \$6,343 FOR NINE ITEMS LISTED IN BULLETIN #2. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #6 ON THE PARKING STRUCTURE - PHASE II TO ETKIN, JOHNSON & KORB, INC. IN THE AMOUNT OF \$1,698 FOR SUBSTITUTING 1/4" THICK CLEAR LAMINATED GLASS FOR 1/4" THICK CLEAR TEMPERED GLASS IN THE LOWER 15' 7" OF THE CURTAIN WALL AT THE ELEVATOR SHAFT AS REQUIRED BY THE MICHIGAN DEPARTMENT OF LABOR, ELEVATOR SAFETY DIVISION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICES AS SUBMITTED ON COUNTY BUILDING PROJECTS AS FOLLOWS:

MACOMB COUNTY LIBRARY:

a) WAKELY -KUSHNER ASSOCIATES	\$ 1,752.64
b) FORDON CONSTRUCTION	109,647.90
c) SOIL & MATERIALS ENGINEERS	279.65

PUBLIC SERVICE FACILITY:

d) WAKELY-KUSHNER ASSOCIATES	893.40
e) ANDERSON, ECKSTEIN & WESTRICK	225.50
f) SMITH & ANDREWS CONSTRUCTION	65,874.74

WARREN SATELLITE BUILDING:

g) THOMAS STRAT ASSOCIATES	1,287.07
h) DEMARIA BUILDING CO.	31,985.85

PARKING STRUCTURE

i) ETKIN, JOHNSON & KORB	268,493.80
j) CONSOER & MORGAN	6,554.52

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DECLARE (2) TWO DIEBOLD MECHANIZED CARD FILES (LOCATED IN THE TREASURER'S OFFICE) SCRAP WITH NO SALVAGE VALUE: FURTHER, THAT SAID FILES BE REMOVED BY THE DIEBOLD CO. AT NO COST TO THE COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT A CREDIT OF \$6,000 WHICH WOULD EQUATE THE DIFFERENCE IN MATERIAL COST AND LABOR BETWEEN SPECIFIED HEAVY DUTY GAUGE PIPING AND STANDARD PIPING, WHICH WAS USED IN THE UNDERGROUND DRAINS OF THE PARKING STRUCTURE: FURTHER, THAT THIS ACCEPTANCE BE SUBJECT TO THE BOARD OF COMMISSIONERS APPROVAL OF THE 20 YEAR MAINTENANCE BOND CURRENTLY BEING SCRUTINIZED BY THE COUNTY CIVIL COUNSEL. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO". (Delegated to the Finance Committee, as per motion made this meeting.)

Commissioner Skupny said she voted "no" because when this project was originally proposed she was in favor of accepting the plan whereby it would be built with stronger foundations and she feels these drains are part of the situation.

It was requested that if the 20 year Maintenance Bond is prepared prior to the Full Board meeting of August 24 that it be presented to the Full Board at the time for approval.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER BW-3 ON THE COUNTY LIBRARY - PHASE II TO FORDON CONSTRUCTION COMPANY IN THE AMOUNT OF \$158 FOR CONSUMERS POWER COMPANY TO CHANGE LOCATION OF GAS SERVICE. MOTION CARRIED.

Commissioner McHenry said he believed it had always been that way.

Commissioner Vander Putten said if it was decided upon by per capita tax, we would represent 1/3 of the state at a NACO conference. That is what it should be, but it is not at the present time. We should change it from within. This county has been shortchanged, but to change it you have to be inside and let every director know we are totally against the voting system.

Commissioner Johnson said that Commissioner Back has brought up a sore spot that we have not taken a good look at. He said we shouldn't get out of MAC. The state has tried to take over every control. We need an organization like MAC so that we can speak out on state government. Some of Mr. Back's remarks are well taken but he felt we must work with the organization and try to initiate change. We have to stay in it to make it work. The State acts as one unit affecting us. We are at a horrible disadvantage in taxation.

Commissioner Grove said he has attended every hearing they have had and Mr. McPeters and McHenry have been with him. He said they debate, but on many occasions they are just outvoted. The partisan nature of the board is Republican. There is an imbalance. He also felt the people who pay more per capita should have more representation.

Commissioner Back said the caucus rule has been in effect as long as he can remember. He said Wayne County gets more than any other community represented. You belong to an organization but you get nothing. Oakland would say the same thing. He said he did not believe you could change MAC from within. Most of the rules are handled before they go to conference. It is controlled by the Chairman. Until he wants something done, nothing will be accomplished.

Commissioner Petitto said Commissioner Back makes a point. We are spending funds to attend a conference and become part of a State and National Organization. He said he thought it is a negative attitude to consider only the money being spent but rather how many of our members are taking part on committees. This is where we can be instrumental in making decisions - in caucus. We should look at the proposed plan that we form a tri-county association to be more emphatic in legislative government.

Commissioner Back again asked what are we getting back for the money we spend. He said he has been a member of many committees for four years. He said it was the staff that brings about the recommendations. You are continually outvoted. He asked how do you think the committees are formed? The director picks them. And he said how do you think he picks them? He picks them because he knows just who to pick to get what he wants, and to sit there and be outvoted is just a waste of time. You come back frustrated. He recalled that Welfare was a big thing a couple of years ago and they had resolution after resolution on that matter. MAC pushes what appeals to them. They are the ones who are supposed to carry it through.

Commissioner McHenry said we belong to a lot of organizations. Comprehensive Health, and a lot of others. He said he thought this organization does help the people in the state of Michigan and the people of Macomb County. He said the Director, Mr. McGuire, does not pick the members of the committee. He said Mr. Hammil picked them last time and he is a democrat. We can't feel the republicans are running it. Through this organization we have a connection with the President of the United States. This is what it is all about, rapport with legislators and they feel that MAC has a good impact and they listen to legislative aids.

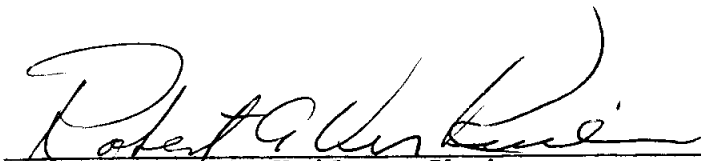
Commissioner Chalhian made a motion, supported by Commissioner Petitto, that the Board set up a committee (and he recommended that Mr. Back and Mr. McHenry be on this committee) to do some research on what has been done and what the cost has been and possibly setting up a tri-county or even bi-county organization and that it be referred to the Administrative Services Committee for a decision.

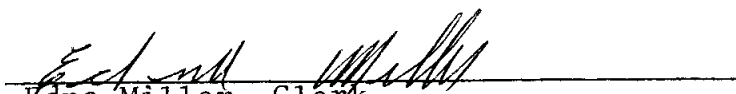
Commissioner Back said he was sorry the partisan matter came up. He said he thought the breakdown into regions was what made the biggest difference.

Vote was taken on the motion. There were all ayes and the motion carried.

Commissioner Skupny said this has been an eventful year for Macomb County and the elected officials of the future will have a multitude of problems to solve. We have a tainted stream, a tainted river and a tainted lake. Perhaps a consideration is the type of treatment given. No judge, no jury, no court of law, no attorney but the mighty hand of God. And don't say 'taint so.

There being no further business to come before the Board, meeting adjourned at 10:40 A.M. subject to the call of the chairman.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

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The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners' Conference Room on the 2nd floor of the Court Building with the following members 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
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner Back and Commissioner DeGrendel were excused.

#### AGENDA

Commissioner Johnson asked that the matter of concern over PBB in the county be taken up first on the agenda since there were officials from Chesterfield Township in attendance, otherwise, making a motion to accept the agenda, supported by Grove. There were all ayes and the motion carried.

#### APPROVAL OF MINUTES - August 24, 1978

Motion was made by Commissioner Vander Putten, supported by McCarthy, to approve the minutes of August 24, 1978, there being no corrections or additions. The motion carried.

#### PBB - CHESTERFIELD SITE

Commissioner Johnson said he was shocked to learn recently that in 1974 the DNR ordered the State Agriculture Department to dump 4 tons of PBB contaminated substance at the land fill off I-94 and 25 Mile Road. Recalling the fuss that was aroused over the dumping in Mio, Michigan, this is 16 to 35 times as much and the land fill is located next to the Salt River which drains into other waterways and eventually into the Lake. He said this was a privately operated dump in Chesterfield. The DNR licenses dumps, the county does not operate dumps. The DNR did not get county permission, they did ask about soil conditions. The news media reported that some officials were aware of this in 1974 but did not report it to the Board. He said he was extremely concerned about this and Senator Joseph Snyder was not informed. The property is leased from Chesterfield Township. He said in another instance he, Commissioners Plutter, DeGrendel and others worked to get a liquid disposal closed where C56 is burned. In this instance DNR conducted tests and said that they could continue to burn the substance. The state has taken away authority from the local governments. We can do nothing. He said there should be an investigation and if necessary take the matter to a superior court -- we have no control. He said Jim Pollard, Supervisor and Bob Smith, Treasurer and Gary Anthony, Attorney were here from Chesterfield Township because of their concern Trombley has called Lansing to set up a meeting between the Chesterfield officials, Macomb County officials and the state to set up some system of monitoring the dump, since the substance has been there. We will get back on the cost estimate, probably to be shared by the township, but it is necessary to get a report of all the toxic materials that have been deposited in the county. We need some kind of protection yet we can do nothing without a court order. This Board cannot pass laws or issue ordinances of this kind. The City and townships cannot do it. He said he did compliment the Macomb Daily on reporting the facts so far. He maintained that the Board did not have knowledge of it. He said the only action we could have taken is to scream, but they continue to burn these chemicals. Macomb County does have large deposits of clay. That solves one problem but creates another. It gets in the water when it seeps through, which is the greatest danger. The DNR has money to monitor wells at three of the sites where they deposited PBB. Macomb County is not one of them. These materials are brought in from the Thumb area -- from a sparsely populated area into a densely populated area. He said we are going to get to the bottom of this. We just wanted to tell you this morning what we know about it. He said he hated to see it become a political football.

Commissioner Trombley said as Pat has explained, when this thing came up, I got in touch with Chairman VerKuilen. I made phone calls. I asked did a certain group of people in our county know this material was brought in? Did the Board or any environmental commissioner know about this? I was told no. He said 4 years ago, PBB was not known about, but it was a material and they were looking for a place to put it. Whose responsibility was it for not informing this Board. Many commissioners have seen the land fills mentioned. We have protested that this be allowed to be near a stream. It will probably end up in court and Chesterfield is prepared to fight all the way. Next Thursday a meeting has been scheduled at which the Chesterfield officials, Mr. VerKuilen, Commissioner Franchuk and he would be in attendance. He hoped representatives from the State would be there also.

He said they intended to ask for monitoring of the site if others get this, we should too. HE SAID WE NEVER KNOW WHAT GOES INTO LAND FILLS \_ EVERY KIND OF MATERIAL ENDS UP IN THESE LAND FILLS. Collectively, he wondered what effect this would have.

There's never seen a successful one. We should change the laws in Lansing, if this is legal. He said he hoped this county can straighten out what is going wrong there because it goes on year after year. He said he wished the county had some control in these matters. It is going to be looked into thoroughly.

Chairman VerKuilen said when Dr. Tanner is contacted, it would be better if he could come here for a meeting so that more commissioners can be in attendance.

Commissioner Johnson said the State will determine the disposal of solid waste materials and if we would be put on the seven county unit, we would have a chance to say something about how this is being done. Tuesday, October 3, at 7:30 at the Troy Hilton Hotel we will be there to represent the county. We will point out what disasters come about when county officials have no control over what happens.

Mr. Pollard, Supervisor in Chesterfield Township- addressed his concerns to the board. He said they own the property, but who has the authority to dump. The Health Department refers the matter back to the local officials. We have no jurisdiction. He mentioned one land fill on Sugarbush road which has been leaching for 7 years and is near a subdivision of 140 homes. Someone from the Health Department should also be at that meeting.

Mr. Bob Smith, Treasurer of Chesterfield Township, said he could only reiterate what Jim has said. We are appalled and terribly upset that this had come about without our knowledge. We have to answer to our constituents the same as the Board. He said they plead with any responsible party in this county to help us find the answers. We had Watergate, PBB and now this on the local level. Homes are near this land fills. If it were my home, I would be concerned about the drinking water. In one instance the State has closed down a highway rest area because of water contamination. We need local control. The State and regional control is not taking into consideration the welfare of the citizens.

Commissioner Skupny said since she has been quite interested and concerned in the health of the individuals in Macomb County, having served on State and National Association of Counties as well as the HEEW Committee. She said something that has come to her attention is a hand-out by DNR having to do with fishing dated 1977. What they do have on the back of the hand-out is an advisory of different contaminants in bodies of water (no PBB) but they do mention PCB and Mercury found in fish in various streams. She said she can't help but wonder if the DNR should be more responsible in advising the general public what exists so that they can be aware before they go fishing. If there are health cost to be incurred, this must be weighed against our concern for the health of future generations.

Commissioner Sharp said in a TV broadcast between Senator Fitzgerald and Governor Milliken it came out that a dump site at 14 Mile and Gratiot Avenue was a PBB dumping site. Commissioner Johnson does not know whether PBB is being dumped there, but PBB may be right here in this area. He thought the HEEW should be in on legal counsel should be involved as well. He said there should be some restriction against DNR or anyone dumping these chemicals in Macomb County. He hoped the commissioners would give strong support for legal action.

Chairman VerKuilen said he hoped the township attorney would also be involved.

Commissioner Franchuk said he shared the feelings of Commissioner Johnson and the township officials and urged the Board to make a strong commitment to having this matter investigated. He would like to have answers to give people in his area who have expressed concern.

Chairman VerKuilen said absolutely it will be thoroughly investigated. The Health, Education, Environment and Welfare Committee and legal counsel will be involved.

Commissioner Petitto said the major concern is the health of Macomb County and it is our responsibility to stop the state from dumping toxic materials in our area. He said we must research means through the Health Department - requiring permits, having requests for licenses go through the Board - this avenue should be pursued.

Chairman VerKuilen said Thursday, October 5 is the date that has been set to start the investigation. He hoped to have people from Lansing there also.

Commissioner Caruso said he felt the Board should go further into investigating the Health Department's knowledge of this. He said if it was known to be a toxic material at that time, officials should be removed from their positions. He also reminded that the fight against the pollution from the incinerator must be continued. He said if necessary he would like to take it to Federal Court.

Commissioner McCarthy said there is a possibility the DNR may not be the only one at fault. The Department of Agriculture should be along with the DNR at the meeting. The DNR just provided a list of the sites they could dump on with the Department of Agriculture transferring the information to the grain elevators and they made the decision. He was in favor of bringing in someone from the Farm Bureau and the Agriculture Department in Lansing to the meeting.

Commissioner Tarnowski said the Board should also look into the land fill operators. There are different land fill operators who refused to accept the contaminated materials. It was a private business who accepted it, and he thought they should be held accountable.

Mr. Joseph Yelencich, Supervisor of Lenox Township said they wondered if PBB had been dumped in Lenox Township also. He recalled that last spring a farmer had noted a large semi-truck, proceeded and followed by a jeep, enter the dumping ground with a load. The farmer thought it strange that the two jeeps were necessary. Now he wonders. That dump has been closed down because of leaching.

Chairman VerKuilen assured that the Board is going to try to find out just where they are.

Commissioner Caruso said the investigation should be thorough and, if necessary, use the Board's power of subpoena.

A motion was made by Commissioner Trombley, supported by Johnson, that a thorough

investigation be made into land fills, PBB and all toxic substances being dumped in Macomb County and the power of subpoena be used if necessary. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 29, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Chalgian, supported by Skupny, to receive, file and adopt the recommendations of this committee. There were all ayes 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, August 29, 1978, 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, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Plutter, Sabaugh, Sharp, Steenbergh, Tarnowski, Tomlinosn, Trombley, Vander Putten and Ver Kuilen.

Not present were Commissioners Daner, Petitto, and Skupny, all of whom requested to be excused.

Also Present:

John Shore, County Controller  
Dave Diegel, Cost Audit Officer  
Joe Zacharzewski, Director, Personnel/Labor Realties  
Mike Walsh, Sheriff's Department

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY STEENBERGH, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD AUGUST 14 THRU AUGUST 25, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY FRANCHUK, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$601,820.08 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL THROUGH AUGUST 4, 1978, IN THE AMOUNT OF \$1,255,420.86. MOTION CARRIED.

ROSEVILLE CONSOLIDATED DRAIN

Controller Shore stated \$50,367.11 is an assessment applied to the county for our share of the Roseville Consolidated Drain that relates itself to drainage of roadways. Mr. Shore said rather than bond for the county's portion, we do have funds available within the county-at-large account to pay this assessment and therefore, not suffer the interest cost. He recommended approval for future payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FOR FUTURE PAYMENT THE COUNTY'S ASSESSMENT OF \$50,367.11 FOR THE ROSEVILLE CONSOLIDATED DRAIN. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PERSONNEL COMMITTEE - August 29, 1978

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner McCarthy, supported by Chalgian, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, August 29, 1978, 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, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Daner and Skupny, both of whom requested to be excused.

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 9:51 A.M. by Chairman Franchuk.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski referred to his correspondence to committee dated August 22 and August 25, 1978, wherein he advised of budgeted vacancies within various county departments. He was aware of a motion made at a previous Board meeting which referred back to the Personnel Committee the procedure for reconfirmation of vacancies and was not sure what this referral means in terms of present action.

Mr. Zacharzewski pointed out problems could occur if some vacancies are not reconfirmed with relative speed, particularly in certain seven-day operations, court functions, and also in terms of the CETA Maintenance of Effort requirement. The latter is pretty plain, specifically, the county should not use CETA funds to perform work that normally would be done under our budget with budgeted funds.

As reflected in his letter of August 22, Mr. Zacharzewski noted a Court Officer is requested due to the retirement of the current employee. He noted the courts will have an officer in attendance, and by the Judge's request to the Sheriff, the Sheriff will provide this person; in the event the vacancy is not filled, overtime will probably be a factor in the Sheriff's seven-day operations. There is another situation that compounds the problem, specifically, promotions within the Civil Service System. Where there is a Deputy vacancy, a Correctional Officer applies, and, a similar manner, a Paraprofessional applies for the Correctional Officer vacancy.

Mr. Zacharzewski reiterated his need for some direction. He advised of meeting with Chairman VerKuilen and Mr. Shore, discussing at great length the tax limitation proposals that may be appearing on the November ballot. He advised of being prepared and willing to respond relative to what this Board feels should be done in the event of severe income restriction.

In addition to the vacancies before committee listed in his letters of August 22 and August 25, Mr. Zacharzewski noted he is holding at least a dozen more for determination of need and justification.

Mr. Zacharzewski assured committee that he examined the vacancies before them and is aware of what is necessary in the respective departments. It was his recommendation that these vacancies be reconfirmed.

Commissioner Grove noted a radio news story this morning indicated 20% of the signatures on the Tisch petitions were shown to be invalid.

Commissioner Sabaugh pointed out if the Tisch Tax Limitation Amendment isn't certified, we still have the HEADLEE TO CONSIDER. He recalled a request for a report of the ramifications of tax limitation on the county to be prepared by the County Controller.

Mr. Shore explained until one or the other or both are certified, a report of ramifications is premature considering the amount of detail work involved. He pointed out the Headlee Proposition is directed more against the State and County or local government.

The Tisch Proposal would result in a reduction of our income by some \$13 million (27% of our budget), but what the State's action(s) will be is an indeterminate factor. No one is saying anything until ballot determination is made, and then there will be definitive documentation coming down from the State. There is little we can do to study the ramifications on Macomb until we know what the State is going to do. Will the State apply an income tax; will the State give the county and local governments some relief; and if so, in what area(s)?

If the State Canvassers declare the Tisch petitions invalid, the proponents have an appeal process that ends September 8; then the final decision must be made.

Commissioner Sabaugh indicated if the Tisch Proposal is on the ballot, he has no doubt lay-offs will be imminent. He didn't believe Tisch would appear on the ballot but asked instead about the Headlee Proposal.

Controller Shore said the Headlee Proposal takes effect in subsequent years; it will, however, have an effect on negotiations as relates to the capability of signing long-term agreements. It has no immediate effect and doesn't effect the county's income for next year. On the other hand, Tisch calls for the valuations to be reduced 50% on December 30, which means the county will lose 50% of the tax revenue next year, causing a definite effect on the 1979 budget.



Commissioner Sabaugh stated his understanding of the motion previously passed was that the same process of reconfirming would be followed but that the Board would receive some kind of justification; there was no "freeze" imposed.

Mr. Zacharzewski said if the Board requires justification, he will provide some in writing but asked to what extent they wished this carried.

Commissioner Sabaugh felt a letter from Mr. Zacharzewski stating all of the vacancies being considered need to be reconfirmed is sufficient; if Mr. Zacharzewski has any questions, he could request the department head submit a letter. Commissioner Sabaugh said he has no problem relying on Mr. Zacharzewski's judgement; he didn't think there was an intent to bring department heads before committee or secure letters from them unless Mr. Zacharzewski determined it necessary.

Mr. Zacharzewski said if the other ten or twelve vacancies he is holding look like they have merit, he will present them on the next Personnel agenda. He advised of bringing this up today for clarification of the last PERSONNEL Committee motion

Commissioner Sabaugh asked that the motion passed by the Personnel Committee on July 19, 1978, be read.

Commissioner Back referred to the Full Board meeting minutes of July 27, 1978, wherein the Personnel Committee's recommendation (meeting of July 19, 1978) was recorded as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY, THAT THE PERSONNEL COMMITTEE HAVE SUBSTANTIAL JUSTIFICATION IN WRITING FROM DEPARTMENT HEADS AND DIRECTOR OF PERSONNEL/LABOR RELATIONS BEFORE APPROVAL IS GIVEN FOR REPLACEMENT OF ANY VACANCIES, SAID REQUESTS TO BE DISCUSSED FIRST BY THE CONCERNED MAJOR COMMITTEE. THE MOTION CARRIED WITH COMMISSIONERS CHALGHIAN, MC HENRY, VANDER PUTTEN, MC CARTHY, JOHNSON AND MAYERNIK VOTING "NO".

Board Chairman VerKuilen pointed out that the recommendation offered by the Personnel Committee (just read) was not approved by the Full Board on July 27 but rather referred back to the Personnel Committee for further review and recommendation. He was of the opinion MR. Zacharzewski knows what is necessary for departments to operate, and Chairman VerKuilen said he has every bit of confidence that Mr. Zacharzewski has been checking out these vacancies relative to need before submitting them to the Personnel Committee.

Personnel Chairman Franchuk advised of being in Mr. Zacharzewski's office often and knowing first hand that Mr. Zacharzewski checks these vacancies out; he wouldn't place them before committee if he (Mr. Zacharzewski) didn't think they were justified.

Commissioner McCarthy said in light of what has been discussed recently, in his opinion Mr. Zacharzewski runs a tight ship. He recalled publicly questioning some vacancies that were presented to committee, and Mr. Zacharzewski was able to answer these inquiries. Commissioner McCarthy advised of not really knowing what the intent was when that Personnel Committee recommendation was made. If committee was all hopped up because of the Tisch and Headlee Amendments, he pointed out if either is passed, it may not be these particular vacancies that the Board will want to cut if it comes to that.

Commissioner McCarthy noted employees usually give two (2) weeks notice when terminating employment; within that time frame either the vacancy is filled or the work goes undone; if the county had a clerical pool from which to draw, perhaps vacancies could wait a couple more weeks before reconfirmation.

Commissioner McCarthy said it is Mr. Zacharzewski's job to screen these vacancies and keep the Board informed; he has been doing an excellent job, and Commissioner McCarthy advised of having no objections to the way vacancies were being handled presently.

Commissioner McHenry agreed with Commissioner McCarthy and further noted if the Board or committee is going to take over such responsibilities, we don't need the supervisors we have hired. He felt the Board's responsibility is to review the facts brought before them, and based upon same, make the final decision.

Commissioner McHenry felt the current vacancy procedure is adequate. He noted Mr. Zacharzewski could tell him more about a position or the necessity of a position than three or four pages of writing.

Commissioner Grove noted the dates of vacancies presented are all rather current except for one in May. He pointed out there doesn't appear to be a backlog.

Mr. Zacharzewski explained the only delay that may have occurred is dated since the July Full Board meeting. What is now before committee is only a portion of the requests; he is holding perhaps a dozen more. The vacancy dated back in May was filled with summer help, but now that that program has ended, it is necessary for someone to fill the vacancy.

Commissioner Sharp said there were questions raised at the previous Personnel and Full Board meetings, but they were not relative to how the Director does his job. The questions centered upon what exactly is the justification for each position presented to committee. Most of the past discussion centered around the tax limitation amendments and what effects one or the other might have on the county. He said the majority of comments were on one issue, specifically, do the Commissioners actually know what the justification is for various employees. He challenged the Commissioners present to give justification for some of the positions that appear on the list now before committee. Commissioner Sharp was of the opinion it is important for the Board to have this information on which to base their decision for filling a vacancy.

The department heads should submit justification in writing to Mr. Zacharzewski and he to this committee along with his recommendation. Commissioner Sharp compared the review of vacancies to the review of semi-monthly bills, which are scrutinized by sub-committee for justification before asking the Finance Committee to approve payment. Commissioner Sharp said this committee should also be made aware of the vacant positions Mr. Zacharzewski doesn't recommend for reconfirmation.

Commissioner Sharp stated this was the type of discussion that took place before and not whether the Director was doing his job. He reiterated the need for written justification from the department head along with Mr. Zacharzewski's recommendation on all vacancies.

Commissioner Chalghian advised of disagreeing with Commissioner Sharp. He did not see the Board's job in terms of evaluating every decision that is made. He felt the Board's responsibility is to hire qualified department heads that can be trusted to efficiently carry out day to day management. Commissioner Chalghian believed what will result is a lot of additional paper work and in end concurring with Mr. Zacharzewski's original recommendation.

Commissioner Sharp asked what could be more than 60 pages of bills payable. He advised of not likeing perfunctory recommendations and the way these vacancies are now handled. The final decision is not with the Director but rather this Board.

COMMITTEE RECOMMENDATION - MAIN MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY CHALGHIAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS LEAVE EVERYTHING STATUS QUO AS RELATES TO THE POLICY FOR RECONFIRMATION OF VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS.

Commissioner Back was of the opinion the motion just offered would be out of order and referred to the Full Board meeting minutes dated July 27, 1978, wherein the following motion is recorded;

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY, THAT THE PERSONNEL COMMITTEE HAVE SUBSTANTIAL JUSTIFICATION IN WRITING FROM DEPARTMENT HEADS AND DIRECTOR OF PERSONNEL/LABOR RELATIONS BEFORE APPROVAL IS GIVEN FOR REPLACEMENT OF ANY VACANCIES, SAID REQUESTS TO BE DISCUSSED FIRST BY THE CONCERNED MAJOR COMMITTEE. THE MOTION CARRIED WITH COMMISSIONERS CHALGHIAN, MC HENRY, VANDER PUTTEN, MC CARTHY, JOHNSON AND MAYERNIK VOTING "NO".

Commissioner Back stated the only way to alter that would be to rescind it and that would have to be done by the Full Board by a two-thirds vote.

Board Chairman VerKuilen again pointed out that particular recommendation was not acted upon by the Full Board. It was separated from the rest of the Personnel Committee Report and referred back to this PERSONNEL Committee. He read that portion of the Full Board record as follows:

"...PERSONNEL COMMITTEE - JULY 19, 1978

The Clerk read the recommendations of the Personnel Committee. Chairman VerKuilen said he had asked Mr. Zacharzewski to make a presentation at this meeting and asked that the Committee recommendation on Page 9 be considered separately after his remarks. With this exclusion, a motion was made by McCarthy, supported by Johnson, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried.

The separated motion was made by Commissioner Sharp, supported by Skupny, that the Personnel Committee have substantial justification in writing from department head and Director of Personnel/Labor Relations before approval is given for replacement of any vacancies, said requests to be discussed first by the concerned major committee.

Mr. Zacharzewski said it has been the county policy since 1971 to have a major committee review any vacancies before reconfirmation by the Board. He said in his opinion the policy has worked very well. The question of whether or not this policy gives automatic approval (rubber stamping) by the committee might be a valid one; however, he wanted to assure that before coming to committee, they are checked and carefully considered. He said if they feel that certain things need to be revised, such as holding back vacancies or not replacing but filling the vacancy with a CETA person, this has been done right along. If it is required that a department head be questioned by the major committee before every vacancy is filled, it could easily delay filling the vacancy six weeks or more.

He reminded that some of the services in Macomb County go on seven days a week 24 hours a day, such as Martha T. Berry Hospital, the Sheriff's Department and the Youth Home. When there is a vacancy in this situation, it is necessary to use substitute help and overtime until the vacancy is filled.

The Courts and the other county departments have been satisfied to use the Personnel Director as a bargaining agent; however, under the new proposal, he would probably get some resistance from the various Courts, saying they cannot continue to function if these restrictions are put on them.

He said the market place dictates what we must do in some technical positions. They must have technicians for Martha T. Berry Laboratory -- this is mandated. Also, if you are interviewing a prospective employee, you cannot get a commitment if you have to say the position cannot be reconfirmed for possibly six weeks. As is often the case, the person is changing jobs and must have a reasonable amount of time to give notice to his present employee.

He said CETA personnel is always considered. He conceded CETA as additional personnel is a make-work type project. They cannot, however, hire CETA personnel if there are vacant employee positions. In the event certain proposals are adopted in November, this whole picture may change.

In the matter of air pollution control, we are in danger of losing a Federal Grant if we do not use the personnel to monitor air pollutants. They would say you haven't used it anyway -- the dollar request is too high.

He mentioned there is already in effect a posting procedure of job vacancies so that people are offered an opportunity to advance. To add further delay in reconfirmation would constitute an unusually long delay in rehiring.

The Board reconsiders the justifications. If the Board wants additional paper work it will be done. There is a place on the form now for justification of need when a department head requests reconfirmation of a vacancy. If the information furnished is insufficient, we go back to them.

Chairman VerKuilen said he felt it was important to have Mr. Zacharzewski address the Board because of concerns spoken at the Personnel Committee meeting. He said as he understands the Courts and services, etc., he is of the opinion Mr. Zacharzewski has checked out each vacancy.

Commissioner Johnson said he thought the questions raised at the Personnel Committee meeting were genuine and had come about because of the concerns the Board felt over the tax proposals coming up. Commissioner Johnson made a motion to refer the matter back to Personnel Committee for study. This was supported by Commissioner Vander Putten.

Commissioner Sharp stated Commissioner Back had raised questions in his mind and brought out points for consideration. He said he didn't think some of the examples mentioned by Mr. Zacharzewski represented the usual manner of replacing jobs. He agreed in some instances a four to six weeks wait would be a handicap. He felt perhaps the referral back to the department for explanation of need in other cases is a valid one. We have to be concerned with vacancies and how they are filled. There were statements from some of the Commissioners that lead us to believe the justification was not substantial in every case. With that in mind, the concern was quite genuine, and should it be discovered in further discussion, we find we need to have more justification for replacement, it does bear looking into. He said he has no objection to the matter going back to Personnel Committee.

Chairman VerKuilen said it is his personal feelings that Mr. Zacharzewski has checked these out.

Commissioner Skupny said since she seconded the original motion she has no objection to having it referred back to committee and has often expressed her concerns in this matter and has always been concerned about saving taxpayers dollars.

Vote was taken on the motion to refer it to Personnel Committee for further study. There were all ayes and the motion carried..."

Lengthy discussion ensued relative to whether Commissioner Ballor's motion calling for "status Quo" is in order in light of the Full Board record. Commissioner Back pointed out the recommendation in the full board record includes review of these vacancies by the concerned major committees whether it be Health, Education, Environment & Welfare, Judiciary & Public Safety, etc. Major committees review their departments travel requests before submitting same to the Finance Committee; certainly filling a personnel vacancy is just as, if not more, important. He also called attention to the importance of checks and balances.

Commissioner Johnson pointed out this matter is before committee for discussion because the Personnel Committee was directed by the Full Board to do so and make a recommendation back to the Full Board. Commissioner Ballor's motion is recommending to the Full Board that we maintain the status quo. He also commented that this Board has never changed policy by rescinding policy - rather, new policy is adopted. Commissioner Johnson stated the motion offered by Commissioner Ballor is in order, and it is not necessary to rescind anything.

Commissioner Back reminded committee that once the Full Board takes action, that motion motion can't be tampered with at a subsequent less kind of meeting such as this committee meeting.

Board Chairman VerKuilen reiterated the fact that the Personnel Committee is not tampering with a Full Board motion. This particular Personnel Committee recommendation was referred by the Full Board back to committee for further study. The Full Board never took definitive action on it.

Commissioner Dilber was of the opinion the Board should go a little further and, besides written justification, also require an explanation of resignation. In some cases there might be a problem that needs correcting.

Commissioner Sabaugh asked Mr. Zacharzewski if there would be any problem securing letters of justification from department heads when they make their vacancy request.

Mr. Zacharzewski said this could be done.

In response to Commissioner Sabaugh's question, Commissioner Sharp said he would be satisfied with a copy of the department head's letter of justification.

Commissioner Sabaugh then asked Commissioner Ballor if he would include this request in his motion.

Commissioner Ballor said he prefers his motion to stand.

Commissioner Sabaugh stated in this case, he would have to oppose the motion, because this committee has the right to receive that additional information on which to make a decision.

Commissioner Back noted in most cases, the justification can be given in one of two lines. As an example, some employees at Martha T. Berry are "required because of Medicaid or Medicare" that's all we need. Commissioner Back said when someone asks him why a vacancy was filled, he would like to be able to tell them the reason and not just because Mr. Zacharzewski recommended it. He noted 80% of the county budget is personnel related and they will continue to ask questions whether or not this written information is provided.

AMENDMENT TO COMMITTEE RECOMMENDATION - MAIN MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SABAUGH, THAT THE MAIN MOTION BE AMENDED AS FOLLOWS: THAT EACH RECONFIRMATION REQUEST SUBMITTED TO THE PERSONNEL COMMITTEE FROM THE PERSONNEL LABOR RELATIONS DIRECTOR BE ACCOMPANIED BY A WRITTEN STATEMENT BY THE RESPECTIVE DEPARTMENT HEAD SHOWING JUSTIFICATION FOR RECONFIRMATION. MOTION CARRIED.

A VOTE WAS THEN CALLED FOR ON THE MAIN MOTION AS AMENDED. THE MOTION CARRIED WITH COMMISSIOENR BACK VOTING "NO".

Commissioner Back said he voted "NO" on the main motion, because he felt the amendment actually changed its intent.

Mr. Zacharzewski then referred to his letters to committee dated August 22 and August 25, 1978, wherein the following vacancies were recommended for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Therapy Aide II position vacant 8-18-78 (J. Blair - resignation)	Martha T. Berry Medical Care Facility
Five Nurse Aide positions K. Stramler - resigned 7-14-78 J. Mulso - resigned 7-20-78 C. Boyer - resigned 8-8-78 Vicy Vickers - resigned 8-18-78 P. Taylor- reclassification 8-28-78	Martha T. Berry MEDICAL Care Facility
One Court Officer position vacant 8-18-78 Richard C. Newton - Retirement to be replaced by Deputy	Sheriff's Dept.
One PHN II position vacant 8-15-78 (Mary Marquis - resignation)	Health Department
One Housekeeper position vacant 5-31-78 (Linda Pfromm - resigned)	Facilities & Operations
One Jr. Draftsman Tech Writer II position vacant 8-15-78 (Paul Embach - resignation)	Treasurer - Land file
One TC I/II position vacant 8-14-78 (Christine Hudson - resignation)	County Clerk
One Account Clerk II position vacant 8-28-78 (Gail McAlpine - reclassification)	Martha T. Berry MEDICAL Care Facility
One TC II position vacant 8-21-78 (Josephine Wagner - resignation)	Prosecuting Attorney
One SC I/II position vacant 8-25-78 (Laura Miska - resignation)	Friend of the Court
One TC I position vacant 802078 (Teresa Lotz - resignation)	Juvenile Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND APPROVE RECONFIRMATION OF VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED AUGUST 22, AND AUGUST 25, 1978. MOTION CARRIED.

ADJOURNMENT

A motion was made by McCarthy, supported by Dilber, to adjourn the meeting at 11:05 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - September 12, 1978

The Clerk read the committee recommendations and a motion was made by Commissioner Sharp, 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, September 12, 1978 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, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley and VerKuilen.

Not present were Commissioners McHenry, Petitto, and Vander Putten, all of whom requested to be excused.

Also present:

John Shore, County Controller  
 Joe Zacharzewski, Director, Personnel/Labor Realties  
 Dave Diegel, Cost Audit Officer  
 Ken McGuiness, Accounting Department  
 Adam Nowakowski, Treasurer

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 - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DILBER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS AUGUST 26 THRU 31 AND SEPTEMBER 1 THRU 8, 1978, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY GROVE, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,157,459.91 (WITH CORRECTIONS, DELETIONS AND/ OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD THRU AUGUST 18, 1978, IN THE AMOUNT OF \$1,247,027.79.

Commissioner Skupny referred to pages 7-9 and 11 and questioned the bills listed as follows; Romeo Postmaster - \$300; New Baltimore Postmaster - \$500; and Mt. Clemens Postmaster - \$45.

Mr. Diegel explained the Romeo and New Baltimore Postmaster bills relate to metered postage purchased for our District Courts located in those areas. The Mt. Clemens Postmaster bill is for stamps purchased to be used by Probate Court. He explained the last county mail pickup is 2:30 P.M.; the Probate Court likes to process their correspondence through 5:00 P.M., so they hand stamp their mail.

In response to further questions by Commissioner Skupny, Mr. Diegel said it is next to impossible to determine what amount of attorney fees are reimbursed the county. This is due to the fact that reimbursement is set up on a monthly payment basis and could span a number of years; because of this overlap, you can't compare the current list of expenditures with the current list of reimbursements.

A VOTE WAS CALLED ON THE MOTION THE MOTION CARRIED.

DATA PROCESSING SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the full set of minutes from the August 31, 1978 Data Processing Sub-Committee meeting wherein the following recommendations were made and reported to the Finance Committee:

SUB-COMMITTEE RECOMMENDATIONS TO FINANCE:

MOTION

A motion was made by Chalghian, supported by Tomlinson, to concur in the request of the Director of Management Services and to accept the low bid from Burroughs Corporation in the amount of \$95,554.30 for terminals and printers to be utilized in the PROMIS and JIS systems. Motion carried.

MOTION

A motion was made by McCarthy, supported by Tomlinson, to concur in the request of Paul Phelps and that he be permitted to take \$10,000 from the LEAA grant line item of terminals and printers and reallocate it to the line item of modem and modem expanders. Motion carried.

MOTION

A motion was made by Chalhian, supported by Dutko, to concur in the request of the Director of Management Services to purchase two Burroughs 4800 baud synchronous modems at an approximate cost of \$6,674 with an Annual maintenance fee of \$216 per unit. Motion carried.

MOTION

A motion was made by McCarthy, supported by Chalhian, to concur in the request of the Director of Management Services for the purchase of the necessary equipment needed to automate the Treasurer's Cashier and Bookkeeping areas. Motion carried.

MOTION

A motion was made by Chalhian, supported by McCarthy, to concur in the request of the Controller's Office to include budget and expenditure amounts by account on the list of bills for the bi-weekly Finance Committee meeting, said project to start after January 1, 1979. Motion carried.

MOTION

A motion was made by Tomlinson, supported by Dutko, to concur in the request of the Director of Management Services and that Harry Emery be permitted to use the necessary training funds to send his programmers and analysts to a class in Detroit, October 24-25, 1978, for the design and development of computer programs. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE MEETING OF AUGUST 31, 1978 (PREVIOUSLY OUTLINED) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

INSURANCE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

The Finance Committee was in receipt of a written report from the Insurance Sub-committee meeting of September 11, 1978, wherein the sub-committee offered the following recommendations:

SUB-COMMITTEE RECOMMENDATIONS TO FINANCE

1. The first item for payment was a bill from Macomb-Gerlach Agency, INC. in the amount of \$1,155 which covered an endorsement adding the new library Building and the Parking Structure to the fire policy.
2. The second item is for payment of a bill from Macomb-Gerlach Agency, Inc. in the amount of \$4,265 for the period from 8-1-77 to 8-1-78 which is an adjustment like a homeowners policy which takes a percentage of the bill and a percentage of its contents and increases it because of the inflation factor.
3. The third item is for payment to Macomb-Geralch Agency, Inc. in the amount of \$426 which is a renewal of a fire insurance policy from 8-1-78 to 8-1-79 and covers valuable papers at the County Library.

The total amount of these bills is \$41,750.

MOTION

A motion was made by DeGrendel, supported by Grove, that the insurance invoices in the amount of \$41,750 be paid. Motion carried.

MOTION

A motion was made by Sabaugh, supported by DeGrendel, that the Controller's Office be authorized to use certain forms such as Certificate of INSurance form, Automobile Accident Report form, and Liability Accident Report form, where necessary, and that such forms be distributed to the various county departments. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Grove, that the Controller's Office accept the ONE Million Dollar Umbrella Insurance Policy, which includes a \$25,000 retention with the annual premium being \$62,500. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Dutko, to receive and file the notice of expiration of the county's Workers Compensation Insurance; that the county file an application for self-insurance of Workers Compensation to the State of Michigan; that the Controller's Office solicit quotations from various companies supplying administrative services for Workers Compensation; and that the County Controller prepare a report on how such administrative services can be handled in-house. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Grove, that the job description for the Risk Manager/Safety Director be adopted, that the position be advertised in the necessary papers, and that the Salary range be left open. Motion carried.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE MEETING OF THE SEPTEMBER 11, 1978 (PREVIOUSLY OUTLINED AND RECOMMENDED THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO").

Commissioner Skupny referred to the last sub-committee motion about the job description for Risk Manager/Safety Director and advised of being opposed to a new department being established.

Commissioner Skupny said she voted "NO" because of all the obligations Macomb County will have in operating the new recently built buildings and costs attributed to same; who will pay for an additional department?

Commissioner Sabaugh pointed out nowhere in sub-committee's report is there mention of a new county department; that is not the intent; if it was, he would be opposed to it. Commissioner Sabaugh further pointed out that he is not one for creating new jobs, but in this case he is convinced of the necessity. The county spent almost \$1 million in insurance premiums, and we need someone with a professional background in this field to look over the situation. Such an individual will pay for himself. He said some Commissioners may find it difficult to approve this new position in light of the tax limitation amendments, but it is important, should save the county money, and is not a new department.

FINANCE BANKING SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Prior to the Finance Committee's meeting, the Finance Banking sub-committee met to review the County Treasurer's 1978 Second Quarter Treasurer's Report.

SUB-COMMITTEE RECOMMENDATION TO FINANCE

MOTION

A motion was made by Chalghian, supported by Plutter, to receive and file and adopt the Second Quarter 1978 Treasurer's Report and recommend same to the Finance Committee. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN, TO APPROVE THE FINANCE BANKING SUB-COMMITTEE RECOMMENDATION FROM THEIR MEETING OF SEPTEMBER 12, 1978 (PREVIOUSLY OUTLINED). MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PERSONNEL COMMITTEE - September 12, 1978

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Franchuk, supported by Skupny, 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 12, 1978, 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, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, and Vander Putten.

Not present were Commissioners McHenry, Petitto, and Vander Putten, 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 approximately 10:54 A.M. by the Chairman.

VACANT BUDGETED PERSONNEL POSITIONS

Committee was previously mailed correspondence from the Personnel/Labor Relations

Director dated September 8, 1978, wherein a list of vacancies were transmitted for committee's consideration. Mr. Zacharzewski stated each vacancy submitted for reconfirmation has been reviewed along with the statement of justification submitted by the respective department head (copies of which provided in accordance with the Personnel Committee's action of August 29, 1978). He indicated department heads were notified by letter that written justification must be submitted with their reconfirmation requests. Mr. Zacharzewski recommended the following vacancies be reconfirmed.

<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>
Two (2) Account Clerk positions Susan Haffey (resignation) 8-16-78 Vivian Beaviner (resignation) 8-18-78		Controller (Staff Office) Controller (Reimbursement Division)
One Account Clerk IV position Mrs. J. Johnson (resignation) 7-28-78 One Seno Clerk II pos. Judy Wilcox Res 9-1-78 Off Steeno Clerk II position Judy Wilcox (resignation) 8-4-78	--- ---	Personnel/Labor Relations Office of Public Works Commissioner Probation Department
One Typist Clerk II position Violet Wissmueller (retirment) 8-25-78		Equalization Department
One Librarian position Margaret Hachey (reclassified) 8-21-78		Macomb County Library
One Typist Clerk II position Lorraine Lambert (resignation) 9-1-78		Prosecuting Attorney
One Computer Maintenance Clerk position Theresa Janer (resignation) 9-1-78		Friend of the Court
One Typist Clerk I/II position Dorothy Thompson (resignation) 8-24-78		Friend of the Court
Two LPN positions Donna Posey (terminated) 8-17-78 Delphine Bankowski (resignation) 8-25-78		Martha T. Berry Medical Care Facility
Two Ward Clerk positions Marsha Anderson (resignation) 8-15-1978 Debbie Pentzien (reclassified) 9-5-1978		Martha T. Berry Medical Care Facility
One Staff Nurse Evelyn Washburne (resignation) 9-5-78		Martha T. Berry Medical Care Facility
One Typist Clerk I position Janet Sorenson (resignation) 9-15-78		Juvenile Court
One Total Preparation Group Leader position - Janet Kolaczynski (resigning 10-13-78)		Juvenile Court - Youth Home Division

Commissioner Sharp stated the information received by committee in most cases has been very informative and serves committee's purpose in requesting justification. He especially liked Mr. Pietrzak's correspondence, which included the reason for these employees leaving. Commissioner Sharp advised of asking Mr. Zacharzewski if this aspect could be easily included in all the statements, and he said it could be done.

Commissioner Sharp said he was not satisfied with the statements submitted by Public Works, Equalization, and Prosecuting Attorney; these were extremely brief and should have placed more emphasis on the importance of the job and the reason for filling it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, 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 BUDGETED PERSONNEL POSIIONS AS OUTLINED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR REALTIONS DIRECTOR DATED SEPTEMBER 8, 1978. MOTION CARRIED.

Mr. Zacharzewski noted he will contact the department heads to include the reason for an employee leaving in the statement of justification. If it is not included, his department is capable of adding a post script because exit interviews are conducted.

ADJOURNMENT

A motion was made by Steenbergh, supported by McCarthy, to adjourn the meeting at 11:00 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter



ADMINISTRATIVE SERVICES COMMITTEE - September 19, 1978

The Clerk read the recommendations of the Administrative Services committee and a motion was made by Commissioner McHenry, supported by Vander Putten, to receive, file and adopt the committees recommendations. There were all ayes and the 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, September 19, 1978, 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:

Commissioner Back  
 Fran Hartford, Clerk's Office  
 John Shore, County Controller  
 Dick Roose, Assistant Director, Planning Commission  
 Jim Baumgartner, Senior Planner, Planning Commission

CASE BINDERS/CLERK'S OFFICE

Committee was in receipt of correspondence from the Controller's Office wherein the following quotations were outlined for the purchase of 12,000 case binders to be used within the County Clerk's Department:

<u>VENDORS</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
Doubleday Bros.	\$573.30 M	\$6,879.60
Keystone Env.	\$572.00 M	\$6,864.00

Controller Shore noted the County Clerk has been doing business with Doubleday Bros. for a number of years and has requested that even though they are \$15 higher than Keystone Envelopes that the order be placed with Doubleday Bros.

Mr. Shore stated it is his recommendation also that these binders be purchased from Doubleday Bros. For a great many years, this firm was the single source of these supplies, and having done Business with them, the county is cognizant of the merchandise quality (they were extremely durable) as well as the time element in which they respond to our order. Each year this purchase must be made and the merchandise on hand to accommodate each new court case that is filed. The Doubleday binders will also conform to existing binders. Mr. Shore also pointed out the fact that Doubleday Bros. is a Michigan manufacturing firm, while Keystone Envelopes operates out of Philadelphia, Pennsylvania.

The Controller advised that microfilming is proceeding in the Clerk's Office and that eventually the purchase of binders will not be necessary. At a certain point in time, records will be placed on microfilm and the binders from which they are taken can then be reused for the current year's court cases.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DUTKO, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND COUNTY CLERK'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF CASE BINDERS TO THE MICHIGAN MANUFACTURING FIRM OF DOUBLEDAY BROS. IN THE AMOUNT OF \$6,879.60.

In response to questions by Commissioner Skupny, Mr. Shore stated the binders are not identical but similar; Doubleday does hold a patent on their binders. It is not difficult but the courts have also asked the Doubleday binders be used because of their known quality. Commissioner Skupny asked and Mr. Shore replied that the county writes and supplies the specifications.

A vote was called on the motion. THE MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny clarified her "NO" vote, stating she believes we should stay with the low bid element, and that there is a bid procedure in the county.

The meeting adjourned at approximately 11:10 A.M.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS & TRANSPORTATION - September 20, 1978

The Clerk read the recommendations of the Public Wroks and Transportation Committee and a motion was made by Commissioner Sharp, supported by Skupny, to receive, file and adopt the committee's 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 this date, each agenda item was discussed at length (these discussions will be reported in the official minutes rather than within this brief report, which is being prepared in order to forward these recommendations to you with this Full Board mailing, so that you may review same prior to the Full Board meeting). The following recommendations were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION SUBMITTED BY THE PUBLIC WORKS COMMISSION WHICH PLEDGES THE COUNTY'S FULL FAITH AND CREDIT BEHIND A BOND ISSUE FOR THE ROSEVILLE CONSOLIDATED DRAIN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION SUBMITTED BY THE COUNTY CONTROLLER WHICH AUTHORIZES APPLICATION FOR CONVEYANCE OF STATE LAND LOCATED IN THE CITY OF ST. CLAIR SHORES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION WHICH AUTHORIZES CONDEMNATION PROCEEDINGS IN THE MATTER OF THE ST. CLAIR SHORES WASTE WATER DISPOSAL SYSTEMS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION WHICH AUTHORIZES CONDEMNATION PROCEEDINGS IN THE MATTER OF THE SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM WITHIN THE CITY OF ROSEVILLE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CORRESPONDENCE BE SENT BY THE BOARD CHAIRMAN ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS TO THE GOVERNOR, MACOMB COUNTY'S U. S. CONGRESSIONAL REPRESENTATIVES, AND THE MICHIGAN STATE HIGHWAY DEPARTMENT EXPRESSING GRAVE CONCERN ABOUT THE DANGEROUS SITUATION THAT EXISTS ON M-53 (BEGINNING AT 28 MILE ROAD) AND REQUESTING THAT EVERY EFFORT BE MADE TO ARRIVE AT AN EXPEDIENT CORRECTION BY CONSTRUCTION OF THE M-53 EXTENSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FORMAL BIDS BE TAKEN FOR REPLACEMENT OF NINE (9) SHERIFF'S DEPARTMENT VEHICLES WITH TRADE-INS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FORMAL BIDS BE TAKEN FOR REPLACEMENT OF ONE (1) POLYGRAPH MACHINE FOR THE COUNTY SHERIFF'S DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY, TO REJECT ALL BID(S) RECEIVED ON PURCHASE AND INSTALLATION OF TERRAZZO FOR SHOWER AND TOILET AREAS OF MARTHA T. BERRY MEDICAL CARE FACILITY AND AUTHORIZE REBIDDING FOR SAID PROJECT, WITH BIDS BEING PRESENTED TO THE NEXT PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING. 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 #7 ON THE PARKING STRUCTURE IN THE AMOUNT OF \$4,134 FOR ADDITIONAL LIGHT POLE BASES AND ELECTRICAL REQUIREMENTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #9 ON THE PARKING STRUCTURE/PHASE II IN THE AMOUNT OF \$9,270 FOR TESTING COSTS FROM APRIL THROUGH AUGUST (INCLUSIVE). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
DE MARIA BUILDING COMPANY	WARREN SATELLITE	435.00
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	184,781.79
CONSOER & MORGAN/ STRAT ASSOCIATES	PARKING STRUCTURE	6,531.42
FORDON CONSTRUCTION CO.	LIBRARY	174,880.80
WAKELY KUSHNER ASSOCIATES	LIBRARY	2,061.06
SOIL & MATERIALS ENGINEERS, INC.	LIBRARY	378.00
MOTION CARRIED		

ADJOURNMENT

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

JUDICIARY & PUBLIC SAFETY COMMITTEE September 21, 1978

The Clerk read the recommendations of this committee. Commissioner McHenry said he understood that a report was supposed to go back to committee concerning the following motion:

"COMMITTEE RECOMMENDATION - Referred back to committee

A MOTION WAS MADE BY BACK, SUPPORTED BY JOHNSON TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF AN ALARM SYSTEM AT THE 42ND DISTRICT COURT, SAID INSTALLATION TO BE DONE BY INTERSTATE ALARM SYSTEM AT A COST OF \$2,774 WITH A MONTHLY SERVICE CHARGE OF \$110.57. MOTION CARRIED. "

He inquired if the report had been received and why this was coming before the full board meeting. Chairman VerKuilen assured the report was made and reviewed. The cost had been cut back considerably and it would be located in the New Baltimore police post. Mr. Shore advised there were two other alarm systems, one in Romeo and one on Harper. Chairman VerKuilen said he did not believe anything would be changed by it going back to committee. Because of the varied locations of the systems, they could not tie in with them. Mr. Shore said he would submit a report to the next PWT meeting.

Commissioner Tomlinson asked that Mr. Shore's report indicate what we want to accomplish, detail type of alarm and where they terminate.

A motion was made by Commissioner Petitto, supported by Johnson, that this recommendation be sent back to committee for report from Mr. Shore for further study and consideration. There were all ayes and the motion carried.

A motion was made by Commissioner Plutter, supported by Petitto, to receive file and adopt the remaining committee recommendations, which follow; There were all ayes and the motion carried. Committee Report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE - September 21, 1978

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

ALARM SYSTEM / 42nd District Court

Committee was in receipt of a letter from the County Controller advising that Judge Cyrul was requesting an alarm system to be installed in the court's leased premises. See attached letter. Mr. Shore explained that an attempt will be made to have the alarm system go into the New Baltimore State Police Post because of its close proximity. SEE MOTION REFERRED TO ABOVE, WHICH WAS RETURNED TO COMMITTEE FOR STUDY.

LEAA PLANNING OFFICE GRANT REQUEST

Committee was in receipt of a letter from Board Chairman VerKuilen to the Chairman of this Committee requesting consideration relative to an LEAA Grant Request for the Law Enforcement Planning Office.

Board Chairman VerKuilen explained that the letter of allocation from the State was received August 28 and the State asked that the County's application be in by September 8. This was sent to them with the notation that it would have to go through the Board of Commissioners and the Committees. There is an amount of \$13,000 that used to be 100% funded. They are, therefore, \$13,000 short of keeping on the same type of staff they presently have and that is the determination that will have to be made.

Board Chairman VerKuijen explained that the letter of allocation from the State was received August 28 and the State asked that the County's application be in by September 8. This was sent to them with the notation that it would have to go through the Board of Commissioners and the Committees. There is an amount of \$13,000 that used to be 100% funded. They are, therefore, \$13,000 short of keeping on the same type of staff they presently have and that is the determination that will have to be made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY STEENBERGH THAT THE BOARD OF COMMISSIONERS SUBMIT THE LEAA GRANT FOR THE LAW ENFORCEMENT PLANNING OFFICE WITH THE MODIFICATION THAT IN ORDER TO BRING THE GRANT DOWN TO NO COST TO THE COUNTY, THAT ONE POSITION WILL BE ELIMINATED. MOTION CARRIED.

LETTER FROM RADIO DEPARTMENT RE  
REQUEST FOR TEST EQUIPMENT

Committee was in receipt of a letter from Thomas Bailey, Senior Leader of the County's Radio Department requesting permission for the purchase of five pieces of radio test equipment. See attached letter.

Board Chairman VerKuijen pointed out that this equipment was requested in the department's 1978 budget, however, the equipment was not needed until this time. The total amount of the equipment is \$3,710.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY BALLOR TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF CERTAIN TEST EQUIPMENT FOR THE RADIO DEPARTMENT IN THE AMOUNT OF \$3,710. MOTION CARRIED.

ENERGY CONSERVATION - September 25, 1978

The Clerk read the recommendations of the Energy Conservation Committee and a motion was made by Commissioner Tomlinson, supported by Petitto, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the ENERGY CONSERVATION COMMITTEE held on Monday, September 25, 1978, committee discussed the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

REPORT FROM CHAIRPERSON DANER  
ON PUBLIC HEARING

Chairperson Daner advised that she had attended a public hearing on energy in Lansing. There were Bills passed in the House and Senate that contained things that were not in the rules and regulations of the Public Service Commission. She was asking permission of the committee to write to Senator Hertel, who sponsored most of the Bills, asking him for his response concerning his criticisms of the Public Service Commission Rules and Regulations, so that they might discuss it at a future meeting of this committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STEENBERGH THAT A LETTER BE WRITTEN TO SENATOR HERTEL ASKING HIM WHAT HIS CRITICISMS WERE CONCERNING THE PUBLIC SERVICE COMMISSION RULES AND REGULATIONS. MOTION CARRIED.

Commissioner Petitto asked if there was any kind of a plan to coordinate efforts in the county with some of the other county officials. If we are to look at any type of energy program, it may require a cooperative effort.

Chairperson Daner said perhaps they should send a letter to each individual city, township and village to see if they are willing to cooperate in the county's endeavor to save energy. A motion was made to that affect as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH THAT LETTERS BE SENT TO THE CITIES, TOWNSHIPS AND VILLAGES ASKING WHAT THEY ARE DOING ABOUT SAVING ENERGY AND INQUIRING AS TO WHETHER THEY WOULD LIKE TO PARTICIPATE IN THE HOME AUDIT PROGRAM. MOTION CARRIED. This motion was changed and expanded later in the meeting.

OTHER BUSINESS

Commissioner Sabaugh inquired about the county sponsoring a workshop for school districts and the various cities, townships and villages in the county. Chairperson Daner then suggested that such a motion be incorporated with the previous motion. The following motion was then made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH THAT LETTERS BE SENT TO THE CITIES, TOWNSHIPS AND VILLAGES IN THE COUNTY ASKING WHAT THEY ARE DOING ABOUT SAVING ENERGY AND INQUIRING AS TO WHETHER THEY WOULD LIKE TO PARTICIPATE IN THE HOME AUDIT PROGRAM AND IF THEY WOULD SUPPORT A COUNTY SPONSORED WORKSHOP IN THEIR COMMUNITY

FOR THE PURPOSE OF HELPING TO PROMOTE ENERGY SAVING IDEAS.  
MOTION CARRIED.

FINANCE COMMITTEE - September 26, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Chalgian to receive, file and adopt the committee's 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 this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DUTKO TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS SEPTEMBER 1-8 AND SEPTEMBER 22, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$735,254.59 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL THROUGH SEPTEMBER 1, 1978 IN THE AMOUNT OF \$1,219,514.40. MOTION CARRIED.

BUDGET COMMITTEE - September 26, 1978

The Clerk read the recommendations of the Budget Committee and motion was made by Commissioner Chalgian, supported by McHenry to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held on Tuesday, September 26, 1978, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Ver Kuilen=Acting Chairman, Ballor, Caruso, Chalgian, Daner, Dilber, Dutko, Franchuk, Johnson, McCarthy, McHenry, Petitto, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley and Vander Putten.

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

Also present:

John Shore, County Controller  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer  
Tom Buller, Assistant Civil Counsel

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

1978 COUNTY-AT-LARGE DRAIN DEBT LEVY

Committee was in receipt of correspondence and statistical data submitted by the County Controller, wherein he states that, based on the requirements as outlined by the Public Works Commission and in conformity with the instructions of the Board of Commissioners that, where feasible, general fund revenues be utilized to support the bonded drain debt service, a request is made that committee approve setting the drain debt millage at .06 mills, which would be a reduction of .0021 mills from prior years. This will require a general fund transfer of \$20,053.87.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SETTING THE 1978 COUNTY-AT-LARGE DRAIN DEBT LEVY AT .06 MILLS.

Commissioner Sabaugh noted at first glance, it appears this millage is being reduced, but how does it relate to the increase in assessments?

The Controller said, according to his figures, about \$24,000 would be attributed to increased assessments, the balance of increase is due to the drain debt itself. He said to the average homeowner, it means about six cents per \$10,000 assessed value. Mr. Shore said where the county had a strung out debt, the local communities were allowed to roll up. If they rounded off their assessments as the taxing unit they were permitted to keep the revenue generated. At this point, however, the county is capable of rounding it off rather than let the local

community do so.

Commissioner Chalhian stated this rate is being reduced and, in effect, it is a tax cut and a savings because if this rate wasn't reduced, the public would have had to pay more. He wished to make it clear that this Board of Commissioners is doing something to reduce taxes.

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

FEDERAL REVENUE SHARING - PUBLIC HEARING

Controller Shore referred to statistical data submitted for committee's review.

As indicated in cover letter to committee, Mr. Shore requested committee's approval to hold a Public Hearing for the purpose of allocating certain revenue sharing funds.

Provided committee were current reports of federal funding under both Revenue Sharing Acts. The report indicated as Fund No. 1 relates itself to the original Federal Revenue Sharing Act, while Fund No. 2 documents the extension of said act. The reason these funds must be maintained separately is due to the different criteria contained in each of the laws.

It was noted on both reports under "Adjustments & Allocations" there are listed projects that are subject to project approval by both the Public Works & Transportation Committee and the Full Board of Commissioners. They are contained in the allocation because these projects have been referred to the Public Works & Transportation Committee for further action, and in the case of Martha T. Berry Hospital renovation and Court Building Piping renovation, these items have been placed on bid status.

Martha T. Berry Hospital renovation and Court Building Piping renovation, these items have been placed on bid status.

Also provided was the Public Notice containing the various projects or functions for which allocations and/or reallocations are necessary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATIONS OF THE COUNTY CONTROLLER, RECEIVE AND FILE THE MACOMB COUNTY FEDERAL REVENUE SHARING REPORTS (FUND NO. 1 AND FUND NO. 2) AS SUBMITTED, AND FURTHER TO AUTHORIZE PUBLICATION OF NOTICE OF PUBLIC HEARINGS ON UTILIZATION AND ALLOCATION OF FEDERAL REVENUE SHARING (see attached); SAID PUBLIC HEARING TO BE HELD MONDAY, OCTOBER 16, 1978, AT 9:00 A.M.

In response to Commissioner Chalhian's question, Mr. Shore stated the proposed Public Hearing date is well within legal requirements set forth.

A vote was called on the motion. THE MOTION CARRIED. Commissioner Skupny advised of voting "YES" on the Public Hearing portion of the motion but reiterated her "NO" on when originally brought up.

ADJOURNMENT

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

Robert A. VerKuilen, Acting Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE - September 26, 1978

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Skupny, supported by Dutko, to receive, file and adopt the committee's 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 26, 1978, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

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

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

Also present:

Joseph Zacharzewski, Director, Personnel/Labor Relations  
John Shore, County Controller  
Dave Diegel, Cost Audit Officer  
Tom Buller, Assistant Civil Counsel  
Mike Walsh, Sheriff's Department

There being a quorum of the committee present, the meeting was called to order at 9:43 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to correspondence which was being distributed to committee; he noted this is additional information from the Juvenile Court as justification to

replace the budgeted Youth Home Attendant position.

Mr. Zacharzewski then referred to his correspondence to committee dated September 18, 1978, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions, having reviewed each and providing justification from the respective departments:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Correction Officer position vacant 8-19-78 (Gregory Semeroz-upgraded to Deputy classification due to retirement of one Court Officer classification and Board action of this classification reverting to Deputy classification)	Sheriff's Department
One Medical Correction Officer position vacant 9-10-78 (Gregory Oke-resigned for better paying job elsewhere)	Sheriff's Department
One Typist Clerk III position vacant 9/22/78 (Kimberly Brunini - transferring to Sheriff's Department on School Liason Grant)	Prosecuting Attorney
One Charge Nurse position vacant 9/23/78 (Nadine Peltier - resignation)	Health Department
One INSpector position vacant 8-30-78 (Robert Vermeylen - resignation due to personal reasons)	Office of Public Works Commissione
One Attendant position vacant 9-13-78 (Kathleen Hanus - resignation, accepted position elsewhere)	Juvenile Court Youth Home Division

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE DATED SEPTEMBER 18, 1978 FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR.

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

ADJOURNMENT

A motion was made by McCarthy, supported by Skupny, to adjourn the meeting at 9:51 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - September 27, 1978

The Clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Skupny, supported by Chalghian, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

COMMUNITY MENTAL HEALTH  
SUBSTANCE ABUSE BUDGET

Norm Hill explained that this budget reflects a requested increase of approximately \$340,000 in State administered funds and a special State UAW training grant of \$80,000. He is asking for \$159,000 in funds from the county which is a \$25,000 increase over last years amount. That \$25,000 increase is in their anticipation of salary increases that will come along in January. Please see attached material.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PLUTTER TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF MENTAL HEALTH AND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUM OF \$159,009 AS THE COUNTY'S MATCH FOR THE CONTINUATION OF THE SUBSTANCE ABUSE PROGRAM. MOTION CARRIED.

INFLUENZA VACCINATION CLINIC

Committee was in receipt of a letter from the county's Health Department advising that because of the considerable medical and legal risk involved in their consul-

tation with the Michigan Department of Public Health, they have been advised not to have an Influenza Vaccination Clinic at this time. The high prevalence of side effects from vaccinations and with the absence of a physician willing to accept both medical and legal responsibility for an immunization program has necessitated a temporary discontinuance of this program. The State was not willing to accept this responsibility and so advised the county's Health Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY SHARP THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE DISCONTINUANCE OF THE INFLUENZA VACCINATION CLINIC BECAUSE OF THE CONSIDERABLE MEDICAL AND LEGAL RISK INVOLVED, AND THE HIGH PREVALANCE OF SIDE EFFECTS FROM VACCINATIONS AND WITH THE ABSENCE OF A PHYSICIAN WILLING TO ACCEPT BOTH MEDICAL AND LEGAL RESPONSIBILITY FOR THE IMMUNIZATION PROGRAM. MOTION CARRIED.

HOURLY RATE INCREASE FOR CONTRACTUAL PHYSICIANS WORKING IN HEALTH DEPARTMENT CLINIC PROGRAMS

Committee was in receipt of a letter from the Health Department seeking to increase the hourly rate paid contractual physicians working in the Health Department clinic programs. The present rate is \$25 per hour and they were looking to increase that amount to \$40 per hour. Mr. Hill explained that clinic coverage is a critical operation for the Health Department. They continually face the difficulty of obtaining physicians to cover clinic services and he feels that the increase per hour represents a positive action to help attract more applicants and to maintain continuity of care.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE HEALTH DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE HOURLY RATE FOR CONTRACTUAL PHYSICIANS WORKING IN THE HEALTH DEPARTMENT CLINIC PROGRAMS FROM \$25 AN HOUR TO \$40 AN HOUR. MOTION CARRIED.

LETTER FROM COUNTY EXTENSION DIRECTOR RE HIS RESIGNATION

Committee was in receipt of a letter from Jack Prescott advising of his planned retirement on December 31, 1978

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY VANDER PUTTEN THAT THE BOARD OF COMMISSIONER AUTHORIZE THE ADOPTION OF A RESOLUTION FOR JACK PRESCOTT, COUNTY EXTENSION DIRECTOR, COMMENDING HIM FOR HIS YEARS OF SERVICE TO THE COUNTY. MOTION CARRIED.

REPORT OF DUMPING OF CONTAMINATED MATERIAL IN MACOMB COUNTY

Chairman Johnson told the committee that he was shocked to find out that the DNR may have buried four tons of cheese and 31 tons of grain contaminated with PBB in the county. He asked the committee for a motion in order to get this problem before the Full Board to take action on. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONERS CONTACT THE DEPARTMENT OF NATURAL RESOURCES TO HAVE THEM PERFORM TESTS, AT THEIR OWN EXPENSE, TO DETERMINE WHETHER OR NOT THERE IS ANY CONTAMINATION OF PBB IN THE COUNTY. MOTION CARRIED.

RESOLUTIONS

No. 1415 ROSEVILLE CONSOLIDATED DRAIN

A motion was made by Commissioner Grove, supported by Skupny, to adopt this resolution presented to the Board. There were all ayes and the motion carried.

No. 1416 APPLICATION FOR CONVEYANCE OF STATE LAND

A motion was made by Commissioner Tomlinson, supported by Dilber, to adopt this resolution presented to the Board. There were all ayes and the motion carried.

No. 1417 AUTHORIZING CONDEMNATION - ST. CLAIR SHORES WASTE WATER SYSTEMS

A motion was made by Vander Putten, supported by Tomlinson to adopt this resolution presented to the Board. There were all ayes and the motion carried.

NO. 1418 AUTHORIZING CONDEMNATION - ROSEVILLE SOUTHEAST MACOMB WASTE WATER DISPOSAL SYSTEM

A motion was made by Commissioner Skupny, supported by Steenbergh, to adopt this resolution presented to the Board. There were all ayes and the motion carried.

NO 1419 COMMENDING JACK PRESCOTT, COUNTY EXTENSION DIRECTOR, FOR HIS YEARS OF SERVICE TO THE COUNTY.

A motion was made by Commissioner Franchuk, supported by Vander Putten, that the Board authorize the adoption of a resolution for Jack Prescott, County Extension Director, commending him for his years of service to the county. Motion carried.



OTHER BUSINESS

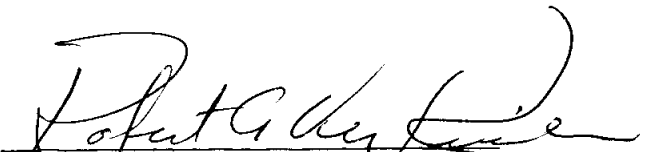
RESOLUTION

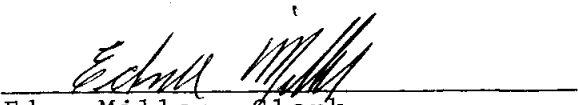
No. 1420 RESOLUTION RE CONSTRUCTION AND EXTENSION OF THE WASTE WATER DISPOSAL SYSTEM  
WITHIN THE CITY OF NEW BALTIMORE

A motion was made by Commissioner Franchuk, supported by Tomlinson, to  
adopt this resolution. There were all ayes and the motion carried.

ADJOURNMENT

A motion was made by Commissioner Skupny, supported by Vander Putten, to  
adjourn the meeting. There were all ayes 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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MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners Conference Room on the second floor of the Court Building with the following members 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 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

Commissioner Caruso was absent and asked to be excused.

AGENDA

A motion was made by Commissioner Skupny, supported by Vander Putten, to approve the agenda, with the inclusion of an item concerning Senior Citizens on which Commissioner Vander Putten wished to comment under Other Business. There were all ayes and the motion carried.

APPROVAL OF THE MINUTES - September 28, 1978

A motion was made by Commissioner Tarnowski, supported by Dutko, that the minutes of the September 28, 1978 meeting be approved. Commissioner Skupny asked that correction be made on Page 3 in her comments concerning PCB (not CBB) and on page 7 her reason for voting NO on the insurance sub-committee recommendations be recorded. With these corrections the minutes were approved.

CORRESPONDENCE - Letter from Governor Milliken

A motion was made by Commissioner Chalgian, supported by Plutter to receive and file letter from Governor Milliken concerning Highway M-53. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - October 11, 1978

The Clerk read the recommendations of the committee and a motion was made by Commissioner Skupny, supported by Dutko, 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 Wednesday, October 11, 1978 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back, Daner, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley and VerKuilen

Not present were Commissioners Ballor and Vander Putten who asked to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
Mike Walsh, Director Finance, Planning & Budget Sheriff's Department  
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 Chairman.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DUTKO TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 23 THRU SEPTEMBER 30 AND OCTOBER 2 THROUGH OCTOBER 6, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$757,388.60 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL THROUGH SEPTEMBER 15, 1978 IN THE AMOUNT OF \$1,172,232.66. MOTION CARRIED.

BID/DATA PROCESSING TAX AND ASSESSMENT FORMS

Committee was in receipt of a letter from the Controller's Office enclosing a recap of bids received by that office for Data Processing Tax and Assessment Forms. They were seeking permission to go with the low bidder of Adair Printing Company in the amount of \$7,693.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PRINTING OF THE BID TAX AND ASSESSMENT FORMS FOR THE DATA PROCESSING DEPARTMENT BY THE LOW BIDDER, ADAIR PRINTING COMPANY IN THE AMOUNT OF \$7,693.00. MOTION CARRIED.

BID/DATA PROCESSING  
FRIEND OF THE COURT

Committee was in receipt of a letter from the Controller's office enclosing a recap of bids received by that office for the printing of Data Processing Friend of the Court Forms. They were seeking permission to go with the low bidder of Printing Service, Inc. in the amount of \$7,478.38.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY TOMLINSON TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THE BOARD OF COMMISSIONERS APPROVE THE PRINTING OF THE FRIEND OF THE COURT FORMS BY PRINTING SERVICE, INC. IN THE AMOUNT OF \$7,478.38. MOTION CARRIED.

RECOMMENDATIONS FROM INSURANCE  
SUB-COMMITTEE MEETING OF OCTOBER 6, 1978

The Finance Committee was in receipt of a written report from the Insurance Sub-committee meeting of October 6, 1978, wherein the sub-committee offered the following recommendations:

MOTION

A motion was made by Sabaugh, supported by DeGrendel that all of the county's insurance policies, recommended for renewal by the Controller's Office be put out for public bid; that the firm of Warren, McVeigh & Griffin review all bids as to their specifications and that the county's existing policies be used as a basis for the bids. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Grove that the resumes for the position of Risk Manager be reviewed by John Shore, Commissioner McHenry and the Board Chairman and that the applicants deemed best be interviewed at a meeting with any member of the Insurance Sub-Committee invited to attend who wishes to do so, and that the Controller's Office contact insurance companies in close proximity to the county, sending them a job description for the Risk Manager position to see if they can perform that service. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Dutko that the Controller's Office go out for bid for Host Liquor Liability Insurance for the County Park at a host not to exceed \$431. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MAYERNIK, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE MEETING OF OCTOBER 6, 1978 (PREVIOUSLY OUTLINED) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED. COMMISSIONER SKUPNY VOTED NO BECAUSE OF ALL THE OBLIGATIONS MACOMB COUNTY WILL HAVE IN OPERATING THE NEW RECENTLY BUILT BUILDINGS AND COSTS ATTRIBUTED TO SAME.

LETTER FROM CONTROLLER'S OFFICE RE  
INCREASE IN PETTY CASH ACCOUNT - 42ND DISTRICT COURT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY TOMLINSON TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE PETTY CASH ALLOTMENT OF THE 42ND DISTRICT COURT, DIVISION II, IN THE AMOUNT OF FIFTY (\$50.00) DOLLARS. 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

June Walczak  
Assistant Committee Reporter

BUDGET COMMITTEE - October 16, 1978

The Clerk read the recommendations of the Budget Committee after which Mr. Shore addressed the Board concerning amendments to the Apportionment Report. He explained that subsequent to the submitted report, which was approved at the Budget Committee meeting, they were advised in the case of Van Dyke Schools of a reduction in millage, also an error in the 1975 valuation for Clinton Township was brought to his attention. The Amendments concerned Van Dyke Schools, Roseville Community Schools, Chippewa Valley Schools and Fraser Public Schools.

A motion was made by Commissioner Plutter, supported by Steenbergh, to approve the committee's recommendations including all amendments to the Apportionment Report as submitted by John Shore, Controller. The motion carried with Commissioner Skupny requesting her NO votes be recorded as indicated in committee report. Committee report follows:

REPORT OF THE BUDGET COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held on Monday, October 16, 1978 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, Caruso, Chalgian, Daner, Dilber, Dutko, Franchuk, Johnson, McCarthy, Petitto, Plutter, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

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

Also present:

John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Relations  
Ray McPeters, Director Civil Counsel  
Tom Buller, Assistant Director, Civil Counsel

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

ALLOCATION & UTILIZATION OF FEDERAL REVENUE SHARING FUNDS

Committee was in receipt of the Federal Revenue Sharing Reports as published and discussed at the preceding Public Hearing.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONER APPROVE AND ADOPT THE MACOMB COUNTY FEDERAL REVENUE SHARING REPORTS - ALLOCATION AND UTILIZATION OF FEDERAL REVENUE SHARING FUNDS AS PRESENTED AND DISCUSSED AT THE PUBLIC HEARING. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny advised of voting "NO" because of the 1978 ballot issues to be decided by the voters.

TAX APPORTIONMENT & TAX LEVY REPORT

Committee was previously mailed statistical data for the tax apportionment and tax levy report. Controller Shore pointed out the necessity for committee to modify the written report in only one instance; his department was just notified by the Romeo School District that they are reducing their voted millage from 22.50 to 22.37 which results in altering the Grand Total for Romeo to 37.95 mills. He indicated the changes should be made on pages 1,2,8,10 and 11 of the submitted report.

Controller Shore then called committee's attention to a millage election that will be taking place in the City of Memphis. A motion will also be necessary to allow the spreading of this millage if in fact the millage passes on November 7.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TAX APPORTIONMENT AND MILLAGES AS CONTAINED WITHIN THE SAID REPORT FOR THE TAX YEAR 1978, AND ORDER SAME BE ENTERED AT LARGE ON THE COUNTY RECORDS AND THAT THIS BOARD HEREBY DIRECT THAT SUCH OF THE SEVERAL MILLAGES AND ASSESSMENTS PROPOSED BE LEVIED FOR COUNTY, TOWNSHIP, SCHOOL, HIGHWAY, DRAIN AND ALL OTHER PURPOSES AS SHALL BE AUTHORIZED BY LAW AND BE SPREAD AGAINST THE EQUALIZED VALUES OF PROPERTIES UPON THE ASSESSMENT ROLLS OF THE PROPER TOWNSHIPS AND CITIES IN ACCORDANCE WITH LAW, AS AMENDED. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny advised of voting "NO" because of 1978 ballot issues to be decided by the voters and there appears to be a legal question regarding H.C.M.A.

Controller Shore said there is an Attorney General's Opinion which we are obligated to collect H. C. M.A. millage.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEVY OF AN ADDITIONAL 4.13 RENEWAL AND 2.00 ADDITIONAL MILLS AGAINST THE EQUALIZED VALUES OF PROPERTIES UPON THE ASSESSMENT ROLLS OF THE CITY OF MEMPHIS, AND THAT THIS APPROVAL BE CONTINGENT UPON THE PASSAGE BY THE ELECTORATE OF SAID SCHOOL DISTRICT AT THE MILLAGE ELECTION TO BE HELD ON NOVEMBER 7, 1978. MOTION CARRIED.

OTHER BUSINESS

Commissioner Back advised committee that State law now permits senior citizens to vote by absentee ballot and they do not have to be ill or incapacitated to do so. He pointed out that the lines at the polls will be long on November 7 and because of the numerous proposals that will appear on the ballot, officials have indicated it might be necessary to enforce the 2 minute rule.

Commissioner Back suggested that this Board of Commissioners through the Senior Citizens' Sub-committee make contact with the Council on Aging, Mr. Bonior's Office and use senior citizens clubs and organizations throughout the County as well as our Nutrition Program to make available to all senior citizens applications requesting absentee ballots.

Commissioner Back noted many senior citizens may not be able to withstand the long lines to vote and those that do may not be able to complete casting their vote if the 2 minute rule is enforced. He realized this would be the first time such a program was implemented but felt it would provide an excellent service especially considering the length of the November ballot. The proposed program would make available requests for absentee ballots and then assist the senior citizens in securing those absentee ballots.

Commissioner McCarthy stated Commissioner Back is correct; absentee ballots are now available to all registered voters 62 years of age or older.

In response to question, Commissioner Back said he had discussed this with Commissioner Vander Putten, who is Chairman of the Senior Citizen's Sub-committee prior to this meeting. Any number of "requests for absentee ballot" can be secured from the County Clerk's Office. These requests could be included in any and all mailings that might be going out to the Senior Citizens such as the Newsletters from the Council on Aging.

Commissioner Vander Putten said Commissioner Back did discuss this with him and that he is attempting to schedule a meeting of the Senior Citizens' Sub-committee on Friday, October 20, to work out the mechanics.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY VANDER PUTTEN RECOMMENDING THAT THE BOARD OF COMMISSIONERS IMPLEMENT A PROGRAM THROUGH THE SENIOR CITIZENS' SUB-COMMITTEE WHEREBY CONTACT IS MADE WITH THE MACOMB COUNTY COUNCIL ON AGING, VARIOUS SENIOR CITIZENS CLUBS AND ORGANIZATIONS ACROSS THE COUNTY AND UTILIZE THE SENIOR CITIZENS NUTRITION PROGRAM SITES AND MAILINGS, IN AN ATTEMPT TO NOTIFY SENIOR CITIZENS (62 YEARS AND OLDER) OF THEIR ELIGIBILITY TO RECEIVE ABSENTEE BALLOTS AND PROVIDE THEM WITH ABSENTEE BALLOT REQUESTS AS WELL AS ASSIST THEM IN SECURING ABSENTEE BALLOTS FROM THEIR RESPECTIVE COMMUNITIES. MOTION CARRIED.

ADJOURNMENT

A motion was made by Chalgian, supported by Skupny to adjourn the meeting at 9:45 A.M. Motion carried.

Raymond F. DeGrendel, Chairman

Sandra K. Peitzniak  
Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - October 17, 1978

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Chalgian, supported by Sharp, to receive, file and adopt the committee's recommendations. The motion carried with Commissioner Skupny voting NO for the reasons indicated. Committee Report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

Committee was in receipt of copy of S. B. 1578 and H. B. 6656; S. B. 1578 amends the 1955 District Library Cost and provides for establishment of District Libraries by submitting question to voters; if submitted to the electorate, it provides for the establishment of a nine-member District Library Board; also, it provides funding by authorizing the Tax Allocation Board to give one-quarter of a mill to the District Library Board.

Messrs. McPeters and Shore explained there is some concern that if the House Bill passes, that one-quarter mill may come out of the county's share of tax allocated millage or the schools' shares because those are the only two discretionary funds the Tax Allocation Board has to work with.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY PLUTTER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADAMANTLY OPPOSE HOUSE BILL 6656 AND SENATE BILL 1578 AS WELL AS ANY PROPOSED LEGISLATION THAT WOULD RESTRUCTURE THE CURRENT FUNDING MECHANISM OF MILLAGE ALLOCATION; FURTHER, THAT THIS POSITION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS BE COMMUNICATED TO OUR STATE SENATORS AND REPRESENTATIVES. MOTION CARRIED.

Commissioner Skupny voted NO because she is for progressive government.

SEMOG SMALL AREA FORECASTS (SAF)

Planning Director Giampetroni, Assistant Director Roose, and Senior Planner Carroll were in attendance to review the total Small Area Forecast Alternatives conducted by SEMOG. Several wall Charts were provided as well as material distributed to committee (see attached)

Planning Commission representatives made four general observations (see page one of attachment) and emphasized their disagreement with SEMOG's figures and illogical conclusions.

Mr. Giampetroni said while Macomb County refuses to utilize these SAF figures (particularly in the area of population) other agencies and, of course, SEMCOG will elect to do so. In the future, Macomb County may find itself threatened by utilization of these figures in the A-95 Review process. We may find sometime in the future, one of our grants is not recommended for approval based on these figures, in which case the appeals process through the courts can be initiated.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE MACOMB COUNTY PLANNING COMMISSION THAT NONE OF THE SMALL AREA FORECASTS CONSTITUTE A REALISTIC PORTRAYAL OF FUTURE GROWTH IN MACOMB COUNTY AND THAT A LETTER BE PREPARED TO BE CONVEYED TO THE CHAIRMAN OF SEMCOG BY THE CHAIRMAN OF THE BOARD OF COMMISSIONERS EXPRESSING MACOMB COUNTY'S CONCERNS. MOTION CARRIED.

Commissioner Skupny voted NO because there are three forecasts by Planning, U. S. Census and SEMCOG regarding population.

The meeting adjourned at approximately 11:26 A.M.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - October 18, 1978

The Clerk read the recommendations of the Public Works & Transportation Committee and a motion was made by Commissioner Trombley, supported by McCarthy, to receive, file and adopt the committee recommendations. The motion carried. Commissioner Vander Putten voted "NO" on the recommendation concerning replacement of galvanized pipe in the court building for reasons indicated. Commissioner Skupny also wanted to be recorded as voting "NO" on this recommendation. 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 Wednesday, October 18, 1978, committee discussed at length all agenda items presented for consideration. The following recommendations are being forwarded to the Full Board for approval.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CARUSO, TO CONCUR IN THE REQUEST OF THE PARKS & RECREATION COMMISSION AND AUTHORIZE THE PRESENT CONTRACTOR SUPPLYING AND INSTALLING KITCHEN EQUIPMENT AT THE INDEPENDENCE BUILDING OF DOLLIER-GALINEE COUNTY PARK TO PERFORM THE NECESSARY VENT STACK WORK AND INSTALL THE RANGE HOOD TO MEET HEALTH AND FIRE DEPARTMENT'S REQUIREMENTS: FURTHER, TO APPROVE \$600 TO ALLOW THE COMPLETION AND USE OF THIS PROJECT. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR TERRAZZO AT MARTHA T. BERRY MEDICAL CARE FACILITY TO THE LOW BIDDER, L. MARALDO, CO., IN THE BID AMOUNT OF \$10,062; FUNDS FOR THIS PROJECT BEING MADE AVAILABLE FROM REVENUE SHARING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF EIGHT (8) SHERIFF PATROL VEHICLES TO THE LOW BIDDER, BERNIE HOUT CHEVROLET, FOR THE BID AMOUNT OF \$45,823.72. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF ONE VAN FOR THE COUNTY FOR THE COUNTY LIBRARY TO THE LOW BIDDER, BUFF WHELAN CHEVROLET, FOR THE BID AMOUNT OF \$5,996.24. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR REPLACEMENT OF GALVANIZED PIPE WITHIN THE COURT BUILDING'S DOMESTIC WATER PIPING SYSTEM TO THE LOW BIDDER, J. L. O'LOUGHLIN CO., FOR THE BID AMOUNT OF \$134,700. THE MOTION CARRIED WITH COMMISSIONERS VANDER PUTTEN, MC CARTHY, AND FRANCHUK VOTING "NO". COMMISSIONER SKUPNY ALSO VOTED "NO".

Commissioner Vander Putten said he is voting "NO" because the \$134,700 cost is not an accurate cost, and by the time the project is completed, actual cost will probably be \$200,000 considering the damage caused in order to get to the pipes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY TOMLINSON, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAINTENANCE CONTRACT FOR THE DUMBWAITER LOCATED IN THE COURT BUILDING TO THE OTIS ELEVATOR CO. AT A COST OF \$65.86 PER MONTH. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #8 ON THE PARKING STRUCTURE FOR EMERGENCY STAIR LIGHTING AND EXIT SIGNS IN THE AMOUNT OF \$4,063.40. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND CIVIL COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #10, WHICH CREDITS \$6,000 FOR USE OF STANDARD PIPING - PARKING STRUCTURE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FIELD ORDER #12 FOR PARKING GATE CONTROL EQUIPMENT FOR THE PARKING STRUCTURE, NOT TO EXCEED \$32,000; FURTHER, TO APPROVE THE FOLLOWING PARKING RATES FOR THE NEW FACILITY:

MONTHLY RATE FOR COUNTY EMPLOYEES: \$8.00  
 DAILY RATE: .50  
 MONTHLY RATE FOR NON-COUNTY EMPLOYEES:  
 TO EQUATE \$.50 PER DAY

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FIELD ORDER #11 FOR ADDITIONAL FIRE PROTECTION FOR THE PARKING STRUCTURE AS REQUIRED BY THE CITY OF MOUNT CLEMENS FIRE DEPARTMENT, NOT TO EXCEED \$22,295. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE INVOICE PAYMENTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	\$216,377.48
CONSOER & MORGAN	PARKING STRUCTURE	6,531.41
ANDERSON, ECKSTEIN & WESTRICK	PUBLIC SERVICE FACILITY	184.50
FORDON CONSTRUCTION CO.	LIBRARY	223,768.80

MOTION CARRIED

The meeting adjourned at approximately 11:35 A.M.

JUDICIARY & PUBLIC SAFETY COMMITTEE - October 19, 1978

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Sharp, supported by Chalgian, to receive, file and adopt the committee recommendations. Commissioner Skupny, not being a member of this committee, wished her NO vote recorded on the motion concerning the Dog Warden. 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 this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

DISCUSSION RE PERSON TO FILL  
 VACANCY OF CHIEF DOG WARDEN

Mr. Zacharzewski explained to the committee that he was prepared to make a firm recommendation for the hiring of a Chief Dog Warden. However, the applicant has since changed his mind, and Mr. Zacharzewski was again seeking direction of this committee.

Commissioner Sharp was of the opinion that the position should be readvertised, but stated that he was concerned with the salary. They are having a difficult time filling the job at the salary level. They should take a serious look at increasing it by 10%.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BALLOR THAT THE BOARD OF COMMISSIONERS AUTHORIZE JOE ZACHARZEWSKI TO READVERTISE THE SALARY OF \$17,500 FOR THE BUDGET YEAR 1979 BE RECOMMENDED TO THE BUDGET COMMITTEE. MOTION CARRIED WITH COMMISSIONERS PETITTO AND TARNOWSKI VOTING NO. COMMISSIONER SKUPNY ALSO VOTED NO.

FINANCE COMMITTEE - October 24, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Skupny, supported by Dutko, 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, October 24, 1978 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, Mayernik, McHenry, Petitto, Plutter, Sharp, Skupny, Steenbergh, Tarnowski, Trombley and Ver Kuilen.

Not present were Commissioners Caruso, McCarthy, Sabaugh, Tomlinson and Vander Putten, who asked to be excused. Commissioner Vander Putten asked to be excused because he was attending an Area Agency on Aging meeting in Southfield.

Also Present:

Dave Diegel, Cost Audit Officer  
John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Relations  
Adam Nowakowski, County Treasurer  
Ben Giampetroni, Director Planning Commission  
Ron Ratzow, Graphic Arts Supervisor, Planning

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 PLUTTER, SUPPORTED BY DUTKO TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 10 THROUGH OCTOBER 20, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PLUTTER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$580,103.17 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL THROUGH SEPTEMBER 29, 1978 IN THE AMOUNT OF \$1,089,206.30. MOTION CARRIED.

TREASURER'S OFFICE - AGREEMENT BETWEEN  
MACOMB COUNTY AND REAL ESTATE DATA, INC.  
FOR APPROVAL

Committee was in receipt of a sample contract between the County of Macomb and Real Estate Data, Inc. This contract would permit Real Estate Data, Inc. to compile and publish on an annual basis a Macomb County Atlas showing all parcels of real estate within the county and containing real estate maps, ownership listings, tax information and related data respecting each parcel. Material attached.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY TREASURER TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF MACOMB AND REAL ESTATE DATA, INC. AS THE ATLAS SERVICE CONTRACTOR FOR THE COUNTY. MOTION CARRIED.

FRIEND OF THE COURT - TRANSFER  
OF MONIES TO ESCHEATS ACCOUNT

Committee was in receipt of a letter from the Friend of the Court to the County Controller requesting that his office be authorized to permit the transfer of \$1,103 from the Insufficient Check Fund to the Friend of the Court account in the Mt. Clemens Bank.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$1,103 FROM THE INSUFFICIENT CHECK FUND ACCOUNT AT THE MT. CLEMENS BANK TO THE FRIEND OF THE COURT ACCOUNT. MOTION CARRIED.

OTHER BUSINESS

Chairman Back called the committee's attention to an article in the paper that stated that Governor Milliken is willing to back a state aid package to Wayne County. Committee discussed this in some detail, and the following motion ensued.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DE GRENDEL THAT A LETTER BE WRITTEN TO GOVERNOR MILLIKEN VOICING THE COUNTY'S CONCERN REGARDING STATE AID TO WAYNE 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 10:00 A.M.

Willard D. Back, Chairman

June Walczak,  
Asst. Committee Reporter

PERSONNEL COMMITTEE - October 24, 1978

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Chalgian, 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 PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held on Tuesday, October 24, 1978, 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, Daner, DeGrendel, Dibler, Dutko, Grove, Jonnson, Mayernik, McHenry, Petitto, Plutter, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, and VerKuilen

Not present were Commissioners Caruso, McCarthy, Sabaugh and Tomlinson, all of whom requested to be excused; also, Commissioner Vander Putten, who requested to be excused while attending an Area Agency on Aging meeting in Southfield.

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 10:04A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to correspondence dated October 16, 1978, wherein he presented vacant or soon-to-be vacant budgeted personnel positions being recommended for reconfirmation. He noted that committee was also provided letters of justification from the respective departments. The positions being considered follow:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Draftsman I position vacant October 18, 1978 (resignation of D., J. McMartin)	Planning Commission
One Steno Clerk II position vacant October 20, 1978 (resignation of Jill Landa)	Prosecuting Attorney
One Typist Clerk II position vacant October 27, 1978 (resignation of Charlotte Botkin)	Juvenile Court
Two Attendant positions vacant October 15, 1978 (resignation of D. Anderson) - October 27, 1978 (retirement of Charles MEEKER)	Juvenile Court - Youth Home Division
One Typist Clerk I/II position vacant September 27, 1978 (Linda Champion - resignation)	Macomb County Library
One Account Clerk II position vacant October 13, 1978 (Margaret Markus retirement)	Macomb County Library
One Steno Clerk I/II position vacant October 13, 1978 (resignation of S. M. Saydak)	Friend of the Court
One Washer-Extractor I position vacant October 3, 1978 (resignation of Ed Gave, JR.)	Martha T. Berry Medical Care Facility
One Orderly Position vacant August 28, 1978 (Leslie Montagne reclassified)	Martha T. Berry Medical Care Facility
Two Nurse Aide positions vacant Sept. 18, 1978 (Rosemary Hughley terminated) - Sept. 30, 1978 (Marcia Lutz - reclassified)	Martha T. Berry Medical Care Facility

Mr. Zacharzewski advised of checking into the need for these positions and recommended same for reconfirmation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, 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 POSITIONS AS LISTED WITHIN CORRESPONDENCE DATED OCTOBER 16, 1978 FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR.

In response to Commissionr Skupny's question, Mr. Zacharzewski stated there is no monetary increase attributed to the positions just discussed.

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

Mr. Zacharzewski noted an additional reconfirmation request was received from the Sheriff's Department too late to be included in the mailing to committee. He referred to material distributed to committee.

Mr. Zacharzewski noted an additional reconfirmation request was received from the Sheriff's Department too late to be included in the mailing to committee. He referred to material distributed to committee.

Mr. Zacharzewski explained that a Circuit court Officer is retiring.. According to previous Board action, upon retirement Court Officers will be replaced by a full-fledged Sheriff Deputy. This Deputy is transferred to the Circuit Court duty which then creates a Deputy vacancy at the Sheriff's Department; a correction officer is then promoted to the vacant Deputy position, which then leaves a Correction Officer vacancy to be filled.

Mr. Zacharzewski said it is important that this Correction Officer vacancy be considered now rather than delayed, because the Civil Service procedure is much slower and more detailed and takes time to implement. In addition, the Correction Officer that is promoted to Deputy needs to complete 240 hours of training within the Criminal Justice Program before becoming a full-fledged on-site Deputy.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE CORRECTION OFFICER POSITION - COUNTY SHERIFF'S DEPARTMENT AS VERBALLY REPORTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR THIS DATE.

Commissioner Plutter said he understands that once the Deputy is assigned to the Circuit Court, when that Court is not in session, the Deputy goes back to the Sheriff's Department for other duties.

Mr. Zacharzewski indicated, as far as he knows, this is the procedure being followed. Judge Deneweth instructed the Circuit Court Administrator to be sure that practice is followed.

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

#### ADJOURNMENT

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

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

#### HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - October 25, 1978

The Clerk read the recommendations of the HEEW committee and a motion was made by Commissioner Skupny, supported by Chalgian to receive, file and adopt the committee recommendations.

Commissioner Vander Putten remarked that envelopes had been prepared for each commissioner with 10 absentee ballot applications for the purpose of encouraging senior citizens to vote absentee ballot because of the length of the ballot for the election in November. Commissioner Vander Putten thanked the staff and members of the Senior Citizens Sub-committee who worked so hard to put this together.

Commissioner Johnson said he wished to address his remarks to the Board members who are not on the HEEW committee. He advised that in addition to the P BB contamination at a dump site in Chesterfield Township, now the Detroit Water Board wants to get rid of sludge that was refused by Sumpter Township. They maintain that the lime treatment will take care of it; however, he said if any health problem comes about as a result it will have to be paid for by the county even though it is being dumped on private property. He further stated Mr. Hill researched the State law and found that all the Board can do is review and comment. The committee recommendation was to hold a hearing and see what happened to these poisonous chemicals. The law leaves it up to the good will of the company. After two years everyone concerned has no further responsibility. He said he was frightened by it and feels it needs a long, hard look. He said if Mr. Hill had not been alert this could have slipped by. We should all be forewarned that another ecological movement is on the way in the name of profit.

Vote was taken on the original motion to adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

#### REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE

#### TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, education, Environment & Welfare Committee held this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the full board.

#### LETTER FROM ADMINISTRATOR HEALTH SERVICES RE WIC GRANT APPLICATION

Mr. Hill stated that he was seeking the approval of the committee to proceed with the Grant Application to the Michigan Department of Public Health for the Special Supplemental Food Program for Women, Infants and Children (WIC). The grant is in the amount of \$863,840 and would require no county dollars.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY SUBMITTING A GRANT APPLICATION FOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) MOTION CARRIED.

RECOMEMNDATION FROM SENIOR CITIZENS  
SUB-COMMITTEE MEETING OF OCTOBER 24, 1978

Committee was in receipt of a recommendation from the Senior Citizens Sub-committee promoting the use of absentee ballots for the senior citizens and the distribution thereof. The nutrition sites in the county will be receiving the material. A reader at the site will read the letter and will assist people in filling out the ballot application. Senior citizen programs will be contacted and will receive a packet of the material. The material would also be available to any senior citizen groups in the county.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS SUPPORT THE PROGRAM FOR PROMOTING THE USE OF ABSENTEE BALLOTS FOR SENIOR CITIZENS AND TO CONCUR IN THE DISTRIBUTION OF SAME. MOTION CARRIED.

HOSPITAL BILLING OVER \$2,000

The Health, Education, Environment & Welfare Committee has been discussing the payment of a hospital bill to St. John's Hospital in the amount of \$2,533.85. This bill was incurred by a woman who was in the process of getting a divorce from her husband. Because of the Third Party Liability Program in effect at the Friend of the Court, the director of the Friend of the Court as well as Mr. Vander Veen were asked to appear before the September meeting of committee to see what, if anything, could be done to get the bill paid. Please see attached minutes. Also, the attached letter is the recommendation of the Friend of the Court and the following motion was the result of the committee's investigation into the payment of the bill:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN THAT THE COUNTY PAY THE OUTSTANDING BILL TO ST. JOHN'S HOSPITAL IN THE AMOUNT OF \$2,533.85 AND THAT THE DIRECTOR OF SOCIAL SERVICES BE AUTHORIZED TO COMMENCE THE COURT PROCEEDINGS NECESSARY TO REIMBURSE THE COUNTY FOR THE PAYMENT OF THIS DEBT. MOTION CARRIED.

ADOPTED RESOLUTIONS

RES. NO. 1419 - COMMENDING JACK PRESCOTT, COUNTY EXTENSION DIRECTOR FOR HIS YEARS OF SERVICE TO THE COUNTY.

A motion was made by Commissioner Franchuk, supported by Plutter, to adopt this resolution. There were all ayes and the motion carried.

RES.NO. 1421 - RESOLUTION OF TRIBUTE ON THE OCCASION OF THE FIRST OFFICIAL VISIT BY THE INTERNATIONAL KIWANIS CLUB TO THE COUNTY OF MACOMB.

Motion was made by Commissioner Skupny, supported by Back, to adopt this resolution. There were all ayes and the motion carried.

NEW - BOARD AND COMMISSION APPOINTMENTS

SOCIAL SERVICES BOARD - 1 vacancy, 3 year term

A motion was made by Commissioner Trombley, supported by Mc Carthy, to appoint Andrew Caravaggio to the Social Services Board. There were all ayes and the motion carried.

VETERANS AFFAIRS COMMISSION 1 vacancy - 4 year term  
(Viet Nam Veteran)

A motion was made by Commissioner Grove, supported by Franchuk, to appoint David A. Thiel to the Veterans Affairs Commission. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Petitto said that Commissioner Johnson had recalled in previous discussion there were some suggestions made to attempt to control PBB and other chemicals being dumped in Macomb County. Commissioner Petitto said he had made a recommendation that we require a permit to be obtained through the Health Department. He asked if any action had been taken on this.

Chairman VerKuilen said in order to do this, the state law would have to be changed. He said the Health Department has nothing to do with it. They may be asked to monitor a site.

Commissioner Skupny said a letter should be written to the state legislators suggesting this remedy, giving them the opportunity to work on this in the next session. It effects the people of Macomb County and adjoining waters.

Tom Welsh, Public Works Commissioner, said it is a myth that the most proficient minds happen to be at the state level. We thought it the right of the people to have a voice in the DNR, but we experienced tremendous pressure and were told we were trying to get power. That kind of decision is to be made in Lansing instead of at the county level. The answer is elementary -- this Board needs to discuss with the legislators and have some concurrence in local matters. We will be able to see what effects there are on the rivers. We need to express ourselves in the House and Senate and give them the tools they need to go with, rather than have this control taken from our county.

Commissioner Trombley said the matter in Chesterfield is concerned with a private enterprise. He said a newly proposed site at 26 Mile Rd. and I-94 is known to flood year after year. The state cannot possibly know the area as well as we do. Commissioner McCarthy agreed.

Commissioner Johnson said the engineers want to use milorganite and turn around and sell it for fertilizer for a quick profit.

Commissioner Vander Putten said although we are interested in the people, the state legislators have taken it out of our control. He still sees the problem as being between the state legislators, senators, Chesterfield and the DNR.

Commissioner Back made a motion that the Board send a communication to the DNR requesting that they not grant the permits; and any of the permits issued for dumping in Macomb County be sent here or to the Department of Health so that we are aware of what is going on. He asked would it be of some value if we would go on record requesting permits not be granted without our approval? Then the elected community officials would have some word. He proposed taking preliminary steps and sending copies to the Governor and legislators.

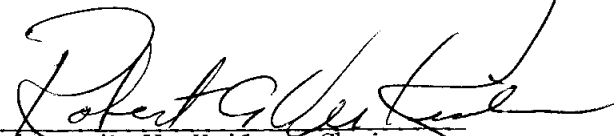
Mr. Tom Buller, legal counsel, said ten questions were discussed at the meeting and we were asked to get additional information. There is bound to be some value in incorporating it in Mr. Hill's answers. It is a highly technical field. He will respond positively to all of the issues. Your strong objection will have some value. We would hate that to be delayed and another permit granted.

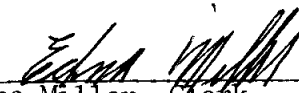
Commissioner DeGrendel concurred adding that we now realize it is imperative that what is being dumped must be monitored. Commissioner McCarthy expressed concern that there has not been sufficient time to study or review this thoroughly. He said it has not been proved that this is not a good way to eliminate it; however, they do not deny that erosion will carry it away. Commissioner McHenry felt the Board would be at fault not to take some kind of action. Commissioner Trombley expressed concern that anything might stand in the way of the hearing scheduled, from which they would get some answers. Commissioner Franchuk concurred with the principles and with Ray Trombley. These people have evidence they have brought to us and they are not in favor of this. He said the Board should watch over the entire program and go to every meeting they have, learning all of the hazardous chemicals that are being dumped in Macomb County.

Commissioner Back emphasized that a letter to the DNR would not impede the hearing in any way. Vote was taken on the motion. There were all ayes and the motion carried.

RECESS

There was a motion by Commissioner Plutter, supported by Chalghian, that the meeting be recessed. There were all ayes and the meeting was recessed, subject to the call of the Chairman.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners reconvened at 9:40 A.M. Wednesday, November 29, 1978 in the Commissioners Conference Room on the second floor of the Court Building. 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
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
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

AGENDA

Commissioner Skupny made a motion, supported by Franchuk, to adopt the agenda as presented with the inclusion of an additional item under Other Business. There were all ayes and the motion carried.

APPROVAL OF MINUTES October 26, 1978

A motion was made by Commissioner Plutter, supported by Daner, to approve the minutes of October 26, 1978, there being no corrections or additions. There were all ayes and the motion carried.

CORRESPONDENCE

The Clerk read a letter from Casper J. Frederick requesting the County proclaim Friday, December 8, 1978 as JOSEPH M. SNYDER DAY in honor of his 25 years public service, 16 of which has been as a member of the Michigan State legislature and the last four as 26th District Senator. Commissioner Skupny moved to receive and file the letter, supported by Commissioner Vander Putten, who on behalf of himself, Commissioners Back, Tomlinson and Johnson added that a resolution be drawn up concurring with the request in the letter. There were all ayes and the motion carried.

AMENDMENTS TO APPORTIONMENT REPORT AND TAX APPORTIONMENT

John Shore, Controller, explained two amendments as furnished the commissioners in letter form. A motion was made by Commissioner McCarthy, supported by Plutter, that the board concur in approving the amendments to the Apportionment Report. There were all ayes and the motion carried.

John Shore further stated that due to the fact that a major segment of the communities will have difficulty apportioning the Huron-Clinton Metropolitan Authority Assessment during the tax year 1978, he was requesting the Board, by formal motion, approve the levying of the Huron-Clinton Metropolitan Authority Assessment in 1979 assessment rolls.

A motion was made by Commissioner Trombley, supported by Franchuk, that the Board concur with the request by Controller Shore that the assessment be spread over 1979 for those cities and townships who find it difficult to do otherwise.

Commissioner Franchuk asked if this would be interest-free, to which Chairman VerKuilen replied this had been discussed and affirmed it would be interest-free. Commissioner Skupny asked if any of this matter was presently in litigation, to which Mr. Shore replied, No. He also added there is an Attorney Generals' Opinion that it can be spread over a length of time. It was added some communities can collect it. This plan is for those who cannot. Richmond and New Baltimore will be collecting the levy; otherwise, this can be in effect county-wide. Vote was taken on the motion. The motion carried with Commissioner Sabaugh, Skupny and Dilber voting NO.

COMMITTEE REPORTS

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 8, 1978

The Clerk read the recommendations of the PWT committee and motion was made by Commissioner Trombley, supported by Chalhian, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held on Wednesday, NOVEMBER 8, 1978 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, DeGrendel, Dilber, Franchuk, Grove, McCarthy, Sabaugh, Sharp, Skupny, Tomlinson, Vander Putten and VerKuilen.

Not present was Commissionr Daner, who requested to be excused.

## ALSO PRESENT:

Commissioner Petitto  
Commissioner Tarnowski  
John Shore, County Controller  
Richard Guddeck, Purchasing Agent  
Robert Maeder, Director, Facilities & Operations  
Robert Waring, Operations Manager, Facilities & Operations  
Paul Phelps, Law Enforcement  
Rocco Paluzzi, Thomas Strat Associates

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

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Committee was in receipt of background data and an excerpt of the October 19, 1978 Judiciary & public Safety Committee meeting wherein a recommendation was made to purchase four (4) IBM Memory Typewriters now leased by the Probation Department; the purchase price would be \$2,327.50 each for a total of \$9,310 (the purchase price, because of accruals, is half of the list price). A potential savings of approximately \$21,230.00 could be realized over a five year period, which would equate to approximately \$4,246.00 per year.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR (4) IBM MEMORY TYPEWRITERS CURRENTLY BEING LEASED BY THE PROBATION DEPARTMENT: PURCHASE PRICE OF ALL FOUR (4) BEING \$9,310. MOTION CARRIED.

VEHICLE REQUEST - ANIMAL SHELTER

At a meeting of this committee on June 21, 1978 permission was given to take bids for a Half-ton Cab and Chassis Truck for the Macomb County Animal Shelter. At that time, the automobile manufacturers were in the middle of the fleet change over the 1979 model and bids could not be taken until the new models became available. The following bids have been received:

Mt. Clemens Dodge	\$4,479.00
Bob Thibodeau Ford	4,822.30
Gene Hamilton Chevrolet	5,053.48

Permission was requested to award the bid to the low bidder Mt. Clemens Dodge, in the amount of \$4,479.00. Funds would be available from the Furniture and Equipment Appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF ONE HALF-TON CAB AND CHASSIS TRUCK FOR THE ANIMAL SHELTER TO THE LOW BIDDER, MT. CLEMENS DODGE FOR THE BID AMOUNT OF \$4,479.00.

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

STAIR TREADS/PROBATE COURT BUILDING

A request was received from the Facilities & Operations Division for the purchase of stairmaster treads are to be used to repair the exterior steps at the Probate Court Building. The existing concrete steps are cracking and the angle iron edges are deteriorating causing a slippery condition which will create a Liability hazard in the upcoming winter months.

Stairmaster Treads are manufactured of heavy duty aluminum with ribs covered with aluminum oxide grit creating an anti-slip surface. The main post office in the City of Detroit had this type of tread installed on all exterior stairways in 1972 and as of this date there is no noticeable wear.

The following bids have been received:

E. H. Gunnison Company	\$1,768.84
Brown Campbell Company	2,100.00

Permission was requested to award the bid to the E. H. Gunnison Company in the amount of \$1,768.84. Funds would be available from the Building Account.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE AND INSTALLATION OF EXTERIOR STAIR TREADS/PROBATE COURT BUILDING TO THE LOW BIDDER, E. H. GUNNISON FOR THE BID AMOUNT OF \$1,768.84. MOTION CARRIED.

DRAPES/CARPET BIDS - 42ND DISTRICT COURT - ROMEO

Mr. Guddeck noted the Honorable Richard D. McLEAN, District Judge, requested replacement Drapes and Carpeting for his Court Facility located in Romeo, Michigan.

Macomb County, has been leasing the present Court Facility since 1969 and the Court has had one set of drapes that have worn out. The County has just renewed the lease for the 42nd District Court for five years commencing June 1, 1978 and at that time of renewal Judge McLean asked if he could also have carpeting for the facility.

All of the County Court Facilities, Circuit Courts, Probate and Juvenile Courts, New Baltimore District Court have carpeting and drapes.

Bids were taken for the Drapes and Carpeting and the results are as follows:

DRAPES

Contract Interiors	\$1,380.65
State Wide Equipment	3,215.00

CARPETING

New York Carpet World	\$2,688.91
Contract Interiors	\$3,979.19

Permission was requested to award the bids to the low bidders, Contract Interiors for Drapes in the amount of \$1,380.65 and New York Carpet World for carpeting in the amount of \$2,688.91. The total of the two bids is \$4,069.56. Funds would be available from the Building Account.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACTS FOR PURCHASE AND INSTALLATION OF DRAPES AND CARPETING FOR THE 42ND DISTRICT COURT TO THE LOW BIDDERS AS FOLLOWS:

DRAPES:

CONTRACT INTERIORS	\$1,380.65
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CARPETING:

NEW YORK CARPET WORLD	\$2,688.91
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HONEYWELL MAINTENANCE CONTRACT RENEWAL

Mr. Maeder explained the Honeywell Maintenance Contract for the Court Building heating and cooling control system is due for renewal effective November 1, 1978. The new contract cost will be \$20,304.00 which reflects an increase of \$1,328.00 over the previous year due to labor escalation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE HONEYWELL MAINTENANCE CONTRACT FOR THE COURT BUILDING HEATING AND COOLING CONTROL SYSTEM AT A COST OF \$20,304. MOTION CARRIED.

PAYMENT FOR LEASE OF LAND

Controller Shore referred to correspondence before committee from Mr. Keith Hummel. He explained that Mr. Hummel made payment on this lease for rental of 20 acres because he was unable to utilize 10 acres on the North end of the property due to climatic conditions.

The Controller's Office recommended that payment for the unworked 10 acres be waived as Mr. Hummel accrued no economic benefit from same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE LEASE PAYMENT ON 10 UNWORKED ACRES AND ACCEPT PAYMENT IN FULL AS SUBMITTED FOR THE 20 ACRES OF LAND WORKED BY Mr. KEITH HUMMEL. MOTION CARRIED.

CHANGE ORDERS

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATIONS OF FACILITIES & OPERATIONS THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER U-2 WHICH CREDITS \$835.99 ON THE COUNTY LIBRARY PROJECT -PHASE I. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #11 PARKING STRUCTURE, PHASE II IN THE AMOUNT OF \$818. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #12 PARKING STRUCTURE, PHASE II IN THE AMOUNT OF \$880. MOTION CARRIED.

INVOICES

In response to question, Mr. Maeder said he has reviewed each invoice and recommends payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE INVOICE PAYMENTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
DAN'S EXCAVATING, INC.	COUNTY LIBRARY	\$ 2,086.79
ETKIN, JOHNSON & KORB, INC.	PARKING STRUCTURE	280,007.59
FORDON CONSTRUCTION	COUNTY LIBRARY	107,923.50
WAKELY KUSHNER ASSOC.	COUNTY LIBRARY	1,802.15
CONSOER & MORGAN	PARKING STRUCTURE	6,531.42

MOTION CARRIED

OTHER BUSINESS

Mr. Shore reviewed a problem with committee pursuant to the pre-cast exterior concrete panels of the Court Building and the fact that portions are crumbling and creating a hazard for pedestrians below. The architects suggested a testing firm be secured and the company of Testing Engineers and Consultants, Inc. was contacted. This firm responded, in writing which outlines exactly what work they will perform and the approximate cost of \$18,000 for their services.

Mr. Shore explained that it is extremely important to have such professionals come in and write up their findings so that the County has solid evidence and documented testing in order to go back against contract and bonding company.

The County did correspond with the contractor of the Court Building advising of this problem and the contractor had someone on site; it is possible that the contractor will hire his own testing company.

In response to Commissioner DeGrendel, Mr. Shore said if the material or workmanship is found lacking the \$18,000 for this testing study would be part of the county's claim. He also pointed out committee's motion should direct the Building Authority to hire the testing firm.

In response to Commissioner Chalgian, Mr. Shore said county people really can't conduct this type of study because if there is legal ramifications the county will need solid evidence for court.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE MACOMB COUNTY BUILDING AUTHORITY TO HIRE THE FIRM OF TESTING ENGINEERS AND CONSULTANTS, INC. TO CONDUCT A COMPREHENSIVE INVESTIGATION AND TESTING OF COURT BUILDING EXTERIOR PRE-CAST CONCRETE PANELS; AND THAT SAID INVESTIGATION AND TESTING BE INITIATED AS SOON AS POSSIBLE. MOTION CARRIED.

Controller Shore referred to a package of material distributed to committee, relative to the Martha T. Berry Ventilation and Piping Replacement project bids.

He indicated bids were taken on this some time ago but at that time the bids were rejected and re-bidding was authorized. Since then the tax limitation and tax cut proposals were placed on the ballot. Mr. Shore said it was also necessary for the county to secure a new certificate of need from the State of Michigan in order to charge to Medicaid and Medicare a higher rate based on depreciation of the facility in its new state. This certification has been approved by CHPC and the State of Michigan.

When the re-bids were taken the architects were directed to tell the builders that this project would not be brought before the Board of Commissioners until the results of the vote on the Tisch proposal was known because of the proposal's ramifications. Mr. Shore said as of this morning it appears the Tisch proposal has been defeated. Even though the Headlee proposal passed it does not have the ramifications nor will it affect the county budget as Tisch would have, for this reason Mr. Shore said he is now bringing the results of the re-bid process to committee. He also pointed out that the Board of Commissioners provided for the necessary funds for this project through Revenue Sharing when Revenue sharing utilization was approved. Even though the project is expensive it was determined to be a worthwhile utilization of Federal Revenue Sharing. The Controller also pointed out the Federal Revenue Sharing. The Controller also pointed out the County has only until the 22nd of November to accept or reject these new bids.

Controller Shore felt the County should recover some of this cost on depreciation; he estimated recovery in the area of 75% to 85% and perhaps even higher. He recommended that Martha T. Berry be required to return to the County Public Improvement Fund all the money they received in annual depreciation that they are accruing. If this is done, Mr. Shore said, in 10 years the County will have money built up in this fund for future projects.

Brief discussion ensued and the following was recorded:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR VENTILATION AND PIPING REPLACEMENT AT MARTHA T. BERRY MEDICAL CARE FACILITY TO THE LOW BIDDER, J. R. O'LOUGHLIN COMPANY FOR THE BASE BID OF \$2,089,000 PLUS ALTERNATES #1, 3, 4, 5, 6, 7, and 8 FOR THE TOTAL LOW BID OF \$2,370,000; FURTHER THAT THE MARTHA T. BERRY MEDICAL CARE FACILITY BE REQUIRED TO RETURN TO THE COUNTY PUBLIC IMPROVEMENT FUND ALL ANNUAL DEPRECIATION REVENUES THEY ACCRUE ON THIS PROJECT. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny advised of voting "NO" because on May 25, 1978 the Board was given figures \$400,000 over estimated cost and she sees by the paperwork distributed today that this project

is now \$500,000 over estimated construction cost.

Controller Shore reiterated that funds for this project are available from Federal Revenue Sharing.

ADJOURNMENT

A motion was made by Skupny, supported by McHenry to adjourn the meeting at 10:25 A.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - November 14, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Skupny, supported by Petitto, to receive, file and adopt the committee recommendations. There were all ayes 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, November 14, 1978 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, McHenry, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski and Trombley

Not present were Commissioners Mayernik, McCarthy, Petitto, Plutter, Tomlinson, Vander Putten and VerKuilen, all of whom requested to be excused.

Also present:

John Shore, County Controller  
Joe Zacharzewski, Director, Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer  
LaVerne Schuette, Director, Equalization Department  
Ray McPeters, Director Civil Counsel

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY DILBER TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS OCTOBER 21 THRU OCTOBER 31 AND NOVEMBER 1 THRU NOVEMBER 9, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bills as prepared and mailed by the Controller's Office as well as copy of the Finance Sub-committee report wherein various listings were explained.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY FRANCHUK TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,576,979.19 (WITH CORRECTIONS, DELETIONS AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS ENDING OCTOBER 13 AND OCTOBER 27, 1978 IN THE AMOUNT OF \$2,140,629.51. MOTION CARRIED.

DATA PROCESSING SUB-COMMITTEE

REPORT AND RECOMMENDATIONS

Committee was in receipt of a report and recommendations from the Data Processing Sub-committee meeting of November 9, 1978. The recommendations follow:

Sub -Committee recommendations

A motion was made by McCarthy, supported by Dutko to concur in the request of the County Controller and that the county purchase the Honeywell Page Pringing System at the discounted price of approximately \$127,000, plus the maintenance agreement at the approximate cost of \$9,600 a year. motion carried.

Motion

A motion was made by McCarthy, supported by Dutko to concur in the request of the Director of Management Services and to purchase the Data Terminal Systems Model 515 at a cost of \$942. Motion carried.

Motion

A motion was made by McCarthy, supported by Back to concur in the request of the Director of Management Services and that he start a study and evaluation, after the first of the year, of the computer requirements for the county. Motion carried.

Motion

A motion was made by McCarthy, supported by Back that a letter be sent by the Board Chairman, on behalf of the Data Processing Sub-committee, for a users' meeting of elected officials and department heads to discuss their computer needs. Motion carried.

In response to Commissionr Skupny's question, Mr. Shore stated the purchase of this computer equipment won't mean a reduction in personnel but it will relieve the people currently performing this function so their services can best be utilized for other functions.

Chairman Back pointed out the fact that the Data Processing Sub-committee was concerned with a problem we have been having in just keeping up with the status quo and that this be achieved without hiring additional personnel. He noted a few months ago computer response time for some of our programs like Friend of the Court was only 10 seconds for a computer readout. Now this has increased to 2 minutes; sub-committee wants to assure that that never reaches a 10 minute level. Sub-committee hopes to maintain status quo response and add new projects.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

A meeting of the Finance Banking Sub-committee was held just prior to the Finance Meeting this date. Commissioner Sharp, Chairman of the Finance Banking Sub-committee offered the following:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1978 3RD QUARTER TREASURER'S REPORT, AS SUBMITTED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Skupny, supported by Sharp to adjourn the meeting at 9:49 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE - November 14, 1978

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Sharp, supported by Commissioner Grove, to receive, file and adopt the recommendations. There were all ayes and the 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, November 14, 1978, 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, McHenry, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski and Trombley

Not present were Commissioners Mayernik, McCarthy, Petitto, Plutter, Tomlinson and Vander Potten, 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 9:50 A.M.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to correspondence dated November 6, 1978, wherein he presented vacant or soon-to-be vacant budgeted personnel positions being recommended for reconfirmation. He noted that committee was also provided letters of justification from the respective departments. The positions being considered follow:

CLASSIFICATION

DEPARTMENT

One PHN I position vacant October 27, 1978  
(Linda Ramsey - resignation)

Health Department

One Sanitarian II position vacant Nov. 13, 1978  
(Arthur Hulkoff - resignation)

Health Department

One County Juvenile Officer (State)  
position vacant Nov. 17, 1978  
(Carolyn Ortwein - resignation)

Juvenile Court

One Steno Clerk II position vacant  
Nov. 17, 1978 (Mary Ann Eckert  
Resignation)

Cooperative Extension

CLASSIFICATION (cont'd)DEPARTMENT

One Typist Clerk I/II position vacant  
Nov. 6, 1978 (reclassified - Carolyn  
Schoenherr)

Macomb County Library

One Court Clerk position vacant  
Nov. 6, 1978 (Frances DeMott  
retirement)

County Clerk

One Boiler Operator Position vacant  
July 21, 1978 (Orba Covington -  
retirement)

Controller's Dept -Facilities & Operations

Three (3) Nurse Aide positions  
Deborah Allor - resignation, Oct. 16,  
1978  
Christine Riggs - resignation  
Nov. 3, 1978  
Darlene Shifflett - reclassified,  
Nov. 9, 1978

Martha T. Berry Medical Care Facility

Mr. Zacharzewski advised of checking into the need for these positions and recommend same for reconfirmation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, 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 LISTED WITHIN CORRESPONDENCE FROM HIM DATED NOVEMBER 6, 1978. MOTION CARRIED.

Mr. Zacharzewski noted an additional reconfirmation request was received from the Register of Deeds Office too late to be included in the mailing to committee. The position is the Supervisor of Records position, due to a resignation in the Register of Deeds Office. The whole operation in ;that office surrounds this position, and if it is not filled, it will cause a lot of problems. In=house promotions will result from this position and will also result in a Typist I/II being rehired . Present personnel will be promoted up to the supervisory position so that the person at the bottom will be the new body. Mr. Zacharzewski said he had a letter of justification in this position and proceeded to read the letter to the committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DUTKO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF A SUPERVISOR OF RECORDS IN THE REGISLTER OF DEEDS OFFICE AS VERBALLY REPORTED BY HIM. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak  
Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - November 21, 1978

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Franchuk, supported by Grove, to receive, file and adopt the recommendations. There were all ayes and the motion carried. Report follows:

REPORT OF THE ADMINISTRATIVE SERVICES  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held on Tuesday, November 21, 1978 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, Franchuk,  
Grove, Petitto, Plutter, Steenbergh, Vander Putten and VerKuilen

Not present were Commissioners Dutko, Skupny and McHenry, all of whom requested to be excused.

Also present:

Commissioner Trombley  
Commissioner Sabaugh  
Joe Zacharzewski, Director Personnel/Labor Relations  
Richard Guddeck, Purchasing Agent  
Paul Phelps, Law Enforcement  
Tom Buller, Assistant Civil Counsel

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

HOUSE BILL 6664

Committee was in receipt of correspondence from the Board Chairman wherein the following information was provided:

"...House Bill 6664 creates the state commission on criminal justice and the Office of criminal justice; to prescribe the respective powers and duties; and to authorize the appropriation of funds.

The Federal Crime Control Act of 1976 mandates the statutory creation of a state commission on criminal justice and its office in order for the State to receive LEAA funds.

The Law Enforcement Assistance Administration (LEAA) has affirmed a tenacious position relative to the issue, and therefore, a fund flow disruption will occur in those states who fail to enact legislation prior to January 1, 1979.

The State of Michigan presently receives approximately nineteen million dollars in LEAA funds, of which the County of Macomb receives approximately one million dollars through the Macomb County Law Enforcement and Criminal Justice Coordinating Council.

Presently the State of Michigan has a state crime commission and an office, the Office of Criminal Justice Programs, but they were established by Executive Order from the Governor's Office. Nevertheless, the Federal Act requires statutory creation.

Therefore, to continue the flow of one million dollars of Federal LEAA funds into the county of Macomb, the State of Michigan Legislature must enact the above legislation prior to January 1, 1979..."

Mr. Phelps further explained that the State Crime Commission and Office of Criminal Justice was established in Michigan by Executive Order, however, each state must statutorily create these entities and that is exactly what House Bill 6664 provides.

He pointed out that of the \$1 million of LEAA funds coming into Macomb County, approximately \$600,000 is received for Macomb County government programs.

Mr. Phelps stated this bill has passed the House Judiciary Committee and will be presented on the floor of the House of Representatives either this morning or this afternoon. One amendment was made and that is to add one member of the State Bar Association to the State Crime Commission.

In response to Commissioner Vander Putten's question, Mr. Buller said there is very little change from the legal standpoint in the current operation. Rather than Executive Order, this operation will be created legislatively through House Bill 6664, perhaps more direction will come from the Legislature and its committees. The operation will remain basically the same and increased staff, etc. will not result just by passage of House Bill 6664.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT HOUSE BILL 6664 AS WRITTEN AND FORWARD OUR POSITION TO THE STATE LEGISLATURE URGING PASSAGE OF THIS LEGISLATION PRIOR TO THEIR ADJOURNMENT IN ORDER TO AVOID LEAA FUND FLOW DISRUPTION. MOTION CARRIED.

OTHER BUSINESS

Commissioner Vander Putten advised committee that Mr. Donald J. Harm, City Manager of St. Clair Shores, will be retiring January 1, 1979. On behalf of the County Commissioners from St. Clair Shores, he asked that a Board Resolution of Commendation be drafted in honor of Mr. Harm's service.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TOMLINSON ON BEHALF OF THE COUNTY COMMISSIONERS REPRESENTING ST. CLAIR SHORES THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OF COMMENDATION HONORING DONALD J. HARM UPON HIS RETIREMENT FOR HIS YEARS OF SERVICE AS THE CITY MANAGER OF ST. CLAIR SHORES. MOTION CARRIED.

Commissioner Grove then advised committee that Mr. Dennis Versele, Roseville Parks and Recreation Director is also retiring and asked that a Board Resolution of Commendation be drafted and adopted.

RES #1423

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER ON BEHALF OF THE COUNTY COMMISSIONERS REPRESENTING ROSEVILLE THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OF COMMENDATION HONORING MR. DENNIS VERSELE UPON HIS RETIREMENT FOR HIS YEARS OF SERVICE AS THE PARKS & RECREATION DIRECTOR OF THE CITY OF ROSEVILLE. MOTION CARRIED.

Board Chairman VerKuilen asked Commissioner Vander Putten and Commissioner Grove to provide the necessary information in order that these Resolutions can be drafted.

ADJOURNMENT

A motion was made by Dilber, supported by Grove to adjourn the meeting at approximately 10:00 A.M. Motion carried.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - November 23, 1978

The Clerk read the recommendations of the HEEW Committee and motion was made by Commissioner Skupny, supported by Dutko, to receive, file and adopt the recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - November 23, 1978

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment & Welfare Committee held this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

DISCUSSION RE REPLACEMENT FOR  
COUNTY EXTENSION DIRECTOR POSITION

Jack Prescott introduced Juan Marinez, the Regional Extension Supervisor and Program Leader for the Cooperative Extension Service at Michigan State University. It is the practice of the University to find a suitable replacement for the position of County Extension Director.

Juan Marinez then spoke to the Committee. He said they try to identify individuals who have the administrative capabilities and program capabilities to continue the same kind of programs that have been developed in the past. He introduced Jan Voorheis to the committee and gave the committee a resume of her education and experience. She has had a successful career in Oakland County and he was recommending her for the position of County Extension Director in Macomb County. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF MICHIGAN STATE UNIVERSITY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF JAN VOORHEIS AS THE NEW COUNTY EXTENSION DIRECTOR FOR MACOMB COUNTY. MOTION CARRIED.

LETTER FROM HEALTH DEPARTMENT RE  
SUPPLEMENTAL FUNDING - VENEREAL  
DISEASE PROGRAM

Committee was in receipt of a copy of the contractual agreement between the Health Department and the Michigan Department of Public Health. The purpose of the agreement is to provide supplemental funding to the Health Department's Venereal Disease Program in an effort to improve services. The spending plan for the supplemental funds includes hiring a PHN II specifically for the Venereal Disease Clinic

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACTUAL AGREEMENT BETWEEN THE MACOMB COUNTY HEALTH DEPARTMENT AND THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH, INCLUDING THE HIRING OF A PHN II FOR THE VENEREAL DISEASE CLINIC. MOTION CARRIED.

SELECTION OF HOSPITAL FOR EMERGENCY  
MEDICAL SERVICE IN THE COUNTY

The Chairman explained that he and the Board Chairman, along with the Coordinator of Emergency Medical Services, made a study of the hospitals in the county in order to determine which would be best suited to serve as the EMS resource hospital in the county. After their study, they determined that Mount Clemens General Hospital would be the best suited. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE SPECIAL HOSPITAL STUDY COMMITTEE AND THAT THE BOARD OF COMMISSIONERS DESIGNATE MOUNT CLEMENS GENERAL HOSPITAL AS THE EMERGENCY MEDICAL SERVICES RESOURCE HOSPITAL BAY STATION FOR MACOMB COUNTY. MOTION CARRIED.

JUDICIARY & PUBLIC SAFETY COMMITTEE - November 27, 1978

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Commissioner Plutter, supported by Petitto, to receive, file and adopt the recommendations. There were all ayes and the motion carried. 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 this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

LETTER FROM PROSECUTING ATTORNEY RE  
COOPERATIVE REIMBURSEMENT PROGRAM

Committee was in receipt of a renewal request from the Prosecuting Attorney of their Reimbursement Program for 1979. The total estimated costs are \$257,645.47, state funds being in the amount of \$239,065.47 with the county's share being \$18,580.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY TO RENEW THE REIMBURSEMENT PROGRAM FOR THE YEAR 1979 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

SHERIFF'S DEPARTMENT - DISCUSSION  
RE SENATE BILL NO. 1682

Committee discussed at length Senate Bill 1682 and the ramifications it would have on the Sheriff's Department and on the County of Macomb. All of this discussion will be detailed in the minutes of the meeting. Paragraph (3) of the Bill states that the Sheriff's Department of a county is required to provide the expanded services only to the extent that state funds are provided.

The Sheriff explained that in order to provide the expanded services, he would have to hire extra people. It was committee's concern of what would happen to those extra people if the state no longer funded the program.

It was committee's recommendation that before approval is given for the adoption of the program that Civil Counsel determine whether or not the Civil Service Act does allow the county to continue the employees on the roll if state funding ceases. A motion was made to have legal counsel do some research to determine if the Civil Service Act should be modified or that in negotiations with county employees that they will be hired based on funding from the state or federal government.

Sheriff Hackel explained that he has another problem. In order to implement this program, he will need additional equipment; namely six automobiles. This equipment will be needed eventually, whether or not the program is implemented. All six cars would be equipped to handle emergency situations and he would like the six units to be equipped with radar. The cost of the radar equipment is approximately \$1,012 each. However, the Michigan Sheriff's Departments got together and Genesee County was selected as the county to deal with the radar company. In this way, they got a reduced rate for all of the radar equipment, and while he was not certain just how much a unit would cost, he thought it would be in the neighborhood of \$500 each. He was seeking approval of the committee to proceed with the purchase of the radar equipment.

Along the same line and in connection with the purchase of the six automobiles, he would like to place an order for the automobiles at what he believes is an excellent price. This would be a fleet purchase and this can only be done at a certain time of the year. Even though the county may not get involved in the new program, he will need the equipment regardless so he was seeking approval of committee to purchase the six automobiles.

On contacting the Sheriff's Department, it was learned that the cost of the one car fully equipped, including the radar, will be approximately \$9,600. There will be no trade-in of any of their present vehicles. The equipment includes the radar, radio, overhead lights and siren.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY BALLOR THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SIX AUTOMOBILES WITH RADAR EQUIPMENT FOR THE SHERIFF'S DEPARTMENT. MOTION CARRIED.

RECOMMENDATION FROM JUVENILE COURT SUB-COMMITTEE  
MEETING OF 10-27-78 ADDITIONAL CLOSED CIRCUIT  
SURVEILLANCE CAMERA AND MONITOR

Mr. Marella explained that they were looking for approval of an additional closed circuit TV for the third floor of the Youth Home. They presently have someone in the main day room where other monitors are located and with this additional closed circuit TV they will be able to see what is taking place on the third floor. The cost of such a unit would be approximately \$642.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF THE DIRECTOR OF JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF AN ADDITIONAL CLOSED CIRCUIT SURVEILLANCE CAMERA AND MONITOR AT AN APPROXIMATE COST OF \$642. MOTION CARRIED.

RECOMMENDATION FROM JUVENILE COURT SUB-COMMITTEE MEETING OF 10-27-78  
PROPOSED PURCHASE OF SERVICE AGREEMENT WITH WARREN CONSOLIDATED SCHOOL DISTRICT

Mr. Marella said he was seeking approval of an expansion of the prevention program that will work in the Warren Area as needed in the Warren Consolidated School District. There has been a tremendous increase in referrals from that area and they are trying to prevent youngsters from coming into the justice system. Whenever they see an area like this getting into trouble, they add additional people to the prevention staff. The Adjudication Diversion Program is funded under the Child Care Fund - which funds 50 % of the cost with the exception of the equipment. The county and the school district would participate in 50% of the funding, the county's share would be 25%. The approximate cost to the county will be \$5,198.13.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED PURCHASE OF SERVICE AGREEMENT WITH THE WARREN CONSOLIDATED SCHOOL DISTRICT. MOTION CARRIED.

CHRISTMAS GIFT ALLOWANCE FOR  
WARDS OF THE COURT

Committee was in receipt of a letter from William Boyea, Administrator of Juvenile Court, seeking approval for foster parents to purchase Christmas gifts for each ward of the court in the amount of \$10

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF JUVENILE COURT FOR FOSTER PARENTS TO PURCHASE CHRISTMAS GIFTS FOR EACH WARD OF THE COURT IN THE AMOUNT OF \$10 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.



FINANCE COMMITTEE - November 28, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Chalgian, supported by Franchuk to receive, file and adopt the committee recommendations. There were all ayes and the motion carried, excepting Commissioner Skupny voted NO on the last recommendation and her reasons are noted there.

## REPORT FROM THE FINANCE COMMITTEE

## TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, November 28, 1978, discussion ensued on matters before committee for consideration (these discussions will be detailed within the minutes of the meeting rather than this brief report, which is presented to bring before the Full Board recommendations made by the Finance Committee as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY PLUTTER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$907,868.09 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT : FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 10, 1978, IN THE AMOUNT OF \$1,074,488.44 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY DILBER APPROVING THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD NOVEMBER 20 THU NOVEMBER 24, 1978. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS  
1) APPROVE PAYMENT OF INSURANCE INVOICES IN THE TOTAL AMOUNT OF \$15,003 AND  
2) APPROVE THE INSURANCE PROPOSALS AS REQUESTED BY THE COUNTY CONTROLLER RELATING TO EXTENSION OF EXISTING POLICIES PENDING RECEIPT OF QUOTATIONS FROM OTHER FIRMS FOR REVIEW AND RECOMMENDATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ADMINISTRATIVE SERVICES FOR THE COUNTY WORKERS' COMPENSATION SELF-INSURANCE TO THE APPARENT LOW BIDDER, YEAGER & COMPANY IN THE AMOUNT OF \$41,800 FOR THE PERIOD OF DECEMBER 1, 1978 THRU DECEMBER 1, 1979. MOTION CARRIED WITH COMMISSIONER MC HENRY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE COUNTY TREASURER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF FUNDS FROM THE 1974 AND 1975 DELINQUENT TAX REVOLVING FUNDS TO PAY OFF THE DELINQUENT TAXES FOR THE AMENDED 1975 LEVY. MOTION CARRIED.

RES #1424 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE WARREN WOODS HIGH SCHOOL FOOTBALL TEAM (THE WARRIORS) IN WINNING THE CLASS B FOOTBALL CHAMPIONSHIP. MOTION CARRIED.

RES #1425 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON, ON BEHALF OF ALL COUNTY COMMISSIONERS REPRESENTING ST. CLAIR SHORES, RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING SENATOR JOSEPH SNYDER FOR HIS 25 YEARS OF PUBLIC SERVICE. MOTION CARRIED.

RES #1426 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MITCH KEHETIAN FOR HIS OUTSTANDING SERVICE FOR THE CAUSE OF M.I.A.'S. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

She advised of voting "NO" because she said the newspapers received a proclamation this year: They should be limited, not because of the MIA cause.

PERSONNEL COMMITTEE - November 28, 1978

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Commissioner Franchuk, supported by Dutko, 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 Tuesday, November 28, 1978, discussions ensued relative to matters before committee for consideration (these discussions will be detailed within the minutes of the meeting rather than this brief report

which is presented to forward committee's recommendations to the Full Board as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, 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 OUTLINED IN CORRESPONDENCE DATED NOVEMBER 21, 1978 AS FOLLOWS:

CLASSIFICATION

DEPARTMENT

THREE (3) NURSE AIDE POSTITIONS LORI PHILLIPS _ RESIGNATION VACANT 11/24/78 DOROTHY FOYT _ RESIGNATION VACANT 10/13/78 VIOLA MC PHARLIN - TERMINATED VACANT 10/13/78	MARTHA T. BERRY
ONE STATION OPERATOR II PAUL KELLEY _ RESIGNATION VACANT 11/25/78	OFFICE OF PUBLIC WORKS
ONE P.T. TYPIST CLERK I/II JOHANNA POUPARD _ RECLASSIF. 10/30/78	MACOMB COUNTY LIBRARY
ONE P. T. TYPIST CLERK K/II PATRICIA EICK - RECLASSIF. 11/27/78	MACOMB COUNTY LIBRARY
ONE SANITARIAN III - THOMAS KALKOFEN RECLASSIFIED TO HEALTH PLANNER 11/27/78	HEALTH DEPARTMENT
ONE TYPIST CLERK I/II - W. SASSIN RECLASSIFIED 12/11/78	HEALTH DEPARTMENT

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE BUDGETED POSITION OF ONE COURT REPORTER TO BE VACANT DECEMBER 1, 1978 (ALFREDA PREBECK - RESIGNATION) FOR THE MACOMB COUNTY PROBATE COURT. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE BUDGETED POSITION OF ONE TYPIST CLERK II VACANT NOVEMBER 24, 1978 (DIANE GOLA - RESIGNATION) FOR THE MACOMB COUNTY PROBATE COURT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MAYERNIK TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE BUDGETED POSITION OF ONE KENNELMAN VACANT NOVEMBER 9, 1978 (FRANK MONTERUSSO - RESIGNATION) FOR THE MACOMB COUNTY ANIMAL SHELTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE BUDGETED POSITION OF ONE TYPIST CLERK I/II VACANT NOVEMBER 16, 1978 (SHIRLEY JOHNSON - TRANSFERRED) FOR THE FRIEND OF THE COURT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE BUDGETED POSITION OF ONE STENO CLERK I/II VACANT NOVEMBER 20 1978 (DENISE LA DUKE -RESIGNATION) FOR THE FRIEND OF THE COURT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR REALTIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE BUDGETED POSITION OF:

- ONE RN VACANT NOVEMBER 24, 1978 (ARLENE MOLETT - RESIGNATION)
- ONE LPN VACANT NOVEMBER 31, 1978 (MARY PARKER - RECLASSIFICATION)
- ONE NURSE AIDE VACANT NOVEMBER 29, 1978  
(TRACEY KENNARD - RESIGNATION)
- ONE NURSE AIDE VACANT NOVEMBER 25, 1978  
(THEDA WOLVERTON - RESIGNATION)

FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR REALTIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISS-

SIONERS RECONFIRM THE BUDGETED POSITION OF ONE TOTAL PREPARATION GROUP LEADER VACANT OCTOBER 28, 1978 (ERICK JACKSON - RESIGNATION FOR THE JUVENILE COURT - YOUTH HOME DIVISION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE BUDGETED POSITION OF ONE CUSTODIAN II VACANT NOVEMBER 27, 1978 (RONALD HOWARD, UPGRADED TO B/O/ TRAINEE) FOR THE FACILITIES & OPERATIONS DEPARTMENT. MOTION CARRIED.

OTHER BUSINESS - RESOLUTION #1427

Commissioner McHenry made a motion that a resolution be drawn up commending East Detroit Treasurer, Fred Rehahn on the occasion of his retirement. The motion was supported by Tarnowski. There were all ayes and the motion carried.

Commissioner Trombley reminded the Board of open house being held this date at the new Public Services Building on Dunham Road, Mt. Clemens and urged as many commissioners as possible attend.

Commissioner Vander Putten advised the plans for the Joseph Snyder Dinner were going well and they had only nine tables left should anyone need tickets.

Chairman VerKuilen asked the clerk to read a letter received from the Board's Committee Reporter, Sandra Pietrzniak, advising of her consideration of a job offering her \$4,000 more and which would take effect the first of the year.

Chairman VerKuilen said her present salary is \$17,784 and he was sure the Board knew it would be very hard to replace her because of the kind of work she does. He also reminded that when Mr. McPeters asked for two additional people for his office, they gave him one with the agreement that the girls in the Board Office would be available to him for assistance also. More recently, the new Risk Manager's office was to be located close to the Board Office so that the girls in the office would be available to help in that organization.

Chairman VerKuilen said he felt it only fair to come to the Board. He said he offered to request \$1,500 effective the first of the year plus the contractual raise of 5, 6 or 7 per cent being considered. She said she would stay for that amount of money. He said his personal belief is she is well worth it. He asked for a recommendation from the Board.

Commissioner Plutter said he has known Sandy for many years and she is the person who will do the job put before her. He said he would make a motion that the Board offer the amount recommended. This was supported by Commissioner McCarthy. There were all ayes except Commissioner Skupny voted NO because she feels these are times when we have to be careful of our budget and she thought it was a large amount of money for a secretary.

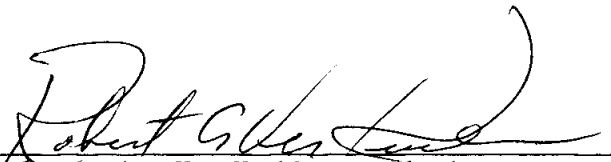
Chairman VerKuilen said based on the work these girls do, we are saving money. To replace her, he could not do it.

Commissioner Petitto said he agreed 100% with VerKuilen, as probably do many other members of the Board especially in view of the fact that we have added responsibilities with the Risk Manager. He said he whole-heartedly supports the motion.

Commissioner Sabaugh thought the title, Committee Reporter, did not describe the work Sandy does. He said she supervises the office staff and does more than some department heads that are called supervisors. Chairman VerKuilen said this could be given consideration.

Commissioner Sharp agreed with Commissioner Petitto especially in view of the additional work given the girls in the Board Office.

A motion was made by Vander Putten, supported by Petitto, that the meeting be recessed. There were all ayes and the meeting was recessed at 10:40 A.M. subject to the call of the Chairman.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

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BOARD OF COMMISSIONERS

Public Hearing

The Macomb County Board of Commissioners met at 9:15 A.M. on Tuesday, December 19, 1978 for a Public Hearing concerning approval of the 1979 Budget. The following members were present:

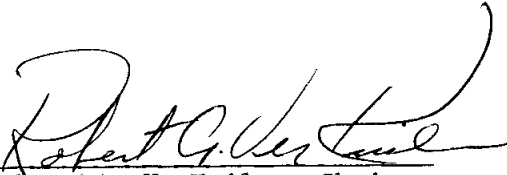
Robert A. Ver Kuilen	District 1
Mark A. Steenbergh	District 3
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
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
Patrick J. Johnson	District 25

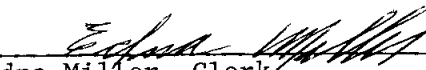
Commissioners Mayernik, Sabaugh, Sharp and Tomlinson were absent and asked to be excused.

Chairman VerKuilen advised this meeting was called to hear from the public any comments they might have concerning the recommended Budget for 1979. He asked if anyone from the public wished to be heard on this item. There was no reply. He repeated the inquiry three times.

Since there was no reply from the public, the Committee recommendation to approve the budget contingent upon the public hearing will stand as approved.

A motion was made by Commissioner Skupny to adjourn the meeting, supported by McCarthy, and the meeting adjourned at 9:30 A.M.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

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December 22, 1978

The Macomb County Board of Commissioners held a Regular meeting on Friday, December 22, 1978 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens with the following members 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

AGENDA

Chairman VerKuilen called the meeting to order at 9:50 A.M. He announced that one item on the agenda (7C - part 4) would be deleted. Commissioner Sharp also asked to bring up a resolution under Other Business. A motion was made by Commissioner Skupny, supported by Sharp, to approve the agenda with these two items noted. There were all ayes and the motion carried.

APPROVAL OF MINUTES - November 29, 1978

A motion was made by Commissioner McCarthy, supported by Plutter, to approve the minutes of November 29, 1978 as presented. There were all ayes and the motion carried.

REQUEST TO ESTABLISH ECONOMIC DEVELOPMENT CORPORATIONOF THE COUNTY OF MACOMB

Ray McPeters advised the Board is in receipt of a petition from three interested citizens regarding ACT 388, P.A. 1974 Economic Development Corporation Act, the purpose of which is to procure cheap money so that projects can be built within the community. It provides a vehicle through which money at a lower rate of interest can be obtained, not a tax evasion. The interest earned on the notes or bonds is tax-free to the owner of the bonds. The interest rate is less than in the private sector. McPeters said Elias Brothers is interested in establishing a Warren Commissary. It will add to the tax for Warren and there will be no real property tax abatement. There will be input from the City of Warren and from the people surrounding the proposed project. The city of Warren has passed a resolution approving this plan; furthermore, the law does provide if there are other requests, an EDC be created.

Chairman VerKuilen said the building and property are used as collateral and EDC would make sure it was well worth the amount of the bonds. There would be no liability to the taxpayers. He added the Board of Commissioners would appoint nine members to serve as the Board of the EDC. There will also be added three people representing the Warren area concerning the Elias Brothers project. It is not something under Federal government that would be superceded by State law.

Chairman VerKuilen said because the city of Warren is not in a position to create the EDC at this time, it was brought to the county; however, the city of Warren has been active in this project, resulting in the resolution of approval.

Commissioner Sabaugh questioned why a public agency had to be involved and it was explained that

under the applicable provisions of code it is required in order to get the tax exempt status. Only the State and Federal governments lose because of the lower interest rate. Because of the recent higher interest rates, companies have become interested in the EDC. Mr. McPeters assured the EDC could be used for other projects and would stay in existence for as many projects as are requested, but only with the consent of each city involved.

Chairman VerKuilen said per diem of \$50 will be paid the members of the board for meetings and will be paid for by Elias Brothers in this instance, and in future projects it will be paid for by the concern requesting approval from the Board.

Commissioner Chalghian questioned the addition of three more members for each project and it was clarified by Mr. McPeters that the three additional members would be on the board only until the fruition of that project.

Commissioner Dilber asked if money so procured could be used for housing projects; and, if so, would there be any limitations, such as low-income housing? Mr. McPeters said there would be some statutory restraints going into Federal guidelines.

Commissioners Johnson and Ballor felt there would be no advantage to having a county-wide plan when each city can go into it themselves, and they are closer to the project.

Commissioner Back felt the primary purpose of the plan is to get the exemption from the higher level of interest. If it was not a profitable business, the banking committee would not approve it. He liked the plan because of the jobs it would create, approximately 100 jobs.

Commissioner DeGrendel questioned the sale of the bonds through a bank and it was explained the internal revenue code prevents the business from turning around and buying the bonds at a lower rate.

Commissioner Chalghian thought two issues were involved, the EDC and the Elias Brothers project, and should be separated. He made a motion that the Board go into setting up an EDC. This was supported by Caruso.

Commissioner Sharp asked if the city of Fraser sets up an EDC and the county has set up an EDC, which would have jurisdiction to give approval to a project. Mr. McPeters said the first perogative is with the city. The EDC set up by the county would be for communities that did not have an EDC, and anything approved would be only with the approval of that community.

Commissioner VerKuieln noted if Warren decides to set up an EDC at a later date, they may do so. Any projects started through the county EDC would remain with the county corporation. Any future projects would go though the city unit, when there is one.

The term of office for Board members would be six years, with the first board established on a declining basis (6,5,4,3 year terms, etc.) The three persons bringing a project to the Board for consideration would not necessarily be the three persons appointed to the Board to represent the city involved. The EDC could not grant tax abatements, nor could a local community vote to give a tax abatement in addition.

Commissioner Skupny said her first consideration is jobs, since through a survey it was determined that the people of the county also put this as their first priority.

Mr. Charles Burleigh from Miller, Canfield, Paddock and Stone said he does not look for action today but for a resolve to establish a date for the public hearing, with newspaper notices of same, concerning whether or not to establish an EDC. Then anyone interested can be in attendance at the meeting to request consideration at that time. Three people who happen to be residents of the county of Macomb have permission to act as incorporators.



Commissioner Back reaffirmed there would be no cost to the County. He felt something should be established legally before the public hearing, so that the petitioners could know what fee they would be liable for in requesting to be considered.

Chairman VerKuilen stated again that the petitioners are the ones who have to be willing to pay for the meeting. They want to have their projects considered, and will be willing to pay a reasonable amount. The Public Hearing will incur no extra expense.

A motion was made by Commissioner Vander Putten, supported by Chalhian, to call for a vote on the question. There were all ayes except Commissioner Johnson voted NO because he had further question.

A motion was made by Chalhian, supported by Caruso, to approve the establishment of EDC subject to a public hearing to be set for January 25, 1979. There were all ayes with the exception of Commissioner Johnson, who voted NO.

Commissioner Skupny asked if a person could serve on a community EDC board as well as a county board without any conflict of interest. Chairman VerKuilen replied there would be no conflict.

#### COMMITTEE REPORTS

Chairman VerKuilen asked that the PWT Committee report be considered first rather than in the order indicated on the Agenda.

#### PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 20, 1978

The Clerk read the recommendations of the PWT Committee and a motion was made by Sharp, supported by Sabaugh, to approve the committee recommendations with the exception of two items: the motion concerning the approach to the Parking Structure and the motion concerning Fitzgerald School. There were all ayes and the motion carried.

Commissioner Back asked on what basis Bob Maeder was put on the Judicial Study Committee ( Page 2 of the Committee Minutes) The reply was that it was at the Sheriff's request. The Sheriff, Bill Hackel, added that he felt he was the logical choice because he is an engineer and the director of Facilities & Operations.

#### DRIVE-WAY TO PARKING STRUCTURE

Mr. Gray, using a large diagram of the parking structure showing entrances on Broadway, explained that it was felt best to separate the two driveways (one entering the underground parking under the Court Building and one entering the Parking Facility itself) rather than have one entrance that divides into two separate directions after leaving Broadway. Otherwise, there might be confusion for trucks unloading, resulting in their backing into passing traffic to correct their turns.

Commissioner Sharp felt that parking along the drive-way into the underground parking beneath the Court Building should be prohibited. It was confirmed this was in the plan.

A motion was made by Vander Putten, supported by Tomlinson, to concur in the recommendations of Mr. Gray with further study of the NO PARKING areas after the parking structure opens. There were all ayes and the motion carried.

#### FITZGERALD SCHOOL

County Controller John Shore had been asked to consider the terms of a lease to rent the Fitzgerald School facility to be used as a Community Mental Health Agency as opposed to purchasing the facility. A letter containing his recommendations as well as a sheet of additions to the proposed lease were furnished the commissioners.

He further stated he favored an option to renew the lease if so desired; an option to purchase during the lease; an option to terminate the lease without penalty if state funds were not appropriated; recommending rental now at a flat sum, there being a condition of utility increase. The base price would be firm for five years. All of these conditions being subject to a public hearing after notifying residents in the district.

A motion was made by Commissioner DeGrendel, supported by Grove, to accept the lease terms described by Mr. Shore. There were all ayes and the motion carried. Committee report follows:

TO THE HONORABLE BOARD OF COMMISSIONERS  
PUBLIC WORKS & TRANSPORTATION COMMITTEE REPORT

At a meeting of the Public Works & Transportation Committee, held on Wednesday, December 20, 1978, committee discussed various matters presented for consideration and action. The following recommendations were offered (discussions on same will be detailed within the minutes rather than in this brief report)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATIONS OF THE BUILDINGS & GROUNDS SUB-COMMITTEE AS FOLLOWS:

- 1) TO EXCHANGE 47 ACRES OF LAND NOW OWNED BY THE COUNTY ON DUNHAM ROAD FOR ONE 40 ACRE PARCEL AT I-94 AND 26 MILE ROAD AND ONE TEN ACRE PARCEL AT I-94 AND 26 MILE ROAD AND ONE TEN ACRE PARCEL AT 23 MILE ROAD AND M-53 AND A CASH SUM OF \$2,208.67;
- 2) TO PURCHASE AND INSTALL A RECIRCULATING WATER TOWER ON THE EIGHTH FLOOR OF THE COUNTY BUILDING;
- 3) TO ALLOT SPACE TO THE COUNTY DEPARTMENT OF VETERANS' AFFAIRS FOR A ONE DAY PER WEEK OPERATION AT THE WARREN SATELLITE FACILITY;
- 4) TO AUTORIZE THE CONTROLLER TO APPROACH THE MACOMB COUNTY EMPLOYEES CREDIT UNION TO SEE IF THEY WOULD AGREE TO RELOCATE AT THE PUBLIC BUILDING:

AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny voted NO because of the current population predictions and energy problem.

COMMITTEE RECOMMENDATION - MOTION (Voted on separately at the Full Board Meeting)

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY, TO CONCUR IN THE STIPULATION STATED BY THE BOARD CHAIRMAN, COMMISSIONER SABAUGH, AND COUNTY CONTROLLER, WHEREBY: THE FITZGERALD PUBLIC SCHOOL DISTRICT IS REQUESTED TO NOTIFY THE NEIGHBORHOOD OF THE PROPOSED USE OF THE FITZGERALD SCHOOL BOARD FORMER ADMINISTRATION FACILITY BY MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES (POSSIBLY THROUGH THEIR NEWSLETTER) AND SET UP A PUBLIC HEARING AT WHICH TIME THE NEIGHBORS CAN VOICE THEIR CONDERNNS, IF ANY; FURTHER, THAT THE SCHOOL BOARD'S PLAN OF ACTION IN THIS RESPECT BE SUBMITTED PRIOR TO THE DECEMBER 22ND FULL BOARD SESSION. COMMITTEE FURTHER RECOMMENDS, SUBJECT TO THE AFOREMENTIONED STIPULATIONS, THAT THE BOARD OF COMMISSIONERS APPROVE THE FIVE YEAR LEASE AT \$60,000 PER YEAR RENTAL COST (WITH OPTION TO PURCHASE ) OF THE FORMER FITZGERALD SCHOOL ADMINISTRATION BUILDING FOR USE BY MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE REQUEST OF THE COUNTY SHERIFF AND PERMIT ROBERT MAEDER TO SERVE AS AN ACTIVE MEMBER OF THE CITIZENS JAIL PLANNING STUDY COMMITTEE IN CONJUNCTION WITH THE LEAA GRANT TO CONDUCT A TOTAL SYSTEM JAIL PLANNING STUDY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN TO REPLACE TEN COUNTY SHERIFF ROAD PATROL VEHICLES, THE RESULT OF BIDDING TO BE PRESENTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE FOR FURTHER ACTION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN ON A REPLACEMENT VAN FOR THE MARINE PATROL, THE RESULT OF SAID BIDDING TO BE PRESENTED AT THE NEXT PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT TO FURNISH AND INSTALL A BURGLARY AND FIRE ALARM SYSTEM AT THE 42ND DISTRICT COURT - NEW BALTIMORE LOCATION TO THE LOW BIDDER, AUDIO SENTRY CORP., IN THE AMOUNT OF \$2,620 PLUS A MONTHLY SERVICE CHARGE OF \$72 WITH A YEARLY CONNECT CHARGE OF \$20. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DEGRENDEL, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REPAIR OF THE FREIGHT ELEVATOR IN THE COUNTY BUILDING BY OTIS ELEVATOR IN THE AMOUNT OF \$3,405. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO AN ELEVATOR MAINTENANCE AGREEMENT WITH THE DOVER ELEVATOR CO. TO SERVICE TWO ELEVATORS AT THE WARREN SATELLITE FACILITY (INSTALL BY DOVER) AT A COST OF \$314 PER MONTH, EQUATING \$3,768 PER YEAR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE MAINTENANCE AGREEMENT FOR THE FIRE AND SECURITY ALARM SYSTEM AT THE HARPER COMPLEX WITH HONEYWELL AT A COST OF \$1,961. MOTION CARRIED.

PARKING STRUCTURE - ENTRANCE DRIVE (Voted on separately at Full Board Meeting)

MAIN MOTION

A motion was made by Ballor, supported by DeGrendel, to recommend that the Board of Commissioners maintain the original entrance drive to the Court Building garage and if, in the future, it is determined unworkable that committee consider changing it at that time.

AMENDMENT

A MOTION WAS MADE BY SHARP, SUPPORTED BY SABAUGH, THAT THE TRAFFIC SAFETY ENGINEER FROM THE MACOMB COUNTY ROAD COMMISSION INSPECT THE AREA AND PREPARE A WRITTEN REPORT FOR THE BOARD OF COMMISSIONERS ON THE TWO 2-WAY DRIVE SITUATION: SAID REPORT TO ASSIST IN ARRIVING AT A DECISION AT THE FULL BOARD SESSION ON FRIDAY, DEC. 22, 1978. MOTION CARRIED.

MOTION

A motion was made by Vander Putten, supported by Sabaugh, to table action on the main motion until the Friday, December 22, Full Board Meeting. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER BW-4 ON THE COUNTY LIBRARY IN THE AMOUNT OF \$1,174.15 FOR ADDITIONAL BRICK (TO ACCOMMODATE FUTURE SECOND FLOOR LOBBY) AND INSTALLATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #13 ON THE PARKING STRUCTURE WHICH CREDITS \$200. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #14 ON THE PARKING STRUCTURE IN THE AMOUNT OF \$19,808 FOR ADDITIONAL FIRE PROTECTION AS REQUIRED BY THE MOUNT CLEMENS FIRE DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #15 ON THE PARKING STRUCTURE IN THE AMOUNT OF \$2,540 FOR INSTALLATION OF A GUARD RAIL TO PROTECT GRANITE WORK AT THE END OF THE COURT BUILDING DRIVEWAY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DANER, TO CONCUR IN PREVIOUS ACTION TAKEN BY THE PUBLIC WORKS & TRANSPORTATION COMMITTEE (OCTOBER 18, 1978) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #16 ON THE PARKING STRUCTURE IN THE AMOUNT OF \$28,034 FOR PARKING CONTROL EQUIPMENT. 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 PAYMENT OF THE FOLLOWING INVOICES FOR WORK PERFORMED ON THE PROJECTS AS LISTED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
FORDON CONSTRUCTION CO.	LIBRARY	\$85,758.30
CONSOER & MORGAN	PARKING STRUCTURE	6,531.42
ETKIN, JOHNSON & KORB, INC.	PARKING STRUCTURE	196,277.35
HARLAN ELECTRIC CO.	SERVICE CENTER ELECTRICAL	15,734.35

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND ESTABLISH THE HOURS OF THE COUNTY PARKING STRUCTURE AS FOLLOWS: MONDAY THRU SATURDAY - 6:00 A.M. to 12:00 MIDNIGHT: FURTHER, THAT A GUARD BE AVAILABLE TO LET MIDNIGHT SHIFT EMPLOYEES OUT OF THE FACILITY IF NECESSARY. MOTION CARRIED.

BUDGET COMMITTEE - December 22, 1978

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Sabaugh, supported by Tomlinson, to receive, file and adopt the committee recommendations with the exception of the first motion, which he would like voted on separately. There were all ayes and the motion carried.

FIRST COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MAYERNIK, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AS RELATES TO THE 1979 SALARY INCREASES OUTLINED PREVIOUSLY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

A request was made by Commissioner Back and supported by Commissioner Skupny that the oriingal motion be divided in order to vote separately on the recommended salary adjustments for the Board of Commissioners (1979 and 1980)

A vote was called on the oriingal motion as divided. THE MOTION CARRIED with Commissioners Skupny and Dilber voting "NO".

A vote was then called on the Board of Commissioners 1979 and 1980 recommended salary adjustments and increases. THE MOTION CARRIED with Commissioners Skupny, Dilber, Petitto, Back and DeGrendel voting "NO".

It was advised that waivers can be secured from Mr. Shore's office by any commissioner who does not wish to accept an increase in salary.

Commissioner Plutter made a motion to receive, file and adopt the committee recommendations and the resolution establishing compensation, salaries and other benefits for Judges, elected county officers and officials, county appointed officials, department heads and other county employees not included in any collective bargaining unit, supported by Commissioner Mayernik (RES. NO. 14 36)

An instance was recalled where a commissioner waived per diems, but after retirement came back to get them. Chairman VerKuilen said with a signed waiver (contract) a commissioner could not change his mind later.

Commissioner Skupny said she voted NO because she felt with the President's anti-inflation move we should not add on the county a 5.5% increase. Commissionr Sabaugh added he was voting NO in keeping with his promise to the people in his district that he would not vote himself a raise while in office. He did not think the increase was excessive, however, and the commissioners have never voted themselves an excessive increase. He will not sign a waiver, but will use the increase to mail newsletters to the people in his district. Vote was taken on the motion and the motion carried with Commissioners Sabaugh, Back, Dilber, Skupny, DeGrendel and Caruso voting NO. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held Monday, December 11, 1978 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, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Skupny, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Caruso, Daner, Sharp and Steenbergh, all of whom requested to be excused.

Also present:

John Shore, County Controller

Joe Zacharzewski, Director Personnel/Labor Relations

Dave Diegel, Cost Audit Officer

Ken McGuinnes, Budget Office

Ken Johns, Budget Office

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

Controller Shore addressed committee stating subsequent to much review and evaluation giving cognizance to the President's mandate, the following is recommended by the controller for wage increases for the following group of county officials and non-organized employees including the various department heads:

1. As the elected officials of this county do not get certain fringe benefits enjoyed by other employees, such as C.O.L.A., longevity, etc., it is recommended that the following receive a 6% increase on all wages, or salaries, or other emoluments received during the current calendar year for the year 1979.

- A. County Commissioner
- B. County Clerk/Register of Deeds
- C. Public Works Commissioner
- D. Prosecutor
- E. Sheriff
- F. Treasurer

For the Board of Commissioners, as the law requires, the resolution to give effect to a two (2) year period for their term of office, an additional 6% for the year 1980, commencing January 1, 1980.

The elected officials are to receive all fringe benefits enjoyed by the employees of this county as legally constituted (except as mandated above).

2. The Judiciary of this county has been in the forefront of all judiciaries of this state in working with the Board of Commissioners on a cost containment program. The Circuit branch has prevented the county from receiving legislatively mandated additional judges with a resultant savings to the county of upwards to \$300,000.00. In addition, they have instituted a program that has, we believe, not only brought restitution (\$100,000.00 this year) but also turned around the spiraling cost of defense attorneys.

The other courts, both probate and district have shown the same cost conscious attitudes and have effectively worked with the Board of Commissioners in the past and have indicated a firm willingness to in the future, therefore, it is the recommendation for the following total supplements to those salaries either paid or mandated by state law.

Circuit Court	\$21,150.00
Probate Court	21,595.00
District Court	17,460.00

They will also enjoy the same fringe benefits allotted elected officials indicated in 1 above.

3. For all non-organized employees of the County of Macomb, including the County Road Commissioners, except for those individuals or groups wherein salaries have been previously set for 1979 (e.g. Martha T. Berry Administration) will receive a 5% wage increase and in addition, all fringe benefits received by the other county employees (excluding union member of the Sheriff Department)

Controller Shore reiterated the fact that his recommendations fall well

within the 7% recommended by the President and well within our budgetary capabilities for the year 1979. This also indicates to the various unions the attitude of this Board that the President's guidelines will be maintained for negotiations. Mr. Shore asked that these factors as presented to be acted upon be included as part of the 1979 budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY MAYERNIK TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AS RELATES TO THE 1979 SALARY INCREASES OUTLINED PREVIOUSLY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

A request was made by Commissioner Back and supported by Commissioner Skupny that the original motion be divided in order to vote separately on the recommended salary adjustments for the Board of Commissioners (1979 and 1980)

A vote was called on the original motion as divided. THE MOTION CARRIED with Commissioners Skupny and Dilber voting "NO".

A vote was then called on the Board of Commissioners 1979 and 1980 recommended salary adjustments and increases. THE MOTION CARRIED with Commissioners Skupny, Dilber, Petitto, Back and DeGrendel voting "NO".

1979 RECOMMENDED COUNTY BUDGET

Controller Shore referred to correspondence from Ralph A. Caruso, Chairman of the Ways & Means Sub-committee, wherein he reviews the action and recommendations of the Ways & Means Sub-committee as relates to the 1979 County Budget as follows:

We herewith offer the recommended 1979 Budget for evaluation and favorable consideration by this committee to the Board of Commissioners of the County of Macomb.

The Ways & Means Committee, in their evaluation and analysis of the departmental requests, make the following recommendations:

1. That all personnel as contained in the amended 1978 budget be continued in the 1979 budget.
2. That all departmental requests for personnel additions and/or reclassifications whether inter-related to CETA, federal programs, and/or regular county budget be considered by a joint committee of the Personnel and Budget Committee of the Board of Commissioners during the period January thru March of 1979, and such input required from the County Controller, departments and Personnel Director be forthcoming as required at this time.
3. That the operating budget as recommended by the County Controller as contained in the documentation herein submitted is recommended for approval at the gross level submitted by this committee.

This committee would appreciate the Budget Committee and the Full Board of Commissioners giving cognizance to certain factors that were evaluated by the Ways & Means Committee in their recommendation, namely:

1. The effects of the "Headlee Amendment" could not be taken into consideration in its entire context as legislative action by the State Legislature of the State of Michigan is required.
2. That the economic environment of the State of Michigan is not totally nor clearly defined as to the possibility of a potential revision and/or economic slow down in the State of Michigan due to high interest rates and inflation.

The Budget recommended by the Ways & Means Committee to the Budget Committee of the Board of Commissioners is a balanced budget giving effect to contingencies for moderate wage increases.

The recommended general fund revenue level is \$45,843,423. That level of income to support the expenditures includes a cash carryover from prior years of \$5.448 million, which the Controller's office has assured this committee is a feasible level of carryover from prior years funds availability. In addition, the budget anticipates a transfer of certain funds, namely, \$789,318 which was reserved in prior years for emergency relief payments. Due to the factor of the state takeover of direct relief payments, these emergency funds are no longer required. The committee, by formal motion, has recommended to your body a net budgetary general fund level of \$45,843,423. This contains the necessary funding to support the Health Fund at a gross budgetary level of \$3,937,200; Child Care Fund of \$3,471,926; Social Services Fund \$837,570; Martha T. Berry Fund \$5,355,913; Library Fund \$1,432,245; Parks Fund \$182,785.

The gross expenditure level for 1979 is recommended at \$53,239,503. In response to Commissioner Back, Controller Shore stated the Conference, Seminar and Convention funds, as in past years, are contained within the elected officials' budgets and a schedule from all other departments is submitted. A continuation of the 1978 level is contained within the recommended 1979 budget as presented.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE WAYS & MEANS SUB-COMMITTEE AND BUDGET COMMITTEE THIS DATE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUBSEQUENT TO THE PUBLIC HEARING SCHEDULED DECEMBER 1, 1978 ADOPT THE 1979 COUNTY BUDGET WITH THE EXCEPTION OF THE CONFERENCE, SEMINAR AND/OR CONVENTION FUNDS WHICH ARE TO BE REDUCED ACROSS THE BOARD BY 10% FROM THE 1978 LEVEL AND THAT THE CONTROLLER BE DIRECTED TO NOTIFY THE DEPARTMENT HEADS OF THIS REDUCTION ALLOWING SAID DEPARTMENT HEADS TO CHOOSE THE AREAS TO ACCOMMODATE THIS REDUCTION.

Commissioner Chalhian pointed out that inflation has already reduced the purchasing power of the dollars set aside for this item so that the '78 level of funding carried over to '79 already represents a 10% reduction. The additional 10% reduction would result in a 20% cut.

Commissioner Back advised of not agreeing with this noting that 4% inflation was included in the 1979 budget as was noted by the Controller, earlier, Commissioner Back did not wish to argue this fact, however.

A vote was called on the motion. THE MOTION CARRIED WITH Commissioner Skupny voting "NO".

Commissioner Skupny said she voted NO on that portion of the motion dealing with the Ways & Means Sub-committee recommendation because from 1977 to 1979 we have had more than a \$16 million increase.

1978 BUDGET ADJUSTMENTS

Mr. Diegel referred to material previously mailed to committee summarizing as well as detailing the necessary line item adjustments to various departmental 1978 budgets. In viewing same, Mr. Diegel pointed out that all of the adjustments are contained within the budget as previously approved. No new funds are required. Where line



item increases are required, general line item decrease within the same department are available to compensate.

Brief discussion ensued and the following was recommended.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1978 BUDGET ADJUSTMENTS AS PRESENTED FOR VARIOUS FUND BUDGETS TO BRING THEM IN LINE WITH ANTICIPATED EXPENDITURES. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before committee, the meeting adjourned at approximately 10:16 A.M.

Raymond F. DeGrendel, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - December 12, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Vander Putten, supported by Skupny to receive, file and adopt the committee recommendations. There were all ayes except Commissioners Skupny, Sabaugh and Dilber voted NO concerning filing the Equalization Report. 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, December 12, 1978 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Chalghian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen  
Not present were Commissioners Caruso, Plutter and Tomlinson, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
John Shore, County Controller  
LaVerne Schuette, Director, Equalization Dept.

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 RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAGHIAN, SUPPORTED BY TARNOWSKI TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS NOVEMBER 25 THRU NOVEMBER 30 AND DECEMBER 1 THRU DECEMBER 8, 1978. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$751,252.40 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT:

FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 24, 1978 IN THE AMOUNT OF \$1,069,858.66 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

REPORT FROM LA VERNE SCHUETTE

RE EQUALIZATION REPORT FOR 1979

Committee was in receipt of a copy of the Equalization Report as prepared by the Director of the Equalization Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN THAT THE DIRECTOR OF EQUALIZATION COMPLY WITH THE LAW BY TIMELY FILING THE EQUALIZATION REPORT WITH THE MICHIGAN STATE TAX COMMISSION IN LANSING AND THAT THE BOARD OF COMMISSIONERS APPROVE SUCH ACTION. MOTION CARRIED WITH COMMISSIONERS SABAUGH AND SKUPNY VOTING "NO".

MEMBERSHIP FEE REQUEST - COUNTY CLERK

Committee was in receipt of a request from the County Clerk for the payment of a \$65 membership fee to the United County Officers Association of Michigan. This committee had previously directed their office to withhold payment for any membership fees which were not specifically approved by the Budget Committee. Although this particular membership was not approved within the 1978 budget, the County Clerk's membership fee account contains sufficient funds to cover this \$65.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE COUNTY CLERK AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PAYMENT OF \$65 AS THE MEMBERSHIP FEE TO THE UNITED COUNTY OFFICERS ASSOCIATION OF MICHIGAN. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 9:35 A.M.

Willard D. Back, Chairman

June Walczak

Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - December 14, 1978

The Clerk read the recommendations of the Administrative Services and a motion was made by Commissioner Skupny, supported by Vander Putten, to receive, file and adopt the recommendations of this committee. There were all ayes and the motion carried.

Committee report follows:

ADMINISTRATIVE SERVICES COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

Commissioner Vander Putten brought up under other business the possibility of Macomb County sponsoring an Art Fair for high school students. They discussed holding such an event sometime in May of 1979 at the Dollier Galinee Park.

Commissioner Vander Putten explained that the Macomb County Library is in favor of such a plan. He will be sending correspondence to the local school boards to get their participation, as well as correspondence will be directed to the Art Department at the college and will be looking to the art instructors to devote their time to be judges. He was asking for a motion to begin such a project:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TOMLINSON THAT MACOMB COUNTY SPONSOR AN ART FAIR FOR HIGH SCHOOL STUDENTS OF THE COUNTY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - December 13, 1978

The Clerk read the recommendations of the HEEW Committee and a motion was made by Vander Putten, supported by McCarthy, to receive, file and adopt the committee recommendations. The motion carried with Skupny, Dilber and Sabaugh voting NO. 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, December 13, 1978, 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, Dutko, Franchuk,  
Mayernik, McCarthy, Plutter, Sabaugh, Skupny, Trombley, and VerKuilen

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

Also present:

Commissioner Petitto  
Commissioner Dilber  
Linda DiMengo, United Community Services  
Terry DeSchryver, Macomb County Inter Agency Council  
John Shore, County Controller  
Joe Zacharzewski, Director, Personnel/Labor Relations  
Norman Hill, Health Services Administrator

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

DISCUSSION RE SALARY FOR HEALTH SERVICES ADMINISTRATOR

Board Chairman VerKuilen said everyone is aware of the fact that Norm Hill took over the job as Administrator of both Mental Health and the Health Department and has been in that position for over a year. At the time he took the position, he took it at the same salary; however, there was discussion at that time that the salary would be discussed at a later date. They wanted to see how it would work out, and after a year, they feel that it is working very well. The Health Board, as well as the Mental Health Board, are very pleased with the results. Since it is budget time, he would like to see this request acted upon. He said he thought a salary increase of \$3,000 would be in line, as well as having a county vehicle at his disposal.

Commissioner Vander Putten said, being on the Mental Health Board and being aware of what that department is doing, he would make the following motion.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SALARY INCREASE OF \$3,000 PLUS A COUNTY VEHICLE FOR THE HEALTH SERVICES ADMINISTRATOR, SAID ADJUSTMENTS TO BE INCLUDED IN THE 1979 BUDGET, EFFECTIVE JANUARY 1, 1979.

In answer to Commissioner Sabaugh's question, board Chairman VerKuilen advised that Mr. Hill would also receive the five per cent across-the-board increase, as even with this the salary remains below \$40,000, and he did not think this was out of line because of Mr. Hill's added responsibilities.

Commissioner Sabaugh said he is concerned about all the raises. The President

has put out guidelines of a seven percent limit on raises. Everyone has to bear the burden to curb inflation. This is an unreasonable raise. Anyone who gets five percent or six percent now and who is making \$35,000, that is a healthy increase. HE SAID HE didn't remember any discussion involving a review of his salary after six months. He is opposed to this and will not vote for it. This Board has the responsibility of putting a lid on increases in salaries.

Board Chairman VerKuilen said he did not think this was out of line because of the type of responsibility Norm Hill has. They said they would review the salary at a future date, and there is an exception here. Some time back, they almost lost Mr. Pietrzak. He was offered \$10,000 to go someplace else. When you have good department heads, you have to keep them, and he did not think this salary was out of line. They have been looking for a Medical Director and have raised that salary up to \$52,000 and they still can't find one. If you want good people on the board and they work hard, you have to compensate them.

Commissioner Vander Putten said he is aware of the discussion that took place when Norm Hill took both jobs, and his motion still stands. Mr. Hill brought some good people into the department. Don Kern came into Mental Health at the urging of Norm Hill. He said he feels the raise is well in line with the responsibility given to him. Commissioner Chalghian said he understands that he is doing a fine job. He said he didn't feel that the salary was justified. If this is approved, the other department heads will want that too. He would like to see more justification.

Board Chairman VerKuilen said he didn't know what more justification they could give, except for the fact of the added responsibility of the job. When he took the job, he was put in at the salary at that time. They said they would test it and if it did work, they would talk about an adjustment in salary at a later time. They gave a raise to Mr. Pietrzak because he was the best administrator in the county and they didn't want to lose him.

Commissioner Sabaugh said there is a problem with inflation, and he will not vote for an increase of that size and will not support it.

Board Chairman VerKuilen pointed out that Mr. Hill, in the course of his job, must attend many evening meetings. This is also an additional responsibility.

Commissioner Franchuk said if this was a single department, it would be a different situation. He said he remembers the discussions that took place when Norm Hill took on the added responsibility of the Health Department, and he thought the \$3,000 was not out of line.

The Chairman then called for the question on the motion, and the MOTION CARRIED with Commissioners Sabaugh and Skupny voting "NO". Commissioner Skupny said she voted "NO" because of the present economic climate.

#### 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, Asst. Committee Reporter

#### JUDICIARY & PUBLIC SAFETY COMMITTEE - December 21, 1978

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Plutter, supported by Dutko, to receive, file and adopt the committee recommendations.

Commissioner Skupny said county correction expenditures are growing faster than in any other sector. She thought rather than consider one grant at a time, a list of all grants should be furnished the commissioners. Commissioner Back replied that the county has adopted zero budgeting, but that every grant must come before the board and be re-evaluated. 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 this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

LETTER FROM DIRECTOR FRIEND OF THE  
COURT RE RENEWAL OF THIRD PARTY LIABILITY PROGRAM

Mr. Coulon explained that on October 1, 1978, the Third Party Liability Pilot Program expired pursuant to the terms of the contract previously executed between the State of Michigan and the County. In that contract was an automatic 60 day extension clause which was utilized in extending the life of the contract to November 30, 1978. As the state was not in a position to submit a renewal contract as of December 1, 1978, an Extension Agreement has been prepared to extend the original contract through December 31, 1978.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FRIEND OF THE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENDING THE THIRD PARTY LIABILITY CONTRACT THROUGH DECEMBER 31, 1978. MOTION CARRIED.

PRESENTATION BY EXECUTIVE DIRECTOR TRAFFIC  
SAFETY ASSOCIATION

Mr. Orville McGraw, Executive Director of the Traffic Safety Association of Macomb County gave a short presentation on how that organization has been serving Macomb County organizations and its residents.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DUTKO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE PROGRAM OF THE TRAFFIC SAFETY ASSOCIATION IN MACOMB COUNTY. MOTION CARRIED.

DISCUSSION RE HIRING OF CHIEF DOG WARDEN

Mr. Zacharzewski explained that a sub-committee consisting of Board Chairman VerKullen and Commissioners Plutter, Caruso and Sharp along with himself and Mr. Shore interviewed five prospective persons for the position of Chief Dog Warden. After the interviews, it was felt that Mr. Sauer's background in education and experience made him the best qualified person for the position.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF RAY SAUERS FOR THE POSITION OF CHIEF DOG WARDEN FOR THE COUNTY. MOTION CARRIED.

Mr. Zacharzewski explained that Mr. Sauer would be appointed effective after January 2, 1979 at a salary in the neighborhood of \$17,500. The salary is still a matter for negotiation.

RECOMMENDATIONS FROM PUBLIC SAFETY SUB-COMMITTEE MEETING OF AUGUST 30, 1978

RECOMMENDATIONS FROM PUBLIC SAFETY SUB-COMMITTEE

MEETING OF AUGUST 30, 1978

It was committee's recommendation to table the recommendations of the Public Safety Sub-committee until after the Chief Dog Warden is on board. However, committee felt that the purchase of a two-channel recorder for the Animal Shelter was of the utmost importance at this time. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DILBER THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A TWO-CHANNEL RECORDER FOR THE ANIMAL SHELTER AT AN APPROXIMATE COST OF \$200. MOTION CARRIED.

FINANCE COMMITTEE - December 22, 1978

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Chalghian, 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 this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY STEENBERGH, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SPECIFIED IN THE FINANCE SUB-COMMITTEE'S REPORT. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY STEENBERGH, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SPECIFIED IN THE FINANCE SUB-COMMITTEE'S REPORT. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DUTKO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,664,339.94 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD December 8, 1978 IN THE AMOUNT OF \$1,060,499.99 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE AIR EXPENSE TO BRING

PROSPECTIVE RISK MANAGERS TO MACOMB COUNTY

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE NECESSARY AIR TRAVEL EXPENSE BE SPENT TO BRING THE PROSPECTIVE PERSONS INTERESTED IN THE RISK MANAGER POSITION TO MACOMB COUNTY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED. Commissioner Skupny voted NO because these are dire financial times.

RECOMMENDATION FROM HEEW MEETING OF  
DECEMBER 13, 1978

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE A BASE RATE AMBULANCE FEE FOR ALL AMBULANCE COMPANIES OF \$50 PER PERSON SAID FEE NOT TO EXCEED \$100 PER AMBULANCE RUN. MOTION CARRIED.

PERSONNEL COMMITTEE - December 22, 1978

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner McHenry, supported by Commissioner Sharp, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

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

At a meeting of the PERSONNEL COMMITTEE held this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

VACANT OR SOON TO BE VACANT

BUDGETED PERSONNEL POSITIONS:

Committee was previously mailed correspondence from the Personnel/Labor Relations Director dated December 14, 1978 wherein the following positions were presented for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Typist Clerk III	County Clerk's Office
One Typist Clerk II	Equalization Dept.
One Fieldman I position	Equalization Dept.
One Typist Clerk I/II	Library
One Typist Clerk I/II P. T. position	Library
One Steno Clerk I/II	Radio Dept.
One Detective/Sgt. position	Sheriff's Dept.
One Dietary Aide I position	Martha T. Berry
One Dietary Aide II position	Martha T. Berry
One Cook II position	Martha T. Berry
One Therapy Aide II	Martha T. Berry
One Washer Extractor I position	Martha T. Berry
One Nurse Aide position	Martha T. Berry

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 OUTLINED IN CORRESPONDENCE DATED DECEMBER 14, 1978. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE ADDITIONAL VACANT BUDGETED PERSONNEL POSITION OF LAUNDRY HELPER I AT MARTHA T. BERRY. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh wished to have as a matter of policy that any negotiations for any contract involving personnel in the county should begin with input from the labor Relations Director, the County Controller and Civil Counsel.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR THAT THE BOARD OF COMMISSIONERS APPROVE AS A MATTER OF POLICY THAT ANY NEGOTIATIONS FOR ANY CONTRACT INVOLVING PERSONNEL IN THE COUNTY SHOULD BEGIN WITH INPUT FROM THE LABOR RELATIONS DIRECTOR, THE COUNTY CONTROLLER AND CIVIL COUNSEL. MOTION CARRIED.

RESOLUTIONS:

RES. NO. 1434 Full Faith & Credit Resolution Berger Drain Sterling Heights.

A motion was made by Commissioner Chalhian, supported by McCarthy, to adopt this resolution. There were all ayes and the motion carried.

RES. NO. 1435 Commending the L'Anse Creuse High Schools Girls' Basketball Team on Winning the Class B Basketball Championship

A motion was made by Commissioner Trombley, supported by Ballor, to adopt this resolution. There were all ayes and the motion carried.

RES. NO. 1429 Commending Joseph Plutter for outstanding service.

RES. NO. 1430 Commending Joseph Mayernik for outstanding service.

RES. NO. 1431 Commending Alex Dutko for outstanding service.

A motion was made by Commissioner Chalhian, supported by Tomlinson, to adopt the resolutions for Commissioners Plutter, Mayernik and Dutko. There were all ayes and the motion carried. All three commissioners were presented resolutions from the Board with standing applause from members of the Board. They each expressed their appreciation and promised to return.

Vice-Chairman McCarthy took chairmanship of the meeting at this point, calling for vote on appointments.

APPOINTMENTS TO COUNTY BOARDS AND/OR COMMISSIONS

A. Civil Service Commission - 6 yr term - 1 vacancy  
Peter A. Petrucci

B. County Road Commission - 6 yr term - 1 vacancy  
Joseph P. Perry

C. Health Board - 5 year term - 1 vacancy  
Alex Dutko

D. Library Board - 5 year term - 1 vacancy  
Patrick Johnson  
4 yr term - 1 vacancy  
Edward V. Farley

E. Parks & Recreation - 3 yr term - 2 vacancies

George H. Van Marcke

Stanley B. Maison

Planning Commission - 3 yr terms - 3 vacancies (Commissioner)

Walter Franchuk

Robert A. VerKuilen

Willard D. Back

A motion was made by Commissioner Vander Pütten, supported by Plutter to concur in the appointments for the County Boards/ and or Commissions. There were all ayes and the motion carried.

OTHER BUSINESS

RESOLUTION NO. 1433

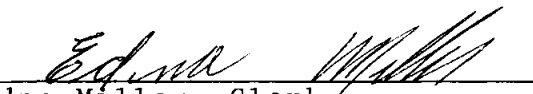
Commissioner Sharp made a motion a resolution be adopted commending Fraser City Treasurer, Fred Wade, who also served in the Fraser Department of Public Works and Board of Supervisors. The motion was supported by Commissioner McHenry. There were all ayes and the motion carried.



Commissioner Dutko thanked the Board for reappointing him to serve on the Health Board.

There was a motion for adjournment by Commissioner Vander Putten, supported by Ballor, and the meeting adjourned subject to the call of the chairman.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

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