

MACOMB COUNTY
 BOARD OF COMMISSIONERS
 ORGANIZATIONAL MEETING

The Macomb County Board of Commissioners met for their Organizational Meeting on Wednesday, January 3, 1979 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
Raymond Myslakowski	District 2
Mark A. Steenberg	District 3
Richard D. Sabaugh	District 4
Sam Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
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
Willard D. Back	District 22
Hubert Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Commissioner Slinde was excused.

Mrs. Miller called the meeting to order and asked for nominations for nominations for temporary chairman, recognizing James McCarthy. Commissioner McCarthy nominated Willard Back as temporary chairman, supported by Vander Putten. There were all ayes and the motion carried.

Commissioner Back welcomed new and former commissioners to a healthy and successful year and called for a motion to approve the agenda. Motion was made by Commissioner Chalgian, supported by McCarthy, to accept the agenda. There were all ayes and the motion carried.

Commissioner Back called for nominations for Chairman of the Board. Commissioner Johnson said it was timely to reflect on the kind of job this is. Not only is he chairman of the Board of Commissioners, but he is the elected official to represent the county of Macomb. This person has to deal with other elected officials and judges and be an expert at inter and intra government relations. He has to look at the county at large. There will be financial problems, and at least this can be faced with an account in the black, as it should be. He said he would like to place the name of Robert VerKuilen in nomination for chairman of the board, an immense responsibility, and one he has managed well-deserving of a fifth term.

Commissioner Franchuk moved the nominations be closed, supported by McHenry. There were all ayes and the motion carried.

Commissioner Back called for nominations for the Vice-chairman of the Board. Commissioner Vander Putten wished to place the name of James McCarthy, whom he said he had known for a number of years and who had worked hard for the county over the years. This was supported by Chalgian, who also moved that nominations be closed. There were all ayes and the motion carried.

Commissioner Back called for nominations for Sergeant-at-arms. Commissioner Daner said she wished to place the name of Harold Grove in nomination for Sergeant-at-arms. There being no further nominations, Commissioner Sharp moved that nominations be closed. There were all ayes and the motion carried.

Chairman VerKuilen then presided over the meeting, thanking the Board for his fifth term serving as Chairman of the Board. He said he was proud and gratified with the honor bestowed on him and hoped to continue to furnish them with information and provide leadership. He cited one problem before them would be the CETA program. Also he said the Board has been somewhat mandated by the past election, to show leadership in holding the line, cutting back if necessary to save tax dollars. He mentioned negotiations coming up with 24 to 27 bargaining units. He said he would do all he could to represent the Board's opinion to the best of his ability.

Commissioner McCarthy also thanked the Board for their confidence in electing him to serve as Vice-chairman for the fifth term, acknowledging without all their help, no one would succeed in what we are trying to do for this county. He said there will be various opinions to all matters that come before the Board but as in the past we will work together toward solutions.


Commissioner Grove also thanked the Board for the confidence placed in him.

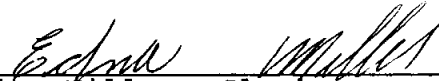
Chairman VerKuilen said he would be picking chairmen and sub-committee chairmen for the coming year and acknowledged the very important part these people play in county government, thanking them for the extra time and effort they put forth in carrying out their job.

Chairman VerKuilen introduced new members to the Board, Doanld Gurczynski, Terrance Almquist and Raymond Myslakowski who were welcomed. New Commissioner Elizabeth

had called asking to be excused because of an emergency situation at the school.

There being no further business to come before the Board, a motion was made by Commissioner Sharp, supported by Franchuk, to adjourn the meeting. There were all eyes and the meeting was adjourned subject to the call of the chairman.


Robert A. Ver Kuilen, Chairman


Edna Miller, Clerk

BOARD OF COMMISSIONERS

SPECIAL MEETING

The Macomb County Board of Commissioners held a special session on January 17, 1978 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalghian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Commissioner Sharp was absent having asked to be excused.

AGENDA

A motion was made by Commissioner Chalghian, supported by Steenbergh, to adopt the agenda. There were all ayes and the motion carried.

APPROVAL OF MINUTES - December 19, December 22, 1978 and January 3, 1979

A motion was made by Commissioner Johnson, supported by Trombley, to approve the minutes of meetings held December 19, and December 22, 1978 and January 3, 1979. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 16, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Franchuk, supported by Vander Putten, 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, January 16, 1979, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten, and VerKuilen

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

Also Present:

John Shore, County Controller
Joe Zacharzewski, Director, Personnel/Labor Relations
Norm Hill, Health Services Administrator
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.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS DECEMBER 21 THROUGH 23, 1978 AND JANUARY 2 THROUGH 12, 1979. 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 a copy of the Finance Sub-Committee report, wherein various listings were explained.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CHALGHIAN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,374,975.53 (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 DECEMBER 22, 1978 IN THE AMOUNT OF \$1,080,244.57 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh questioned the status of Ray Sequin on the Health Board. Board Chairman VerKuilen stated that Mr. Sequin is still on the Board of Health because the County hasn't received his resignation in writing. He said he had checked the records for last year for the Board of Health, and Mr. Sequin had missed six meetings. If he does not tender his resignation voluntarily, then the Board does have the power to remove him. It would be valid; however, it is not illegal that he lives outside of the County.

Mr. Buller informed committee that State Statute does not require a person to live in the County in order to serve on a Board.

Discussion ensued. Chairman Back said it was mentioned that the law indicated it wasn't a requirement that a person live in the County, and he wondered if the Board of Commissioners could adopt a Resoution that wouldn't infringe on the State Stature.

Mr. Buller said it is clearly permissible that the County could adopt such a policy.

Chairman Back felt it should be a policy with all Board and Commission appointments that the person must be a resident and remain a resident of the County. Immediately upon moving out of the County, the person would have to resign, and they should sign a statement to this affect when they take the appointment. He asked if this would be legal.

Mr. Buller said they would probably have no success in changing the Public Health Code because some small counties in the Upper Peninsula may not have a person with a certain expertise needed living within their county because of the small population.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SABAUGH, THAT THE BOARD OF COMMISSIONERS AUTHORIZE CIVIL COUNSEL TO PREPARE FOR ADOPTION A RESOLUTION PROVIDING THAT FOR ANY PERSON TO BE ELIGIBLE FOR APPOINTMENT TO ANY BOARDS OR COMMISSION, IT SHALL BE REQUIRED THAT SAID PERSON BE A RESIDENT OF THE COUNTY OF MACOMB: FURTHER, IF ANY SUCH APPOINTEE SHOULD MOVE THEIR RESIDENCY OUTSIDE OF THE COUNTY OF MACOMB DURING THEIR TERM OF OFFICE, SUCH ACTION SHALL SERVE AS A TERMINATION OF SAID APPOINTMENT: IN ADDITION, THE APPLICATION FORM USED FOR SUCH APPOINTMENTS SHALL BE REVISED SO THAT THE APPLICANT SWEARS TO THE AUTHENTICITY OF THE INFORMATION THEREIN AND THAT THEY ACKNOWLEDGE THAT REMOVAL OF THEIR RESIDENCE FROM THE COUNTY SHALL TERMINATE THAT APPOINTMENT. MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Petitto, supported by Daner, to adjourn the meeting at 9:58 A.M. Motion carried.

Willard D. Back, Chairman

Barbara Sutton, Secretary

PERSONNEL COMMITTEE - January 16, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Chalghian, supported by Vander Putten 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, January 16, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

- Franchuk-Chairman, Chalghian, Almquist, Back, Ballor, Caruso, Daner,
- DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski,
- Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten
- and VerKuilen

Not present were Commissioners Sharp and Tomlinson who asked to be excused.

Also present:

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

Bob Campbell, Macomb Daily

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

VACANT OR SOON-TO-BE VACANT BUDGETED

PERSONNEL POSITIONS

Committee was previously mailed correspondence from the Personnel/Labor Relations Director dated January 8, 1979 wherein the following positions were presented for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Account Clerk 1/11 position vacant Dec. 13-78 (Marlene Balas-Resignation)	Macomb County Health Department
One Steno Clerk IV position vacant Jan. 19-79 (Elsie Callewaert - retiring)	Friend of the Court
One Typist Clerk 1/11-P. position vacant Jan 8-79 (Kim Shearer - reclassification)	Macomb County Library
Four Nurse Aide positions:	
Denise Mentzer=resignation)	
Pearlie Moore-reclassified)	
Kimberly Clapp-terminated)	
Cynthia Dixon-reclassified)	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY JONNSON 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 POSIITIONS OUTLINED IN CORRESPONDENCE DATED JANUARY 8, 1979. MOTION CARRIED.

Mr. Zacharzewski noted additional reconfirmations which were received too late to be included in the mailing to committee. Those positions are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Correction Officer	Sheriff's Department
House Mother	Youth Home
Cook	Youth Home
Public Health NURSE II	Health Department
Nurses Aide	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE ADDITIONAL VACANT BUDGETED PERSONNEL POSITIONS. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak, Asst. Committee Reporter

RECOMMENDATIONS FOR APPOINTMENTS
TO COMMUNITY MENTAL HEALTH BOARD

The Commissioners were furnished a letter from Chairman VerKuilen recommending appointment of Bernice Stomber, Raymond Glowski, Irvin G. Little and Dr. Gerald W. Morris to the Community Mental Health Board. A motion was made by Commissioner McCarthy, supported by Tarnowski, to concur with this recommendation. There were all ayes and the motion carried.

COMMITTEE ASSIGNMENTS

All Commissioners were furnished a list of the appointments to committees and Sub-committees and a motion was made by Chalghian, supported by Vander Putten, to concur with the appointments made by the Chairman of the Board. Vote was taken on the motion and the motion carried, with Commissioner Grove voting "NO".

OTHER BUSINESS

Commissioner Sabaugh brought up a matter of parliamentary procedure in conducting meetings, noting that in some instances a person may get to speak on a subject two or three times before someone else has an opportunity to speak once. He said, according to "Roberts Rules of Order", each member should have a chance to speak once, and at the chairman's discretion twice, not just because their hand goes up. He felt some commissioners are using "point of information" as a speech. He felt it should be directed to all Committee Chairmen that a person who has not yet spoken should be recognized before someone has a turn to speak again. He asked for Mr. McPeters confirmation on this point.

Mr. McPeters read from rules adopted by the Board, Rule #3, CONDUCT IN DEBATE, which stated the person who has the floor should confine himself to the question under debate and avoid comments relative to personalities. No commissioner is to speak more than once unless at the agreement of all present, or if he is the originator of the matter being debated.

Commissioner Sabaugh said he would like to see the rules adopted by the Board followed by all with control of debates.

Chairman VerKuilen said he has always tried to give a person who has not spoken a chance to speak before allowing someone to speak again. He felt there are points made in discussion, that prompt further comments from someone who has spoken. He didn't think a person should be stifled from speaking more than once. He said although this is the rule adopted, he did not think it was a good rule.

Commissioner Johnson said if someone feels their rights are being abused, they have the right to call "point of order", at which time the chairman must recognize that person. He suggested someone assist the chairman in taking care of these things, and alternate pro and con stands on a subject. Also he proposed a workshop concerning the legalities and procedures conducted by legal counsel or some outside person.

Commissioner McCarthy advised that a copy of the By-laws, from which Mr. McPeters read, would be furnished the new commissioners and that as chairman of the By-laws Committee he welcomed any suggestions that would produce good, solid meetings.

Commissioner Chalghian thought Commissioner Sabaugh had brought out some good points and made a motion that the matter of speaking only once on a subject be referred to By-laws Committee for further study and consideration and brought back as soon as possible. This was supported by Almquist.

Commissioner Back called "point or order", charging that according to the rules of order, Commissioner Chalghian could not make a motion until someone else had spoken on the matter. There was discussion, after which Chairman VerKuilen said he would accept the

motion made by Chalgian. Back insisted it was an illegal motion. He said any member has the right to call "point or order" which would stop any discussion, as he must be recognized by the Chairman, who makes a decision. The point he wanted to make was that the major criteria for assembly is full and open debate.

Commissioner Chalgian called "point or order", saying he thought Commissioner Back had misinterpreted his motion.

Commissioner Back continued if a person has previously spoken, by using "point of procedure" or "point of information", he can manipulate the meeting and get his point across. The main thing is full, open debate. If you want to adhere to that rule, and he didn't believe the Board had abused it that much, the Chair is in control. However, he said he is not objecting to the matter going back to committee. He gave as an example, if two or three people have spoken on a matter, then someone gives some erroneous information to the Board, the person who is more knowledgeable about the subject, cannot speak again because he has spoken once. If this happened because of rules, that would be an error on the Board's part. It would cause an entrapment for other members. He warned it should be thought about carefully; one thing that shouldn't be done is to stifle open and healthy debate.

Commissioner Tomlinson said he has been on the Board a number of years and there has always been open debate with no problem. Each commissioner has been treated with equal rights and most commissioners chair meetings the same way. A difference of opinion is necessary and good. Someone who is sharp on rules and regulations can manipulate. He personally liked the way meetings were run at the discretion of the chairman and would hate to see the Board tied down in such a rigid way.

Commissioner Petitto felt enough time had been spent discussing rules of order. He felt the Board's purpose here, by the fact that they are elected, is to promote good welfare and programs for the community.

Commissioner Tomlinson again reminded that if anyone feels their rights have been abused, they can always call for a point of order, be recognized by the Chairman and continue from there.

Chairman VerKuilen said to adhere completely to the By-laws as written would stifle debate.


Commissioner Johnson said parliamentary procedure is a means to an end, not something to enslave the Board. Someone could take advantage through this procedure. Meetings could take hours longer if we stuck to the rules of procedure.

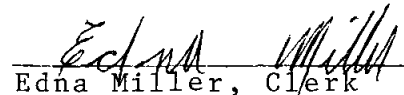
Commissioner Chalgian said he disagreed and wanted to clarify the motion. He said this is a legal body and the whole thing is based on legal laws and if we can bend the laws, that is a simple solution. It is in the By-laws anyone can challenge the chairman and cut off debate. That would be the proper thing to do, given these By-laws. To free debate we should just reconsider that part of the rules giving discretion to the chairman.

Chairman VerKuilen said we have always given everyone a chance to speak.

Vote was taken on the motion, there were 13 ayes and 11 nos. Commissioners Franchuk, Grove, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Tarnowski, Trombley, Tomlinson and Vander Putten voted NO. The motion carried, and the matter will go to the By-laws Committee.

A motion was made for adjournment by Commissioner Back, supported by Steenbergh, and the meeting adjourned subject to the call of the chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

BOARD OF COMMISSIONERS

PUBLIC HEARING

The Macomb County Board of Commissioners met at 9 A.M. on January 25, 1979 in the Commissioners' Conference Room on the 2nd floor of the Court Building to hold a public hearing on establishing an Economic Development Corporation for the county of Macomb. The following members were present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber	District 7
James E. McCarthy	District 8
Charles Chalhian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Chairman Robert VerKuilen asked if anyone wished to speak and recognized Genevieve Butella from Sterling Heights. She asked the names of the petitioners and was advised by Counsel, Ray McPeters their names were Joseph S. Abell, Virginia B. Montgomery and Timothy W. Welch. She asked if notice had been printed in the papers of this meeting, and if so, what dates it appeared. Mr. McPeters replied that notice was placed in the Macomb Daily on January 12, 1979 and January 15, 1979. To inquiry as to whether competing corporations were invited to apply, Mr. McPeters read a section that verified that this was done. She noted sub-section #2 had been omitted. Mr. McPeters said this was done at the request of the city of Warren, who had requested the formation of EDC originally, and did not apply in this case. Inquiring if the City of Warren could also grant a tax exemption later, it was advised there were provisions against this.

Mrs. Butella addressed the Chairman and other commissioners challenging their right to open a Pandora's box and expose these corporations and many other projects on the local communities.

Chairman VerKuilen explained it was at the request of a local community (Warren) that this is being considered. Without their consent we would not be able to initiate an EDC. He pointed out that there is a distinct difference between the EDC and tax exemption.

Mrs. Butella maintained exemption is possible under Section 25 of the Act, and that is why she is raising the question. She referred back to the Section 2 being excluded from the resolution, that there would be no tax exemption given and that would have to be honored. She felt the Board should avoid taking on matters that local communities could take care of themselves.

Chairman VerKuilen said the Board also tries to cooperate with the communities. The city of Warren sent us a resolution approving the establishment of a county EDC.

Mrs. Butella asked that it go on record that she and her husband were opposed to the County taking on this responsibility. She said the future credit of the County will not be considered by the corporation included in the section of the act previously mentioned, and revenue bonds always require the full-faith and credit of the people. She said the county is too vast an area to take on the responsibility to impose these corporations on the local governments.

Chairman VerKuilen again stated that the Board is not imposing on them.

Mr. McPeters said her statements were not completely true. Nothing will be done without the governing units concurrence. The EDC Board does not have the authority of a government imposing its will on any one. Several communities already have an EDC. If a city has an EDC the County EDC cannot be used.

Mrs. Butella asked why then is this Board of Commissioners taking on consideration of this project if the final decision is up to the City. She said if half the people of Warren realized the effect this is going to have on them, this room would be full -- it is unconstitutional.

Ray McPeters reiterated the Board of Commissioners was asked by the City of Warren to do this. The EDC can only operate in certain parameters. At no time are the taxpayers in any city going to be required to pay off any obligations of the EDC. These are revenue bonds and are payable out of revenue from the projects. If they should go into default, it would not effect the full-faith and credit of the County or the full faith and credit of the city. One of the unique things about the Act is that if EDC purchased a building for their office, it would be exempt from taxation because it is quasi-government, but no project is going to be tax exempt. Tax exemptions can only be granted by local communities.

Mrs. Butella said from all she has read, the municipality is responsible. In the case of a County EDC, the county would be the governing unit and responsible. The general tax law provides "only the existing community". Under Sub-section C, "Municipality" is the word used in the act. She felt the Board should be a little wary in taking on matters of municipal government.

Ray McPeters said the responsibility of approving a project lies with the Board of Directors of the EDC.

Kay Plesco, from Roseville, asked if the building is purchased for EDC, where will the money come from. Mr. McPeters replied from the sale of revenue bonds or notes. They would have to be responsible for the cost. There would be no cost to taxpayers. There may be sufficient income from other projects.

Charles Burt, also from Roseville, said in his dealings with EDC a project must be approved by the city and the Mayor before consideration by EDC.

Mr. McPeters added that in the case of a County EDC this would also be true and in addition the project would have to be approved by the Board of Commissioners as well.

Chairman VerKuilen said revenue bonds are backed up by actual property and buildings. There is no way the taxpayers are going to be obligated. Any expense incurred by the EDC Board will be paid by the petitioners coming before the EDC Board.

Kay Plesco asked why it was indicated that the City of Warren was not able to create an EDC at this time.

Mr. McPeters replied the City of Warren asked the Board of Commissioners to initiate this EDC program. He said there are some internal matters that we do not have at this time. They may consider establishing an EDC in the future.

Mrs. Butella said they would advise and recommend that the members of this commission turn down the project.

Commissioner Johnson said if he understands Mr. McPeters, the city of Warren is perfectly capable of establishing their own EDC. He said he was against this matter in the first place and wants to reiterate his stand on it. Fraser has initiated their own EDC, Warren could do it also.

Commissioner Myslakowski asked if the advantages of establishing a County EDC would be stated. Mr. McPeters replied, as an example, Elias Brothers would come before the EDC Board and ask to issue bonds sold at 5 and 6 per cent. The interest income is tax free, therefore, the Elias Brothers would be saving a large amount of money rather than borrowing money at 12 and 14 per cent interest.

Commissioner Myslakowski asked what if the corporation defaults before completion of the project. Mr. McPeters said the buyers of the bond would have to take a loss on their personal income tax. There would be no burden on the taxpayers. The person purchasing the revenue bonds is aware of the fact that the only promise on the bonds is the proceeds from the project. Some buyers are willing to take this risk.

Commissioner Myslakowski questioned why Warren had not formed their own EDC and taken on the project themselves. He said generally he feels the EDC program is good, it brings in industries. And if we are sure there is no liability, he is for it.

Chairman VerKuilen said the reason Warren asked this Board to initiate the program is because of the arbitrage matter a few years ago. He said if any city, township or village sends a letter requesting something, he puts it before the Board and lets them decide if they can help the community in any way. This is a request from Warren and that is why it is before the Board, and there is no cost to the county. He felt they should help.

Mrs. Butella said she knew of no bonds sold on the market today without full faith and credit of the municipality involved. She further mentioned how the Board could give one corporation such vast power to be imposed on the local residents.

Chairman VerKuilen denied this was so.

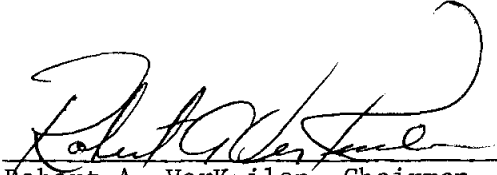
Mr. McPeters said other communities as well may come before the EDC Board. He asked the people from Roseville if their city gives full faith to your EDC. The reply was no.

Commissioner Sharp said that while Mrs. Butella has raised some good questions, she has failed to establish the difference between revenue bonds and general obligation bonds. He asked what considerations will be given in rating these bonds, to which Mr. McPeters replied the main consideration would be the underlying credit of the corporation involved and the quality of the project; not on the taxpayers of the governing body or the full faith and credit of the governing body. In this case the credit standing of Elias Brothers. Section 23 provides the municipality shall not be liable on the notes or bonds of the corporation and bonds shall not be a debt on the municipality stated on the bond itself.

Kay Plesco stated the EDC in Roseville has completed two projects and are working on two more. The rate on the bonds has been 7½ per cent. They have dealt through the Metropolitan Savings and Loan of Farmington. The banks are the responsible people, not the people of Roseville.

Charles Burt said they make it very clear that they get the money. They go to the bonding institutions they are representing to come up with the loan, then they approach us with this information. We have nothing to do with getting any money, it is done by them completely. On an EDC project they go ahead and get their funding.

Commissioner Johnson made a motion, supported by Mc Carthy, that the hearing be closed. There were all ayes and the motion carried.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commsisioners held a regular meeting at 9:40 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
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph A. Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Lousie Daner	District 15
William J. Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Doanld G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

AGENDA

Chairman VerKulen asked for adoption of the agenda with the addition of consideration of the EDC program prior to Other Business. There was a motion by Commsisioner Grove, supported by McCarthy to adopt the agenda with this addition. There were all ayes and the motion carried.

APPROVAL OF MINUTES January 17, 1979

A motion was made by Commisisioner DeGrendel, supported by Petitto, that the minutes of the January 17, 1979 meeting be approved, there being no corrections or additions. There were all ayes and the motion carried.

CORRESPONDENCE

The Board was in receipt of a letter from the County Council on Aging requesting confirmation of nominees to the Agency on Aging Executive Board and Advisory Council:

AREA AGENCY ON AGING 1-B EXECUTIVE BOARD	Mrs. Violet Miller 238 Riverside, Mt. Clemens 48043
AREA AGENCY ON AGING 1-B ADVISORY COUNCIL	Mr. Walter Danielak 28053 Bohn, Roseville 48066

A motion was made by Commissioner Vander Putten, supported by Daner, to concur with the nominees mentioned. There were all ayes and the motion carried.

COMMITTEE REPORTS

JUDICIARY & PUBLIC SAFETY COMMITTEE January 18, 1979

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Commissioner Chalgian, supported by Trombley, to receive, file and adopt the committee's recommendations. There were all ayes and the motion carried.

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 THIRD PARTY LIABILITY
PROGRAM FOR FRIEND OF THE COURT

The Director of the Friend of the Court explained and committee was in receipt of a copy of the contract between the State of Michigan and the County of Macomb for the continuation of the Third Party Liability Program.

Mr. Coulon explained that the contract is basically the same as that approved in 1978. The major changes in the new contract begin in the middle of page 6 to the middle of page 7.

Paragraph M on page 6 provides that the county reaffirms its obligation to repay the \$518,000 advanced it by the Department of Social Services in 1978. It was felt justified to advance to the counties moneys that could be used in future years to offset the 20% that the state would recoup. The new formula begins with paragraph E on page 7. What was negotiated is called a "capitation refund formula". The capitation refund formula is based on three things.

1. The HMO rate that is established in each county by the Department of Social Services normally varies. It was agreed for the preliminary agreement that the state would take the six participating counties HMO rate and average it out over the six figures and apply that to the 83 counties where all counties in the state would be participating.
2. Recovery rate. This was an estimate on the part of the Department of Social Services. Mr. Coulon said he wanted to get a higher recovery rate but the department would not give in. The only thing they would do was at the end of six months, April 1, 1979, an impartial third party would be asked to review the actual recovery rate and if the recovery rate was greater than 50%, an adjustment would be made upward for the balance of the contract or the next six months. If it was less than 60% no adjustment rate would be made and would remain at the \$2.50 established in the contract. Upon the expiration of the contract, that figure would be subject to negotiation.
3. The 15% recovery rate. Since the state passed a statute providing for the program, the recovery rate was set at 20%. Since then a Public Law has been passed which reduces the rate to 15%.

Mr. Coulon said that there would be no cost to the County. All costs are borne completely by the State. This program is similar to the Cooperative Reimbursement Program in which the full cost is borne by the State. That program is generating in excess of one million dollars a year in revenues. It is to the advantage of the county to provide additional revenues to the Commissioners for needed services in the county.

Committee discussed the program at length with Mr. Coulon, out of which discussion the following motion ensued:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FRIEND OF THE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE THIRD PARTY LIABILITY PROGRAM FOR THE YEAR 1979. MOTION CARRIED. COMMISSIONER MYSLAKOWSKI VOTED NO.

SHERIFF DEPARTMENT DISCUSSION
RE: HARRISON TOWNSHIP CONTRACT

Committee was in receipt of a revised agreement for law enforcement services by the Sheriff's Department for Harrison Township. The areas of greatest change involved the indemnification provision, the convenient not to sue and the term of said agreement (See Attached)

The Chairman called upon Mr. Zacharzewski to speak to the agreement he had discussed regarding the County of Macomb and the Deputy Sheriff's Association. Mr. Zacharzewski said he and Messrs. Shore and McPeters were charged to explore the possibility of clarification and/or entering into an agreement with the Deputies Association and the Command Officers Union, which are two separate groups for the purpose of collective bargaining, to research with them the possibility of an agreement before entering into an agreement with Harrison Township to provide for certain law enforcement services and to answer some of the nagging questions relative to what would happen in the event additional people were put on the county payroll to provide the services. It was determined that it would be best to reach an outright agreement with the bargaining units and he thinks they have that agreement.

Mr. Zacharzewski said they are a little late in getting this before committee, because they have been engaged in eleventh hour negotiations on the language. There are some time constraints that Harrison Township has and where there is a need to move at this speed. He is bringing this verbal report before committee at this time.

NOTE: Mr. Zacharzewski has indicated that the agreement between the Macomb County Deputy Sheriff's Association, the County of Macomb and the Sheriff will be hand delivered so that you may have it before the Full Board meeting.

Discussion on this matter was very detailed and all of that discussion will be detailed in the minutes of this meeting. The following motion was the result of all of the discussion on this matter.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY JOHNSON THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT BETWEEN THE MACOMB COUNTY SHERIFF'S DEPARTMENT AND HARRISON TOWNSHIP FOR LAW ENFORCEMENT SERVICES WITH THE STIPULATION THAT THE AGREEMENT WITH THE UNION, AS PRESENTED BY MR. ZACHARZEWSKI, BE APPROVED BY THE BOARD OF COMMISSIONERS AT THE SAME TIME. MOTION CARRIED. COMMISSIONER SHARP VOTED NO.

A G R E E M E N T

THIS AGREEMENT entered on this 25th day of January, 1979, by and between MACOMB COUNTY DEPUTY SHERIFFS ASSOCIATION, (hereinafter referred to as the ASSOCIATION) and the COUNTY OF MACOMB, and MACOMB COUNTY SHERIFF (hereinafter referred to as the EMPLOYER).

WHEREAS, the EMPLOYER is currently in the process of entering into commitments with various governmental entities and,

WHEREAS, the EMPLOYER does not intend to obligate itself to permanently provide said defined level of services, and

WHEREAS, in this regard, both Parties agree that a fair, orderly and concise lay-off and recall procedure is necessary for the proper functioning of the EMPLOYER'S facilities, and

WHEREAS, this Agreement is not to be construed to abrogate the rights of either Party, as those rights exist within the present Collective Bargaining Agreement between the Parties dated January 1, 1978, and as those rights relate to existing budgeted personnel covered by the aforementioned Agreement:

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

1. That in the event the Employer enters into an Agreement with the Township of Harrison to provide certain law enforcement services to said Township, and/or receives funds from the State of Michigan, pursuant to Act 416, of the Public Acts of 1978, to provide certain traffic safety services to the citizens of the County of Macomb, the following procedures shall apply to the lay-off and/or recall of the increased number of Macomb County Sheriffs Department personnel hired by reason of providing said services, as outlined in Paragraph 10, herein.

2. Lay-off shall mean the separation of an employee from the active work force. Lay-offs shall be in order of department seniority, least senior employee first. The following lay-off order shall be followed:

- a) Part-time, temporary or seasonal employees shall be laid off first. Full-time employees covered by this Agreement who are to be laid-off, will be given the opportunity to replace part-time, temporary or seasonal employee providing they meet the qualifications and job requirements and provided further, they accept the current wages and hours of the part-time, temporary or seasonal job.

- b) Provisional employees shall be laid off second. Full-time employees will be offered reassignment rights, as spelled out in this Agreement, provided however, the affected employee shall meet and fulfill eligibility requirements for such provisional employment, at time of layoff and/or subsequently, as such requirements are outlined in the affected Government program (s).
- c) Probationally employees shall be laid off third.
- d) Finally, full-time employees shall be laid off in the inverse order of their department seniority.

3. Part-time and/or provisional classifications/positions will not be created in order to eliminate a full-time classification/position covered by this Agreement, as such classification/position is provided for in Paragraph 10, herein.

4. In the event of reduction of staffing, the EMPLOYER shall have the right to temporarily shift least senior employees into the next lower classification budgeted position, during the period of lay-offs. The least senior employee shall be paid at the maximum rate of the assigned classification and when re-assigned to his/her original classification, shall return to his/her original salary increment level.

5. An employee shall have the option to accept or reject re-assignment to the next lower paying classification budgeted position. An employee rejecting said re-assignment shall retain all rights to recall based upon seniority, as detailed herein, for a period of four (4) years from date of layoff.

6. Employees accepting re-assignment to the next lower paying budgeted classification position shall demonstrate his/her ability to perform the routine tasks of the re-assigned position within fourteen (14) calendar days of such re-assignment, failing which said employee shall be re-assigned again to the second next lower paying classification budgeted position. In the event said employee fails to demonstrate his/her ability to perform the routine tasks of said subsequent position, he/she shall be laid off.

7. Laid off employees shall be subject to re-call for a period of four (4) years from date of lay-off. Re-assigned and/or laid off employees shall be returned to their original position and/or recalled by order of department seniority, most senior employee re-assigned and/or recalled first. In all cases of re-call and/or subsequent re-assignment, employees shall be qualified for the position to which they are assigned, and shall be required to meet the then current legal and/or departmental requirements.

8. Employees to be laid off and/or re-assigned shall be given at least thirty (30) calendar days prior notice. The ASSOCIATION shall receive from the EMPLOYER a list of the employees being laid off and/or re-assigned on the same date the notices are issued to the employees. Notification shall be by Certified Mail to the employees' address last known to the EMPLOYER. It shall be the responsibility of the employees to provide the EMPLOYER with a current address.

9. An otherwise eligible employee recalled from lay-off and/or re-assigned to his/her original higher paying classification shall be restored to full status with full seniority from date of original hire, with full benefits as provided for in the Parties Collective Bargaining Agreement.

10. Failure by the laid off employee to respond to a re-call notice as provided for in this Agreement, within seven (7) working days from personal receipt of said recall notice, shall result in voluntarily termination of employment rights and loss of seniority. The ASSOCIATION shall receive from the EMPLOYER a list of the employees being recalled on the same date the notices are issued to the employees. Notification shall be by Certified Mail to the employees' address last known to the EMPLOYER. It shall be the responsibility of the employees to provide the EMPLOYER with a current address. Failure by the Employee to provide the EMPLOYER with a valid current address, shall excuse the EMPLOYER from the personal receipt of the recall notification provisions, contained herein. Extensions may be made by the EMPLOYER in proper cases.

11. To the extent it is permitted under the Agreements entered into between the COUNTY OF MACOMB and its Hospital/Medical, Life and Dental Insurance Carriers, employees laid off under the provisions of this Agreement, will have the option of continuing such insurance coverages at the employee's expense.

12. It is understood and agreed by all of the Parties hereto that this Agreement shall apply to all personnel classifications that are added to the Sheriff Department by virtue of the implementation of the Agreements herein referred to. The numbers and ranks of such classifications are attached hereto in a separate schedule for each of said contractual Agreements, provided, said schedules are subject to change as the amounts received under the above referred to Grants or Contracts may mandate.

IN WITNESS WHEREOF:

IN WITNESS WHEREOF:

FOR THE ASSOCIATION:

FOR THE COUNTY OF MACOMB:

Michael Koehs
Michael Koehs, President
Macomb County Deputies Association

Robert VerKuilen, Chairman
Macomb County Board of Commissioners

Steve Thomas
Steve Thomas, Vice-President
Macomb County Deputies Association

William Hackel
William Hackel, Sheriff
County of Macomb

IN THE PRESENCE OF:

IN THE PRESENCE OF:

Joseph Jachargurski

Dated: _____

Dated: *Jan 23, 1979*

HARRISON TOWNSHIP LAW ENFORCEMENT AGREEMENT

CLASSIFICATION:

NUMBER:

Deputies

Three (3)

Attachm:
Schedule of Classification

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement entered into this _____ day of January, 1979, by and between the County of Macomb, through it's duly elected Board of Commissioners, hereinafter referred to as the "COUNTY", and William H. Hackel, duly elected Sheriff of the County of Macomb, hereinafter referred to as the "SHERIFF":

WITNESSETH:

Whereas, Act 416, Public Acts of 1978, the so-called "SHERIFFS DEPARTMENT SECONDARY ROAD PATROL BILL" provides for certain state funding to be used by County Sheriff's Departments for implimentation of a County Safety and Road Patrol Service on County secondary roads, and,

Whereas, the said Act contemplates the submission by the Sheriff of a County a program to the State of Michigan, which if acceptable, will lead to the formation of a contract between the State and the County of Macomb, and,

Whereas, the Sheriff has indicated an interest in furnishing the services required and called for under Act 416, Public Acts of 1978 to the citizens of the County of Macomb, and,

Whereas, the Sheriff is further interested in entering into a contractual relationship with the Township of Harrison to provide certain law enforcement services within said Township, and,

Whereas, the Sheriff and the County are subject to the provisions of Act No. 298, Public Acts of 1966, "Civil Service for Sheriff's Departments", and,

Whereas, if the County and the Sheriff enter into contractual relationships with the State, and/or the Township of Harrison, it will necessitate the purchase by the County of additional equipment including but not limited to vehicles, etc., as well as the hiring of additional man power, and,

Whereas, the County and the Sheriff are parties to a certain collective bargaining agreement covering Deputy Sheriffs employed by the Sheriff, and,

Whereas, the Sheriff and the County wish to set forth, in a memorandum of Agreement, certain principles and concepts concerning the elimination and termination of any personnel hired by the County for the Sheriff to implement the contracts as aforesaid.

Now Therefore the parties hereto mutually covenant and agree as follows:

That in consideration of the County, at the insistence and request of the Sheriff, entering into formal binding contractual agreements with the State of Michigan, and/or the Township of Harrison, wherein and whereby the County and the Sheriff covenant and agree to perform and provide certain services, as more fully defined and set forth in the said particular written agreements, the Sheriff does hereby covenant and agree with the County that in the event that said contracts, or either of them, are entered into as a result of the Sheriff's petition, and same are subsequently terminated, discontinued, or reduced, for whatever cause, that the Sheriff will forthwith cause a reduction in force and terminate, to the appropriate monetary level, if applicable, those positions used for the purpose of implementing said contractual agreement hereinabove referred to.

AGREEMENT FOR LAW ENFORCEMENT SERVICES

THIS AGREEMENT made and entered into this ____ day of _____, 1979, by and between the COUNTY OF MACOMB through its Board of Commissioners and the Macomb County Sheriff, hereinafter referred to as "COUNTY", and the CHARTER TOWNSHIP OF HARRISON, hereinafter referred to as "TOWNSHIP".

WITNESSETH:

WHEREAS, the Macomb County Sheriff Department is willing to provide police protection, in addition to that presently required by statute, for the Township; and,

WHEREAS, the County is agreeable to rendering such services on the terms and conditions as hereinafter set forth;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The County agrees to provide police protection, in addition to that presently required by statute, within the corporate limits of the Township, said protection to consist of the enforcement of State statutes and Township ordinances, including the writing of tickets therefore; however, where local ordinances overlap, violations will be issued under the local ordinance. It is agreed that in all instances where special supplies, such as stationary, notices, forms appearance tickets and the like, needed to be executed in the name of the Township shall be required, they shall be supplied by the Township at its cost and expense. The County agrees to hold the Township harmless and defend it against any suit, claim, cause of action, etc., as the result of any act and/or omission to act, on the part of the County or its patrol officer employees (Deputy Sheriffs), and/or agents while such patrol officer employees and/or agents are under the control of the Macomb County Sheriff or his designated representative. However, the County shall not be required to hold the Township harmless and

defend it against any suit, claim, cause of action, etc., that arises from the performance hereunder by employees and/or agents of the County if the claim is founded upon an allegation that an ordinance of the Township is legally defective.

2. The standards of performance, the discipline of the patrol officer(s), and other matters incident to the performance of such services and the control of the patrol officers so assigned to provide such service shall remain in the County; the caliber and the ability of the patrol officer(s) supplied shall not be lower than that furnished other townships in Macomb County.

3. Each of the parties hereto covenants and agrees that it will not make any claim or bring any suit against the other party for any claim arising out of the performance of this contract unless the same is based upon and consistent with the terms and conditions of this Agreement.

4. The Township shall not be required to assume liability for the direct payment of salaries, wages or other compensation to the County for any county personnel performing the services set forth in this document except as herein otherwise specified.

5. The law enforcement service to be provided by the County shall consist of furnishing one (1) (REGULAR) patrol car for one (1) twenty-four (24) hour shift each day, 365 days per year: a one-man car from 8:00 A.M. to 8:00 P.M., a two-man car from 8:00 P.M. to 4:00 A.M., and a one-man car from 4:00 A.M. to 8:00 A.M. The commencement time of the shift is to be determined by the usual shift starting and ending time established by the Macomb County Sheriff's Department. It is understood and agreed that police protection will be furnished on holiday weekends.

6. This Agreement shall be effective February 1, 1979 and shall terminate January 31, 1980, subject to being renewed on an annual basis at rates to be established by the County. The Township agrees to pay for such law enforcement service, for the first year, the sum of \$122,181.38 to be paid monthly at a rate of \$10,181.78, pursuant to the schedule of costs which is attached hereto. Said payment shall be made at the end of each month that services are rendered. Billing shall commence on the date the patrol officers are assigned to the Township. Fractional month's of service will be pro-rated on a work-day basis for the month involved. The Township, in order to exercise the right of annual renewal, shall give notice of its intention to renew said agreement, in writing, to the County at least sixty (60) days prior to the expiration date. Said notice is to be sent to the Macomb County Sheriff and the Macomb County Board of Commissioners.

7. A representative of the Sheriff shall, upon request, attend a portion of Harrison Township Board meetings to respond to any inquiries.

8. The service herein provided for shall be limited to the corporate limits of the Charter Township of Harrison.

MACOMB COUNTY BOARD OF
COMMISSIONERS

BY: ROBERT A. VERKUILEN
Chairman

MACOMB COUNTY SHERIFF DEPARTMENT

BY: WILLIAM H. HACKEL, Sheriff

CHARTER TOWNSHIP OF HARRISON

BY: _____ Supervisor

BY _____ Clerk

WITNESSES:

The Sheriff further covenants and agrees with the County that he will not undertake any proceedings whatsoever, legal or otherwise, against the County, regarding the subject matter of this agreement, and in particular, regarding the requirements concerning the immediate termination and reduction of personnel, relative to the reduced positions, employed and engaged by the Sheriff in the fulfillment of the above cited contract.

In Witness Whereof the parties hereinto have set their hands and seals the day and year first above written.

COUNTY OF MACOMB

BY: ROBERT A. VER KUILEN
Chairman

MACOMB COUNTY SHERIFF DEPARTMENT

BY: WILLIAM H. HACKEL
Sheriff

Subscribed and sworn to before me
this ____ day of January, 1979.

Notary Public
County of Macomb, State of Michigan

My Commission expires: _____



MACOMB COUNTY
COST OF GUARANTEEING ONE PATROL VEHICLE
2-1-79 THRU 1-31-80

Salary (3.5 Deputies)	\$ 55,209.56
Fringe Benefits (3.5 Deputies)	27,855.03
Support Services on Above	21,596.79
Patrol Vehicle	<u>17,520.00</u>
	<u>\$122,181.38</u>



LETTER FROM OFFICE OF PUBLIC SAFETY
SERVICES AND PLANNING RE EMERGENCY
SERVICES BUDGET FOR 1979

Committee was in receipt of the breakdown of the 1978 budget as well as the 1979 budget for the Office of Emergency Services. Board Chairman VerKuilen explained that they were not aware of the Personnel and Administrative Program sponsored by the State and that Macomb County could realize a return of 50% of the 1979 budget or the sum of \$21,830 to the General Fund Budget.

When they became aware of this, he had the Coordinator call the man from the state to talk about what would be allowed in the budget. This is an on going program and he is of the opinion that the county should take advantage of the program. Under this grant, the county would only be paying about \$3,000 to support that department whereas before the county incurred the entire cost. There would also be a stipulation in the salary for the Coordinator. The present salary would go through the years of 1979 and 1980. There would be no 5% or 6% added to the top of that. The Coordinator is represented by the union and there is an agreement drawn up by Mr. Zacharzewski and the union and they are agreeable to that.

Mr. Zacharzewski explained that they have a Memorandum of Understanding that the salary will remain at the same level and will not be increased by any negotiations. The minimum salary is \$19,000 and the maximum is \$21,000. She would be increased through the normal increment schedule which is \$500 every six months and it will take two years to go from the minimum to the maximum.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY DANER THAT THE BOARD OF COMMISSIONERS APPROVE THE OFFICE OF PUBLIC SAFETY SERVICES AND PLANNING ENTERING INTO THE PERSONNEL AND ADMINISTRATIVE PROGRAM PRESENTED BY THE STATE OF MICHIGAN, WHICH PROGRAM WILL BE RETROACTIVE TO OCTOBER 1, 1978 AND THAT THE COORDINATOR'S SALARY BEGIN AS OF JANUARY 1, 1979. MOTION CARRIED.

INSURANCE SUB-COMMITTEE - January 24, 1979

The Clerk read the recommendations of the Insurance Sub-committee and a motion was made by Commissioner Franchuk, supported by Gurczynski, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE INSURANCE SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

A meeting of the Insurance Sub-Committee was held this date. Because of the urgency of the two matters discussed, committee decided to not bring the matters before the Finance Committee but instead bring them directly to the Full Board.

ESTABLISHING BUDGETARY SALARY RANGE FOR RISK MANAGER POSITION

Mr. Diegel explained to the committee that the final interviews for the county's position of Risk Manager were completed last Saturday. It was decided that the best individual for the job was Stanley B. Fayne. He has 15 years in the insurance field, starting out as a Claims Manager. He has held two high positions in corporate risk management areas. He is currently self-employed. After making their choice, the salary range was discussed. They would like a salary range for the position of \$27,500 to \$31,500 annually. They would like to, because of his strong background, bring him in at a salary of \$29,000.

Because of the fact that Mr. Fayne lives in Massachusetts, they would like to give him a relocation allowance of \$2,500. In return, they would get a commitment from him that he would come on board as soon as possible. Mr. Fayne indicated he would be able to start with the county within three or four weeks of his notification.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF STANLEY B. FAYNE, AS THE COUNTY'S RISK MANAGER AT A STARTING SALARY OF \$29,000; THAT THE SALARY RANGE FOR THE POSITION BE \$27,500 TO \$31,500 AND THAT MR. FAYNE BE GIVEN A RELOCATION ALLOWANCE OF \$2,500. MOTION CARRIED.

Mr. Fayne's resume for the position of Risk Manager is attached for your information.

RENEWAL OF COUNTY'S LIABILITY INSURANCE

Mr. Shore explained that the county's liability insurance was ending at the time bids were being received and thus would allow no time span to make an analysis of the bids. Inasmuch as they are going to the Full Board to hire a Risk Manager, they would like to extend the liability policy at the current rates for another year. They will still receive the bids and when the Risk Manager is on board, they will have him review the bids. At that time, they can cancel the liability policy and proceed to contract with the new carrier. The annual premium would be \$81,250 for a year which is based on the same payroll rate as before but there would be a 2% tax, because the carrier is not a Michigan carrier. The renewal for the automobile insurance would be \$28,000. They expect bids to be received February 1, 1979.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE COUNTY'S LIABILITY INSURANCE AT AN ANNUAL PREMIUM OF \$81,250 PLUS 2% TAX WITH THE CANADIAN UNIVERSAL COMPANY BEING POLICY NO. NGA 59829 AS WELL AS A RENEWAL OF THE COUNTY'S AUTOMOBILE INSURANCE AT AN ANNUAL PREMIUM OF \$28,000 WITH THE ILLINOIS EMPLOYERS INSURANCE OF WAUSAU POLICY NO. XL54350. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION - January 24, 1979

The Clerk read the recommendations of the Public Works & Transportation Committee and a motion was made by Commissioner Sharp, supported by Myslakowski, to receive, file and adopt the committee recommendations.

In reply to inquiry from Commissioner Back, Chairman Ver Kuilen advised the matter of the Michigan Road Commission also being involved was brought up at the committee meeting by Commissioner Ballor.

Commissioner Sabaugh was asked by the Chairman to speak on the matter. He said it was brought to his attention that SEMTA has used money it gets from the State to join in that law suit. My office has checked into this matter and it is verified. The Michigan Road Commission Pays dues to this organization.

Taxpayers secured sufficient signatures to have put on the ballot whether or not the people want the increase in tax on gasoline and license plates. He said he did not know if it was legal for the SEMTA organization to use taxpayers money to carry a law suit opposing this. He felt strongly that SEMTA should not be allowed to get away with this. This is a definite example of taxation without representation.

Commissioner Back agreed the Michigan Road Commission should be included in the wording of this recommendation so they will know of the Board's disagreement.

Commissioner Tomlinson said he agreed whole-heartedly. He said at the SEMTA meeting four or five members expressed their concern over this and questioned it, but they were told by the SEMTA attorney it was illegal. This suit was initiated without full-board approval on the basis of a matter voted on before the November election. At that time we supported the transportation package. He said it is a sham that a governing body can override this way. He was glad the Michigan Road Commission would be included.

Commissioner Chalgian concurred with Tomlinson and felt SEMTA had gone along with a previous decision rather than have it come before the full board. He said that SEMTA will not be the loser if this is put on the ballot, but the Michigan Road Commission will be.

Commissioner Back recalled a similar situation when he served on the water board. He felt the use of taxpayers was wrong and that the Board should try to do something about it. He thought copies of their stand should be sent to other Boards of Commissioners in the six county area. He favored a resolution to this effect and that copies be sent to SEMTA and the Michigan Road Commission.

Commissioner Tomlinson added eight or nine communities are already involved.

Commissioner Sharp questioned if our legal counsel could contact the Attorney General for an opinion on whether or not a government agency can stifle people, or should not their rights be protected. He asked if they have legal right to file a suit against this group of citizens, and if they are using the SEMTA attorney, this would seem a violation of the rights of the public. He said he would like to have a report back as to what action the Board could take.

Chairman VerKuilen agreed and asked Mr. McPeters to ask the Attorney General for an opinion on the matter.

Vote was then taken on all the committee recommendations (with inclusion of the Michigan Road Commission in the last recommendation) There were all ayes and the motion carried.

Commissioner Back added as a point of information that a resolution for the Attorney General to intervene on behalf of the petitioners is a more effective way. He made a motion, supported by Sharp, that the Attorney General interceded on behalf of the people of Macomb County and campaign to bring the legislated gas tax increase and license plate fee increase before the voters.

Commissioner Grove recalled a school board matter in Roseville, in which an attorney general's opinion was sought and they were upheld.

Vote was taken on the motion. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held this date, discussion ensued on all agenda items presented for committee's consideration (these discussions will be detailed within the official minutes of the meeting rather than this brief report, which purpose is to present the Public Works & Transportation Committee's recommendations to the Full Board for definitive action.)

Committee's recommendations are offered as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CONSTRUCTION OF A SANITARY SEWER AND WATER MAIN AT DOLLIER-GALINEE COUNTY PARK TO THE LOW BIDDER, D. S. RIEDEL CONSTRUCTION CO., IN THE AMOUNT OF \$18,711. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR ONE SMALL (108" WHEEL BASE) FOUR-DOOR SEDAN WITH TRUNK TO BE USED BY THE COUNTY RADIO DEPARTMENT; RESULTS OF BIDDING TO BE PRESENTED AT THE NEXT PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR PURCHASE OF TEN SHERIFF PATROL VEHICLE REPLACEMENTS TO THE LOW BIDDER, MT. CLEMENS DODGE, FOR THE TOTAL BID AMOUNT OF \$51,738.20 (WHICH INCLUDES TRADE-IN ALLOWANCE) MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR PURCHASE OF ONE VAN FOR THE MARINE PATROL TO THE LOW BIDDER, BERNIE HOUT CHEVROLET, IN THE BID AMOUNT OF \$6,748 (WHICH INCLUDES TRADE-IN ALLOWANCE). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION (Original Motion)

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF TWO (2) VEHICLES (ONE FOR THE HEALTH SERVICES DIRECTOR: ONE FOR THE CONTROLLER'S OFFICE - PURCHASING DIVISION) TO THE LOW BIDDER, VON WORMER- HUVAERE, FOR THE BID AMOUNT OF \$9,650 (WHICH INCLUDES A ONE VEHICLE TRADE-IN ALLOWANCE).

AMENDMENT

A motion was made by Sabaugh, supported by Myslakowski, that of the two (2) vehicles being purchased, the air conditioning option be eliminated on one. Motion failed on a show of hands vote of six yes, ten no.

Vote was called on the ORIGINAL MOTION. THE MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE IN ORDER TO MATCH EXISTING EQUIPMENT AND AWARD CONTRACT FOR PURCHASE OF ADDITIONAL OPEN SHELF STEEL FILING FOR FRIEND OF THE COURT TO FAB PRODUCTS COMPANY AT A COST OF \$3,616.65. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE IN ORDER TO MAINTAIN COMPLIMENTARY DATA PROCESSING EQUIPMENT AND AWARD CONTRACT FOR PURCHASE OF ONE (1) TC -4222 TERMINAL PRINTER FOR FRIEND OF THE COURT FROM THE BURROUGHS CORPORATION AT A COST OF \$6,080.00 (WHICH INCLUDES A \$2,000 TRADE-IN ALLOWANCE ON OLDER EQUIPMENT) MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND AUTHORIZE BIDS BE TAKEN FOR ONE (1) 450 16 WASHER/EXTRACTOR TO BE UTILIZED BY MARTHA T. BERRY, SAID BIDS TO BE PRESENTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE FOR REVIEW: FURTHER, CONCURRENT WITH THE BID PROCEDURE, A TOTAL ANALYSIS OF CONTRACTING FOR THIS LAUNDRY SERVICE BE CONDUCTED TO INCLUDE ABILITY TO CONTRACT AS WELL AS THE ACCOUNTING PRACTICABILITY OF CONTRACTING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO (2) I.B.M. COPIERS (CURRENTLY BEING LEASED FOR THE BOARD OFFICE AND COUNTY CLERK) ON A 60 MONTH TIME PURCHASE PLAN WHICH EQUATES A SAVINGS OF APPROXIMATELY \$26,298 OVER THE 60 MONTH PERIOD: FURTHER, THAT ALTERNATIVE COPY EQUIPMENT BE INVESTIGATED FOR THE PUBLIC WORKS DEPARTMENT, WHICH PROVIDES THE LEVEL OF SERVICE REQUIRED AND MAY BE AVAILABLE AT LESS COST. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SABAUGH, TO DENY THE REQUEST OF FACILITIES & OPERATIONS TO PURCHASE AND INSTALL SOLAR MONITORING EQUIPMENT AT THE WARREN SATELLITE BUILDING AT A COST OF \$4,475. MOTION CARRIED WITH COMMISSIONERS FRANCHUK AND ALMQUIST VOTING "NO".

MOTION

A motion was made by Sabaugh, supported by Sharp, to refer the entire subject of energy usage in the Warren Satellite Building to the Energy Conservation Committee for thorough study as well as a request that all past Board and/or committee minutes be researched as relates to commitments made by the architect for monitoring energy efficiency at the Warren Satellite Building. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATIONS OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND PAYMENT OF INVOICES AS SUBMITTED TO DIRECTOR AND RECOMMEND PAYMENT OF INVOICES AS SUBMITTED TO COMMITTEE FOR WORK PERFORMED ON CURRENT PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
J. L. O'LOUGHLIN CO.	COURT BUILDING PIPING	\$ 30,285.00
ETKIN, JOHNSON & KORB, INC.	PARKING STRUCTURE	202,930.34
CONSOER & MORGAN/STRAT	PARKING STRUCTURE	5,583.44
FORDON CONSTRUCTION CO.	LIBRARY	83,382.30
HARLEY, ELLINGTON, PIERCE, YEE ASSOCIATES	MARTHA T. BERRY	12,295.74

WAKELY KUSHNER ASSO.	LIBRARY	\$ 2,703.20
SMITH & ANDREWS CONSTRUCTION CO.	PUBLIC SERVICE FACILITY	6,092.47

MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI, TO RECOMMEND THAT THE FULL BOARD GO ON RECORD EXPRESSLY OPPOSED TO ACTION TAKEN BY SEMTA AND THE MICHIGAN ROAD ASSOCIATION WHEREBY THEY HAVE BROUGHT LEGAL SUIT AGAINST THE PUBLIC'S PETITION CAMPAIGN TO BRING THE LEGISLATED GAS TAX INCREASE AND LICENSE PLATE FEE INCREASE BEFORE THE VOTERS. MOTION CARRIED.

The meeting adjourned 12:30 P. M.

RESOLUTIONS:

RES. NO. 1437 - SUPPORTING INTERNATIONAL JOINT COMMISSION PLAN 77 ON CONDITIONAL BASIS

Commissioner Trombley spoke about the effects of regulation of Lake Superior on the lower lakes and Lake St. Clair in particular. The resolution expresses to the International Joint Commission, United States and Canada, the Boards' support of proposed regulation plan #1977 which would decrease the frequency of occurrence of occurrence of both extreme high levels and extreme low levels of waters in Lake Superior, Michigan, Huron and Erie, PROVIDED HOWEVER, that the commission be aware of the hardship endured by the Citizens of Macomb County as a result of unprecedented high water level of Lake St. Clair in 1973 and 1974 and this situation not be permitted to happen again as a result of implementation of regulation #1977.

A motion was made by Commissioner Trombley, supported by Vander Putten, to adopt this resolution. There were all ayes and the motion carried.

RES. NO. 1438 - REQUIRING COUNTY RESIDENCY OF APPOINTEES TO COUNTY BOARDS AND/OR COMMISSIONS

RES. NO. 1439 - COMMENDING THE HONORABLE HOWARD R. CARROLL, CIRCUIT COURT JUDGE UPON HIS RETIREMENT

A motion was made by Commissioner Caruso, supported by Daner, that the Board adopt Resolutuions 1438 and 1439. There were all ayes and the motion carried.

ESTABLISHMENT OF A COUNTY ECONOMIC DEVELOPEMENT CORPORATION - RES. NO. 1440

A motion was made by Commissioner Tomlinson, supported by Vander Putten, to adopt a resolution approving the incorporation of the Economic Development Corporation of the county of Macomb.

Commissioner Dilber asked what types of projects were initiated through EDC in Roseville. Kay Plesco and Charles Burt replied; Farmer Jack, Century Catalogue, Harbor House was one project; from a deserted store, Spartan Store, Bowling Alley and Restaurant and Disco was the second project; and in place of the burned Federals Department Store, K-Mart anticipates taking over this area, a five million dollar project. Also mentioned was Edison Industries Commissioner McCarthy asked if the City of Roseville had given a tax abatement to these people. The reply was that the city has given one, but not through EDC.

Vote was taken on the motion. There were all ayes, except Commissioner Johnson voted NO. The motion carried.

OTHER BUSINESS

RES. NO. 1441

A motion was made by Commissioner Sabaugh, supported by Mc Carthy, to adopt a resolution commending Lisa Kaleita on winning first place in a State Wide Competition, "Voice of Democracy" Essay. She is the first winner from Macomb County. There were all ayes and the motion carried.

A motion was made by Commissioner Vander Putten, supported by Caruso, for adjournment and the meeting adjourned subject to the call of the chairman.

Robert A. VerKuilen, Chairman



Edna Miller, Clerk

February 28, 1979

The Macomb County Board of Commissioners held a regular meeting at 9:30 A.M. on February 28, 1979 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. Ver Kuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph A. Caruso	District 10
Terance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

AGENDA

A motion was made by Commissioner Chalgian, supported by Gurczynski, to adopt the agenda. There were all ayes and the motion carried.

MINUTES - January 25, 1979

A motion was made by Commissioner Franchuk, supported by Petitto, to approve the minutes of January 25, 1979, there being no corrections or additions. There were all ayes and the motion carried.

CORRESPONDENCE

A. A letter from Edna Miller was read by the Clerk requesting reappointment of the following to the Election Scheduling Committee:

George Kaufman	City Clerk of St. Clair Shores
Elmer Sudau	Township Clerk, Macomb Township
Ray Richard	Board of Education Member - Van Dyke Schools

A motion was made by Commissioner McCarthy, supported by Myslakowski, to concur with the appointments requested. There were all ayes and the motion carried.

B. There was also correspondence from Mrs. Mary K. Powell, Public Relations Committee Chairman of Otsikita Council of Girl Scouts requesting proclamation of March 11 through March 17 as Girl Scout Week, marking the 67th anniversary of the founding of Girl Scouting, Girl Scouts across the nation observing 1979 as the International Year of the Child.

RESOLUTION #1444 GIRL SCOUT WEEK

A motion was made by Chalgian, supported by Vander Putten, that this proclamation be made by the Board of Commissioners. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 30, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Chalgian, 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 BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, January 30, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back, Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, McCarthy, Myslakowski, Sabaugh, Sharp, Slinde, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Johnson, Petitto, and Steenbergh, all of whom requested to be excused. Commissioner McHenry wished to be excused as he was attending the MAC Board of Directors meeting.

Also present:

Dave Diegel, Cost Audit Officer
John Shore, County Controller

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF JANUARY 16 THRU JANUARY 26, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MOTNHLY BILLS

Chairman Back said the Finance Sub-committee wished to have held up for payment an item which appears under the Sheriff's Department. It was an invoice to Detroit Free PRESS IN THE AMOUNT OF \$32.90. With that exception, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$995,945.46 (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 DECEMBER 31, 1978 IN THE AMOUNT OF \$1,102,605.09 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak
Asst. Committee Reporter

PERSONNEL COMMITTEE - January 30, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Myslakowski, supported by Steenbergh, 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, January 30, 1979, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Franchuk- Chairman, Chalghian, Almquist, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, McCarthy, Myslakowski, Sabaugh, Sharp, Slinde, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Johnson, Petitto and Steenbergh, who asked to be excused. Commissioner McHenry asked to be excused as he was attending a MAC Board of Directors meeting.

Also present:

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

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

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS'

Committee was previously mailed correspondence from the Personnel/Labor Relations Director dated January 22, 1979, wherein the following positions were presented for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One SC II postion vacant Feb 5-79 (Marcia Bosman - resignation)	Probation Department
One Staff Nurse position vacant 1-13-79 (E. Diedzic - reclassified)	Martha T. Berry, M.C.F.
One LPN position vacant 12-29=78 (Joana Rusnak - resignation)	Martha T. Berry, M.C.F.
One Dietary Aide II position vacant 1-27-79 (Pat Smith - reclassified)	Martha T. Berry, M.C.F.
One Cook II posiiton vacant 1-27-79 (Bertha Washington - retired)	Martha T. Berry, M.C.F.
One PHN II position vacant 1-29-79 Trans. to a State Grant Position	Health Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN, 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 JANUARY 22, 1979. MOTION CARRIED.

Mr. Zacharzewski had passed out to committee additional reconfirmations which were received too late to be included in the mailing to committee. Those positions are as follows:

CLASSIFICATIONDEPARTMENT

One Computer Operator Position	Management Services
One Key punch Operator	Management Services
One Housekeeper	Martha T. Berry
Two Nurses Aide Positions	Martha T. Berry
One Steno Clerk	Probate Court
One Account Clerk II	Parks & Recreation

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE ADDITIONAL VACANT BUDGETED PERSONNEL POSITIONS. MOTION CARRIED.

DISCUSSION RE STAFFING OF COUNTY DEPARTMENTS DURING THE LUNCH HOUR

Commissioner Myslakowski said it looks like he was right that a number of county departments are not open during the lunch hour. The Prosecutor's Office is one, and there are signs in the Court that they are closed from 12:00 to 1:00. He said he went around to some of the departments last Friday, and a section of the Health Department, the out-patient clinic, was not open. He said he feels there should be a reaffirmation of the policy of the Board that someone is in each county department to answer the phones. He would just like to see this policy reaffirmed so that anyone not adhering to it would fall in line.

At the Health Department in Warren, there are three nurses and one clerk, and he thought two of them could go at 11:30 to 12:30 and the other two could go from 12:30 to 1:30. He said he talked to Norm Hill, and he felt this could be done. In that way, there would be no actual loss of services. Perhaps they should review giving more services during the lunch hour than they are giving now.

Commissioner Sabaugh said he supported the original motion made at the last meeting. Now it comes to pass that some departments are not open at lunch time. He sees no department heads present at this meeting to explain why their department is not open during the lunch hour. The Courts are the worst offenders. He noted that the nurses services are not in operation at the Health Department, which is a tax supported agency. The Prosecutor's Office is another one that is not open. When this matter was first discussed, the Prosecutor said he would not stay open. He is an elected official, and this won't work with him. Some of the courts are not open, and at the last meeting, one commissioner said if a department is not open, bring those people up here. Parks & Recreation have a two person staff, but they are open most of the time. He said he sees nothing wrong with re-establishing a policy. He said he received two phone calls when the article appeared in the newspaper, wondering why county offices were not open at lunch time. He would like the courts to defend why they can't be open. They have a sign which says they are closed between 12:00 and 1:00 o'clock. He said he is glad he supported the original motion and will defend it.

Commissioner Grove noted that the Judges are elected officials, and there isn't much you can do. He asked how many employees each Judge has and was advised that he has three - one secretary, a court officer and a court reporter. Mr. Zacharzewski advised that most of the calls to the court go through the Court Administrator's Office.

Commissioner Vander Putten said he is glad to see the report come back as to the results of the phone calls to the department heads. He said that he and Commissioner Ballor went to the Probate Court between 12:00 and 1:00 and there were people working in the offices there. He went to the Road Commission at lunch time, and they had people working there. He was in Sam Crimando's Office between 12:00 and 1:00 and there were people working there. He went to the Clerk's Office, and there were people there. He did not go to the Prosecutor's office. He feels this is a blanket indictment of County laxity in servicing the public and that is a false impression. He said that Commissioner Pettito made additional phone calls into the County between 12:00 and 1:00. What is taking place is that someone is painting a blanket indictment. It was previously pointed out that a person is assigned a case worker if they have a matter at the Friend of the Court, and that worker will service them. He said he feels that the taxpayers are well served by county employees.

Commissioner Sharp said he was not at the previous meeting and is not sure what they are looking for. Are they concerned that all telephones are answered between 12:00 and 1:00, or are they concerned that all departments are operating at 100% efficiency between 12:00 and 1:00? He understands that with the exception of two or three departments, all departments under the Board of Commissioners' control are operating with at least telephone answering service between 12:00 and 1:00. His question is, are you asking for a normal functioning of departments between 12:00 and 1:00 and, if so, there is a greater problem to tackle. If you are asking for complete operation of a department during the lunch hour, you will need research done to give some cost figures.

Commissioner Back said at the last meeting, three specific departments were mentioned, and those were the Personnel Department, the Prosecutor's Office, and the Friend of the Court. He thought those department heads would be present today. Previous to this, they have talked about cutting overtime. They got into discussions before where a person coming to the counter doesn't have to wait for service. In that respect, you are talking about overtime, unless the department would switch around and have someone come in earlier or later. This is a lunch hour you are talking about. Most of the departments you are talking about have contracts. Joe Zacharzewski would have to sit down and talk about additional personnel for relief. If you are talking about servicing the people, you are talking about overtime or additional employees. We want to eliminate overtime, and he felt that most of the departments have curtailed a lot of overtime.

Most of the departments that answered no, that they are not open during the lunch hour, are the judicial system. The Board has no control over them. They have control over us. If the Court wants to do something involving their department, they have to write an order, and we have to adhere to it. The Board can control only those departments that they have control over. George Parris has already said he wouldn't do this, and the Board has no control over his department. Also, look at who the Courts service. Why would a person go to Circuit Court at lunch time? The Court Administrator's Office is open. Most attorneys know the system, and that is who they would contact if they have a question. What business would a person have going to a court if the Judge isn't there? People who use the services of the Court have an attorney. This is not something they haven't been through before. You are talking about what could be more funding, either for someone out of a pool to answer the phones or switching people around, relates to giving overtime.

Commissioner Back continued. If Norm Hill said there would be no problem in switching people around at the Health Department, there would be no problem there. If it can be done, he can do it. This is an administrative function. Perhaps they should have Judge Deneweth here, as he has control over the Judiciary. You can have a reaffirmation of the policy every month if you want to. We will be hollering the other way, if department heads start asking for additional personnel to keep their departments open during the lunch hour. There will be requests for additional compensation and Mr. Zacharzewski is the key relating to the costs. If you insist on having this done, you should tell the Judge you want it done. He is in need of his technical staff when he is in session and the attorneys are there. This all relates to money, and you better start looking at the budget. Anything you can do to curtail costs is good administration.

Mr. Zacharzewski said what you are looking for is service on a reduced basis. There obviously will be problems through overtime requests for additional personnel. If it is a question of phones being answered, he is of the opinion that the Circuit Court calls are taken care of through the Court Administrator's Office. The Courts work on a rigid schedule because of the times of the trials. The attorneys are affected by those actions but they know the times. In the case of the District Courts, they staff about ten people in each court, and they are needed at the time court is in session. He doubts they would have the availability of services to people between 12:00 and 1:00. They would have to wait until after the technical staff is back. Hours are not spelled out as being 12:00 to 1:00. Precedent plays a heavy part. In the event they were to drastically change the working hours of the staff, they might have problems with the bargaining agents. He doesn't see that happening now. If a request is made for answering the phones, he thought that could be accomplished without a big hassle.

Commissioner Back pointed out that when a person goes to Juvenile Court, they are referred to a Probation Officer, because that is the person who knows about their case. Whether it be adult probation, in the Juvenile Court, or the Friend of the Court, if the person handling the matter is out of the office, a message will be given to that case worker and they will get back to them. If you have to assign additional staff to get a file and to talk to the person about his case, they may give the wrong information, and if it is followed, you are subject to a lawsuit. This could go into a magnitude beyond your imagination. This will bring about lawsuits as well as additional costs. If you start getting involved in that process, and if a precedent is established, and the contract doesn't provide for it, the suing party will win the case.

Mr. Zacharzewski said there is no question but that each employee in the County is entitled to a lunch hour. It is difficult to reassign a case to someone else and get it done efficiently. Questions are being answered during the lunch hour. People can be asked to call back. He said he didn't think you should go too far afield as there could be some consequences.

Commissioner Back said there is another aspect of this. When you see an employee in a lounge at 2:00 o'clock or 2:30 in the afternoon, you call that department head and ask why that person is there, and the answer would be it is because they went to lunch late. When you do something like that, you are losing total control.

Commissioner Chalgian said there is a policy and everyone agrees with the policy. It has been reaffirmed through the discussion and the phone calls. It is evident from the survey made that most of the departments answer their phones. This is done, except in a few cases. By calling the departments, you have reaffirmed the policy. If there is no specific problem, he thinks they should get on to other business.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY SABAUGH, THAT A LETTER BE SENT TO ALL DEPARTMENT HEADS REAFFIRMING THAT EVERY COUNTY DEPARTMENT WILL REMAIN OPEN DURING THE LUNCH HOUR, 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 11:10 A.M.

Walter Franchuk, Chairman

June Walczak, Asst. Committee Reporter

BY-LAWS COMMITTEE - February 1, 1979

The Clerk read the recommendations of the By-laws Committee. Commissioner Grove stated that in the committee meeting he was called out of order for bringing up a matter for consideration, because it was not the matter referred to the By-laws Committee from the full-board. However, he said the committee voted on a recommendation concerning residency requirements, which had not been referred to the committee. He contended if he was out of order, why was not this recommendation out of order?

Commissioner McCarthy replied that the residency matter had already been voted on at the full board meeting and that at the committee meeting they were merely implementing it. There was not need to have it in the minutes of the By-laws committee.

Commissioner Sharp said, if this is so, then the motion was improper and should be struck from the By-laws Committee minutes, and a referral back to the By-laws Committee would have to be made at this meeting.

Chairman VerKuilen maintained that the matter had already been passed by the full board and it was redundant for the committee to take it up at all. The Board had already passed it. It was a duplication to do it again. It is not necessary for the matter to go back to committee. That motion should be deleted from the committee report.

A motion was made by Commissioner Sharp, supported by Chalghian, that the committee recommendations be received, filed and adopted with the exception of the motion concerning residency, which should be deleted. There were all ayes and the motion carried.

Commissioner Myslakowski asked if we were not adopting this into the By-laws? If this is so, it must be referred to the By-laws committee. The policy is in full force and effect.

Ray McPeters, Civil Counsel, stated that if the Board wishes to make the policy a part of the By-laws, it will have to go to the By-laws committee; however, it is not necessary for it to become a part of the By-laws. It is already a County policy. There is a difference between policy, rules and by-laws; County Board policy prevails.

Commissioner Sabaugh said that Commissioner Grove was ruled out of order at committee meeting. He referred to Section 8 where it states that the By-laws can only be amended in a certain way. It does not mean that a person cannot bring up another matter at the meeting.

Chairman VerKuilen said the By-laws Committee is only concerned with By-laws.

Commissioner Back referred to the matter read by Civil Counsel at the committee meeting to the effect that the By-laws Committee consider only the one item of business, and that something else cannot be added to the Agenda.

Commissioner Sabaugh said the rules apply to amending the By-laws. This does not mean you cannot bring up any other business. If someone does bring up something for consideration, he should not be ruled out of order. Mr. McPeters replied that he does not believe that is what happened at the meeting. In order for a new item of business to be considered, it must first be recommended by the full board and notice must be given and then it must be referred to the By-laws committee for action. You must change or amend only in the procedure laid down in the rules governing the By-laws committee. A motion to amend cannot come without notice being given at a prior meeting and without it being referred from the Board.

Commissioner Grove said underlying his request to be heard under Other Business, he would have liked to discuss the possibility of chairmanship appointments being made relative to the amount of time served on the Board instead of blatant cronyism.

Commissioner Myslakowski stated again that if an amendment is desired, there must be a notice to the full board and a request at the full board meeting.

Commissioner Sabaugh asked where it says that it has to come before the Board? McPeters read from Rule 5, sub-paragraph B - Change of Rules. Any rule of the Board may be changed by two-thirds of the members being present, if notice has been given prior to that and action taken thereon.

Commissioner Sharp made a motion to refer to the By-laws Committee consideration of alternate methods of picking committee chairmen. This was supported by Grove.

Commissioner Sharp said the main consideration is for full and open discussion on what Mr. Grove spoke about. To be ruled out of order when a person has an opinion that shouldn't be stifled is improper. He continued that the point he wished to make is that at this point in time to address Mr. Grove's concerns and help lift some of the burden of decisions. Alternate methods of appointing committee chairmen should be considered with a recommendation being brought back to the Board.

Commissioner Johnson felt the matter should be brought up under Other Business since the Agenda had been adopted. Commissioner Sharp replied that it pertains to By-laws Committee. Chairman VerKuilen said he would prefer to have the matter discussed now, if there are no objections from the committee or board.

Commissioner Back said the rules indicate that it be put in writing, sent to the Board and at a subsequent meeting it would be discussed.

Commissioner Petitto said he wished to speak against the motion. The Chairman of the Board was elected by the Board because we have enough confidence in his judgement in electing chairmen. He said if the Board itself is going to elect all the officials, once you start to establish rules among the members itself, you are taking flexibility away from the Chairman. We shouldn't start to scrutinize every member picked. He said he was opposed to sending it back to the By-laws committee.

Commissioner Myslakowski pointed out that Commissioner Sharp is merely making a statement that some alternatives should be considered. We cannot discuss the matter unless it is referred back to committee which may choose not to send it back to full board. He said he supported it.

Commissioner Sabaugh said he supported the motion and felt the matter should be discussed. He felt chairmen should be elected by a majority. It is conceivable that a chairman of a committee could be a newly elected commissioner. He said sometimes the appointments are made in exchange for the support of the person who wants a particular chairmanship. He said he was appointed chairman of the Budget Committee the first year he was commissioner, and felt at the time he was not qualified, although it worked out alright. He thought some consideration should be given seniority, which also brings experience. Maybe there are methods other than from Seniority. Commissioner Sharp is just saying lets discuss and look at it. If you are closed minded, something is amiss. Maybe the Chairman of the Board does not use the best judgement. There should be some guidelines. All things should be considered. With respect to seniority, it is an insult to elect as chairman someone who has just been appointed to the Board.

Commissioner Chalghian said it is difficult to speak against something democratic. He said he did not feel there was a great need for it, and it could open up a can of worms. Any system will have some flaws. He said he thought the present arrangement has worked well and would vote against it.

Commissioner Johnson wanted to correct one inaccuracy being stated. The chairman of the Board makes recommendations and the full board votes on it. The only one voting against the recommendations was Mr. Grove, whom he admired for stating his opposition. Not everyone can be a chairperson. The people complaining are those who are not chairpersons. Debate is one thing. The current system has been working. If there is strong disagreement they can vote it out. He felt there is free and open debate at meetings. He is against sending the matter to By-laws Committee. He felt "blatant cronyism" was unfounded. He said he was proud of the chairman's record and felt the Board does have free and open debate. Newspaper reporters say these are about the most open meetings you can find.

Commissioner Trombley said he goes along with Pat Johnson's idea that the Chairman does not control the Board. It is the duty of the Chairman to bring things to the Board but the Board makes decisions

and votes on matters. He said he has been a chairman. The Board rules on what decisions have been made. He sees nothing wrong with the present system. The Board Chairman has a devil of a responsibility. If a person does not care for a committee appointment, he can request change. The system has worked very well for the years he has been here.

Commissioner McHenry felt it should be brought to the By-laws Committee.

Commissioner Grove said the person appointed chairmanship of the Judiciary Committee was not even on the committee. He said he has not been appointed chairman of a major committee even though he has been on the Board since 1973.

Commissioner Gurczynski said he concurred with Commissioner Sharp and the democratic process mentioned by Chalhian. He felt we should discuss it. The negative speakers are not chairmen of committees, it should balance out.

Commissioner Back referred to Page 7 of the rules where it states that appointments for chairmen will be made by the Chairman and Vice-chairman upon approval of the full board. He said it is politics, plain and simple. Chairman appointment depends on who is Chairman of the Board. He said most of us have been chairman of committees. There is no object to it going back to the By-laws committee. It is a delaying technique - be honest with yourselves = you know what its coming from. It all lies with the ability of the Chairman and Vice-chairman. If he knows what he is doing, he gives everyone a chance to speak. Why wait a couple of months after everything has been handled to start looking at things. We have all been on the ins and outs. It is at the Organizational Meeting that the Chairman and Vice-chairman are selected. He said there have been other chairmen he has not liked but he has voted for them. It is going to be damaging to this county, if we all start picking; and if it gets to that stage, we could all be sorry we permitted it to happen. Chairmanship is for one year. We could argue this for a year instead of taking it as it was laid out. It was voted on and approved with only one vote against it. Lets not take up so much time on this matter. You need thirteen votes to change things. Lets not complain if you are not chairman for one year. Do not play politics with the Board. This is a personal thing. People of the county do not care who is chairman of a committee. We are playing politics at the expense of the county.

Commissioner Sharp said he did not think consideration of the motion had anything to do with Mr. VerKuilen as Chairman. Everyone sitting here has a great deal of respect and appreciation for the job he is doing. This is not inferred, Mr. Back. Consideration of a possible improvement is not a ruining of a system that has worked well in your opinion. He said he sees it as an improvement to the on-going system. He said he has never heard anyone say to a public gathering that they voted for someone they did not feel was right for the job. He said the main thing is to give an opportunity to those who have their own particular ideas of how the Board should select chairmen. One idea was seniority. He would suggest caucus. He said you might feel this is petty politics, but in his opinion it is the very important business of this Board that the members picked for chairmanship should be people with experience.

He reminded the Board that all members are equal. They all represent an area that sent them there, and they are all interested in the good of the county. To avert the discussion of an alternate way is a ploy. There may be a better way - a caucus. He said they are all equals whether serving for five or fifteen years. They are all selected on the same basis. He suggested a caucus once a year, to choose from among our peers and lift the burden from the two people who have to make those selections. There is a weakness in the present method. It could be an honest mistake. Seniority and experience in that committee must be a value to the man making the recommendations. He said he would make it a motion, if wanted. He said he did not feel referring the matter to the By-laws Committee was a delaying technique. We are having discussion. Let's have a call for vote on the motion to consider caucus to determine all chairmanships.

Commissioner Dilber said he agreed that the present system is the best way, but will consider other possibilities. This is his reason for voting for it.

Commissioner Back said caucus is illegal. This is where there is supposed to be debate, free and open. Now he wants to close the debate by voting on it. He distorted what I said, I have voted my conscience, we are bound to disagree sometimes. And you talk about being on an equal basis; then why does seniority matter? There has been a change in that view, it should be on the ability of the person. If we disagree, we vote against it and say why. Dr. Sharp, if no one wants to carry on, it is a waste of time. It won't come back with a change. If there are those who have the ability to get 13 votes, there can be a change. Being able to take the appointment assigned is the main thing. It's petty politics -- time will tell.

Commissioner Sharp said he was not supporting the concept of seniority or illegal caucus. He was supporting a public meeting and some research into the ways we select the chairmanships. If this is not possible, show me the reasons why it cannot be done from a legal and democratic standpoint. How can you say the By-laws Committee will come back with a negative recommendation? How can you say that you know how the committee will vote? He did not believe the Chairman should allow this debate to go on, but it should be referred to committee for alternate ways of selection.

Chairman VerKuilen said the Board had an opportunity to have it sent back at the time the appointments were made by himself and the vice-chairman. He said there were six members that were considered for that chairmanship. Six members had expressed their interest. It is a burden to choose one, but he said he does not intend to shirk that burden. He said he works for all 24 commissioners and himself. Responding to the matter of cronyism, he said one of the reasons he did not pick Mr. Grove, was that he did not feel he could do that job. Some people do not have the time to put into the job of chairmanship. It takes more time. Some do not have the extra time and have expressed that to me. You are saying this was a mistake - the person chosen has never been on the committee before; and the person complaining has not been on the committee before. Just because you are not on a committee does not mean you do not know what is going on around you. And he said he does not need a YES man. A chairman can make a big difference on a committee and these are the prime reasons he considers. If you do not feel they are proper, you might give the chairman a time to explain why he made the choice. He said he does not feel there needs to be a change made in the By-laws, but if some think otherwise, we should decide now.

A roll call vote was taken on the motion to refer the manner of selecting chairmen to the By-laws Committee. Commissioners Myslakowski, Steenbergh, Gurczynski, Sabaugh, Dilber, DeGrendel, Sharp, Grove, McHenry voted YES (nine); and VerKuilen, Petitto, McCarthy, Chalhian, Caruso, Almquist, Franchuk, Trombley, Daner, Ballor, Slinde, Tarnowski, Back, Vander Putten, Tomlinson and Johnson voted NO (sixteen). The motion failed.

Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

REPORT OF THE BY-LAWS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BY LAWS COMMITTEE held on Thursday, February 1, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

McCarthy-Chairman, Back, Chalgian, Daner, DeGrendel, Dilber, Franchuk, Grove, Sharp, Tarnowski and VerKuilen

Not present was Commissioner Vander Putten, who requested to be excused.

Also present:

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.

The Chairman noted that the purpose of the meeting today was to make certain changes in the By-Laws of the Board of Commissioners, one of which was Rule III (c) "Times Commissioner May Speak", Rule III (c) referred to in the present By-laws reads as follows:

"(C) Times Commissioner May Speak: No Commissioner shall speak more than once on the same question without leave of a majority of those present, and voting, unless he be the mover of the matter pending or chairman of the committee that reported it, in which case he shall be privileged to speak twice".

The Rule as changed by Civil Counsel and which was passed out to committee reads as follows:

"(C) Times Commissioner May Speak: Free, open and orderly debate on issues confronting a legislative body demand that a Commissioner be privileged to speak on a matter more than one time, therefore, any Commissioner shall be privileged to speak more than once on the same question until all other Commissioners present are first heard, thereafter upon recognition by the Chairman, any Commissioner shall be privileged to speak as often as recognized by the Chairman".

Commissioner Back was of the opinion that paragraph (c) should be changed to add the words shown in parenthesis in the second sentence of paragraph (c) as follows:

"No Commissioner Shall speak more than once on the same question until all other Commissioners present are first (given an opportunity to be heard), thereafter upon recognition by the Chairman, any Commissioner shall be privileged to speak as often as recognized by the Chairman".

Mr. McPeters said this was a good suggestion and that this would be changed.

Commissioner Dilber thought that there should be some time limit for a commissioner wishing to speak and thought that this should be at the discretion of the Chairman.

Commissioner Tarnowski thought there should be no time limit, but if the Chairman thought a Commissioner was rehashing the same subject matter, he could stop him and go to another commissioner.

Mr. McPeters noted that this is covered in the total rules. There is a very effective way of accomplishing that and that is by moving the previous question if a majority vote to move the question on for immediate passage. If a Commissioner abused the privilege, someone could move the previous question and if the motion passed, it ceases all debate and they would vote on the main motion.

Rule (c) Times Commissioner May Speak was then changed by the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CHALGHIAN THAT THE BOARD OF COMMISSIONERS APPROVE A CHANGE IN RULE III (c) TIMES COMMISSIONER MAY SPEAK, WHICH RULE IS PART OF THE BY-LAWS OF THE BOARD OF COMMISSIONERS AND WHICH CHANGE SHALL READ AS FOLLOWS:

"(c) TIMES COMMISSIONER MAY SPEAK: FREE, OPEN AND ORDERLY DEBATE ON ISSUES CONFRONTING A LEGISLATIVE BODY DEMAND THAT A COMMISSIONER BE PRIVILEGED TO SPEAK ON A MATTER MORE THAN ONE TIME, THEREFORE, ANY COMMISSIONER SHALL BE PRIVILEGED TO SPEAK MORE THAN ONCE ON THE SAME QUESTION UPON RECOGNITION BY THE CHAIRMAN. NO COMMISSIONER SHALL SPEAK MORE THAN ONCE ON THE SAME QUESTION UNTIL ALL OTHER COMMISSIONERS PRESENT ARE FIRST GIVEN AN OPPORTUNITY TO BE HEARD, THEREAFTER UPON RECOGNITION BY THE CHAIRMAN, ANY COMMISSIONER SHALL BE PRIVILEGED TO SPEAK AS OFTEN AS RECOGNIZED BY THE CHAIRMAN".

MOTION CARRIED.

ADJOURNMENT

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

James E. McCarthy, Chairman

June Walczak
Assistant Committee Reporter

FINANCE COMMITTEE - February 14, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Chalgian, supported by Trombley, 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, February 14, 1979 on the 2nd floor of The Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley and Vander Putten

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

Also present:

Dave Diegel, Cost Audit Officer
 Thomas Buller, Assistant Civil Counsel
 Ray Craig, Director, Register of Deeds
 Joe Zacharzewski, Director Personnel/Labor Relations

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

BOARD CHAIRMAN'S PER DIEMS - COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS OF JANUARY 27 THRU JANUARY 31 AND FEBRUARY 1 THRU FEBRUARY 9, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed copy of the semi-monthly bill listing as prepared by the Controller's Office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TROMBLEY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,213,489.92 (1978 BILLINGS) AND \$514,871.42 (1979 Billings) (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL OF JANUARY 19, 1979 IN THE AMOUNT OF \$1,068,535.54.

In response to Commissioner DeGrendel's inquiry, Mr. Diegel referred to a specific hospital fee submitted for payment by the Sheriff's Department. He indicated that this was covered in the Finance Sub-committee report and that it represents extensive hospitalization of an inmate who received a beating from his cellmates while in the jail. The Sheriff has charged these cellmates and a warrant was issued; because the injured party is under psychiatric care and cannot stand trial, therefore, no action has been taken in the warrant to prosecute as yet.

Chairman Back noted the Sheriff will be attending a future Finance Committee meeting to discuss another matter and could be questioned about this matter at that time.

Commissioner Petitto also questioned two (2) vouchers which Mr. Diegel explained were procedural; one being departmental reimbursement to Controller's Office for fringe benefits and the other as segregation of expenses.

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

RATE INCREASES - REGISTER OF DEEDS

Committee was in receipt of correspondence from the Cost/Audit Officer and Register of Deeds pursuant to a proposed rate increase for microfilm and photostat fees on work performed by the Register of Deeds Office for various agencies and individuals.

The Office of the Register of Deeds generated approximately \$7,300 in General Fund Revenue for microfilming work and \$15,400 for photostat work during the fiscal period ended 12-31-78.

Mr. Craig indicated the proposed rates would be comparable with the rates being charged by other agencies in the metropolitan area.

It should be noted that the photostat rates have not been increased since 1955 and the microfilm rates have not been increased since the County began offering that service in 1963.

The proposed price list, effective April 1, 1979 is as follows:

	PRICE PER PAGE
Copies of microfilmed instruments, other than Subdivision Plats.	
18" X 24" Photostat copies of Sub-division Plats or of unrecorded papers.	\$1.00 \$2.25
9" X 14" Photostat copies of sub-division Plats or of unrecorded papers.	1.50
Photostat copies of recorded instruments other than Subdivision Plats and microfilmed instruments	1.00
18" X 24" copies of Subdivision Plats taken on microfilmed printer	1.50
11" X 16" copies of Subdivision Plats taken on Microfilm printer	1.25

The Register of Deeds office also proposed to raise the monthly fee, charged to the Title Companies, for copies of our daily microfilm from \$100.00 per month, per company to \$175.00 per month, per company. The increase in revenue would amount to \$5,400 per year, provided all of the companies continue to purchase the film at the new rate.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATE INCREASES FOR MICROFILM AND PHOTOSTAT WORK AS PROPOSED BY THE REGISTER OF DEEDS, SAID INCREASES EFFECTIVE APRIL 1, 1979. MOTION CARRIED.

FLEET INSURANCE EXTENSION

Committee was in receipt of a written request from the Cost/Audit Officer to extend the county fleet policy for a three month period and authorize payment of the Quarterly premium in the amount of \$13,476.50 to "Beaver Underwriters, Inc."

This request is being made because the County received no bids on February 1, 1979 for our fleet insurance.

A three month extension of the current policy will hopefully afford the recently hired risk manager (Mr. Stanley Fayne) ample time to review the County Fleet policy and make alternative recommendations.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS EXTEND THE COUNTY FLEET INSURANCE POLICY FOR A THREE MONTH PERIOD AND AUTHORIZE PAYMENT OF THE QUARTERLY PREMIUM OF \$13,476.50 TO BEAVER UNDERWRITERS, INC. MOTION CARRIED.

OTHER BUSINESS

Commissioner McCarthy indicated a couple of years ago the Board approved and supervised construction of a County Booth which promoted Macomb County at the Annual NACO Conference held in Detroit. He noted we now have new Commissioners on the Board and suggested this booth be up-dated to reflect the current Board membership. Commissioner McCarthy felt the booth could then be utilized throughout the County at appropriate locations. He mentioned a request he received from the City of Sterling Heights to display this the 3rd week of May at Lakeside Mall.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN RECOMMENDING THAT THE BOARD OF COMMISSIONER AUTHORIZE THE PLANNING COMMISSION TO UP-DATE THE COUNTY'S PROMOTIONAL BOOTH BY ADDING THE NEW COUNTY COMMISSIONERS NAMES AND MAKING ANY OTHER NECESSARY CHANGES TO REFLECT CURRENT STATUS. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 9:56 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - February 14, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner McHenry, supported by Almquist, 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 Wednesday, February 14, 1979, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Franchuk-Chairman, Chalgian, Almquist, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHENRY, Myslakowski, Petitto Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, and Vander Putten

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

Also present:

Joseph Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at approximately 9:58 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to material mailed committee outlining vacant or soon-to-be vacant budgeted personnel positions and letters of justification from department heads regarding same. He advised of reviewing each of the following requests, determining they are necessary to maintain current level of services in respective departments:

CLASSIFICATION

DEPARTMENT

CLASSIFICATION

DEPARTMENT

One Housing Inspector vacant
February 5, 1979 (Robert Storement-
reclassified)

Macomb County Health Department

One Group Leader position vacant
1/26/79 (Kenneth Koltys -reclassification)

Juvenile Court-Youth Home

One Adjudication Diversion Worker
position vacant 2/2/79 (L. Ludwig reclassification)

Juvenile Court

One Typist Clerk I/II P.T. position vacant
2/5/-79 (Linda Kennedy - Transferred/lateral)

Macomb County Library

Three correction Officers positions vacant
Keith Ray -1-6-79 Transferred to L.E.A.A.
Thomas Murphy 2-1-79 - upgraded to Deputy
Ronald Fencyk2-2-79 - Upgraded to Deputy

Sheriff's Department

One Custodian vacant 1-17-79
Robert Washington - retirement

Martha T. Berry M.C.F.

One Custodian vacant 1-17-79
Carl Wolfe - resignation

Martha T. Berry M.C.F.

One Custodian Leader position to be
vacant 3/10/79 Wm. Wendt - retirement

Martha T. Berry M.C.F.

One Washer Extractor I position
vacant 2/3/79 (Ken Davis, reclassified)

Martha T. Berry M. C.F.

One Seamstress position vacant 2/2/68
(Helen Schunemann - retirement)

Martha T. Berry M.C.F.

One Steno Clerk II position vacant
1/31/79 Kathleen Johnson - transferred)

Planning Commission

One Account Clerk I/II position vacant 2/9/79
(Pamela Kuzinkoski - resignation

Macomb County Health Dept.

COMMITTEE RECOMMENDATION - motion

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY JOHNSON, 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 OUTLINED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED FEBRUARY 5, 1979. MOTION CARRIED.

Chairman Franchuk noted as happens frequently Mr. Zacharzewski received additional requests for reconfirmation of budgeted positions subsequent to today' mailed meeting notice. He noted that letters of justification are available for each of the positions to be reported verbally and would be made available or read upon request.

Mr. Zacharzewski advised of the following vacant or soon-to-be vacant budgeted positions:

CLASSIFICATION

Department

One Shift Leader

Youth Home

One Typist Clerk I/II

Juvenile Court

One Washer Extractor Leader

Martha T. Berry

One Custodian

Martha T. Berry

One Typist Clerk I/II

Library

Mr. Zacharzewski explained the Typist Clerk I/II requested by the Library will be assigned to the Library Cooperative; it is a totally reimbursable position.

COMMITTEE RECOMMENDATION - MOTION

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

The meeting adjourned at approximately 10:20 A.M.

Walter Franchuk, Chairman

Sandra Pietrzniak
Committee Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE - February 15, 1979

The Clerk read the recommendations of the PWT committee and a motion was made by Commissioner Sharp, supported by Gurczynski, to receive, file and adopt the committee 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, February 15, 1979 at the Macomb County Jail, the following members were present:

Vander Putten - Chairman, Caruso, Almquist, Back, Ballor, Daner, DeGrendel, Dilber, Johnson, Myslakowski, Petitto, Slinde, Steenbergh, and Tarnowski

Not present was Commissioner Sharp who requested to be excused.

Also present:

Commissioners Trombley, Gurczynski and Grove
Dave Diegel, Cost Audit Officer
Robert Coulon, Director, Friend of the Court
Sheriff Hackel
Joe Zacharzewski, Director Personnel/Labor Relations
Don Amboyer, Director, Rehabilitation Center
Sheriff's Department

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

LETTER FROM FRIEND OF THE COURT RE

RENEWAL OF COOPERATIVE REIMBURSEMENT PLAN

Mr. Coulon said he was asking for renewal of the application for the Cooperative Reimbursement Program in the Friend of the Court. The program was established in 1972 and has been in effect in his office for seven years. It is a state funded program and provides staff to process, review and enforce all ADC cases that his department has jurisdiction over. Over the years, the staff has grown because of the increased case load. As of January of this year, they have jurisdiction over 6,000 ADC cases which relate to domestic matters. This program amounts to \$80,000 more than last year. The reason for the increase is due to three major additions:

1. They are asking the state to provide two additional staff members, one of which will be classified as Attorney II who will deal with reviews and modification of ADC cases. They will also need a secretary for that purpose. This alone would be about one-half of the \$80,000.
2. There is a sum shown in the application on Part III which is a contingency fund of \$38,000. This fund is just an estimate by him, the Controller and the Personnel Director, because the county has not yet reached accord with the union. His people in the program are treated as budgeted county employees. The contingency fund has been established to allow sufficient moneys to compensate the state employees based upon what the county and union agree to.
3. The data processing service costs have increased from last year from \$80,000 to \$100,000. This is due to an increase in overall billings that the Friend of the Court Office received from Data Processing in the 1979 budget year and also the fact that the ADC load has grown from 33% last year to 40% for this year.

With the addition of the Attorney II, it is necessary to give him an office within the Friend of the Court Office. The estimated cost of this construction will be about \$2,600 which will be borne by the State of Michigan. The only contribution the county is making is the floor area which is currently within the Office of the Friend of the Court.

This program has proved to be successful and fruitful. It provides staff members paid for by the state. In 1978, working with this program, they were able to receive revenues on ADC rebates of approximately \$755,000 which went into the General Fund of the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FRIEND OF THE COURT, AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE COOPERATIVE REIMBURSEMENT PROGRAM FOR THE FRIEND OF THE COURT.

Commissioner Back asked Mr. Coulon if he had enough office space for these two new people.

Mr. Coulon explained that with this addition, the floor space is going to require some sort of major alteration. They will have to move some of their filing stacks closer but he believes that this alteration should carry them through 1980. When that time comes, they will have exhausted their filing area. They may have to go into a more sophisticated filing system.

Commissioner Petitto asked how this county compares to others in the state in the recovery of funds.

Mr. Coulon said he does not have the figures for 1978. But in 1977 this county had the highest rate per case of all the major counties. Nationally, the State of Michigan in 1977 led the nation in child support collections.

Commissioner Myslakowski asked Mr. Coulon how the microfilming was coming along?

Mr. Coulon said it is coming along. Their file area only relates to active files. They are required to hold all files for 10 years after the youngest child reaches the age of 18. With microfilming, they can dispose of the file one year after the child reaches the age of 18.

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

LETTER FROM COUNTY CONTROLLER RE
DONATION TO ANIMAL SHELTER

Committee was in receipt of a letter from the Controller's Office advising that they had received a contribution from the Girls Club at General Motors in the amount of \$300 to be used for the Animal Shelter. The committee asked that a letter be sent to the General Motors Girls Club

acknowledging receipt of the check.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CARUSO THAT THE BOARD OF COMMISSIONERS ACCEPT THE CHECK FOR \$300 FROM THE GENERAL MOTORS GIRLS CLUB AS A DONATION TO THE COUNTY'S ANIMAL SHELTER AND THAT A LETTER ACKNOWLEDGING SAID CONTRIBUTION BE SENT. MOTION CARRIED.

ADJOURNMENT

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

Hubert J. Vander Putten, Chairman

June Walczak
Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - February 21, 1979

The Clerk read the recommendations of the PWT committee and a motion was made by Commissioner Sharp supported by Gurczynski, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held Wednesday, February 21, 1979, all agenda items for committee's consideration were discussed throughly (details of all discussions will be contained within the official minutes of the Public Works & Transportation meeting rather than this brief report, which purpose is to present the Public Wroks & Transportation Committee's recommendations for Full Board consideration).

The following recommendations were recorded:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF OFFICE FURNITURE FOR THE NEW COUNTY LIBRARY TO THE LOW BIDDER, CONTRACT INTERIORS, FOR THE BID AMOUNT OF \$15,497.23. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, 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 FURNITURE FOR THE PUBLIC PORTION OF THE NEW COUNTY LIBRARY TO THE LOW BIDDER, LIBRARY DESIGN ASSOCIATES, INC., FOR THE BID AMOUNT OF \$27,369.35. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR PURCHASE OF STEEL SHELVING FOR THE NEW COUNTY LIBRARY FACILITY TO THE LOW BIDDER, ART METAL/AETNASTAK DIVISION, FOR THE BID AMOUNT OF \$39,067.10. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO THE FOLLOWING MAINTENANCE CONTRACTS WITH THE TRANE CO.:

- A) RENEWAL OF MAINTENANCE CONTRACT ON THE ABSORPTION GENERATOR - COURT BUILDING - \$2,500
- B) NEW MAINTENANCE CONTRACT ON THE ABSORPTION CHILLER - WARREN SATELLITE - \$2,450

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APYMENT OF THE FINAL CHANGE ORDER ON THE REHAB CENTER TO PALMER-SMITH CO. IN THE AMOUNT OF \$2,710. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FIELD ORDER #18 WITH REFERANCE TO BULLETIN #11 FOR NECESSARY MISCELLANEOUS STEEL ITEMS AT THE PARKING STRUCTURE NOT TO EXCEED \$3,400. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF THE FOLLOWING INVOICES SUBMITTED FOR WORK PERFORMED ON COUNTY BUILDING PROJECTS.

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CONSOER & MORGAN/T. STRAT	PARKING STRUCTURE	\$ 4,635.47

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
TESTING ENGINEERS (2)	LIBRARY	\$ 967.25
FORDON CONSTRUCTION CO.	LIBRARY	1,097.10
J. L. O'LOUGHLIN CO.	COURT BUILDING PIPING	80,474.40
WAKELY-KUSHNER	LIBRARY	30,150.00
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	1,802.14
		266,363.02

MOTION CARRIED

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE FINAL PAYMENT OF \$50,000 TO PALMER-SMITH CO. FOR THEIR WORK ON THE REHAB CENTER. MOTION CARRIED.

The meeting adjourned at approximately 10:45 A.M.

Raymond Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - February 22, 1979

The Clerk read the recommendations of the HEEW Committee and a motion was made by Vander Putten, supported by Franchuk, to receive, file and adopt the committee recommendations with the exception of the third recommendation concerning approval of an increase in service fees for the onsite sewage disposal program at the Health Department and also that an Account Clerk I/II be hired to do the billing. There were all eyes and the motion carried.

RES. NO. 1442 - RESOLUTION ON INTERMEDIATE SCHOOL DISTRICT INTER-DISTRICT DELIVERY SERVICE

A motion was made by Commissioner Slinde, supported by Sabaugh, to adopt this resolution. There were all eyes and the motion carried.

Committee recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held 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 MARTHA T. BERRY
RE PROPOSED RENEWAL AGREEMENT OF PHYSICIANS SERVICES

Committee was in receipt of a copy of the Contract for Physician Services at the Martha T. Berry Facility. The agreement was prepared in cooperation with Civil Counsel and the proposed increase in remuneration of 7% was reviewed by both Mr. Shore and Mr. Zacharzewski. According to the Agreement the Board will pay the physicians the total sum of \$64,200, such payments to be made in monthly payments of \$5,350. The agreement also provides that the County will reimburse the two doctors 50% of the premium charged to obtain medical malpractice insurance. This sum shall not exceed the amount of \$10,000. See copy of agreement attached for your information.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHAGHIAN TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT FOR PHYSICIAN'S SERVICES AT THE MARTHA T. BERRY FACILITY. MOTION CARRIED.

HEALTH DEPARTMENT

(a) Immunization Records Review of Children Grades 1-12

Committee was in receipt of correspondence from Norm Hill advising that the Michigan Department of Public Health is in the process of coordinating with local health departments and school officials a program plan to review and record the immunization status of students grades 1-12. This would include Macomb County. The process would involve a search of school, health department and private physician records to provide immunization status figures. Funding at the local level would be provided on a per capital grant basis from the Michigan Department of Public Health. Based upon figures compiled by the Macomb County Intermediate School District initial funds anticipated for this project would be approximately \$33,000. The grant is expected to be for a period of one year only.

Mr. Hill explained that in order to implement this program he would need a Project Coordinator, one Public Health Nurse and one Clerk-typist. He was seeking approval to request the grant moneys and to hire the needed contractual personnel necessary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE OF HIM APPLYING FOR GRANT MONEYS AS WELL AS HIRING THE NEEDED CONTRACTUAL PERSONNEL FOR A PROGRAM PLAN TO REVIEW AND RECORD THE IMMUNIZATION STATUS OF STUDENTS GRADES 1-12 IN THE MACOMB COUNTY INTERMEDIATE SCHOOL DISTRICT. MOTION CARRIED.

(b) Revision of fees for septic tank field permits.

Committee was in receipt of a letter from the Administrator of the Health Services seeking a revision of fees charged for application and site inspection for on-site sewage disposal. Mr. Hill explained to committee that the rates for this service have not been increased for ten years and they are inadequate.

Mr. Hill said he was suggesting a uniform fee of 425 for all applications which will include onsite, hand augered, soil suitability studies in a single, discrete, designated area proposed by the applicant for installation of sewage disposal system. A uniform fee of \$10 for all permits issued payable upon receipt of the permit. Should this proposal be adopted, he would also need an additional position of Account Clerk I/II. This person would handle the billing charges to applicants.

Committee discussed this increase in fees at length, all of which will be detailed in the minutes of the meeting. The following motion ensued:

COMMITTEE RECOMMENDATION - Motion (This motion was withdrawn at the Full Board Meeting)

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN SERVICE FEES FOR THE ONSITE SEWAGE DISPOSAL PROGRAM AT THE HEALTH DEPARTMENT AND ALSO THAT AN ACCOUNT LCERK I/II BE HIRED TO DO THE BILLING. MOTION CARRIED WITH COMMISSIONERS ALMQUIST, FRANCHUK AND TROMBLEY VOTING "NO".

RESIGNATION OF RAY SEGUIN FROM HEALTH BOARD

Committee was in receipt of a letter from Ray Seguin requesting that his resignation be accepted from the Macomb County Board of Health.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER THAT THE BOARD OF COMMISSIONERS ACCEPT THE RESIGNATION OF RAY SEGUIN FROM THE BOARD OF HEALTH AND THAT A PERSON BE APPOINTED TO FILL THAT SPOT UNTIL SUCH TIME AS PLANS HAVE BEEN FORMULATED TO ESTABLISH A HSA FOR UNIFIED MANAGEMENT OF BOTH HEALTH SERVICES. MOTION CARRIED.

OTHER BUSINESS

Commissioner Slinde said she wished to bring to the attention of the committee an article that appeared in the newspapers having to do with the U. S. Government postal inspector indicating that the Macomb Intermediate School District cannot carry mail between constituent districts without paying U. S. postage. Regulations to that affect would be very costly to the Macomb County School Districts. For example, the Fitzgerald District has already found it necessary to pay \$1.62 for the mailing of a document which was sent to each of the 20 Macomb County School Districts - a total cost of \$32.40.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TROMBLEY THAT CIVIL COUNSEL PREPARE A RESOLUTION SUPPORTING THE INTERMEDIATE SCHOOL DISTRICT IN THE CONTINUATION OF THEIR MAIL SERVICE BETWEEN THE VARIOUS SCHOOL DISTRICTS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

BUDGET COMMITTEE - February 26, 1979

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner McHENRY, supported by Franchuk, to receive, file and adopt the 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 Monday, February 26, 1979, a number of issues were discussed at length, including 1979 Budget Reclassification Requests for full-time budgeted positions. (Details of the discussions will be contained within the official minutes of the meeting rather than this brief report) While some matters were retained by committee for further review and evaluation, the following recommendation was recorded.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF FULL TIME BUDGETED POSITIONS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>CURRENT CLASSIFICATION</u>		<u>REQUESTED</u>
CIVIL COUNSEL	ONE STENO CLERK III	TO	STENO CLERK IV
COUNTY CLERK	ONE STENO CLERK II	TO	COURT CLERK
	ONE TYPIST CLERK II	TO	STENO CLERK III
CONTROLLER			
ACCOUNTING	ONE ACCOUNT CLERK II	TO	ACCOCUNT CLERK III
FACILITIES & OPERAITONS	ONE STENO CLERK III	TO	ACCOUNT CLERK IV
CONTROLLER			
PURCHASING	ONE MICRO OPERATOR I	TO	MICRO OPERATOR II
	ONE TELEPHONE OPERATOR II	TO	STENO CLERK III
	ONE BUYER	TO	SENIOR BUYER
42ND DISTRICT COURT			
DIVISION II	ONE STENO CLERK III	TO	ACCOUNT CLERK III
HEALTH	ONE PUBLIC HEATLH NURSE III	TO	PUBLIC HEALTH NURSE IV
MARTHA T. BERRY	ONE NURSE	TO	NURSE LEADER

<u>DEPARTMENT</u>	<u>CURRENT CLASSIFICATION</u>	<u>TO</u>	<u>REQUESTED</u>
MARTHA T. BERRY	TWO DIETARY AIDE II ONE LABORATORY ASS'T		DIETARY AIDE I MEDICAL LAB. TECH.
PARKS & RECREATION	ONE ACCOUNT CLERK II		ACCOUNT CLERK III
PERSONNEL	ONE ACCOUNT CLERK III		ACCOUNT CLERK IV
PLANNING	ONE ASSOCIATE PLANNER I ONE STENO CLERK II		ASSOCIATE PLANNER II STENO CLERK III
PROBATE - MENTALLY ILL	ONE COURT OFFICER		CONVEYOR, PROCESS SERVER COURT OFFICER
PUBLIC WORKS ACT 347 PUMPING STATION	ONE MECHANIC LEADER		ASS'T SUPERINTENDENT
RADIO	ONE TECHNICIAN II ONE STENO CLERK I/II		TECHNICIAN II LEADER ACCOUNT CLERK I/II
SHERIFF ADMINISTRATION	ONE STENO CLERK III ONE ACCOUNT CLERK III		STENO CLERK IV ACCOUNT CLERK IV

FURTHER, THAT THE REMAINING RECLASSIFICATION REQUESTS AS OUTLINED IN DOCUMENTATION DISTRIBUTED TO THE BUDGET COMMITTEE 2/26-79 BE TABLED FOR ADDITIONAL INFORMATION, FURTHER DISCUSSION AND EVALUATION AT A FUTURE BUDGET COMMITTEE MEETING. MOTION CARRIED.

The meeting adjourned at approximately 12:20 P.M.

FINANCE COMMITTEE - February 27, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Petitto, supported by Steenbergh, 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 CHALGHIAN, SUPPORTED BY TROMBLEY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 19 THROUGH FEBRUARY 23, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

A MOTION WAS MADE BY CARUSO SUPPORTED BY CHALGHIAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,053,063.95 (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 FEBRUARY 2, 1979 IN THE AMOUNT OF \$1,081,932.51 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

DISCUSSION RE DUTIES OF SHERIFF'S LEGAL COUNSEL

Committee was in receipt of a revised job description for the Sheriff's Legal Counsel Mr. McPeters thought it advisable to add under "Qualifications" that the Legal Advisor be licensed to practice law in all Michigan courts. This language has been added to the job description. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY SABAUGH TO CONCUR IN THE JOB DESCRIPTION FOR THE SHERIFF'S CIVIL COUNSEL AS PREPARED BY SHERIFF HACKEL AND THAT THE BOARD OF COMMISSIONERS ACCEPT SAME. MOTION CARRIED.

RECOMMENDATIONS FROM DATA PROCESSING SUB-COMMITTEE

Committee was in receipt of the recommendation made at the recent meeting of the Data PROCESSING Sub-committee. A motion was made as follows to adopt the recommendation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THE BURROUGHS B6805-2 COMPUTER SYSTEM AND FURTHER TO ALLOCATE THE SUM OF \$1,260,000 WHICH INCLUDES PURCHASE OF THE COMPUTER AND INSTALLATION COSTS, SAID SUM TO BE TAKEN FROM THE MONEYS IN THE COMPUTER REIMBURSEMENT FUND. MOTION CARRIED, WITH COMMISSIONER SABAUGH VOTING NO.

RESOLUTIONS

RES. NO. 1443 - WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

RES. NO. 1443 - WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

A motion was made by Commissioner Franchuk, supported by McHenry, to adopt this resolution. There were all ayes and the motion carried.

APPOINTMENT Macomb County Health Board

A motion was made by Commissioner Vander Putten, supported by Johnson, that Commissioner William J. Ballor be appointed to the County Health Board to fill a vacancy which will expire on December 31, 1981. There were all ayes and the motion carried.

Commissioner McHenry made a motion, supported by DeGrendel, that a letter be sent Mr. Seguin in appreciation for his service on the Health Board. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Caruso introduced to the Board two people from his district, Mrs. DiMaggio and her daughter Deanna, who is doing a term paper on the Board of Commissioners.

Commissioner Tomlinson advised that on April 3 there would be a vote concerning the county's stand regarding SEMTA. Next Monday they would be attending a meeting in Washington with Brock Adam. He asked that he and Commissioner Chalgian be allowed to make a presentation at the next full board meeting to bring the other members up-to-date on the situation and to decide their position.

Commissioner Caruso suggested a special meeting be called for this matter as it may be one of considerable length.

Commissioner Back said he hoped that some documentation would be prepared along these lines to be provided the commissioners prior to the meeting. The documentation would probably answer many questions they would have, and they would be better prepared to make a decision.

Chairman VerKuilen agreed with this idea, adding this way it could be held with a regular board meeting.

Commissioner Ballor thanked the Board for his appointment to the Health Board.

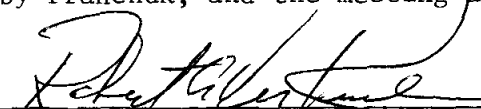
Commissioner Myslakowski referred back to the resignation of Raymond Seguin and the vacancy it left on the Health Board. He felt some provision should be adopted where resignations must be given with 30 or 60 days notice to give the Board time to appoint someone to fill that vacancy, without the Health Board having a vacancy for a month or two.

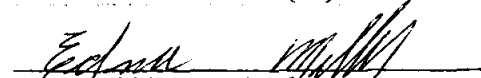
Chairman VerKuilen said the letter of resignation was received on January 29th by our office, otherwise it would have been on the agenda of last month's meeting. The Health Department does not make the appointments, the Board does; therefore, the resignation should be sent to the Board. He added if it is necessary for someone to resign, he doubted that they could enforce the necessity of a 30 or 60 day notice.

RES. NO. 1445 - COMMENDING SALLY CHALGHIAN

Commissioner Almquist made a motion that a resolution be given by the Board to Sally Chalgian in recognition of her efforts on behalf of brotherhood and human rights. He mentioned that she had been recognized by the Michigan State Legislature and the local media in this respect. The motion was supported by Commissioner Daner. There were all ayes and the motion carried.

There was a motion to adjourn by Commissioner McHenry, supported by Franchuk, and the meeting adjourned at 11:05 subject to the call of the Chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

PUBLIC HEARING AND REGULAR MEETING

The Macomb County Board of Commissioners met on Friday, March 30, 1979 in the Commissioners Conference Room on the second floor of the Court Building for their regular meeting with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalghian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Willard D. Back	District 22
Hubert Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Not present were Commissioners Sam Petitto, Donald Tarnowski and Herbert McHenry, who asked to be excused.

PUBLIC HEARING

Chairman VerKuilen said the first order of business would be the Public Hearing concerning a petition to alter the boundaries of the Village of Romeo. He asked Mr. McPeters to remark on the petition.

Mr. McPeters referred the Commissioners to copy of Petition furnished them wherein Mr. Gondert and Mr. Engel, representing the Village of Romeo, requested altering the boundaries of the Village of Romeo by taking in 13.6 acres of land owned by the St. Paul's Episcopal Church. He said it is intended that a residential home for the elderly will be built on the property. Since they will have to be within the city limits of Romeo in order to use the water services, they are asking for this petition which is needed before they can proceed with the project. Notice of this Public Hearing was published in the "Romeo Observer" so that anyone who wished to speak on the matter would have this opportunity.

Chairman VerKuilen asked if there was anyone present who wished to speak against the petition. Bob Evely, Supervisor of Washington Township said he did not wish to speak against the petition itself, they are in favor of the home and do not oppose the petition, but he did have some question regarding the wording of Section #9; however, after speaking with the attorney, did not feel it warranted change.

The attorney for St. Paul's Episcopal Church advised the board that they had lost their church through fire some years back, and had been given this land at that time. Since St. Paul's church has been serving the people of Romeo since its existence and the proposed home will also serve its citizens, it would be a valuable asset to the community. The annexation is to clear the way for the property needed for this home.

Commissioner Franchuk asked if this matter should not go before the Boundary Commission? Mr. McPeters replied that since there had been no opposition it was not necessary. Chairman VerKuilen added that he had not received any letters of opposition.

Reverend Babin of St. Paul's Church said that St. Luke's Home had been in business for 118 years. It has had several chargers with the state. The only response he has had concerning the home has been calls from interested people inquiring when they would be taking reservations. It is a home for the elderly.

Commissioner DeGrendel added this type of facility is badly needed and he is in favor of it.

Commissioner Grove moved the Public Hearing be closed, supported by Myslakowski. There were all ayes and the motion carried.

REGULAR MEETING - March 30, 1979

AGENDA

A motion was made by Commissioner Sharp, supported by Vander Putten, to adopt the agenda as outlined. There were all ayes and the motion carried.

PETITION TO ALTER THE BOUNDARIES OF THE VILLAGE OF ROMEO

Commissioner DeGrendel made a motion that the Board approve the petition request to alter the boundaries of the village of Romeo to include the parcel of 13.6 acres as outlined. This was supported by Franchuk. There were all ayes and the motion carried.

MINUTES - February 28, 1979

A motion was made by Commissioner Chalghian, supported by McCarthy, to approve the minutes of February 28, 1979. There were all ayes and the motion carried.

PETITION TO ALTER THE BOUNDARIES OF THE VILLAGE OF ROMEO

Commissioner DeGrendel made a motion that the Board approve the petition request to alter the boundaries of the village of Romeo to include the parcel of 13.6 acres as outlined. This was supported by Franchuk. There were all ayes and the motion carried.

MINUTES - February 28, 1979

A motion was made by Commissioner Chalgian, supported by McCarthy, to approve the minutes of February 28, 1979. There were all ayes and the motion carried.

SEMTA TRANSIT ALTERNATIVES

A chart was put up and a presentation was given by Commissioner Tomlinson, Commissioner Chalgian and Lou Testa from Planning Commission. Commissioner Tomlinson explained the different alternatives now being considered and explained his reasons for favoring the Low Capital I alternative. He said under this plan small bus service or Dial-a-ride would be greatly expanded. By 1990, all of the communities south of Hall Road (M-59) plus Utica and Shelby Township, will have Dial-a-Ride service. Several communities in the southern half of the county have already expressed an active interest in small bus service, and have discussed preliminary plans for initiating such service with SEMTA. Small bus service for Roseville, Fraser, St. Clair Shores, East Detroit, Warren, Center Line and Sterling Heights could be operational in the early and mid 1980's should the Low Capital I Alternative be selected. Also the line busines are of major concern for the people of Macomb County. We can't stay with the Do-Nothing we talked about before; we are beyond that. What we have would be cut back if the county dropped out of SEMTA. Basically it comes down to cost and benefits. Low Capital I will give us the greatest service for the amount put out.

Lou Testa said Mount Clemens is the only community now with the small bus program. Other communities have expressed interest in this type of program. METS would be expanded under Low Capital I. Commuter rail services would be in effect in 1983. Three trains from Mt. Clemens would be operating in the morning and three in the evening. By 1990 there would be bus service on major roads such as the mile roads and express buses would be increased on other thoroughfares. There is no light rail in Low Capital I.

Commissioner Chalgian advised that under any of the alternatives, this is the maximum service that Macomb County would get. Under Low Capital I Macomb County would get 19 per cent of the new capital in this area. Macomb is putting up 15% of the cost and getting back 15% on the project. Between the years 1978 to 1990 under the Low Capital I plan it will amount to \$315 per family in addition to the initial upfront capital expenditure of \$128 per year per family spent on operations in Macomb County. It will cost between \$55 to \$70 per family per year to run our share of Low Capital I. We will get back \$128 per family. We will get \$235 more per family by going into Plan I rather than Do-Nothing.

Commissioner DeGrendel pointed out that in the northern part of the county there is much development going on. With the fuel shortages and increased cost, many people in these areas will have to commute to the south of the county and to Detroit. If this is the most the county will get out of the plan by 1990, he does not see how SEMTA can expect the residents of the northern area to support this plan.

Commissioner Tomlinson said there would be Dial-a-Ride and the METS will be operating, but there will be nothing like rapid transit from up north from the villages. METS is used on demand. If a person is handicapped they will take him to the doctor and bring him back. METS goes beyond boundaries. Dial-a-Ride is limited to the communities. Romeo could have their own Dial-a-Ride funded in part (two-thirds) by SEMTA. SEMTA can provide buses to areas such as Washington and locally if there is a demand.

Commissioner Grove noted if the Low Capital I plan was approved, it would have to come back to the people for vote because it involves an increase in taxes.

Commissioner Sharp commended Commissioners Chalgian and Tomlinson for the time and effort they have put into this matter and he had confidence in their findings. He asked what their stand had been up until this time and was advised that in March 1978 the Board took the Do-Nothing stand; however, there was no support from other SEMTA members.

With respect to the 15 per cent mentioned as the cost to Macomb County Sharp asked what figure this represents. Chalgian said there would be no initial cost to Macomb County as funds were initially from federal and state grants. The 15 per cent is the operational cost and 150 million is the 20 per cent match for the region.

Commissioner Tomlinson said Oakland's cost would be 27.9 per cent and Wayne 26.6 per cent. The other counties are not for this plan because it is not to their advantage, it is to ours.

To get the plan across, ten votes are needed. Sharp asked what alternates do other counties favor? Chalgian said they want to negotiate. They are going to do it with or without Macomb County. They are trying to get ten votes for an alternative they agree on. They could go to SEMTA with this plan and stick to it; but he didn't think this will be the final decision because the other communities are not going to benefit from this plan. Sharp concluded it was a waste of time, since there are only two votes for this plan.

Commissioner Chalgian said the other possibility this plan gives them is that it gives them an area of freedom that would not raise the cost to Macomb County residents, but they could operate hybrid on which other communities could agree. It boils down to demand and response. By not voting we would be letting the rail system happen.

Commissioner Sharp said he has never heard anyone in his district speak in favor of this. It would probably go to a vote of the people and if this occurs, the people will be making the decision. He preferred holding to the original position.

Commissioner Tomlinson said he did not feel SEMTA would be going with the compromise mentioned in the newspapers. We are compromising the opinion of this Board to go with Low Capital I.

Commissioner Franchuk felt the plan lacked anything for the people in the north end of the county, who also pay the license plate fees. With any plan we go with, we will be operating at a deficit; and under Headlee, it will have to go to the vote of the people unless through license plates or other means the money is raised. He said he had requested information from Larry at SEMTA concerning the area he represents, but had never received anything. He favored the DO-Nothing plan because we get nothing. Commissioner DeGrendel added he too had requested information and had no response.

Commissioner Chalgian said to run a bus up Gratiot would be costly. If the demand is there, it could be done; but there really isn't the demand because of the sparsity of population in the northern area.

Commissioner Trombley agreed there was nothing in the Alternate Plan I for the people in the northern area. Ultimately, with the higher prices of gas, there will have to be some kind of public transportation. If there was ridership, you could get the buses. He felt SEMTA was more or less shoving it down their throats and would like to see the people vote on it.

Commissioner Myslakowski thought there must be alternatives to getting county-wide transportation through federal funds. Commissioner Chalgian said, however, that all money for transportation has to go through SEMTA as set up by the Governor. We all have to realize we can't do it on our own. We have to act with the bureaucracy. We are going to forsake the federal grant by doing nothing, and we will have nothing better than we have now. He would like to see our region get a better share of the funding and we have to get it through SEMTA. We have to get a coalition of ten votes. If we push for Low Capital I, it will be better for the people. The money is from state and federal funding. Our cost will be only the operating expense. If the people are offered a better system, the people will vote for better transportation, but they will not vote for the Subway. Low Capital I is our negotiation. The worst that could come is that it would go before the people for a vote and the people would say no. But if we go with Do-Nothing, we offer no alternative. It would be up to the people whether or not they would vote to subsidize the operation expense.

Commissioner Sabaugh said there is a rebellion against all taxes. The SEMTA is the worst organization to come into this area for proposing all kinds of tax increases to finance a system. Addressing Commissioner Tomlinson and Chalgian, he said, "you are living in a dream world. They are not going to vote for this program. Mayor Young is going to get his subway. They are laughing at us." He said he appreciates their interest and efforts to seek a compromise. SEMTA uses taxpayers' money to file a lawsuit against the people's petitions to stop the raise in license fees. He could not believe the Board would even belong to this organization. If it is brought to the people, it will go down. Once it goes down, SEMTA will find other ways to get the dollars and the people won't have any voice at all. We do not want a transportation system with one person on a bus. There is no one on the buses. They do not think they are getting their moneys worth out of taxes. Our county is going to have to pay for SEMTA programs. He's been to dozens of meetings with taxpayers and he sees how they feel. They get very emotional. It's a rip off and they know it. The people mover is Down-town Detroit. How many people in Macomb County are going to use a people mover? This is for Henry Ford's Renaissance Center and Coleman Young. We should get out of SEMTA and form our own Transportation System, then it will benefit the people of Macomb County. Anyone who would vote for this is violating the taxpayers of Macomb County. They don't want it. Subway systems in major cities operate in deficit. In New York they have a separate police force for the subways. He said he is voting against it.

Commissioner Tomlinson said he agreed in some ways, but he did not believe Young is going to get the rail system he wants. Three or four weeks ago the feeling of SEMTA was Low Capital I. There has been arm twisting, however. Others expressed to him that Low Capital had about nine votes but he feels we should stick it out. He would not like to take the position of getting out. It must be supported by the legislation also and they are not in favor of it.

Commissioner Chalgian said although he agrees with some of the things said, there are some misunderstandings. There is only one tax, income or property. Percentage-wise, it would take only 5/100 of a percent to fund SEMTA. It is only one half a mil per \$1,000. On a home with a value of \$20,000, the taxes would increase \$10 per year. It's not a large amount of money. You have to keep in mind also that you have to meet peak hours. It's more efficient to have a large bus run to meet the peak hours.

Commissioner Back said the Board has to address itself to the fact that this vote is coming up Tuesday. Ray Trombley indicated there is a lot of land up north and there will be much expansion up there. If we do not take the recommendations of our representatives, we are not going to have anything to work with. If we pull out, it is going to cost the people of Macomb County. If you don't have something to negotiate with, you cannot negotiate from that point. He said he doubted they would be able to get ten votes, and he wouldn't want it to go to the legislators. The Governor has said a special grant would come to Detroit to help out, and he is a very persuasive guy.

Commissioner Tomlinson pointed out that the bus system is flexible; there are no rails. It can be changed to meet the needs. He knows of two people, one is a custodian and one crippled that would be on welfare if they were not able to use the buses. We must address ourselves to the priorities. To think only of the area in the north is negative.

Commissioner Dilber said we can't believe anything SEMTA says. We keep getting larger and larger figures of what it will cost. Other communities have their own transportation system. It has been said that we are going to lose money if we don't go along with SEMTA, but other communities that have gone on have bought deficits. He said he would not go along with it.

Commissioner Almquist said the Board is getting side-tracked. The tax revolt is being overstated. The people are responsible and do accept programs and they have voted not to accept programs. In a matter of weeks we are going to be paying \$20 to fill our tanks, and the price of gas is not going to stop at \$1 a gallon; it has already happened in the rest of the world. We will be even further behind if we don't do something. Where he lives, he has not heard any sentiment to get out or withdraw. People need better transportation. We would let others decide for us if we settle on voting to do nothing. We must have input in this matter.

Commissioner Johnson said SEMTA is not going to disappear if we ignore it. If they do not negotiate, we are going to have the subway whether or not we want it. We have to negotiate to get the best for our people. We won't have an alternative. In San Francisco the subway is a very good method of transportation, but it is a narrow area. Here we have a sprawling area. - But the worst thing would be to cop out. We have to face reality and deal with it. He hopes it eventually comes to the vote of the people.

Commissioner Steenbergh said Sabaugh alluded to this as HENRY Ford's project in Detroit. We are all part of Detroit. This isolationism will end some day. The people mover will bring economical stability to the city. The Republican Convention will bring \$500,000 to the city. We must compromise or get pushed under by the people of Detroit. This isolation must end. When Detroit goes down we go down too. Ford has vision to aid the city. The automobile industry is going to suffer. To building a basic arrangement, the people up north will have to help; but eventually it will expand. It's ridiculous, he said, not to come up with a compromise.

Commissioner Vander Putten made a motion that we concur with the Low Capital I alternative. This was supported by Daner.

Vander Putten continued saying a number of months ago he was against going back to SEMTA with the Do-Nothing Plan, because you have nothing to negotiate with. You are backed in a corner. HE HAD THREE PHONE CALLS LAST WEEK FROM SENIOR CITIZENS WHO RIDE THE SEMTA buses at least once a week. They were concerned and asked not to take the buses away. HE SAID HE WAS NOT A SUPPORTER OF THE SUBWAY SYSTEM BUT HE IS A SUPPORTER FOR A TRANSPORTATION SYSTEM THAT WOULD USE THE RAIL LINES ALREADY IN EXISTANCE. Low Capital I, he felt, would give room for negotiation.

Commissioner Trombley had a point of information. Commissioner Chalgian mentioned before that if this would not be acceptable, we would be able to negotiate further. Our position is Do-nothing, but maybe the Low Capital I would enable you to negotiate but not increase taxes more than Low Capital I with no rail

system, but perhaps something within that range of money. He stressed no subway is our choice.

Vote was taken on the motion. The motion carried with Commissioners Sabaugh, DeGrendel, Gurczynski, Sharp, Franchuk and Dilber voting NO.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - March 2, 1979

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

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

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a special meeting of the Health, Education, Environment & Welfare Committee held on Friday, March 2, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Almquist, Chalghian, Franchuk, Sabaugh, Slinde, Trombley, Vander Putten and VerKuilen

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

Also present:

Commissioner Ballor
Ben Giampetroni, Director, Planning Commission
Dick Roose, Assistant Director Planning Commission
John Carroll, Senior Planner, Planning Commission
Norm Hill, Health Services Administrator
Merlin Damon, Director, Environmental Health

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

Chairman Johnson explained that the meeting today has been devoted to discussion of the Solid Waste Management Act and is one of the most sensitive political problems. Under the old Solid Waste Act, this county was required to prepare a solid waste plan for those communities who did not prepare their own plan. Under that Act, County Solid Waste Plans had to be updated every two years. The Plan for Macomb County was updated last year. The Solid Waste Act has been replaced by new legislation (Public Act 641 of 1978) signed by the Governor on January 11 of this year. Under this Act, there are new responsibilities for everyone dealing with solid waste. Today they would like to acquaint this committee with the Act, and describe what has to be done, by whom, over what time frame, and who is going to pay for it. At this time, Chairman Johnson introduced John Carroll of the Planning Staff to present a summary of the Act.

Mr. Carroll explained that there are two parts to the legislation. The first half deals with the DNR and the County Health Department in the issuance of permits and licenses for collection of solid waste and the operation of waste disposal areas. The second half deals with the county and the preparation of solid waste management plans which are required to be developed by July 1, 1981.

The first part of the Act which deals with solid waste and disposal, the Department of Natural Resources will:

1. Issue 2 year operating licenses for landfills.
2. Require State construction permits after local, regional, and state review.
3. Require quarterly inspections and written reports for licensed landfills.
4. Through deed restrictions, approve or disapprove any plan for the filling, grading, excavating, drilling, or mining on a landfill site in the first 15 years following completion of the fill.

The law further establishes specific licensing requirements for solid waste haulers. Each vehicle hauling solid waste must be inspected by the DNR or a health officer of a certified health department to insure that it meets certain hygienic requirements. If the haulers meet these requirements, a license is issued for each vehicle. These licenses must be renewed annually.

Section 23 of the Law will permit municipalities (cities, villages and townships) to issue general obligation bonds to finance the cost of constructing or operating facilities to collect junk motor vehicles or farm implements.

SOLID WASTE PLANNING

Section 25 of the Law creates an entirely new program requiring counties to develop Solid Waste Management plans that must:

- A. Provide an enforceable program and process for the collection and disposal of solid waste to be filed with the Director of the DNR before July 1, 1981.
- B. Be updated every five years.
- C. Provide for the disposal of all non-hazardous residential, commercial, industrial and municipal waste from all cities, villages and townships within the County.

Keep in mind, the solid waste plans previously included all communities under 10,000 in population who decide not to do their own plan. The last chart shows the communities in the county covered under the old legislation. There were seven communities which is 2.7% of the county's population. The new legislation requires that county plans be prepared for all communities and for all refuse. The plan concerned itself with residential refuse. Under this legislation, it is concerned with all refuse, with the exception of hazardous waste. Hazardous waste will be handled by the State. Under this legislation, the county would have to inventory hazardous waste but not plan for hazardous waste.

D. Meet all provisions of Section 30 of the Law regarding minimum plan requirements.

What that means is that the DNR will issue rules and regulations shortly, and the plan must meet with those regulations.

E. Take into account all plans in contiguous counties.

The county has offered some options to this.

F. Involve consultation from the outset with the regional planning agency.

Within four months of the Law being enacted, the County must notify the DNR and each municipality whether or not it intends to undertake the Plan, and if so, designate the agency to prepare the document. If the County decides not to undertake the Plan or does not file the Notice of Intent, the DNR will call a meeting of all local communities, giving them the option to prepare the Plan. Within two months, a majority of the municipalities must file a notice of intent to plan, and designate an agency to prepare the document. If, within two months the municipalities fail to file the Notice of Intent, the Regional Planning Agency (in the case of Southeast Michigan, SEMCOG) is given the option. IF THE REGIONAL PLANNING AGENCY FAILS TO RESPOND WITHIN 90 DAYS, THE DNR will prepare the Plan which will be final.

It is interesting that the DNR has six months to prepare a plan, but the county has to make their decision to get into the solid waste plan prior to issuance of rules and regulations by the DNR.

Under Section 26, counties undertaking the preparation of a Solid Waste Management Plan shall create a Planning Committee to assist in the Plan preparation. This committee must include 13 members each serving two year terms representing:

1. The Solid waste industry - 4 members
2. Environmental groups - 2 members
3. County government - 1 member
4. City government - 1 member
5. Township government - 1 member
6. The Regional Planning Agency - 1 member
7. The general public - 3 members

The Plan shall require approval by a majority of the serving members of the Planning Committee prior to its adoption by the County Board of Commissioners.

Section 27 of the Law requires that the county solicit, advise and consult periodically with all municipalities, all appropriate organizations, the private sector, the regional planning agency, adjacent counties and municipalities, and the Planning Committee. Within ten days prior to any public meetings where the Plan is discussed, the County must notify the chief elected official of each municipality.

The Plan draft must be reviewed not less than three months prior to its submission to the Board of Commissioners by all the municipalities, the regional planning agency and the Department of Natural Resources. Further, the Plan draft must be made available for public inspection. A public hearing is required prior to adoption of the Plan and a 30 day notice must be posted.

Section 28 of the Law states that municipalities lying across county boundaries or who are adjacent to county boundaries may petition for inclusion in either county plan subject to the approval of both Boards of Commissioners. A rejection of this petition permits the community in question the right of appeal to the State Resource Recovery Commission.

Following approval of the Solid Waste Plan by the Planning Committee and the public hearings, the Plan is sent to the County Board of Commissioners for their action. If the Board of Commissioners rejects the document, it is to be returned to the Planning Committee for a 30 day review with written comments containing the Board's objections. Following the Committee review, the Plan is re-submitted to the Board of Commissioners. After the Board approves the Plan, it must then be approved by not less than two thirds of the municipalities in the county prior to it taking effect. This also holds true if the Regional Planning Agency prepares the plan. If the plan is not approved by the municipalities, the Department of Natural Resources will prepare a plan which will be final. The DNR must approve or disapprove the Plan within six months. If at some point the DNR withdraws its approval of the Plan, they shall select the timetable for preparation of a new document.

The County would file their notice of intent. Two months later, the county would find out what the DNR wants in the plan. The plans must be submitted by July 1, 1981. If the plan is adopted by the county, they assume it will take three months to get approval of the communities. It would be approved by the Planning Committee and then would take three months before it is adopted by the Board of Commissioners. By January 1, 1981, the draft would have to be completed. It will take 16 months to develop the plan. It would involve appointing a committee a number of meetings would have to be held, they would have to talk with all private haulers in the business to find out where the waste is going. Many meetings would have to be held and the county would have to decide if they want a consultant to prepare the plan. There is much expertise in this area. The DNR will say what they want in the plan.

Mr. Carroll continued. Following completion of the plan draft, the Planning Committee would have to approve the plan. After they approve the plan, it would be three months before the Board of Commissioners would adopt the plan. In that three months period, a public hearing would be held and 30 days notice would be given for the public to come in. The plan would have to be available for the public to look at. Following that three months, by April 1, 1981, the Board of Commissioners would have to adopt the plan.

Following the adoption of the plan, the county would go to the communities and two-thirds of the communities would have to approve the plan prior to submission to the DNR on July 1, 1981. Then the DNR has six months to approve or disapprove the plan.

Section 30 of the Law states that within six months of enactment (by July 11, 1979) the Director of the DNR shall promulgate rules which require that solid waste plans contain:

- A. Goals and objectives
- B. An evaluation of solid waste problems by type and volume including:
 1. Residential waste
 2. Commercial waste
 3. Hazardous waste
 4. Industrial sludges
 5. Pre-treatment residue
 6. Municipal sewage sludge
 7. Air pollution control residue
 8. All other municipal and industrial waste
- C. An evaluation of solid waste management options including landfills, resource recovery facilities and resource conservation
- D. An inventory of all existing facilities with a summary of deficiencies
- E. The encouragement and documentation of opportunities for public participation, and participation by other parties as well as the private sector
- F. Enforcement mechanisms that identify those municipalities which shall be responsible for enforcing the plan.
- G. Population projections and densities including centers of waste generation involving residential, commercial and industrial wastes
- H. Provisions for sufficient space and accessibility to transportation for waste disposal within the 20 year life of the Plan
- I. Waste disposal areas and facilities that are technically and economically feasible
- J. A timetable or schedule for implementation

All future disposal areas and recovery facilities must be consistent with the Plan to receive a state license for operation. Following adoption of the Plan any municipal practice, policy, ordinance, law or regulation not consistent with the Plan shall be declared unenforceable.

If a community has an area zoned for residential or commercial development, and the Plan says there shall be a solid waste disposal ordinance, the zoning ordinance would be invalid. The solid waste disposal facility would take precedence.

The Law calls for state grants to counties to finance up to 80% of the cost of preparing the Solid Waste Plan not provided by federal funds. This is to be annually appropriated from the counties. If the regional planning agency undertakes the Plan, they would be eligible for the 80% funding. It might be noted that the DNR staff estimates that the total cost of this Law will be \$3 million to implement. Of that amount \$2.5 million will be for planning grants, \$320,000 for local staff reimbursement, and \$180,000 for additional DNR staff.

Grants will also be made under the Act annually to certified county health departments to carry out their portion of the Law. This will include 100 % of reasonable personnel costs.

At this point, the Legislature has not appropriated any funds for this. The DNR estimates that it will take three million dollars to implement. Eighty percent grants would be available to counties. According to staff memo prepared by the DNR, they are looking for a formula to be applied on the basis of population. The county would be eligible for about \$130,000 over a two year period to prepare the plan. The question is will there be funds appropriated. The state has problems with their budget. They have to people from SEMCOG, and the House Appropriation Bill has been introduced in the legislature, and there are no funds for this Act. The question is when will the funds be appropriated? They don't know.

Commissioner Vander Putten noted there were no funds appropriated for this plan. The law says the county has so many months to get started. He asked what would happen if the money was appropriated and the county did not get started with the program by the deadline?

Mr. Carroll said he didn't know how that could enforce the program. That is as much a part of the Act as the other requirements.

Commissioner Vander Putten said the notice of intent is May 11 and asked what would happen if the county would wait to see if funds would be appropriated and then find that time is short.

Chairman Johnson said because of the lack of funds, he would like to make a recommendation that a task force be formed to offer guidelines, the task force to consist of the Board Chairman, the Chairman of this Committee, Health Services administrator and the Planning Commission Director. They could monitor the legislature appropriation of funds under the Act and determine whether others in the area of solid waste management are considering action under the Act and report this back to this committee.

Commissioner Vander Putten asked when the deadline date is here, and the legislature still has not passed the funding, if the county will still file their notice of intent or not file it? He asked what direction they would go in.

Mr. Giampetroni said at that point, they would file their notice of intent contingent on the appropriation. This is a state mandated program. The state cannot mandate programs unless they are willing to fund them.

Commissioner Vander Putten pointed out that solid waste recovery is important. The county has had problems with landfills. He said he wished to commend the Planning Commission for giving this kind of a report. He however, is looking at the dollars. He can't see the county spending money on state mandated programs.

Commissioner Franchuk asked if this plan would give the county more control over landfills?

Mr. Carroll said if the county or regional agency prepares a plan and says a landfill will be located in a certain community, the community has no say whatsoever. Legislation states that once the plan is approved, any local ordinance in opposition to it is declared unenforceable.

Commissioner Franchuk asked what would happen if the communities themselves enforce their own solid waste plan?

Dick Roose explained that the communities, as a group, could have a plan. No Community itself can have a plan. If communities as a group get approval in preparing the plan, that body prepares the plan for the entire county. All sites that will be used in the solid waste plan have to be incorporated into the plan. If the county wanted to go to the local communities that prepared their plan, they need 51% of the communities agreeing to the plan.

Chairman Johnson said if all communities agreed and if the solid waste disposal unit was built, it would be in the northern end of the county. That unit of government would have nothing to say about it.

Commissioner Franchuk said he doesn't want this to happen.

Chairman Johnson said if they get involved and take on this job, it will be extremely delicate.

Mr. Giampetroni pointed out that if the communities form their own plan, the South Macomb Disposal Authority already services 77% of the county's population. The Grosse Pointe Clinton Disposal Authority has three more communities and serves 12% of the population. Ninety percent of the people are already being served.

What the entire Act says at this point is do you want to get into the solid waste disposal and management business? The county does not have an incinerator, they do not have a landfill, they do not have people who carry this out. Do we want to do this for the people of the county or do we want to work with the agencies?

One of the things they recommended is to try to determine what South Macomb Disposal Authority and what the Clinton Disposal Authority and others are already doing in servicing 90% of the county's population. The other question is, would the county have more control over landfills. Who would have the total control?

Dick Roose pointed out that the county would say where the landfill sites would be and they would preempt zoning ordinances.

Mr. Giampetroni said if you interchange the first two boxes where you have 90% of the population being served, it makes more sense. If you can't make up your minds, petition the county, have the county in the position of #2 box. If communities cannot organize, appeal to the county to be the next level of government. The county is in an awkward position. They don't know the rules, but go ahead and commit yourselves.

Commissioner Chalhian asked what would happen if this went to SEMCOG?

Mr. Giampetroni said they don't know what the affect would be to have this plan go to a regional agency. We are in a better position to react to something like that if the plan is done by the county.

Commissioner Chalhian noted that the regional planning agency has as much voting on the committee as the county.

Mr. Giampetroni said there is continuing review of the plan whether or not it is done by the communities or the county. He stated that the county has one vote at county level. They are given the one vote with no promise of money. The Bill went into the legislature with no money for the Bill.

Chairman Johnson stated that if land is filled it will be in the northern end of the county. We are telling those people that this Board will make decisions in the future, it makes their zoning procedures null and void, and if we want to dump, that is where it will be. The county has one vote in 13.

Commissioner Sabaugh said it is clear that Headlee says the state cannot give us more programs unless they provide the funding.

Mr. Carroll pointed out that this passed in December of 1978 and was signed in January of 1979 by the Governor.

Commissioner Sabaugh said there is no way he wants this to go to SEMCOG.

Mr. Buller said pursuant to request, he analyzed the Headlee impact. They find that legislation has just been introduced to arrive at a number of definitions and meaning of Headlee. It is only a case of how long this will take before they define what words like "mandated costs" mean. Concerned in the plan is a grant 20% of which the county is to provide. A guess would be, because there is an optional affect in the bill, and until they come up with a definition, he would guess this is not a mandated cost as far as the planning grant and you don't have to be involved. As far as going into this without appropriations, if the county failed their notice of intent by May 11, you would have to do nothing else until money is appropriated. The crux of the whole thing is, this is a planning grant so why plan if there is no money for the purpose.

Mr. Roose said what may happen is while funds are not appropriated by July 11, then you have a time schedule in which you have to prepare the plan.

Commissioner Sabaugh noted if the county won't adopt this plan, the municipalities can do it. If the regional agency has a choice, they will grab it. If they don't, the DNR will. He said he can see the advantage of the county doing it, in terms of having control of the situation. This situation is unbelievable. The municipalities won't get together if the county won't do it. It will end up in SEMCOG. He asked what would happen to the authorities and if they would be phased out.

Mr. Carroll said he sees nothing in the legislation that says they would have to phase out. The county's plan would have to take into account those authorities. Whoever does the plan, may think those authorities are doing a good job. If the county prepares the plan, or if SEMCOG prepares the plan, it has to be approved by two-thirds of the municipalities, but if the DNR prepared the plan, that is it.

Commissioner Sabaugh said this is an awesome responsibility. It will not be solved unless there is some county planning. SEMCOG will dump the trash here, because there is a lot of vacant land. He said he is concerned about the political aspects of this situation.

Commissioner Trombley said in looking at the board, he can see the onesidedness of the matter. He would like to see some of the local governments here to discuss this. It is a "hot potato". If they could reduce capacity by resource recovery, the solid waste problem would be much smaller. He asked if anything was being done on this.

Chairman Johnson said there is no one method that works. The Milwaukee area built a plant four or five years ago at a cost of twenty seven million dollars. They don't know if it works yet or not. There is no clear cut answer to it. If they want to reduce it, and save the natural resources and convert it into energy, the problem is money. It is not self-supporting at all.

Mr. Giampetroni said the point is and what is really being asked of this committee, in terms of its function and recommending to the Board of Commissioners is, does the county want to get into the overall business of solid waste. You would have to know before you can make a recommendation to the Full Board. You will need to know before you can make a recommendation to the Full Board. You will need to know what the communities are doing and what they will do in terms of the Act. If the South Macomb Disposal Authority, who are three or four months ahead of us, will comply with the Act, this committee should know that. That is the next round and the reason for the task force.

Chairman Johnson stated that they are not being given that much time to think it over.

Commissioner Slinde recommended meeting with the municipalities prior to making a decision to see if they would like to handle it themselves. The task force could meet with those people to see what their reaction would be.

Commissioner Almquist asked when you refer to other agencies, what options do they have?

Mr. Giampetroni replied two : They could comply with the requirements of the Act and fit into the plan regardless of who did it, or they wouldn't comply with the Act.

Commissioner Almquist asked what would be involved in their compliance or non-compliance?

Mr. Giampetroni said you have to consider the Act as equal application to all counties. They have authorities like South Macomb who is working in one landfill site. The Act says you will measure solid waste, devise a plan to manage it and have sufficient sites to carry you through 20 years from now.

Commissioner Almquist said it says there are certain things that must be done to comply with the Act, assessing it and distributing it. Someone has to prepare a plan for that purpose. The authorities here cannot decide if they will go out of business or comply with the plan. He asked if the authorities could develop their own plan.

Mr. Giampetroni said they could if they were designated the agency. One of the options would be to change the name of it. They could call it the Macomb County Disposal Authority. The Board could prepare the plan and ask them to administer it.

Mr. Roose pointed out that their operation would be different than it is now. Now they deal with residential waste, but you are talking about a whole new ballgame. They would have to evaluate residential waste, commercial waste, hazardous waste, industrial sludges, pre-treatment residue, municipal sewage sludge, air pollution control residue and all other municipal and industrial waste.

Mr. Giampetroni said one of the concerns would be to determine whether or not South Macomb can expand its operations to carry out the expanded operations or if not, how to fill the gap, what they are not doing and what has to be done under the Act.

Dick Roose said they would have to consider all of the items if they were designated. They would have to deal with all of them.

Commissioner Almquist asked who would grant them the authority to do that?

Chairman Johnson said if it wasn't the county, it would be SEMCOG or the DNR.

Mr. Hill said they are concerned with the planning of the many alternatives. A company like South Macomb could stay in. They could act independently if they wanted to. He said he thinks the task force should be assembled and there should be a meeting with some communication with Oakland and Wayne Counties to see what they are doing. That may be one of the alternatives.

At this time, Commissioner Vander Putten made the following motion.

COMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH THAT THE BOARD OF COMMISSIONERS APPROVE THE FORMING OF A TASK FORCE CONSISTING OF THE BOARD CHAIRMAN, THE CHAIRMAN OF THE HEW COMMITTEE, HEALTH SERVICES ADMINISTRATOR AND THE PLANNING COMMISSION DIRECTOR TO MONITOR THE LEGISLATIVE APPROPRIATION OF FUNDS UNDER THE SOLID WASTE MANAGEMENT ACT AND TO DETERMINE WHETHER OTHERS IN THE AREA OF SOLID WASTE MANAGEMENT ARE CONSIDERING ACTION UNDER P.A. 641, THEIR REPORT TO BE BROUGHT BACK TO THIS COMMITTEE.

Discussion continued. Commissioner Sabaugh asked if the task force will make a recommendation to this committee as to whether or not the county will file a notice of intent or will recommend a course of action.

Chairman Johnson said they will find out what the South Macomb Disposal Authority and the Clinton Disposal Authority are doing, what Oakland County and Wayne County are doing and will report in several stages.

Commissioner Sabaugh said he would ask the task force to include local communities in the course of action. Hopefully they will have a clear indication by May 11 of the intent of the municipalities. If the county says no, the municipalities will probably take it. That question has to be answered. The communities should be invited to a meeting before May 11 so that we know what they think about this. Perhaps they could pass a Resolution to take this. He doesn't want the county to say no and the communities to say no and then SEMCOG gets it.

Mr. Giampetroni said if the task force is approved, they will talk to South Macomb and Clinton Disposal Authorities to see how their policymakers feel about this.

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

Commissioner Sabaugh asked if after May 1, the county submits a plan approved by the DNR, is the county then in the business?

Mr. Carroll said any landfill or any disposal practice has to be consistent with the plan.

ADJOURNMENT

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

Patrick J. Johnson, Chairman

June Walczak, Asst. Committee Reporter

FINANCE COMMITTEE - March 9, 1979

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 recommendations. Commissioner Dilber asked for a separation of motion on Page 7 concerning adoption of resolution to borrow against anticipated delinquent 1978 taxes. Commissioner Dilber felt this was in violation of the Headlee Amendment because tax obligations such as this cannot be issued without the vote of the people. Vote was taken on the committee recommendations with the exception of this one recommendation and there were all ayes. The motion carried.

Vote was taken on the separated motion to adopt a resolution to borrow against anticipated delinquent 1978 taxes. The motion carried with Commissioners Dilber and Sabaugh voting No. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held on Friday, March 9, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Daner, Gurczynski, Johnson, Sharp, and Tomlinson, all of whom requested to be excused.

Also present:

Dave Diegel, Cost/Audit Officer
 Adam Nowakowski, Treasurer
 Robert Guzdziol, Treasurer's Office
 Norm Hill, Health Services Administrator
 Al Grimson, Mental Health Department

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 MC CARTHY, SUPPORTED BY VANDER PUTTEN, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS OF FEBRUARY 24 THRU FEBRUARY 28 and MARCH 1 THRU MARCH 7, 1979. 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. Also distributed to committee was a listing of Health Department vouchers totaling \$51,667.19.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ALMQUIST, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$630,235.82 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 16, 1979.

Chairman Back then referred to the list of vouchers from the Health Department, distributed separately. He advised committee that the bills listed were paid without

prior Finance Committee or Sub-Committee approval.

Mr. Diegel explained to committee that an administrative change took place within the Accounting Department, whereby a transfer of the Health Department's accounting systems program was made to the current Mental Health System under the new concept of combined Health Services approved by the Board. He advised that there was a serious oversight in his department, and the list of Health Department vouchers now before committee were paid (checks having already been issued and mailed) without coming before the Finance Committee for approval. This has never happened before, and every clerk within his department has been directed to be more careful so that it never happens again.

In response to Commissioner Sabaugh's questions, Mr. Diegel further explained in order to combine the Health and Mental Health accounting functions, the county would have had to implement program time to bring the Mental Health function into the internal system. However, the accounting system that Mental HEALTH USES WAS ADAPTABLE AND AVAILABLE FOR THE Health Department needs at \$400 per month, and it was available within the Mental Health budget. The decision was then made to go with the existing Mental Health accounting system. Mr. Diegel stated he is talking about a computer program. The Health Department's accounting used to be done under the county, but Mental Health has never been done on the county computer. Mental Health is and always has bought computer time on an on-line system via telephone wires.

Mr. Grimson stated this service is out of Ohio, upon being questioned.

Commissioner Sabaugh stated he is aware that Mental Health has always been separate but not the Health Department. He asked who made a decision like this, because it never came before the Board.

Mr. Diegel indicated the Controller made that decision and, in his opinion, it was a technical type of decision that would normally be made within their office.

Commissioner Sabaugh stated calling this a "technical decision" rubs him the wrong way. He asked how many other "technical decisions" like this have been made, hopefully none. In his opinion, this is strictly a policy decision; we are talking about taking work from the county computer and placing it with an outside firm.

Mr. Diegel noted there were two existing systems in use for a long period of time. This was a matter of transferring the workload from one existing system to another.

Commissioner Sabaugh stated he is one person who totally believes in maintaining the power and integrity of this Board.

Chairman Back said he couldn't agree more; the point is how it was done. He noted that Commissioner Johnson was not in attendance this morning and perhaps he will be able to add to the discussion. There is a possibility this move was approved through an organizational chart, but we haven't had an opportunity to research them as yet. Chairman Back also indicated that the Controller wasn't present and that this matter will be discussed when Mr. Shore returns.

Commissioner Sabaugh agreed there is a possibility it was approved, but if not, he felt someone violated the trust of this Board, and he wants no cover-ups. He felt this decision was made and that it wasn't an administrative decision; it was a policy decision. Perhaps too much power is shifting to the administrators.

In response to Commissioner Petitto's question, Mr. Diegel stated the transfer of this system was an attempt to establish a uniform system for Health Services.

Responding to questions, Chairman Back said this matter was just called to his attention yesterday when Commissioner Myslakowski raised a question at the Finance Sub-committee meeting. He reiterated his desire to discuss this matter when the Controller was present at which time the minutes of past meetings could also be reviewed. Mr. Hill will also be requested to be in attendance.

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

In response to question, Chairman Back clarified the fact that even though the Health Department bills will be handled through this new system for the next Finance Committee meeting, there will be no problem, all of the bills will be before committee for approval before payment. That oversight will not occur again.

RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1978 TAXES

Mr. Diegel referred to correspondence dated 3/8/79 wherein he haswers several question raised by committee at the previous Finance meeting. Mr. Diegel indicated some additional information from the Treasurer was submitted this morning. (Said information is highlighted in upper case.)

"This communication is offered in answer to questions raised by the February 27, 1979 Finance Committee:

1. The required level of bonding to cover the delinquent 1978 taxes has not as yet been determined. (NOT TO EXCEED \$16.5 MILLION)

The County borrowed \$12,825,000 to cover the 1977 delinquencies.

2. The establishment of a 15% reserve fund for the 1977 Fund would have required that the county borrow approximately \$1.5 MILLION in addition to the funds required to cover the delinquency.
3. The provision which requires the county to pledge its collection fees should not adversely effect the county at this time because past practice has had the same effect on cash flow as a formal pledge, even though the county was not required to do so in all cases.
4. In the unlikely event that the county was required to advance monies for the payment of principal and interest on the bonds out of the general fund, the county would ultimately have recourse against the municipality which governed the "uncollectible" parcel(s) to the extent of "non-county" taxes.

5. The November 28, 1978 Finance Committee approved a recommendation of the County Treasurer that surplus funds available in the 1973 and 1974 delinquent tax revolving funds be committed to the payment of the 1975 amended levy delinquencies - thus avoiding the need to borrow for that purpose.

6. The 1973 Delinquent Tax Revolving Fund has a surplus of \$886,911 as of 12/31/78; \$507,874 of the surplus represents monies that would have been transferred to the general fund as collected if it weren't for the existence of the revolving funds.

The 1974 Delinquent Tax Revolving Fund has a surplus of \$1,073,987 as of 12/31/78; \$630,672 of this amount represents funds that would have been transferred to the general fund as collected if it weren't for the existence of the revolving funds.

7. The surplus funds remaining in the 1973 and 1974 Delinquent Tax Revolving Funds that are not directly due to the general fund as outlined above were generated from two major sources.

a) The interest on "non-county" delinquent taxes which accrues to the revolving fund in partial consideration for the administrative burden undertaken by the county in administering the fund.

b) Interest on investments made within the fund as cash flow permitted.

Much of this interest was earned because the county did not transfer its share of the collection fees and interest on delinquent taxes out of the fund when permitted (upon the payment of the interest and principal on the outstanding obligations or collection - depending on the resolution supporting the bonds).

8. Bond Counsel has assured the Controller that the proposed note reserve fund in an amount not to exceed 15% of the bond issue is not subject to arbitrage laws and the county can, therefore, invest those funds at a reasonable rate as they are available for investment.

Mr. Guzdziol indicated the delinquencies will run approximately \$15 million with ten percent (1.5 million) of same for the reserve fund. The figure is then not to exceed \$16.5 million.

He referred to the Resolution distributed at the previous meeting and using these figures filled in the blanks (see attached Resoltuion).

In response to Commissioner Caruso's questions, Mr. Guzdziol stated these are always three year notes. The note payments are determined from the history of tax collections.

Commissioner Sabaugh said he brought this up at the last meeting and would like to point out once again that last November the voters approved the Headlee Amendment, a part of which says we can't issue tax obligations such as this without a vote of the people. He advised of his intent to vote against the Resolution. Commissioner Sabaugh was of the opinion this is in direct violation of the Headlee Amendment. He felt if the Board takes this action, even though there is a law permitting same, it will irk the general public who already thinks politicians do what they want anyway.

Commissioner Sabaugh said he is not debating the value of this fund because obviously it has value but reiterated his belief that it violates Headlee. He pointed out the fact that the law firm that lobbied for this law stood to benefit from it and even drafted the Resolution. He felt if committee takes this action, it is telling the people their vote is useless.

Chairman Back noted the Legislature passed this law. He asked if it would be in violation of Headlee and/or because the Legislators passed it, are they in violation.

County Treasurer Nowakowski indicated this has been reviewed very carefully by both Houses of the Michigan Legislature before it was passed. A great deal of discussion also took place between local communities and schools. In each case, they advised of their unqualified support.

Chairman Back asked how the taxpayer gains and by how much.

Mr. Nowakowski explained the county borrows money at a low rate of interest (perhaps 5%); that interest fee is then paid, not from new millage but from the penalty charges on delinquencies (9%); the difference in the two rates is what the county keeps for services to the public. Once the notes are paid off in three years that money is made available to the county.

In response to Chairman Back, Mr. Nowakowski stated at least 55 of Michigan's 83 counties are doing this. He pointed out that in many cases taxes are deliberately left to go delinquent. The taxpayer would rather pay the 9% penalty than pay a 12% interest fee to borrow the money to pay the tax. That type of philosophy would leave the communities and schools short of operating funds.

Lengthy discussion ensued. Mr. McPeters advised committee that legally this does not violate the Headlee amendment. Public Act 532, under which this falls, was signed by the Governor on December 21, whereas Headlee took affect December 22. This Resolution does not require an increase in taxes. Mr. McPeters said he suspects from what he has heard, some litigation will be commenced by someone as Headlee provides for any citizen to sue any unit of government for costs if they feel Headlee is being violated. He reiterated, this Resolution does comply with the law and it doesn't authorize a raise in taxes.

Commissioner Myslakowski noted legally the county wouldn't be against Headlee, but the spirit of Headlee might be questioned. He asked if these Revolving Funds have ever gone delinquent.

Mr. Nowakowski replied absolutely not. After the three year program, there may be some uncollectibles". For 1973 the county had perhaps \$16,000 or \$20,000 still delinquent. All but \$1,800 has been collected. If that amount is not forthcoming by settlment time, the amount still outstanding will be deducted from the new check issued that agency. The county never assumes a loss. The fund can't go default.

COMMITTEE RECOMMENDATION - MOTION (RES #1447)

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1447

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE REQUEST OF THE COUNTY TREASURER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1978 TAXES.

Discussion once again ensued. Commissioners Vander Putten, Almquist, McHenry and Franchuk advised of discussing the Revolving Fund principle with representatives of their respective districts, each agreeing it is an asset.

Chairman Back noted some concern was expressed this morning about this Fund entering default. It was very well explained that this could not happen because of built-in safeguards. He believed he was well aware of the feeling of this Board of Commissioners and that history has shown we have been a good management Board. Even if the remote did happen and the county didn't have the money to pay off these notes, this Board wouldn't do anything else but call in the Controller and Personnel/Labor Relations Director and tell them to cut back where possible. He said under no circumstances would this Board raise anything; rather we would cut back to make up that deficit.

Following further brief discussion, a vote was called on the motion. THE MOTION CARRIED WITH COMMISSIONERS SABAUGH AND DILBER VOTING "NO".

OTHER BUSINESSMOTION

A motion was made by Vander Putten, supported by Sabaugh, requesting a letter of support be sent from the Macomb County Board of Commissioners to the Van Buren Township officials who have been jailed for not capitulating with a Judge's order.

Commissioner Vander Putten stated for as long as he can remember there has always been three distinct branches of government; Judicial, Executive, and Legislative. He said it appears that JUDGE Kaufman only knows about the Judicial Branch, and if the Judiciary has the ability to order the Executive Branch, why should we even have other elected officials. Commissioner Vander Putten felt a letter of support should be sent to the Van Buren officials, who are showing a great deal of courage and standing up for what they believe is right.

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

There being no further business, Chairman Back declared the meeting adjourned at approximately 11:06 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - March 20, 1979

The Clerk read the recommendations of the Administration Services Committee and a motion was made by Commissioner Daner, supported by Steenbergh to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Recommendations follow:

REPORT FROM ADMINISTRATIVE SERVICES COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held on Tuesday, March 20, 1979, several matters were presented for discussion and recommendation. The details of all discussions will be set forth in the official minutes of the meeting rather than this brief report, which purpose is to summarize the subject matter and forward committee's recommendations to the Full Board for action.

DESIGNATED MANAGEMENT AGENCY (DMA), SECTION 208
WATER QUALITY PLAN FOR SOUTHEAST MICHIGAN

Committee was in receipt of a report and recommendations from the Section 208 Study Team comprised of County Civil counsel, Health Department, Office of Public Works, and Planning Commission. (See attached and hereby incorporated as a portion of this report.)

Messrs. Baumgartner and Giampetroni reviewed the Study Team's report and map included therein identifying agencies within Macomb County as DMA's by virtue of their operating a treatment facility or contributing sewage flow to an interceptor.

Mr. Baumgartner noted most of Macomb County communities have accepted DMA responsibilities, the major and most critical reason being the fact this entire program is an Environmental Protection Agency (EPA) Program. It is necessary to secure federal dollars to construct interceptors and treatment plants; EPA is saying if you want those federal dollars, you must be a DMA.

Reference was made to the proposed Resolution and contract (see attached). The Resolution (as reviewed and slightly modified by Civil Counsel) states that the County of Macomb accepts designation as management agency in accordance with the Water Quality Management Plan for Southeast Michigan. The proposed contract (as reviewed and slightly modified by County Civil Counsel) is an agreement between the County of Macomb (a DMA) and SEMCOG for the period January 1, 1979 to June 30, 1979. This agreement requires SEMCOG to provide certain planning and administrative service for Macomb County, as a DMA, as required for a charge in an amount not to exceed the equivalent of \$0.01 per 1,000 cubic feet of sewage flow generated within the county's service area. For the six month period of this contract, this service charge is \$2,190 based on 1977 sewage flow.

Alternatives to finance this \$2,190 were also discussed by the Section 208 Study Team (see page 2 of attached report). It was recommended that the cost of this program be allocated to those who will benefit, specifically, the communities contributing to sewage flow or operating a treatment plant.

It was explained that the users pay X amount of dollars for treatment of waste water; in addition to that, the county collects 4c per 1,000 cubic feet as an administration fee under ACT 342. Public

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March 8, 1979

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St. Clair Shores 48080

Thomas L. Tomlinson
District 24
22019 Erben
St. Clair Shores 48081

Patrick J. Johnson
District 25
21506 Tanglewood
St. Clair Shores 48082

TO: Donald G. Tarnowski, Chairman
Administrative Services Committee

FROM: Section 208 Study Team

RE: Designated Management Agency, Section 208
Water Quality Plan for Southeast Michigan

The Section 208 Study Team, comprised of Macomb County Civil Counsel, Health Department, Office of Public Works Commissioner, and Planning Commission staff met February 27, 1979 to discuss a recommendation to the Administrative Services Committee. (Meeting summary attached)

The Study Team recommends that:

The Administrative Services Committee approve the attached Resolution and Contract as modified by Civil Counsel and that the program be financed by utilizing the service fee as collected by the Office of Public Works Commissioner from users in those communities in Macomb County which are under contract to Macomb County.

We will be prepared to discuss these items at the Administrative Services Committee meeting March 20, 1979.

Attachments

cc: Section 208 Study Team Members



Synopsis of Meeting held Tuesday, February 27, 1979, 2:00 p.m. at the Office of the Macomb County Civil Counsel to discuss Designated Management Agency (DMA) status.

Persons Attending:

Robert A. VerKuilen, Chairman, Board of Commissioners
Donald G. Tarnowski, Chairman, Administrative Services Committee
Ray W. McPeters, Director Civil Counsel
Thomas L. Buller, Assistant Civil Counsel
Richard Doherty, Chief Engineer, Office of Public Works
Commissioner
Norman Hill, Administrator, Macomb Health Services
Merlin Damon, Director, Environmental Health
Bernard E. Giampetroni, Director, Planning Commission
Richard C. Roose, Assistant Director, Planning Commission
James W. Baumgartner, Senior Planner, Planning Commission

The meeting was called to discuss and finalize the Technicians' comments as requested by the Administrative Services Committee regarding SEMCOG's request that the County become a Designated Management Agency (DMA) under the Section 208, Areawide Water Quality Plan for Southeast Michigan. Items considered were:

1. Resolution
2. Contract
3. Local Implementation Strategy
4. Funding Alternatives

Mr. Baumgartner briefly summarized a map depicting those communities in Macomb County which have been identified as DMA's either because they operate a treatment facility, i.e., Cities of Memphis, Mt. Clemens, New Baltimore, Richmond and Warren; Villages of Armada, New Haven and Romeo; and the Township of Chesterfield; or contribute sewage flow to an interceptor, i.e., City of Center Line; East Detroit, Roseville and St. Clair Shores to the Wayne County DPW Facility; and the Cities of Fraser, Sterling Heights and Utica and the Townships of Chesterfield, Clinton, Harrison, Macomb, Shelby and Washington which are under contract with the Macomb County Office of Public Works Commissioner. These are the user communities which have been asked initially to accept DMA responsibilities. While the communities in the County not contributing flow have been initially excluded by SEMCOG as the basis for the County's DMA user assessment fee, some items in the Plan may apply to them at a later date.

The following items were discussed:

1. Contract -

Mr. McPeters indicated he has some suggested revisions to the contract as submitted by SEMCOG which he will make and send to the Planning Commission staff by March 9, 1979.
(Revisions are incorporated into attached contract)

2. Resolution -

Mr. McPeters indicated he has made some modifications to the resolution as submitted by SEMCOG. The revised resolution will be sent to the Planning Commission staff by March 9, 1979. (Revisions are incorporated into attached resolution)

3. Local Implementation Strategy -

The majority of the items required in the strategy pertain to the Health and Public Works Departments with some items impacting on the Planning Commission. Staffs of the affected departments will prepare by June 30, 1979, the Local Implementation Strategy for submission to SEMCOG with each department detailing those items pertaining to their department.

4. Financing Alternatives -

Alternatives discussed were the following:

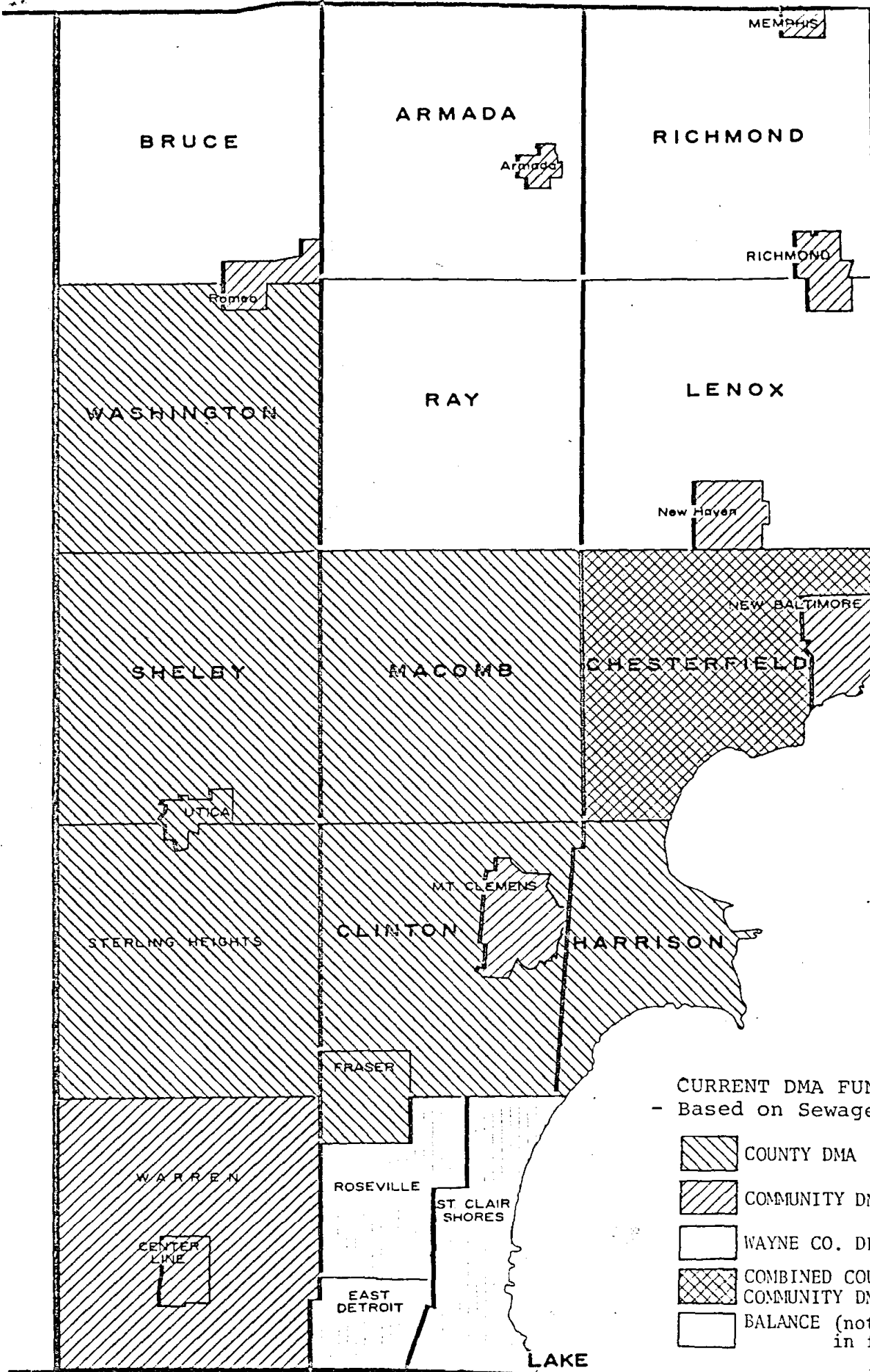
- a. County general operating fund
- b. County general operating fund with a letter to the user communities notifying them of the County's action on their behalf
- c. User service fees from metered communities

Chairman VerKuilen stated he felt the cost of the program should be allocated to those who will benefit, namely the users in the metered communities comprising the County's DMA. He further suggested the affected communities be notified of the action being taken on their behalf to protect their eligibility for Federal EPA sewer funds. It was felt that as the benefited communities change, alternative methods of allocating the costs could be used.

Mr. Doherty stated the utilization of the user service fee collected from the County's metered communities has been discussed with Commissioner Welsh. He would agree with funding the \$2190 for the first contract. It was further discussed that the Environmental Protection Agency (EPA) will not approve grants to communities and agencies which are not DMA's. Thus rejecting the contract and resolution would terminate the County's eligibility for Federal sewer construction grants.

A discussion ensued regarding future funding of the program. Staff indicated no decisions have been made to date but SEMCOG is considering alternatives which would utilize both flow and land area. Chairman VerKuilen suggested staff brief the ASC of the potential directions future funding may go or at least brief them on the latest information at the next ASC meeting.

Technicians recommend the acceptance of the resolution and contract, and that the fees be paid from the service fee of the metered communities. The Technicians recommendation is to be presented to the ASC at the March 20, 1979 meeting.



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ARMADA

RICHMOND

ARMADA

RICHMOND

ROMEO

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STERLING HEIGHTS

CLINTON

HARRISON

FRASER

WARREN

ROSEVILLE






ST. CLAIR SHORES

CENTER LINE

EAST DETROIT

LAKE

CURRENT DMA FUNDING
 - Based on Sewage Flow -

-  COUNTY DMA
-  COMMUNITY DMA
-  WAYNE CO. DPW-DMA
-  COMBINED COUNTY - COMMUNITY DMA
-  BALANCE (not included in funding)



Works Commissioner Welsh has indicated a portion of said fees can be used to fund the \$2,190 required in this first contract.

Mr. Giampetroni noted when the new contracts are prepared by SEMCOG and submitted for consideration, if the dues are higher than can be handled within what is currently being collected from the users in Macomb, this Board will have to reconsider same. We have already established a mechanism to go back to the communities for the money, but if the bill is increased and the communities refuse to pay, the county is out of the program.

Mr. Baumgartner explained currently the fees charged by SEMCOG are based on community users. SEMCOG is proposing a new alternative whereby charges will be based upon 80% flow and 20% land area, in which case areas not yet benefiting by the system would be paying into it for their future benefits. This new 80/20 proposal would increase Macomb County's share from 6.9% to 7.7%. SEMCOG'S GENERAL Assembly will be considering this new alternative at their March 30 meeting, and if accepted, it will be subjected to a series of public hearings.

Lengthy discussion ensued, all of which will appear in the official minutes of the meeting. The general consensus of opinion and Section 208 Study Team's recommendation was that the county should adopt the Resolution and approve the contract, particularly in light of the fact that the Environmental Protection Agency (EPA) has indicated they will not approve grants to communities and agencies which are not DMA's. Rejecting either the Resolution or contract may then result in terminating the county's eligibility for federal sewer construction grants.

COMMITTEE RECOMMENDATION - MOTION RES. #1148

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE GUIDELINES AND RECOMMENDATIONS OF THE MACOMB COUNTY SECTION 208 STUDY TEAM AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ATTACHED RESOLUTION AND APPROVE THE ATTACHED CONTRACT WITH EXPIRATION DATE OF JUNE 30, 1979 (AS MODIFIED BY COUNTY CIVIL COUNSEL): FURTHER, THAT THIS PROGRAM BE FINANCED BY UTILIZING THE SERVICE FEE AS COLLECTED BY THE OFFICE OF PUBLIC WORKS COMMISSIONER FROM USERS IN THOSE COMMUNITIES IN MACOMB COUNTY WHICH ARE UNDER CONTRACT TO MACOMB COUNTY. MOTION CARRIED WITH COMMISSIONERS GURCZYNSKI, DILBER AND SABAUGH VOTING "NO".

AREAWIDE WATER QUALITY BOARD (AWQB)

Mr. Giampetroni explained that the AWQB is a 27 member Board established and charged with coordinating the entire Water Quality Management Plan between all agencies involved. It is not a management board but rather a coordinating body. The Macomb County Board of Commissioners has one appointment to said board as do the surrounding counties. In evaluating this board, Mr. Giampetroni noted it is not possible for the City of Detroit (also represented on the board) to muster more than one-third of the membership; two-thirds of the membership are non-Detroit appointments.

Mr. Giampetroni noted this board met twice, to date, and in both cases the session was monitored by Planning Department staff on behalf of the Board of Commissioners. He recommended that Macomb's initial appointment to this AWQB be a planning Department staff member. This was suggested because the Planning Commission, as a matter of routine daily operations, has been immersed in developing this entire program since its inception three years ago.

Chairman Tarnowski was of the opinion this would provide a smooth transition considering the fact that Planning staff reports to the Planning Commission, who in turn reports to the Administrative Services Committee and Full Board. While the AWQB appointments are for two years, the Planning staff member will serve at the pleasure of this Board and can be changed at any time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER, RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE INITIAL APPOINTMENT TO THE AWQB OF AN APPROPRIATE COUNTY PLANNING COMMISSION STAFF MEMBER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY TOMLINSON, DIRECTING THE LEGISLATIVE SUB-COMMITTEE INVESTIGATE THE POSSIBILITY OF REQUESTING LEGISLATION WHICH WOULD PREVENT NON-GOVERNMENTAL BODIES FROM IMPOSING ASSESSMENTS OR TAXES AND FORCING GOVERNING BODIES TO JOIN BY MEMBERSHIP OR FORCED COOPERATION. MOTION CARRIED WITH COMMISSIONER GROVE VOTING "NO".

Commissioner Grove said he voted "no" because this subject was just placed before committee and voted upon without discussion.

TITLE CHANGE

Committee was in receipt of correspondence from the Department of Civil Counsel requesting a title change to Corporation Counsel.

It was noted all recent legislation enacted by the State Legislature now refers to the office as Corporation Counsel".

Experience of this office confirms the past experience of many Civil Counsel offices throughout the state receiving an unprecedented amount of telephone and mail communications directed to civil rights, civil service, and civil liberties litigation, and request for free civil legal aid.

Chairman Tarnowski stated this is strictly a title change and involves no additional responsibilities or salary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF COUNTY CIVIL

COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TITLE CHANGE TO "CORPORATION COUNSEL". MOTION CARRIED.

MEMBERSHIP AND PUBLICATION

Committee was also in receipt of correspondence from Civil Counsel recommending that the county join the Public Risk and Insurance Management Association "PRIMA LETTER", which is a new publication, devoted entirely to informing Risk Managers, Civil Counsels, and County elected officials of recent events and happenings in the field of government insurance and related programs, at a cost of \$50 per year and in turn subscribe to the "PRIMA LETTER".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY TOMLINSON, TO CONCUR IN CIVIL COUNSEL'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COUNTY MEMBERSHIP IN THE PUBLIC RISK AND INSURANCE MANAGEMENT ASSOCIATION (PRIMA) AND SUBSCRIPTION TO THE "PRIMA LETTER" PUBLICATION. MOTION CARRIED.

The meeting adjourned at approximately 10:50 A.M.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 21, 1979

The Clerk read the recommendations of the Public Works and Transportation committee and a motion was made by Trombley, supported by Vander Putten to receive, file and adopt the committee recommendations. There was a report to be given at this meeting concerning proposed changes in Judge Zatkoff's office. It was advised that Mr. Maeder checked with the Fire Marshall of Mt. Clemens, who agreed that they could remain with the doors as they now exist, but the main entrance would be unlocked so that the judge can exit in an emergency. Vote was taken on the motion and there were all ayes. The motion carried. Recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held Wednesday, March 21, 1979, several matters were presented for discussion, evaluation, and recommendation. Details of all discussion will be included in the official minutes of the meeting rather than this brief report, which primary purpose is to forward committee's recommendations to the Full Board for action.

The following recommendations were made:

COMMITTEE RECOMMENDATION - MAIN MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF JUDGE ZATKOFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENOVATIONS TO THE JUDGE'S OFFICE AREA WHICH CONSIST OF INSTALLING ONE DOOR BETWEEN ROOM #2 and ROOM #3 (SEE ATTACHED SKETCH) AT AN ESTIMATED COST OF \$750.

AMENDMENT TO COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CHALGHIAN REQUESTING WRITTEN REPORTS PRIOR TO THE MARCH 30 FULL BOARD MEETING FROM 1) THE SHERIFF'S DEPARTMENT ANALYZING THE SECURITY ASPECT OF JUDGE ZATKOFF'S OFFICE AREA AND 2) THE MT. CLEMENS FIRE MARSHALL ADVISING WHETHER THE REQUESTED RENOVATION FULFILLS THE FIRE SAFETY STANDARDS. MOTION CARRIED.

A vote was called on the MAIN MOTION AS AMENDED. THE MOTION CARRIED with Commissioners Ballor and Myslakowski voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE AND APPROVE THE PURCHASE OF PARTITIONS TO COMPLETE THE RISK MANAGER'S OFFICE FROM THE E. F. HAUSERMAN CO. (IN ORDER TO MATCH EXISTING PARTITIONS) AT A COST OF \$2,860. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE AND APPROVE THE PURCHASE OF PARTITIONS TO CREATE A STORAGE AREA AT THE JUVENILE COURT BUILDING FROM E. F. HAUSERMAN CO. (IN ORDER TO CONVIRM WITH EXISTING PARTITIONS) AT A COST OF \$1,940. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY TO CONCUR IN THE CONTROLLER'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN TO MOVE THE COUNTY LIBRARY TO THE NEW LOCATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF ONE FOUR-DOOR SEDAN (WITH TRADE-IN) FOR THE RADIO DEPARTMENT TO THE LOW BIDDER, ROSEVILLE CHRYSLER PLYMOUTH IN THE BID AMOUNT OF \$4,257.05. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE RECOMMENDING THAT THE BOARD OF COMMISSIONERS ACCEPT THE CONCEPT PRESENTED FOR THE FIRST FLOOR - COUNTY BUILDING RENOVATION PROJECT FOR THE PURPOSE OF SUBMITTING SAID CONCEPT TO THE ARCHITECT FOR DESIGN AND BIDDING. MOTION CARRIED.

Note: Committee requested the following information be provided for the March 30 Full Board meeting; 1) a list of the additional renovations requested by the County Treasurer since original concept presentation to the Public Works & Transportation Committee; 2) an 8½" X 11" (14") schematic drawing of the area for each Commissioner's review; 3) an analysis from the County Sheriff's Department of the security factor with renovations.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC HANERY TO CONCUR IN THE REQUEST OF Mr. FREDERICK BLUM AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LEASE (WITH HOLD HARMLESS CLAUSE) WITH MR. BLUM FOR THE USE OF COUNTY PROPERTY ON 33 MILE ROAD IN ROMEO, MICHIGAN FOR AGRICULTURAL PURPOSES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE PAYMENT OF INVOICES AS SUBMITTED ON THE FOLLOWING:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY KUSHNER ASSOC.	LIBRARY	\$ 1,802.14
FORDON CONSTRUCTION CO.	LIBRARY	87,662.70
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	56,866.07
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY VENTILATION	81,450.00
J. L. O'LOUGHLIN CO.	COUNTY BUILDING PIPING	16,087.50

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICES AS SUBMITTED ON THE FOLLOWING:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CONSOER & MORGAN	PARKING STRUCTURE	\$3,242.12
HARLEY, ELLINGTON PIERCE, YEE	MARTHA T. BERRY	1,393.56

The meeting adjourned at approximately 11:45 A.M.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - March 22, 1979

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Commissioner Daner, supported by Slinde, to receive, file and adopt the committee 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.

SHERIFF'S DEPARTMENT
DISCUSSION RE GRANT TO
CONTINUE SCHOOL LIAISON UNIT

Sheriff Hackel said when he first appeared before the Board and asked for this program, he believed it was a good program, and he still thinks it is a good program. However, he thinks that the funding for the program should come from another area other than the area of the county. Since the beginning they had a local match almost paid for in its entirety either by a school district or the townships where the children went to school. He said he believes the obligation to fund this program lies within either the school district, the township itself, or a combination of both. While they indicated they like the program, they also indicated they have money problems and cannot come up with the money.

Sheriff Hackel said rather than get locked into a fourth year situation, he is recommending that they get out of the program. The program will not run out until September of this year, and if the schools determine that they want the program and will fund it, he would have the Deputies to perform the function.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SHARP TO CONCUR IN THE DECISION OF SHERIFF HACKEL TO DISCONTINUE THE SCHOOL LIAISON PROGRAM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

SHERIFF'S DEPARTMENT
REIMBURSEMENT FOR LOST CLOTHING

Committee had before them a request from Sheriff Hackel explaining that a prisoner's clothing had been lost. A suit and shirt had been delivered to the jail for the prisoner to wear for a court appearance, but such clothing could not be found. A receipt was produced for the purchase of the clothing in the amount of \$130. Rather than pursue legal action, the prisoner and his mother have agreed to accept \$100 in full payment.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF SHERIFF HACKEL AND THAT THE BOARD OF COMMISSIONERS APPROVE A PAYMENT OF \$100 FOR THE REIMBURSEMENT OF LOST CLOTHING. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - March 28, 1979

The Clerk read the recommendations of the HEEW Committee and a motion was made by Johnson, supported by Steenbergh, to receive, file and adopt the committee recommendations.

Commissioner Myslakowski wished to table the last motion and amendment to motion because he felt there had not been sufficient time for commissioners who were not on that committee to study the report given them this morning.

Commissioner Johnson said that nothing new was in the report other than the name of Dr. Leland Brown as Director. The position, the salary, etc. had all been approved previously. The report, although thick, contains nothing new except Dr. Brown's name. He hated to go on without a HEALTH Director. Commissioner Sabaugh agreed there was nothing major except the hiring of Dr. Brown and saw no reason to delay this. Commissioner Franchuk said with one sweep you are doing away with the Health Board. Commissioner Grove said he would make a motion to table the one motion. This was supported by Myslakowski. Vote was taken on the motion with Commissioners Grove, Myslakowski and Franchuk voting YES. The motion failed for lack of support.

Vote was taken on the motion to approve the committee's recommendations. There were all ayes except Commissioner Myslakowski voted NO on the last recommendation and Commissioner Trombley voted NO on the recommendation concerning disposal fees. Recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

Chairman Johnson explained to committee that this request for funds must be in Lansing by April 5. Due to the limited size of the grant, there are insufficient funds allocated to the county. for necessary modifications and conversion of existing equipment. There is only \$29,300 contained in this year's budget which would leave a shortfall of \$86,289. At this time, it appears that there will be about \$30,000 appropriated by the federal government. In addition, it is anticipated that between \$10,000 and \$15,000 may be made in contributions from participating hospitals. The county's contribution could range from \$45,000 to \$86,289. This is the first request for financial assistance for equipment. In August, 1973 there were funds in the amount of \$100,000 appropriated and which funds are still in the special fund drawing interest. These funds have been drawing interest and it is expected that the interest on those funds will more than pay for the EMS equipment. Please see attached supporting material.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE COORDINATOR OF MACOMB COUNTY EMERGENCY MEDICAL SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMOUNT OF \$86,289 FOR THE EMS RADIO COMMUNICATIONS SYSTEM. MOTION CARRIED.

(a) CONTRACTUAL AGREEMENT FOR AUTOPSY SERVICES

Mr. Hill explained that in the past they never had a formal agreement with Dr. Spitz to perform autopsies for the county. Dr. Spitz is near the end of his tenure with Wayne County and Monroe County is looking to hire him. He would like to have a two year contract with Dr. Spitz. The contract would provide a yearly payment of \$22,500 for the first 100 autopsies and an additional payment of \$225 for each additional autopsy. Mr. Hill thought this was the best way to go. The contract was drafted in cooperation with Legal Counsel.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE ENTERING INTO A CONTRACT WITH DR. WERNER U. SPITZ FOR AUTOPSY SERVICES AT AN ANNUAL SALARY OF \$22,500 FOR AUTOPSIES AND AN ADDITIONAL SALARY OF \$225 FOR EACH ADDITIONAL AUTOPSY. MOTION CARRIED.

(b) ONSITE SEWAGE DISPOSAL FEES

While this matter was discussed at the last meeting of this committee and went to the Full Board for their approval, it was tabled for information as to what other counties are charging for this type of service. Mr. Hill provided committee with the additional information and the following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE INCREASE IN SERVICE FEES FOR THE ONSITE SEWAGE DISPOSAL PROGRAM AT THE HEALTH DEPARTMENT AND ALSO THAT AN ACCOUNT CLERK I/II BE HIRED TO DO THE BILLING. MOTION CARRIED WITH COMMISSIONERS ALMQUIST, CHALGHIAN, AND FRANCHUK AND TROMBLEY VOTING NO.

(c) LETTER PROCLAIMING MAY HIGH BLOOD PRESSURE MONTH (RES. 1456)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE THAT THE BOARD OF COMMISSIONERS DESIGNATE THE MONTH OF MAY, 1979 AS NATIONAL HIGH BLOOD PRESSURE MONTH. MOTION CARRIED.

(d) LETTER RE HEALTH SERVICES ADMINISTRATION

Mr. Hill explained when he was appointed Administrator of Health Services, he requested at that time to come back, after he had had an opportunity to review the situation, and determine if it was feasible to get into Health Services Administration and provide administrative services to both the Health and Mental Health Departments as well as the office of Substance Abuse. They have looked at this

and would like to move toward making some changes in order to make for a more effective administration of the Health Department, and continue to provide services to Mental Health. There are a number of state people interested in how this may work out.

Mr. Hill said he thought this was an effective way to go and would like the Board to consider the establishment of a Health Services Administration Unit. They have not requested any additional personnel or any county money. It is merely a reassignment of duties and they would intend to use people already in the department.

Attached please find correspondence from Mr. Hill along with a chart for your information in this matter.

COMMITTEE RECOMMENDATION - MAIN MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF THE HEALTH SERVICES ADMINISTRATION UNIT.

Chairman Johnson asked MR. Hill what the title "Health Committee" stood for on the chart. Mr. Hill advised that Health Committee is what is determined presently to constitute the Health Board. That is still a matter of deliberation, and could end up being this committee.

Chairman Johnson said he would hope to amend this and make it the Health, Education, Environment and Welfare Committee. He then asked if an amendment motion would be made to so designate this committee in place of the Health Committee. Commissioner Sabaugh then made the following amendment to the main motion.

COMMITTEE RECOMMENDATION - AMENDMENT TO MAIN MOTION

RES 1457

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN THAT THE FOREGOING MOTION TO APPROVE THE CONCEPT OF THE HEALTH SERVICES ADMINISTRATION UNIT BE AMENDED TO INCLUDE THAT THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE REPLACE THE HEALTH BOARD IN THE ORGANIZATIONAL CHART OF THE HEALTH SERVICES ADMINISTRATION UNIT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. AND ADOPT RESOLUTION IMPLEMENTING APPLICABLE PROVISION UNDER ACT 368 OF 1978.

Chairman Johnson said it has been a long time since this committee consulted the Health Board on any major decision. How long has it been since anyone has seen a copy of their minutes. The Health Board while doing their best, it is about time that some changes were made. There is no longer any reason for them to exist and that is the intent of the motion.

Commissioner Sabaugh said he agrees. If this is done this way, they can still work through the Mental Health Board. Working through this committee or the Board Chairman will make it much easier.

Chairman Johnson said he believes that in eight or ten years the Mental Health Board will go the same way. It is funded 90% by the state and 10% local match and some of that money can be spent directly without coming to the Board, because it is state money.

Chairman Johnson asked Mr. Hill if the Medical Director would answer to the Health Services Administrator.

Mr. Hill said there is a doubt about that. He would answer to the Health Committee because they have the authority to appoint or not appoint. This is the easiest thing to sell the State Department because they are concerned that the Medical Director has an opportunity to present his opinion to another body other than an Administrator.

Board Chairman VerKuieln pointed out that if Dr. Brown felt the Administrator would not want to do something, he could go to the Board and there would be a direct line to the HEEW committee, rather than sending the Administrator to the committee with a problem.

Mr. Hill said the Public Health Department are concerned inasmuch as this is a public health matter and Dr. Brown is the top professional he should not be reacting to a direction from an administrator, who does not understand the nature of the matter. He would then have an outlet to go to a committee where he can express his point of view.

At this time, the Chairman called for the question on the AMENDMENT TO THE MAIN MOTION and the MOTION CARRIED.

The Chairman then called for the question on the MAIN MOTION AS AMENDED and the MOTION CARRIED.

FINANCE COMMITTEE - March 29, 1979

The Clerk read the recommendations of the Finance committee and a motion was made by Commissioner Chalghian, supported by Almquist, to receive, file and adopt the committee recommendations. There were all ayes and 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, committee discussed at length the agenda items presented for consideration. All of the 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 VANDER PUTTEN, SUPPORTED BY DANER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS, AS SUBMITTED, FOR THE PERIODS MARCH 8 THROUGH 10, 1979, AND MARCH 22 THROUGH 27, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO APPROVE THE SEMI MONTHLY BILLS IN THE AMOUNT OF \$1,786,662.86 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL THROUGH MARCH 2, 1979 IN THE AMOUNT OF \$1,091,313.52 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

APPROVAL OF FINANCE BANKING SUB-COMMITTEE RECOMMENDATION - 1978 FOURTH QUARTER TREASURER'S REPORT

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE FINANCE BANKING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1978 FOURTH QUARTER TREASURER'S REPORT AS SUBMITTED BY THE COUNTY TREASURER. MOTION CARRIED.

TAX ROLL BINDERS - TREASURER'S OFFICE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TAX ROLL BINDERS FROM GRAND RAPIDS LOOSELEAF, IN THE AMOUNT OF \$14,195.41, WHICH INCLUDES BINDING OF TAX ROLLS. MOTION CARRIED.

PROFESSIONAL MEMEBERSHIP - RIMS

Committee was in receipt of correspondence from Stanley B. Fayne, Risk Management and Safety Director, requesting permission to enroll the county as a member in the Risk and Insurance Management Society, Inc. (RIMS).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENROLLMENT OF THE COUNTY AS A MEMBER IN THE RISK AND INSURANCE MANAGEMENT SOCIETY, INC. (RIMS), WHICH INCLUDES AN ANNUAL MEMBERSHIP FEE OF \$125 AND A PRO RATA COST FOR APRIL ENTRY OF \$100. MOTION CARRIED.

BURROUGH'S EQUIPMENT

Mr. Shore advised committee that Macomb County has been offered the opportunity by Burroughs Corporation to receive in lieu of the agreed to computer as approved by the Board of Commissioners their newer and more current model, inclusive of approximately 50% more memory.

Considerable discussion ensued, all of which will be detailed in the Finance Committee minutes. The following motion was made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT FROM BURROUGHS CORPORATION THEIR NEWER AND MORE CURRENT MODEL B-6818 WHICH WAS ORIGINALLY APPROVED FOR PURCHASE BY THE BOARD OF COMMISSIONERS ACCEPT BILLING AND MAKE PAYMENT AS OF MARCH 30, 1979.

In response to Commissioner Sharp's concerns, Mr. Shore said he could possibly negotiate with Burroughs that if they didn't deliver or become operational by the dates indicated, that they would refund the county their lost interest.

A copy of the agreement, as concurred to by Civil Counsel, will be presented to the Full Board on March 30, 1979.

A vote was called on the motion. THE MOTION CARRIED WITH COMMISSIONER SABAUGH VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY ALMQUIST, TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE SEALED BID PROCEDURE AND THAT HE BE ALLOWED TO TAKE INFORMAL BIDS FOR THE MODERNIZATION OF THE COMPUTER AREA IN ORDER TO ACCOMMODATE THE NEW COMPUTER AND THAT HE REPORT TO NEXT FINANCE COMMITTEE MEETING ON SAME. MOTION CARRIED.

PERSONNEL COMMITTEE - March 29, 1979

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Commissioner Franchuk, supported by Slinde, to receive, file and adopt the committee 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 Thursday, March 29, 1979, the Personnel/Labor Relations Director presented vacant or soon-to-be vacant budgeted personnel positions which he had evaluated and determined necessary for reconfirmation in order to maintain current level of services in the respective departments as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One TC IV position vacant 2/28/79 (Virginia Barney Retirement)	County Clerk's Office
One Neglect Section Aid position vacant 3/31/79 (Walter Oxley-retirement)	Martha T. Berry

CLASSIFICATION

DEPARTMENT

One Staff Nurse position vacant 3/22/79 (Sarah Barber - resignation)	Martha T. Berry
One Orderly position vacant 3/10/79 (Edward Kovich - reclassified)	Martha T. Berry
One Dietary Aide I position vacant 3/13/79 (Richard Porchia - resignation)	Martha T. Berry
Nine Nurse Aide positions vacant as indicated Eleanora Smith 11-1-78 - terminated Judy Boshear 3-2-79 resignation Stacey Kloock 3/16-79 - resignation Willie Mae Jenkins 3/24/79 - reclassified Brenda Duynslager 3/26-79 - resignation Terry Neils 3/15/79 - resigned Linda Gundlach 3/16-79 - resigned Savallia Rivers 3/23/79 - resigned Mary Swift 3/23-79 - resigned	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED MARCH 19, 1979. MOTION CARRIED.

In addition Mr. Zacharzewski verbally reported on three vacancies that were received subsequent to the meeting notice.

CLASSIFICATION

DEPARTMENT

One Typist Clerk III (replacing Grandfathered General Clerk III - retirement)	Prosecuting Attorney
One Attendant	Youth Home
One NURSE Aide	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AS VERBALLY REPORTED AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGET PERSONNEL POSITIONS AS PRESENTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND AUTHORIZE THE CREATION OF A FILE CLERK I POSITION UNDER THE CETA PROGRAM ONLY: FURTHER THAT PROMOTIONAL AND ABSORPTION CRITERIA WILL BE PRESENTED TO THE PERSONNEL COMMITTEE BY THE PERSONNEL/LABOR RELATIONS DIRECTOR AS FINALIZED IN NEGOTIATION WITH THE PROPER BARGAINING UNIT (s). MOTION CARRIED.

BUDGET COMMITTEE - March 29, 1979

The Clerk read the recommendations of the Budget Committee and a motion was made by Vander Putten, supported by Daner, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Report follows:

REPORT OF THE BUDGET COMMITTEE TO THE HONORABLE
BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held Thursday, March 29, 1979, Committee extensively reviewed recommendations submitted by the Judiciary & Public Safety Committee (meeting of March 22, 1979) as follows:

MOTION

A motion was made by Back, supported by Caruso recommending that the Budget Committee approve the Grant Application of the Juvenile Court for the Juvenile Employment Education Program. Motion carried.

MOTION

A motion was made by Back, supported by Petitto recommending that the Budget Committee approve the renewal of the Grant Application of the Juvenile Court for the Alternatives to Secure Detention Program. Motion carried.

MOTION

A motion was made by Caruso, supported by Dilber recommending that the Budget Committee approve the renewal of the Grant Application of the Prosecuting Attorney's Office for the Career Criminal Program. Motion carried.

MOTION

A motion was made by Sharp, supported by Petitto recommending that the Budget Committee adopt the recommendations contained in a letter dated March 21, 1979 from Messrs. Shore

and Zacharzewski to H. J. Vander Putten, said recommendations being numbered 1 through 9 on pages 5 and 6 of said letter. Motion carried.

MOTION

A motion was made by Caruso, supported by Almquist recommending that the Budget Committee approve the Sheriff Department's Road Patrol Program, with the stipulation that when the program is no longer funded by the state, the personnel involved in the program will be reduced accordingly. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS FROM THE JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING OF MARCH 22, 1979, AND IN THE FUTURE AS FUNDS ARE NECESSARY TO CONTINUE THESE PROGRAM THAT SAID FUNDS BE APPROPRIATED BY THE BUDGET COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF LELAND C. BROWN, M. D. TO THE POSITION OF COUNTY MEDICAL DIRECTOR AT AN ANNUAL SALARY OF \$52,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUESTS SUBMITTED AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING 1979 DEPARTMENTAL BUDGET ADJUSTMENTS:

- A) INCREASE BY \$50 THE PETTY CASH FUND OF 42ND DISTRICT COURT / ROMEO
- B) INCREASE BY \$20 THE COUNTY TREASURER'S BUDGET TO INDLUDE MEMBERSHIP FEE TO COUNTY TREASURER'S ASSOCIATION

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE WAYS & MEANS SUB-COMMITTEE CHAIRMAN AND APPROVE THE ZERO BASE BUDGETING CONCEPT FOR 1980 BUDGET DELIBERATIONS: FURTHER THAT SUCH INFORMATION AS MANDATED PROGRAMS, ELECTIVE PROGRAMS, FEDERAL PROGRAMS AND STATE PROGRAMS PER CENT OF FUNDS RECEIVED ETC. BE PROVIDED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE FINANCE COMMITTEE CHAIRMAN, THAT FUTURE BILL LISTINGS IN THE AREA OF TRAVEL BE SEGREGATED TO REFLECT ACTUAL EXPENDITURES RATHER THAN LUMPED UNDER GENERAL HEADING OF "TRAVEL". MOTION CARRIED.

RESOLUTIONS

- A. RES. NO. 1449 COMMEMORATING THE 100TH ANNIVERSARY OF THE CITY OF RICHMOND

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

- B. RES. NO. 1450 - PROCLAMATION - OPERATION DRIVER EXCELLENCE DAY

A motion was made by Franchuk, supported by Trombley, to adopt the Proclamation - Operation Driver Excellence Day. There were all ayes and the motion carried.

APPOINTMENT - TAX ALLOCATION BOARD

The Board was in receipt of a letter from Edna Miller, Clerk recommending appointment of Kenneth Kramer to the Tax Allocation Board. A motion was made by Vander Putten, supported by Franchuk, to appoint Kenneth Kramer to the Tax Allocation Board. There were all ayes and the motion carried.

OTHER BUSINESS

The Commissioners were furnished Annual Report of the Public Works Commission for 1978. Commissioner Back made a motion it be tabled until their next meeting. This was supported by Chalgian. There were all ayes and the motion carried.

- RES NO. 1458 COMMEMORATING MACOMB COUNTY COMMUNITY COLLEGE'S 25TH ANNIVERSARY

Commissoner Vander Putten said the MCCC has contributed greatly to the betterment of Macomb County and he would like to have a resolution drawn up in keeping with the theme of the college and the people of Macomb County who have given many years of support. This was supported by Caruso. There were all ayes and the motion carried.

- RES. NO. 1451-55 COMMENDING THE MEBERS OF THE HEALTH BOARD

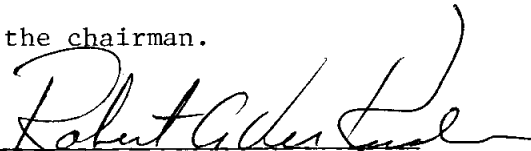
- RES. NO. 1451 - EDWARD J. FLANAGAN
- 1452 - RUTH PRICE
- 1453 - PHILIP MULLIGAN, M.D.
- 1454 - ALEX DUTKO
- 1455 - WILLIAM J. BALLOR

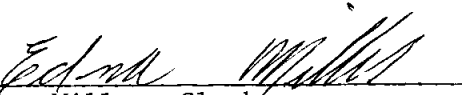
Commissioner Trombley made a motion that a resolution be sent to each of the members serving on the Health Board. This was supported unanimously and the motion carried.

RES NO. 1459 JOHN BUCCELATTO

Commissioner Caruso, on behalf of himself, Chalgian, McCarthy and Almquist made a motion that a resolutuion be given John Buccelatto, Commander of Post 6250 of Sterling Heights. There were all ayes and the motion carried.

Meeting was adjourned at 12:05 P. M., subject to the call of the chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

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April 26, 1979

The Macomb County Board of Commissioners met for their regular meeting at 9:30 A.M. on April 26, 1979 in the Commissioners' Conference Room on the second floor of the Court Building. The following members were present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph A. Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
James E. Sharp	District 17
Harold Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert Vander Putten	District 23
Patrick Johnson	District 25

Commissioner Tomlinson was excused as he is in the hospital.

AGENDA

A motion was made by Commissioner Trombley, supported by Steenbergh that the agenda as adopted. There were all ayes and the motion carried.

MINUTES

Minutes of the March 30, 1979 meeting having been furnished the commissioners, a motion was made by Commissioner Sharp, supported by Slinde, to approve them as presented. There were all ayes and the motion carried.

CORRESPONDENCE

FORMAL REQUEST BY MICHAEL C. SESSA TO ADDRESS THE FULL BOARD

AND

ANALYSIS FROM DIRECTOR OF COPRORATION COUNSEL, MC PETERS

Communication from Mr. Sessa and a written Analysis from Ray McPeters were finished the commissioners.

Mr. Sessa addressed the Board saying, "our very lives depend on what you do today." He explained the Macomb County Taxpayers Assoc. is an organization bringing together a number of other groups and individuals into an "action" organization, to protect the interest of the taxpayer at the local, county and state levels. He said Michigan now has the distinction of having the highest property tax in the entire midwestern United States and ranks 9th in the Nation. Their concern is with the unfair, unwarranted, unequal, unenforceable property tax situation, and the assessors who are not applying the general property tax law in accordance with its provisions. They asked primarily that an investigation committee be appointed; that legal action be taken against the State; that a three year moratorium be declared against increases in property taxes and that the 1979 assessment rolls be rejected or accepted under extreme protest.

Commissioner Grove said he was against it, because he felt the only true way to equalize is by class; if an increase was put on industries equal to that put on residences. He said Mr. Sessa's threats would have no bearing on the way he would vote, recalling someone else who threatened us and became head of ConCon was responsible for getting us the 50% increase. Mr. Sessa replied he did not intend a threat, but was it not the purpose of elections, to elect officials that represent the people's views?

Commissioner Chalgian said a lot of your supporters are senior citizens here were born during the depression and have scraped to buy their homes and make investments for their security. Their investments are being taxed. It is wrong to allow them to make only so much and be taxed beyond that. He said we are talking about classes and classes of property. He asked why should the senior citizen pay school taxes and what happened to the lottery money?

Commissioner Sharp asked Ray McPeters if the three points made by Mr. Sessa in separate letter were within the limitations of the Board. He has urged us to send along a protest to the state. Sharp asked if there was anything illegal about our doing this? Mr. McPeters replied there was not. He asked Mr. McPeters if the Board could request the Attorney Generals' office to make an investigation of constitutionality? McPeters said the current statute mandates that complaints be directed to the State Tax Commission and that body is authorized to contact the Attorney General. There is a procedure set up concerning complaints. Sharp then asked if the State Tax Commission has the sole domain or could the Board do this? Mr. McPETERS REPLIED THE Board could do it, but the Tax Commission does not have any obligation to do anything about it. Sharp said he would like to see it pursued; he would like the Board to support the philosophy of this organization, but recalled it had been take to court several years ago.

Ray McPeters referring to his analysis, stated the Board does meet each April to examine the rolls and determine the equality of assessments between assessing units in Macomb County. but the Board has no discretionary action. To do otherwise, the Board could be held in violation of the statutory laws.

McPeters stressed that the Tax Commission is the only body that has the ability over matters regarding assessors and Boards of Review, should an investigation prove that tax has been fraudulently or improperly assessed. It clearly states the Board has no right to order anyone to appear before the Board or send anyone to conduct an investigation. The State Tax Commission does have that right. The Attorney General and the Prosecuting Attorney can do it, if requested by the State.

Regarding request for legal action, McPeters advised the Board tried that unsuccessfully in 1975 and 1976. The property tax laws of Michigan as written by legislators of Michigan are valid. The courts have held them constitutional. There is a possibility you could get the legislators to change the laws; then we would have something to work with; but you cannot declare the laws unconstitutional. McPeters said prior to 1975 this Board was on record supporting a freeze of taxes for three years. In Ohio and other places property is assessed only every three years. We went to Lansing with this, but the lobbying against us was stronger.

You can protest rules. There is a bill for equalization of property by classes and the Board has taken action on this before. The Board did take action in 1975 and 1976 with law suits. In summary, McPeters said the Board has supported uniform assessment of property, equalization of property, freeze of taxes for a 3 years cycle, they have supported senior citizens and an overhaul by legislators of laws regarding assessments of property.

McPeters said the Board has no jurisdiction over assessors. They do not work for the county, they are appointed. The Board has no right to interfere with assessor appointments in communities. Action taken by local assessors is beyond the jurisdiction of the Board. Also the Board has no authority to inquire into any individual's assessment, only matters relating to whole communities, not whether or not a single piece of property has been assessed at more or less than 50%. He added we would like to see that changed but have not been successful in that yet.

Mr. Sessa replied with regard to the State Tax Tribunal, these people are outlaws. They are appointed; they do not have to be lawyers. It is a "kangaroo court". You say the Board does not have any right to conduct an investigation. Since the Board is now aware of charges, the Board is as guilty as the violators. He inquired, "what are you going to do?" He said "you have read a portion of the manual that says the Board cannot do that. This Board can make an appeal to the Tribunal. You can reject the rolls and do it under protest. If the law is wrong, go to jail -- and why not? Mr. McPeters has said how we can go about changing this thing. We could go and put a lot of pressure on legislators, who are supposed to represent the people. We are going to launch a petition drive and see how they like that." He said, "the Board of Commissioners are supposed to take a look at the rolls before it leaves the community. The County Equalization took those rolls when it was illegal to begin with and he wants action, not to hear about quasi-legal things. We are asking you to do this today."

Commissioner Myslakowski reiterated since 1975 the Board has gone on record as supporting relief for senior citizens. He said you are asking for support when this is what the Board has been doing in the past and are continuing to do. He agreed there should be some investigation made. He asked why the group had not presented this at the equalization meeting? The total assessment for the County of Macomb is \$5,600,000,000. He asked if this is unequal to the assessments of other communities? Verne Schuette, Director of the Equalization Commission stated that he felt Macomb county is being assessed an undue amount. He said we can go before the State Board of Equalization, that is the official body right now that can equalize within the county. We can request an investigation of the Equalization Committee. He asked can we point out incidences with figures? Can we point out that we are assessed more than Oakland? He pointed out that Fitzgerald and Center Line Schools are not getting any state aid because they are being assessed more. He said he agreed with some of the points Mr. Sessa made. He said he believed people would push for the Tish Amendment and reduction in taxes. He thought the Board must do as much as they are able within our county.

Mr. Sessa said with reference to equalization of taxes in Macomb County, property in the northern part of the county is lower than in the southern part, he said he hesitated to mention this point, because the government has been more successful in raising the lower tax. He said 20 to 40 years have gone by since taxes have been assessed in some parts, what is fair about that?

Commissioner Back said, "We have written to the Attorney General for an opinion before but it is just a delay, as he then tells us who to take it to. Verne Schuette, as Equalization Director, cannot violate the law. Yet you say they have violated the law, and we should too. We should protest sending a letter to the county prosecutor to investigate the charges and let him get into the investigation. If the Board gets into the investigation, we have no authority. If Mr. Schuette is in violation of the law he should be prosecuted. If the State Tax Commission, whose members are appointed by the Governor, is unlawful, they should be prosecuted. The Legislators are the only governmental body that can change the law. The Board should assist in any way possible. Over and beyond that, if the prosecutor has the information and if there is any information we can provide him with; he can get an investigation. There is not one person here who is not in agreement with what you are saying. We have taken this to court. We strongly feel that Macomb County has been picked out unfairly. There is one thing this Board and every township and city can do; that is to have the money derived from the unjustified increase in taxes rolled back. In 1975 we returned to the residents and we sent letters to other communities to do the same thing." He added, "We thought we were right in 1975 and we thought the judge was wrong. But we can roll it back and roll back services. We should run government the same way we run our homes, if the extra money is not within our means. But to be effective, we need your support and appreciate your coming here."

Mr. Sessa said Commissioner Back was a man of action and he hoped all of the commissioners will go along with what he has said.

Commissioner Petitto said he felt Mr. Sessa and the group were angry and were taking it out on the Board, when the Board has been in the forefront fighting this and has taken action in every way possible. He stressed the Board is supporting you and has been supporting you.

Mr. Sessa replied, show us. Chairman VerKuilen also stated that the Board wished they had had this group behind them in 1975.

Commissioner Johnson asked for specific information. He said if you know of property in Macomb County that has not been assessed in 30 or 40 years, you could go directly to the Prosecutor's Office and let him act on it. We need evidence, then we can protest with reason, not just because we don't like it.

Mr. Sessa said there has been property that has not been assessed in 30 to 40 years; but he did not specifically mention Macomb County. He said Dr. Milton from the University of Michigan has written a book. "Michigan's Tax System - A Ripp-off" and he provides it. Some communities have not been assessed because they have no assessor.

Commissioner Sabaugh commended Mr. Sessa for coming to the Board and his wife, Marlene, for her work in this matter. He added the taxes were not only unequal, unfair, but it should be added they are undemocratic. We've been fighting this since 1972. Taxes should not be raised without the vote of the people. It is discriminatory toward the homeowner; and that was the stand the Board took in 1975. And lower tax assessed areas that get more aid from the State is another problem. Residential assessments in Warren are going up 8½ per cent but assessment for businesses and industries have not gone up in several years. That is unequal, unfair and undemocratic. There should be an investigation by the Equalization Sub-committee. You have done your homework, the assessors are taking the easy road. They are raising assessments on whole neighborhoods at a time. They do not go into shopping centers. He said he supports Mr. Sessa and the Macomb County Taxpayers Association wholeheartedly.

Commissioner Trombley addressed Mr. Sessa and the group saying "we are not 'fat cats', we are working people. Our property assessments get raised too. It is also hurting our budgets in our home. We are officials from areas just like yourselves. There's not a commissioner on this Board that wants to raise your taxes."

Mr. Sessa said he was not intending to give the impression that he is condemning the Board. We know that you have been working on this, but you failed and that affects us. He said he is asking you to try again today.

Commissioner Dilber said he would like to see it given to the Sub-committee to investigate and report to the group, if we are to receive this report under protest.

Mr. McPeters said if you are able to give some specifics in the report, more attention will be given our protest.

Commissioner Dilber asked what did the Headlee Amendment mean? Mr. Sessa said it was intended as a protective device. We want our firemen, policemen and garbage collection, etc. We want to allow government to continue to operate without continually having to ask for increases, but he said he was thinking they may have been taken advantage of by legislators as they are distorting the amendment to the point he does not even recognize it. Commissioner Dilber said home owners in Warren received all of the assessment increase, which was the reason he voted against the Equalization Report.

Commissioner Franchuk commended Mr. Sessa for coming here today and hopes the group will continue to be behind the Board in our efforts. He said he has talked to farmers that are being taxed right out of their homes. Not many farms are being sold. The farmers are the ones with the real protest today, they are in deep trouble, 14 to 15 per cent every year. MR. Sessa replied that if he had an assessor in his area like these, he would fire them. They use Gestapo-type tactics, and there is nothing fair or equal about their assessments. They are violating people's rights.

Commissioner Grove had a point of clarification. Farmers, he said, are supposed to be given a break, they can pay their taxes over 7 to 10 years; yet they have to go out of the community and get permission from the State to sell their property. This is unamerican.

Commissioner Chalgian said he has nothing against an investigation through the Prosecutor's office but he did not want a witch hunt to go into assessors in every community. He said he would not support a freeze because there are a lot of people moving into this county and they are adamant about paying taxes from our freeze before. If you have specific charges with names and places, we can support this investigation. He said he could not support a freeze unless the law is changed, as the Board spent over a million dollars to fight equalization and to go through it again would be remiss on our part.

Mr. Sessa asked do not the taxpayers have any rights in this case? Their rights are being violated every day. He said he had not asked for a freeze. You ask for specifics, but he asked is that the job of a citizen? Mr. Franchuk could give you names of people in his area that could give you names, places and dates. Commissioner Chalgian said, "you have asked us to something. You have come before this group and made this a public issue; therefore, I think you are responsible for the facts.: Mr. Sessa replied he would be glad to go before any group to give them names and places, if you have an investigation committee. He would ask people in his group to give specific names and places.

Commissioner Back said he thought the people about whom Mr. Sessa has knowledge and about whom Mr. Franchuk spoke should go directly to the prosecutor. If the prosecutor investigates, he is obliged to do something.

Commissioner Caruso said he wished to make a three-part motion.

1. That the Board accept the Equalization Report under protest and file it with Lansing.
2. Ask for an investigation of the allegations made by the Macomb County Taxpayers Association by the Prosecuting Attorney and Attorney General.
3. That a committee be formed to work with the citizens of Macomb County and interested groups to review the tax structure and make recommendations to the State Legislators for tax reform (Later amended and re-stated)

Vote was taken on Part 1, which was supported by Vander Putten. There were all ayes except Commissioners Sabaugh, Dilber, and Franchuk. (Commissioner Franchuk said he voted NO because he was against the Equalization Report)

Chairman VerKuilen asked Mr. Sessa if this action was what his organization had requested of the Board. His reply was affirmative.

Part 2 of the motion was supported by Myslakowski, who recommended it include the Equalization Sub-committee and cover inequities over the entire state of Michigan, not just Macomb County.

Commissioner Vander Putten said he understood Mr. McPeters to say the Board had no investigative authority. Commissioner Petitto thought there must be specific evidence and felt this should be brought to committee and upon receipt of same, the Board could proceed with notifying the Attorney General.

Commissioner Myslakowski again said he wished to amend Commissioner Caruso's motion to the effect that Sub-committee analyze information brought in and then go to the Prosecutor and Attorney General.

Vote was taken on the motion with the amendment recommended by Commissioner Myslakowski. Commissioners Petitto, Slinde, Myslakowski, Grove, Dilber, Franchk, Caruso, Chalhian and Gurczynski voted "yes" (Nine). The motion failed.

Vote was taken on the 2nd Part of the motion as formerly stated by Caruso and the motion carried. Part 3 was restated by Commissioner Caruso:

3. That a SPECIAL committee be formed to work with the citizens of Macomb County and interested groups to review the tax structure and make recommendations to the State Legislators for tax reform. This was supported by Petitto.

Commissioner Caruso stated since Headlee has been passed, the state is switching things around in Lansing and in the end we will have to pay more taxes. They did it with sales tax. A recommendation should come from the people. He would like to see the Board work with them.

Commissioner Back said he believed it should not be a sub-committee but a major committee, a special committee. Commissioner Caruso agreed. Commissioner McHenry thought much more was involved, and felt it should be turned over to the Administrative Services Committee, since there will be expenses involved and there should be a report from that committee first. Chairman VerKuilen suggested a Committee of the Whole.

Commissioner Sabaugh objected to the term "tax reform" which he said usually ends up meaning shifting one tax for another. He said what is needed is to stop increase in assessments and he is for that.

Commissioner Caruso reminded Sabaugh of his previous statement that he was indeed afraid of what is going to happen in Lansing. He did not just have reference to property taxes but all taxes. We have to pay taxes, but how can it be done in the least painful way was what he was attempting to study.

Vote was taken on the motion as restated. There were all ayes except Commissioners Chalhian and McHenry voted No. The motion carried.

Commissioner Back requested the committee be appointed this morning. Chairman VerKuilen asked those commissioners wishing to serve on the committee to indicate so and the following names were taken to form the committee; Commissioners Caruso, Myslakowski, Petitto, Slinde, Dilber, Chalhian, Gurczynski, Franchuk and Grove.

Commissioner Petitto suggested a meeting be set for next week at the convenience of Mr. Sessa and interested people from the Macomb County Taxpayers Association.

Commissioner Trombley wanted to make clear that even though this is a Special Committee, the whole Board will act on the decisions made by this committee.

Mr. Sessa thanked the Board for the action taken at this meeting.

COMMITTEE REPORTS

FINANCE COMMITTEE - April 10, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Myslakowski, supported by Mc Carthy, to receive, file and adopt the committee's 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, April 10, 1979 on the 2nd Floor of the Court Building in the Board of Commissioner's Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalhian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

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

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer
Joe Zacharzewski, Director Personnel/Labor Relations

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DANER TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 28 THRU APRIL 6, 1979, 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 CHALGHIAN, SUPPORTED BY GURCZYNSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,683,584.24 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 16, 1979 IN THE AMOUNT OF \$1,109,313.40.

Commissioner Sabaugh questioned an item on page 4 of the Finance Sub-committee report, specifically a

bill submitted by Juvenile Court for payment of a subscription to local newspapers. Mr. Diegel explained that about 2 or 3 meetings ago committee received a bill from the Sheriff's Department for a subscription to a local paper. At that time, committee indicated the county shouldn't be purchasing newspapers for the general operating departments.

Commissioner Grove then questioned another bill listing on page 4 of the Sub-committee report pursuant to hardware and lumber supplies purchased for the Marine Patrol.

Mr. Diegel explained the marine patrol deputies perform a great deal of work on the boats themselves. They do so whenever it's possible for them to save money.

Commissioner Trombley noted last year it was estimated they saved \$5,000 by doing a lot of their own work.

Commissioner Sabaugh referred to the first page of the Finance Sub-committee report, item #2. He noted that the air fare expense explained therein was incurred by him to attend the Council on Aging Conference in Cincinnati. He asked that in the future when bills like this one are questioned that the Commissioner's name be given out rather than using the general term "Commissioner" He said at least in the future he wants his name to appear.

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

OTHER BUSINESS

Board Chairman VerKuilen indicated each Commissioner is aware of a problem the County has experienced with respect to the exterior of the Court Building crumbling. A few months ago the Board allocated funds for professional testing and that report has been submitted. The press has been calling about those test results but information has not been released. Board Chairman VerKuilen told committee he attended a meeting between the Building Authority, Public Works & Transportation Committee Chairman, Building & Grounds Sub-committee Chairman, Finance Chairman, Budget Chairman, the Controller and Director of Civil Counsel to discuss this matter. He stated the Building Authority, as landlord of the Court Building, should definitely sue. He advised that Mr. McPeters is recommending the Building Authority to secure an outside attorney who specializes in this type of litigation, it is after all, the Building Authority's legal responsibility to do so. The Controller would like to request an appropriation for this.

Mr. Shore explained the Building Authority has requested a \$50,000 advance or loan to initiate this suit. This would be a loan only and would be repaid from proceeds obtained through the suit or otherwise. He advised committee that the loan is necessary because the Building Authority cannot use bond money for this purpose.

In response to Chairman Back's question, Mr. Shore said the Building Authority at first will probably hire the attorney on a per diem basis or hourly basis. At this point he could not estimate how much of the \$50,000 would be expended.

Commissioner Caruso asked if any attempt was made with the builder to correct this situation.

Controller Shore advised committee that the builder notified us this problem is outside his warranty period.

Specifically, Mr. Shore said he is requesting permission for the County to loan \$50,000 to the Building Authority.

Mr. McPeters stated his office has been extensively involved in this matter. There are some very important legal questions and issues, however, that he is not at liberty to discuss at this time. He felt this matter should be pursued with the assistance of outside counsel who has the expertise in this field. Mr. McPeters also noted a case such as this will take a great deal of time and money. This litigation should be vigorously pursued.

Commissioner Grove asked what we hope to obtain through litigation.

Board Chairman VerKuilen indicated it is best not to discuss specifics but some of this could probably be replaced and perhaps something could be done to prevent further deterioration.

Commissioner Tarnowski asked if Mr. McPeters will recommend to the Building Authority who the outside attorney should be.

Mr. McPeters said there is a member of the Building Authority who is a competent attorney but at the Building Authority's request he (Mr. McPeters) will provide the Authority with a panel of names of attorneys that are skilled in this kind of litigation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LOAN OF \$50,000 TO THE MACOMB COUNTY BUILDING AUTHORITY FOR THE PURPOSE OF COMMENCING LEGAL PROCEEDINGS. MOTION CARRIED.

At this point in the meeting, Commissioner Caruso referred to a piece of correspondence he received from L. Salci of SEMTA. He read a portion of said correspondence which referenced the D-DOT (Detroit Department of Transportation) bus system and SEMTA'S involvement with same.

Commissioner Caruso said in addition to the transportation package per se he, and in the past this Board of Commissioners, were leary about the cost of the people in Macomb County as well as outlying areas of taking over the D-DOT System. There were some concerns also expressed about the retirement system of DOT and whether we are going to get stuck with all those problems.

Commissioner Chalghian noted the State has been paying off the pension fund and the state will continue to pay for it, all the figures in terms of cost support that.

Commissioner Caruso asked what kind of additional money they are talking about to actually buy the busses from DOT.

Commissioner Chalhian stated there are three different figures in terms of DOT's assets; specifically, \$26 million, \$35 million and \$54 million.

Commissioner Tomlinson noted three (3) different appraisals were made, these were conducted by 1) the State 2) the City of Detroit, 3) SEMTA.

Commissioner Caruso said the concerns of this Board of Commissioners two or three years ago were exactly the areas he is questioning today. If SEMTA buys the busses from DOT will we have to buy them back. He indicated this is almost as important as the transit system itself. The reference to this in Mr. Salci's letter was the first he knew about a vote on it having been taken.

In response to Chairman Back's suggestion, Commissioner Chalhian stated he could answer Commissioner Caruso's questions and provide the answers in writing for the entire Board.

Commissioner Tomlinson said the worth of the D-DOT system has not been finalized, it is a big question not yet answered.

Commissioner Caruso indicated he would put his questions in writing for Commissioners Chalhian and Tomlinson. If SEMTA takes over DOT will it be a Dial-a-Ride system or will Detroit also have a complete bus service within its boundaries paid for by everybody? We have some Dial-a-Ride Systems but that means our cities pick up some of the costs for same.

Commissioner Petitto noted this Board of Commissioners is on record and our concerns have been made known; our two representatives on the SEMTA Board have relayed our displeasure. Much of what Commissioner Caruso is asking has already been presented and considered, which is why this Board said the "Do Nothing" proposal should be advanced. Those kinds of questions, as he understands, are being worked on by the Board Chairman.

Commissioner Caruso stated not the questions he is raising, he feels we have been considering the system and forgetting about DOT.

MOTION

A motion was made by Myslakowski, supported by Sabaugh recommending that the Board of Commissioners re-emphasize its opposition to the subway form of mass transportation under Woodward Avenue and that Macomb County join Oakland County on a study of the ramifications of withdrawing from SEMTA. (this motion was altered, amended, withdrawn, and restated later in the meeting.)

Commissioner Myslakowski stated he could not go with the subway being proposed under Woodward Avenue, on the other hand at this time he could not see Macomb County withdrawing from SEMTA without first answering some very important questions and studying the ramifications of such a move. He pointed out this transit plan with subway still must go through a series of public hearings so we can't say for sure that it will actually be constructed. Commissioner Myslakowski said that is why he offered the motion.

Board Chairman Ver Kuilen stated even before committee considers that motion, there are two areas where the transit package may be stopped, specifically with 1) UMTA or 2) the State LEGISLATURE. He said perhaps better than the current motion would be an attempt by this Board of Commissioners to have SEMTA place this before the general public for a referendum vote in the tri-county area. Before SEMTA expends all these millions let them put it to a vote of the people to see if, in fact, the public wants to pick up the tab for the kind of transit package. Board Chairman VerKuilen felt the vehicle used for this referendum question should be as soon as possible rather than wait for the 1980 election ballots. He advised of asking Mr. McPeters to look into soonest county-wide election on which ballot such a referendum question could appear in order to save the necessity and cost of a special election on this question. Board Chairman VerKuilen noted SEMTA should tell the people there is going to be a \$90 million deficit each year if that is what it is, and they should also add to that the inflation factor so they can tell the people the entire truth. He reiterated his belief that that referendum should come now rather than somewhere down the line; we should encourage SEMTA to put that question on the ballot.

Chairman Back asked if SEMTA will not do this, what alternatives are available to the various counties involved.

Commissioner Chalhian advised of being opposed to taking another stand right now. Everyone knows Macomb County's feelings about the subway. He pointed out, the difference between Macomb and Oakland is that Oakland has only 1 member of the SEMTA Board appointed by the Commissioners and 2 appointed by SEMCOG whereas Macomb has appointed Commissioner Tomlinson and him (Commissioner Chalhian) and both have made the Macomb County Board's position very clear. Commissioner Chalhian felt this Board should take a positive approach now such as Board Chairman VerKuilen suggested to place this before the people for a vote.

Commissioner Sabaugh advised of supporting the motion to reaffirm and would also support the referendum suggestion. The timing of the referendum is important and he felt it should be a part of the June schools' elections. He was of the opinion, the people will not approve a tax increase for mass transit but that won't stop SEMTA because they think they know what's best. He felt a referendum to the SEMTA people won't mean a darn thing. Commissioner Sabaugh said if committee waits for a county-wide election the referendum won't get before the public until 1980 and by that time the shovels will be in the ground. He advised of not wanting a special election, however, because of the cost involved and again suggested the June school elections be the vehicle for this question. Commissioner Sabaugh said as elected officials we know the taxpayers are opposed to increased taxes for a subway in Detroit. The motion on the floor reaffirms this Board's position, it tells Coleman Young, Oakland County, and everyone else that Macomb County will strike out on its own, if necessary. He noted eventually this Board will have to make that decision. He felt it important for Macomb to get moving on a transportation system of its own and the sooner the better - the motion on the floor is a positive motion. Commissioner Sabaugh felt there were some members of this Board that really want the subway but stop short of saying so.

Chairman Back stated as long as he has been on this Board of Commissioners he could not remember any one Commissioner not being in opposition to the subway.

Commissioner Dilber said about 1 year ago he offered a similar motion but it was defeated. He reminded committee this Board of Commissioners is already on record to withdraw from SEMTA if they voted for the subway. That has been done but here we sit doing nothing. He cautioned if the referendum question is placed on a ballot special interest groups will invest a lot of money to defeat it; the people will be completely misled. He felt now is the time to leave SEMTA or at least begin to look into the possibility of starting our own authority.

Commissioner Trombley suggested a great deal of pressure should be placed on our U. S. Congressmen nothing SEMTA's plan could very well be disapproved in Washington, D. C. He felt certain the State Legislators from Macomb County would vote against it but questioned what the other State Legislature will do because the Mayor of Detroit has a lot of these Legislators on his side. Commissioner Trombley advised of favoring a referendum.

Commissioner Vander Putten said it seems like every two weeks Macomb County Reaffirms its opposition to the subway. We have spent a lot of time discussing it and saying the same thing, there's a lot of paperwork to attest to this. He noted everyone knows where Macomb County stands and another letter addressing same will not make a difference.

Commissioner Vander Putten felt Macomb has several options open. He reminded committee that SEMTA has the authority to operate 10 miles outside of their boundaries. He pointed out that we have 2 representatives now on the SEMTA Board to relay Macomb's feelings, however, if we withdraw the Governor will appoint two people from Macomb to the SEMTA Board and odds are they will offer just the opposite opinions. Commissioner Vander Putten felt Macomb should stay in SEMTA and try to change minds; if we withdraw UMTA in Washington, D. C. won't even listen to us.

Commissioner Tomlinson noted not less than 5 years ago UMTA turned down two plans proposed by SEMTA. After a meeting in Washington, D. C. approximately 2 or 2½ years ago between UMTA, Macomb and Oakland people, UMTA is well aware of opposition to the subway that exists. Their technicians, professionals and engineers aren't in favor of a subway system but he cautioned, if this is strictly a political decision, Mayor Young just might get his subway.

Commissioner Tomlinson told committee of a meeting he attended in Oakland County a week ago. The Chairman of their Board and County Executive are very interested in looking at a transportation plan to take in Oakland and possibly Macomb County. He recalled that some members of the Board of Commissioners worked with Oakland County in the past prior to Macomb's representatives on the SEMTA Board. A lot of information was uncovered and documented between the two county's planning commissions. Commissioner Tomlinson asked that Board Chairman VerKuilen meet with the Oakland County Chairman and County executive. He hoped the Macomb Planning Commission would be asked to meet with these people at a top level meeting.

Commissioner McHenry said he would like to see some definite action from committee today. He felt something may be done this week in Lansing noting the Legislators are having a lot of pressure placed on them. The Governor said he would put it out for bonds and he doesn't need a vote of the people. Commissioner McHenry said we should try to get with Oakland County and be aware of the direction being taken at all times; our Legislators should know exactly where we stand and the Board should pass a Resolution requesting the State Legislature delay action on this.

Commissioner Johnson noted there are only 3 elected public officials of the 15 SEMTA Board members, further, UMTA and SEMTA won't go away if we ignore them. We wanted to make sure if this motion is passed today that it couldn't undermine what Commissioners Tomlinson and Chalgian are trying to do presently. He pointed out the fact that feasibility studies aren't conducted over the phone and one of this magnitude could cost a great deal in time and millions of dollars if it is done well. Before we request a feasibility study, we might want to study the feasibility of a feasibility study. Commissioner Johnson stated a structure does exist through which to work. The County Executive of Oakland has clout and we have a great many people in Lansing who are interested. He reminded committee SEMTA doesn't have the final word as to whether that subway will be constructed.

Board Chairman VerKuilen said as indicated by Commissioner Tomlinson, our Planning Department has been in contact with the Oakland County Planning Department. Chairman VerKuilen said he understands that Oakland County is hiring an outside firm to conduct that feasibility study but was not aware of what that cost might be. He asked if Commissioner Myslowski's motion suggests that Macomb help pay for that study. It's one thing to cooperate by providing and exchanging information, but it's another thing to assume financial responsibility. Board Chairman VerKuilen said as he understands it this study will include Macomb County because Oakland wants us with them.

With reference to the referendum, Board Chairman VerKuilen said he does not want to "assume" what the people are thinking. He felt the referendum should be conducted in the tri-county area since this is the area being asked to pay for the system.

Commissioner Myslowski stated the intent of his motion is to study alternatives to SEMTA and that our Planning Department cooperate in providing information to co-enjoin in this study.

Chairman Back noted if the motion is to join Oakland's study some dollar figure should be attached to the second part of the motion, an appropriation should be recommended. Last week this Board was concerned with line item budgets and exceeding same, he pointed out that the Planning Commission's budget couldn't possibly handle the kind of cooperation being suggested.

Commissioner Myslowski stated he is not talking about any appropriation at this time but he could live with either approach.

Chairman Back asked how we could possibly know what the people in Macomb want. We might end up studying something the people don't even want.

Board Chairman VerKuilen pointed out the referendum will clarify whether the people even want Macomb and Oakland together on this. Perhaps they won't even want that if it means additional taxes.

Commissioner Petitto advised of his reservations on the motion nothing it is a negative approach. What we are really saying in addition to reaffirming our position is that we are proceeding to study whether we should go on our own or join with Oakland County. The positive approach would be to seek with our Planning Department some alternatives. He noted this question doesn't have to be placed on a ballot to secure an expression from our constituents, each commissioner can send out letters or petitions we can even submit this question on page one of the Board's annual report that goes out in May. Commissioner Petitto said this Board's attitude is not negative, we are trying to work within the process of the law and represent our county in a positive manner. He felt the negative portion of that motion is to withdraw from SEMTA and that is not what we want at this time. He hoped the maker and supporter would alter the motion to "reaffirm our position and seek alternatives".

Commissioner Franchuk noted each of us have had the feeling in the back of our minds that that subway would be recommended. If we are going to get a referendum before the voter, he noted that June might be too early and not allow sufficient time to let the public know the entire story.

He suggested a special election be held; even though it will cost money to hold one that cost will be far less than a tax placed on future generations if this subway plan is approved. Commissioner Franchuk said he is also in favor of studying alternatives with Oakland County.

The motion, as stated previously was read. Chairman Back said there is a great deal of confusion on the motion and cleared the floor; he then asked that the motion be restated. The following was offered:

MOTION

A motion was made by Myslakowski, supported by Sabaugh that the Macomb County Board of Commissioners reaffirm its opposition to the subway form of mass transportation under Woodward Avenue and further that Macomb County co-enjoin with Oakland County with both Planning Departments working together on a study of ramifications of alternatives to SEMTA, with no additional expense to Macomb County. (later restated)

Lengthy discussion ensued. Commissioner Almquist seriously questioned the term "co-enjoin" within the motion. Commisisoner Petitto felt Woodward Avenue should not be spelled out.

Commissioner Myslakowski suggested changing (with the motion) "co-enjoin" to "join" and "Woodward Avenue" to "Woodward Corridor".

MOTION

Commissioner Sabaugh moved for a division of the motion, this was supported by Commissioner Dilber. The motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY SABAUGH RECOMMENDING THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS REAFFIRM ITS OPPOSITION TO THE SUBWAY FORM OF MASS TRANSPORTATION WHICH IS PROPOSED UNDER THE WOODWARD CORRIDOR.

Once again lengthy discussion ensued relative to the second part of the divided motion.

Board Chairman VerKuilen advised committee of directing corporation counsel to review the law relating to funds coming into this area from the Federal and State governments for a transportation system and whether it would be possible to secure some of those dollars. Also, he advised of asking the County Planning Department to investigate any and all alternatives this Board of Commissioners might want to consider. These reviews are now underway.

Commissioner Trombley advised of being aware of the Board Chairman's efforts which are in process and felt the motion, as stated, may be a bit premature.

Commissioner McHenry stated first of all this Board of Commissioners went on record that if SEMTA chose the subway, Macomb County would withdraw from SEMTA. He pointed out that is not being asked for today. Secondly, the people in the tri-county area voted already and they are not in favor of mass transit. The package SEMTA chose only puts the subway down Woodward Avenue. That is not mass transit, it is rapid transit. Commissioner McHenry said mass transportation is being able to get someone from his residence to his desitnation. SEMTA is talking about rapid transit down Woodward while some of Macomb's northern residents can't get around because the bridges are out up there. Commissioner McHenry said as far as funds coming into Macomb County out of this package, he would like to see it in writing because he believes we won't see those dollars until after that ditch is dug.

Commissioner Caruso pointed out every major city (at least within Macomb) will have an election this fall. That would be a perfect vehicle for the referendum question. The only special elections would then have to be held in the townships. He advised of being surprised that a complete study has never really been conducted but rather everything was done piecemeal. Commissioner Caruso said he has never favored an all bus system but these other alternative systems weren't studied. He noted if the referendum is pursued a complete series of questions should be prepared and presented including, "Do you want a transportaiton system?" then go into the different types of systems and cost of each.

Commisisoner Caruso said he believes the general public want a transportation system and are willing to pay a certain amount for it but not on a system where they won't benefit.

Once again lengthy discussion ensued and several Commissioners expressed concern with the motion as previously stated.

Commisisoner Myslakowski, the maker and Commissioner Sabaugh, the supporter, withdrew the motion offered previously. The following was then offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY SABAUGH RECOMMENDING THAT MACOMB COUNTY STUDY ALTERNATIVES TO SEMTA.

Commissioner Myslakowski advised of offering this general motion so that all alternatives could be pursued.

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

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter.

ADMINISTRATIVE SERVICES COMMITTEE - April 17, 1979

The Clerk read the recommendations of the Administrative Services committee and a motion was made by Commissioner Slinde, supported by Petitto, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried.

Commissioner Grove recalled considerable discussion at Committee meeting concerning Bill 1430 and asked the results. Chairman VerKuilen said it went back to committee, and therefore, was not included in the committee's recommendations for this full board meeting.

Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Tuesday, April 17, 1979 discussion ensued on all matters before committee for consideration and recommendation (discussion will be detailed within the minutes of the meeting rather than this brief report, which purpose is to bring committee's recommendations to the Full Board for final action).

BOARD OF COMMISSIONERS' ANNUAL REPORT

Distributed to committee was a fact sheet on the Annual Report (see attached) and documentation on bids received for printing and distributing said report.

Messrs Giampetroni and Baumgartner reviewed the format used for the annual report, same being a 16 page tabloid. They further noted, in response to Commissioner Vander Putten's question, that the blue ink used for highlighting in previous annual reports would again be used. Mr. Baumgartner pointed out the general public has become familiar with its color scheme and recognizes it as the County Board's Annual Report.

Board Chairman VerKuilen called committee's attention to last year's report and the manner used to identify the Commissioners (photo) in relation to their district. He suggested to committee, and received agreement, that the current annual report would utilize the concept of previous reports whereby the Commissioners' photos would surround a district map of Macomb County and a line would connect the photo to the Commissioners' district. It was the opinion that this would assist residents in identifying their County Commissioner at a glance.

Committee further discussed whether a clip out/mail back coupon would be incorporated in the report this year. Mr. Giampetroni noted the individuals involved with the Annual Report's content (Board Chairman, Administrative Services Committee Chairman, and Planning Commission Staff) have discussed and are still considering a mail back coupon seeking the public's response on taxes and/or transportation, both being major issues of concern.

It was noted that the wording of any question(s) submitted on transportation to the public should be precise and presented in such a manner that the public will be able to offer true feelings on this issue.

Mr. Giampetroni stated the target date for mailing the Annual Report is May 12; as in the past bulk rate postage will be used. He pointed out that the cost of printing and mailing each report this year is a fraction of a cent over 15¢. Last year the cost was 15¢ each and considering the rate of inflation this year's price is well within the ballpark.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH TO APPROVE THE PUBLICATION, DISTRIBUTION AND EXPENDITURE OF FUNDS WITHIN THE BUDGETED LIMITATIONS FOR THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY VANDER PUTTEN AUTHORIZING THE BOARD CHAIRMAN, ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN, AND PLANNING COMMISSION STAFF TO REVIEW THE CONTENTS OF THE BOARD OF COMMISSIONERS ANNUAL REPORT AND MAKE ANY NECESSARY CHANGES PRIOR TO FINAL PRINTING. MOTION CARRIED.

CORRESPONDENCE -STATE REPRESENTATIVE MAYNARD

Committee was in receipt of correspondence dated 4-12-79 from State Representative John M. Maynard

Board Chairman VerKuilen indicated Representative Maynard will introduce a bill in opposition to the subway proposed by SEMTA and he would like the Macomb Board to support his resolution. It is a matter of relating our position to him in writing.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY STEENBERGH THAT CORRESPONDENCE BE SENT TO STATE REPRESENTATIVE JOHN M. MAYNARD IN SUPPORT OF HIS PROPOSED RESOLUTION OPPOSING THE SUBWAY FORM OF TRANSPORTATION SELECTED BY SEMTA. MOTION CARRIED.

The meeting adjourned at approximately 11:30 A.M.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - April 19, 1979

The Clerk read the recommendations of the Public Works & Transportation Committee and a motion was made by Commissioner Trombley, supported by Sharp, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held Wednesday, April 18, 1979, review and discussion was conducted on each matter brought before committee for consideration. Details of said review and discussion will be included within the minutes of the meeting rather than this brief report, which purpose is to forward committee's recommendations to the Full Board for final action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAVING OF THE ENTRANCE DRIVE TO DOLLIER-GALINEE COUNTY PARK WITH THE COUNTY'S PORTION OF SAID PROJECT BEING \$23,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE REQUEST OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ADVANCE OF \$23,000 (TO BE REPAID FROM THE CURRENT YEAR'S PARK REVENUES) FOR CONSTRUCTION OF A STAGE AND STAGE COVER AT THE AMPHITHEATER/DOLLIER-GALINEE COUNTY PARK: FURTHER, TO APPROVE CONNECTION OF SEWER MAINS TO THE AMPHITHEATER COMFORT STATION AT A COST OF \$2,500, WITH FUNDS FOR SAME BEING TAKEN FROM THE CURRENT H.C.R.S. PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE (1) 5' x 10' LIGHTED SIGN FOR THE DOLLIER-GALINEE PARK FROM THE LOW BIDDER, NORTH STAR SIGN, IN THE BID AMOUNT OF \$895. MOTION CARRIED WITH COMMISSIONER ALMQUIST VOTING "NO".

Commissioner Almquist felt alternatives to this type of portable sign should be provided. He felt a more esthetically acceptable sign could be found if this were looked into further.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER, TO CONCUR IN THE HEALTH, EDUCATION, ENVIRONMENT, AND WELFARE COMMITTEE'S RECOMMENDATION TO MAINTAIN THE IN-HOUSE LAUNDRY OPERATION AT MARTHA T. BERRY AND, IN DOING SO, AUTHORIZE THE CONTROLLER TO GO OUT FOR BIDS ON TWO (2) WASHER-EXTRACTOR UNITS (WITH AN ALTERNATE ON THE THIRD WASHER-EXTRACTOR UNIT): SAID BID RESULTS TO BE REPORTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 3,000 PARKING STICKERS (DESIGNATING PARKING PURCHASED ON A MONTH-TO-MONTH BASIS) AT A COST OF \$352 (AVAILABLE FROM THE PARKING STRUCTURE FUND). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ADVERTISING FOR BIDS ON THE SALE OF SURPLUS PROPERTY IN ST. CLAIR SHORES, BID MINIMUM TO BE SET AT \$2,000 PLUS ANY EXPENSE OF ADVERTISING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

- 1) RENTAL OF 2,000 SQUARE FEET OF OFFICE SPACE IN THE PUBLIC SERVICE FACILITY TO THE STATE OF MICHIGAN, DEPARTMENT OF TREASURY-REVENUE DIVISION.
- 2) THAT THE EQUALIZATION DEPARTMENT BE MOVED AND HOUSED TEMPORARILY IN EITHER THE PUBLIC SERVICE BUILDING AND/OR THE OLD SOCIAL SERVICES BUILDING UNTIL RENOVATIONS ARE COMPLETE ON THE FIRST FLOOR OF THE OLD COUNTY BUILDING.
- 3) THAT THE COMMUNITY MENTAL HEALTH UNIT PRESENTLY ON THE EIGHTH FLOOR BE MOVED TO THE SIXTH FLOOR AREA VACATED BY THE EQUALIZATION DEPARTMENT.
- 4) THAT THE VACATED SPACE ON THE EIGHTH FLOOR BE TURNED OVER TO THE DATA PROCESSING DEPARTMENT FOR THEIR UTILIZATION IN HOUSING THE NEW COMPUTER.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE REQUEST OF THE CHAIRMAN ON BEHALF OF THE BOARD OF COMMISSIONERS, CORRESPOND WITH THE U. S. ARMY CORPS OF ENGINEERS TO POINT OUT THE MAJOR SIGNIFICANCE OF MAINTAINING THE U.S. ARMY CORPS OF ENGINEERS DISTRICT HEADQUARTERS IN DETROIT AND ADVISE OF THE MACOMB BOARD'S OPPOSITION TO RELOCATING THIS OFFICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #17 ON THE PARKING STRUCTURE FOR AN ADDITIONAL SUM OF \$5,806; SAID AMOUNT BEING NECESSARY FOR ADDITIONAL IRON WORK AND GRAPHICS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #18 ON THE PARKING STRUCTURE IN THE AMOUNT OF \$6,897. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENTS AS SUBMITTED FOR WORK PERFORMED ON BUILDING PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CONSOER & MORTAN/T. STRAT	PARKING STRUCTURE	\$ 425.00
ETKIN, JOHNSON, & KORB, INC.	PARKING STRUCTURE	21,650.50
J. L. O'LOUGHLIN CO.	COURT BUILDING PIPING	25,931.25
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY VENTILATION	110,104.20
FORDON CONSTRUCTION	LIBRARY	52,992.00
WAKELY KUSHNER ASSOCIATES	LIBRARY	1,802.02

MOTION CARRIED

Board Chairman VerKuilen then referred to correspondence received from Col. Melvyn D. Remus, District Engineer for the U. S. Corps of Engineers. Chairman VerKuilen explained that Col. Remus is seeking a formal response as to whether Macomb County is interested in acting as a prospective sponsor for the recreational aspects of the Red Run Lower Clinton River Flood Control Project.

Board Chairman VerKuilen noted the cost of such an undertaking is estimated at \$271,000 but could go as high as \$300,000. There are also financial responsibilities involved in continuous operation and maintenance of the facility. He pointed out, the county already has developed the Tucker County Park in this immediate area.

Chairman VerKuilen stated the Corps of Engineers want to know if the county will accept this undertaking of whether we are unable to assume such a project due to lack of available funds. If the county does not accept, the Corps will then approach the H.C.M.A. and/or other sources of funding.

Board Chairman VerKuilen recommended that the county not accept such a responsibility as he didn't believe the necessary funds were available to get into this type of operation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN AND RECOMMEND CORRESPONDENCE BE SENT TO THE CORPS OF ENGINEERS ADVISING MACOMB COUNTY IS UNABLE TO SPONSOR RECREATIONAL FACILITIES OF THE RED RUN LOWER CLINTON RIVER FLOOD CONTROL PROJECT. MOTION CARRIED.

The meeting adjourned at approximately 10:46 A.M.

JUDICIARY & PUBLIC SAFETY COMMITTEE - April 19, 1979

The Clerk read the recommendations of the Judiciary and Public Safety Committee. Commissioner Caruso made a motion that the recommendations of the committee be received, filed and adopted with the exception of the fourth part of the last recommendation concerning the animal shelter, "Change primary method of Euthanasia", which he felt should be referred back to the Public Safety Sub-committee for further study. This was supported by Myslakowski. There was much discussion over whether it should be referred to Public Safety Committee or to the full Judiciary and Public Safety Committee. Commissioner Caruso felt the Public Safety Sub-committee should continue with the matter since it had been assigned to this committee to begin with. Commissioner Sharp felt this was a matter for the full Judiciary and Public Safety Committee. Roll call vote was taken on Caruso's motion. Voting YES were Commissioners Back, Steenbergh, Myslakowski, Almquist, Ballor, Grove, Dilber, McHenry, Franchuk, Caruso and Gurczynski (11 YES VOTES) Voting NO were Commissioners Trombley, Vander Putten, Daner, McCarthy, Johnson, Petitto, Slinde, Sabaugh, DeGrendel, Tarnowski, Chalghian, Sharp and VerKuilen (13 NO VOTES) The motion failed.

A motion was made by Commissioner McCarthy, supported by Sharp, to receive, file and adopt the committee recommendations with the exception of the fourth part of the last recommendation concerning the animal shelter, "Change primary method of Euthanasia:", which would be referred back to the Judiciary and Public Safety Committee for further study. Commissioner Myslakowski asked for a roll call vote. Voting YES were Commissioners Trombley, Vander Putten, Daner, McCarthy, Steenbergh, Petitto, Slinde, DeGrendel, Tarnowski, Chalghian, Sharp and VerKuilen (13 YES VOTES) and voting NO were Commissioners Back, Myslakowski, Almquist, Sabaugh, Ballor, Grove, Dilber, McHenry, Franchuk, Caruso, Gurczynski (11 NO VOTES) The motion carried.

Committee Report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE - April 19, 1979

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.

RECOMMENDATIONS FROM JUVENILE COURT
SUB-COMMITTEE MEETING OF APRIL 12, 1979

(a) Payment of telephone bill incurred by a child in foster home.

Committee was in receipt of a request for reimbursement to foster parents of the amount of \$23.59 for phone calls made by a child in their home.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DANER THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$23.59 FOR PAYMENT OF A TELEPHONE BILL INCURRED BY A CHILD IN A FOSTER HOME. MOTION CARRIED.

(b) Request for addiitonal T.V. Monitor.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE DIRECTOR OF JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A T.V. MONITOR AT A COST NOT TO EXCEED \$1,000. MOTION CARRIED.

DISCUSSION RE SHERIFF'S
MARINE PATROL GRANT

Sheriff Hackel explained to committee that some months ago he submitted a budget that he considered to be in line with what the needs would be in the marine program. That figure was in the \$231,762 area. Since then, they received their annual amount of money from the State which is not what they consider to be their fair share. Although it is an increase for manpower of about \$5,000 over what they had last year. He said he would like to be able to go to Lansing with a Commissioner and discuss with the DNR the possibility of some additional funding. Please see attached letter.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY STEENBERGH THAT THE BOARD OF COMMISSIONERS APPROVE THE MARINE PATROL BUDGET FOR THE SHERIFF'S DEPARTMENT AND THAT SHERIFF HACKEL AND COMMISSIONER TROMBLEY GO TO LANSING TO TRY TO GET MORE STATE FUNDING FOR THE MARINE PATROL. MOTION CARRIED.

LETTER FROM COORDINATOR PUBLIC SAFETY SERVICES AND PLANNING RE PROMIS/JIS PROJECTS

Committee was in receipt of a letter from the Coordinator of Public Safety Services requesting consideration on certain matters relative to the implementation of the PROMIS and Jail Information System. Please see attached. Committee discussed this matter at length, all of which will be detailed in the minutes of this meeting.

COMMITTEE RECOMMENDATION - MOTION RESOLUTION NO. 1466

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DE GREDEL TO CONCUR IN THE THREE RECOMMENDATIONS OF THE COORDINATOR OF PUBLIC SAFETY SERVICES AND PLANNING AS FOLLOWS:

1. THAT THE COUNTY OF MACOMB COMPUTER INTERFACE WITH THE L.E.I.N./ N.C.I.C. / C.C.H. COMPUTERS:
2. THAT THE 42ND DISTRICT COURT, DIVISIONS I AND II, BE INCLUDED IN THE PROMIS/JIS PROJECT: AND
3. THAT THE COUNTY CLERK'S OFFICE BE INCLUDED IN THE PROMIS/JIS PROJECT:

THAT THE PRESIDING JUDGE OR HIS APPOINTEE BE INCLUDED IN THE VOTING MEMBERS IN THE RESOLUTION ESTABLISHING THE MACMIS POLICY COMMITTEE: THAT MINUTES BE KEPT OF ANY MEETINGS HELD BY SAID POLICY COMMITTEE: AND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE ABOVE RECOMMENDATIONS. MOTION CARRIED.

FRIEND OF THE COURT - PROPOSED RENEWAL
CONTRACT COOPERATIVE REIMBURSEMENT PROGRAM

Committee was in receipt of a letter from the Director of the Friend of the Court seeking approval of his renewal contract for the Cooperative Reimbursement Program. The contract had been executed by the Director of the Department of Social Services for the State and now requires approval of the Board of Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FRIEND OF THE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE COOPERATIVE REIMBURSEMENT PROGRAM FOR THE FRIEND OF THE COURT OFFICE. MOTION CARRIED.

PROSECUTING ATTORNEY- COOPERATIVE
REIMBURSEMENT PROGRAM

Committee was in receipt of a letter from the Office of the Prosecuting Attorney requesting approval of a revised program as changed by the Department of Social Services. The program only varied slightly from the contract already approved in that there was a reduction from state and federal funds in the allocation for travel to IV-D approved conferences from \$800 to \$600 and the other variation in state funds was the addition of \$.32 to round out rental charges. State and federal funds amount to \$238,865; the county share of the budget is \$6,580 for supplies and \$4,560 is for rent.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DE GREDEL TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE COOPERATIVE REIMBURSEMENT PROGRAM WITH CHANGES MADE BY THE DEPARTMENT OF SOCIAL SERVICES. MOTION CARRIED.

LETTER FROM CHIEF, ANIMAL SHELTER
RE EVALUATION REPORT

Committee was in receipt of a very detailed evaluation report of the Animal Shelter operation as prepared by the new Chief at the Animal Shelter. Mr. Sowards pointed out that there were some things he wished to implement, and not being familiar with the workings of county government, was looking for guidance as to how he should proceed.

1. He was looking for an interior modification of the shelter in order to use every inch of space available in order to handle temporarily a large number of animals and to allow them to separate male and female dogs.
2. He would like to begin vaccinations for all animals sold from the shelter to the public. This

Would include the creation of isolation areas for incoming puppies and kittens and a new traffic pattern for all incoming animals to reduce diseases.

3. Change prices for adopted animals to cover added expense of vaccination and evaluation. Also change all fees for impoundment to reflect increased costs of manpower, food, etc.
4. Change primary method of euthanasia to a high altitude method, and to retain and upgrade the carbon monoxide system.

As to the above recommendations, the committee made the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY :SHARP, SUPPORTED BY DANER TO CONCUR IN THE FOUR RECOMMENDATIONS PRESENTED BY THE CHIEF OF THE ANIMAL SHELTER AS FOLLOWS:

1. INTERIOR MODIFICATION OF ANIMAL SHELTER:
2. BEGIN VACCINATIONS OF ALL ANIMALS SOLD FROM THE SHELTER:
3. REVISE FEES FOR ADOPTION OF ANIMALS AND IMPOUNDMENT: AND
4. CHANGE PRIMARY METHOD OF EUTHANASIA (THIS PORTION WAS REFERRED BACK TO FULL-COMMITTEE)

ALL OF THE ABOVE TO BE CONTINGENT ON RECEIVING DOLLAR FIGURE RECOMMENDATIONS FROM THE COUNTY CONTROLLER: AND FURTHER THAT TWO ADDITIONAL PORTABLE RADIOS BE PURCHASED TO INCREASE EFFICIENCY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS.

Commissioner Caruso said he has had meetings with Mr. Sowards and he thinks he is doing a good job. He disagrees with one thing, however, and that is the method of euthanasia. There has been a lot of controversy about that. He thought that the recommendations should have been referred back to the Public Safety Sub-committee for further discussion. These things were given to that committee when they were hot and should not be taken away when they are cold. This matter should have been received and filed and then turned over to the Public Safety Sub-committee.

The Chairman then called for the question on the motion and the MOTION CARRIED with Commissioner Caruso voting NO.

BUDGET COMMITTEE - April 20, 1979

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET 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.

REVIEW AND APPROVAL OF PRELIMINARY BUDGET FOR TAX ALLOCATION

Mr. Shore explained that although the proposed budget indicates a property tax revenue level of 5.44 mills, it is his request that the committee's recommendation to the Full Board indicate a request to the Tax Allocation Board of 5.19 mills.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED PRELIMINARY BUDGET FOR 1980 FOR SUBMISSION TO THE TAX ALLOCATION BOARD. MOTION CARRIED.

LINE ITEM BUDGET ADJUSTMENTS

Mr. Diegel said the Controller's Office was requesting consideration of committee on the line item budget adjustments. The line items concerned the Juvenile Court, Facilities & Operations and the Animal Shelter and were in the total amount of \$2,600.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE LINE ITEM BUDGET ADJUSTMENTS FOR THE JUVENILE COURT, FACILITIES & OPERATIONS AND THE ANIMAL SHELTER IN THE TOTAL AMOUNT OF \$2,600. MOTION CARRIED.

COOPERATIVE EXTENSION SERVICE

Committee was in receipt of a request from the Cooperative Extension Service for a \$4,800 amendment to their 1979 budget line item 951. They were also requesting to continue one part time typist-clerk for their expanded nutrition program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION SERVICE FOR AN AMOUNT OF \$4,800 AMENDMENT TO THEIR 1979 BUDGET LINE ITEM AND TO CONTINUE ONE PART TIME TYPIST-CLERK FOR THEIR EXPANDED NUTRITION PROGRAM, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FINANCE COMMITTEE - April 24, 1979

The Clerk read the recommendations of the FINANCE COMMITTEE and motion was made by Commissioner McHenry, supported by Sharp, to receive, file and adopt the recommendations including the two resolutions to come from this committee meeting. There were all ayes and the motion carried.

Commissioner Franchuk inquired why Armada was not included in the Equalization Report; to which Mr. Shore replied that it had not been received, adding they have until May 1, 1979 to submit it.

Commissioner Sharp made a motion the resolution commending Monsignor DeCneudt on his 40th Anniversary be adopted. This was supported by Grove. 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 24, 1979, discussion ensued on all matters before committee for consideration and recommendaiton. Details of said discussion will be included within the minutes of the meeting rather than this brief report, which purpose is to forward committee's recommendations to the Full Board for final action.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS, AS SUBMITTED, FOR THE PERIOD APRIL 7 THRU APRIL 20, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,756,808.42 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL THROUGH MARCH 30, 1979 IN THE AMOUNT OF \$1,103.790.05 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

Committee was in receipt of recommendations from the Finance Banking Sub-committee meeting of April 13, 1979, as follows:

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Franchuk, recommending that the Finance Committee approve and recommend to the Full Board for adoption the Resolution authorizing the County Treasurer to invest surplus funds, with same being amended, to require a monthly report from the County Treasurer on all commercial paper transactions and a quarterly report on all other transactions. Motion carried with Commissioner Back voting "NO" on item 4 only.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Chalghian, recommending that the Finance Committee approve and recommend to the Full Board for adoption the Resolution Designating Public Fund Depositories, as presented. Motion carried.

SUB-COMMITTEE RECOMMENDATION (MAIN MOTION)

A motion was made by Chalghian, supported by Sabaugh, requesting the Data Processing Sub-committee look into computerization within the County Treasurer's Department for advantages in terms of maximizing investment returns for the County.

AMENDMENT (TO MAIN MOTION)

A motion was made by Back, supported by Chalghian, requesting the Data Processing Sub-committee conduct a feasibility study of computerization within the County Treasurer's Department and submit their report to the Finance Banking Sub-committee as soon as possible. Motion carried.

A vote was called on the MAIN MOTION, AS AMENDED. THE MOTION CARRIED.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Franchuk, requesting the Risk Manager Review the feasibility of increasing the amount of protection (performance bonds) of county elected officials and that he report on same at the next sub-committee meeting. Motion carried.

Commissioner Sharp said that the notice that was mailed out had a copy of the Resolutions that were approved at the Finance Banking Sub-Committee and that there were two or three corrections that should be made.

Commissioner Sharp told committee the Resolution Implementing Act 500 of the Public Acts of 1978, Authorizing the County Treasurer to Invest Surplus Funds, should have one correction to that approved and adopted by the Finance Banking Sub-Committee. He felt an amendment should be offered to make this clear.

Commissioner Sharp first read page 3, Article III, which had already been corrected, as follows:

"That the Macomb County Treasurer be and hereby is directed to furnish to the Finance Committee' Sub-Banking Committee a quarterly report which shall contain but is not limited to the following information:

- a. Identification of bank or financial institution or corporation in which an investment of surplus funds is made, principal amount involved, interests rate of return guaranteed, maturity date.
- b. And a motnhly report on all commercial paper transactions."

Commissioner Sharp pointed out that this paragraph had been changed from the original Resoltuion, and he felt it was the sum and substance of what was agreed upon at the Finance Banking Sub-Committee meeting. He then read the beginning of Article IV, page 3, as follows:

"Be It Further REsolved that the Macomb County Treasurer, the County Controller, Corporation Counsel and such other department or officers as may be necessary to provide the Banking Sub-Committee, at the earliest opportunity, with a proposal and/or format for investment of surplus funds belonging to the County of Macomb..."

Commissioner Sharp requested this paragraph be reworded as follows:

"Be It Further Resolved that the Macomb County Treasurer, the County Controller, Corporation Counsel and such other department or officers as may be necessary provide the Banking Sub-Committee, at the earliest opportunity, with a proposal and/or format, to be approved by the Board of Commissioners first, for investment of surplus funds belonging to the County of Macomb so as to maximize the income to be earned thereon, and in addition thereto, to insure that surplus moneys are only deposited or invested in banks, financial institutions, or commercial paper, bonds or otherwise with the highest quality rating so as to avoid the possibility of sustaining any losses thereon."

Commissioner Sharp said the reason for this amendment was that there was some misunderstanding of the term "financial institutions", and it was felt that the Board of Commissioners should be aware of and approve all such institutions. This amendment should be made to the Resolution.

Commissioner Johnson asked what effect this will have on short term Certificates of Deposit. Does it abrogate the Treasurer's authority under the law?

Mr. McPeters answered that the Treasurer states it will not have any effect on the current investment of Certificates of Deposit. In answer to the second question, he answered the Treasurer has no authority on this unless the Board of Commissioners gives it to him.

Commissioner Sharp reiterated what they are asking for is a format or proposal of institutions in which the Treasurer wants to make investments.

Chairman Back said there was some concern relating to the Board approving the institutions the Treasurer uses for investment.

COMMITTEE RECOMMENDATION - MOTION . RES. NO. 1462

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978, AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS, WITH AMENDMENTS AS RECOMMENDED. MOTION CARRIED.

Chairman Back felt that would take care of the problems he had at the Sub-committee meeting; he how has no fear with the Resolution, as amended.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1463

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40 OF PUBLIC ACTS OF 1932 AS AMENDED, AND CONCUR IN THE REMAINDER OF SUB-COMMITTEE REPORT AND RECOMMENDATIONS. MOTION CARRIED.

RECOMMENDATION FROM EQUALIZATION SUB-COMMITTEE MEETING OF APRIL 23, 1979

A copy of the Equalization Report as presented to the Equalization Sub-committee was provided to all Finance Committee members.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF EQUALIZATION AND RECEIVE AND FILE THE PARTIAL EQUALIZATION REPORT AS PRESENTED: FURTHER, THAT THE DIRECTOR OF EQUALIZATION PROCEED WITH REQUIREMENTS TO COMPLY WITH THE LAW. MOTION CARRIED WITH COMMISSIONERS DILBER AND SABAUGH VOTING "NO" (This was changed with the Full Board's decision to file under protest with Lansing)

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1464

A MOTION WAS MADE BY SHARP, SUPPORTED BY DE GRENDEL, TO ADOPT A RESOLUTION HONORING MONSIGNOR FERDINAND DE CNEUDT ON THE 40th ANNIVERSARY OF HIS ORDINATION INTO THE PRIESTHOOD, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PERSONNEL COMMITTEE - April 24, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Vander Putten, supported by Slinde, to receive, file and adopt the recommendations. There were all ayes and the motion carried.

PERSONNEL COMMITTEE REPORT

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 POSITIONS

Committee was in previous receipt of correspondence from the Personnel/Labor Relations Director under date of April 13, 1979, wherein he offered a list of budgeted personnel vacancies for 1979, wherein he offered a list of budgeted personnel vacancies for reconfirmation. Letters of justification from department heads were also sent to committee. Mr. Zacharzewski noted that each vacancy was reviewed and he determined them necessary in order to maintain current level of service for the respective departments.

CLASSIFICATIONDEPARTMENT

One Typist Clerk I/II	Register of Deeds
Computer Maint. Clerk position	Friend of the Court
Court Clerk Position	County Clerk's Office
One Laundry Helper I-A position	Martha T. Berry
Three Nurse Aide positions	Martha T. Berry
One LPN position	Martha T. Berry
One Clerk Typist I/II	Martha T. Berry
One Clerk Typist III	Prosecuting Attorney

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GURCZYNSKI, 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 OUTLINED IN CORRESPONDENCE FROM HIM DATED APRIL 13, 1979. MOTION CARRIED.

Mr. Zacharzewski stated that he had received additional requests for reconfirmation of budgeted positions subsequent to today's mailed meeting notice. He noted that letters of justification are available for each of the positions to be reported verbally. Those positions are as follows:

CLASSIFICATIONDEPARTMENT

Chief Court Reporter	Prosecutor's Office
Typist Clerk II	Prosecutor's Office
Keypunch Operator III	Management Services
Custodian III	Facilities & Operations
Custodian II Swingman	Facilities & Operations
Washer Extractor	Martha T. Berry
Nurse's Aide	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

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

DISCUSSION RE RATIFICATION OF AGREEMENT WITH MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION REPRESENTING SANITARIANS

Mr. Zacharzewski explained to committee the economic proposals offered by the County in connection with the Environmental Health Association representing the sanitarians. Please see attached letter for details.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THE AGREEMENT BETWEEN THE COUNTY OF MACOMB, AS THE EMPLOYER, AND THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION REPRESENTING THE SANITARIANS. MOTION CARRIED.

Commissioner DeGrendel noting that this agreement provides for a dental insurance program was of the opinion that the same type of program should be provided for all non-union employees.

Mr. Zacharzewski was of the opinion that the committee should give serious consideration to providing non-union employees with the dental program. There would be approximately 400 non-union employees. The cost would be about \$17 a month for each employee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DANER THAT THE BOARD OF COMMISSIONERS APPROVE THE ADOPTION OF THE DENTAL PROGRAM, AS OUTLINED IN LETTER FROM THE DIRECTOR OF PERSONNEL/LABOR RELATIONS OUTLINED IN LETTER FROM THE DIRECTOR OF PERSONNEL LABOR RELATIONS CONCERNING AGREEMENT WITH THE COUNTY, AS EMPLOYER, AND THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION, REPRESENTING THE SANITARIANS, FOR ALL NON-UNION PERSONNEL, SAID PROGRAM TO BE RETROACTIVE TO JANUARY 1, 1979. MOTION CARRIED.

DISCUSSION RE SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Zacharzewski said this is the time to start thinking about the summer youth employment program. This program takes place from the middle of May and goes through the middle of September. This is one of the better ways of supplying replacement personnel and accomplishes two things - it gets the work done in the departments and provides an opportunity for youngsters in high schools, high school graduates and college students to earn some money. Last year they employed 139 students; 47 high school students at \$2.65 an hour and 92 college students at \$3.25 an hour. This year the rate would be raised to \$2.90 for high school students and those out of high school or college students would receive \$3.50 an hour. This program will cost \$100,000 and there are funds in the budget for this purpose.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADOPTION OF THE SUMMER YOUTH EMPLOYMENT PROGRAM. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - April 25, 1979

The Clerk read the recommendations of the HEEW Committee and a motion was made by Chalgian, supported by McCarthy to receive, file and adopt the committee recommendations including resolution. There were all ayes and the motion carried. Commissioner Trombley asked Ray McPeters if he had approved the resolution and his answer was affirmative. Recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND 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.

Chairman Johnson explained that the purpose of the meeting today was to have the Planning Commission give an update of the Macomb County Solid Waste Management Act P. A. 641 of 1978.

Mr. Giampetroni explained that while the Act mandates that the plans will be countywide, it provides a series of alternatives beginning with the counties, which are given the first opportunity to develop a solid waste plan for their jurisdiction. If the county desires to undertake the plan, it must file a Notice of Intent with the DNR, identifying by May 11, 1979, the agency that will undertake the plan. Should the county decide not to prepare the plan, the DNR will convene a meeting of the local communities and request that they designate an agency to prepare the plan, the DNR will convene a meeting of the local communities and request that they designate an agency to prepare the plan. If the communities decline, or agreement cannot be reached within two months, the Regional Planning Agency, in this case SEMCOG, will be given 90 days to notify the state whether or not it is assuming the responsibility. If the Regional Agency declines, the DNR will prepare a plan for the county.

The Board of Commissioners feels that there would be definite advantages to the local communities to prepare the plan, since they are the most knowledgeable of the situation and circumstances that exist in the county. The Board of Commissioners has long been a strong advocate of local control. Unfortunately, the commitment of time and money, and the problem of identifying a lead agency to prepare a plan covering the entire county seem to make it difficult to undertake as a cooperative community effort.

As a means of determining whether there is local support for the County to do the plan, a letter has been drafted to send to the communities requesting that the governing body consider this action and convey by Resolution their approval or disapproval, by July 1, 1979. If support from local communities is not forthcoming by this date, the county will assume that the communities favor another alternative and will accordingly withdraw its letter of intent.

Accordingly, attached is a copy of the letter to be sent to the communities, along with intent Resolution of Community Support, Notice of Intent from the County to State of Michigan; and the Official Resolution of the Macomb County Board of Commissioners to file a notice of intent to develop a solid waste management plan with the Michigan Department of Natural Resources.

The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1461

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TROMBLEY, THAT THE LETTER EXPLAINING THE SOLID WASTE MANAGEMENT ACT BE SENT TO THE COMMUNITIES IN THE COUNTY, ALONG WITH THE INTENT RESOLUTION OF COMMUNITY SUPPORT: THAT THE COUNTY FILE THEIR OFFICIAL RESOLUTION GIVING NOTICE OF THEIR INTENT TO DEVELOP A SOLID WASTE MANAGEMENT PLAN WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES (RESOLUTION NO. 1461) AND THAT THE COUNTY SEND THEIR NOTICE OF INTENT TO FILE A SOLID WASTE MANAGEMENT PLAN WITH THE STATE OF MICHIGAN, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1460 A LOYALTY DAY - May 1, 1979

A motion was made by Commissioner Ballor, supported by Grove, to adopt the resolution designating May 1, 1979 as "Loyalty Day".

RES. NO. 1465 B VETERANS AWARENESS WEEK

A motion was made by Commissioner Almquist, supported by McCarthy, to adopt the resolution proclaiming the seven day period beginning May 28, 1979 as Vietnam Veterans Awareness week throughout Macomb County. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Back acknowledged this week as "Secretaries Week", and thought it appropriate the Board proclaim it so. There were all ayes and the motion carried.

Commissioner McCarthy asked that the up-dated Commissioners' Booth be placed at Lakeside Mall May 17, 18 and 19th; and afterward be displayed at the Dollier-Galinee Park. There were all ayes.


Upon inquiries regarding Commissioner Tomlinson, Chairman VerKuilen stated he was in the hospital and his condition was stable.

ADJOURNMENT

ADJOURNMENT

There being no further business to come before the Board, motion was made by Commissioner Back to adjourn the meeting and the meeting was adjourned at 12:30 P. 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 on May 31, 1979 at 9:30 A.M. 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
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

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

AGENDA

A motion was made by DeGrendel, supported by Sharp, that the agenda be adopted with the addition of a Resolution request and a presentation from Harold Ward, representing the people in Armada and Lenox Township. The motion carried.

APPROVAL OF MINUTES - April 26, 1979

A motion was made by Commissioner Trombley, supported by Steenbergh, to approve the minutes. Commissioner Dilber asked that the minutes reflect his reason for voting against the equalization report. (on page 5) and that the second part of Commissioner Caruso's motion was approved. With these corrections noted, the motion carried with all ayes.

VIETNAM VETERANS AWARDS

In honor of National Vietnam Veterans Week, declared by the President of the United States (May 28 - June 3, 1979) awards were presented to five local Vietnam Veterans for outstanding achievement, not only in the military but also in the community as returned civilians. Veterans receiving award were:

Raymond W. Mrosewske	Marine Corps League
John Millichamp	Disabled American Veterans
Alan L. Wylin	AMVETS
James Lafferty	American Legion
Lloyd Gray	Veterans of Foreign Wars

Chairman VerKuilen quoted President Carter's Vietnam Veteran's Week Proclamation:

"It is important, too, that we remember those who answered their Nation's call in that war with the full measure of their valor and loyalty, that we pay full tribute at last to all Americans who served in our Armed Forces in Southeast Asia. Their courage and sacrifices in that tragic conflict were made doubly difficult by the Nation's lack of agreement as to what constituted the highest duty. Instead of glory, they were too often met with our embarrassment or ignored when they returned.

The honor of those who died there is not tarnished by our uncertainty of the moment of their sacrifice. To them we offer our respect and gratitude. To the loved ones they left behind, we offer our concern and understanding and our help to build new lives. To those who still bear the wounds, both physical and psychic, from all our wars, we acknowledge our continuing responsibility.

Of all the millions of Americans who served in Southeast Asia, the majority have successfully rejoined the mainstream of American life.

To them, and to all who served or suffered in that war, we give our solemn pledge to pursue all honorable means to establish a just and lasting peace in the world, that no future generation need suffer in this way again.

NOW, THEREFORE, I, JIMMY CARTER, President of the United States of America, call upon all Americans to observe May 28 through June 3, 1979, the week of our traditional Memorial Day, as Vietnam Veterans Week. On this occasion, let us as a Nation express our sincere thanks for the service of all Vietnam era veterans.

I urge all fellow citizens and my fellow veterans, and their groups and organizations, to honor the patriotism of these veterans, and to recognize their civilian contributions to their communities in America today."

Chairman VerKuilen added that through the efforts of Mr. Eschenberg these men have been picked by five charter veterans' organizations. Alan L. Wylin could not be present to receive the award, but

awards were then presented the others, not only for their service in Southeast Asia but also for their contributions to the community as well. He said their acceptance of these awards are in the spirit of accepting them on behalf of all Vietnam veterans in Macomb County. The Board has always honored the Veterans, a monument having been dedicated at the Court Building a few years back. Also, with the Veteran's Department, the County has tried to keep pace.

Commissioner Tomlinson, Secretary of the Veterans' Affairs Commission, spoke on the fact that these are well-adjusted Vietnam Veterans. Although much as been said recently about the difficulty the Vietnam Veteran has in re-adjusting, most of them have re-adjusted. He mentioned that the government recently passed a bill that will help even more in job placement, etc. He wanted to point out that the Veteran Organizations serve not only their members, but all veterans, as illustrated by the fact that one of the men receiving award today was not a member of a Veterans' Organization.

Chairman VerKuilen concluded the presentation with the remarks that this is only a small and humble way we have to show tribute.

CORRESPONDENCE - REWARD OFFER

In accordance with a reward program established three years ago as an incentive for information leading to the arrest and conviction of the killer or killers of three county youths, Chairman VerKuilen requested the Board of Commissioners authorize payment of the \$2,000 reward to Gary M. Krowl for information provided which led to the arrest and conviction of the killer of Cynthia Cadieux, one of the youths.

A motion was made by Commissioner Grove, supported by Slinde, that the Board approve payment of the \$2,000 reward to Gary M. Krowl, acknowledging that he, too, was a Vietnam Veteran. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE May 8, 1979

The recommendations of the Finance Committee were read by the Clerk and a motion was made by Commissioner Petitto, supported by Trombley, to receive, file and adopt the committee 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 8, 1979 on the 2nd floor of the Court Building in the Board of Commissioners' Conference room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners McCarthy and Caruso, 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 approximately 9:31 A.M. by Chairman Back.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY STEENBERGH TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS APRIL 21 THRU APRIL 30 AND MAY 1 THRU MAY 4, 1979, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Back referred to page 3 of the Finance Sub-committee Report as relates to Check #72297, Medical Examiners Fees. He advised committee that Mr. Diegel and the Deputy Health Services Director will be pursuing this matter to see if Dr. Brown will perform this function as a part of his contract.

Commissioner Sabaugh referenced item #26 of the Sub-committee report nothing the Parks & Recreation Commission's over expenditure of a line item.

Mr. Diegel said this was a \$20 expenditure for a book. He explained that this department has been budgeted sufficient money under Office Supplies for such an expenditure. It is a legitimate charge; this Department Head was just too finite in submitting this as a "Books & Publications" expenditure rather than as "Office Supplies".

Commissioner Sabaugh noted he is not arguing line item adjustments, which are being done every two weeks. His point and argument are over-expended line items; he asked who controls this.

Mr. Diegel stated that control lies with this Finance Committee. He further explained that the Controller's office does not have the number of staff necessary to verify that every bill submitted is within line item prior to it coming before the Finance Committee.

In response to Commissioner Sabaugh's observation, Mr. Diegel agreed it is the department heads' responsibility to see line items are not over-expended. He noted when they receive on-line computer system operations, the department will be able to have the kind of information Commissioner Sabaugh is discussing almost immediately.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY VANDER PUTTEN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,088,910.39 (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 APRIL 13, 1979 IN THE AMOUNT OF \$1,107,524.21. MOTION CARRIED.

Commissioner Almquist questioned Item #22 of the Finance Sub-committee report, which refers to a \$1,275 bill for truck repair and maintenance. He indicated having had repair work done recently the cost was between \$12 and \$14 per hour; at those rates this bill represents 100 hours of work.

Mr. Diegel explained this bill represents work done to the Animal Shelter truck. They removed the entire box from the old truck and installed it on the new chasis. It includes work on the floor boards and tire wells. The cost breakdown is \$850 labor, \$200 steel, and \$225 for paint and miscellaneous. Mr. Diegel said he would secure a report on this for Commissioner Almquist.

Question was called on the motion. THE MOTION CARRIED.

CORRESPONDENCE - Equalization Director

Committee was in receipt of correspondence dated May 3, 1979 from the Equalization Director wherein he explained an error uncovered and corrected in the Equalization Report.

COMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO RECEIVE, FILE AND CONCUR IN THE NECESSARY CORRECTIONS, REVISIONS AND/OR ADDITIONS. MOTION CARRIED.

OTHER BUSINESS

Commissioner Johnson, on behalf of all County Commissioners representing the L'Anse Creuse School District, requested a Resolution be drafted commending Mr. Fred Pankow, Superintendent of the L'Anse Creuse Schools, upon his retirement after decades of service.

RESOLUTION #1467

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY DANER, TROMBLEY, AND BALLOR RECOMMENDING THAT THE BOARD OF COMMISSIONERS DRAFT AND ADOPT A RESOLUTION COMMENDING FRED K. PANKOW, SUPERINTENDENT OF THE L'ANSE CREUSE SCHOOLS, UPON HIS RETIREMENT. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - May 8, 1979

The recommendations of the PERSONNEL COMMITTEE were read by the Clerk and a motion was made by Commissioner Franchuk, supported by Myslakowski, 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, May 8, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Franchuk-Chairman, Chalghian, Almquist, Back, Ballor, Caruso, Daner, DeGrendel Dilber, Grove, Gurczynski, Johnson, McHenry, Mysakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

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

Also present:

Joe 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 9:48 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to his correspondence of May 1, 1979, previously mailed to committee, wherein he recommends reconfirmation of the following:

CLASSIFICATION

DEPARTMENT

Two (2) Nurse Aide positions vacant
(C. Zinke-April 23, 1979 - resignation)
(C. Rachal - April 24, 1979 - resignation)

Martha T. Berry Medical
Care Facility

One Ward Clerk Position Vacant
May 5, 1979 (Christine Kovich - reclassified)

Martha T. Berry Medical
Care Facility

One Public Health Nurse II position
vacant May 4, 1979 (Donna Dowe -Davis-resigned)

Macomb County Health Department

Mr. Zacharzewski advised of reviewing each of the above and the necessity for reconfirmation as related to maintaining present level of services in the respective departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, 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 OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MAY 1, 1979. MOTION CARRIED.

Mr. Zacharzewski stated, as usually happens, subsequent to the mailing, various other vacancies were received. He distributed to committee letters of justification from department heads on the following vacant or soon-to-be vacant budgeted personnel positions being recommended for reconfirmation.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Attendant	Youth Home
One Typist Clerk II	County Clerk
One Nurse Aide	Martha T. Berry
One Draftsman II	Public Works
One Public Health Nurse II	Health Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS REPORTED BY MR. ZACHARZEWSKI THIS DATE. MOTION CARRIED.

RECOMMENDED RATIFICATION OF AGREEMENT WITH LOCAL #1917

Mr. Zacharzewski referred to correspondence sent committee under date of May 3, 1979, outlining economic proposals accepted by Local #1917 of AFSCME representing Supervisory and Professional Employees. He reviewed the economic proposals as follows:

"The Agreement between the Parties dated January 1, 1976, terminating December 31, 1978, will be extended, effective January 1, 1979, terminating December 31, 1980, with the following economic amendments:

1. Effective January 1, 1979, a salary adjustment of six percent (6%) will be granted to employees in classifications covered by this Agreement. This six percent (6%) adjustment will apply to the salaries of employees of record December 31, 1978, and further, will be reflected in the minimum rates of the affected classifications. Employees covered by this Agreement hired on or after January 1, 1979, will have their salaries adjusted in accordance with the new minimum and maximum salary range.

2. A Dental Insurance Program will be established to provide the following:

Class I benefit coverage on a 75% - 25% basis, with a maximum benefit level of \$800.00 per year, per member.

Class II benefit coverage on a 50% - 50% basis, with a maximum benefit level of \$800.00 per year, per member.

Regularly scheduled part-time employees employed at the Macomb County Library, and covered by the Agreement between the Parties, who are eligible for the present hospital-medical and life insurance coverages, on a pro-rated basis, will be afforded the opportunity to participate in the Dental Insurance Program on the same pro-rated basis. The present pro-rated premium formula as it exists in the Agreement between the parties, will continue to apply.

3. The present cost-of-living allowance (COLA) of twenty cents (20¢) per hour maximum, and as structured within the Agreement between the Parties dated January 1, 1976, will continue as stated therein.
4. The 1979 salary range for the Assistant Superintendent classification at the Macomb County Youth Home will be established as follows:

Minimum: \$12,154 Maximum: \$18,636

The employee currently assigned to this classification will receive a six percent (6%) increase on his salary of record December 31, 1978, effective January 1, 1979. An increment anniversary date of January 1, 1979, is hereby established with one increment given on that date, and thereafter, in accordance with the normal County Increment Schedule.

The 1978 salary range was: Minimum: \$10,306 Maximum \$15,664

5. The following additional salary adjustments will be made effective January 1, 1979:

- a) The present Referees (2) at the Juvenile Division of Probate Court will receive a salary adjustment of \$750.00 each. This \$750.00 adjustment will also be added to the minimum and maximum rate of the Referee classification and shall be applied after the six percent (6%) adjustment referred to herein is made. The present Referee classification name will become REFEREE II, effective January 1, 1979.
- b) The Chief Deputy Registrar assigned to the Estate and Wills Division of Probate Court will receive a salary adjustment of \$250.00. This

\$250 will also be added to the minimum and maximum of the affected salary range and will be applicable after the six percent (6%) increase is made.

- c) The 2nd Deputy Registrar assigned to the Estate and Wills Division of Probate Court will receive a salary adjustment of \$250.00. This \$250.00 will also be added to the minimum and maximum of the affected salary range and will be applicable after the six percent increase is made.
 - d) The 2nd Deputy Registrar assigned to the Mental Division of Probate Court will receive a salary adjustment of \$500.00. This \$500.00 will also be added to the minimum and maximum of the affected salary range and will be applicable after the six percent (6%) increase is made. This salary adjustment reflects additional supervisory duties assigned to this classification.
- 6. Mileage reimbursement to employees who use their personal vehicles while on County business will be paid at 17¢ flat, effective on the Union ratification date.
 - 7. Effective January 1, 1980, a salary adjustment of five per cent (5%) will be granted to all employees in classifications covered by this Agreement. This five percent (5) adjustment will apply to the salaries of employees of record December 31, 1979, and will also be added to the minimum and maximum rates of the affected classifications.
 - 8. Effective January 1, 1980, Section 37 (b) of the Macomb County Employees Retirement Ordinance will be amended for Employees covered by this Agreement, to provide that their contributions to the Retirement System shall be two and one-half percent (2½%) of their compensation received from and after the foregoing date.
 - 9. Effective January 1, 1980, the Employer will make available to present and/or future retirees and their current spouse, on an elective option basis, coverage under the PDP Rider (Prescription Drugs) as follows:
 - a) Present and/or future retirees and their current spouse must be covered under the currently existing Retiree and/or Retiree and Spouse hospital - medical program and provide further that the aforementioned Drug Rider coverage will be limited to the current spouse of the Retiree at the time of retirement. Coverage for the eligible spouse will terminate upon the death of the Retiree unless the Retiree elects to exercise the retirement option whereby the eligible current spouse receives applicable retirement benefits following the death of the retiree.
 - b) The maximum limitation of premium payable for this coverage by the County of Macomb shall be \$3.00 per month. Any amount required in addition thereto shall be paid by the Retiree.
 - c) The Drug Rider referred to herein shall be the \$3.00 Co-Pay Rider."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFIED AGREEMENT WITH LOCAL #1917 OF AFSCME, REPRESENTING SUPERVISORY AND PROFESSIONAL EMPLOYEES, AS OUTLINED.

Commissioner Sabaugh referred to the economic proposal decreasing the employees' contribution to the Retirement System from three percent (3%) to two and one-half percent (2½%) of their compensation. He asked if this was ever done in the past.

Mr. Zacharzewski stated a few years ago, as part of negotiations, this was reduced from five percent (5%) to three percent (3%). The difference will be made up by the employer (County).

Commissioner Sabaugh asked what this will cost the County. He felt when committee receives these contracts for approval that dollar figures should be provided in writing. The one-half percent (1/2%) concerns him because if it's done for every employee, we could be talking in terms of a lot of money.

Mr. Zacharzewski stated this doesn't represent as much cost as a five and one-half percent (5½%) salary increase would have; it is the lesser evil.

Controller Shore apologized for not having this cost figure readily available because of the number of days and staff time necessary to prepare the package of material for the Budget Committee which was distributed this morning. He advised committee that this proposal benefits the County as well as the employee. The County pays into Retirement on an acutarial basis and not dollar to dollar upon that which employees pay. The County's contribution is made one year later and at a lower rate. This is of greater benefit to the employee because he is getting tax free dollars and a larger take home pay. Both County and employee benefit.

Discussion continued briefly and following same, a vote was called on the motion. THE MOTION CARRIED.

OTHER BUSINESS - MOTION

A motion was made by Sabaugh, supported by Myslakowski, requesting that in the future the Personnel Committee not be given any more contracts to approve unless committee is also provided financial breakdown of same. (Only absolute emergencies will be excepted.)

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

ADJOURNMENT

A motion was made by Steenbergh, supported by Grove, to adjourn the meeting at 10:37 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

BUDGET COMMITTEE - May 10, 1979

The recommendations of the BUDGET COMMITTEE were read by the Clerk and a motion was made by McCarthy, supported by Sabaugh, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried.

Mr. Shore reiterated that even though requested, all positions relative to CETA personnel will not be listed in the budget until that period of time when funds are available.

Commissioner Sabaugh made a motion that the supplemental information furnished with the Committee Reports not be duplicated for the Full Board meeting. This was supported by DeGrendel. The motion carried. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

At a meeting of the BUDGET COMMITTEE, held on Thursday, May 10, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners's Conference Room, the following members were present:

DeGrendel-Chairman, Grove, Almquist, Back, Ballor, Chalghian, Daner, Dilber, Franchuk, Gurczynski, McCarthy, Myslakowski, Sabaugh, Sharp, Slinde, Tarnowski, Tomlson, Trombley and Vander Putten

Not present were Commissioners Caruso, Johnson, Petitto and Steenbergh, all of whom requested to be excused; also Commissioner McHenry, who was out of town on Michigan Association of Counties business and Board Chairman VerKuilen, who was in Washington D. C. on County business.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer
Ken McGuinness, Budget Office
Norm Hill, Health Services Administrator
Al Grimson, Administrative Assistant for Budget & Finance,
Mental Health Department

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

AGENDA

Chairman DeGrendel referred to correspondence distributed to committee from County Treasurer Nowakowski requesting discussion of his department's personnel reorganization be deleted from today's agenda and referred to his major committee, Finance.

MOTION

A motion was made by Vander Putten, supported by Daner to receive and file the County Treasurer's correspondence referring discussion of the Treasurer's Department reorganization to the Finance Committee. Motion carried.

LINE ITEM BUDGET ADJUSTMENTS

Committee was in receipt of correspondence from the Controller's Office under dates of April 23 and May 4, 1979, wherein lists of line item budget adjustments were presented for specific county departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LINE ITEM BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AS LISTED WITHIN CORRESPONDENCE FROM THE CONTROLLER'S OFFICE DATED, APRIL 23, May 3 and MAY 4, 1979.

PETTY CASH/REQUESTED INCREASE

Committee was in receipt of correspondence from the County Clerk requesting said department's Petty Cash fund be increased by \$100 in order that each of their 2 cash registers may begin the business day with \$100 rather than \$50. This increased amount will facilitate making change in the early part of the day.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY TO CONCUR IN THE REQUEST OF THE COUNTY CLERK AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE OF \$100 IN THE COUNTY CLERK'S PETTY CASH FUND. MOTION CARRIED.

1979/80 COMBINED HEALTH SERVICES AGENCY BUDGET

Norman Hill, Health Services Administrator, was in attendance and referred to material previously mailed committee concerning the Public Health & Mental Health 1979/80 Budget- Mr. Hill referenced his coverletter to committee under date of May 3, 1979, which offered the following information:

"...The attached schedules summarize the budgetary requirements of the Public Health and Mental Health Departments for the fiscal years 1979 and 1980.

Also attached is a budgetary summary of the proposed "Combined Health Services Administration". The Public Health and Mental Health budget summaries are shown on a gross basis and, therefore, include their prorated share of Combined Health Services Administration costs.

The revised 1979 Budget provides an expanded level of program at no additional cost to the County of Macomb over previously budgeted levels. The expansion in program at no cost was accomplished mainly through the addition of programs which are largely funded by the

state and federal governments and the efficiencies inherent in the consolidated administration arm of the "Combined Health Services Agency".

The 1980 Budget, as summarized on the attached pages, includes the addition of eight new positions and the continuation of six positions currently funded by CETA. The six CETA positions are slotted in the 1979 Budget and funds are, therefore, available to support those positions through calendar year 1979. All of the additional personnel would be assigned to the Public Health function in 1980 with the exception of three positions (Health Educator, Epidemiologist, Accountant) which are sought to supplement the combined administration staff.

Although the 1980 net budget will exceed 1979 levels by approximately \$641,000 to cover salary increases, increased operating costs, and the additional personnel previously noted, the General Fund support for the combined programs will only exceed 1979 levels by \$8,000. The remaining \$633,000 required for the 1980 program year will be provided in the form of state support. This increased state support will be generated through the use of improved management techniques (made available in part by the increased level of professional staff) which will in turn improve the general level of Health care in Macomb County as well as the State's willingness to support health care programs in our County."

Mr. Hill highlighted the statistical data provided noting the total gross Mental Health Budget for 1979 is \$6,510,240 and for 1980 \$6,893,773. Also, gross budgets for Public Health in 1979 is \$4,901,247 and in 1980 is \$5,159,177. Health Services Administration, which is responsible for all health services will be operating at a \$506,035 level in 1979 and \$539,942 in 1980.

Mr. Hill indicated the combined Health Services Gross Budget in 1979 is \$11,917,522 and in 1980, \$12,592,892.

Mr. Hill reiterated and emphasized the fact that the budget, as presented, includes funds for eight (8) new personnel positions as well as continuation of six (6) positions currently funded under CETA. The cost of picking up these CETA positions has been accommodated within the '79 budget figures. The other eight (8) positions will be phased in in 1980 and funding for same will come primarily from state sources.

Although the 1980 budget will exceed the '79 by some \$600,000 those funds are anticipated from the State. In 1980, to support this increased program, Mr. Hill requested only \$8,000 of additional funds.

Commissioner Chalgian said he was impressed with this budget document which seemed to clearly spell out where everything is coming from and going. He was of the opinion the \$8,000 increase requested for 1980 is certainly justifiable.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE TO CONCUR IN THE BUDGET REQUEST OF THE DIRECTOR OF HEALTH, SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1979-80 COMBINED HEALTH SERVICES BUDGET AS PRESENTED.

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

Mr. Hill once again reiterated the fact that the budget, just approved by committee includes 8 new personnel and continuation of six CETA positions. He felt it necessary to point out in order to avoid a misunderstanding later. These personnel requests are outlined on the last page of the budget summary. While it doesn't appear on that last page, Mr. Hill stated there is also money within this budget to support the reclassification of one Account Clerk II to III, which he is requesting. This was a reclassification request not acted upon by the Budget Committee in February when positions were considered because there was some question. Mr. Hill stated this individual has worked with the County several years and is presently doing the job at a III level. The person is working in the Health Service Administration area. The money for this is in the budget a name change only is needed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE HEALTH SERVICES DIRECTOR AND APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK II TO ACCOUNT CLERK III. MOTION CARRIED.

1980 PERSONNEL REQUESTS (ADDITIONS & ADJUSTMENTS)

Controller Shore noted the following presentation encompasses all county departments except the Treasurer's Office since that was previously referred to the Finance Committee.

Mr. Shore stated approximately 2 months ago he was asked to review all CETA positions by going back to various departments that had requested retention of these personnel. He referred to material distributed to committee which was a republication of the departments' original requests submitted to committee in the past. The number of same had to be reduced to a manageable figure for the 1980 budget, which is what he has been working with department heads. Mr. Shore stated there are some '79 items contained within the documentation; committee should note any CETA individuals that would be retained in 1980 would reflect any CETA individuals that would be retained in 1980 would reflect carrying these same people through from October 1, 1979 to the end of this year.

Controller Shore requested permission to begin with a review of Probate Court's requests noting that because of one significant reclassification he invited Judge Nowicki to be in attendance this morning for the purpose of answering any questions committee may have. (Mr. Shore noted he was given a figure of \$500,000 with which to work; his recommendations this morning are, however, \$78,000 over that limitation).

The Controller indicated originally the Probate Division requested several clerical positions. In conversations with them, however, they agreed to reorganize activity being performed and because of the new classification of File Clerk under CETA the Court reviewed its functions and modified its requirements for clerical down to a more reasonable number.

In the area of Wills and Estates, Mr. Shore referred to the data provided committee. Probate Court has requested a reclassification from Law Research Clerk /Attorney to Attorney-Law Research/Referee (this is a budgeted position) and retain one CETA person as Typist

Clerk I/II. Mr. Shore indicated his first approach was not to take any Typist Clerk positions but in discussions with Mr. Zachrzewski, he pointed out the training that goes into these people and the type of work they are performing is important to the efficient operation of the department.

The controller then noted a request was made for one Clerk Typist I/II and one Conveyor-process server for the Mental Division of the Court. Both of these positions are filled currently with CETA people.

In the Court's Juvenile Division a request was made for four (4) Typist Clerk I/II's. Mr. Shore stated even though requested, these and all other positions relative to CETA personnel will not be listed in the budget until that point of time when the county can no longer hire qualified persons under CETA to replace them.

In the area of the Youth Home, the Court has requested retention of one CETA Laundress - Instructor and 7 CETA Attendants. Mr. Shore indicated there has been difficulty replacing these workers and the money for replacement would be coming out of this year's budget because funds were put away for three (3) months operation in this area. Also, once these positions are put into the budget the county will receive 50% of the cost of these people from the Child Care Act. This 50% cost-sharing is not available when the positions are CETA.

Commissioner McCarthy noted a position similar to Probate Court's requested Attorney/Law Research Clerk is being requested by the Circuit Court also. He asked if these positions were comparable.

Controller Shore said they were not.

Judge Nowicki explained his request is to reclassify the current Law Research Clerk to Attorney/Research Clerk/Referee. The Judge said this comes about as a result of changes taken place in the last 18 months. The Judge said this individual not only does research but also conducts hearings in uncontested probate matters. All such matters are brought into the Referee's work room where sworn testimony is taken (as required). Prior to this all matters had to come before the Judge and uncontested matters were held up while contested cases were being considered. This new procedure saves Macomb County money and the Court time and money. With the new referee all of the uncontested cases are expedited, it also releases the Court in order to plan trials on a more actual basis. Judge Nowicki stated this position is different from the Circuit Court because Probate's person is actually doing referee work and conducting hearings. This individual is a licensed attorney, which is a requirement and in order not to lose him to any other governmental unit a proper salary structure must be set.

Responding to questions, the Judge stated this person has been with the Court for four (4) years, when he began part-time reviewing cases and helping the Judges with opinions and research. He passed the State Bar approximately 2 years ago and since then the new structure has been initiated.

In response to questions, Mr. Zachrzewski noted the current salary range is \$12,845 to \$18,497; the recommended range for the new classification is \$21,258 to \$26,276. If reclassified he would begin at the minimum level.

Responding to Commissioner Trombley, Mr. Shore stated this request came in very late and he has not had an opportunity to review the functions of the Court relative to new court rules. He has not met with the Judge on all ramifications because all the ramifications aren't even known by the Court at this time.

COMMITTEE RECOMMENDATION:- MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1979/80 PERSONNEL ADDITIONS AND/OR ADJUSTMENT FOR THE PROBATE COURT AS PRESENTED INCLUDING ONE RECLASSIFICATION FROM LAW RESEARCH CLERK TO ATTORNEY LAW RESEARCH/REFEREE WITH A SALARY RANGE OF \$21,258 to \$26,276. MOTION CARRIED.

Controller Shore then referred to the remaining recommendations within his report to committee. He noted the summary page and indicated that in negotiations with the departments not all concurred with his recommendations and those departments that didn't were told to come in at the time their 1980 budget is considered.

Mr. Shore stated in the original departmental requests 48 new positions were requested. Following his discussion with department heads he is recommending 8 current positions be deleted from the budget and seven (7) new positions (all non-CETA) be added. Further, he is recommending 79 CETA positions be retained, which represents about 34% of all CETA people the County has on board. Originally the county departments requested retention of 133 CETA positions his recommendation represents 55% to 60% of those original requests. Mr. Shore indicated the area being recommended were felt to have departmental functions that require sufficient training and that there shouldn't be recycling of people in those positions every 18 months.

Commissioner McCarthy referred to the Data Processing Department and asked if they could be losing any CETA people, if so in what category.

Controller Shore stated we have been losing Key punch Operators because of the accepted philosophy that individual departments are held responsible for input of data. By doing so we eliminate the need of cutting staff out of departments and increasing Key punch Operators in Data Processing. The departments must also be responsible for the accuracy of data that goes into the computer. At one time the County ran 3 shifts of Key punch; as far as professional personnel, Data Processing is adding to, not deleting. Mr. Shore stated new professional personnel is being requested by Data Processing at this time in order to include them in training guaranteed by Burroughs at no cost to the County.

In response to Commissioner Franchuk's question, the Controller referred to the recommendation concerning Security, noting this was discussed at length with the Board Chairman. At first consideration was that only 2 supervisors under CETA BE maintained the reason being the County has a turn over of guards between 200 and 350 each year. These workers come in, train, do their job and when they find a better job they leave. People can be found for replacements under CETA in this area. It is felt the two supervisors and two leaders should be maintained to create a degree of loyalty to the Employer (County) since so much of the rest of the force is in constant change. They are also needed to supervise and train the others.

Controller Shore also pointed out in the area of the Radio Department he is recommending the County charge communities and agencies a labor cost. This has never been done before but if approved, should be maintained at the \$100,000 income level.

In response to Commissioner Almquist's question, Mr. Shore stated the 8 budgeted positions being deleted are currently unfilled positions.

The County has been losing Probation Officers (currently 3 positions unfilled) The recommendation is that three Probation Officers positions be deleted. Mr. Shore explained that at one time the county did all the work for District Courts, now some of the Courts are starting their own departments. The Controller noted as budgets get tight and new personnel is required perhaps we should be cutting back some services District Courts can perform for themselves.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1979/80 PERSONNEL ADDITIONS AND ADJUSTMENTS AS PRESENTED BY THE CONTROLLER IN HIS REPORT DATED MAY 10, 1979 (WITH EXCLUSION OF THE TREASURER'S DEPARTMENT WHICH WAS PREVIOUSLY REFERRED TO THE FINANCE COMMITTEE). MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Pütten, supported by Daner to adjourn the meeting at 10:55 A.M. Motion carried.

Raymond F. DeGrendel, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 16, 1979

The recommendations of the PUBLIC WORKS AND TRANSPORTATION COMMITTEE were read by the Clerk and a motion was made by Trombley, supported by Vander Putten, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried.

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, May 16, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, McHenry, Almquist, Ballor, Caruso, Chalhian, Daner, DeGrendel
Franchuk, Grove, Gurczynski, McCarthy, Myslakowski, Sabaugh, Sharp, Tomlinson,
Vander Putten and VerKuilen

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

Also present:

Commissioner Tarnowski
John Shore, County Countröller
Robert Maeder, Director Facilties & Operations
Richard Guddeck, Purchasing Agent

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

SALE/SALT RIVER PROPERTY

Mr. Guddeck noted at a previous meeting, the sale of the Marine Patrol Boathouse/Salt River Property was discussed, and at that time it was decided to wait until spring to sell. Permission was given this office to lease the property on a month to month basis.

It was requested that the Controller's Office be allowed at this time to take bids for the slae of the Salt River Property at a price no lower than the current appraised value- All parties who have shown an interest in the property would be given an opportunity to bid, plus an ad would be placed in the local newspapers.

The sealed bids received would be brought back to committee for approval prior to award.

In response to Commissioenr Vander Putten, Mr. Shore indicated the appraised value is \$47,500.

Commissioner Vander Putten felt the minimum bid should be set higher than the appraised value; also would it be better to go with a realtor or bids.

Mr. Shore stated legally the county must take bids on this. He felt there had to be a minimum set and the appraised value was a logical place to start. This property will not be sold for anything less than \$47,500 unless no bids are received. The terms of the sale will be cash. It is not necessary to use the appraised value, any number can be used as the minimum bid.

Responding once again to Commissioner Vander Putten, Mr. Shore said there is no assessed value placed on this parcel since it is not on the tax rolls. He could not estimate what the surrounding property was assessed at.

Commissioner Vander Putten felt the County's property was worth a great deal more than \$47,500 and, therefore, the minimum bid should be at least \$50,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GURCZYNSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS BEING TAKEN ON SALE OF THE COUNTY OWNED SALT RIVER PROPERTY WITH A MINIMUM BID SET AT \$50,000; FURTHER THAT THE BIDS RECEIVED BE BROUGHT BEFORE THE PUBLIC WORKS

AND TRANSPORTATION COMMITTEE FOR FINAL REVIEW AND AWARD. MOTION CARRIED.

LIBRARY MOVE - ESTIMATES

Mr. Guddeck explained permission was given to obtain estimates for moving the Macomb County Library to its new location.

The estimates received are as follows:

Library Movers of America	\$13,443.00
Mayflower of Michigan, Inc.	15,694.00
Stevens Van Lines	27,976.00
Potter Moving & Storage Co.	33,811.20
Palmer Moving & Storage Co.	34,000.00
Bekins Office Moving Service	37,880.00

Federal Funds (Davis-Bacon Act, etc.) will be used and this office is in the process of qualifying all of the bidders.

Funds for this move would be available from the Building Fund.

Mr. Guddeck stated in reviewing the companies above, the low bidder, Library Movers of America, are a Bloomington, Indiana based firm and not licensed by the state. They would come in with their supervisors and pick up the necessary labor locally.

Mr. Guddeck said it is the Controller's Office recommendation that this contract be awarded to the second low bidder, Mayflower of Michigan, Inc. in the amount of \$15,694; this is a local firm and licensed in Michigan.

Commissioner DeGrendel asked specifically why the controller's office feels uncomfortable with the low bidder.

Mr. Guddeck noted the County could have no control of the people hired by Library Movers, which means they might be under age, non-union, and/or paid less than minimum wage.

Mr. Shore said the Mayflower Co. has worked for the County in the past, including the move from the County Building to this new court Building. If an out of state firm was hired and there was a problem in the move, the county would have no pressure point.

Commissioner Chalgghian noted the name "Library Movers" implies this is what the firm specializes in across the country. He asked if they were specialists.

Mr. Shore stated his office knows very little about this out-of-state company.

Commissioner Sabaugh asked if anything was known about the low bidder and why the large difference in bids.

The Controller said, as in most cases, the county was given references. As for the difference in bids, the three highest bidders were intending to box all the books for moving, which explains the higher estimates; the other firms intend to move the books on carts. Mr. Shore said because of this vast difference in estimates there may be a problem with add-ons.

Mr. Guddeck noted that he spoke on the phone recently to the head of Library Movers, who indicated he would have to walk through our facility again and that his estimate would probably be higher than the original \$13,000. On the other hand Mayflower has given a firm bid.

In response to Commissioner Sabaugh, Mr. Guddeck stated in this case or in any other, if the actual cost comes in higher than quoted it is brought back to committee and certainly not just paid.

Controller Shore further noted that Mayflower is unionized, but the County does not know what rates the Library Movers of America will pay.

Commissioner Myslakowski said there is a \$2,200 difference between Library Movers and Mayflower and that amount of money could buy a lot of books. He advised of preferring to go with a local firm but can't think of why the county would in this case unless there is a major problem with the lowest bidder. He saw no reason why we should overlook the low estimate, if this company can operate below union scale and pass the savings on, that is not the county's problem.

Mr. Guddeck reiterated the fact that Library Movers of America are revamping their estimate.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR MOVING THE COUNTY LIBRARY TO ITS NEW LOCATION TO THE SECOND LOW BIDDER MAYFLOWER OF MICHIGAN, INC. (FOR REASONS PREVIOUSLY STATED) IN THE AMOUNT OF \$15,694.

In response to Commissioner Ballor, Mr. Guddeck said this is the Mayflower Company out of Detroit because the Mt. Clemens firm doesn't have the staff necessary.

Commissioner Caruso said he supports this motion having dealt with an out-of-town company. He would rather pay the extra \$2,000 then worry about a mechanics lien should the out-of-town company fail to pay their workers.

Commissioner Sabaugh felt companies that submit bids to the county should be investigated to make sure they are unionized, if they are not they should be disqualified. He felt that should be the policy.

In response to Commissioner DeGrendel, Mr. Shore stated we do make certain companies that work for the county carry Workmens Comp or the equivalent.

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

ELEVATOR MAINTENANCE CONTRACT / PARKING STRUCTURE

Permission was requested to enter into an Elevator Maintenance Agreement with the Westinghouse Elevator Company.

One elevator will be out of warranty June 5, 1979. The second elevator has not been placed into service and has not been turned over to the County. Ninety days of warranty will be given by Westinghouse before the elevator has to be placed under a maintenance contract.

The agreement would be for one passenger elevator effective June 5, 1979 and with the provision to include the second elevator ninety (90) days after it's put into service.

The cost of the contract is \$225.00 per elevator per month and the yearly cost would be \$5,400.00 for both elevators.

The Controller's Office recommended entering into an agreement for maintenance with the Westinghouse Elevator Company. Funds would be available from the Building account.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAINTENANCE CONTRACT FOR THE ELEVATOR (S) AT THE PARKING STRUCTURE WITH THE WESTINGHOUSE ELEVATOR (S) AT THE PARKING STRUCTURE WITH THE WESTINGHOUSE ELEVATOR COMPANY, AS PRESENTED. MOTION CARRIED.

MAINTENANCE BIDS/VARIOUS BUILDINGS

Committee was in receipt of a recap of bids for janitorial service for the Library, Southeast Service Center and Warren Satellite.

Mr. Guddeck indicated the apparent low bidder is Neda Janitorial Service Company; their references are the Macomb County Road Commission, and the St. Clair Shores Civic Area.

Permission was requested to award the bid to the low bidder, Neda Janitorial Service Company in the amount of \$4,080.00 per month for six days and \$4,225.00 for seven days. Funds would be available from the General Fund Building Accounts.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR JANITORIAL SERVICE AT THE LIBRARY, SOUTHEAST SERVICECENTER AND WARREN SATELLITE TO THE LOW BIDDER, NEDA JANITORIAL SERVICE IN THE AMOUNT OF \$4,080 PER MONTH FOR SIX DAY SERVICE AND \$4,225 PER MONTH FOR SEVEN DAY SERVICE.

Mr. Guddeck stated the Controller's Office is aware of the current problem with the janitorial service. He advised that the company's bill was reduced a few times because they were not putting in enough time. The janitorial workers are logged in through security and if there is a deviance in the time they should be there, a corresponding amount is taken off the bill.

In response to Commissioner Chalgian's question, Mr. Guddeck stated the cost quoted for a 7 day per week operation relates to the Library, which is open 7 days during the summer months. This contract is for one year with option to renew at the same rate. The contract is also cancellable with 30 day notice.

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

MAINTENANCE CONTRACT/YORK CHILLER

Committee was in receipt of correspondence from Mr. Maeder requesting permission to enter into a maintenance contract with York for the York Chiller in the Rehabilitation Center.

The water chiller at the Rehabilitation Center is now beyond warranty and should be covered by an inspection service contract similar to the contract covering the York chiller in the County Building.

The cost of the contract is \$3,816.00, to be paid in two semi-annual payments of \$1,908.00

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSPECTION/SERVICE CONTRACT WITH THE YORK COMPANY FOR THE CHILLER LOCATED IN THE REHABILITATION CENTER. MOTION CARRIED.

INVOICES

Committee was in receipt of several invoices submitted for payment on work performed on current building projects. In response to questions, Mr. Maeder advised of checking each and recommending all for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATIONS OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT FOR WORK PERFORMED BY THE FOLLOWING FIRMS ON PROJECTS AND IN AMOUNTS LISTED AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
HARLEY ELLINGTON, PIERCE, YEE	MARTHA T. BERRY	\$ 3,251.64
J. L. O'LOUGHLIN	MARTHA T. BERRY	82,809.00
J. L. O'LOUGHLIN	COURT BUILDING PIPING	32,246.25

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE INVOICE PAYMENT FOR WORK PERFORMED BY THE FOLLOWING FIRMS ON PROJECTS AND IN AMOUNTS LISTED AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
FORDON CONSTRUCTION	LIBRARY	\$25,940.00
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	4,360.00

MOTION CARRIED

OTHER BUSINESS

Commissioner Daner referred to a newspaper article distributed to committee, which explains a problem the City of Mt. Clemens is having with the State regarding the merge of Gratiot Avenue with M-3.

Commissioner Daner advised committee that the State has recommended there be no access to M-3 from Gratiot land the motorists who want entry from Southbound Gratiot must first turn onto Robertson Street. Currently Gratiot links to M-3 just South of Robertson through a sharp curve. The City of Mt. Clemens would like the County's support in supporting a design that would eliminate the sharp curve and allow for a gradual merging of Gratiot and M-3.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MYSLAKOWSKI TO CORRESPOND WITH THE STATE HIGHWAY DEPARTMENT (CC. TO CITY OF MOUNT CLEMENS) AND THE COUNTY ROAD COMMISSION ADVISING OF THE COUNTY BOARD OF COMMISSIONERS SUPPORT OF THE PROPOSAL BY THE CITY OF MT. CLEMENS TO GRADUALLY MERGE SOUTHBOUND GRATIOT AVENUE WITH M-3
MOTION CARRIED.

ADJOURNMENT

A motion was made by McHenry, supported by Daner to adjourn the meeting at 10:27 A.M. Motion carried.

Raymond Trombley, Chairman

Sandra K . Pietrzniak
Committee reporter

FINANCE COMMITTEE - May 30, 1979

The recommendations of the Finance Committee were read by the Clerk and a motion was made by Sharp, supported by Grove, to receive, file and adopt the recommendations and the two resolutions to come out of this committee. There were all ayes and the motion carried. Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, May 22, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, DeGrendel, Franchuk,
Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp
Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Chalgian and Dilber, 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 approximately 9:30 A.M.

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY GROVE, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 5 THRU MAY 19, 1979, 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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY VANDER PUTTEN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,186,100.51 (WITH CORRECTIONS, DELETIONS AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING APRIL 27, 1979, IN THE AMOUNT OF \$1,102,917.79. MOTION CARRIED.

CORRESPONDENCE/AIR POLLUTION GRANT AUDIT

Committee was in receipt of correspondence from the County Controller dated May 21, 1979, regarding the Air Pollution Grant Audit, 1971 thru 1973, wherein the following was explained:

"Please be advised that the U. S. Environmental Protection Agency has billed the County of Macomb for the following audit exceptions:

- 1) Overpayment of the fiscal year 1973 EPA Air Pollution Grant in the amount of \$8,742. Overpayment of the fiscal years 1971 and 1972 EPA Air Pollution Grant in the amount of \$2,742.

The above amounts were paid to the County of Macomb in excess of funds expended and reported.

- 2) Reimbursement in the amount of \$3,958 for audit exceptions noted during the calendar year 1971 and 1972 grant periods as follows:
 - a) Duplicated equipment charge of \$593.
 - b) Supply costs indicated on cost report but not expended, \$270.
 - c) Duplicated charges for various supply items, \$105.
 - d) Unsubstantiated personnel costs in 1971 and 1972 of \$2,990.

The above noted audit exceptions have been in dispute since 1976. The EPA originally billed the County of Macomb in the amount of \$24,014 for various disputed costs. The billing was negotiated downward by the County Health Department to its current level of \$15,442.

I herewith request authority to issue a check in the amount of \$15,442 to the U. S. Environmental Protection Agency, Region V, in settlement of the above audit exceptions."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEENBERGH, TO RECEIVE AND FILE CORRESPONDENCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE CONTROLLER'S RECOMMENDATION AND AUTHORIZE PAYMENT OF \$15,442 TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION V, IN SETTLEMENT OF THE AUDIT. MOTION CARRIED.

OTHER BUSINESS

Commissioner McHenry requested a Resolution be drafted and adopted honoring Monsignor Edward C. Burkhardt, Pastor of St. Veronica Parish in East Detroit, upon his retirement after many years of distinguished service.

COMMITTEE RECOMMENDATION - MOTION RES. #1468

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY BACK AND TARNOWSKI, RECOMMENDING THAT THE BOARD OF COMMISSIONERS DRAFT AND ADOPT A RESOLUTION OF COMMENDATION HONORING MONSIGNOR EDWARD C. BURKHARDT, UPON HIS RETIREMENT. MOTION CARRIED.

Chairman Vander Putten advised committee that Reverend DesLongchamps, who has served St. Isaac's Parish in St. Clair Shores, is also retiring after 25 years of service. He requested a Resolution of Commendation, noting he would provide the necessary information.

COMMITTEE RECOMMENDATION - MOTION RES. #1469

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TOMLINSON, JOHNSON AND BACK, RECOMMENDING THAT THE BOARD OF COMMISSIONERS DRAFT AND ADOPT A RESOLUTION OF COMMENDATION HONORING REVEREND DES LONGCHAMPS UPON HIS RETIREMENT. MOTION CARRIED.

ADJOURNMENT

A motion was made by Gurczynski, supported by McHenry, to adjourn the meeting at 9:40 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee reporter

PERSONNEL COMMITTEE - May 22, 1979

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Franchuk, supported by Gurczynski to receive, file and adopt the committee 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, May 22, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Convergence Room, the following members were present:

Franchuk - Chairman, Almquist, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten, and VerKuilen.

Not present was Commissioner Chalgian, 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 9:40 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to his correspondence of May 16, 1979, previously mailed to committee, wherein he recommends reconfirmation of the following:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Director of Nursing position vacant April 27, 1979 (Phyllis Acheson=retirement)	Macomb County Health Department
One Computer Operator position vacant May 7, 1979 (Thomas F. Stover - discharged)	Controller's Office Management Services Division
One Washer Extractor I position vacant May 7, 1979 (Charles Robinson - terminated)	Martha T. Berry M.C.F.
One Nurse Aide position vacant April 30, 1979 (Debra Grafmiller - terminated)	Martha T. Berry
One Group Leader position vacant May 4, 1979 (Wm. Bologna - resignation)	Juvenile Court - Youth Home Division
One Correction Officer position vacant May 18, 1979 (Anthony Cuneo - resignation)	Macomb County Sheriff's Department

Mr. Zacharzewski advised of reviewing each of the above and the necessity for reconfirmation as relates to maintaining the present level of services in the respective departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM HIM DATED MAY 16, 1979. MOTION CARRIED.

Mr. Zacharzewski stated, as usually happens, subsequent to the mailing, various other vacancies were received. He gave committee a verbal report of the positions he was recommending for reconfirmation. They are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Public HEALTH Nurse II	Health Department
Conveyor Process Server Court Officer	Probate Court - Mental Division
Two Nurses Aide Positions	Martha T. Berry
One Account Clerk IV	Personnel Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR REALTIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS REPORTED BY MR. ZACHARZEWSKI THIS DATE. MOTION CARRIED.

ADJOURNMENT

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

HEALTH EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

The Clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Johnson, supported by McCarthy, to receive, file and adopt the committee recommendations.

Commissioner Caruso raised the question that the first motion should have been referred to Budget Committee for consideration before coming to the full board. Chairman VerKuilen said that in some instances this is waived by the committee chairman, because of a time factor, such as in this case there is a deadline of June 1st. Commissioner DeGrendel confirmed this. Bonior's office had to check with the Government concerning funds that would be available, and they could not get an answer in time for the Budget to go before the HEEW, The Budget Committee and then the Full Board.

Vote was taken on the motion and the motion carried. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEETO 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.

PRESENTATION OF 1979-80 MACOMB COUNTY
COMMUNITY SERVICES AGENCY BUDGET

Committee was mailed a copy of the Macomb County Community Services Agency Budgets for the years 1979-80. A copy is enclosed for those members not on this committee. Mr. Bonior was complimented for a very thorough report and the following motion was made; It was noted that the 1978-79 county appropriation was \$391,205; the 1979-80 proposed county appropriation was \$408,385, thus there is an increase over the 1978-79 appropriation of \$17,180.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MACOMB COUNTY COMMUNITY SERVICES AGENCY AND THAT THE BOARD OF COMMISSIONERS ADOPT THE MACOMB COUNTY COMMUNITY SERVICES AGENCY BUDGETS FOR THE YEARS 1979-80. MOTION CARRIED.

HEALTH DEPARTMENT - FEE FOR MORTGAGE INSPECTION SERVICES

Mr. Hill explained that there are very few mortgage service inspections required by the Health Department. When they do get into them, they are time consuming. They are doing it at a loss. When mortgage companies come into an area to guarantee a mortgage, they insist the sanitary facilities be inspected to be sure they are adequate. This sometimes requires a crew of two men. Sellers, realtors, brokers, etc. are required to obtain a status report from the local health department relative to onsite water supply and sewage disposal facilities as a prerequisite to mortgage loan approval. Many banks now require similar reports for conventional mortgage approval. Please see attached letter for further details. The letter outlines the recommendations suggested by Mr. Hill. The following motion was made:

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATIONS OF THE ADMINISTRATOR OF HEALTH SERVICES IN THE CHANGES FOR FEES FOR MORTGAGE INSPECTION SERVICES AS OUTLINED IN HIS LETTER OF APRIL 26, 1979 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESSREQUEST APPROVAL TO SUBMIT GRANT APPLICATION - Norman Hill

The Commissioners had been furnished a report giving the details of this grant application for Supervisory Training. Mr. Hill further explained it would involve two groups of 20 to 25 persons in middle management. The total cost of the program is \$21,500, Federal funding is 50%, In-kind funding 40% and local funding 10%.

A motion was made by Commissioner McCarthy, supported by Almquist, that the Board of Commissioners approve Mr. Hill's request to submit a grant application for supervisory training through the Michigan Inter-governmental Personnel Program Office, Department of Civil Service. There were all ayes and the motion carried.

RESOLUTION #1470

Commissioner Grove requested the Board adopt a resolution commending Rev. Jerome L. Krieg for outstanding service to his church and community. This was supported by Commissioner Sharp. There were all ayes and the motion carried.

RESOLUTION #1471

Commissioner McHenry requested the Board adopt a resolution honoring the City of East Detroit on their 50th Anniversary. This was supported by Commissioner Tarnowski. There were all ayes and the motion carried.

COMMENDATION - John and Ella Suryan

Commissioner Vander Putten commented on the enthusiasm and unselfishness of a couple who reside in St. Clair Shores, John and Ella Suryan, who are celebrating their 60th Wedding Anniversary. They have both been very active in senior citizens activities. On her 79th birthday, Ella remarked he wished it was her 75th birthday so that she would have four more years to work with the seniors. Through their efforts, 19 units of shriners performed in this year's Memorial Day Parade after many years absence.

Commissioner Vander Putten quoted from a poem written by Robert Frost, which he felt best describes John and Ella's philosophy of life, "I have miles to go before I sleep".

U. S. ARMY CORPS OF ENGINEERS - NORTH CENTRAL DIVISION

Commissioner Trombly said he had attended a meeting on May 25th regarding realignment and reorganization of the United States Army Corps of Engineers North Central Division. As a result of this there will be 361 more jobs from the Detroit area. He was appreciative of the support the Board has given in this matter as well as that of Congressman Bonior, in particular, and both the House and Senate. He was hopeful of approval from the Congressional District and would like the Board to send a letter of concurrence.

Commissioner Back requested a letter also be sent to Congressman Bonior commending his support.

PRESENTATION RE TAX ASSESSMENTS - Harold Ward

Commissioner DeGrendel made a motion to suspend the rules (requiring five days notice) so that presentation could be made at this meeting on behalf of the people wishing to speak on tax assessments in Lenox and Armada Townships. This was supported by Franchuk.

Commissioner Back asked if anything said in this hearing would have any bearing on the litigation or the investigation underway. Mr. McPeters replied that we are not currently in litigation. It would not be considered evidentiary. There is an investigation underway by the Prosecuting Attorney, as requested by this Board, but nothing said by the general public would have any bearing.

Harold Ward, as spokesman for the group, said he wished to reply to a press release of Lenox Township dated May 18, 1979. A written document giving details had been furnished the Commissioners.

Mr. Ward said he operated a 240 acre dairy farm in Armada Township. Since the property assessments ran amok, no one is willing to assume responsibility or take the wheel to bring it under control. He said they have worked for three months at the township level. Assessor LeTarte said he had to follow the county's analysis of evaluations. Mr. Schuette, Director of the Equalization Department, replied that these were just the recommendations. Some commissioners and Mr. McPeters told us that the Board of Commissioners has no control over this. We have also been told the County Commissioners do have control over this and to go back to them.

The Township officials tell us one thing. The County officials tell us another. He said they welcome a full investigation by the County's Sub-committee and the Prosecuting Attorneys office and are willing to testify to class discrimination in tax assessments.

The Lenox Township Board official press release May 18 alleges that the leaders of our tax movement received preferential treatment from the Board of Review as favored sons. He said he was one of the leaders in the tax movement and his personal assessment recorded for 240 acres in 1978 was \$156,950. Mr. LeTarte's assessment on that same parcel in 1979 was \$213,300. The Board of Review made an adjustment of \$170,500, \$14,000 over the 1978 assessment. Mr. Schuette's office did concur in the error. It was 38% on agricultural property and should not have been raised. But it was raised 9% over 1978. He said he did not receive preferential treatment. Referring to other examples from the chart accompanying the report, he concluded the Board of Review was under on all of the parcels mentioned. These are only eleven of the more blatant examples. He said there are many more, and he would like to see a complete list prepared.

In conclusion, Chairman VerKuilen thanked him for coming before the Board.

* * * * *

Commissioner Sabaugh said as he understands the Open Meeting laws, there should be a section of the meeting reserved for audience remarks. Mr. McPeters replied that the current law requires a five-day written notice in order to be put on the agenda.

Commissioner Sabaugh made a motion that the By-laws Committee look into the subject of adding an audience portion to the meeting, and that Mr. McPeters research the Open Meeting Act. This was supported by Caruso.

Commissioner Myslakowski also suggested that copies of the Agenda be passed out to anyone attending a meeting. Chairman VerKuilen replied that extra copies are available to persons interested.

Commissioner Grove reminded there are 750,000 people in Macomb County, this is not a local community. You cannot go to Lansing and expect to be called on to speak at a meeting. There have to be rules.

It was further explained that the laws as stated now are for the purpose of being prepared and informed on the matter. No one has ever been turned down; and in an instance such as today, the waiting period was waived by vote of the Board. Commissioner Trombly reiterated he has never seen anyone turned down, or denied the right to speak before the Board.

Commissioner Sabaugh said he did not intend to imply that the Board stifled the public, only that he believes the Board is in violation of the Open Meeting Act.

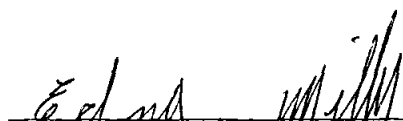
Commissioner Trombly said he believed he spoke for all the commissioners in stating they were always willing to spend the extra time required to hear the peoples' views.

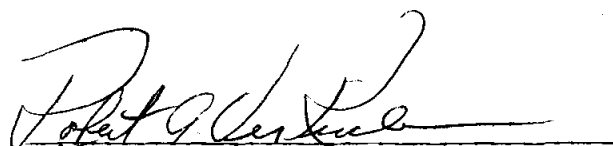
Commissioner Tomlinson said he hoped the group present today realized they were not just dropping the matter, but that there was an investigation already underway on the tax assessment matter. Commissioner Franchuk advised their first meeting would be June 7, and invited interested citizens to attend.

Commissioner Dilber questioned if the sub-committee had the authority to do this as it was given the task of looking into new legislation concerning taxes. Chairman VerKuilen said some of the things brought up by the public might give direction as to how legislation could be drafted. Commissioner Myslakowski specifically invited Mr. Grant, present in the audience, to speak at that meeting.

A motion was made by Commissioner Steenberg, supported by Almquist, that the meeting be adjourned. There were all ayes and the meeting adjourned at 11 o'clock, subject to the call of the chairman.

Robert A. VerKuilen, Chairman


Edna Miller, Clerk


Robert A. VerKuilen, Chairman

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 on June 28, 1979 for their regular meeting. The following members were present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

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

AGENDA

Commissioner VanderPutten made a motion that the agenda be adopted. This was supported by Commissioner Slinde. There were all ayes and the motion carried.

APPROVAL OF MINUTES - May 31, 1979

Minutes of the May 31, 1979 meeting having been furnished the Commissioners, a motion was made by Commissioner Chalgian, supported by Daner, to approve them as presented. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 12, 1979

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

TO THE HONORABLE BOARD OF COMMISSIONERS

REPORT OF THE FINANCE COMMITTEE

At a meeting of the FINANCE COMMITTEE, held on Tuesday, June 12, 1979, on the 2nd Floor of the court Building in the Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Myslakowski and Petitto, both of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer
Joe Zacharzewski, Director, Personnel/Labor Relations
Adam Nowakowski, County Treasurer
Bob Guzdziol, Treasurer's Department
Stanley Fayne, Risk Manager
Bob Waring, Operations Manager, Facilities & Operations

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

BOARD CHAIRMAN'S PER DIEMS/RECOMMENDATION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY CHALGHIAN, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 1 THROUGH JUNE 8, 1979, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CARUSO, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,767,430.94 (WITH CORRECTIONS, DELETIONS AND ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD

MAY 11, 1979 IN THE AMOUNT OF \$1,109,261.16. MOTION CARRIED.

INSURANCE SUB-COMMITTEE REPORT & RECOMMENDATIONS

Committee was previously mailed minutes of the Insurance Sub-Committee meeting of May 24, 1979, as well as support documents discussed therein. Sub-committee's recommendations were offered as follows:

A) MOTION

A motion was made by DeGrendel, supported by Gurczynski, to adopt the Confidential Qualification Questionnaire and delete the affirmative action paragraph from the Questionnaire and to insert instead the words "ARE YOU AN EQUAL OPPORTUNITY EMPLOYER - YES OR NO". Motion carried.

B) MOTION

A motion was made by Sabaugh, supported by Grove, to adopt the Policy and Administration Section of the Insurance Manual. Motion carried.

C) MOTION

A motion was made by Sabaugh, supported by Grove, that Michigan Claims Service have authority to settle any claim up to the amount of \$500; that the Board Chairman (or in his absence the Chairman of the Finance Committee) and Corporation Counsel and the Risk Manager have authority to settle any claim in excess of \$500 up to an amount of \$2,000 and that the Board Chairman, Chairman of the Finance Committee, Chairman of the Insurance Sub-Committee, Corporation Counsel and the Risk Manager have authority to settle any claim in excess of \$2,500 up to an amount of \$10,000. Motion carried.

D) MOTION

A motion was made by Back, supported by DeGrendel, that any claim under \$1,000 be discussed by the Chairman of the Board, the Chairman of the Insurance Sub-committee and the Risk Manager to determine if the claim should be submitted for settlement. Motion carried.

E) MOTION

A motion was made by Grove, supported by Back, that the Director of Risk Management be authorized to join the Detroit Chapter of Risk and Insurance Management Society, Inc. for the year January 1, 1979 to January 1, 1980 at a cost of \$25 yearly. Motion carried.

F) MOTION

A motion was made by DeGrendel, supported by Tomlinson, that 100 binders be purchased to be used as the Risk Management Safety Manual in the total amount of \$410. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RECOMMENDATIONS A) THROUGH F) AS LISTED IMMEDIATELY PRECEDING THIS ACTION. MOTION CARRIED.

SPECIAL MILEAGE SUB-COMMITTEE REPORT & RECOMMENDATION

Committee was previously mailed the Special Mileage Sub-committee minutes of May 30, 1979, as well as support documents discussed therein. Sub-committee's recommendations were offered as follows:

RULES FOR USE OF COUNTY VEHICLES

1. COUNTY VEHICLES ARE TO BE USED ONLY ON COUNTY BUSINESS. USE OF COUNTY VEHICLES FOR PERSONAL BUSINESS, EXCEPT AS EXEMPTED, IS STRICTLY PROHIBITED.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Steenbergh, recommending that the Finance Committee adopt Rule #1 as written. Motion carried.

2. ELECTED OFFICIALS, DEPARTMENT HEADS, AND DEPARTMENT MANAGERS TO WHOM VEHICLES ARE ASSIGNED, MAY UTILIZE THESE VEHICLES TO AND FROM THEIR HOMES. ALL OTHER VEHICLES WILL BE PARKED AT THE COUNTY LOCATIONS WHERE THE EMPLOYEES ARE EMPLOYED, OR AS OTHERWISE DIRECTED BY THE DEPARTMENT HEAD. EMPLOYEES MAY, WITH THE AUTHORITY OF THE DEPARTMENT HEAD, TAKE A VEHICLE HOME WHEN IT IS NECESSARY THAT HE PROCEED FROM HIS HOME TO A PLACE OTHER THAN HIS NORMAL PLACE OF EMPLOYMENT.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Back, recommending that the Finance Committee adopt Rule #2 as revised and stated immediately preceding this motion. Motion carried with Commissioner Almquist voting "NO".

3. EMPLOYEES ON VACATION, PERSONAL LEAVE, EXTENDED SICK LEAVE, ETC. WILL PARK COUNTY CARS ON COUNTY PROPERTY FOR AUTHORIZED USE BY OTHER COUNTY EMPLOYEES

SUB-COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Sabaugh, to recommend that the Finance Committee adopt Rule #3 as revised and stated immediately preceding this motion. Motion carried.

4. COUNTY VEHICLES DRIVEN HOME SHOULD BE PARKED OVER-NIGHT IN A GARAGE, IF AVAILABLE, IF NOT, IN THE DRIVEWAY. VEHICLES MUST NOT BE PARKED OVERNIGHT ON THE STREET BECAUSE OF THE RISK OF DAMAGE, VANDALISM AND THEFT.

SUB-COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Myslakowski, to recommend that the Finance Committee adopt Rule #4, as revised and stated immediately preceding this motion. Motion carried.

5. THE PRACTICE OF USING COUNTY VEHICLES TO COMMUTE COUNTY EMPLOYEES TO AND FROM WORK IS STRICTLY FORBIDDEN, UNLESS AUTHORIZED BY THE FINANCE COMMITTEE UPON WRITTEN REQUEST FROM THE DEPARTMENT HEAD.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Myslakowski, supported by Sabaugh, to recommend that the Finance Committee adopt rule #5, as revised and stated immediately preceding this motion. Motion carried.

6. DEPARTMENTS TO WHICH VEHICLES ARE ASSIGNED ARE TO MAINTAIN THE VEHICLES IN SOUND MECHANICAL CONDITION WITH MONIES AVAILABLE FROM THE DEPARTMENT'S BUDGET. A REGULAR LIGHT MAINTENANCE SCHEDULE WILL BE RECORDED AND FOLLOWED. THE VEHICLE IS TO BE CLEANED, INTERIOR AND EXTERIOR, ON A REGULAR BASIS.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Steenbergh, to recommend that the Finance Committee adopt Rule #6, as revised and stated immediately preceding this motion. Motion carried.

7. MONTHLY MILEAGE REPORTS, AS ISSUED BY THE CONTROLLER'S OFFICE, GIVING DAILY ODOMETER READINGS, A BRIEF DESCRIPTION OF TRIPS, AND THE MAINTENANCE SCHEDULE, ARE TO BE FILED PROMPTLY THE FIRST DAY OF THE SUBSEQUENT MONTH WITH THE CONTROLLER'S OFFICE, AFTER THE DEPARTMENT HEAD OR DESIGNATED EMPLOYEE SIGNS SAID REPORT.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Myslakowski, supported by Steenbergh, to recommend that the Finance Committee adopt Rule #7, as revised and stated immediately preceding this motion. Motion carried.

8. A WRITTEN REPORT COVERING ALL AUTOMOBILE ACCIDENTS MUST BE SUBMITTED BY THE OPERATOR OR DEPARTMENT HEAD IN THE EVENT OF THE OPERATORS INCAPACITY, TO THE RISK MANAGEMENT DEPARTMENT WITHIN 24 HOURS AFTER THE ACCIDENT. THE REPORT SHOULD BE ON FORMS PROVIDED BY THE RISK MANAGEMENT DEPARTMENT.

ALL REPORTS OF ACCIDENTS INVOLVING BODILY INJURY OR PROPERTY DAMAGE SHALL ALSO CONTAIN A POLICE REPORT IF ONE WAS COMPLETED BY A LAW ENFORCEMENT AGENCY.

AN ESTIMATE OF REPAIRS MUST ALSO BE SUBMITTED AS SOON AS POSSIBLE AFTER THE ACCIDENT.

THE DRIVING RECORDS OF ALL DRIVERS OF COUNTY VEHICLES WILL BE REVIEWED ONCE A YEAR BY THE RISK MANAGER WITH A REPORT ON SAME TO BE SUBMITTED TO THE FINANCE COMMITTEE.

EVIDENCE OF A GOOD AND SAFE DRIVING RECORD IS A PREREQUISITE TO OPERATE A COUNTY VEHICLE OR A PRIVATE VEHICLE ON BEHALF OF THE COUNTY. THE GRANTING OF A VALID OPERATORS LICENSE BY THE STATE OF MICHIGAN IS NOT OF ITSELF EVIDENCE OF BEING A GOOD AND SAFE DRIVER.

ALL OPERATORS ARE PERSONALLY RESPONSIBLE FOR ANY FINES OR PENALTIES IMPOSED UPON THEM OUT OF THE OPERATION OF COUNTY OR PERSONAL VEHICLES.

ALL OPERATORS OF COUNTY VEHICLES AND OPERATORS OF PRIVATE VEHICLES ON BEHALF OF THE COUNTY MUST BE PHYSICALLY CAPABLE OF OPERATING SAID VEHICLES IN A GOOD AND SAFE MANNER.

A motion was made by DeGrendel, supported by Trombley, to recommend that the Finance Committee adopt Rule #8, as revised and stated immediately preceding this motion. Motion carried.

9. VEHICLE IDENTIFICATION MARKINGS ARE TO BE MAINTAINED WITH COUNTY SEAL ON DOORS, NUMBERS ON THE BACK OF THE VEHICLE, AND DISPLAY REGULAR GOVERNMENT LICENSE PLATES, WITH THE EXCEPTION OF THOSE VEHICLES EXEMPTED BY THE FINANCE COMMITTEE OF THE BOARD OF COMMISSIONERS.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Myslakowski, to recommend that the Finance Committee adopt Rule #9, as revised and stated immediately preceding this motion. Motion carried.

10. NO EMPLOYEE WILL DRIVE A COUNTY VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOLIC BEVERAGES OR DEBILITATING DRUGS, AND WILL ABIDE BY ALL REGULATIONS OF THE MOTOR VEHICLE CODE OF THE STATE OF MICHIGAN AND THE RULES AND PROCEDURES OF MACOMB COUNTY.

SUB-COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Myslakowski, to recommend that the Finance Committee adopt Rule #10, as stated immediately preceding this motion. Motion carried.

11. ADDITIONAL RULES GOVERNING THE USE OF COUNTY VEHICLES THAT MAY BE IN FORCE AND EFFECT WITHIN SPECIFIC COUNTY DEPARTMENTS WILL BE CONSIDERED A PART OF THE RULES CONTAINED HEREIN PROVIDED THEY DO NOT NEGATE, DIMINISH AND/OR DO NOT CONFLICT WITH OR ALTER THE RULES OUTLINED HEREIN.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Myslakowski, supported by Sabaugh, that the Finance Committee adopt Rule #11, as stated immediately preceding this motion. Motion carried.

12. VIOLATION OF "RULES OF USE OF COUNTY VEHICLES" WILL BE SUBJECT TO DISCIPLINARY ACTION UP TO AND INCLUDING DISCHARGE.

SUB-COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Grove, to recommend that the Finance Committee adopt Rule #12, as stated immediately preceding this motion. Motion carried.

SUB-COMMITTEE RECOMMENDATION (#2)

A motion was made by Back, supported by Sabaugh, recommending that upon effective date of the new "Rules for Use of County Vehicles" all cars purchased by the county in the future will not exceed four cylinders, any and all exemptions will be considered by the Public Works & Transportation Committee upon receipt of written request and justification; further, no county vehicle being purchased in the future will be equipped with any features other than standard equipment (with the exception of automatic transmission) unless there is good reason given to and by the Public Works & Transportation Committee. Motion carried.

SUB-COMMITTEE RECOMMENDATION (#3)

A motion was made by Steenbergh, supported by Sabaugh, that upon adoption of these Rules and Procedures governing vehicle size by the Full Board, copies of same be forwarded to everyone with county vehicles. Motion carried.

For the purpose of discussion, all twelve individual Sub-committee recommendations concerning the Rules for Use of County Vehicles will be considered Sub-committee recommendation #1.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATIONS OF THE SPECIAL MILEAGE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RECOMMENDATIONS #1, #2 and #3 AS LISTED IMMEDIATELY PRECEDING THIS ACTION.

In response to Commissioner Trombley's observation, Chairman Back stated it was sub-committee's intent that future county car purchases be four cylinder of any make. The Public Works & Transportation Committee does have the authority to review and where justified make exception.

Upon Chairman Back's request, Mr. Buller referred to the proposed Rules for Use of County Vehicles, #5, regarding the use of county vehicle to commute other county employees to and from work only with the authorization of the Finance Committee.

Mr. Buller informed committee of a case involving the City of Pittsburgh; an employee in a city vehicle picked up another, there was an accident, and the passenger was severely injured. A total permanent disability resulted, and a claim against the city was made.

Mr. Buller said there are a couple of examples that are possible under the Rules for Vehicle Use in Macomb. Certain individuals who may receive exemption to use their county vehicles for other than county business could be those with radio equipped cars who must monitor police, safety, etc. calls. That employee may be transporting his family or friends, all of whom in the case of an accident would have cause for claim against the county. Another example would be the employee who has received exemption to allow him to pick up another employee on the way to work. The passenger employee would not be covered by Workmens Comp because their work responsibilities do not commence until they enter the county facility. These passengers would have cause for action against the driver and the county. Mr. Buller noted the Michigan Supreme Court has changed the law so that now within the State we have comparative negligence, and these passengers will recover against the county.

Mr. Buller stated this type of information is being offered so that committee may clearly understand that the exemptions granted will create a number of situations where there is a potential for severe liability and may cost the county a great deal of money.

Mr. Fayne stated there is insurance available to cover such situations, but these types of policy are experience rated. Although no direct charge to the county, there is an indirect consideration in that exposure to accident may result (when the policy is rewritten) in an additional surcharge or the policy may not be rewritten. Mr. Fayne stated this comes under the automobile premium.

Chairman Back pointed out functions such as the Youth Home and Probate Court where it is necessary to transport people to and from institutions, the courts, etc. are a "have to" kind of thing. He cautioned committee, however, that extreme care should be given in the future when considering exemption requests where total liability on the part of the county is involved. Chairman Back asked committee to think about the amount of money involved in someone in their 20's or 30's were severely injured while riding in a county vehicle and the result was a total disability. He noted the county's liability in such a case could be staggering.

Chairman Back referred to the proposed rule and noted that in every case the only person in a county vehicle will be the assigned driver unless the Finance Committee receives a written request from the department head justifying the need for an exemption and who is to be picked up by whom. The Finance Committee will consider such requests and act upon them. Until then, nobody can ride in the county vehicles except as assigned or approved. He indicated any violation of this rule should be reported to the Board Office.

Commissioner Sabaugh felt such a problem will be minimal because a department head can no longer assign a county car to an individual indefinitely but rather for one day if something has to be done.

Mr. Buller stated his concern is with the passenger in the county vehicle because even though that person is a county employee, the liability falls upon the county because he is not involved in his work while riding in the car.

In response to Commissioner Franchuk's question, Mr. Fayne explained, should a Commissioner be riding in a county vehicle to attend a meeting, or visit a specific site, etc., the commissioner would be performing within the scope of his employment and workmens Comp would apply. The person transporting the Commissioner would also be on the job and Workmens Comp would apply.

Commissioner Tomlinson noted all discussion so far as been about Workmens Comp, however, under "NoFault" in Michigan a person injured in an auto accident is covered up to 80% of his salary.

Mr. Fayne agreed, stating he has been referring to severe injuries which go over the above No Fault.

Chairman Back asked if Mr. Buller or Mr. Fayne had any changes to suggest in the language of the proposed rules.

Mr. Buller replied he and Mr. Fayne did not make any recommendation for changes in the language because there are certain employees in various departments that have to be exempted. Based upon that fact, changes couldn't be recommended. He explained this information is being provided today so that committee is aware of the potential situations when exceptions are to be considered in the future.

Chairman Back asked Messrs. Buller and Fayne to provide committee with the information presented today in writing so that a permanent record can be maintained.

Commissioner Almquist asked if there was any way this liability could be minimized or eliminated.

Mr. Fayne stated the county could prohibit transportation of social guests as relates to employees who must monitor the radio for police emergencies in order to respond.

Commissioner Almquist said he can appreciate the risk pointed out to committee, but the county must also start to address single vehicle use by one person considering the energy situation.

Mr. Fayne said there might be some type of release from passengers could be asked to sign.

Mr. Buller was of the opinion a release would not be effective since one could not foresee well enough what the circumstances of an accident would be. In Michigan if damages to a person are severe enough to render that person a public charge, the release would be waived.

Mr. Fayne noted the county could permit the use of a vehicle for personal usage as is done in some cases by private corporations, who feel it is a good way to promote the company. These corporations do take precautions such as instituting a driver safety program and screen the operators limiting use to those who are capable; they also put reasonable limits on usage.

In response to Commissioner Chalgian's question, Mr. Fayne stated some companies have instituted van pooling. They allow the van to be used by an employer as a fringe benefit, but the company does assume the responsibility.

Also in response to Commissioner Chalgian, Mr. Fayne stated the county covers all county vehicles except those at the Road Commission: they carry their own policy.

Brief discussion ensued and a vote was called on the motion.
THE MOTION CARRIED.

Commissioner Ballor referred to Commissioner Sabaugh's previous observation regarding a department head only being able to assign a vehicle to an employee for one day at a time.

Commissioner Sabaugh stated that was his understanding, but the department head does have his own prerogative.

Commissioner Ballor said the department head will assign vehicles as he feels necessary, but it doesn't have to be on a daily basis. There is a little control in that area.

Mr. Fayne noted he was unaware committee just acted upon the Rules of Vehicle Usage and that he did have a few other suggestions for inclusion, such as: all tickets and fines would be the responsibility of the operator; physical exams be given to fleet operators; an operator's license is not the sole prerequisite to being an operator; a good and safe driving record is necessary, etc.

Chairman Back asked Mr. Fayne to make the changes within those Rules and underline same for Full Board presentation. The underlined portions will then be recognized as his recommendations for inclusion.

Commissioner McCarthy said he agrees with the Rules to be adopted and distribution of the Rules upon adoption by the Full Board, but he cannot agree with sub-committee's #2 recommendation as relates to only four cylinder cars being purchased in the future. He noted some six cylinder engines are just as economical if not more so. He did not want to be put into a position where he wouldn't get the most economical vehicle for county use.

Commissioner Chalgian agreed, to limit purchase of future vehicles to only four cylinder engines would exclude diesel engines and electric engines that might be readily available in the future.

Chairman Back stated this aspect was discussed by sub-committee at length; the Public Works & Transportation Committee will be confronted continually with requests for exceptions from departments. The Public Works & Transportation Committee will consider each request and justification being presented on its own merit. If, in the future, diesel or electric engines prove to be the most economical to purchase and service, the Rules can be revised.

Commissioner McCarthy said he just doesn't want to be backed into a corner where it becomes necessary to purchase foreign cars.

Commissioner Trombley stated the option to go with other than a four cylinder has been left with the Public Works & Transportation Committee.

Commissioner Franchuk echoed the concern of Commissioner McCarthy. He felt most four cylinder models were foreign made, and the Board shouldn't limit itself.

Commissioner Sabaugh said he doesn't know that that is true any longer. GM has a four cylinder as does Ford, and Chrysler will soon if it doesn't already. He pointed out not only will the initial cost of a four cylinder be less, so will repair and maintenance. We are trying to save as much money as possible, and there will probably be some exception as Public Works & Transportation sees necessary.

Chairman Back advised committee that half the cars being driven have parts made in foreign countries. He also pointed out that Volkswagon has a plant in Pennsylvania. If any department wants or needs something other than a four cylinder, they must document their justification for Public Works & Transportation, which will pass it on to the Full Board for a vote.

MILEAGE REIMBURSEMENT FORM (REVISED)

Committee was in receipt of the County's Mileage Reimbursement form and a proposed draft revising same to more clearly define the penalty for falsification.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DE GREDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE REVISED MILEAGE REIMBURSEMENT FORM FOR USE BY ALL COUNTY EMPLOYEES, AS PRESENTED.
MOTION CARRIED.

COUNTY BUILDING 8th FLOOR - COMPUTER ROOM INSTALLATION

COUNTY BUILDING 8TH FLOOR - COMPUTER ROOM INSTALLATION

Committee was in receipt of correspondence from Facilities & Operations Division of the Controller's Office, which offered the following information:

As authorized by the Board of Commissioners Proceedings of March 30, 1979, four contractors surveyed the facility and were instructed to quote on a city water cooled system as base bid and to offer alternates for other cooling systems, or whatever design innovations seemed feasible for a more efficient operation.

Three contractors responded with quotes by the Cut-off date of May 30, 1979. Base bid quotations were:

Carson Business Interiors	Withdrawal
W. T. Heaney Company	\$92,800
Commercial Heating Inc.	87,960
Delta Temp, Inc.	80,839

Only the low bidder offered alternate suggestions for more efficient systems.

Alternate 1

Add dry coolers to the 8th floor system for an additional \$28,683 and realize \$10,296 yearly operational savings with a 2.8 year payback.

Alternate 2

Add dry coolers to the existing 7th floor system for an additional \$28,330 and realize a \$6,238 yearly operational savings with a 4.54 year payback.

Alternate 3

Add energy reclaim coils to the 8th floor A. C. units for an additional \$5,650 and realize \$4,242 operational savings with a 1.33 year payback. This alternate also requires Alternate 1.

All suggested alternates are feasible and predicted yearly operational savings are conservative as based on today's utility rates. All alternates would realize \$20,776 yearly operational savings with an average payback of three years.

Consideration should be given to the Base Bid and Alternate 1 as a minimum and if funds allow all alternates should be considered as advisable.

Controller Shore recommended the low bidder, Delta Temp, Inc., be awarded the contract with all alternates as recommended.

Mr. Shore advised that \$100,000 has been set aside for this project and the remaining \$43,502 is available from the same fund as was used to purchase the computer.

Commissioner Trombley, Chairman of the Public Works & Transportation Committee, advised of waiving this matter so that committee's recommendation today would be forwarded directly to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, 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 INSTALLATION OF A WATER COOLING SYSTEM FOR THE COMPUTER ROOM TO THE LOW BIDDER, DELTA TEMP, INC., FOR THE TOTAL BID OF \$143,502, WHICH INCLUDES ALTERNATES #1, #2 and #3. MOTION CARRIED.

1979 COUNTY GENERAL OBLIGATION LIMITED TAX NOTE SALE

Committee was in receipt of correspondence from the County Treasurer, which offered the following information:

"The sale of our notes was very successful. We had the highest number of bidders and many more inquiries from all sections of the country. This year's sale was the earliest to date.

I am very pleased with the lowest bid because we will be able to generate additional interest for the next three years on the premium we received, \$297,000.00.

At 7% coupons the financial institutions have attractive tax exempt securities.

In brief, our calendar for 1979 was as follows:

March 30:	Board of Commissioners Resoltuion
May 1:	State Finance Committee Approval
May 4:	Moody's Rating MIG I
May 10:	Bids on notes
May 23:	Notes delivered
May 25:	Distribution of monies to local units and schools.

Original copy of transcript of borrowing shall be on display in ;the Board Chairman's Office.

The success of this year's tax settlements, borrowings, and distributions of monies can be attributed to my department heads, staff, and willing cooperation of local treasurers.

A new approach was utilized in submitting tax rolls earlier and, most impottant, establishing preliminary delinquent tax rolls."

Committee was also in receipt of an analysis of the bids received in this year's Macomb County note sale.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALHIAN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1979 MACOMB COUNTY GENERAL OBLIGATION LIMITED TAX NOTE SALE AS RECOMMENDED AND PRESENTED BY THE COUNTY TREASURER. MIOION CARRIED.

COUNTY TREASURER'S OFFICE REORGANIZATION

COUNTY TREASURER'S OFFICE REORGANIZATION

Committee was in receipt of correspondence from the County Treasurer dated June 4, 1979, which read as follows:

"Dear Members:

After many hours of study by Management Services and discussion with my office, I concur with the recommendations as presented (effective January 1, 1979).

It is four employees less than I requested.

In the event of an emergency, I hope your Honorable Body will extend me the opportunity to submit a request for additional personnel with justification data.

Your support to expedite the reorganization of my department shall be greatly appreciated."

In addition, committee was provided copy of the Treasurer's Department Organizational Chart.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REORGANIZATION OF THE COUNTY TREASURER'S DEPARTMENT AS RECOMMENDED BY MANAGEMENT SERVICES AND CONCURRED WITH BY THE COUNTY TREASURER. MOTION CARRIED.

OTHER BUSINESS

Chairman Back then referred to the Finance Sub-committee report and correspondence that will be sent to all county departments if committee this morning will adopt a standard letterhead policy. This was prompted when a bill was submitted for payment by a county department for printing of their letterhead.

Mr. Diegel explained the county could generate considerable savings by instituting a policy which requires all letterhead to be produced in-house. Any request for exemptions could be considered and granted only by the Administrative Services Committee. The letterhead would be standardized to contain the county seal at the top center and the names of County Commissioner down the left border. Mr. Diegel said if this policy is adopted, the county could print the basic letterhead in volume and add the individualized department information as it is ordered by the various departments.

In response to Commissioner Sabaugh, Mr. Diegel stated there is a policy governing business cards, but one has never been adopted for letterhead. If letterhead format is standardized and all printed in-house, a substantial savings will be realized.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A POLICY OF STANDARDIZED LETTERHEAD WITH ALL PRINTING TO BE DONE IN-HOUSE: FURTHER, THAT ANY EXCEPTIONS MUST COME THROUGH THE ADMINISTRATIVE SERVICES COMMITTEE. UPON ADOPTION OF THIS POLICY BY THE FULL BOARD NOTIFICATION BE SENT TO ALL COUNTY DEPARTMENT HEADS. MOTION CARRIED.

Mr. Diegel stated he will notify all county departments following Full Board action.

* * *

Commissioner Grove then spoke on behalf of Commissioner Tarnowski, who wished to request a Resolution of Commendation in honor of Corp. Neil W. Reid Veterans of Foreign Wars Post 2358 located in Roseville. The Post recently received outstanding recognition in the State of Michigan by being awarded first place in competition with other posts in the area of community service and youth activities and second place in competition on Americanism.

Commissioner Grove then informed committee of some of the programs the Post sponsored.

COMMITTEE RECOMMENDATION - motion

RES 1473

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE AND SLINDE, THAT A RESOLUTION OF COMMENDATION BE DRAFTED AND ADOPTED BY THE FULL BOARD HONORING THE CORP. NEIL W. REID VFW POST 2358. MOTION CARRIED.

Commissioner Franchuk then referred to a newspaper article distributed to committee relating the fact that in 1884 John Clegg, a resident of Memphis, Michigan, designed and built the first automobile in Michigan.

Commissioner Franchuck said he is requesting, on behalf of the Historical Society of the City of Memphis, a donation of \$150 from the County to be put toward the total \$500 cost of a historical marker to celebrate this achievement for years to come.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONER AUTHORIZE A \$150 CONTRIBUTION TOWARD THE PURCHASE AND INSTALLATION OF A HISTORICAL MARKER HONORING JOHN CLEGG, RESIDENT OF MEMPHIS, WHO DESIGNED AND BUILT THE FIRST ATUO IN MICHIGAN IN 1884. MOTION CARRIED.

ADJOURNMENT:

A motion was made by Caruso, supported by McCarthy, to adjourn the meeting at 11:00 A.M. Motion carried.

PERSONNEL COMMITTEE - June 12, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Chalgian, supported by Steenbergh, 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 BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, June 12, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Franchuk-Chairman, Chalgian, Almquist, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHenry, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commisisoners Myslakowski and Petitto, who asked to be excused.

Also present:

Joe 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 11:00 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to his correspondence of June 5, 1979, previously mailed to committee, wherein he recommended reconfirmation of the following:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One custodian II position vacant April 30, 1979 (Sidney Stayler-reclassified)	Facilities & operations
One Environmentalist II position vacant June 15, 1979 (Robert Belt -resignation)	Health Department
One Account Clerk III position vacant June 1, 1979 (Jan Vanderlinden -resignation)	County Clerk
One Typist Clerk I/II position)P.T.) vacant June 8, 1979 (Margaret K. Roels - resig.)	Macomb County Library
One LPN position vacant June 1, 1979 (Noreen Berrill -resignation)	Martha T. Berry
One Medical Laboratory Technician vacant June 4, 1979 (Karen Madden - resigned)	Martha T. Berry
One Engineering Aide position vacant June 1, 1979 (John T. Allen-resignation)	Facilities & Operations
Three (3) Nurse Aide positions vacant Cherrie Warren, June 1, 1979 resignation Jacqueline Field, June 8, 1979, resignation) Ann Peltier, June 11, 1979, resignation)	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, 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 OUTLINED IN CORRESPONDENCE FROM HIM DATED JUNE 5, 1979. MOTION CARRIED.

Mr. Zacharzewski stated, as usually happens, subsequent to the mailing various other vacancies were received. He gave committee a verbal report of the positions he was recommending for reconfirmation. They are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Matron	Sheriff 's Department
Correction Officer	Sheriff's Department
Typist Clerk III	County Clerk's Office

COMMITTEE RECOMMENDATION - MOTION

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

LETTER FROM DIRECTOR PERSONNEL/LABOR RELATIONS RE RECOMMENDED RATIFICATION OF AGREEMENT WITH AFSCME LOCAL 411

Committee was in receipt of the proposals contained in the Ratification of Agreement with AFSCME Local 411 offered by the Employer and which proposals were being recommended to committee.

Commissioner Caruso noted that there were a number of changes in personnel which were made a part of the bargaining agreement. He asked if that was part of the contract.

Mr. Zacharzewski explained that this does come up in negotiations where there are significant pressures to reclassify individuals and/or get inequity increases. It happened in the past and will continue to happen in the future.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THE AGREEMENT WITH AFSCME LOCAL 411.

Discussion continued. Commissioner Back asked if the reclassifications and/or salary adjustments indicated in the agreement were a part of the collective bargaining process.

Mr. Zacharzewski said at the point that they are brought up and indicated to the bargaining team and checked with the department head to see if there is merit, they were determined to have merit and were a part of the bargaining process.

Commissioner Almquist asked if the drug rider would be made a part of the contract for other groups in the county who have already settled.

Mr. Zacharzewski said he will be asking for authority to make that a part of specific agreements and also to include non-organized employees. This will be done separately.

Commissioner Almquist noted that for the first year, fringes and salaries would work out to 6.28%.

Mr. Shore said the whole package of total salary and fringes is 7.9%. It will amount to 5.99% in the 1980 proposal. Mr. Shore pointed out that this group did not want a percentage. They negotiated for a specific amount per hour. What it did was give the lower individuals in the lower ranges a higher percentage of increase than the ones at the higher level.

Commissioner Slinde asked if the drug rider includes retirees under the contract now as well as in the future.

Mr. Zacharzewski said the agreement proposes to cover past and future retirees who would be covered under the hospital medical program of the county.

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

Mr. Zacharzewski called the committee's attention to two items that were omitted from the letter concerning the ratification of the agreement with AFSCME Local 411, those being as follows:

RADIO DEPARTMENT

The classifications of Technician Senior Leader and Technician II Leader will receive an additional increase of fifteen (15) cents per hour over and above the general "across-the-board" increase.

REGISTER OF DEEDS OFFICE

The classification of Micro-Film Operator II will be changed to MICRO-FILM OPERATOR II LEADER. An additional ten (10) cents per hour will be given to the employee assigned to this classification for the performance of the "Leader: duties.

The following amendment to the Main Motion was then made.

COMMITTEE RECOMMENDATION - AMENDMENT TO MAIN MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TWO NEW CLASSIFICATIONS FOR THE RADIO DEPARTMENT AND THE REGISTER OF DEEDS OFFICE AND THAT THEY BE INCLUDED IN THE RATIFICATION OF THE AGREEMENT WITH AFSCME LOCAL 411. MOTION CARRIED.

Mr. Zacharzewski said he was seeking approval of certain amendments to the Sanitarian Agreement with Local 1917. The following motion was made in that respect.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

EMPLOYEES COVERED BY THE SANITATION AGREEMENT AND LOCAL 1917 THAT THEIR FORMERLY APPROVED CONTRACT BE AMENDED TO INCLUDE IMPROVEMENTS AS FOLLOWS:

1. INCREASE LONGEVITY BASE FROM \$9,000 TO \$10,000 FOR SANITARIANS:
2. REDUCE RETIREMENT CONTRIBUTION FROM 3% to 2½% EFFECTIVE JANUARY 1980;
3. ADD THE RETIREE RIDER LANGUAGE AS CONTAINED IN THE 411 AGREEMENT INTO THE AGREEMENT FOR 1917 AND THE SANITARIANS:
4. ADD LANGUAGE TO PROVIDE FOR THE ADDITIONAL EMPLOYER CONTRIBUTION OF \$3.00 EFFECTIVE JANUARY 1, 1980 TOWARD ACTIVE EMPLOYEES DRUG RIDER:
5. ADD LANGUAGE TO PROVIDE FOR ONE ADDITIONAL PERSONAL BUSINESS DAY DEDUCTED FROM RESPECTIVE EMPLOYEE'S SICK BANK:

6. ADD LANGUAGE PROVIDING FOR DAY AFTER THANKSGIVING AS A PAID HOLIDAY.

Mr. Zacharzewski said he had certain language that he would like to see incorporated for the non-organized employees in the county, and the following motion was made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING: THAT NON-ORGANIZED EMPLOYEES WHO FORMERLY RECEIVED A FIVE PERCENT (5%) INCREASE EFFECTIVE JANUARY 1, 1979 HAVE THEIR ANNUAL SALARIES ADJUSTED TO REFLECT EQUAL ADJUSTMENTS GIVEN TO ORGANIZED EMPLOYEES WHOSE CONTRACTS HAVE BEEN APPROVED BY THE BOARD OF COMMISSIONERS FOR THE YEAR 1979 AND 1980. IN ADDITION TO THE WAGE ADJUSTMENTS, THE FRINGE BENEFIT IMPROVEMENTS, AS APPROVED BY THE BOARD OF COMMISSIONERS, WILL ALSO BE EXTENDED TO ALL NON-ORGANIZED EMPLOYEES. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:35 A.M.

Walter Franchuk, Chairman

June Walczak
Asst. Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - June 19, 1979

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Petitto, supported by Dilber, to receive, file and adopt the committee 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, June 19, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Tomlinson, Dilber, Franchuk, Grove, McHenry, Petitto, Sabaugh, Steenbergh, Vander Putten and VerKuilen

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

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Ray McPeters, Director Corporation Counsel
Dave Diegel, Cost Audit Officer
Ben Giampetroni, Director Planning Commission
John Carroll, Senior Planner, Planning Commission
Don Morandi, Planning Commission

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

AGENDA

Chairman Tarnowski advised of a request to move item #7 (S.B. 460) up for discussion prior to agenda item #4 so that committee's consensus of same could be related to Mr. Diegel, who will relay committee's feelings at a public hearing on this piece of legislation being held in Lansing this afternoon.

Commissioner Vander Putten advised of receiving a letter from Representative LaLonde regarding H.B. 4325. He asked that same be referred to Mr. McPeters for an opinion.

MOTION

A motion was made by Petitto, supported by Steenbergh to adopt the agenda with changes as requested. Motion carried.

SENATE BILL 460

Distributed to committee was copy of S.B. 460. Controller Shore advised of receiving a copy of this bill late last week and upon review of same attended a public hearing in Lansing on Thursday, June 14. He indicated a strong opposition to specific sections of this bill, which he wished to review with committee this morning. Mr. Shore stated when he testified in Lansing he did so as County Controller rather than on behalf of the Board of Commissioners, as it wasn't possible to review this bill with committee or the Board until today.

The Controller said after review of this legislation he hoped to obtain a favorable decision from committee in order for Mr. Diegel to attend a meeting in Lansing this afternoon and testify this time on behalf of the Board of Commissioners.

Mr. Shore referred to S. B. 460 noting there are major portions of the bill he feels are detrimental; in every case it may not be immediately detrimental but could prove to be some time in the future. This legislation sets guidelines for the state operation under the Constitution. No doubt there will be law suits in the future to give more direct determination, however, if some of the language in this bill can be stricken it would be more in our favor and less likely to end up in the courts later.

The Controller explained that what the Headlee Amendment said is any new activity or service or expansion thereof created by the State could only be imposed on local units with state funding.

It was necessary for the State to go through Headlee and set forth the legal guidelines, they had to interpret every word and phrase. Senate Bill 460 defines various terminology; instead of just utilizing the language of the Act the Legislature has gone through and started indicating areas where the state will not participate on a cost effective basis. It is these areas the Controller's Office is vitally concerned with. The state is saying in these specific areas they won't pay for special or increased services.

Mr. Shore referred to Section 3 Sub-section 6 (page 3) of the bill where "necessary cost" is defined. His objection in this area is that the net cost should be determined by the local unit of government and not by the legislature. Immediately following sub-section 6 are paragraphs (a) thru (3), this is where the bill spells out conditions where the State will not pay. Mr. Shore said he is most violently against paragraph (3) which reads as follows:

"(e) The State requirement mandates an activity or service, which activity or service was provided by the local unit of government at its own option before the effective date of the state requirement."

The Controller stated this refers to services being performed as options, in our case such things as the Radio Department, Medical Care Facility, Library, etc. If the State decides to mandate any or all of these currently optional services that we are now performing, we will not receive funds to it. Not only will we not get funds for it we will never be able to eliminate that service. Mr. Shore felt the bill's current language was tantamount to saying get out of the optional services programs.

Mr. Shore said in his testimony before the legislature he tried to interpret for them the difference between "required" and "authorized" and that if it passes as written it would lock the county in. It is possible that in the future due to budgetary limitations this Board may have to decide to close or eliminate one of these optional service programs, if during that same period, the legislature passed a law mandating that service the County would be unable to discontinue it and the State would not pay for it.

The Controller continued, his next objection is with Section 4 Sub-section 5 (page 5) which defines "state requirement; and begins to limit same within paragraphs (a) thru (k) which follows in the bill. He indicated paragraph (b) as written, gives the responsibility from the State to local units of government through a vote of the people if they get it passed. Mr. Shore said if they are able to place such propositions before the people they should also be required to set forth the cost or mode of raising the money for that item of cost.

Mr. Shore said he is also concerned with paragraph (c) as written, it really isn't broad enough. If the court enlarges the intent of a statute passed by the Legislature and local government must then do more it should come under mandated services and the state should take on all the cost even though the court increased the scope.

There is concern with (3) and everybody at the hearing expressed concern with item (g) which reads as follows:

"A requirement of a state law which applies to a larger class of persons or corporations and does not apply exclusively to a local unit of government."

Others in Lansing last Thursday expressed concern in this area as relates to Workmen's Comp. Mr. Shore said he was not in tune with that but others felt it was a very large loophole for the state to get out from under.

Mr. Shore stated he was more concerned with paragraph (k) which he read as written:

" A requirement in which any increased cost to a local unit of government is only incidental to the main purpose and overall objection of the state law."

As an example Mr. Shore advised of offering compulsory arbitration. Any differential between what the County feels should be paid and what the arbitrator comes up with should be paid by the State.

The compulsory arbitration bill itself will be discussed by committee later in today's meeting.

Controller Shore said there are some other minor disagreements with the bill but called committee's attention to Section 10, which establishes a local government claims review board comprised of 9 members; 3 appointed by the Governor from a list of candidates selected by Speaker of the House and 3 appointed by the Governor from a list of candidates submitted by the Majority Leader of the Senate, and 3 appointed directly by the Governor. The bill further says not less than 4 members shall be representatives of a local unit of government.

Controller Shore pointed out if those 4 members were from northern counties they would have no cognizance of Wayne, Oakland or Macomb problems. He suggested these 4 members be further defined perhaps to require representation from a major county and/or major city.

Mr. Shore noted there was one other area of the bill he disagrees with which relates to penalties for filing claims late (Section 10 (6B)) the bill sets forth a loss of up to 50% of reimbursement. He didn't feel there should be any loss imposed unless the State also wants to pay for the extra help that may be needed to prepare these claims.

Controller Shore advised committee that the legislature is moving this bill rapidly. The Michigan Association of Counties came in with a Substitute Bill that was more reasonable, it set up a review board to make interpretation under Headlee.

Board Chairman VerKuilen indicated this bill came out on May 24 and even before we picked up a copy they had a public hearing set for it. The legislature is trying to move it very fast, which is why the Controller went up last week to testify. Some of these things will happen because of Headlee and it appears the Legislature is trying to get around it.

Commissioner Sabaugh commended the Controller for his efforts and keeping on top of this piece of legislation which the Legislature is attempting to push through.

Lengthy discussion ensued, all of which will be detailed in the minutes of the meeting rather than this brief report.

In response to questions, Mr. Shore said he would like committee's authorization to testify on behalf of the Board of Commissioners at this afternoon's meeting in Lansing. Rather than testimony coming from the Controller's Office again it will be presented by Mr. Diegel as a position of this Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SABAUGH TO CONCUR IN ALL THE RECOMMENDATIONS OF THE COUNTY CONTROLLER AS RELATES TO SENATE BILL 460 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE SENATE BILL 460 AS WRITTEN WITH DIRECTION TO THE CONTROLLER'S OFFICE TO TESTIFY ON BEHALF OF THE BOARD AGAINST SAID BILL AND PREPARE A POSITION PAPER ON SAME. MOTION CARRIED.

HOUSE BILL 4557

Committee was in receipt of House Bill 4557 Mr. Zacharzewski stated this bill would establish a procedure for compulsory arbitration to result in any labor dispute between a public employer and its employees. Macomb County has, by virtue of statute, been involved in the compulsory arbitration process with the Sheriff's Department. To suggest compulsory arbitration is the way labor disputes ought to be finally determined, would be to suggest all control over the expenditure of the county budget would, in effect, be taken from the local governing unit.

Mr. Zacharzewski explained this bill provides for either party to submit the issue to arbitration if an impasse is reached and it has gone through mediation and fact-finding. A three man panel of arbitrators is appointed, 1 by the employer, 1 by the bargaining unit and 1 by the Michigan Employment Relations Commission. Mr. Zacharzewski said for all practical purposes it is this one person who makes the decision which is binding. That decision can only be overturned in a court of law.

Mr. Zacharzewski said there is no question but that this bill would be so expensive in terms of cost to the local units and utter chaos would result. Our experience in collective bargaining in this County resulted in negotiated pacts. Even though both parties are never totally happy those pacts fall within the confines of what the employer could afford.

Mr. Zacharzewski stated it is his recommendation House Bill 4557 be forcefully opposed and every effort made to see it doesn't become law. It would effectively take away control of this Board of Commissioners over the kinds of expenditures to be made for wages, fringe benefits, and working conditions.

Lengthy discussion ensued, all of which will be detailed within the official minutes rather than this report.

Mr. Zacharzewski pointed out this year the County budget is approximately \$50 million, approximately \$32.7 million is being spent on wages and fringe benefits. Assuming this legislation had been enacted and an arbitrator increased that 10% or 15% it is evident what effect that would have on the county.

Commissioner Sabaugh stated he places a lot of confidence in Mr. Zacharzewski's ability and would support his recommendation and judgment on House Bill 4557. Commissioner Sabaugh noted this Board of Commissioners has always been pro-labor but it is essential to the integrity of the negotiating process that the Board oppose this bill. If compulsory arbitration goes through this county will be faced with the prospect of laying off employees; a situation he will not tolerate. Commissioner Sabaugh said Macomb County has had relative peace in negotiations compared to other areas and that is because Mr. Zacharzewski has done a great job for 13 years. Headlee will limit the amount of revenue coming into the county so when you consider one arbitrator passing a binding decision, that last best offer could break the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE HOUSE BILL 4557 AND CORRESPOND WITH STATE LEGISLATORS FROM MACOMB COUNTY REQUESTING THEIR ASSISTANCE TO DEFEAT SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Petitto, supported by Franchuk, to adjourn the meeting at 11:00 A.M. Motion carried.

Donald Tarnowski, Chairman

Sandra Piétrznik, Comm. Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - June 20, 1979

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Trombley, supported by Myslakowski, to receive, file and adopt the committee recommendations. Commissioner Back asked the cost of having Ellis Naeyaert and Genheimer Associates redesign the First Floor County Building Treasurer's Office. An estimate of \$1,115 was given and confirmed by Controller Shore. 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 meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held June 20, 1979, several items were presented for committee's review and recommendation. The following recommendations are being forwarded for Full Board consideration. Discussions held during the committee meeting on these matters will be detailed within the official minutes rather than this brief report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE REQUEST OF PUBLIC WORKS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE STORM DRAIN EASEMENT AGREEMENT FOR TUCKER PARK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF ONE LAWN AND GARDEN TRACTOR FOR USE AT THE NEW LIBRARY FACILITY FROM THE LOW BIDDER, KODIAK SPORTING GOODS, IN THE BID AMOUNT OF \$3,125. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN ON REQUIRED ROOF REPAIRS FOR THE COURT BUILDING, BIDS TO BE TAKEN ON THE FOLLOIUNG THREE OPTIONS.

1. REJUVENATION OF PENIHOUSE ROOF AND MAIN ROOF:
2. REJUVENATION OF PENIHOUSE ROOF WITH INSTALLATION OF INVERTED ROOF SYSTEM FOR MAIN ROOF.
3. INSTALLATION OF INVERTED ROOF SYSTEM ON MAIN ROOF: TESTING OF PENTHOUSE ROOF AND, IF DETERMINED FEASIBLE, INSTALLATION OF AN INVERTED ROOF SYSTEM ON THE PENTOUSE.

MOTION CARRIED.

Commissioner Sharp stated it is very important that a copy of the guarantee for each of these three options be provided at the time bids are presented to Public Works & Transportation Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF VARIOUS REQUESTED PIECES OF FURNITURE AND EQUIPMENT FOR THE NEW LIBRARY BUILDING, IN EACH CASE FROM THE LOW BIDDER, EXCLUDING THE LINCOLN SOUND LECTERN: FUNDS FOR SAME BEING AVAILABLE FROM THE CONSTRUCTION CONTINGENCY. MOTION CARRIED.

MOTION

A motion was made by Sharp, supported by Chalghian, to table consideration of purchasing the Lincoln Sound Lectern at a cost of \$560 until such time as additional information is provided by the Library Director. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE FACILTIES & OPERATIONS DIRECTOR AND RECOMMEND PAYMENT OF INVOICES AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ELLIS, NAEYAERT, GENHEIMER	1ST FLOOR - COUNTY BLDG.	\$ 5,869.04
ELLIS, NAEYAERT, GENHEIMER	1ST FLOOR - COUNTY BLDG.	11,360.16
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	5,272.00
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	20,617.35
J. L. O'LOUGHLIN	MARTHA T. BERRY VENTILLATION	112,440.66
HARLEY, ELLINGTON, PIERCE & YEE	MARTHA T. BERRY VENTILLATION	929.04
FORDON CONSTRUCTION	LIBRARY	16,169.40

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

RES. 1474 A MOTION WAS MADE BY BALLOR, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RAY WEGNER UPON HIS RETIREMENT FROM THE STAFF OF THE MACOMB COUNTY ROAD COMMISSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE CURRENT CONTRACTOR WORKING IN MARTHA T. BERRY FOR REPAIR OF DETERIORATED STEAM LINES IN THE MARTHA T. BERRY KITCHEN, REPLACE SCHEDULE 40 PIPE WITH SCHEDULE 80, AND INSTALL A WATER TIGHT REMOVABLE GASKET COVER OVER THE FLOOR TRENCES, SAID WORK TO BE PAID FOR ON A TIME AND MATERIAL BASIS. MOTION CARRIED.

Mr. Maeder estimated this work would not exceed \$4,000 or \$5,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND AUTHORIZE ELLIS, NAEYAERT & GENHETMER ASSOCIATES TO REDESIGN ON A TIME AND MATERIAL BASIS AN AREA OF THE 1ST FLOOR/COUNTY BUILDING TREASURER'S OFFICE TO PROVIDE FOR HOUSING COMPUTER EQUIPMENT WITHIN THE CASHIERS AREA: THIS BECAME NECESSARY DUE TO COMPUTERIZATION OF THE DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND LEASING OF SPACE IN THE PUBLIC SERVICE FACILITY BE POSTPONED AND ALLOW THE DEPARTMENT OF SOCIAL SERVICES TO UTILIZE THE AREA TEMPORARILY PENDING FORMULATION OF A TOTAL FLOOR PLAN ALLOCATION TO ACCOMMODATE BOTH AGENCIES. MOTION CARRIED.

JUDICIARY & PUBLIC SAFETY COMMITTEE - June 21, 1979

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Tomlinson, supported by Gurczynski, to receive, file and adopt the committee 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 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.

REQUEST BY SHERIFF'S DEPARTMENT FOR INCREASE IN FOOD ALLOWANCE

Committee was in receipt of a letter from Mike Walsh of the Sheriff's Department for an increase in the food allowance from 75 cents to 85 cents.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DE GRENDEL TO CONCUR IN THEREQUEST OF THE SHERIFF'S DEPARTMENT FOR AN INCREASE IN THE FOOD ALLOWANCE FROM 75 CENTS TO 85 CENTS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM SHERIFF'S DEPARTMENT RE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION GRANT

The Sheriff had previously appeared before committee and a motion was passed by the Board of Commissioners to apply for a Law Enforcement Assistance Administration Grant to retain an architectural consultant firm to conduct a comprehensive jail planning study for an amount not to exceed \$12,500. Bids were received and the low bidder was Cain Associates-Architects, from Kalamazoo, Michigan.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF THE LOW BIDDER, CAIN ASSOCIATES, ARCHITECTS, TO CONDUCT A COMPREHENSIVE JAIL PLANNING STUDY FOR THEIR BID AMOUNT OF \$12,250. MOTION CARRIED.

FINANCE COMMITTEE - June 26, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Tomlinson, supported by Gurczynski, 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, June 26, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Chalgian, Franchuk, Grove, Gurczynski, Johnson, Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Vander Putten and VerKuilen

Not present were Commissioners Caruso, DeGrendel, Dilber, McCarthy, McHenry and Sabaugh.

Also present:

Dave Diegel, Cost Audit Officer
Joe Zacharzewski, Director Personnel/Labor Relations

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 9, 1979 to JUNE 22, 1979. MOTION CARRIED.

APPROVAL OF SEMI MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$668, 792.12 (WITH DELETIONS, CORRECTIONS AND ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 25, 1979 IN THE AMOUNT OF \$155,470.77. 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
Asst. Committee Reporter

PERSONNEL COMMITTEE - June 26, 1979

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Commissioner Grove, supported by Slinde, 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 June 26, 1979 on the Second floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk - Chairman, Chalgian, Almquist, Back, Ballor Daner, Dilber, Grove.
Gurczynski, Johnson, Myslowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski,
Tomlinson, Vander Putten and Verkuilen

Not present were Commissioners Caruso, DeGrendel, McCarthy, McHenry, Sabaugh and Trombley, all of whom requested to be excused.

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer
Tom Buller, Assistant Corporation Counsel

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

VACANT OR SOON TO BE
VACANT BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski referred to correspondence dated June 19, 1979 wherein he sets forth vacancies or pending vacancies which he has reviewed and determined necessary for reconfirmation to continue present level of services as well as the maintenance of effort agreement under CETA.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Referee vacant June 22, 1979 (Richard Hanna - trans. to Pros. Atty)	Friend of the Court
One Typist Clerk I/II position vacant 6-22-79 (Denise Veneri-resignation)	Juvenile Court
One Typist Clerk III position vacant 7-6-79 (Judith Fanning - resigned)	County Clerk
One X-ray Technician position vacant 7-6-79 (Janice Bender -resignation)	Health Department
One Fieldman II position vacant 6-8-79 (Mariano Soresi - resignation)	Equalization Department
One Legal Research Clerk/Attorney position (Jerald Lovell-reclassified/promotion 6-1-79)	Circuit Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN 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 SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JUNE 19, 1979. MOTION CARRIED.

Mr. Zacharzewski stated as happens frequently he received several vacancies subsequent to this committees mailed notice. He recommends reconfirmation and verbally reported same as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Draftsman III	Planning Commission
One Steno Clerk IV (previously a grandfathered General Clerk III position)	Juvenile Court
One Teletype Operator	Jail
One Clerk-Typist	Jail
One Public Health Nurse II	Health Department
One Typist Clerk I/II	Health Department
One Systems Analyst II	Management Services

COMMITTEE RECOMMENDATION - MOTION

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

APPROVAL OF CONTRACT AS RATIFIED BY MEMBESHIP

Mr. Zacharzewski referred to correspondence dated June 20, 1979, previously mailed to committee which outline economic proposals as accepted by R. N.'s employed at the Macomb County Health Department. Mr. Zacharzewski further stated that the amendment herein will also apply to the contract between the County of Macomb and the R.N.'s at Martha T. Berry by virtue of an agreement in the present contract where the wage and fringe benefit package was left open in 1979 contingent upon successful completion of negotiations with the R. N.'s at the Health Department. Mr. Zacharzewski reviewed the following:

The Agreement between the Parties dated January 1, 1976, terminating December 31, 1978, will be extended, effective January 1, 1979, terminating December 31, 1980, with the following economic amendments:

1. Effective January 1, 1979, a salary adjustment of six percent (6%) will be granted to employees in classifications covered by this Agreement. This six percent (6%) adjustment will apply to the salaries of employees of record December 31, 1978, and further, will be reflected in the minimum and maximum rates of the affected classifications. Employees covered by this Agreement hired on or after January 1, 1979, will have their salaries adjusted in accordance with the new minimum salary range.

2. Effective January 1, 1979, a Dental Insurance Program will be established to provide the following:

Class I Benefit coverage on 75% - 25% basis, with a maximum benefit level of \$800.00 per year, per member.

The effective date of this Dental Program for employees covered by this Agreement is as follows:

- a) For employees hired on or before December 31, 1978, the effective date of coverage is January 1, 1979.
- b) For employees hired on January 1, 1979, or thereafter, but prior to May 1, 1979, the effective date of coverage is the employee's actual date of hire.
- c) For employees hired on May 1, 1979, and thereafter, the effective date of coverage is the first day of the month following ninety (90) days of continuous employment.

The premium cost of such Dental Program will be paid by the Employer.

- 3. Effective January 1, 1979, the present longevity "base" of \$9,000 will be increased to \$10,000
- 4. Effective May 1, 1979, mileage reimbursement to employees who use their personal vehicles while on County Business will be paid 17¢ Flat, per mile.
- 5. The present cost-of-living allowance (COLA) of twenty cents (20¢) per hour maximum. and as presently structured within the Agreement between the Parties dated January 1, 1976, will continue as stated therein.

COLA will be paid by separate check no sooner than twenty-one (21) days, or later than forty-five (45) days, following the last day of any given quarter.

- 6. Effective 1979, the day AFTER Thanksgiving will be observed as a PAID HOLIDAY.
- 7. Effective January 1, 1980, a salary adjustment of five percent (5%) will be granted to all employees in classifications covered by this Agreement. This five percent (5%) adjustment will apply to the salaries of employees of record December 31, 1979, and will also be added to the minimum and maximum rates of the affected classifications.

8. Effective January 1, 1980, Section 37 (b) of the Macomb County Employees Retirement Ordinance will be amended for employees covered by this Agreement, to provide that their contribution to the retirement system shall be two and one-half percent (2½%) of their compensation received from and after the foregoing date.
9. Effective January 1, 1980, the present cost-of-living allowance (COLA) of twenty cents (20c) per hour maximum, and as presently structured within the Agreement dated January 1, 1976, between the Parties, will continue to exist as stated therein.
10. Effective January 1, 1980, the Employer will provide for present and future Retirees and their current spouse, coverage under the PDP Rider (Prescription Drugs) as follows:
 - a) Present and/or future retirees and their current spouse must be covered under the currently existing Retiree and/or Retiree and Spouse hospital-medical program and provided further, that the aforementioned Drug Rider coverage will be limited to the current spouse of the retiree at the time of retirement. Coverage for the eligible spouse will terminate upon the death of the retiree unless the retiree elects to exercise the retirement option whereby the eligible current spouse receives applicable retirement.
 - b) The Drug Rider referred to herein shall be the \$3.00 Co-Pay Rider.
11. Effective January 1, 1980, the Employer will pay an additional three dollars (\$3.00) per month, for a total of six dollars (\$6.00) per month, as its contribution towards the Drug Rider for its active employees.
12. Effective January 1, 1980, one (1) additional PERSONAL BUSINESS DAY will be offered to employees - to be deducted from the SICK LEAVE BANK of the respective employee.
13. It is agreed between the Parties that Health Maintenance Organization (HMO) language will be added in language to provide an option for employees covered by the present hospital-medical surgical program under the Insurance Section of this Agreement.
14. Professional liability insurance will be secured by those nurses subject to this Agreement. Such insurance will be on forms and with Carriers and limits subject to the approval of the County. The County will be named as additional insured under the subject insurance policy and be and be given 30 days (30) days written notice of material change or cancellation if possible. A certificate of insurance evidencing said insurance will be supplied to the County by the insured employee. If the employee has any question as to the adequacy of the limits or form, they should consult with their own insurance advisor or legal counsel prior to purchase of insurance. The requirements of the County as to limits and form are believed to be a reasonable minimum. Employees will be reimbursed by the County based on the cost of the County's requirements. Additional protection, if desired by the employee, is solely the employee's responsibility and is not reimbursable by the County.

The annual premium cost will be paid by the Employer, upon presentation of proper proof of purchase of such insurance.

This liability insurance program does not limit or prohibit the Employer's rights to change or amend methods of obtaining the required liability coverages, i.e., purchase of group liability insurance, change of carriers, etc.

15. A Uniform Allowance of fifty dollars (\$50.00) shall be paid annually to all part-time Registered Nurses (daily-rated) at the Public Health Department. The nurses shall assume the responsibility of purchase, care and maintenance of uniforms as prescribed. Payment shall be made at the end of the fiscal year for those with at least one (1) year of service completed on that date. For those with less than one year's service, payment shall be made on her first annual anniversary date, and annually thereafter, and payment shall be by separate check. Part-time nurses (daily-rate) are those employees working less than thirty (30) hours per week required of "permanent employees" as defined under Article X-Section A of the Agreement between the Parties.
16. Liability Insurance, Article X-K, sub-paragraph 3 in the Agreement between the Parties dated January 1, 1976, will be amended and will provide as follows:

"The County shall provide for each permanent employee Bodily Injury and Property Injury Insurance including "false arrest" when also arising out of and in the line of duty and in the conduct of our constituted business. The limits of insurance for each occurrence will be \$450,000 excess of \$50,000 self-insured retention per occurrence with an annual aggregate of \$450,000. The cost of this insurance will be borne by the County".

This insurance program may vary from time to time because of changes in the above insurance as necessitated by the insurance market and/or carriers.

Automobile Liability Insurance:

a) County Owned Vehicles

The County, at its expense, provides automobile liability insurance for its employees while operating County owned vehicles while said employees are using these vehicles in the scope of their duties. This automobile liability coverage will be in conformance with the minimum requirements of the applicable laws of the State of Michigan

b) Employee Owned Vehicles

Insurance is not provided by the County for any of its employees when said employees are using their personal vehicles on County business. No employee will use their personal vehicle on County business unless he has received permission in writing from his immediate supervisor. No employee shall operate a private vehicle in the scope of his duty on County business unless he has a valid automobile liability insurance policy in force with the following limits and coverages:

1. Bodily Injury and No Fault - as required under the laws of the State of Michigan.
2. Any other coverage as required by law.

17. Registered Nurses covered by this Agreement who are NOT eligible for the additional week of Annual Leave (see Article X, Section F, of the Agreement between the Parties), may request, and be granted, up to five (5) additional Annual Leave Days, WITHOUT PAY, per year.
18. Part-time Registered Nurses, shall be entitled to Annual Leave of .038 of an hour for each hour worked, to a maximum of seventy-five (75) hours, or TEN ANNUAL LEAVE DAYS PER YEAR.

Part-time Registered Nurses who complete five (5) consecutive years of service, shall be entitled to earn Annual Leave on the basis of .057 of an hour for each hour worked, to a maximum of seventy-five (75) hours or Ten (10) Annual Leave days per year.

Discussion ensued and Mr. Zacharzewski noted it is a new practice within this contract to provide a \$50 uniform allowance to part-time R.N.'s. Those working full-time have received a \$100 uniform allowance in the past.

With respect to the HMO alternative offered within the contract, Mr. Zacharzewski stated HMO is a preventive type of program. While this was not requested specifically by the bargaining unit, it is inserted within the contract because of a statutory requirement that an alternative be provided for employees.

Commissioner Back concurred with Mr. Zacharzewski's observation. He advised committee that there definitely is a federal requirement that an alternative be given but it doesn't mean either party is in concurrence.

COMMITTEE RECOMEMNDATION - 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 CONTRACT WITH THE R. N. 'S AT THE HEALTH DEPARTMENT AND MARTHA T. BERRY MEDICAL CARE FACILITY AS NEGOTIATED AND RATIFIED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Tomlinson, supported by VanderPutten to adjourn the meeting at 10:00 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - June 27, 1979

The Clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Trombley, supported by Vander Putten, that the committee recommendations be received, filed and adopted with the exception of the motion to defer action on removal of Gregory Harrington from the Social Services Board until July 25, 1979, which he proposed be deleted in light of information received this date.

Concerning motion on Page 2 of the HEEW Committee Report, Commissioner Sharp objected to the wording (the motion having been made by him) and asked that the last line be recorded to state "AND IF HE IS A FULL TIME EMPLOYEE AT THE SHERIFF'S DEPARTMENT WHETHER OR NOT THERE WAS IMPROPRIETY IN HIS ACTIONS." This correction was noted.

Commissioner Sharp said in light of information received this morning further questions are raised, in particular regarding the Basic Career Development Project and the Macomb Credit Adjustors, and further documentation will be presented. He said it appears there was some problem with this employee, and maybe his position was used for personal benefit. In the motion, he was requesting a reply from Sheriff Hackel concerning this employee.

Commissioner Sabaugh said as he understood remarks yesterday from Mr. McPeters, Corporate Counsel, the Board is not in a position to request more from Sheriff Hackel as concerns the working of the Basic Career Development Project. He maintained both documents provided today indicate there was direct benefit to Mr. Walsh's brother. He asked Commissioner Sharp what he was asking the Sheriff to investigate. He has a full-time employee, Michael Walsh, who had permission from the Sheriff.

Commissioner Sharp maintained he intended in his motion made at yesterday's committee meeting to have the Sheriff advise or report on any impropriety by Michael Walsh in carrying out his duties and involvement in this matter. Commissioner Sabaugh again questioned what he expected the Sheriff to say in his reply, to which Sharp said he did not know what would be in the Sheriff's reply.

Commissioner Chalgian referred to Page 2 of the HEEW Committee report, 34d paragraph from the bottom, in which Commissioner Vander Putten asked for removal of Mr. Harrington from the Social Services Board because of his being "incompetent". He thought after some discussion, Commissioner VanderPutten restated his recommendation deleting the word "incompetent". Chairman VerKuilen assured it would be researched from the minutes and included in the minutes rather than this brief report which was prepared for the Full Board meeting today.

Commissioner Myslakowski asked Commissioner Sharp the intent of his use of the word "impropriety". Did he mean conflict of interest, or misuse of time? Ray McPeters said the definition of impropriety is improper conduct and he believed this was what Commissioner Sharp intended. Commissioner Sharp commented that this was exactly what he wanted to say. He said he did not have any one thing in mind, but intended an all encompassing word.

Commissioner Petitto said while he did not intend to debate it, what is intended is conflict of interest. There is ambiguity. He made a motion to pull this motion out from the HEEW committee recommendations. This was supported by Myslakowski.

Commissioner Sharp said with respect to the question Mr. Myslakowski raised in terms of whether the Prosecutor's office be involved, the intent of his direction might be to do nothing.

Commissioner Sharp said he did not see any difficulty in asking the Sheriff to make his judgement on the basis of the information sent over to him. There will also be the report coming back from the Prosecutor's office as well.

Commissioner Back said the question has been raised by the audit and by the newspaper media. The audit furnished has no bearing on the motion made yesterday. He felt the Board should adhere to committee structure and not delete the motion.

Commissioner Johnson said it was his understanding that by taking the motion out did not mean that it would be deleted, but that it would be voted on separately.

Commissioner Chalgian said he would like to go along with the recommendations of the committee as read and not to go into another long dissertation.

Vote was taken on the amendment to pull out the motion on Page 2. Commissioner Myslakowski, Petitto, Grove and Jonson voted YES. The motion failed.

In light of information furnished in letter from Judith Transue, quoted as follows by Commissioner VanderPutten:

"I did not make any recommendations that they should fund or support the above project or any other project. My function is primarily to provide technical consultation on the mechanics of how to write proposals, not to make recommendations to the Board" Signed Judith Transue"

Commissioner Vander Putten made a motion, supported by Dilber, that due to the information presented this morning, Mr. Harrington be removed from the Social Services Board effective immediately and that investigation continue. He said the information received today was in direct conflict with information given that Judith Transue made recommendation to the Social Services Board for the Career Development Project.

Chairman VerKuilen made mention that the Board was also in receipt of a letter from Donald VanderVeen.

Commissioner Sharp said he had question regarding the other members of the Social Services Board since all agreed that the program was sponsored by Mrs. Transue and now she denies it. He asked why both appointees from the Board shouldn't be considered this morning. Vander Putten replied the investigation will continue; presently, we would like the others to stand. He said Harrington was the focus of all previous discussion and on that basis, he would have the motion in his name only.

Commissioner Grove said the matter has been referred to the Prosecutor's Office and Vander Putten wants to hang the man before we know if he has been found guilty. He said he believed Caravaggio was Director of the Board at the time, and asked why he did not hang both of them.

Commissioner Dilber said as supporter of the motion, he did so not because of what happened but due to Ms. Transue's letter. He said when someone says they have a brother that can do something for us, a red light should have gone on. They may not have been aware of the relative. There is a question of whether the other two were aware of all the facts, therefore, we should only be considering one individual.

Commissioner Petitto said one thing he had concern about was Judith Transue's involvement in this whole program, as it was on her recommendation the Social Services Board accepted the program. Now, we find that is not true. It raises the question in the area of public trust of a public official. In this case, we do have that position to take with Mr. Harrington. Until this morning, he said he felt the Board did not have the evidence necessary to take the action proposed this morning.

He said the Board should be aware this is a trial by a newspaper. He said he was skeptical of the information. The audit by the State has no bearing on the Social Services Board, Michael Walsh and the Sheriff's Department. He said the Board does have to look at Harrington's position as an appointee and whether or not he carried out his office. Now that there is additional information, he said he was ready to take action on it.

Commissioner Chalgian said he felt the Social Services Board is in an arm of the Board and what it does reflects on the Board. The Social Services Board was in error, and he said he felt it appropriate that both members appointed by this Board be removed from their responsibility, not because of anything illegal, but because of a loss of confidence in the board. He said he supported the motion and asked for an amendment to include removal of both appointees. This was supported by Commissioner Sharp.

Commissioner Almquist said it is a matter of public trust and a working relationship between our Board and the staff of the Social Services Agency. In his opinion, that working relationship is now seriously strained. He didn't believe the Board had the luxury of waiting 30 days. He said there wasn't any doubt in his mind about Mr. Harrington's roll, based on the information received today.

Commissioner DeGrendel said because of the seriousness of the charges, it is imperative that we let the investigation take its course before we take action at this time. Guilty or not guilty, everyone is due the luxury of defending himself.

Chairman VerKuilen said whether or not some of the people were involved would be up to the investigation by the Prosecuting Attorney; however, the prosecutor's office is not going to decide on impropriety; that is up to the Board. He said all this was discussed yesterday, but evidently it was felt that verbal evidence wasn't enough for action at that time. The Board wanted proof.

Commissioner DeGrendel felt it could only be fair if each person had their day in court.

Commissioner Franchuk asked in the event the Board voted to remove both appointees, how long would it take to reappoint new members as the Social Services Board would be unable to continue. Chairman VerKuilen replied in that event, a special meeting would have to be called.

Commissioners Johnson, Ballor and Tomlinson expressed opinion that there should be a separate vote on the two members; both should not be included in the one motion.

Commissioner Chalgian stated again that the intent of the amendment to remove Mr. Caravaggio, was not because he had done anything improper but because of lack of confidence in the Social Services Board by this Board and the public.

Chairman VerKuilen asked permission of the Board to express his opinion in this matter; that the letter from the Credit Adjusters is more damaging to Mr. Harrington's position as to whether or not he was aware of the matter. Though both appointees were questioned at yesterday's meeting, the letter mentions Mr. Harrington specifically; and therefore, that would be his basis for voting against the removal of Mr. Caravaggio.

Vote was called on the amendment, taken separately, to remove Mr. Caravaggio from the Social Services Board. Commissioners Sharp, Chalgian, Ballor and Almquist voted YES. The motion was defeated.

Vote was then taken on the main motion that Mr. Harrington be removed from the Social Services Board. There were all ayes except Commissioner Grove, DeGrendel and McCarthy voted NO. Grove stated his reason for voting NO was because he wanted to wait until the investigation was completed.

Commissioner McCarthy said he hoped there would be other information furnished by Director VanderVeen documentation requested on the Career Development Project, and he particularly wanted to see all of the review sheets from the State.

Commissioner Trombley stated he felt the action taken today was justified. DeGrendel, referring to the last recommendation asked if the \$600 was already in the budget. VerKuilen replied that it was. Committee recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - June 27, 1979

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment and 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.

Chairman Johnson pointed out that all members of the Board of Commissioners were invited to attend this meeting because of the item on the agenda having to do with the Social Services Board. He asked that all members of the Social Services Board be allowed to speak first, after which Board Chairman Ver Kuilen would be asked for a report on his investigation of the matter and then he would call on Mike Walsh for his statement.

Messrs. Harrington, Caravaggio and Giabrone each spoke to the committee. This presentation was very lengthy and, as stated above, will all be in the minutes of this meeting. The following motion is the first motion made in connection with this matter.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SLINDE TO REFER THE MATTER OF THE MACOMB COUNTY SOCIAL SERVICES BOARD DEALINGS WITH BASIC CAREER DEVELOPMENT, INC. TO THE PROSECUTING ATTORNEY'S OFFICE FOR CONSIDERATION AND INVESTIGATION TO SEE IF THERE HAS BEEN A VIOLATION OF PUBLIC TRUST AND/OR THE BREAKING OF ANY LAW WITH REGARDS TO THE WAY CONTRACTS HAVE BEEN LET BY THE SOCIAL SERVICES DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SUCH PROCEDURE. MOTION CARRIED.

At this time, Commissioner Vander Putten offered a motion, which was supported by Commissioner Trombley that Gregory Harrington be suspended from the Macomb County Social Services Board until such time as the investigation has been completed by the Prosecutor's Office.

Mr. McPeters advised committee that based on past experience, the Supreme Court does not regard the use of the word "suspended" pending outcome of investigation, as a removal from office, or a termination. It would not have any force or effect to suspend Mr. Harrington from office. You would have to take more definitive action or no action at all.

At this time, Commissioner Vander Putten offered a motion, which was supported by Commissioner Trombley to ask for the resignation of Gregory Harrington, said resignation to be held on file, until the investigation by the Prosecutor's Office is completed.

THERE WAS NO ACTION TAKEN AT THIS TIME ON THE ABOVE TWO MOTIONS.

Discussion continued. Commissioner Sharp said one thing should be cleared for the record and that has to do with the employment of Michael J. Walsh at the Sheriff's Department. He thought a report should be forthcoming from the Sheriff as to the propriety of Mr. Walsh's actions. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST SHERIFF HACKEL TO SUBMIT A REPORT WITH REGARD TO HIS EMPLOYEE, MICHAEL J. WALSH, BEING INVOLVED AS A FULL TIME EMPLOYEE FOR BASIC CAREER DEVELOPMENT, INC. AND IF HE IS A FULL TIME EMPLOYEE AT THE SHERIFF'S DEPARTMENT WHETHER OR NOT THERE WAS IMPROPRIETY IN HIS ACTIONS. MOTION CARRIED.

Commissioner Chalgian was of the opinion that Commissioner Vander Putten's motion was in order. He said there were two issues here - one being the criminal issue which was referred to the Prosecutor's Office and the issue of competency.

Commissioner Vander Putten then restated his previous motion, which was supported by Chalgian to remove Gregory Harrington from the Macomb County Social Services Board because of being incompetent. Committee discussed this motion at length.

Commissioner McCarthy was of the opinion that the word "incompetent" should not be in the motion. There are no specific charges to remove Mr. Harrington from office. A man's reputation is at stake here. You cannot prejudice a person.

Commissioner Trombley said he went along with the previous motions because he felt some action should be taken today. However, there is still a lot to be learned and some investigations to be made. You cannot condemn a man until all the facts are in.

LETTER FROM MACOMB COUNTY EMERGENCY
MEDICAL SERVICES COUNCIL RE UTILIZATION
OF U. S. DEPT. OF HEALTH, EDUCATION & WELFARE FUNDS

Committee was in receipt of a budget schedule for utilization of U. S. Dept. of Health funds for emergency medical services for the 1979-80 fiscal year. The Project Coordinator of Emergency Medical Services was seeking permission to apply for a \$54,000 federal grant to be used primarily for communications equipment and system coordination.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE PROJECT COORDINATOR OF EMERGENCY MEDICAL SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE APPLYING FOR A FEDERAL GRANT TO BE USED PRIMARILY FOR COMMUNICATIONS EQUIPMENT AND SYSTEM COORDINATION IN MACOMB COUNTY. MOTION CARRIED.

HEALTH DEPARTMENT
FLU IMMUNIZATION PROGRAM

Committee was in receipt of a request from the Health Department for approval to initiate the Flu Immunization Program for the senior and at-risk citizens of Macomb County.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE THAT THE BOARD OF COMMISSIONERS APPROVE OF THE HEALTH DEPARTMENT'S INITIATING THE FLU IMMUNIZATION PROGRAM IN THE COUNTY OF MACOMB. MOTION CARRIED.

HEALTH DEPARTMENT
EPSDT HEARING TECHNICIAN TRAINING

Committee was in receipt of a request from the Health Department for an amount of \$600 for the attendance of Ms. Lotus Pack at a Hearing Technician Training Program. The cost of this training is reflected in the EPSDT budget which is 100% funded and, therefore, results in no cost to the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MC CARTHY TO EXPEND THE SUM OF \$600 FOR THE ATTENDANCE OF MS. LOTUS PACK AT THE EPSDT HEARING TECHNICIAN TRAINING PROGRAM, AS REQUESTED BY THE HEALTH DEPARTMENT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RESOLUTION NO 1472 - St. Isaac Jogues' Roman Catholic Church

A motion was made by Vander Putten, supported by Tomlinson, to adopt a resolution commending St. Isaac Jogues' Roman Catholic Church on its 25th Anniversary. There were all ayes and the motion carried.

APPOINTMENT TO MACOMB COUNTY BUILDING AUTHORITY - Dr. Daher B. Rahi

A motion was made by Back, supported by Johnson, to reappoint Dr. Daher B. Rahi, who is qualified and experienced, to serve on the Building Authority Commission. There were all ayes and the motion carried.

OTHER BUSINESS

Chairman VerKuilen introduced Mary Matuja, Councilwoman from Roseville who was in attendance at the meeting today.

Commissioner Trombley wished to bring to the attention of the Board that the rate hike considered on sewer rates by the Water Board had been postponed for three weeks. The Board has fought against the rate hike being absorbed by a limited amount of communities rather than being assumed state-wide for damages from a sewer break last year. Commissioner Sabaugh concurred that the Board should use all the power they have to fight this. Commissioner Sharp recalled communication was sent from the Board opposing this, and asked if there had been any reply. Chairman VerKuilen said he had been in touch with Mr. Welsh. A figure of \$33,000,000 was given as the amount needed for emergency work, temporary repairs and permanent repairs. This did not include the State and Federal share. He added a letter was sent from this Board to the water Board, advising that should this rate hike be assessed the local communities only, the Board would take steps for litigation. Commissioner Sharp felt the Board should restate in the strongest way possible its position on this matter, requesting a report from Mr. McPeters on any legal methods available to support the Board's position and that it should be done as soon as possible.

Chairman VerKuilen agreed that as soon as information is forthcoming from Mr. Welsh, he will see that Mr. McPeters reviews it and gives them an analysis. Commissioner Grove said he thought Mr. Welsh would bring suit. Commissioner Back said perhaps the Board should have Mr. Welsh indicate what he intends to do and give the Finance Committee a report. In addition, he proposed having MR. Dean come before the Committee meeting, giving any support that he can. Should the decision by the Water Board be to have the local communities bear the expense of the damages through rate hike, an injunction should be obtained to bar the hike pending court proceedings.

Commissioner Vander Putten made a motion that Mr. Welsh and MR. Dean be asked to attend the Finance Committee meeting. This was supported by Sharp. There were all ayes and the motion carried.

Commissioner Sharp made a motion that letters be sent immediately to state and federal officials (House and Senate) to joint the Board in this difficult situation and give all the support they can. The motion was supported by Petitto. There were all ayes and the motion carried.

RESOLUTION No. 1475 - JEAN OLYMCHUCK

Commissioner Sabaugh made a motion the Board adopt a resolutuion commending the outstanding achievements of Jean Olymchuck of Warren in winning titles for speed skating. This was supported by McCarthy. There were all ayes and the motion carried.

Commissioner Dilber made a motion, supported by Chalgian, that a committee establish a code of conduct for County officials, including appointees and department heads. Commissioner Sabaugh supported the idea and felt it could be looked into by the By-laws Committee. Commissioner Ballor proposed the motion be tabled until the present codes could be researched; however, the motion was not supported. Vote was taken on the original motion and the motion carried.

Commissioner Tomlinson recommended a booklet put out by the Oakland Road Commission which contained valuable information concerning SEMTA. It went into the legalitites of withdrawal from the Transportation Authroity, what has happened in San Franchisco, Los Angeles and Atlanta, where various counties did withdraw from the Transportation Authority.

RESOLUTION NO. 1476 - REV. JAMES MURPHY

Commissioner Myslakowski made a motion that a resolutuion be adopted by the Board, commending the REV. JAMES MURPHY, Pastor of St. Clemens Catholic Church in Center Line on his 25th Anniversary of ordination. There were all ayes and the motion carried.

Commissioner Chalgian felt the Application for Appointment to Macomb County Boards & Commissions form was prejudicial in requesting the applicant's marital status and sex and felt the birth place was irrelevant.

Commissioner Back inquired if full-time employees of the County are allowed to work part-time somewhere else, and if there was any restriction on using the phone during working hours. Mr. Shore recalled a rule was inacted wherein if appointed officials take a part-time job, a letter must be sent to the Board for review. This, he added, was in regard to department heads. Mr. Zacharzewski said other than expecting an employee to be at work during working hours, carrying out the duties of the position for which he was hired, there was no code. He said if someone was found in violation, it would result in disciplinary action or discharge if necessary.

Commissioner Vander Putten said Commissioner Ballor had brought up a very valid point yesterday as to whether people serving on boards and commissions who receive a \$35 per diem are also allowed a meal allowance. Mr. McPeters replied that evidently the Social Services Board has done this.

A motion was made by Tomlinson, supported by Chalgian to adjourn. The motion carried and the meeting adjourned at 11:30 A.M. subject to the call of the Chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

JULY 26, 1979

The Macomb County Board of Commissioners met on July 26, 1979 at 9:30 A.M. 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
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy,	District 8
Charles Chalgian	District 9
Ralph A. Caruso	District 10
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Commissioners Almquist and Ballor were not present and asked to be excused.

AGENDA

A motion was made by Commissioner Sharp, supported by Petitto to approve the agenda as presented. There were all ayes and the motion carried.

APPROVAL OF MINUTES - June 28, 1979

A motion was made by Commissioner Chalgian, supported by Petitto, to approve the minutes of June 28, 1979 as presented. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 10, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Steenbergh, to receive, file and adopt the committee 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 10, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Guczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Vander Putten and VerKuilen.

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

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Thomas Welsh, Public Works Commissioner
Ron Bonkowski, Public Works Commission
Frank Kirk, Deputy Public Works Commissioner
Richard Dougherty, Public Works Commission
Dave Diegel, Cost Audit Officer
Stanley Fayne, Director, Risk Management & Safety
Attorney James Smith, Godman, Longley & Dahling
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 GURCZYNSKI, SUPPORTED BY STEENBERGH TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 23 to JUNE 30, 1979 AND JULY 2 to JULY 7, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GURCZYNSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,654,240.17 (WITH DELETIONS, CORRECTIONS AND RECOMMENDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 8, 1979 IN THE AMOUNT OF \$1,119,687.42. MOTION CARRIED.

At this time, Chairman Back called on Stanley Fayne as he had a matter to discuss with committee.

Mr. Fayne pointed out that the marine liability insurance coverage is only in an amount of \$100,000 total for bodily injury or property damage. HE WAS OF THE OPINION THAT THIS COVERAGE SHOULD BE A LEAST \$400,000 and requested bids for such insurance. The low bid that came in was \$1,285. His recommendation is to secure the coverage. The premium is modest in terms of the coverage being obtained. The premium of \$1,285 is probably not the best under the circumstances, but there are no markets available in the United States. There is very little in the way of competitive markets available.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE MARINE PATROL INSURANCE OF \$400,000 IN EXCESS OF THE \$100,000 CURRENTLY IN AFFECT, AT A COST OF \$1,285.00. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak, Asst. Comm. Reporter

SPECIAL COMMITTEE ON TAXATION - July 11, 1979

The Clerk read the recommendations of the Special Committee on Taxation and a motion was made by Commissioner Petitto, supported by Slinde, to receive, file and adopt the committee recommendations.

Commissioner Back referred to recommendation on Page 6 concerning approval of communication to advise taxpayers of their rights when dealing with assessors in connection with the sale of their home; and asked how this would be handled. Chairman VerKuijen replied after forms have been prepared and approved by the Board, they would probably be distributed through the Register of Deeds office being returned to home owners with their deed at no extra mailing cost; however, these details would have to be worked out. It was felt at committee meeting that this information would be of great benefit to the taxpayers of Macomb County.

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

REPORT OF THE SPECIAL COMMITTEE ON TAXATION

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the SPECIAL COMMITTEE ON TAXATION, held on Wednesday, July 10, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Dilber-Chairman, Petitto, Slinde, Myslakowski, Franchuk, Caruso, Chalgian, Gurczynski, Grove, and VerKuijen

Also present:

LaVerne Schuette, Director, Equalization Department
Mike Sessa
Jerry Mann, Sterling Heights, Member of
Macomb County Taxpayers Association

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

Committee discussed item 4(a), which reads as follows:

"Prohibit, by law change, the assessors from requesting entrance to private residences for any reason whatsoever."

Mr. Sessa explained that there seems to be a thrust not only in the county, but across the state, to ask people to allow assessors to go into their homes to seek what additional things are added to the home so that the assessed value of the property can be raised.

Commissioner Dilber said, as an example, his landlord owns a bar and a small apartment behind it. He was taking a nap in the apartment when someone knocked on the door and said he was from the Equalization Department and asked him if he had this or that. He had to put his foot against the door to keep him from entering. He called the Equalization Department to complain about this.

Mr. Schuette said he contacted the person personally about this. He said he would like his man to come back, and he would be willing to cooperate. He didn't know why the man was there. From what his staff person said, he went into the bar first. The person behind the bar told him the owner was not there. He asked what questions he could ask and asked permission to measure the property and he did so. When he got to the apartment, he had some questions, and he knocked on the door. He didn't know the man inside was the owner.

Mr. Sessa said everyone's personal freedom is at stake. He can find no place in the manual that required inside inspection of property. What right does anyone have to go to someone who rents a piece of property without going through the owner of the property? In this case, the County Equalization Department went there and didn't talk to the owner first. The assessors are not allowed to go into a place of property to see what kind of facilities are in a private residence. They would like to see that law changed that prohibits assessors from doing that.

Board Chairman VerKuijen said the assessors can go into commercial or industrial property.

Mr. Sessa said that may be true, but when you go to a commercial or industrial property, you don't go barging in and say you would like to look the facility over; you go to the manager or the owner. He said he would like the county to go on record by ordinance or rule or regulation, to specifically prohibit the assessors from going into private residences.

Mr. McPeters said, in the case of the bar owner, the assessor was not there to assess the property; he was there to verify the sale. This shows that the assessor was doing his job. When you perform your function in equalization, you can say the level of assessment is at 50% of true cash value. The assessor in that case was doing his job. That is what he was there for. He wasn't there to examine the premises. What they might suggest is that the Equalization Department or the assessor's office, whenever there is a sale, they will send out a questionnaire to the purchaser asking him to fill out how much personal property was included in the sale. One thing should be kept clear. The assessing officers do not have the right to go into a private home unless you open the door and let them in. Mike Sessa does not like the fact that they can even ask you to come in.

Commissioner Chalgian said one of the biggest gripes of the people is that their taxes are unfair. Unfair means a neighbor down the street has a basement, or a pool, and he is paying as much in taxes as that neighbor, and he doesn't have all of those things. There has to be some way of determining the value of property if you are going to have a fair tax. While you cannot forcefully enter someone's home, there is no other way of determining the true value of a home, unless you go in and look at it. How else can you do it?

Board Chairman VerKuilen pointed out that when an assessor goes out and verifies a sale, it is beneficial to all the taxpayers in the city. If one home sells for so much more than the one next door, because it has a basement, or a pool, or a fenced yard, it is beneficial that the appraiser gets in and checks the sale out; and they do that, especially if they find a sale that is high. That is the purpose of rechecking the appraisals or assessments to find out why that home sold for that kind of money. It is beneficial when they can get someone to verify that fact.

Mr. McPeters said that is the argument they used when the State Tax Commission came in and performed a cursory sales ratio study. They demonstrated to the court that it was highly prejudicial where you had a home with a swimming pool, a two car garage, a fenced yard. The sales ratio study would use that inflated sale and that all homes are worth that kind of money. We said, that is wrong. There is a method that is better. Equalization goes out and verifies the sale. If the sale was high because of all of the things included in the sale, it shouldn't be used to increase the assessed valuation of everyone else in the block, who didn't have that much money to put into improvements.

Commissioner Petitto said the purpose in establishing this sub-committee was to try to review inequities in the tax law. The two questions they have been discussing raise some doubt as to whether or not the Taxpayers Association is analyzing the question of taxes in determining the most equitable means for the majority of the taxpayers. He then asked Mr. Sessa if he was running for a political office.

Mr. Sessa said he has no intention of running for any office, now or in the future. He doesn't intend to support any candidates, and has no other reason for being here, and spending his vacation time here, other than to straighten out of system that is crewed up.

Commissioner Petitto said, rather than having 100 pieces of legislation, he would like to have their teeth in one or two valid strong arguments, rather than present 50 and get the kind of action they are getting here. Some of the things they are discussing are individual types of complaints. He suggested when Mr. Sessa makes a recommendation that he include in it the names of his board members and those that are participating in this.

Mr. Sessa said the original documents show that it was presented by the Macomb County Taxpayers Association. The committee is composed of people from the real estate association, people from assessors to lawyers; and they do hold regular meetings.

Mr. Sessa said all they are asking is that the assessor comply with the manual. If a building permit is taken out to put in an underground pool, that can be assessed because a permit is required. There are certain procedures the assessors can use. If they want to verify a sale, everything that went with the house could be listed in a document.

Board Chairman VerKuilen pointed out that verification of a sale is important. If a house sells for \$45,000 and the sale is not verified, that is the value placed on the house at City Hall. That is what the man will pay in taxes, but it doesn't mean that everyone else in the community should be high, too. It is beneficial to take the high sales and throw them out.

Mr. Sessa said there are building permits that tell you what is in a house.

Commissioner Myslakowski said the thing is that the sales verifications are beneficial to the new buyer and his neighbors. If one home sells for \$30,000 and one sells for \$35,000, the sales verification will verify that \$5,000 is for personal property. What Mr. McPeters said is a good solution to the problem. Have the purchaser of the home sign a letter that there was so much personal property included in the sale, and that amount will then be subtracted from the sale price. This is beneficial to the homeowner and to the other taxpayers in the area. By not allowing the assessor in the home you are being penalized.

At this time the following motion was made:

MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MYSLAKOWSKI, THAT THE EQUALIZATION DEPARTMENT REVIEW THE FORMS SENT TO THE PURCHASER OF A HOME TO VERIFY THE TRUE CASH VALUE OF THE HOME AS WELL AS THE CONTENTS INCLUDED IN THE SALE OF THE HOME.

Discussion continued. Commissioner Petitto said the intent of the motion is that they want equal taxation among all of the people of the county. In order to get the true cash value, you have to know the items that are part of the sale. The form will be revised to identify those things not part of the construction of the building. This kind of thing would be better discussed within your own group.

Commissioner Franchuk stated that everyone is talking about the letter. You cannot force a person to fill out the form; therefore, you will be in the same situation you are in now. He cannot see

what is wrong with requesting permission to enter a home to verify what is included in the sale.

Commissioner Slinde said some people do not know what their rights are in connection with letting an assessor in their home, and she said she had discussed this with Mr. McPeters.

Mr. McPeters said it does appear that some people in the county are not aware of what their rights are with regard to property taxes and assessments and what they can do and what it is all about. One of the things they could do is to provide sufficient time to the Equalization Department and his office for them to develop some format of what their rights are. This could be handed out when you mail out the Annual Report. This would be another service to provide to the taxpayers, but they will need some time to work it out.

Commissioner Petitto said there is some misconception on the motion. All they are asking is that people follow the law. By providing the information on the form, all they are saying is, help us to do a good sales analysis. The Equalization Department would not have to go out and verify each sale, because they would have the form on record.

Commissioner Myslakowski wanted to make it clear that this would be a form or affidavit stating so much personal property is contained in the sale. If so much personal property is in the sale, that personal property will be taken off of the sale price; and you will thus come to the true case value of your home. This will result in the lowering of your taxes and your neighbors taxes.

Mr. McPeters said what they are trying to accomplish is another method of verifying a sale to help the taxpayer, if the taxpayer wants to send it in. It is not possible for the Equalization Department to verify all residential sales. If one comes through that looks unusually large, they may get a response from the new purchaser that the sale did include a riding lawn mower, etc. It would be of value to him to make an analysis. It would certainly help the assessor. They could come up with a form to hand out at the time of recording the instrument. If the sales price included all those items, let us know as this could help in the future to lower your assessment. The trend is today, when people decide to leave the state, it is cheaper to sell all the furniture and appliances; and the sales are, therefore, distorted because of the personal property.

The Chairman then called for the question on the motion, and the motion carried.

Commissioner Slinde then offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PETITTO, THAT THE BOARD OF COMMISSIONERS AUTHORIZE CIVIL COUNSEL AND THE PLANNING COMMISSION TO PREPARE A COMMUNICATION ADVISING TAXPAYERS OF THEIR RIGHTS WHEN DEALING WITH ASSESSORS IN CONNECTION WITH THE SALE OF THEIR HOMES, ADVISING THEM OF THE APPEAL PROCESS IN CONNECTION WITH THEIR TAXES, TOGETHER WITH OTHER PERTINENT TAX INFORMATION THAT WOULD BE HELPFUL TO NEW HOME OWNERS AS WELL AS THE SENIOR CITIZENS OF THE COUNTY. MOTION CARRIED.

ADJOURNMENT

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

Walter Dilber, Jr., Chairman

June Walczak
Asst. Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 20, 1979

The Clerk read the recommendations of the Public Works & Transportation Committee and a motion was made by Franchuk, supported by Vander Putten, to receive, file and adopt the recommendations.

Chairman VerKuilen referred to Page 2 of Committee Report (first, second and fourth recommendations) advising further that Mr. Shore proposed the Revenue Sharing Funds be used for these projects. He asked that Franchuk and VanderPutten include this wording in the motions mentioned, in calling for support of the committee's recommendations. It was agreed, and vote was taken on the motion. There were all ayes and the motion carried.

Commissioner Back referred to the first recommendation to renew the inspection service contract for the York Chiller, asking if bids from other companies were taken. Commissioner Trombley said it has been county policy to renew such contracts yearly. Mr. Shore said the service includes four inspections a year and includes maintenance and replacement of parts needed.

Commissioner Back also expressed concern that the Penthouse roof needed repair again, having been repaired three or four years ago; also he cited other instances where faulty workmanship was resulting in costly repairs. He questioned if the county inspectors were adequately inspecting the workmanship of various projects.

Commissioner Sharp assured that at committee meeting they had studied the matter thoroughly, considering alternatives and had arrived at the recommendation that the penthouse roof be repaired in the same manner as before, which process will have to be repeated every few years because of the flat-type roof it is. This was in preference to the costly measures that would have to be taken to reinforce and change over to the newer inverted-type roof, which would be longer lasting. The newer inverted-type roof will be used for the main building and it should last 15 to 20 years.

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

Commissioner Chalgian suggested when possible more of the discussion at committee meetings be included with the reports so that commissioners not in attendance will see the basis on which the decisions were made.

Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held Friday, July 20, 1979, discussion ensued on all agenda items presented for committee's consideration. Details of said discussions will be included in the official minutes of the meeting rather than this brief report, which purpose is to relate

the Public Works & Transportation Committee's recommendations for Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE INSPECTION SERVICE CONTRACT FOR THE COUNTY BUILDING YORK CHILLER WITH THE YORK DIVISION OF THE BORG WARNER CORPORATION AT THE NEW CONTRACT PRICE OF \$3,655.36 (REFLECTING A \$526.04 INCREASE DUE TO LABOR RATE ESCALATION). MOTION CARRIED.

COMMITTEE RECOMMENATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE IN ORDER TO PURCHASE ONE PITNEY BOWES CHECK ENDORSER AS REQUESTED BY THE FRIEND OF THE COURT AT A COST OF \$4,676. MOTION CARRIED WITH COMMISSIONER CHAIHGIAN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR THE COUNTY BUILDING WINDOW REPLACEMENT TO THE LOW BIDDER, ARCHITECTURAL PRODUCTS SALES, FOR THE BASE BID AMOUNT OF \$248,227, USING REVENUE SHARING FUNDS FOR THE PROJECT, AND THAT ALTERNATE #1 BE REJECTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CHALGHIAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR FIRST FLOOR RENOVATION OF THE COUNTY BUILDING TO THE LOW BIDDER, CHARLES FROMM CO., FOR THE BASE BID OF \$305,536 PLUS A PORTION OF ALTERNATE #1 TO ADD A WOMEN EMPLOYEES TOILET (COST \$9,000) AND ALTERNATE #3 TO PROVIDE FOR PIVOTED DOORS AT BUILDING ENTRANCES (Cost \$8,400, USING REVENUE SHARING FUNDS FOR THIS PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MYSLAKOWSKI, TO REJECT THAT PORTION OF BID ALTERNATE #1 ON THE FIRST FLOOR RENOVATION PROJECT WHICH DEALS WITH A PRIVATE MENS BATHROOM IN THE FINANCE OFFICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR THE COURT BUILDING ROOF REPAIRS TO THE LOW BIDDER, SCHENA ROOFING CO., AS FOLLOWS: ALTERNATE #2 (PENTHOUSE) \$15,725 AND BID ITEM #2 (MAIN ROOF) \$58,010 FOR A TOTAL BID OF \$73,735, USING REVENUE SHARING FUNDS FOR THE PROJECT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE BID SUBMITTED BY MR. WILLIAM VOSLER IN THE AMOUNT OF \$50,000 TO PURCHASE COUNTY PROPERTY LOCATED AT 48865 SALT RIVER DRIVE, CHESTERFIELD TOWNSHIP. MOTION CARRIED.

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 AUTHORIZE THE SALE OF ONE OF TWO PIECES OF SURPLUS PROPERTY IN THE STANLEY PARK SUBDIVISION, CITY OF ST. CLAIR SHORES, (DESCRIBED AS THE SOUTH HALF OF LOT 190) TO THE HIGH BIDDER, ATTORNEY BRUCE A. KARASH, ADMINISTRATOR FOR THE ESTATE OF GEORGE E. DAWSON, FOR A BID OF \$2,001. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAGHIAN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENTS AS SUBMITTED FOR WORK PERFORMED ON PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
J. L. O'Loughlin	MARTHA T. BERRY VENTILATION	\$150,844.00
HARLEY, ELLINGTON, PIERCE, YEE	MARTHA T. BERRY VENTILATION	1.858.08
ELLIS/NAEYAERT/GENHEIMER	FIRST FLOOR RENOVATION	22,089.20
ELLIS/NAEYAERT/GENHEIMER	FIRST FLOOR RENOVATION	245.50
CONSOER & MORGAN/THOMAS STRAT ASSOCIATES	PARKING STRUCTURE	5,938.32

MOTION CARRIED

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENTS AS SUBMITTED FOR WORK PERFORMED ON PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES	LIBRARY	802.45

Cont'd)
FIRM

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
FORDON CONSTRUCTION CO.	LIBRARY	6,137.10
ETKIN, JOHNSON & KORB, INC.	PARKING STRUCTURE	160,998.97

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DE GREDEL, TO CONCUR IN THE 1979 COUNTY ROAD COMMISSION BRIDGE FUND REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAID REQUEST IN THE AMOUNT OF \$300,000 FOR FUNDING OF BRIDGE STRUCTURES AS INDICATED IN CORRESPONDENCE FROM THE COUNTY ROAD COMMISSION UNDER DATE OF JULY 11, 1979. MOTION CARRIED.

The meeting adjourned at approximately 10:58 A.M.

FINANCE COMMITTEE - July 24, 1979

The Clerk read the recommendations of the Finance Committee, and a motion was made by Chalgian, supported by Vander Putten, to receive, file and adopt the committee recommendations, with no further action on the matter of Joint Resolution 74 in light of the House having voted it down. There were all ayes except Commissioner Sabaugh voted NO. 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, 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 CARUSO, SUPPORTED BY DANER TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 9 THROUGH JULY 20, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SLINDE TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$681,733.77 (WITH DELETIONS, CORRECTIONS AND RECOMMENDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 22, 1979 IN THE AMOUNT OF \$1,149,250.94. MOTION CARRIED.

TABLED AT FINANCE MEETING OF JULY 24, 1979
DISCUSSION RE JOINT RESOLUTION 74

Committee briefly discussed Joint Resolution 74 which proposed an amendment to the Constitution of the United States to prohibit compelling the attendance of a student in a public school other than the public school nearest the residence of such student. For your convenience, a copy of the Resolution is attached.

Commissioner Gurczynski informed committee that as of 5 o'clock last evening, Sections 1 and 2 of the Resolution were changed to read as follows:

"Section 1. No student shall be compelled on account of race, color or national origin, to attend a public school other than the public school nearest to the residence of such student which is located within the school district in which such student resides and which provides the course of study pursued by such student."

Section 2. The Congress shall have the power to enforce this article by appropriate legislation."

Mr. Ed Burley of Representative Bonior's Office stated that they need 216 signatures for a vote on the discharge of the Resolution, in which event the Bill will go before the body as a whole. There may or may not be amendments, depending on the rules adopted and those rules come from the Rules Committee. Every member of the House has a right to make an amendment, but they do not know what amendments will come before the body.

Commissioner Sharp said the committee does not really have enough information on this today to take any action and he would like to wait to see what action the House will take on this.

Chairman Back noted if the Resolution is voted out they will not know what rules are adopted, and in that case, they can't vote on something if they have no information pertaining to it. He called committee's attention to the fact that the Full Board meeting will be held on Thursday and perhaps they would have more information by that time. At this time, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO TABLE THE MATTER OF JOINT RESOLUTION 74 TO SEE WHAT ACTION IS TAKEN BY THE HOUSE OF REPRESENTATIVES AND THAT THE MATTER BE DISCUSSED FURTHER AT THE FULL BOARD MEETING. CHAIRMAN BACK CALLED FOR THE VOTE ON THE MOTION BY A SHOW OF HANDS AND INDICATED THERE WERE SEVEN NO VOTES AND THIRTEEN YES VOTES. MOTION CARRIED.

PERSONNEL COMMITTEE - July 24, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Grove, supported by Chalgian, to receive, file and adopt the committee 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, July 24, 1979, discussions ensued on items presented to committee for consideration and recommendation. These discussions will be detailed within the official minutes rather than this brief report, which purpose is to relate committee's recommendations to the Full Board as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY SLINDE, 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 FOLLOWS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
ONE CORRECTION OFFICER POSITION	SHERIFF'S DEPARTMENT
ONE MEDICAL CORRECTION OFFICER POSITION	SHERIFF'S DEPARTMENT
ONE ORDERLY POSITION	MARTHA T. BERRY M.C.F.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR, 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 VERBALLY REPORTED AS FOLLOWS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
ONE MEDICAL SOCIAL WORKER	HEALTH DEPARTMENT
ONE PROGRAMMER II	MANAGEMENT SERVICES
ONE NURSES AIDE	MARTHA T. BERRY
ONE STENO CLERK I/II	FRIEND OF THE COURT
ONE PRINCIPAL TRIAL ATTORNEY	PROSECUTING ATTORNEY

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING LABOR AGREEMENTS AS NEGOTIATED AND RATIFIED:

- 1) AFSCME #1277 ON BEHALF OF CIRCUIT COURT OFFICERS.
- 2) TEAMSTERS LOCAL #214 ON BEHALF OF CIRCUIT AND PROBATE COURT REPORTERS
- 3) DISTRICT COURT OFFICERS.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEENBERGH, AUTHORIZING THE LEGISLATIVE SUB-COMMITTEE CHAIRMAN AND THE PERSONNEL/LABOR RELATIONS DIRECTOR TO ATTEND A PUBLIC HEARING IN LANSING ON AUGUST 1, 1979, FOR THE PURPOSE OF TESTIFYING OPPOSITION TO SAME. MOTION CARRIED.

The meeting adjourned at approximately 10:37 A.M.

BUDGET COMMITTEE - July 24, 1979

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

Commissioner Back referred to the first motion approving allocation of I.C.E. Buy Money and asked that the motion include a yearly audit by the County Controller office. McHenry and Myslakowski agreed this be included, and vote was taken on the original motion. 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 Tuesday, July 24, 1979, discussions ensued on all items presented for consideration and recommendation. All discussions will be detailed within the official minutes rather than this brief report, which purpose is to relate committee's recommendations to the Full Board as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS:

- 1) APPROVE THE ALLOCATION OF \$18,000 FOR I.C.E. BUY MONEY:
- 2) AUTHOIZE THE PROSECUTING ATTORNEY TO RELEASE APPROXIMATELY \$3,300 FROM A SEPARATE ACCOUNT INTO THE CURRENT BUY MONEY FUND:
- 3) ALTER THE MODE OF TRANSFERRING BUY MONEY SO THAT THE COUNTY SHERIFF BECOMES THE CONDUIT OF THESE FUNDS INTO THE FIELD.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TRANSFER OF \$4,000 FROM THE CONTROLLER'S CONTINGENCY ACCOUNT TO THE REGISTER OF DEEDS RECORD COPYING ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAGHIAN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE NET INCREASE IN THE 1979 GENERAL FUND BUDGET TO ACCOMMODATE OPERATING COSTS OF THE PARKING STRUCTURE AND LIBRARY BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAGHIAN, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CURRENT BUDGET ALLOCATION OF \$500 TO INSURE A COUNTY OWNED BUILDING ON THE SOUTHEAST CORNER OF VAN DYKE AND 13 MILE ROAD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$20 MEMBERSHIP DUES TO THE MICHIGAN ASSOCIATION OF DISTRICT COURT MAGISTRATES AS REQUESTED BY THE 42ND DISTRICT COURT - DIVISION I. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CARUSO, REFERRING A REQUEST FROM THE 42ND DISTRICT COURT FOR A SUBSCRIPTION TO THE "MICHIGAN PROSECUTOR" TO A FUTURE MEETING OF THE BUDGET COMMITTEE WHEN 1980 BUDGET DELIVERATIONS COMMEDE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADJUST THE 1979 COUNTY LIBRARY'S BUDGET TO INCLUDE A \$1,970 APPROVED 100% STATE GRANT AND LISTED EXPENDITURES IN SAID AMOUNT TO CONDUCT A FILM WORKSHOP. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ESTABLISHMENT OF A \$50 PETTY CASH FUND FOR THE PARKS & RECREATION DEPARIMENT, AS REQUESTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ESTABLISHING A REVOLVING PETTY CASH FUND OF \$300 FOR USE BY THE OFFICERS IN :THE SHERIFF'S DEPARTMENT WARRANT DIVISION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DANER, TO CONCUR IN THE DEPARTMENTAL LINE ITEM ADJUSTMENTS AS SET FORTH IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER DATED JUNE 11, JUNE 24, AND MAY 17, 1979. MOTION CARRIED. /JUNE 22,

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REMIT THE SUM OF \$363.05 TO THE 42ND DISTRICT COURT IN ORDER THAT THEY MAY CLEAR THEIR RECORDS OF "INSUFFICIENT FUND" CHECKS IN SAID AMOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE PART-TIME LIBRARIAN FOR THE PROCESSING DIVISION OF THE COUNTY LIBRARY. MOTION CARRIED.

The meeting adjourned at approximately 11:22 A.M.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - July 25, 1979

The Clerk read the recommendations of the HEEW committee and a motion was made by Sharp to receive, file and adopt the recommendation of the committee, adding that a quarterly report be submitted to the Insurance Sub-Committee by Mr. Shore, Mr. Fayne, and Mr. McPeters. The motion was supported by Commissioner Slinde. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held 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.

Committee discussed a letter from the Medical Director of Martha T. Berry Hospital that discussed the relationship of the Mt. Clemens General Interns and Martha T. Berry Hospital.

Chairman Johnson voiced his concern in that even though the interns are on the staff at Mt. Clemens Hospital and are not county employees, if something went wrong, the county could be held liable.

The Director of Risk Management and Safety explained to committee that Mr. Pietrzak had referred to him a letter from the Director of Medical Education at Mt. Clemens Hospital, wherein it states that the hospital is self-insured and the self-insurance applies to the interns. The attorney for the hospital told him that the hospital is self-insured and had a trust account established. He has arranged with the hospital to send an affidavit that at least one million dollars is held in trust. He has also prepared an Indemnification Agreement that will run from the hospital to Macomb County, its Commissioners, officers, employees and agents. This agreement will hold harmless the county from any claims, as well as the cost for defending the claims.

Mr. Shore said he agrees with the concept of this plan, but would like to meet with Mr. McPeters and Mr. Fayne to verify that there is proper protection in every area for the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SHARP THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF THE RELATIONSHIP BETWEEN THE INTERNS AT MT. CLEMENS GENERAL HOSPITAL AND MARTHA T. BERRY MEDICAL CARE FACILITY, AND THAT MESSRS. SHORE, FAYNE AND MC PETERS REVIEW THE LEGAL ASPECTS OF THE INSURANCE COVERING SAID INTERNS TO ASSURE THE NECESSARY PROTECTION FOR THE COUNTY, AND THAT A QUARTERLY REPORT BE REFERRED TO THE INSURANCE -SUB-COMMITTEE. MOTION CARRIED.

RESOLUTION NO. 1477 - COMMENDING JAMES GOERGE FOR OUTSTANDING PUBLIC SERVICE

A motion was made by Commissioner Vander Putten, supported by McCarthy, that the Board adopt resolution commending James George for outstanding public service. There were all ayes and the motion carried.

RESOLUTION NO. 1478 - COMMEMORATING THE 100TH ANNIVERSARY OF THE CITY OF MOUNT CLEMENS

A motion was made by Commissioner Daner, supported by Petitto, that the Board adopt resolution commemorating the 100th Anniversary of the City of Mt. Clemens. There were all ayes and the motion carried.

APPOINTMENT - SOCIAL SERVICES BOARD

Commissioner Johnson nominated Joseph Snyder to fill the vacancy on the Social Services Board citing his record of dedication to people in need of help and his extensive knowledge of state bureaucracy. The nomination was supported by Back. There were all ayes and the motion carried.

OTHER BUSINESS

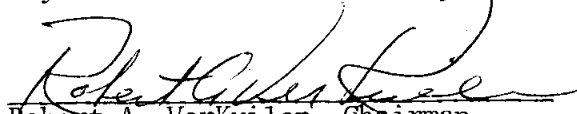
Commissioner Dilber made a motion the recent communication from the Oakland County concerning their forming their own Mass Transportation Committee be referred to Macomb County Transportation Committee for further study. This was supported by Sabaugh. There were all ayes and the motion carried.

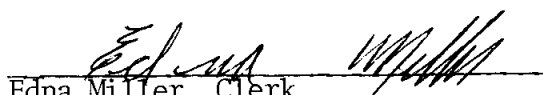
CITIZENS PARTICIPATION

Chairman VerKuilen called for any business to be brought up by anyone in attendance today. There was no reply.

ADJOURNMENT

There being no further business before the board, motion was made by Commissioner Back, supported by Johnson, that the meeting be adjourned. The meeting adjourned at 10:15 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. on August 30, 1979 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald C. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

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

AGENDA

A motion was made by McCarthy, supported by Dilber, to adopt the Agenda. There were all ayes and the motion carried.

APPROVAL OF MINUTES - July 26, 1979

A motion was made by Commissioner Trombley, supported by Johnson, to approve the minutes of July 26, 1979 as presented. There were all ayes and the motion carried.

CORRESPONDENCE

The Clerk read a letter received from the Macomb Council on Aging advising of the resignation of Violet Miller as representative. The Council nominated Mr. Donald Goodwin to fill the unexpired term, which runs through December 31, 1980. They requested approval of the council's appointment. A motion was made by Commissioner Franchuk, supported by DeGrendel, the Board concur with the appointment. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 14, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Chalgian, supported by Almquist, 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, August 14, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Johnson and McCarthy, 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 9:30 A.M. by the chairman.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 23 THROUGH JULY 31 AND AUGUST 1 THROUGH AUGUST 11, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALHGIAN, SUPPORTED BY TOMLINSON TO APPROVE THE SEMI-MONTHLY BILLS IN THE

AMOUNT OF \$1,319,872.33 (WITH DELETIONS, CORRECTIONS AND RECOMMENDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT, FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 6 THROUGH 27, 1979 IN THE AMOUNT OF \$2,844,687.23 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATION FROM FINANCE BANKING SUB-COMMITTEE
RE APPROVAL OF FIRST QUARTER 1979 TREASURER'S REPORT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRST QUARTER 1979 TREASURER'S REPORT. MOTION CARRIED.

RECOMMENDATIONS FROM INSURANCE SUB-COMMITTEE
RE STATUS OF GENERAL LIABILITY CLAIMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF THE NEW FORMS AS WELL AS THE USE OF THE NEW PROCEDURES CONCERNING CLAIMS REPORTING. MOTION CARRIED.

OTHER BUSINESS

Commissioner Vander Putten said as everyone is aware, in the past number of weeks, the congressional delegation, along with Senators from Michigan, are supporting legislation for financial support for Chrysler Corporation. He said he would like to see this Board go on record informing President Carter as well as Congressmen and Senators representing Macomb County that this Board is in favor of some type of legislation, it will help a number of the county's taxpayers as well as a number of people the Board represents in the county.

Commissioner Vander Putten said he can see the measures that would be taken if Chrysler should fail. The number of Chrysler employees in this county is vast. He would like a letter sent to the President of the United States, as well as the Congressmen and Senators representing Macomb County, letting them know we would support some type of financial aid for Chrysler Corporation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MYSLAKOWSKI THAT A LETTER BE SENT TO PRESIDENT CARTER AS WELL AS THE CONGRESSMEN AND SENATORS REPRESENTING MACOMB COUNTY ADVISING THAT MACOMB COUNTY WOULD BE IN FAVOR OF SOME TYPE OF FINANCIAL AID FOR CHRYSLER CORPORATION, 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
Asst. Committee Reporter

PERSONNEL COMMITTEE - August 14, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Franchuk, supported by Myslakowski, 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, August 14, 1979, on the 2nd floor of the court building in the Board of Commissioners Conference Room, the following members were present:

- Franchuk - Chairman, Chalghian, Almquist, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

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

Also present:

- Joe 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 9:45 A.M. by the chairman.

VACANCIES

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of August 6, 1979, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions; having reviewed these Mr. Zacharzewski advised of their necessity to maintain current level of services within the various county departments.

CLASSIFICATIONDEPARTMENT

Two (2) Correction Officers -
Discharged July 24, 1979
E. Colorida and T. Ostin

Macomb County Sheriff's Department

One Paraprofessional - Resigned
July 31, 1979 - Edith Dodds

Macomb County Sheriff's Department

One Steno Clerk I/II vacant July 30,
1979 - Nola Ronney (TC I/II "in lieu of")
Reclassified to X-Ray Tech./Clerk

Public Health

Two (2) Nurse Aide positions
resignations - Kathi Slezak 7/20/79
Martha Placido 8/17/79

Martha T. Berry Medical
Care Facility

One Typist Clerk I/II vacant
7/31/79 - Eileen Stier - resignation

Macomb County Library

One Director of Childrens' Services
Barbara Consilio - resignation 8/17/79

Juvenile Court

One Public Health Nurse II vacant
7/6/79 - Marjorie Flue - resignation

Macomb County Health Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SLINDE, 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 IN CORRESPONDENCE OF AUGUST 6, 1979 FROM MR. ZACHARZEWSKI. MOTION CARRIED.

Mr. Zacharzewski then verbally reported on the following vacancies, which were submitted subsequent to the mailed notice (justification having been distributed to committee):

CLASSIFICATIONDEPARTMENT

Three Typist Clerks I/II

Register of Deeds

One Custodian II

Facilities & Operations

Director, Planning, Budget & Finance

Sheriff's Department

One Typist Clerk I/II

Public Works (Soil Erosion)

One Typist Clerk I/II

Probate Court (Wills and Estates)

One Assistant Prosecutor II

Prosecuting Attorney

Two Nurses Aides

Martha T. Berry

One Typist Clerk I/II

Sheriff's Department

One I.D. Officer

Sheriff's Department

Mr. Zacharzewski indicated the Register of Deeds Department is seeking three positions at this time because the Director held off on reconfirmation of two (2) in order to fully utilize summer help. Since that program is now terminating, he is requesting reconfirmation. The third is a recent resignation.

Commissioner Sharp advised of having problems accepting reconfirmation on the Director of Planning, Budget and Finance position in the Sheriff's Department. From time to time he has received the impression that this position hasn't been full time. Perhaps this should be analyzed in terms of necessity.

Mr. Zacharzewski stated he did speak to the Sheriff about this. The Sheriff indicated he has a Lieutenant doing this job on an interim basis and feels that someone should be there to facilitate paper work; the Sheriff is convinced he needs this position. Mr. Zacharzewski didn't know, at this time, if he was able to tell committee there is no other way of doing it.

Commissioner Sharp noted just because a budgeted position is vacant doesn't mean it's automatically filled; it should be reviewed. Commissioner Sharp said he would like to delay consideration of this position until a report is obtained from the Personnel/Labor Relations Director whether or not another type of organization at the Sheriff's Department would eliminate the need for this position. The Lieutenant now handling it on an interim basis has done so for a period of time, and Commissioner Sharp didn't believe a hardship would be created if we waited another 15 to 30 days. He noted this position, based on the result and reason for resignation of the former employee, it might not be full time.

A motion was offered by Commissioner Vander Putten and supported by Commissioner Grove that the position of I.D. Officer/Sheriff's Department be referred to the Judiciary & Public Safety Committee for review and recommendation. (This motion was later amended by the maker and supporter, but eventually superceded by a tabling motion.)

Commissioner Tomlinson agreed with Commissioner Sharp's observations and asked the maker and supporter of the referral motion to include the position of Director of Planning, Budget and Finance and that Mr. Zacharzewski review the necessity of both positions with a report back to Judiciary & Public Safety.

The maker and supporter of the motion agreed to add Commissioner Tomlinson's request to their original motion.

Commissioner Back advised committee of his opposition to referring this matter to anything other than the full Personnel Committee (comprised of all Board members). He noted these are personnel matters

and instead of reporting to only 13 members of the Board that make up the Judiciary & Public Safety Committee, the entire Personnel Committee will be making the final decision anyway. Each member of Personnel should have the opportunity to ask questions, and why bring in the Sheriff twice (once before Judiciary and then again before Personnel)? He reiterated, justification for these positions belongs with the Personnel Committee.

Commissioner Vander Putten told committee that at the July Judiciary & Public Safety Committee meeting, the Sheriff indicated that a Sergeant position was going to be totally changed in the I.D. Section when the current employee retires. If the Sheriff is changing the concept, Judiciary & Public Safety should look into it.

MOTION

A motion was made by Myslakowski, supported by Sharp, to table consideration of reconfirming the vacant positions of I.D. Officer and Director of Planning, Budget and Finance at the Sheriff's Department for the next meeting of the Personnel Committee pending receipt of a report by the Personnel/Labor Relations Director regarding justification of said positions. Motion carried with Commissioners Vander Putten and Tomlinson voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE REMAINING RECOMEMNDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS VERBALLY REPORTED THIS DATE (WITH EXCEPTION OF THE TWO POSITIONS PREVIOUSLY TABLED). MOTION CARRIED.

LPN'S /HEALTH DEPARTMENT AND MARTHA T. BERRY

Mr. Zacharzewski referred to correspondence dated August 2, 1979, wherein he details the economic amendments for a two year agreement with the LPN's employed at the County Health Department and Martha T. Berry. He briefly reviewed same, nothing the specifics are identical to those previously reported in other agreements.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALHGIAN, SUPPORTED :BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LABOR AGREEMENT, AS NEGOTIATED, WITH THE LPN'S AT THE COUNTY HEALTH DEPARTMENT AND MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

REVISED APPLICATION FORM

Committee was in receipt of copy of a proposed "application for Appointment" as revised by Commissioner Chalghian. This application form would be used by candidates for appointment to County Boards and Commissions.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TARNOWSKI, RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT THE REVISED APPLICATION FOR BOARD AND COMMISSION APPOINTMENT, AS PRESENTED. MOTION CARRIED.

All other areas of discussion, remaining within Committee, will be reported in the official minutes rather than this brief report.

ADJOURNMENT

The meeting adjourned at approximately 10:40 A.M.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - August 15, 1979

The Clerk read the recommendations of the PUBLIC WORKS AND TRANSPORTATION COMMITTEE and a motion was made by Commissioner McHenry, supported by Trombley, to receive, file and adopt the committee recommendations.

Commissioner Back inquired if Mr. Maeder could advise at this time if the J. L. O'Loughlin Company was the company that bid \$5,000 lower on the job of replacement of pipe at Martha T. Berry. This information, he recalled, was to be provided at the Full Board meeting this morning. Chairman VerKuilen confirmed that O'Loughlin was the low bidder on pipe replacing alternate. The architect failed to draw the line on the prints and the contractor said he did not bid on this.

Commissioner Back maintained that the contractor and the architect say there was a difference in the drawings, and he inquired about the opening of the bids. Mr. Shore explained that when bids are opened there is one price. He added it is not the county's responsibility to second guess the architect. Back asked if the PWT committee reviewed the specifications. Mr. Shore replied this was done by the architect. Chairman VerKuilen added that you tell them what you want and they draw up the plans. Commissioner Back asked why does the County have engineers? Mr. Shore replied the primary responsibility is to maintain the buildings after they are built. The county does not have that expertise and that is why an engineer is hired; we will not take that responsibility.

Commissioner Grove asked if the invoice requested by Harley, Ellington, Pierce, Yee Associates in the amount of \$3,251.64 will have payment delayed, and if additional information can be furnished by Corporation Counsel on the matter. Mr. McPeters advised the matter is being taken care of and the payment of invoice will be delayed pending same. Commissioner Trombley added they did have further information to the fact that a firm price for the piping would be \$26,800.

Commissioner Caruso advised those commissioners who were not present at the meeting that the matter was discussed thoroughly and there would be a follow-up by the legal department concerning the responsibility of the architect and contractor in this case.

Vote was taken on the motion to receive, file and adopt committee recommendations. There were all ayes and the motion carried. Report follows:

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, August 15, 1979, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairman, McHenry, Almquist, Ballor, Caruso, Chalhian, Daner, DeGrendel, Dilber, Grove, Gurczynski, Myslakowski, Sabaugh, Sharp, Tomlinson, Vander Putten and VerKuilen

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

Also present:

Commissioner Johnson
Commissioner Slinde
John Shore, County Controller
Robert Maeder, Director, Facilities & Operations
Richard Guddeck, Deputy Purchasing Agent
Robert Waring, Operations Manager, Facilities & Operations
Ray McPeters, Director, Corporation Counsel
Ray Sowards, Chief, Animal Shelter

There being a quorum of the committee present, the meeting was called to order at approximately 9:09 A.M. by Chairman Trombley.

MARTHA T. BERRY PIPING REPLACEMENT

Chairman Trombley referred to the agenda, nothing this item (as well as number five) has been in the discussion stages for quite a while. The legal aspect will be addressed by Mr. McPeters.

Chairman Trombley explained that part of the Martha T. Berry project included replacement of pipe. There is a problem with a particular portion of pipe that the contractor doesn't feel he should replace, and it would cost as much as \$35,000 to do the job.

Mr. Maeder further explained the Martha T. Berry project is basically air conditioning, but a lot of piping had to be replaced so an alternate was created for pipe replacement, and the project was bid with this alternate and the contract awarded. The contractor began work, and one day Facilities & Operations asked when they were going to replace the four inch hot water supply lines that serve the main hospital from the hot water heaters located in the boiler house. The contractor said this was not figured in his bid. Mr. Maeder said his office went back to consult the documents, and this length of piping was included. The architect on this project, Harley, Ellington, Pierce, Yee Associates, feels this length of pipe should have been figured in the bid; the contractor says "NO".

Mr. Maeder said his office has taken the position that the county paid for that piping, and that is what we want; this could cost around \$35,000 to put in. Mr. Maeder said there is nothing being done at the present time, but this piping definitely should be replaced. It is old, and if it fails, it will shut the hospital operation down.

Mr. McPeters told committee he was requested by Messrs. Shore, Trombley, VerKuilen and others involved in this project to consider the legal ramifications of the contracts with the architect and principle contractor, J. L. O'Loughlin. At the present time he hasn't finalized anything regarding the responsibility for the replacement of piping as the county wanted in the facility. He explained there seems to be a difference of opinion between the contractor and architect on the project drawings and whether this length of pipe is actually shown sufficiently clear enough on the drawings. Mr. McPeters said there is no question what the county's intent was and what we wanted, as it is set forth clearly in the specs, however, not so clearly in the drawings.

Mr. McPeters said he is close to resolution of that problem, but in the meantime if committee would like to authorize the contractor to go ahead with the work and accept financial responsibility subject to reservation of the county's right to commence suit, it will not prejudice the case. The suit could still be filed if it is discovered the contractor is liable and this item should have been covered in his bid, or filed even against the architect.

Upon request, Mr. Maeder said it is his recommendation that the piping work proceed immediately. This piping is old and deteriorated if it breaks, service at the hospital will go.

In response to Commissioner Vander Putten's questions, Mr. Maeder stated the old pipe has become corroded on the inside. If it is not replaced now it will cost a good deal more to do the job once the current contractor leaves and we have to call in another.

Commissioner Vander Putten asked Mr. McPeters if the county's documents totally show this piece of pipe to be replaced.

Mr. McPeters said he could not respond to that question; that determination hasn't been made just yet and is being looked into now. The answer to that question will ultimately determine who is responsible for this. At this point in time, Messrs. Shore and Maeder need some direction on the project. If the county gets involved in lengthy negotiations with the contractor and architect, the contractor will finish and leave the job site; to then bring in another for this job will add to the cost.

Mr. McPeters said he was not prepared this morning to tell committee just who will bear the cost. He felt the owner (county) knew exactly what they wanted; the other people involved didn't interpret fully. The specs are crystal clear; the drawings, however, are not quite as clear. In a court of law that could be very important.

Commissioner Vander Putten said he would go along with completing this work now but still has some reservations.

In response to Commissioner Sharp's question, Mr. Maeder stated a bidder is supposed to use the specs and the drawings when figuring their bid. In this case both documents were provided.

In further response to Commissioner Sharp, Mr. Maeder explained this project was basically air conditioning but because a lot of the pipe needed replacing it was made an alternate and was bid in such a manner. That alternate was accepted at \$100,000 bid.

Commissioner Sharp said it sounds as if the contractor is saying the signed contract does not include this section of four inch pipe.

Mr. McPeters stated this is a standard AIA contract which incorporates as a portion thereof the specs and drawings and specs and drawings of alternates. This contractor is saying the drawings were not clear enough. Mr. McPeters said he interprets the contractor as saying while the language was clear, the drawings were not. That is a decision that has to be made. Mr. McPeters said he has not had sufficient opportunity to discuss the drawings with Messrs. Maeder and Shore and he has not yet seen the contract with the architect.

Commissioner Sharp felt there were still too many unknowns and noted dates on the material before committee show this has been going on since spring. He wanted to know where the fault lies; if something is not on the drawings, in his opinion, it is the fault of the architects. He suggested that a decision be delayed on this until the Full Board meeting. During the interim Mr. McPeters will be able to look into this further. It is possible whoever reviewed the bid document might be at fault because they didn't catch this. One way or the other, Commissioner Sharp felt some answers should be provided before a final decision is made.

In response to Commissioner Ballor's question, Mr. Maeder stated the replacement pipe is copper.

Commissioner Chalgian felt there were two issues for consideration 1) what to do about the required piping (one way or the other): 2) arbitration of this matter. If we decide to move ahead with this pipe replacement, he questioned whether the same contractor, who may be at fault in this matter, should be asked to do the work. He had reservations about hiring the same firm for this work unless it proved cost effective. Commissioner Chalgian asked if it was feasible to go out for bids on this job, select a contractor, and if the county wins a court case have O'Loughlin pay for it.

Mr. Maeder said he wouldn't recommend having this work done by another contractor. The firm in there now is providing very good workmanship; the only argument is whether he included something or not. Mr. Maeder said the entire job is complicated and to bring another firm in now would be disastrous. The \$35,000 estimate was provided by the contractor, but Mr. Maeder felt it would be difficult to get it at that price elsewhere.

Commissioner Gurczynski noted old pipe has a tendency to break once it is corroded or disturbed. He asked Mr. Maeder if this was the case.

Mr. Maeder said the pipe has been exposed and it is in bad shape. He didn't know of any actual leaks, but they could occur at any time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THIS SPECIFIC FOUR INCH (4") PIPE REPLACEMENT UTILIZING THE SERVICES OF THE J. L. O'LOUGHLIN COMPANY, PRESENT CONTRACTOR ON THE JOB AT MARTHA T. BERRY: FURTHER, TO DIRECT CORPORATION COUNSEL TO FOLLOW THROUGH WITH THE LEGAL ASPECTS OF THIS MATTER.

In response to Commissioner Tomlinson's question, Mr. Maeder felt the contractor would accept this job even though he knows legal pursuit is possible.

Commissioner Tomlinson asked if there was more than one bidder on this project.

MR. Maeder said there was and that information is on file.

Commissioner Tomlinson said there is no use in delaying a vote on this because nothing is finally approved until the Full Board meeting; in the interim additional information can be compiled and presented at the Full Board session. If we delay the job, it will end up costing even more than estimated.

Commissioner Grove referred to the documents before committee. He asked how the architect and contractor could differ on whether this was or was not included. The contractor's letter also states they are a small company and shouldn't have to absorb this loss.

Mr. Maeder indicated the contractor's position is that he honestly didn't figure this into his bid, and he feels the county is now putting the muscle on him to do the work.

Commissioner Dilber further questioned the extent of other bidders on this project.

Mr. Maeder explained while he didn't have the exact figures submitted by other bidders on this job, he does recall that the bids were close. These firms submitted bids on the air handling work and on the alternate #1 which was pipe replacement. Mr. Maeder said as he recalls there was only about a \$5,000 difference between all the alternate bids.

Commissioner DeGrendel requested further clarification; did O'Loughlin actually miss that alternate and not bid it?

Mr. Maeder stated O'Loughlin did submit a bid for this piping replacement alternate; what he is saying is that he missed this specific portion of pipe and didn't figure it into his alternate bid. The architect is saying it does show in the drawings.

In response to Commissioner DeGrendel's question, Mr. McPeters said when using the term "we" he is not including the architect because, as Commissioner DeGrendel pointed out, the architect may be responsible or to a degree responsible. Mr. McPeters said basically the county's position or review of the matter will include scrutiny of the contract with the contractor as well as the contract with the contractor as well as the contract with the architect. Our position is that the language of the specs was clear as it said "all" pipe. The contractor said he understood that but the drawings were not clear enough. Mr. McPeters said if the architect has not provided the contractors with drawings

sufficiently clear to express what the county wanted, then perhaps the architect could be held responsible. A determination legally as to which position is correct hasn't been made as yet. He pointed out as previously stated, the progress of this work is essential to efficient operation of the facility and asked that committee give consideration to the urgency of that aspect. Mr. McPeters felt the recommendation on the floor was very timely. While this matter has been going on for eight months, he hasn't been working on it that long; he has only had the benefit of this material for a couple of days.

Commissioner DeGrendel asked exactly who would make the determination of responsibility for this exclusion.

Mr. McPeters said he is primarily interested in what the other contractors who submitted bids on this did and would have to review those documents. He thought, without benefit of study, that the other contractors would support O'Loughlin's position because they bid the same way. The general principle of law is that the architect is responsible for his drawings. These drawings must be clear enough and legible enough.

In response to Commissioner Almquist's question, Mr. Maeder said the county never really sees the contractor's take-off sheet; they generally just provide a final number. Some months after this disagreement began the architect did ask the contractor to see his take-off sheet. It was provided, and supposedly the contractor didn't have this four inch section of pipe figured on it. Mr. Maeder said he doesn't really now, probably it wasn't figured, but this review came months after the fact.

In response to Commissioner Caruso, Mr. Maeder said roughly 40% of this project is completed. As noted previously the bids were very close with only about \$5,000 difference between all the alternate bids submitted. He then explained the overhead location of the pipe and its length between two points in the facility. Commissioner Caruso said the county always seems to have problems like this; he never sees the "Big Three" run into this kind of thing. If a contractor or architect fails to do a proper job for any of the Big Three" they are thrown off the job. Commissioner Caruso said he couldn't care less about an AIA contract and strongly suggested the county prepare its own contract similar to the AIA but with provisions that protect the county. If these contractors and architects want our business they will sign our contract.

Mr. McPeters stated Corporation Counsel has never recommended AIA contracts. He doesn't like them; these contracts are too difficult to understand and they favor the architects and contractors, not the county.

Commissioner Chalhian said if there is such a difference in contracts, does the county have the expertise to write our own?

Mr. McPeters stated Corporation Counsel's office could furnish these.

Board Chairman VerKuilen noted Corporation Counsel can change anything within a contract that he doesn't like when he reviews it. Mr. McPeters agreed.

In response to Commissioner Chalhian, Mr. McPeters said there would be a significant difference in these contracts because the county would write in its own protection.

Chairman Trombley advised committee that a scheduling change has been made and the Full Board meeting will be held on Thursday, August 30, rather than the 23rd. He also pointed out that an invoice (which appears later on the agenda - 14 c) from Harley, Ellington, Pierce, Yee should be pulled and held in abeyance pending settlement of this matter. This action will be taken later in the meeting.

A vote was called on the motion after same was read to committee. THE MOTION CARRIED WITH COMMISSIONER CHALGHIAN, SHARP, CARUSO AND MYSLAKOWSKI VOTING "NO".

Commissioner Chalhian advised of voting "NO" because he couldn't vote favorably unless he knows what the county is going to be charged for this.

ANIMAL SHELTER ADDITION

Committee was in receipt of correspondence from Facilities & Operations, a building floor plan, and written detail from the Chief of the Animal Shelter Pursuant to the proposed Animal Shelter addition, which is estimated to cost \$300,000.

Mr. Sowards referred to a wall chart of the addition floor plan and explained the utilization of the new area (as detailed within his written correspondence)

Following the presentation, Commissioner Vander Putten expressed his appreciation for the amount of work Mr. Sowards put into this request. He also noted since Mr. Sowards has been at the Animal Shelter he has heard nothing but good words about the facility.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE ANIMAL SHELTER CHIEF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BUILDING ADDITION TO THE ANIMAL SHELTER ACCORDING TO THE CONCEPTUAL PLANS, AS PRESENTED.

Commissioner Sharp indicated this addition and capabilities it will provide for operation of the Shelter is needed and far overdue. Mr. Sowards has done an excellent job in a facility that he (Commissioner Sharp) felt few people would even work in. Commissioner Sharp said he has reviewed these modifications and feels they are well within the Board's intent to provide for efficient operation of the facility, maintain minimum standards and yet provide for the humane treatment and sanitary, healthful conditions for the animals.

Commissioner Sharp was of the opinion Mr. Sowards made it clear that his intent is not to build an ever increasing facility but rather help educate the public who lose their pets and well as the habitual offender who lets his pets run loose. Commissioner Sharp felt the proposed addition will be adequate for the county's present needs and long range future needs as we work with other organizations to eliminate loose animals and increasing animal population. Commissioner Sharp said he was of the understanding funds for this will be available through Revenue Sharing.

Controller Shore indicated the next step would be to appoint an architect on this project, who will

work up a budget for the job. That will be brought to the Public Works & Transportation Committee, and at that time funds can be allocated for this project. The first step, however, is securing an architect. Mr. Shore stated his department will provide a list of recommended architects and background information on each as requested by Chairman Trombley.

In response to questions, Mr. Maeder said this job should be completed in three or four months once started. Work could possibly start next spring.

Mr. Shore said it was not necessary to name an architect at today's meeting; this consideration could be made at the next Public Works & Transportation meeting.

Responding to Commissioner Myslakowski, Mr. Shore said funds would be available from Revenue Sharing, of which the next round begins October 1. We don't yet know how much Revenue Sharing will be forthcoming; there is talk about a ten percent to thirty percent cut, but none of this new anticipated money has been allocated to any county project as yet. If the Feds entirely cut out Revenue Sharing, Mr. Shore felt funds for this addition would be available within the County Public Improvement Fund. The funds therein have been collecting over a number of years for such things as this.

Mr. Sowards indicated new programs initiated at the Shelter are self-supporting. He has requested an increase in the license fees and impoundment fees for the habitual offenders. With reference to the life of the facility, Mr. Sowards said his intent was to build one that will meet the county's needs for a minimum of ten years. He pointed out if this addition is approved, Macomb will have a shelter about the size of Wayne County's, and they have not altered theirs for 25 years.

Commissioner Caruso complimented Mr. Sowards on his presentation. He also asked what type of floor material is going to be used considering the need for sanitary conditions.

Mr. Sowards said he has requested terrazzo floors which are easy to clean and sanitize. It would be possible to power wash these which will also save manpower.

Brief discussion ensued and a vote was called for on the motion.
THE MOTION CARRIED.

HEATING SYSTEM - AIR HANDLING/YOUTH HOME

Committee was in receipt of correspondence from Facilities & Operations as well as a building plan of the Youth Home (see attached). Mr. Maeder referred to a wall chart and that portion of the Youth Home built in 1955 where a serious problem exists with the heating system. He explained that the Youth Home heating system in this area of the building is divided and controlled by zones designated North, South, East and West. The East, North and South heating zones are valved off (comprises most of building area) which means there will be no heat this winter.

In response to questions, Mr. Maeder stated this is a radiant heating system comprised of hot water heating pipes embedded in concrete floors and plastic ceilings. The pipes have corroded, and while we can turn heat on, there are going to be wet areas this winter where leaks occur.

Commissioner Chalgian said there appears to be no alternative; this project must be undertaken. He asked if any other part of the facility had an air handling system.

Mr. Maeder stated the newer portion of the building constructed in 1968 has a heating air handling system. He asked that a heating air handling system be designed for the area built in 1935 plus install a couple of ducts to pick up an area of the building outlined in blue. This project could never be completed by this winter, and as far as the leaks are concerned, they began to show up this last spring.

Controller Shore stated funds for this would be available from Revenue Sharing. He noted that this is a completely indoors project, so rather than wait until spring, committee may wish to consider holding a special meeting for the purpose of selecting an architect prior to the next Full Board meeting on the 30th.

Chairman Trombley consulted the calendar and suggested a meeting of Public Works & Transportation be held on Tuesday, August 28, following the Finance Committee. An architect can be selected then and recommended to the Full Board on the 30th.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAGHIAN, SUPPORTED BY ALMQUIST, THAT AN ARCHITECTURAL FIRM BE EMPLOYED TO INVESTIGATE THE FEASIBILITY OF DESIGNING AN AIR HANDLING/HEATING SYSTEM TO FULFILL THE YOUTH HOME'S REQUIREMENTS AND FURTHER THAT A SPECIAL MEETING OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE BE HELD ON TUESDAY, AUGUST 28, FOR THE PURPOSE OF SELECTING AN ARCHITECT FOR THIS PROJECT. MOTION CARRIED.

BOILER SHUTDOWN - COURT AND COUNTY BUILDINGS

Committee was in receipt of correspondence from Facilities & Operations which explained that the boiler under discussion provides air conditioning and heating for the Court Building and also heating for the County Building. The last boiler inspection by the Hartford Insurance Company (May 25, 1979) suggested the internal surfaces of the water tubes be cleaned

This would improve boiler efficiency and also reveal any tube surfaces requiring repair or replacement by welding.

The boiler is operated year round regardless of the season and a decision is required as when to shut down to perform this suggested maintenance. The two old standby boilers are not of sufficient size to maintain air conditioning of the Court Building during the summer or maintain total heating of the Court Building and County Building in the winter. It would appear the most logical time to perform this work would be in October or November when heating requirements are not full capacity but with the understanding that unusual weather conditions could result in some discomfort to the building occupants.

Scheduling this work involves the following approximate period:

Two (2) days shutdown for cooling boiler to allow men to touch equipment.

Four (4) days shutdown to descale 298 boiler tubes with two (2) men.

Approval of funds to accomplish this work was requested. The minimum amount required is estimated at

\$2,048. The cost could be more if any cracked or broken tubes are found during the descaling and inspection. We, therefore, are requesting approval of funds not to exceed \$3,500 to be set aside for this work.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BOILER SHUTDOWN AS REQUESTED FOR INSPECTION AND APPROVE FUNDS NOT TO EXCEED \$3,500 TO ACCOMPLISH THIS WORK. MOTION CARRIED.

FACILITIES DRAWINGS

Committee was in receipt of correspondence from Mr. Maeder which read as follows:

"In an effort to preserve the many architectural, mechanical and electrical drawings for all of the county-owned facilities, we would like to reproduce all of the existing sepia drawings on polyester film.

The current sepia drawings are deteriorating because of age and very soon will be useless because they crumble when run through the reproducing machine.

The reproduction process can be accomplished by sending the drawings to a vendor or reproducing them in-house. If the drawings are sent to a vendor for reproduction, we are looking at a cost of \$38,000.

In order to reproduce the drawings in-house we would require a reproducing machine such as the Bruning PD 160. This machine has the capability of reproducing drawings onto polyester film as well as paper. The cost of the machine and stand is \$4,600.

The required amount of polyester film to accomplish the project is approximately 60 rolls which would cost approximately \$2,200. The rolls of film contain 60 feet per roll and can be purchased in various widths.

We are requesting permission to purchase the necessary reproducing machine and quantity of polyester film to complete the project."

Since this request, Mr. Guddeck advised of seeking quotations on this kind of reproducing machine. The prices received are a GAF Print VAC 190 diazo-printer.

VENDOR

R.M.S. Inc., Warren, Michigan	\$2,859.29
Welcor Inc., Oak Park, Michigan	3,042.15

The above prices include the stand and rear delivery tray, deflectors, and castors.

The Print Vac Model 190 has been viewed by Mr. Maeder at the Detroit Edison Offices in Mt. Clemens. The Edison Company is satisfied with the quality of the machine reproductions.

It is the recommendation of this office that the diazo-printer be purchased from the R.M.S. Inc. of Warren, Michigan, in the amount of \$2,859.29. Funds would be available from the Furniture and Equipment Appropriation.

In response to question, Mr. Maeder said the equipment recommended by Purchasing will do everything he wants and do it better than the equipment he originally had in mind.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF ONE VAC MODEL 190 DIAZO-PRINTER FROM THE LOW BIDDER. MOTION CARRIED.

CENTRAL STORES TRANSFER

Committee was in receipt of correspondence from the Controller indicating that the Library is moving to its new location and is vacating the building at the Service Center.

The Controller asked committee to consider assigning this building to the Purchasing Department for utilization as a Central Stores Department. Other functions associated with the Purchasing Department would also be transferred to this location, such as Multigraph and Mail Services.

In response to Commissioner Vander Putten, Mr. Shore indicated this move would eliminate a lot of the congestion caused by delivery trucks currently. It is also necessary to remove all that is being stored on the fifth floor of the Court Building.

Commissioner Vander Putten asked if this move can be accomplished without additional personnel.

Mr. Shore stated present personnel will be transferred along with their functions. Some of the functions will be modified, but basically no new personnel will be needed.

Commissioner Sharp asked if any additional security would be needed or prompted by this move.

Controller Shore stated his office has been considering the benefits of a silent alarm system that would tie into the Sheriff's Department next door. There are security guards in the area, but he will return in the future with a security plan.

Commissioner Almquist asked how the vacated space will be utilized.

Mr. Shore said in the County Building basement the carpenters' shop could be enlarged. As far as the fifth floor of the Court Building, he will be returning in the future with a total project for this area.

Committee was in receipt of Chagne Order BW-6 on the new Library Building for addition of a handrail (+\$420) at the exterior steps on the southeast corner of the building, requested by Clinton Twp. Bldg.Dept.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TRANSFER OF CENTRAL STORES AND OTHER PURCHASING DEPARTMENT FUNCTIONS TO THE FACATED LIBRARY BUILDING AS PROPOSED AND RECOMMENDED BY THE CONTROLLER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER BW-6 ON THE LIBRARY FOR AN ADDITIONAL AMOUNT OF \$420. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENTS FOR WORK PERFORMED ON PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ANDERSON, ECKSTEIN & WESTRICK	PUBLIC SERVICE FACILITY	315.00
FORDON CONSTRUCTION	COUNTY LIBRARY	3,654.13
J. L. O'LOUGHLIN	MARIHA T. BERRY MEDICAL CARE FACILITY	398,040.62
ELLIS/NAEYAERT/GENHEIMER	COUNTY BUILDING - FIRST FLOOR RENOVATION	1,819.42
ELLIS/NAEYAERT/GENHEIMER	COUNTY BUILDING - FIRST FLOOR RENOVATION	482.43
NEYER, TISEO, & HINDO	PARKING STRUCTURE	391.00
SOILS & MATERIALS ENGINEERS	PUBLIC SERVICE FACILITY	513.88
ETKIN, JOHNSON & KORB	PARKING STRUCTURE - PHASE I	14,728.00
ETKIN, JOHNSON & KORB	PARKING STRUCTURE - PHASE II	16,819.00
DELTA TEMP	COMPUTER ROOM	18,918.00

FURTHER, THAT INVOICE PAYMENT REQUESTED BY HARLEY, ELLINGTON, PIERCE, YEE ASSOCIATES IN THEAMOUNT OF \$3,251.64 BE DELAYED PENDING ADDITIONAL INFORMATION FROM CORPORATION COUNSEL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY MC HENRY, DIRECTING CORPORATION COUNSEL'S OFFICE TO REVIEW ALL FUTURE CONTRACTS IN WHICH THE COUNTY OF MACOMB IS PARTY AND, IF NECESSARY, REVISE SAID CONTRACTS IN ORDER TO INSURE MACOMB COUNTY'S PROTECTION. MOTION CARRIED.

The meeting adjourned at 11:21 A.M.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - August 16, 1979

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Commissioner McHenry, supported by Franchuk, to receive, file and adopt the committee 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 on Thursday, August 16, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Vander Putten-Chairman, Caruso, Almquist, Back, Ballor, Daner, DeGrendel, Dilber, Johnson, Myslakowski, Pettko, Sharp, Slinde, Steenbergh, Tarnowski and Verkuilen

Also present:

Sheriff Hackel
Norm Hill, Administrator Health Services
Ted Hamera, Prosecutor's Office
Leon Garwood, Prosecutor's Office
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Mary Better, Animal Welfare Organization
Clifford Yardley, Dog Fancier

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

LETTER FROM SHERIFF HACKEL RE
PAY INCREASE FOR UNDERSHERIFF

Committee was in receipt of a letter from Sheriff Hackel wherein he was requesting a pay increase for the position of Undersheriff. The present salary of the Undersheriff remained at \$25,818.49 for

1978. He was asking that the Undersheriff's salary be increased to \$30,900 in the year 1979.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BALLOR TO CONCUR IN THE REQUEST OF SHERIFF HACKEL AND THAT THE SALARY FOR THE UNDERSHERIFF BE INCREASED TO \$30,900 FOR THE YEAR 1979, RETROACTIVE TO JANUARY 1, 1979, SAID RECOMMENDATION TO BE WAIVED BY THE BUDGET COMMITTEE, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Sharp said he was under the impression that there was a policy that equity increases would go to the Budget Committee to be evaluated at certain points in time during the year.

Board Chairman VerKuilen stated that that is the proper procedure. The letter from the Sheriff was presented in January of 1979, but because the county was in negotiations they thought it best to hold the letter until now. At this time, Board Chairman VerKuilen asked the Chairman of the Budget Committee if he would waive this matter coming before his committee so that it could go to the Full Board. Commissioner DeGrendel agreed to do that.

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.

Hubert J. Vander Putten

June Walczak
Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - August 22, 1979

The Clerk read the recommendations of the Health, Education, Environment and Welfare committee and a motion was made by Commissioner Johnson to receive, file and adopt the recommendations together with the proposed Macomb County Immunization ordinance furnished the commissioners this date, also that the Clerk's Office publish notice of a Public Hearing concerning this same ordinance to be held at 9:30 A.M. September 27, 1979. This was supported by Almquist.

Commissioner Myslakowski asked if there would be a salary increase in lieu of the appointment of Daniel C. Lafferty as Acting Health Officer. Chairman Ver Kuilen replied there would be none. Myslakowski asked who previously held this position, to which VerKuilen replied that Dr. Brown had it previously. Commissioner Myslakowski said it was his understanding that when they combined the offices of Mental Health and Health Department, it was supposed to streamline, now he said, we are going back to separating the two. Chairman VerKuilen said he disagreed totally. There has to be a medical officer.

Commissioner Chalgian referred to the Project Dental Health asking if this transfer would in any way reduce the services to these people. Commissioner Johnson assured there would be no reduction in services. Some of the discussion at committee meeting was to sit down with the Mental Health and Dental Systems and go into detail. The county may be sub-contracting. We would not be operating the program. We are not set up to do it in the new Health Center Buildings. Several agencies are running this. The count should not assume responsibility for programs under which it has no control. He assured it will be a better program.

Commissioner Chalgian said his concern was that we would not pull out. Johnson said we were not in in the first place, we subsidize it; but we do not run it. The intent is not to diminish it in any way, but to expand and get more for the dollar. We are trying to be very careful with the public's money and get the job done. Much thought went into the decision.

Commissioner Back said he was glad to hear that there is no salary recommendation as relates to the Health Officer; but in budget deliberation it will come up. This is the administrator of health services, not administrative staff, etc. He asked why could not Dr. Brown be given this responsibility as administrator of health services considering the increase in salary he was given when he came back. You would not have an additional request next year.

Commissioner VerKuilen said the State makes a distinction. Dr. Brown has technical expertise. One person cannot be medical officer and administrator. Commissioner Johnson added Mr. Lafferty has been doing this on an acting basis. He can now be Health Officer in order to make sure Dr. Brown is not bogged down in administration. Mr. Lafferty has been phasing into this since he was hired. He has excellent background training and is legally qualified for this position. It is impossible for Dr. Brown to be both, it is too complicated and one person would be severely overburdened. We had a medical director. We brought Dr. Brown back because it was necessary to have a doctor. Commissioner Back said he was glad there will not be a request for money in lieu of the position.

Commissioner Slinde referred to the working draft proposed for Macomb County Immunization Ordinance. Under the title of REGULATION, she advised that she would like to see a change in the wording to give parents until the fifth Friday for immunization requirements rather than prior to admittance. The schools receive state aid by the fourth Friday. She said that although it has always been required to have immunizations there has always been some leeway. She stated as an example if a family moves into the school district from another state, it would be a hardship to have to refuse to take a child until this is done. Mr. McPeters said this was taken into consideration in drawing up the draft with the school superintendent in attendance. Commissioner Johnson said he shared the concerns of Commissioner Slinde and asked her to attend their next meeting, at which time they hoped to work this out before publication.

Commissioner Slinde added it would be good if the Health Department, physicians and schools could work closely, but some physicians disagree with what the Health Department requests.

Commissioner Gurczynski inquired if the family planning money applied for was also for assisting couples who wish to have families. Chairman VerKuilen advised that aid would be both ways.

Commissioner Myslakowski asked for a division of the motion regarding the Health Director as he is skeptical of the title and feels as time goes by, additional moeny will be requested. He wanted to vote against this motion.

Commissioner Johnson further advised that the county is mandated to have a Health Officer, and always has been. We are giving Mr. Lafferty a title for the position he has been doing, there is no money involved. If Mr. Lafferty is not appointed to this capacity, there will have to be someone else appointed.

Mr. Lafferty is well qualified for the position and has been carrying out these duties.

Chairman VerKuilen added in essence, we are giving him the title. We will divide the motion and vote on it separately.

Vote was taken on the motion to approve and adopt the committee recommendations with the exception of the one concerning Mr. Lafferty as Health OFFICER. There were all ayes with Chalghian voting NO on the motion concerning Project Dental Health. The motion carried.

Vote was then taken on the motion to appoint Daniel C. Lafferty as Acting Health Officer for Macomb County. There were all ayes except Commissioner Myslakowski voted NO. The motion carried.

Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND 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.

All of the following items have to do with the Macomb County Health Department.

APPOINTMENT OF HEALTH OFFICER

Norm Hill explained to committee that Public Act 368, the new Public Health Code, requires the appointment of a Health Officer for a county health jurisdiction. He was recommending that Mr. Dan Lafferty be appointed as Acting Health Officer for the county until such time as the Michigan Department of Public Health can review his qualifications and determine whether he will remain in an acting capacity or be designated as administrative Health Officer.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT DANIEL C. LAFFERTY BE APPOINTED AS ACTING HEALTH OFFICER FOR MACOMB COUNTY, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FEDERAL GRANT - OFFICE CONSTRUCTION
SATELLITE BUILDING

Mr. Hill explained that there is a space at the Warren Satellite Building, originally intended for use by Mental Health, which is presently being partly utilized by the Health Department. Due to program change, Mental Health does not have a use for this space, therefore, he was requesting that the space be made available to the Health Department. The full utilization of the space will require building alterations to provide additional physical exam rooms and office space. It is intended that this construction be accomplished with Federal dollars, NO COUNTY MONEY IS REQUIRED. Mr. Hill said he was asking that the space be leased to the Health Department and that his department be authorized to apply for the grant for the building alterations.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE UNASSIGNED SPACE AT THE WARREN SATELLITE BUILDING BE ASSIGNED TO THE HEALTH DEPARTMENT; AND THAT THE HEALTH SERVICES ADMINISTRATION BE AUTHORIZED TO SUBMIT A GRANT REQUEST TO THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF APPROXIMATELY \$46,000 TO MAKE THE NECESSARY BUILDING ALTERATIONS, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HEARING AND VISION PROGRAMS

Mr. Lafferty explained that the present organization structure of the hearing and vision programs reflects three similar programs operating independently of each other. There is no central administration head to coordinate scheduling, delivery of service, referral and follow-up. In the vision program, the tasks are assigned and monitored by the Assistant Chief of the Vision Section of the Michigan Department of Public Health. That program is staffed and supported by county personnel and funds, but is directed by and responsible to a State employee. Hearing functions are overseen by a Threshold Technician with assistance from clerical staff. A common factor in each program is a lack of employee accountability and the absence of any system of time and location verification. Programs are generally loosely structured with scheduling adjustments left to the discretion of individual technicians.

Mr. Lafferty said they want to bring the programs together under one organizational function and had several recommendations which would increase the service capability.

There was much discussion on this matter by committee, all of which will be detailed in the minutes of the meeting. Please see attached letter for further information. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATIONS OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE HEARING AND VISION TECHNICIANS CURRENTLY EMPLOYED BY THE COUNTY AND PAID BY VOUCHER BE BROUGHT UNDER CONTRACT; THAT THE HOURLY RATES OF ALL CONTRACTED TECHNICIANS BE ADJUSTED UPWARD 4.1%; THE HOURLY RATE FOR PRESCHOOL TECHNICIANS TO REFLECT AN INCREASE OF 4.1% PLUS AN ADDITIONAL 4% AS RECOGNITION OF THEIR EXTRA SKILLS REQUIRED TO PERFORM THIS AGE LEVEL; PERMANENT PART TIME EMPLOYEES THAT RECEIVE BENEFITS WOULD NOT BE PROVIDED THE INCREASE OF 4.1%, THE ONLY RATE ADJUSTMENT WOULD BE THE 6% ADDED TO INITIAL SCREENING SERVICES; PRESCHOOL PERMANENT PART TIME EMPLOYEES WOULD RECEIVE ONLY THE 6% ADJUSTMENT; RECLASSIFY THRESHOLD TECHNICIAN TO SENIOR TECHNICIAN AND RECLASSIFY THE PART TIME CLERK TYPIST I/II TO A FULL TIME CLERK TYPIST I/II, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

IMMUNIZATION INITIATIVE PROGRAM

Mr. Hill explained that their review of immunization records of school children in Macomb County

shows a high percentage of school age youngsters who have not completed their immunizations. Because of their concern in this regard, they feel some positive action must be taken by the local governing body in an effort to regain control of the preventable communicable disease situation. Mr. Hill was recommending that a resolution be adopted by the Board of Commissioners that would require that all school children be immunized. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES TO ADOPT A FORMAL EXCLUSION POLICY FOR ALL SCHOOL CHILDREN IN THE COUNTY IN THE FORM OF A REGULATION OR ORDINANCE TO BE KNOWN AS THE MACOMB COUNTY IMMUNIZATION ORDINANCE: AND TO CONTINUE TO COORDINATE AND AUGMENT AS NECESSARY ANTICIPATED PERSONNEL AND LOGISTICAL SUPPORT FOR IMMUNIZATION TEAMS WHICH WILL BE REQUIRED IF A FORMAL EXCLUSION POLICY IS ENACTED, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FORMATION OF HEARING AND APPEAL BOARD

Mr. Hill explained that there are several programs operating within the Health Department that are mandated by law to provide appeal/ hearing procedures for resolution of issues. The environmental Health Division of the Health Department presently has requests for appeals on two matters. At this time, no mechanism or body exists to provide for these appeals. He was asking that a Hearing and Appeals Board be established in the Health Department. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST TO CONCUR IN THE REQUEST OF ADMINISTRATOR OF HEALTH SERVICES THAT A HEARING AND APPEALS BOARD BE ESTABLISHED AT THE MACOMB COUNTY HEALTH DEPARTMENT AND THAT THE BOARD BE COMPOSED OF THE CHAIRMAN OF THIS COMMITTEE OR AN ALTERNATE APPOINTED BY HIM, A HEALTH OFFICER OR MEDICAL OFFICER AND A CONSUMER OR ALTERNATE CONSUMER, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FAMILY PLANNING SERVICES

Mr. Hill explained that, until recently, the family planning operation was operated by Macomb County Community Services. Under the new state law, Public Act 368, the services will be provided by the Health Department. To bring the program officially under the HEALTH Department, a comprehensive proposal will have to be submitted to the Michigan Department of Public Health. Also in order to avoid a disruption of present services provided by each agency, a request for continuation funding through the Macomb County Health Department will have to be submitted to the Michigan Department of Public Health. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE APPLYING FOR FAMILY PLANNING GRANT MONIES AS WELL AS APPLYING FOR CONTINUATION GRANT MONIES FOR THE FAMILY PLANNING SERVICES FOR MACOMB COUNTY. MOTION CARRIED.

PROJECT DENTAL HEALTH

Mr. Hill explained that Project Dental Health is operated in cooperation with Macomb County Community Services, Macomb County Dental Society, MCCC and the Macomb County Dental Hygienists, all of which provide some type of in-kind contribution and the Health Department which contributes the only actual cash. The Health Department is the controlling agency. There is concern as to whether the Health Department is the appropriate controlling agency, or whether the program should be placed under the auspices of the Dental Society or Macomb County Community Services. Please see attached letter from the Health Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY THAT PROJECT DENTAL HEALTH BE DISCONTINUED AS A MACOMB COUNTY HEALTH DEPARTMENT RESPONSIBILITY: THAT PROJECT DENTAL HEALTH BE PLACED UNDER THE AUSPICES OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY OR THE DENTAL SOCIETY AND THAT THEY BE GIVEN AN APPROPRIATE LEVEL OF FUNDING TO SUPPORT THE ACTIVITY: AND THAT MACOMB COUNTY COMMUNITY COLLEGE, THE HEALTH DEPARTMENT AND PROJECT DENTAL HEALTH MEET TO DISCUSS THIS MATTER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

GRANT APPLICATION
COMMUNITY DIABETES EDUCATION PROJECT

Mr. Hill explained that the Michigan Department of Public Health Division of Chronic Disease Control has announced the availability of grant monies for diabetes education projects. He said he was requesting approval to apply for a grant in the amount of \$15,000 to initiate a diabetes and related diseases education program within the county Health Department. The application does not require local matching monies and any personnel required to support this project over the next 12 months will be paid for out of the grant monies.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE APPLYING FOR A GRANT TO THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH, DIVISION OF CHRONIC DISEASE CONTROL FOR DIABETES EDUCATION PROJECTS IN THE AMOUNT OF \$15,000. MOTION CARRIED.

SPECIAL COMMITTEE ON TAXATION - August 24, 1979

The Clerk read the recommendations of the Special Committee on Taxation and a motion was made by Chalghian supported by Franchuk to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE SPECIAL COMMITTEE ON TAXATION

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the SPECIAL COMMITTEE ON TAXATION 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 CLASSIFICATION
OF DEVELOPMENTAL PROPERTY

Mr. Schuette explained that under Public Act 381 of 1978 has created a sixth class of property in real estate for taxation which is known as developmental real property. Developmental real property includes those parcels containing more than five acres without buildings or more than 15 acres and

(cont'd next page)

whose value in sale exceeds its present value in use. There is an appeal process whereby an owner may petition the State Tax Commission to arbitrate the classification assigned to property.

Mr. Schuette said he has met with the assessors and attempted to develop some type of uniform way of thinking as to what will be included in agricultural and development class. They concluded that the definition of "farmland" in the Act would be a good guide and that is as follows:

"Farmland means

- (a) A farm of 40 or more acres, in one ownership, which has been devoted primarily to an agricultural use.
- (b) A farm of 5 acres or more in one ownership but less than 40 acres devoted primarily to an agricultural use which has produced a gross annual income from agriculture of \$200 per year or more per acre of cleared and tillable land.
- (c) A farm designated by the department of agriculture as a specialty farm in one ownership which has produced a gross annual income from an agricultural use of \$2,000 or more
- (d) Parcels of land in one ownership which are not continuous but which constitute an integral part of farming operation being conducted on land otherwise qualifying as farmland may be included in an application under this act.

Mr. Sessa stated that this committee is responsible for what Mr. Schuette does as Director of the Equalization Department in the category of the developmental classification. There will be a movement on to transfer different kinds of property into developmental classification and he said you cannot do that, and the reason for that is, you must first establish what developmental property is. You cannot transfer property because it is over 5 acres or under forty acres. Its value in sale must exceed its current use. You must have some guidelines to pass that on. Before you can place a piece of property in that category, there must be a sale. It is the responsibility of the County Equalization Department and the assessor to prove the sale price exceeds the current use.

Committee discussed this matter at length, and the following motion ensued:

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY PETITTO TO RECEIVE AND FILE THE REPORT ON DEVELOPMENTAL PROPERTY AND THAT THE DIRECTOR OF EQUALIZATION ASK THE STATE FOR GUIDELINES TO FOLLOW REGARDING PUBLIC ACT 381 AS FAR AS RECLASSIFICATION OF DEVELOPMENTAL PROPERTY IS CONCERNED, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE THE MANNER IN WHICH STORAGE BINS OR GRAIN ELEVATORS ON FARM PROPERTY ARE ASSESSED

Mr. Bill Esper, a farmer in attendance at the meeting, stated there have been no assessment of storage bins on farm land until a year ago. Their assessor started assessing them this year. The Equalization Department has never assessed such structures and he was asking that the Board of Commissioners give Mr. Schuette some direction in this regard. According to the State tax manual, before a grain bin shall be assessed, it has to have a foundation under it. The assessor has set a new policy. Now it is at the point where Mr. Schuette feels obligated and has to assess grain bins now. No one is taking into consideration what the law says. He said they have asked the State Tax Commission for a ruling on this, but they have not received a reply.

Mr. Esper said when you buy grain bins, you pay no sales tax on them. They are farm personal property. You cannot have investment credit on anything that is real estate. He has 13 grain bins, and he has moved 11 of those bins from farmland that he has rented. In the past he has also traded grain bins in on a new one. You cannot trade real estate in on a new bin. They will continue to consider grain storage structures as personal property, and he was asking that the Board of Commissioners make a recommendation to the Equalization Department to stop assessing grain bins in the county.

Commissioner Franchuk, said while it is true, that the assessor is entitled to his opinion, there has been a lot of controversy over this. He was of the opinion that they should get an Attorney General's Opinion on this as that would help to clarify it.

Committee discussed at length this matter, all discussion will be detailed in the minutes of this meeting. The following motion was the result of that discussion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DE GREDEL THAT A LETTER BE WRITTEN REQUESTING AN ATTORNEY GENERAL'S OPINION ON THE LEGALITY OF ASSESSING STORAGE BINS OR GRAIN ELEVATORS ON FARM PROPERTY IN MACOMB COUNTY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FINANCE COMMITTEE - August 28, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by McCarthy, supported by Almquist, to receive, file and adopt the committee recommendations.

Commissioner Back said it might be helpful to the Board and particularly the Finance Committee, if each department, along with the line items, would give their estimate of expected overtime. That way the committee would have something to go by in gauging the overtime in a particular department.

Vote was taken on the motion to approve 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 28, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Sabaugh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Petitto, Sharp, Slinde and Steenbergh, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY MC CARTHY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 13 THROUGH AUGUST 25, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TROMBLEY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,437,825.87 (WITH DELETIONS, CORRECTIONS AND RECOMMENDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT, FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 3, 1979 IN THE AMOUNT OF \$1,310,651.17 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

At this time, the County Controller reported to committee the possibility of the Data Processing Department having to shut down for four working days in order to install computer equipment.

Mr. Shore advised that they do not have the total information necessary to draw a conclusion, but in going through the department there is going to be some overtime necessitated by any shut down of the computer system. They estimate that there will be between 300 - 500 hours lost, the major affect of which would be the courts and the Treasurer's Office, who would not have their current information necessary during working hours. They came up with a figure of between \$3,300 and \$5,400 of overtime. They contacted the contractor and he gave a figure of about \$6,600, which is about \$5 an hour more to put an extra man on the job on the weekend to get it done. They are trying to get a more definite date at this time, as to when the department will be shut down. There is a holiday coming up in October, which is a holiday for the county, but not for the working trade. This will give them one regular working day at no overtime.

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 THE OVERTIME NECESSARY WHEN THE DATA PROCESSING DEPARTMENT IS SHUT DOWN FOR THE INSTALLATION OF THE NEW COMPUTER. 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
Asst. Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 28, 1979

The Clerk read the recommendations of the Public Works and Transportation Committee. Commissioner Trombley asked that the motion concerning the purchase of six cylinder vehicles for the Sheriff Department be tabled until additional bids are in since stocks are low, and we might be forced into buying extras that would be costly and not required.

Chairman VerKuilen said this was considered at committee meeting and provided for in the motion. In any event, the bids will come back for committee to approve.

Commissioner Back said this was not a permanent waiver of the 4 cylinder vehicle. A motion was made by Commissioner Ballor to approve the committee recommendations, supported by Vander Putten. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Tuesday, August 28, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Trombley - Chairman, McHenry, Almquist, Ballor, Caruso, Chalgian, Daner, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, McCarthy, Myslakowski, Sabaugh, Tomlinson, Vander Putten and VerKuilen

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

Also present:

John Shore, County Controller
Richard Guddeck, Deputy Purchasing Agent
Robert Maeder, Director, Facilities & Operations

There being a quorum of the committee present, the meeting was called to order at approximately 9:41 A.M. by the Chairman.

ARCHITECT SELECTION

As discussed at the Public Works & Transportation Committee meeting of August 15, 1979, the membership wished to review and select an architect(s) for projects being recommended to the Full Board (August 30, 1979). This Special Public Works & Transportation meeting was scheduled for the purpose of discussing and selecting architects prior to the Full Board meeting in order to recommend same to the Full Board.

Committee reviewed correspondence from the County Controller wherein he listed five architectural firms.

Controller Shore stated, in reviewing the work of the architects with Mr. Maeder, they both decided it was better to comprise this list with firms they knew rather than unknowns. The list before committee represents architects who have worked for the county in the past. He noted county projects in which each architect was involved. The firm of Danielle Associates was out of business for awhile and have just resumed operations. This firm did the addition to the Animal Shelter back in 1971. The firm of Wakely Kushner did the original Animal Shelter Building. The list provided by the Controller was as follows:

1. Bob Wakely (formerly of Wakely & Kushner)
2. Danielle Associates
3. Thomas Strat and Associates
4. Ellis, Naeyaert & Genheimer
5. Harley, Ellington, Pierce & Yee

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY VANDER PUTTEN, RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR IN THE APPOINTMENT OF BOB WAKELY AS ARCHITECT ON THE FOLLOWING COUNTY PROJECTS:

- 1) ANIMAL SHELTER ADDITION AND (2) YOUTH HOME - AIR HANDLING SYSTEM.

Commissioner Caruso asked that steps be taken to make sure the county doesn't enter into another A.I.A. contract. He asked that Corporation Counsel either draw up our own contract or revise the standard A.I.A. contract in order to better protect the county.

Mr. Shore noted whichever firm is selected will be asked to formulate a concept in accordance with the county's requirements and budget set for the project. The architect will then bring such plans before the Public Works & Transportation Committee as well as a proposed contract, which will be reviewed by Corporation Counsel. If the concept of the addition and the price are agreeable, the contract will be drawn accordingly. The Controller stated also the county may want to have first right of refusal as relates to any sub-contractor or other engineering firms the architect wishes to use. In this way the county will know exactly who is performing the work.

Commissioner Caruso stated if this will be handled as Mr. Shore has indicated, his concern has been sufficiently addressed.

In response to Commissioner McCarthy, Mr. Maeder stated he estimates the Animal Shelter addition will run about \$300,000 and the Youth Home Air Handling Project between \$250,000 and \$300,000.

Commissioner McCarthy asked if any consideration or determination has been made on the method of exterminating animals.

Commissioner Vander Putten explained the Judiciary & Public Safety Committee considered this aspect. An initial meeting was held between himself, Commissioner Sharp, and Messrs. Shore and Sowards to discuss various methods. It was decided after an architect is selected, to meet with the firm and discuss this as well as offer ideas; after all, committee doesn't want to design the building; that is what the architect is being paid to do. Commissioner Vander Putten noted the individuals reviewing various methods of euthanasia are leaning toward carbon monoxide; using that gas, however, will probably require a separate building.

Commissioner Myslakowski referred to Commissioner Caruso's concerns and pointed out that at the last Public Works & Transportation Committee meeting he offered a motion (which was unanimously passed) that all future contracts be reviewed by Corporation Counsel and rewritten, if necessary, to favor the county. Commissioner Myslakowski then asked if there was a particular reason for selecting Wakely over the other architects.

Commissioner Ballor noted the county has worked with Mr. Wakely on other projects (he, Commissioner Ballor, hasn't worked with him personally) and experience shows him to be a good architect.

Board Chairman VerKuilen agreed with Commissioner Ballor; Mr. Wakely has completed a number of projects for the county, he is a good architect, and few problems have been encountered with him.

In response to Commissioner Myslakowski's question, Mr. Shore stated, while he was with the county in 1971, he wasn't involved in the construction projects, so he can't really evaluate Danielle's work but as he recalls, there wasn't any insurmountable problems with the new addition to the Animal Shelter they constructed.

Mr. Shore noted it has been a policy of his office not to recommend any particular architect. This is a selection made by the Board of Commissioners. He pointed out that Wakely does contract for most of his engineering services rather than maintain a large shop and/or overhead. It is hoped on a smaller job like this a more favorable rate could be secured. The Controller indicated

this individual just completed the Library and Public Service Facility and the county has had

relatively no problems with either project.

Commissioner Myslakowski asked if there wasn't some kind of tally the county could keep on architects working on county projects. When selecting an architect he felt more documentation was necessary and not merely a list presented.

Commissioner Tarnowski said he has no problem with the list of architects presented. He was concerned with what the county would do if the cost factor presented by this architect is too high or if for any other reason the Board doesn't want to continue with the project.

The Controller stated the architect will be asked to plan the addition within the frame of a budget set by the county. When the architect's plan and cost factor are presented to committee and you don't want to continue with the project, the architect won't be hired. A contract won't be presented, reviewed, or implemented until after the architect presents his plans.

Commissioner Vander Putten indicated this project is very much needed; the county isn't even in compliance with state code regarding animal shelter operations because we don't have the necessary room.

Commissioner Chalgian referred to the Controller's previous statement when he implied there could be different costs.

The Controller related some years ago there was a Supreme Court decision regarding the standard list of fees for services that all architects lived by. The Court made it possible to bargain with architects for their services.

This being the case, Commissioner Chalgian asked why the county doesn't go out for bids if we can get a better rate on one architect over the other. If the architects are equal, perhaps they should be given a chance to bid on county jobs.

Mr. Shore stated the county is not required to go out for bids to secure an architect. He believed the state recognizes architectural services as a personal service and selection is judged on a number of factors.

Commissioner Chalgian indicated this is not a very large job and asked if the county had an architect on staff who could handle it.

Mr. Shore noted the county does not have an architect on staff.

Commissioner Grove stated, to his knowledge, architects will not bid on projects; it is against their code of ethics. When architects want a job, they present their qualifications and perhaps a list of their other projects, but they do not bid.

Board Chairman VerKuilen stated Commissioner Grove's observation is correct. Architects do not bid projects; the controller, however, does negotiate with them.

Commissioner McHenry stated he is familiar with Mr. Wakely's work on past county projects and has never heard of problems with him. Mr. Wakely has always been a cooperative individual.

In response to Commissioner Johnson's question, Mr. Maeder offered him a sketch of the addition to review.

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

VEHICLE PURCHASES

Committee was in receipt of correspondence from the Controller's Office, wherein the following information was provided (as requested by committee 8-15-79):

"This committee directed this office to contact Mr. Donald Bryon of the State of Michigan concerning the county ordering vehicles with the state. As of this date, the state has not given the Chrysler Corporation an order.

Mr. Dan Bowie, of the Fleet Sales, Chrysler Corporation, was also contacted; and he indicated that the county could deal directly with the Chrysler Corporation. Mr. Bowie indicated that the four cylinder vehicles are not available. Six cylinder vehicles in the Aspen, Volare class are available. The inventory quantities are changing daily because of the rebate program. A price could not be given until the vehicles equipment was specified.

Undersheriff Mulso indicated that he requested the six cylinder vehicles because the vehicles are used for surveillance, arrest and apprehending criminals. The vehicles must also be able to keep up in traffic while exercising surveillance of another vehicle. The Under sheriff also said that the trunk and glove box are also used to house all the necessary radio equipment.

This committee also requested a list of other vehicles that could be replaced. This list is as follows:

<u>FACILITIES AND OPERATIONS</u>	<u>MILEAGE</u>
1973 Chevrolet Four Door Sedan	61,520
<u>PROBATE COURT</u>	
1975 Ford Station Wagon	83,306
<u>RADIO DEPARTMENT</u>	
1973 Dodge Four Door Sedan	74,053
1971 Chevrolet Four Door Sedan	74,788
1974 Chevrolet Four Door Sedan	69,970

SHERIFF DEPARTMENT (Detective Bureau)

1975 Ford Two Door	49,860
1975 Ford Two Door	50,985
1975 Chevrolet Two Door	46,558

Since writing this letter, Mr. Guddeck advised of speaking with Mr. Bryon of the State of Michigan as recent as yesterday. Mr. Bryon stated the state entered a contract with Chrysler Corporation to purchase Plymouth Volares, four door sedans, six cylinder with power steering. The state received a price of \$4,179,23 F.O.B. Plymouth, Michigan.

Mr. Guddeck said the county could "piggyback" the state on that particular bid, however, if we wanted to add options (such as air conditioning and tinted glass - a union negotiated requirement for Sheriff's vehicles) it would muddy the waters.

Commissioner McCarthy noted the price quoted the state doesn't include air conditioning, and the county needs that one the Sheriff's vehicles. He suggested the county deal directly with the Chrysler Corporation for the vehicles that require such options and perhaps go through the state for Plymouth Volares to replace county vehicles other than Sheriff Department cars. He noted the price quoted the state is very good.

Mr. Guddeck stated he did check with Mt. Clemens Dodge just to see what kind of price the county could secure. This dealership offered Dodge Aspens (six cylinder with air conditioning, tinted glass, power steering and brakes, and automatic transmission for \$4,800, which includes the rebate (\$5,200 less \$400 rebate).

He noted the cars that the state is acquiring do not have air conditioning (a \$500 package along), tinted glass or power brakes.

Commissioner McCarthy stated in this case he feels dealing with the corporation is the best way.

Commissioner McHenry said he liked the idea of purchasing some through the state and others directly from the company. Maximum savings could be realized if this was done.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MYSLAKOWSKI, WAIVING THE FOUR CYLINDER VEHICLE REQUIREMENT AND DIRECTING THE CONTROLLER'S OFFICE TO WORK DIRECTLY WITH CHRYSLER CORPORATION TO PURCHASE SIX CYLINDER REPLACEMENT VEHICLES FOR THE SHERIFF'S DEPARTMENT AND WORK WITH THE STATE OF MICHIGAN TO PURCHASE SIX CYLINDER VEHICLE REPLACEMENTS FOR VARIOUS OTHER COUNTY DEPARTMENTS AS LISTED THROUGH THE END OF THIS YEAR.

Board Chairman VerKuilen cautioned the Corporation at this late date may have only New Yorkers and other large cars available. He did not want to see this type of vehicle purchased for anyone.

Mr. Guddeck noted he will only pursue prices on six cylinder Aspens and Volares. He could look into the availability of these vehicles with the Corporation, check the price, and report back to the Full Board.

Chairman Trombley felt that would be the best way to handle this matter and asked that Mr. Guddeck make such a report at the Full Board.

Commissioner Almquist stated, if replacements are secured for the entire package, committee is talking about 12 cars. This number includes the vehicles listed that would be replaced through the end of the year. He asked what would happen to the vehicles being taken out of service.

Mr. Guddeck replied these vehicles would be stored and used for trade the next time cars are purchased, or since there was some talk of auctioning them that could be attempted.

Commissioner Franchuk advised of favoring this procedure in order to assist the Chrysler Corporation. Committee is talking about replacing not only the original four Sheriff vehicles but also the eight vehicles listed as needed through the end of the year. If the county can't get 12 acceptable vehicles from Chrysler Corporation, will finding replacements for these last eight vehicles be dropped?

Mr. Guddeck noted the reason for inventorying potential county vehicle replacements to the end of the year was to help Chrysler and take advantage of the good prices now being offered.

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

ADJOURNMENT

A motion was made by Mc Henry, supported by Daner, to adjourn the meeting at 10:15 A.M. Motion carried.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

INSURANCE SUB-COMMITTEE - August 29, 1979

The Clerk read the recommendations of the Insurance Sub-committee. Commissioner Grove advised that the Risk Manager, Stanley Fayne has indicated he would like an extension until the 11th of September at the next Finance Committee meeting. Mr. Fayne said he does not have any additional information at this time, but should have by the 11th. The date of expiration is the 12th of September. Motion was made to approve the recommendations by Commissioner McHenry, supported by Grove. There were all ayes and the motion carried. Committee Report follows:

REPORT OF THE INSURANCE SUB-COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Insurance Sub-committee held this date, the Risk Manager discussed the renewal of the umbrella liability policy which is scheduled to be renewed on September 12, 1979.

Mr. Fayne explained that the current umbrella policy premium is \$63,750 annually. The renewal premium will be reduced 22% to an annual premium savings of \$19,764. This is estimated on a payroll of \$34,250,000 for the next year. Mr. Fayne said he was seeking committee's permission to renew this policy.

Commissioner Sabaugh noted there was no paper work on this before committee and asked Mr. Fayne why he did not go out for bids on this policy.

Mr. Fayne said the county experienced a series of losses under this policy, and he thought it best to retain the same insurance carrier and to not shop this policy. The lower premium was also a factor in staying with the same insurance carrier.

Commissioner Sabaugh said he doesn't like renewing a policy unless there is a bid. Someone could come in with a 30% reduction. This is a public body and they want bids on their insurance policies. He wants to see what someone else will bid on this. There are no other alternative bids on this insurance and they should at least have a choice. The following motion was made:

MOTION

A motion was made by Sabaugh, supported by Gurczynski that the matter of the umbrella insurance coverage for the county be tabled to see if other bids can be obtained on the coverage; also the Risk Manager is to see if he can get a 30 day extension within which to renew the county umbrella coverage; and if that is not possible, that the Full Board act on the renewal of the umbrella coverage at its Full Board meeting on Thursday, August 30, 1979. Motion carried.

DISCUSSION AND SELECTION OF INSURANCE COMPANY

Committee interviewed five insurance companies, namely, Fred S. James & Company of Michigan, Inc., Frank B. Hall & Company of Michigan, Akin-Akin, Inc., Aitken & Ormond Insurance, Inc., and Nickel & Saph, Inc.

After the interviews were complete, committee felt satisfied that the firm of Fred S. James could best handle the insurance needs of the county, and that the firms of Frank B. Hall and Aitken & Ormond would be the firms to be held in a reserve pool, in case it was necessary to use them. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE THAT THE FIRM OF FRED S. JAMES & COMPANY OF MICHIGAN, INC. BE THE LEAD AGENT TO HANDLE THE MARKETING OF THE INSURANCE NEEDS FOR MACOMB COUNTY AND THAT THE FIRMS OF FRANK B. HALL & COMPANY OF MICHIGAN AND AITKEN & ORMOND INSURANCE, INC. BE HELD IN RESERVE IN CASE THERE IS NEED TO CALL ON THEM. MOTION CARRIED.

RESOLUTION 1479 - RECOGNIZING THE AMERICAN POLISH CITIZENS OF MACOMB COUNTY, A NON-PROFIT ORGANIZATION.

It was explained that the resolution was drawn up by Corporation Counsel at the request of this organization as a requisite of the State Lottery Commission, to give them verification that such an organization does exist, enabling them to acquire a license to hold Bingos.

Commissioner Tomlinson had question about Article 10 of the Organization By-laws. Commissioner Petitto said the Board is not being asked to approve their By-laws. They have included them with their request to indicate they are an organization with By-laws. He asked if anyone knew of the organization and could vouch for them.

Commissioner Slinde said the organization was started about a year and a half ago, and she knew a number of its members. It was felt the Polish-american in Macomb County should organize and be recognized. In order to hold Bingos, verification of the organization is a requirement from the State.

Commissioner Back said the Board may be getting a rash of these requests, once this one is approved. One such organization is under investigation now. It could reflect back and he was not sure it was the avenue to take.

Commissioner Franchuk said he had attended some meetings, and that it is a viable organization and they are just asking for this recognition.

Commissioner Myslakowski said he knew of the organization and that it was non-profit, social, cultural etc. He said it was not confined to the Warren area but encompasses all of Macomb County and that is why they have requested this recognition from the county rather than the city of Warren.

Commissioner McCarthy said he was not against the resolution, but should other requests be forthcoming, he would like to see a list of officers accompanying the request.

Motion to adopt the resolution was made by Franchuk, supported by Tarnowski. There were all ayes and the motion carried.

VETERANS AFFAIRS COMMISSION VACANCY

The Board was in receipt of recommendation for reappointment of Howard A. Reinhart to the Veterans Affairs Commission. A motion was made by Vander Putten, supported by Petitto, to approve the appointment. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Almquist introduced Mary Conklin and Mark Klinder from Senator Carl Levin's office. Commissioner Caruso said he is glad to see the Senator is opening an office in Macomb County.

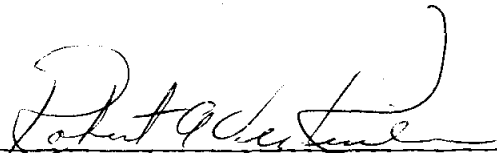
Commissioner Petitto asked anyone planning to attend the Burroughs Seminar to get reservations in to him.

CITIZEN PARTICIPATION

The Chairman called for any comments from those in attendance; there was no reply.

ADJOURNMENT

There being no further business before the Board, a motion was made by McHenry, supported by Almquist, to adjourn. There were all ayes and the meeting adjourned at 10:45 A.M. subject to the call of the chairman.


Robert A. Verkuilen, Chairman

Edna Miller, Clerk

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PUBLIC HEARING

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, Mt. Clemens with all of the Commissioners present except Commissioners Myslakowski, Steenbergh and DeGrendel.

Chairman VerKuilen advised the purpose of the Public Hearing was for the proposed Immunization Regulations for Macomb County, notice of which has been published according to the law. The Chairman asked three times if anyone wished to speak on this subject. There was no reply. He stated as action will be taken by the Board on this during the following regular session, the Public Hearing is closed.

REGULAR SESSION

The Macomb County Board of Commissioners continued with the Regular Session immediately following the Public Hearing with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hurbert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Commissioner Mark A. Steenbergh was absent, and asked to be excused.

AGENDA

Chairman VerKuilen called for adoption of the agenda with the Immunization Regulations included as item 4A. A motion was made by Commissioner Chalgian, supported by Almquist, the agenda be adopted including the Immunization Regulations. There were all ayes and the motion carried.

APPROVAL OF MINUTES - August 30, 1979

A motion was made by Commissioner Sharp, supported by Trombley, to approve the minutes as presented. There were all ayes and the motion carried.

ADOPTION OF IMMUNIZATION REGULATIONS (See Attachment to the Minutes) Pg.

A motion was made by Commissioner Chalgian, supported by Almquist, that the Immunization Regulations for Macomb County be adopted. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 11, 1979

The Clerk read the recommendations of the Finance Committee which included Resolution #1480 honoring James J. Pompo upon his retirement (as recommended for adoption within previous Finance Report) A motion was made by Sharp, supported by Gurczynski, 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, September 11, 1979 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back, Chairman, Daner, Almquist, Ballor, taruso, Chalgian, DeGrendel, Dilber, Franchuk, Johnson, McCarthy, Petitto, Sabaugh, Sharp, Slinde, Tarnowski, Tomlinson, Trombley, Vander Putten and Ver Kuilen.

Not present were Commissioners Grove, Gurczynski, McHenry, Myslakowski, and Steenbergh, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS AUGUST 27 THRU AUGUST 31, 1979 AND SEPTEMBER 1 THRU SEPTEMBER 10, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY FRANCHUK TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,099,481.84 (WITH DELETIONS, CORRECTIONS AND RECOMEMNDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT, FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 17, 1979 IN THE AMOUNT OF \$1,316,287.79 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

REPORT FROM RISK MANAGER RE STATUS OF COUNTY UMBRELLA LIABILITY POLICY

Mr. Fayne said he has checked the umbrella policy and there are several reasons to seek additional limits. In the last six weeks three death claims were reported and one civil liberties case which will be serious to the insurance carrier. It has been indicated that the claims will have a potential in excess of \$10,000. The carrier could come back and request additional classification. Property casualty underwriters suffered a loss for the first half of this year and because of that, the county's insurance will become more difficult to place.

He said he does have one alternate quote, which quote was submitted by Great American Surplus Lines in the amount of \$60,690 which is \$5,000 less than the present company, but there is no coverage for any civil rights or constitutional cases, which the county is starting to get. The present coverage is broad and one of the better coverages available. If they go with the other company, they will be able to save some money, but will be losing coverage at the same time.

The agents have come back with a recommendation to renew the present insurance with Columbia Casualty. He is requesting authority to purchase nine million dollars of coverage in excess of the current one million dollars umbrella policy at an approximate cost of \$60,000. The first layer of insurance now will be \$66,376 for the first one million dollars based on \$34,250,000 of payroll. They can then obtain the next nine million for about \$60,000 but Mr. Fayne said he is seeking authority to go as high as \$75,000. He has also obtained a quote for five million more dollars of insurance which is a firm quote of \$7,500.

The next thing he would like to do is instead of waiting until December to renew the policy, he would like to cancel that policy and rewrite it effective tomorrow, September 12, which would reduce the premium by about 15% and this would allow them to maintain the same rate with no increase in payroll for the coming year. In this way, they are looking to put the insurance program back on the track where it was with Gulf Insurance, whereby they had ample coverage and the policies all ended on the same date.

Mr. Fayne said he would strongly suggest doing this at this time so that all insurance policies are current and because of the favorable state of the insurance market.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE COUNTY'S CURRENT UMBRELLA POLICY IN THE AMOUNT OF ONE MILLION DOLLARS AT A COST OF \$63,750 (SUBJECT TO AUDIT) WITH AN ADDITIONAL NINE MILLION DOLLARS AT THE APPROXIMATE COST OF \$60,000, NOT TO EXCEED \$75,000; AND AN ADDITIONAL FIVE MILLION DOLLARS OF INSURANCE AT A COST OF \$7,500 AND TO NEGOTIATE WITH CANADIAN UNIVERSAL INSURANCE COMPANY TO CANCEL THE CURRENT UMBRELLA POLICY EXPIRING FEBRUARY 1, 1980 AND TO REWRITE THE POLICY EFFECTIVE SEPTEMBER 12, 1979 SO THAT ALL INSURANCE POLICIES HAVE THE SAME ANNIVERSARY DATE. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY THAT A LETTER BE WRITTEN TO REPRESENTATIVE MONTGOMERY, WITH A COPY TO STATE REPRESENTATIVES AND SENATORS STATING THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS IS OPPOSED TO REPRESENTATIVE MONTGOMERY'S BILL TO ADD A TEN CENT SURCHARGE TO EVERY CHECK WRITTEN ON A PERSON'S CHECKING ACCOUNT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Vander Putten said you have to look at what this is doing to the senior citizens who recently converted from carrying cash to putting their money in a checking account. Now they are saying since they have a check book they will pay 10 cents a check as a surcharge. The whole thing is assinine. The entire program is totally against all principals of good business. It would be wrong for the state to pass a Bill such as this.

Commissioner Sharp asked if this money was to go for senior citizen programs? Chairman Back said the Bill is to supplement the general fund in the Social Services Department, for people receiving social services benefits under the heating program for this coming winter.

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

Commissioner Sharp said he would like to request a Resolution for Mayor Pompo of Fraser who will be retiring in November.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BALLOR THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION COMMENDING MAYOR JAMES J. POMPO, MAYOR OF FRASER, WHO WILL BE RETIRING IN NOVEMBER OF 1979. MOTION CARRIED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - September 19, 1979

The Clerk read the recommendaitons of the PWT committee and a motion was made by Commissioner McCarthy, supported by Trombley, to receive, file and adopt the committee recommendation. Commissioner Back referred to Recommendation (Page 2 of Committee Report) that the Board maintain current status of the parking area at the Engineering Building due to the prohibitive cost of \$30,000 of expanding parking by eight spaces and evident lack of a serious parking problem at this study. He asked that a NO vote be recorded for him on this matter. He felt the \$30,000 was a small amount in deference to the cost of the vehicle maintenance. The County rules say that vehicles must be left on county property, not driven to and from home. Chairman VerKuilen said this was not against the rules.

Commissioner Back felt this recommendation put the rules right back to what they were before.

Commissioner Myslakowski said he agreed with Commissioner Back, that it seemed an effort to circumvent the wishes and rules of the county by making exception. He also did not feel the \$30,000 estimate was very accurate as it would be mostly a matter of paving and the drains for an additional area; that he felt could be done for much less than that. The use of the cars rather than parking them would involve an expense much greater than \$30,000. He said he believed it was a tactic to circumvent the County Rules that cars should not be driven to and from home unless used in the evening on County business.

Commissioner Ballor added that there would be eight more members working out there. Commissioner Back said we have to look at how much things are going up. If there are more employees working there, we are going to have to do it in the future, and at a larger cost. The area is now a piece of sod that has to be maintained.

Commissioner Myslakowski asked that this motion be voted on separately.

Vote was called on adoption of the committee's recommendations, with the exception of the parking space. There were all ayes and the motion carried.

Vote was then taken on the motion that the Board maintain current status of the parking area at the Engineering Building due to the prohibitive cost of \$30,000 of expanding the parking by eight spaces. There were all ayes except Commissioners Back and Myslakowski voted "NO". 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, September 19, 1979, several items were presented for consideration and recommendation. Discussion pertaining to these matters will be covered within the minutes of the meeting rather than this brief document, which purpose is to forward the recommendations to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MACOMB COUNTY'S FINANCIAL PARTICIPATION IN THE RAIN GAUGE NETWORK PROGRAM AND ALLOCATE \$3,000 AS THE COUNTY'S SHARE TO SUPPORT SAME. MOTION CARRIED.

(NOTE: Commissioner DeGrendel, Chairman of the Budget Committee, waived this matter directly to the Full Board.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING LOW BIDS (SUBJECT TO CONCURRENCE FROM THE DNR, WHICH IS THE GRANT ADMINISTRATOR):

<u>LOW BIDDER</u>	<u>AMOUNT</u>	<u>PROJECT</u>
NORMAN ZAPCZYNSKI	\$18,745.80	PICNIC SHELTER CONCRETE SLAB AND COLUMN EMBEDMENTS
KOPPERS CO., INC.	37,000.00	SUPPLYING MATERIAL AND CONSTRUCTION OF LAMINATED BEAMS FOR A WOOD PARK STRUCTURE

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE BUILDING & GROUNDS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS MAINTAIN CURRENT STATUS OF THE PARKING AREA AT THE ENGINEERING BUILDING DUE TO THE PROHIBITIVE COST (\$30,000) OF EXPANDING PARKING BY EIGHT SPACES AND EVIDENT LACK OF A SERIOUS PARKING PROBLEM AT THIS STUDY. 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 PURCHASE OF PATIO FURNITURE FOR USE BY THE COUNCIL ON AGING CLIENTS AT THE PUBLIC SERVICE FACILITY TO THE LOW BIDDER, JENNINGS, INC., IN THE AMOUNT OF \$1,849.14, SAID MONEY TO COME FROM THE CONTINGENCY PUBLIC SERVICE FACILITY CONSTRUCTION FUNDS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DE GRENDEL, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE AND INSTALLATION OF CARPETING FOR THE FIRST FLOOR COUNTY BUILDING RENOVATION PROJECT TO THE LOW BIDDER, CONTRACT INTERIORS, IN THE AMOUNT OF \$6,214.50, SAID MONEY TO COME FROM FEDERAL REVENUE SHARING. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - 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 AWARD THE BID FOR PURCHASE OF TWO 450 POUND WASHER-EXTRACTORS IN THE AMOUNT OF \$89,900 AND AWARD THE ALTERNATE BID FOR PURCHASE

OF A 200 POUND WASHER-EXTRACTOR IN THE AMOUNT OF \$29,995 FROM P. B. GAST & SONS CO. FOR THE TOTAL COST OF \$119,985, SAID FUNDS BEING AVAILABLE FROM THE DETENTION AND HEALTH SINKING FUND AND PUBLIC IMPROVEMENT FUND. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY BALLOR, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE MODEL 3000 POWER SWEEPER FROM THE AMERICAN LINCOLN COMPANY IN THE AMOUNT OF \$15,163.40 PLUS FREIGHT CHARGES, THE COST OF SAME PROVIDED BY THE CONTINGENCY PARKING STRUCTURE CONSTRUCTION FUNDS. MOTION CARRIED WITH COMMISSIONERS MYSLAKOWSKI, DILBER, GURCZYNSKI, AND ALMQUIST VOTING "NO".

(Note: The Model 92 Power Sweeper by Tenant Co. at a cost of \$14,909 was not purchased due to its excessive weight which caused potentially damaging vibrations when used within the parking structure.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 ON THE MARTHA T. BERRY VENTILATION SYSTEM PROJECT FOR THE ADDITIONAL AMOUNT OF \$1,819. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY TOMLINSON, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 ON THE COUNTY BUILDING FIRST FLOOR RENOVATION PROJECT FOR AN ADDITIONAL AMOUNT OF \$2,738. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
FORDON CONSTRUCTION	LIBRARY	\$82,202.86
ELLIS, NAEYAERT, GENHEIMER ASSOCIATES	FIRST FLOOR RENOVATION	1,977.06
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY VENTILATION	143,841.60

MOTION CARRIED.

The meeting adjourned at approximately 10:55 A.M.

JUDICIARY & PUBLIC SAFETY COMMITTEE - September 20, 1979

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Chalghian, supported by Slinde, to receive, file and adopt the committee recommendations.

Commissioner Petitto made reference to recommendation for purchase of motorcycles for the Sheriff Department, adding he is opposed to the purchase of motorcycles and wants a NO vote recorded for him on this matter. He feels for traffic control at parks they should look into the purchase of scooters rather than motorcycles, due to the insurance risk and cost.

Vote was taken on the committee recommendations. There were all ayes, with the exception of Commissioner Petitto's NO vote for the purchase of Motorcycles for the Sheriff's Department.

Committee report follows:

JUDICIARY & PUBLIC SAFETY COMMITTEE REPORT

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.

SHERIFF'S DEPARTMENT - APPLICATION FOR
FEDERAL GRANT PROGRAM "WEEKEND AND HOLIDAY
55 MPH ENFORCEMENT" PROGRAM

Committee was in receipt of a request by Sheriff Hackel to apply for a Federal grant to enforce weekend and holiday 55 miles per hour speed limits. This will mean that additional patrol units will be assigned to areas of Macomb County, which assignments will be based on traffic patterns, high accident rates and speeding violations. Sheriff Hackel explained that they will use off duty Deputy sheriffs on an overtime basis to patrol the highways in the county to enforce the speed limit and for the purpose of reducing accidents and fatalities. He further explained that they have also applied for a maintenance factor. While he is not sure that this will be approved, there has been favorable response to the maintenance factor from the Office of Highway Planning.

The Sheriff stated that this is a good program. They will be using vehicles that would normally be parked on a weekend. Under this grant, the county will be doing its part to conserve energy and to also reduce traffic accidents.

Commissioner Petitto voiced his concern on the use of the Sheriff's manpower on an overtime basis, even though the funds are there to pay for it. When you look at the amount of overtime being

expended by that department, he said he has reservations if there will be enough manpower to handle it.

Sheriff Hackel stated that the overtime in his department for the last month, and the overtime connected with this grant is different. The problem with the overtime for August was due to unfilled vacancies. He is having a problem with the eligibility lists from the Civil Service Commission and when all slots are filled, he won't have an overtime problem. By the end of this month, they should have all of the budgeted slots filled.

Commissioner Sharp said he was concerned with the maintenance of the cars involved in this grant.

Mr. Diegel explained that the state has said that they would consider the maintenance if the county could support a per mile maintenance factor and they feel they can do that, as long as the state is reasonable with them. The state will not, however, pick up any depreciation on the cars, so this will mean a cost of about \$10,000 for depreciation for wear and tear on the vehicles.

There was much discussion on this matter among committee members, all of which discussion will be detailed in the minutes of this meeting. Please see pertinent attachments for your information. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF SHERIFF HACKEL AND THAT THE BOARD OF COMMISSIONERS APPROVE THE FILING OF THE COUNTY'S APPLICATION FOR A FEDERAL GRANT PROGRAM FOR WEEKEND AND HOLIDAY 55 MPH ENFORCEMENT PROGRAM. MOTION CARRIED. WITH COMMISSIONER BALLOR VOTING NO.

DISCUSSION RE SHERIFF DEPARTMENT ROAD PATROL/TRAFFIC CONTROL EQUIPMENT GRANT

Sheriff Hackel explained that his department is presently operating under this Road Patrol/Traffic Control Equipment Grant. There is an adjustment being made under this same grant, whereby his department can purchase some additional vehicles. This request has already been approved through the Office of Criminal Justice in Lansing. There is a deadline of September 30, 1979 to apply for this additional equipment. Sheriff Hackel stated he will be applying for three additional motor vehicles and three motorcycles.

Sheriff Hackel explained that the use of motorcycles will allow them to get into areas where patrol cars cannot go. They have officers who are skillful in the operation of motorcycles. This is a legitimate law enforcement tool and they will be using them on a selective basis for certain areas. He said they may have to have a rider on the county's insurance policy to cover the motorcycles, and he was waiting for a report from the Risk Manager on that. Sheriff Hackel stated that his department will also be getting additional equipment such as shotguns, bullet resistant vests and radios as well as other things. See attached list.

There was much discussion on the motorcycles being used by the Sheriff's Department. At one point, a motion was offered to have this matter come before the Finance Committee for further discussion and a report from the Risk Manager, after which it would go to the Full Board.

After further discussion, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY DE GREDEL TO CONCUR IN THE REQUEST OF SHERIFF HACKEL IN APPLYING FOR THE ADDITIONAL EQUIPMENT UNDER THE ROAD PATROL/TRAFFIC CONTROL EQUIPMENT GRANT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, SUBJECT TO RECEIVING A REPORT FROM THE RISK MANAGER AS TO WHAT AFFECT THE PURCHASE OF THE VEHICLES WILL HAVE ON THE COUNTY'S INSURANCE. MOTION CARRIED.

NOTE: Attached is a report from the Risk Manager on the insurance aspect of this additional equipment.

LETTER FROM OFFICE OF PUBLIC SAFETY SERVICES AND PLANNING RE REQUEST FOR ACQUISITION OF TEST EQUIPMENT (RADIO DEPARTMENT)

Committee was in receipt of a request from the Radio Department to purchase much needed radio test equipment. The Equipment was requested and approved in the 1979 County Budget. The total amount of this equipment is \$3,940 plus shipping, and this money is included in the 1979 budget. Please see attached for list of equipment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY ALMQUIST TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ADDITIONAL RADIO EQUIPMENT IN THE AMOUNT OF \$3,940 PLUS SHIPPING. MOTION CARRIED.

FINANCE COMMITTEE - September 25, 1979

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE Held on Tuesday, September 25, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen

Not present were commissioners Daner, Myslakowski, Petitto and Tomlinson, all of whom requested to be excused.

Also present:

John Shore, County Controller
 Dave Diegel, Cost Audit Officer
 Joe Zacharzewski, Director Personnel/Labor Relations

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

APPROVAL OF BOARD CHAIRMAN-S PER DIEMS

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 8 THRU SEPTEMBER 21, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Back called committee's attention to item 17 in the Minutes of the Finance Sub-committee where Mr. Giambrone, Social Services Board member, was requesting one per diem for his attendance at a conference on Mackinac Island. It was noted that the Finance Committee did not authorize Mr. Giambrone's attendance at this conference. Chairman Back asked that the list of bills be approved for payment, but that the voucher having to do with Mr. Giambrone's per diem be pulled out of the list of bills.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY VANDER PUTTEN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$737,435.64 (WITH DELETIONS, CORRECTIONS AND RECOMMENDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT, FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 31, 1979 IN THE AMOUNT OF \$1,269,761.86 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

Committee then discussed the request of Mr. Giambrone for one per diem for attending a conference on Mackinac Island. Chairman Back pointed out that this request was originally denied by committee because Mr. Giambrone had submitted his letter of resignation from the Social Services Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN THAT THE REQUEST OF FRANK GIAMBRONE FOR ONE PER DIEM FOR ATTENDING A CONFERENCE ON MACKINAC ISLAND BE DENIED. MOTION CARRIED.

Chairman Back called committee's attention to item nine on the Finance Sub-committee report which had to do with the County Clerk's Office attending a conference which exceeded their budget by \$33.08. It was the opinion of the Finance Sub-committee that the County Controller prepare a letter to all Department Heads defining the county's liability for conference expenditures in terms of estimated expenses and actual expenditures. That letter was attached to the agenda. Chairman Back pointed out that it has been a practice of the Board that if a travel budget is exceeded and if the person or persons still want to go, that they must pick up the overage themselves.

At this time a motion was offered by McCarthy, supported by Grove to approve the \$33.08 overage on the travel expense for the Clerk's Office.

Commissioner Sabaugh said there is a policy and if that bill is paid at this time, you are changing the policy.

Board Chairman VerKuilen said this is a policy they have stuck to and he would not like to see it changed now.

Commissioner McCarthy withdrew his motion and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY DE GRENDEL TO DENY THE PAYMENT OF THE AMOUNT OF \$33.08 WHICH OCCURRED AS THE RESULT OF THE COUNTY CLERK'S OFFICE EXTENDING THEIR CONFERENCE BUDGET BY THAT AMOUNT. MOTION CARRIED.

SHERIFF'S DEPARTMENT
 EYEGLASS REPLACEMENT REQUEST

Committee was in receipt of a request from the Sheriff's Department through the County Controller to reimburse Deputy James Grasel for the loss of his eyeglasses when he was engaging in a rescue on Lake St. Clair. The cost of such replacement was \$63.44.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE REIMBURSEMENT OF EYEGLASSES IN THE AMOUNT OF \$63.44 FOR DEPUTY JAMES GRASEL WHICH EYEGLASSES WERE LOST IN A RESCUE ATTEMPT ON LAKE ST. CLAIR. MOTION CARRIED.

DISCUSSION RE LETTER TO DEPARTMENT HEADS
RE CONFERENCE EXPENSE REIMBURSEMENTS

Committee was in receipt of a letter prepared by the Controller's Office to be sent to Department Heads which letter had to do with conference expense reimbursements. This letter restated the Board's policy of allowing anyone to go on a conference, if the travel budget is overdrawn. The letter alerted the departments that they would be individually liable for any conference expenses which exceeded the estimates as presented to the Finance Committee on the conference attendance request.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY FRANCHUK THAT THE LETTER FROM THE COUNTY CONTROLLER BE SENT TO ALL DEPARTMENT HEADS REAFFIRMING THE BOARD'S POLICY THAT A PERSON ATTENDING A CONFERENCE WOULD BE LIABLE FOR ANY CONFERENCE EXPENSE WHICH EXCEEDED THE ESTIMATES AS PRESENTED TO THE FINANCE COMMITTEE ON THE CONFERENCE ATTENDANCE REQUEST. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak, Asst. Committee Reporter

PERSONNEL COMMITTEE - September 25, 1979

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Commissioner McCarthy, supported by Almquist, 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, September 25, 1979 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Chalgian, Almquist, Back, Ballor, Caruso, Daner, Degrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Sabaugh, Sharp Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Verkuilen

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

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations
John Shore, County Controller
James Peterson, Attorney representing Macomb County Road Commission
Marc Whitefield, Attorney representing Road Commission Employee

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 September 17, 1979, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions; having reviewed these Mr. Zacharzewski advised of their necessity to maintain current level of services within the various county departments:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Associate Director of Personal Health Services (a/a Associate Director of Nursing) vacant 8-31-1979 Jane Dixon-resig.)	Macomb County Health Department
One Probation Officer, Vacant 8-24-1979 (Raymond Lemme-resignation)	Juvenile Court
One Systems Analyst II position 9-6-1979 (Gregory Fedorow - terminated)	Management Services
One Steno Clerk III position vacant 8-21-1979 (Catherine A. Engel - resignation)	Management Services
One Inspector position vacant 4-28-1979 (J. M. Snyder II - reclassified)	Public Works Commission
One Account Clerk IV position vacant 9-10-79 (Amelia Borowski - reclassified)	Public Works Commission
One Steno Clerk I/II position vacant 8-27-1979 (Mary L. Hanish - resignation)	Friend of the Court
One Typist Clerk I/II position vacant 9-4-19 9 (Lynne Klemanski - transferred)	Health Department

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Typist Clerk I/II part-time position vacant 9-1-1979 (Patricia Knapp - reclassified)	County Library
Two Nurses Aide positions vacant Nancy Reich 8-26-1979 - reclassified Coleen Spaller 9-11-1979 - reclassified	Martha T. Berry
One Laundry Helper I position vacant 9-4-1979 (Lucy Fox - terminated)	Martha T. Berry
One I.D. Officer position vacant 9-14-1979 Bernard McCormack-retirement	Sheriff Department
One Steno Clerk IV position vacant 9-10-1979 Marlene VanLerberghe - terminated	Treasurer's Office

Mr. Zacharewski stated that he was requesting reconfirmation of all of the above positions with the exception of the last one which is for one Steno Clerk IV position vacant in the Treasurer's Office. He has been advised by the union that a grievance has been filed on behalf of the employee and he would like to hold this vacancy up at this time.

Mr. Zacharzewski said he would also not like to take action on the laundry position at Martha T. Berry at this time because Mr. Pietrzak has received a letter from the union that they will contest the termination of this worker.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN 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 IN CORRESPONDENCE OF SEPTEMBER 17, 1979 WITH THE EXCEPTION OF THE STENO CLERK IV POSITION IN THE TREASURER'S OFFICE AND THE LAUNDRY HELPER I POSITION AT MARTHA T. BERRY. MOTION CARRIED.

Mr. Zacharzewski then verbally reported on the following vacancies which were submitted subsequent to the mailed notice.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Custodian Swingman Vacancy due to promotion	Facilities & Operations
Assistant Prosecuting Attorney I Vacancy due to resignation	PROSECUTING ATTORNEY

Mr. Zacharzewski referred to a previous request for an ID Officer for the Sheriff's Department that was tabled for further information. He noted he now has the additional information and would like to discuss it further. He previously had asked for a reconfirmation of a Sergeant position to the ID Section of the jail. However, now they will not place the Sergeant in the ID Section, but he will be used in the jail.. This is a different function but the body vacancy will be refilled with a Deputy. Originally, the Sheriff felt that the ID Officer position could be filled by a civilian, but there was some change in that direction by virtue of the requirement that they have a law enforcement type person available for the lineups and showups. At the point an accused is brought into the jail, they are required by law to put him in a lineup so that the person who is making the accusation can identify them. This is a law enforcement person who does this. It was determined by the Sheriff that someone in the law enforcement field, not necessarily a Sergeant, be put in the ID position. This will mean there will be three deputies in that section. Therefore, he is asking that the position be filled by a Deputy.

COMMITTEE RECOMMENDATION - MOTION

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

RECOMMENDED AGREEMENT WITH AFSCME LOCAL 1905
JUVENILE COURT PROBATION OFFICERS, REFEREES I
AND ADJUDICATION DIVERSION WORKERS

Mr. Zacharzewski stated that the county has reached agreement with Local 1905 representing the Juvenile Court Probation Officers, Referees I, the Adjudication Diversion Workers as well as the Adoption Case Workers. That agreement reflects the same economic concessions granted to other groups that they negotiated contracts with. The following are the proposals:

The Agreement between the Parties dated January 1, 1976, terminating December 31, 1978, will be extended, effective January 1, 1979, and terminating December 31, 1980, with the following economic amendments:

1. Effective January 1, 1979, a salary adjustment of six percent (6%) will be granted to employees in the classification covered by this Agreement. This six percent (6%) adjustment will apply to the salaries of employees of record December 31, 1978, and further, will be reflected in the minimum and maximum rates of the affected classifications. Employees covered by this Agreement hired on or after January 1, 1979, will have their salaries adjusted in accordance with the new minimum and maximum salary range.

2. A Dental Insurance Program will be established to provide the following:

Class I benefit coverage on a 75% - 25% basis, with a maximum benefit level of \$800.00 per year, per member.

Class II benefit coverage on a 50% - 50% basis, with a maximum benefit level of \$800.00 per year, per member.

The effective date of this Dental Program for employees covered by this Agreement is as follows:

- a) For employees hired on or before December 31, 1978, the effective date of coverage is January 1, 1979.
- b) For employees hired on January 1, 1979, or thereafter, but prior to May 1, 1979, the effective date of coverage is the employee's actual date of hire.
- c) For employees hired on May 1, 1979, and thereafter, the effective date of coverage is the first day of the month following ninety (90) days of continuous employment.

The premium cost of such Dental Program will be paid by the Employer.

- 3. The present cost-of-living allowance (COLA) of twenty cents (20¢) per hour maximum and as structured within the Agreement between the Parties dated January 1, 1976, will continue to stated therein.
- 4. Mileage reimbursement to employees who use their personal vehicle while on County business, will be paid at seventeen cents (17¢) FLAT, effective July 2, 1979.
- 5. Effective 1979, the day AFTER Thanksgiving will be observed as a PAID HOLIDAY.
- 6. Effective January 1, 1980, a salary adjustment of five percent (5%) will be granted to all employees in classifications covered by this Agreement. This five percent (5%) will apply to the salaries of employees of record December 31, 1979, and will also be added to the minimum and maximum rates of the affected classifications.
- 7. Effective January 1, 1980, the present cost-of-living allowance of twenty cents (20¢) per hour maximum, and as structured within the Agreement between the Parties dated January 1, 1976, will continue as stated therein. Cola will be paid by separate check no sooner than 21 days, or later than 45 days, following the last day of any given quarter.
- 8. Effective January 1, 1980, Section 37 (b) of the Macomb County Employees Retirement Ordinance will be amended for employees covered by this Agreement, to provide that their contribution to the retirement system shall be two and one-half (2½) percent of their compensation received from and after the foregoing date.
- 9. Effective January 1, 1980, ONE PERSONAL BUSINESS DAY will be offered to employees to be deducted from the SICK LEAVE BANK of the respective employee.
- 10. Effective January 1, 1980, the Employer will provide for present and future retirees and their current spouse, coverage under the PDP Rider (Prescription Drugs) as follows:
 - a) The employee leaves employment because of retirement and is eligible for and receives benefits under the Macomb County Employees Retirement Ordinance.
 - b) Such PDP coverage shall be limited to the \$3.00 Co-Pay Rider.
 - c) Such PDP coverage shall be extended to the current spouse of eligible employees, provided such employee retires on or after January 1, 1974.
 - d) Employees who retire prior to April 1, 1973, are ineligible for this Employer paid PDP coverage. In the event they choose to participate in said coverage, it shall be at employee's own choice and expense.
- 11. Effective January 1, 1980, the Employer will pay an additional three dollars (\$3.00) per month, for a total of six dollars (\$6.00) per month, as its contribution towards the Drug Rider for its active employees.
- 12. Effective January 1, 1979, the present longevity "base" of \$9,000 will be increased to \$10,000.
- 13. The County shall provide for each permanent employee Bodily Injury and Property Damage Liability Insurance while acting within the scope of their duties and Personal injury insurance including "false arrest" when also arising out of and in line of duty * The limits of insurance for each occurrence will be \$450,000 excess of \$50,000 self-insured retention per occurrence with an annual aggregate of \$450,000. The cost of this insurance will be borne by the County.
 * (and in the conduct of our duly constituted business.)

 This insurance program may vary from time to time because of changes in the above insurance as necessitated by the insurance market and/or carriers.
- 14. Effective September 3, 1979, the classification of Intake Officer/Referee will be reclassified to that a Referee I. The salary range for the Referee I classification will be as follows, also effective September 3, 1979:

Minimum:	Maximum
\$13,927.84	\$21,495.28

Mr. Zacharzewski stated there was one variation that needs to be explained. For some time, the Juvenile Court Probation Officers were expected to be available evening hours once or twice a week for purposes of consulting with their cases. For this,

they are given compensatory time off. In an examination of the compensatory time off, it indicated that they were getting larger. When they took time off, the work in the office was not being completed. After talking to the court, they decided the best way to handle it was that they would work 2½ hours per week on a voluntary basis and this would be spelled out in the agreement. Therefore, the following language was added to the agreement.

Effective September 3, 1979, and for the duration of the Agreement between the Parties dated January 1, 1979, terminating December 31, 1980, Juvenile Court Probation Officers and Adjudication Diversion Workers will be scheduled to work an additional two and one-half (2½) hours per week maximum, pursuant to the following condition:

- a) The additional hours referred to will be paid at respective straight time hourly rates only.
- b) The additional hours will be scheduled and worked on a given evening and/or during two (2) given evenings per week as such schedule is determined by the Macomb County Probate Judge, Juvenile Division, and/or his designated agent.
- c) The purpose of the additional hours is to provide added opportunities for Probation Officers to consult and counsel with their respective case loads.
- d) Probation Officers will be required to abide by accountability procedures, as established by the Macomb County Probate Judge, Juvenile Division, as these procedures relate to the additional hours referenced herein.
- e) Effective January 1, 1980, Alternative to Secure Detention Workers will be covered through the above referenced additional hours, pursuant to the above conditions and procedures.

Longevity compensation will be granted to the County Juvenile Officer and Assistant County Juvenile Officers (which Officers are appointed by the State of Michigan through the Governor's Office), on a basis that will equal longevity compensation given budgeted Juvenile Court Probation Officers.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THE AGREEMENT WITH AFSCME LOCAL 1905 JUVENILE COURT PROBATION OFFICERS, REFEREES I, ADJUDICATION DIVERSION WORKERS AND ADOPTION CASE WORKERS. MOTION CARRIED.

Mr. Zacharzewski said he was desirous of adding the County Juvenile Agent and Assistant County Juvenile Agent under the same negotiated agreement with AFSCME Local 1905. This classification is sometimes referred to as State Probation Officers at Juvenile Court. The majority of their salary comes from the state; they are also covered by a Collective Bargaining Agreement which is identical to the Juvenile Court Probation Officers, with the exception that the county only supplements the salary to the extent that it doesn't exceed the limits set forth for budgeted Probation Officers. The state presently contributes \$15,952.32 for the County Juvenile Agents and \$12,987.36 for the Assistant County Juvenile Agent.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCLUSION OF THE COUNTY JUVENILE AGENT ASSISTANT COUNTY JUVENILE AGENTS IN THE AGREEMENT WITH AFSCME LOCAL 1905. MOTION CARRIED.

Mr. Zacharzewski said he had one more request which was given to him just this morning. This covers the Adult Probation Officers.

Inasmuch as the Adult Probation Officers contract amendments are the same as that for the Juvenile Court Probation Officers, those amendments are not reiterated here. However, the following provisions are a part of the Adult Probation Officers Agreement;

Effective January 1, 1980, and for the duration of the agreement between the parties dated January 1, 1979, terminating December 31, 1980, Adult Probation Officers will be scheduled to work an additional two hours every other week maximum, pursuant to the following conditions:

- a) The additional two hours referred to will be paid at respective straight time hourly rates only.
- b) The additional two hours will be scheduled and worked on a given evening; i.e. every Tuesday evening, on a schedule which will provide that 50% of the Adult Probation Officers staff will be scheduled for work. In effect, each Adult Probation Officer will be scheduled for the two hours on alternate Tuesdays.
- c) The purpose of the additional two hours is to provide added opportunities for Probation Officers to consult and counsel with their respective case loads.
- d) Adult Probation Officers will be required to abide by accountability procedures as established by the Macomb County Chief Circuit Judge, as these procedures related to the additional hours referenced herein.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC CATHY TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT WITH THE ADULT PROBATION OFFICERS. MOTION CARRIED.

ADJOURNMENT

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

BUDGET COMMITTEE - September 25, 1979

The Clerk read the recommendations of the Budget Committee and a motion was made by Sharp, supported by Slinde, to receive, file and adopt the committee 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 25, 1979, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

DeGrendel-Chairman, Grove, Almquist, Back, Ballor, Caruso, Chalgian, Daner, Dilber, Franchuk, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Verkuilen

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

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 11:30 A.M. by the Chairman.

1979 COUNTY -AT-LARGE DRAIN DEBT

Committee was in receipt of correspondence and statistical data from the Controller. Mr. Shore stated annually in September he submits for approval to be placed on the tax roll the drain debt portion for which the county is directly responsible. The total levy requirement this year is \$316,408.73. As in previous years, it is requested that a portion of this be paid out of the County General Fund, in this instance, a General Fund transfer of \$20,194.16. Controller Shore said he is requesting the drain debt millage be set at .05 mills (a reduction of .01 mills from prior years). The .05 mills will generate \$278,259 which will be derived from personal property and real property. The remaining funds to meet the total debt levy will come from the single business tax in an amount of \$17,955.57.

In response to Commissioner Sharp's question, Mr. Shore explained that the .01 reduction does not mean the county has the additional .01 in revenues with which to operate. It will reduce county funds by \$50,000 or \$55,000: the county does not levy for anything additional as a catch-all.

In response to Commissioner Almquist, Mr. Shore further explained this is a long term obligation. The County Public Works Commission keeps the records and advises the county of our obligation. The major portion of this debt goes to cities and townships; the county has only a small proportion. The Public Works Commission defines the county's responsibility as to various projects, both principle and interest. Normally, the drain debt increases when new drains are added. Since Headlee and the fact that they now need a vote of the people for all debt, he felt this debt would decrease consistently.

Responding to Commissioner Caruso, Mr. Shore stated this .05 mills relates to debt only; it is not a portion of the 5.19 mills. The drains for which this debt is incurred are listed on the final page of the material provided committee. Also, since the Public Works Commissioner regulates the debt, he (the Controller) doesn't doubt that they do pay the bonds off earlier and/or borrow against them.

Commissioner Gurczynski asked if this debt levy appears separately on the tax bills.

The Controller stated he does not know how tax bills are presented in each individual community. This is a local prerogative. The drain debt is shown, however, on the tax warrant. At the October Annual Apportionment Session of the Board, the Apportionment Report will be provided for approval of the rates. Once approved, those rates are entered on the tax warrant.

In response to Commissioner Chalgian's inquiry, Mr. Shore explained there was a balance of \$35,704.67 on hand from past collections and that \$20,000 in pre-payments is also involved. They cannot request any more than principle or interest, but sometimes additional credits do come through. This account is always tried to be maintained at a zero balance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF GENERAL FUND REVENUES IN THE AMOUNT OF \$20,194.16 TO SUPPORT THE BONDED DRAIN DEBT SERVICE AND FURTHER APPROVE SETTING THE DRAIN DEBT MILLAGE AT .05 MILLS. MOTION CARRIED.

CASH SHORTAGE - PROBATION DEPARTMENT

Committee was in receipt of correspondence from the Chief Probation Officer wherein the following information was provided;

" On Tuesday, August 21, 1979, during the course of our regular business day, a report day I might add, a shortage of \$5.00 occurred in our receipts for the day.

An exhaustive search, audit, or whatever, was conducted at the beginning of our operation on the following day, Wednesday, August 22, 1979, prior to depositing the receipts with the County Treasurer.

Inasmuch as four (4) separate individuals were required to take monies and write receipts, it is impossible to place the blame on any one person. Our regular cashier has been off due to illness for the past five months.

Therefore, I am requesting the sum of five dollars (\$5.00) be issued to the Probation Department to enable us to balance our books."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUM OF \$5.00 BE ISSUED TO THE PROBATION DEPARTMENT FOR THE PURPOSE OF BALANCING THEIR BOOKS. MOTION CARRIED.

LINE ITEM BUDGET ADJUSTMENTS

Committee was in receipt of correspondence from the Cost/Audit Officer dated July 23, 1979, wherein he lists and requests specific inter-department line item budget adjustments.

Commissioner Back noted said adjustments are transfers within the departments and do not add to the respective departments total budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE CONTROLLER'S OFFICE RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS OUTLINED IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER DATED JULY 23, 1979. MOTION CARRIED.

REQUEST FOR FUNDS

Committee was in receipt of correspondence from the Metro Detroit Convention and Visitors Bureau (MDCVB) dated September 12, 1979, as referred to Budget by the Administrative Services Committee.

Said correspondence related a request from the MDCVB that Macomb County provide direct financial support by way of an annual \$15,000 appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DILBER, RECOMMENDING THAT THE BOARD OF COMMISSIONERS DENY A REQUEST FROM THE METROPOLITAN DETROIT CONVENTION AND VISITORS BUREAU (MDCVB) FOR A \$15,000 APPROPRIATION.

Commissioner Almquist referred to the correspondence and asked if, in fact, Macomb County does receive a million dollars worth of business each year as a result of MDCVB activities.

The Controller noted for a number of years this Board of Commissioners has supported the Southeast Michigan Tourist Association; he believed it was in the amount of \$5,000. The MDCVB request is in the form of an annual appropriation and should be looked at in that respect.

Commissioner Chalgian noted while the MDCVB is requesting a \$60,000 appropriation from Oakland County, they are also directly spending \$46,000 in Oakland on an office location. Macomb's contribution ends up higher than Oakland's with less benefits.

Board Chairman VerKuilen advised committee of past MDCVB activities in which Macomb County has cooperated to assist the Bureau in presenting a unified tri-county environment. These included attempts to secure the Republican and Democratic Conventions. He noted his surprise that they asked the county to get in on the act with dollars. Chairman VerKuilen said in the past we have done what we could to cooperate with manpower but our budget is limited when it comes to the financial support.

Commissioner Almquist suggested the Board reconsider or re-evaluate the benefits derived from the Southeast Michigan Tourist Association as compared to those from the MDCVB. We may decide to switch support depending upon the source of benefits.

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

PARKS & RECREATION COMMISSION - ADJUSTMENTS

Committee was in receipt of correspondence from the Parks & Recreation Commission dated September 14, 1979, wherein a request was made to approve various line item budget adjustments as previously reviewed and approved by the Parks & Recreation Commission.

Mr. Shore noted these are strictly inter-departmental line item budget adjustments and do not add to the department's overall budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PARKS & RECREATION COMMISSION'S INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS OUTLINED IN CORRESPONDENCE DATED SEPTEMBER 14, 1979 FROM THE PARKS & RECREATION COMMISSION. MOTION CARRIED.

ADJOURNMENT

A motion was made by Daner, supported by Back, to adjourn the meeting at 11:50 A.M. Motion carried.

Raymond DeGrendel, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE = September 25, 1979

The Clerk read the recommendations of the Health, Education, Environment and Welfare committee and a motion was made by Commissioner Johnson, supported by Commissioner Vander Putten, to receive, file and adopt the committee recommendations.

Commissioner Grove asked if the county's residency rule applied to someone being appointed to an advisory council. Mr. McPeters, Corporation Counsel, advised that this had been looked into and it did not apply.

Commissioner McCarthy made a point of clarification concerning increase given Health Department Dentist. The raise was from \$13.73 per hour to \$15.

Vote was taken on the committee 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.

MARTHA T. BERRY

Committee was in receipt of a request from the Administrator of Martha T. Berry to accept a nomination to the Administrative Services of the Comprehensive Health Planning Council of Southeastern Michigan. He said he believes it would be in the best interest of his facility as well as that of the county that he accept this nomination.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY AND THAT THE BOARD OF COMMISSIONERS APPROVE HIS NOMINATION TO THE ADMINISTRATIVE SERVICES OF THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEASTERN MICHIGAN. MOTION CARRIED.

HEALTH DEPARTMENT
AIR QUALITY CONTROL GRANT

Mr. Hill stated that he was seeking consideration for the approval and submittal of the 1980 Air Quality Control Grant. While the grant reflects an increase in local expenditures of funds primarily due to the county's 6% salary increase and augmentation in the fringe benefit packet, this will require no additional funds on the part of the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF THE 1980 AIR QUALITY CONTROL GRANT. MOTION CARRIED.

REQUEST FOR INCREASE IN MEDICAL
EXAMINER FEES

Mr. Hill explained that Dr. Brown serves as Medical Officer for all deaths. If he is not in town, or is not available, they have a list of Medical Examiners that they can choose from. However, there are only two who are willing to respond. Sometimes these calls come in the middle of the night and on weekends, and these calls require about 1 1/2 hours as well as the travel time. The present fee for this service is \$25 and he is seeking to make the fee \$35.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCREASE IN THE FEE FOR MEDICAL EXAMINERS FROM \$25 to \$35. MOTION CARRIED.

HOURLY RATE INCREASE FOR HEALTH DEPARTMENT DENTISTS

Mr. Hill explained that he was asking committee's consideration of an hourly increase in the rate for Health Department dentists. The present rate for dentists is \$13.73. It has been about two years since they have had a raise. It is his feeling if they are going to continue the dental program the hourly rate should be raised. This would also assist the department in recruiting dentists for their childrens clinic coverage. Mr. Hill said he was recommending a rate of \$15 an hour.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE AN HOURLY RATE INCREASE FOR HEALTH DEPARTMENT DENTISTS IN AN AMOUNT FROM \$13.73 to \$15 PER HOUR. MOTION CARRIED.

PHYSICAL THERAPIST - CONTRACT
TO COUNTY EMPLOYEE STATUS

Mr. Hill explained that they are presently working with a physical therapist who is not certified. This man goes to the homes and provides physical therapy as necessary. Because the man is not certified, the county cannot get Blue Cross approval. He would like to be authorized to hire a full time physical therapist who is certified. This will enable them to recover three-quarters of his salary from Blue Cross because the majority of the cases are covered by Blue Cross. The salary range they are talking about is \$13,656 - \$19,770.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF A CERTIFIED PHYSICAL THERAPIST. MOTION CARRIED.

REVISED HEALTH DEPARTMENT BUDGET

Mr. Hill stated that at the time he submitted his original budget, it was agreed with the Controller that the figure that would be used for state contribution, based on the new Mental Health Code formula would be conservative. The legislators did not determine the level of the implementation of the Health Code. Following that, the legislators approved full implementation of the Health Code so that now the county is entitled to \$240,000 additional dollars, making the amount of \$299,000 additional moneys available. Those moneys are available without county match. Please see attached pertinent material.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISED HEALTH DEPARTMENT BUDGET FOR SUBMISSION TO THE STATE. MOTION CARRIED.

COMMUNITY MENTAL HEALTH SERVICES

MACOMB COUNTY SUBSTANCE ABUSE
ADVISORY COUNCIL MEMBERSHIP

Committee was in receipt of a letter from Community Mental Health Services wherein he was seeking confirmation of five memberships and the reappointment of six memberships on the Macomb county Substance Abuse Advisory Council. Please see attached material.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONFIRMATION FOR REAPPOINTMENT OF FIVE MEMBERSHIPS AND THE APPOINTMENT OF SIX MEMBERSHIPS ON THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL MEMBERSHIP. MOTION CARRIED.

NOTE:

Commissioner Almquist noted that one of the applicants, James A. Zielke did not live in the county and inquired if the Board's policy that no one shall serve on a county board or council unless he shall reside in the county applied to an advisory council. Mr. Hill said he would look into this and have an answer for the Full Board.

ENDORSEMENT - CHILD ABUSE AND
NEGLECT INFORMATION COUNCIL

Mr. Hill, prior to this meeting, gave to each member material distributed by the Child Abuse and Neglect Council for Macomb County. The objective of the Council is for the purpose of educating the public in child abuse and neglect, in reference to Public Act 238; and to provide the professional and public sectors with accessible and available child abuse and neglect information in Macomb County. Mr. Hill said, after reviewing the material, he thought the Board should take a long look at this if there is any fund raising involved. The Council was merely seeking the endorsement of the Macomb County Board of Commissioners.

Committee discussed this matter at length, all of which discussion will be detailed in the minutes of the meeting. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST THAT THE BOARD OF COMMISSIONERS TENTATIVELY SUPPORT THE ENDORSEMENT OF THE CHILD ABUSE AND NEGLECT INFORMATION COUNCIL, WITH THE UNDERSTANDING THAT WHEN THE COUNCIL FORMALLY ADOPTS ITS GOALS OR BY-LAWS THAT THEY AGAIN APPROACH THE BOARD FOR THEIR ENDORSEMENT. MOTION CARRIED.

APPOINTMENTS - MACOMB COUNTY BOARD OF CANVASSERS

Motion was made by Commissioner McHenry to reappoint Elsie Smith as Democratic representative to the Board of Canvassers; and motion was made by Commissioner DeGrendel to reappoint Ruth Clark as Republican representative on the Board of Canvassers, supported by Commissioner Slinde. There were all ayes and the motion carried.

OTHER BUSINESS

Referring to Page 2 of the Social Services Report, Commissioner Back asked if it had been determined if Macomb County is not getting their share of Title II monies, as the Board had received a communication to write legislators concerning this.

Chairman VerKuilen replied that he had met with Mr. Snyder yesterday, and that he would be sending a letter explaining the criteria for the relaxation of funds, etc. When the information is received, there will be a follow-up on this matter.

AUDIENCE PARTICIPATION

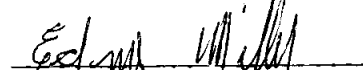
Chairman VerKuilen asked if anyone in attendance would like to speak, to which there was no reply.

Commissioner Myslakowski introduced Tom Brandenburg, a student from Mt. Clemens High School government class.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:10 A.M. subject to the call of the chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

**NOTICE OF
PUBLIC HEARING
ACT 368 P.A. 1978**

The Macomb County Board of Commissioners will conduct a Public Hearing on September 27, 1979 commencing at 9:30 A.M. in the Commission Chambers, 2nd Floor Court Building, Mt. Clemens, Michigan on the following proposed Immunization Regulations which may be subsequently adopted by the Board of Commissioners pursuant to Act 368 P.A. 1978. All members of the general public are invited to give their views, present data and arguments. The text of the proposed regulations is as follows:

BOARD OF COMMISSIONERS
County of Macomb
Mount Clemens, Michigan

Robert A. Verkuilen,
Chairman

**PROPOSED MACOMB COUNTY
IMMUNIZATION REGULATIONS**

TITLE

This regulation shall be known as the Macomb County Immunization Regulation.

SECTION 1 GENERAL PROVISIONS

ENACTING CLAUSE: The Macomb County Board of Commissioners, under the authority to adopt regulations vested in it by Sections 2433, 2441 and 2442 of Act 368 of the Public Acts of 1978, State of Michigan, hereby adopts the Macomb County Immunization Regulation.

POLICY STATEMENTS: This regulation is designed to assist the Macomb County Health Department in its enforcement of State and local immunization and communicable disease control laws and its general responsibility for protecting the health and safety of the citizens of Macomb County. Nothing contained in this regulation shall be construed to abrogate or supersede any other statutory or common law rights any person may have.

SECTION 2 ENFORCEMENT

The Macomb County Health Officer or the Health Officer's authorized representative is charged with the authority and duty to apply and enforce the provisions of this regulation and any guidelines promulgated under this regulation in any township, village or city within the jurisdiction of the Macomb County Health Department.

SECTION 3 REGULATION

No student or minor child shall be admitted to any public, private or parochial, elementary or secondary school, day care center, camp, or any other organized care or educational facility for pre-school, elementary, or secondary level operating in Macomb County unless such student or child can present to the appropriate school, program, or care authorities written certification from a licensed physician or authorized representative of a state or local health department that such student or minor child has received immunizations, is in the process of receiving immunizations, or has otherwise demonstrated immunity against vaccine preventable diseases through serological testing using standards and practices specified by or acceptable to the Michigan Department of Public Health and the Macomb County Health Department.

SECTION 4 CERTIFICATION

What constitutes acceptable written certification of immunization shall be subject to the approval of the Macomb County Health Department. Acceptable written certification of immunization shall include, but not be limited to, the date of month and year of each dose of every antigen required by the Macomb County Health Department.

SECTION 5 IMMUNIZATION

The diseases to be immunized against, the antigens to be used, and the manner and frequency of their administration shall be specified by the Macomb County Health Department but shall not be less than minimum standards promulgated by the

Michigan Department of Public Health to enforce Part 92, Sections 9201 through 9229 of Act 368 of the Public Acts of 1978 and shall conform to accepted standard medical practices.

SECTION 6 EXEMPTIONS

MEDICAL: Any student or minor child with a physical condition such that immunization would endanger the life or health of such student or minor child, shall submit a statement to the enforcing authorities from a licensed physician or designee, specifying which immunizations are contraindicated and the period of time the contraindication is in effect. Certification of medical exemption shall be subject to approval by the Macomb County Health Department. Children with temporary medical contraindications, shall receive the appropriate immunizations after the contraindication is no longer in effect.

RELIGION & OTHER: A student or a guardian of a minor child with a religious or other objection to immunizations shall submit to the enforcing authorities a statement or objection in a form approved by the Macomb County Health Department.

SECTION 7

**EXEMPT STUDENTS AND MINOR CHILDREN
DURING DISEASE OUTBREAKS**

Students and minor children with temporary and permanent exemptions to immunization are susceptible to the diseases which they are not immunized against. Such students and minor children may be excluded from the school, day care centers, pre-school program, camp or other facility by order of the Macomb County Health Department during periods of disease outbreaks until such time as the disease outbreak has ended.

SECTION 8 RECORDS

A student's or minor child's written immunization history shall be incorporated into his or her permanent school, day care, pre-school program and/or camp record in a form subject to the approval by the Macomb County Health Department, and shall be subject to inspection and audit by local health and education officials. Summaries of such records shall be sent to the Macomb County Health Department on dates and in a manner specified by the Department.

**SECTION 9 PROMULGATION OF
ADMINISTRATIVE GUIDELINES**

The Macomb County Health Department shall promulgate administrative guidelines under this regulation and shall supply or approve forms for recording the immunization history of students or minor children affected by this regulation.

SECTION 10 SANCTIONS

PENALTIES: Any person who shall fail to comply with any provisions of this regulation or any order of the Macomb County Health Officer promulgated thereunder, shall be deemed guilty of a misdemeanor.

INJUNCTION: When injunctive relief would be the most effective remedy or whenever any person has repeatedly violated the provisions of this regulation and the orders of the Macomb County Health Officer, the Health Officer may commence appropriate civil legal action in a court of competent jurisdiction in the name of the Macomb County Health Department to enjoin and restrain further continuance of such violation.

SECTION 11 INTERPRETATION CLAUSES

OTHER LAWS AND REGULATIONS: This regulation and guidelines promulgated under this regulation are minimum standards, supplemental to the statutes of the State of Michigan, the administration rules duly promulgated thereunder, and any local regulations or ordinances. Where any provision of this regulation and a provision of any Federal, State, or local statute, ordinance, or regulation both apply, the more restrictive of any or all codes, statutes, ordinances, or regulations shall prevail.

INTERPRETATION: Provisions of this Regulation shall be construed liberally so as to best preserve the public health and safety. The word "shall" is mandatory, not merely directory.

9/21/79

October 25, 1979

PUBLIC HEARING

The Public Hearing on the 1980 Budget was called to order at 9 A.M. by Commissioner DeGrendel. Commissioners Franchuk and Trombley were excused as they were on other county business concerning transportation funds for roads and bridges.

Commissioner DeGrendel introduced Sue Cloft and a number of classmates from Mt. Clemens High School Government Class.

Commissioner DeGrendel asked if there were any comments to be made concerning the 1980 Budget. Mary Ann Hugo from St. Clair Shores expressed her particular concern for the services for the retarded, citing the fact that there is a long waiting list for services. She noted, however, the budget figures remain the same for next year. She advised there is mandatory education for the retarded up to age 25 and her daughter has been on a waiting list for nine months. She wished something could be done about this situation; and advised that the Mental Health programs certainly need more money.

Michael Sessa from Macomb County Taxpayers Association distributed information sheets to the commissioners and asked that the budget be reconsidered in light of findings from their investigation.

There being no further comments, the Public Hearing was closed at 9:08 A.M.

REGULAR FULL-BOARD MEETING

The Regular Full-Board meeting was called to order by Chairman VerKuilen at 10:15 a.M. with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Mary Louise Daner	District 15
William Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Commissioners Franchuk and Trombley were excused as they were on other county business.

AGENDA

A motion was made by Commissioner Chalgian, supported by Almquist to approve the agenda. There were all ayes and the motion carried.

MINUTES September 27, 1979

A motion was made by Commissioner Sharp, supported by Gurczynski, to approve the minutes of September 27, 1979 as submitted. There were all ayes and the motion carried.

1979 APPORTIONMENT REPORT

Commissioner Sabaugh asked if the Apportionment Report showed reductions reflecting the HEADLEE Amendment. Mr. Shore replied that it did, referring to Page 1 of the report, he said all allocations carried out to the fourth digit indicate a reduction and it was the same in the school districts. Headlee applies to the state equalized value at a specific date in time, May 31, of last year, that being the date the state commission issued their report. Commissioner Sabaugh asked if an assessor raised the assessment 10% which is above the 8% cost of living index, is there a roll back. Mr. Shore replied that the formula is also dependent on additions and deletions of property to the rolls. Sufficient new additions could reduce the assessment roll to within the required limit of a factor of 1. or above and there would then not necessitate a roll back.

A motion was made by Commissioner McHenry, supported by Ballor that the Board of Commissioners do hereby approve the tax apportionment and millages as contained within the said report for the tax year 1979, and order same be entered at large on the county records and that this board hereby direct that such of 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 the law. These apportionments and millages give effect to, application of and compliance with Section 31 of Article 9 of the State Constitution of 1963 as required by Section 211.34d of the Michigan Compiled Laws". There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - October 9, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Chalgian, supported by Dilber, 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 9, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, Chalgian, DeGrendel, Grove, Gurczynski, Johnson, McCarthy, McHenry, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombly, Vander Putten and Verkuilen.

Not present were Commissioners Dilber, Franchuk, Myslakowski and Sabaugh, all of whom requested 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 MC CARTHY, SUPPORTED BY PETITTO TO APPROVE THE BOARD CHARMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 22 THROUGH SPETEMBER 28 AND OCTOBER 1 THROUGH OCTOBER 4, 1979. 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 STEENBERGH, SUPPORTED BY GROVE TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$719,342.24 (WITH DELETIONS, CORRECTIONS AND RECOMMENDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT, FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 14, 1979 IN THE AMOUNT OF \$1,229,889.21 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATIONS FROM INSURANCE
SUB-COMMITTEE MEETING OF OCTOBER 4, 1979

Committee was in receipt of recommendations as proposed by the Insurance Sub-committee meeting of October 4, 1979. Those recommendations had to do with an additional annual aggregate of insurance in the amount of \$250,000 at an annual cost of \$7,500. The second recommendation was that a letter be wirtten by the Risk Manager to the state notifying them of the county's intention to self insure the aggregate stop loss insurance.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE MEETING OF OCTOBER 4, 1979 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RECOMMENDATION FROM FINANCE BANKING
SUB-COMMITTEE MEETING OF OCTOBER 9, 1979

At a meeting just prior to this Finance Committee meeting, committee reviewed the Second Quarter 1979 Treasurer's Report. See attached.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHAGHIAN TO ADOPT THE COUNTY TREASURER'S SECOND QUARTER 1979 TREASURER'S REPORT AS PRESENTED 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 10:25 A.M.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

PERSONNEL COMMITTEE - August 9, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Petitto, supported by Slinde, 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 9, 1979, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Chalghian - Vice Chairman, Almquist, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McHenry, McCarthy, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Franchuk, Myslakowski, and Sabaugh, who asked to be excused. Motion carried.

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 9:40 A.M.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of October 2, 1979, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions; having reviewed these, Mr. Zacharzewski advised of their necessity to maintain current level of services within the various county departments.

CLASSIFICATION

DEPARTMENT

One Assistant Chief Account position vacant 8/24/79 (Leanne Davey-resignation)	Controller's Office Accounting Division
One Account Clerk III position vacant 6-4-79 (B. Jonas-promoted/reclassified)	Controller's Office Accounting Division
One Housemother position to be vacated 10/26/79 (Flavy Campbell-retiring)	Juvenile Court Youth Home Division
One Counseling Therapist position vacated 9/24/79 (Zigmund Kryszak - reclassified)	Juvenile Court
One I/O Control Clerk position to be vacant 10-15-79 (Joann Ahrens - reclassified)	Controller's Office Management Services Division
One Cook II position vacant 9/27/79 (Agnes Borkowski-retirement)	Martha T. Berry M.C.F.
One Washer-Extractor II position vacant 9/26/69 (Frank Hillman - terminated)	Martha T. Berry MCF
Three (3) Nurses Aide positions vacant (Francoise Maleer - terminated 9/18/79) (Patti Payne - terminated 9-26-79) (Sheree Hayes - resigned 9-28-79)	Martha T. Berry M.C.F.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY SLINDE, 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 IN CORRESPONDENCE OF OCTOBER 2, 1979, FROM MR. ZACHARZEWSKI. MOTION CARRIED.

Mr. Zacharzewski then verbally reported on the following vacancies, which were submitted subsequent to the mailed notice.

CLASSIFICATION

DEPARTMENT

Nursing Supervisor - resignation	HEALTH DEPT.
Typist Clerk I/II resignation	Juvenile Court

COMMITTEE RECOMMENDATION - MOTION

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

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:40 A.M.

June Walczak, Asst. Comm. Reporter

PERSONNEL COMMITTEE - August 9, 1979

The Clerk read the recommendations of the P. W. & T. Committee and a motion was made by McCarthy supported by Grove, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held this date, several items were brought before Committee for discussion and recommendation. The following recommendations are being forwarded for Full Board action. (Discussion pursuant to these matters will be detailed within the original committee minutes rather than this brief report)

COMMITTEE RECOMMENDATION = MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY TOMLINSON, TO CONCUR IN THE REQUEST OF THE COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$106,620 FROM THE APPROVED UTICA ROAD BRIDGE FUND SHARE OF COST FOR CONSTRUCTION OF THE KELLY ROAD BRIDGE, CURRENTLY UNDER CONTRACT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE GUARDIAN EQUIPMENT COMPANY TO PROVIDE AND INSTALL A LIGHTENING PROTECTION SYSTEM FOR THE PAVILION TO BE CONSTRUCTED AT THE COUNTY PARK AT THE QUOTED PRICE OF \$2,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATIONS OF THE FACILITIES AND OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICES AS SUBMITTED FOR WORK PERFORMED ON PROJECTS LISTED AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CHARLES FROMM COMPANY	First Floor - County Building Renovation	13,050.00
ELLIS/NAEYAERT/GENHEIMER ASSOCIATES	FIRST FLOOR RENOVATION	696.60
WAKELY ASSOCIATES	LIBRARY	721.53
J. L. O'LOUGHLIN COMPANY	MARTHA T BERRY	129,877.20
DELTA TEMP	COMPUTER ROOM ALTERATIONS	55,268.00

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CARUSO, TO CONCUR IN THE REQUEST AND RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF A TREMCO WATER SENTRY SYSTEM FOR USE ON THE ROOF OF THE MARTHA T. BERRY MEDICAL CARE FACILITY AT A COST OF \$4,607.40. MOTION CARRIED.

The meeting adjourned at approximately 10:35 A.M.

Sandra K. Pietrzniak
Committee Reporter

JUDICIARY AND PUBLIC SAFETY - October 18, 1979

The Clerk read the recommendations of the JUDICIARY AND Public Safety Committee and a motion was made by Commissioner Vander Putten, supported by Petitto, to receive, file and adopt the committee recommendations. Commissioner Grove asked why a 9 passenger vehicle would be used to transport passengers from Juvenile Home to Schools and that it would also be used for the Mental Health Division.

Commissioner Almquist referred to agreement between the Sheriff's Department and the L'Anse Creuse Schools asking if the motion covers the needs as brought before the Board. Mr. McPeters confirmed that it is covered in the lease.

Commissioner Myslakowski said the motion to purchase a 9 passenger station wagon for use at the Probate Court should state that this is an exception to the Board's policy to purchase only 4 - cylinder vehicles. Chairman Ver Kuilen said he was sure this was understood by the Board.

Commissioner McCarthy said he would like to make an amendment to the Memorandum of Understanding in the fifth paragraph to read, "WHEREAS, the county is desirous of affording the opportunity for said education to the inmates of the jail, and:" This amendment was supported by Commissioner Petitto. Commissioner VanderPutten felt this was unnecessary and was just a play on words. Vote was called on the amendment. There were all ayes with the exception of Commissioner Vander Putten voting "NO". The motion carried.

Vote was then called on the MAIN motion to approve the committee 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 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 Full Board.

REPLACEMENT OF A PASSENGER STATION WAGON FOR THE PROBATE COURT

Committee was in receipt of a letter from Judge Nowicki explaining that the 1975 Ford station wagon used by the court has 90,000 miles on it and suffers from a chronic use of oil, body damage and a transmission that slips and is on the verge of a total breakdown. Because of this, this car is used as a last resort.

Judge Nowicki explained to committee that the station wagon came in one afternoon with the muffler dragging. The person using the car at the time wired the muffler up and took it to a gas station where it was welded.

Committee, in its discussion, agreed that the car should be replaced, and because of the use to which it is put, that they should deviate from the present practice and go into a larger engine. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF JUDGE NOWICKI AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A NINE PASSENGER STATION WAGON FOR USE AT THE PROBATE COURT. MOTION CARRIED.

MEMORANDUM OF UNDERSTANDING BETWEEN
L'ANSE CREUSE PUBLIC SCHOOL DISTRICT AND COUNTY OF MACOMB

Mr. McPeters explained to committee that the L'Anse Creuse Public School District is conducting educational programs at the jail. They have been conducting these programs since last year. At that time, approximately 30 students from the jail have been attending the classes. The program has been expanded by the school. There normally is 112 people at the jail attending such classes. they study mathematics, english and some vocational skills. The courses are aimed at giving credit for GED and for high school. The state supplies the schools with funding.

The schools have discovered that the acoustics in the rooms they are using are poor. The school would like to install some new acoustics at school expense so that it will benefit the students as well as the instructors. The School Board attorney, in light of the fact that state funds are being used, suggested that a Memorandum of Understanding be entered into with regard to the use of the three rooms at the jail for this teaching. The expense to the county will be to provide the utilities, such as the lighting and heating. The school district pays for the instructor, the personnel, and all materials. They pay for any other related costs. The Sheriff supports this program.

Mr. McPeters said he has reviewed the Memorandum of Understanding and the agreement is in order.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONERS APPROVE THE SIGNING OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE L'ANSE CREUSE PUBLIC SCHOOL DISTRICT AND THE COUNTY OF MACOMB WHICH AGREEMENT PERMITS THE L'ANSE CREUSE SCHOOL DISTRICT TO TEACH IN CERTAIN ROOMS AT THE COUNTY JAIL. MOTION CARRIED.

FINANCE COMMITTEE ---4----- October 23, 1979

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Almquist, supported by Tarnowski, to receive, file and adopt the committee recommendations. There were all eyes and the motion carried. Committee report follows:

REPORT OF THE FINANCE COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, October 23, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Ballor, Caruso, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, and VerKuilen.

Not present were Commissioner Chalgian, Myslakowski, Tomlinson, 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 DIEMSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 5 THROUGH OCTOBER 20, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TROMBLEY, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,371,659.44 (WITH DELETIONS, CORRECTIONS AND RECOMMENDATIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 28, 1979 IN THE AMOUNT OF \$1,185,236.32 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED

Dave Diegel referred to an item in the Finance Sub-committee's Report, where it indicates that the County Clerk has exceeded the operating budget for that department. Their budget will require an amount from the contingency fund due to special projects that are ongoing in that department. Chief among the projects was the ongoing microfilming project, which included major expenditures for office supplies and equipment repair. In addition to the microfilming project, it was necessary this year to bind legal documents which dated back to the 1800's. It is because of the nature of these special projects that funds are being requested from contingency.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER'S OFFICE AND THAT NECESSARY FUNDS BE TAKEN FROM THE CONTINGENCY FUND FOR THE PURPOSE OF SUPPLEMENTING THE COUNTY CLERK'S INTER-DEPARTMENTAL BUDGET, AND THAT IN THE FUTURE ALL PURCHASES FOR THAT DEPARTMENT BE DONE THROUGH THE COUNTY'S PURCHASING DEPARTMENT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Diegel then referred to an item in the Finance Sub-committee's Report dealing with a check issued from the Veterans' Burial and Relief Fund. This represented an emergency payment to a veteran who was being evicted from his home. In this case, the funds were not available from the Veterans' Trust Fund, and the expenditure was charged to the General Fund allocation for emergency relief. It was noted that past practice dictated that all such payments be paid in cash by the County Treasurer. This is a long standing policy which has been followed for many years. The sub-committee has requested a change in the procedure, whereby all payments in excess of \$200 would receive the approval of the Finance Committee. The current practice calls of all Veterans relief payments to be approved by the Veterans' Affairs Committee. The proposed procedure would grant authority to the Veterans' Committee for only those relief payments which were for \$200 or less.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE A CHANGE IN POLICY, WHEREBY ALL CHECKS ISSUED BY THE VETERANS ADMINISTRATION IN EXCESS OF \$200 RECEIVE PRIOR APPROVAL OF THE FINANCE COMMITTEE. MOTION CARRIED.

ADJOURNMENT

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

June Walczak
Asst. Committee Reporter

PERSONNEL COMMITTEE - October 23, 1979

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

REPORT OF THE PERSONNEL COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, October 23, 1979, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference room, the following members were present:

Franchuk - Chairman, Almquist, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHenry, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley and VerKuilen

Not present were Commissioners Chalgian, Myslakowski, Tomlinson, and Vander Putten, who asked to be excused.

Also present:

Joe Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at 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 October 19, 1979, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions; having reviewed these, Mr. Zacharzewski advised of their necessity to maintain current level of services within the various county departments.

CLASSIFICATIONSDEPARTMENT

One Medical Correction Officer position
vacant 10-5-79 (Daryn Rollins-resignation)

Sheriff's Department

One Librarian position vacant 10-1-79
(Dianne Burgeson-reclassified)

Library

CLASSIFICATIONDEPARTMENT

One Typist-Clerk I/II (PT) position to be vacant 10/24/79 (Louis Knapp-resignation)

Library

One L. P. N. position vacant 9/28/79 (Irene Burden-terminated)

Martha T. Berry M.C.F.

One Nurse Aide position vacant 9/27/79 (Marion McNinch - resignation)

Martha T. Berry M.C.F.

One Dietary Aide II position vacant 10/29/79 (Gloria Lorenz - reclassified)

Martha T. Berry, M.C.F.

One Dietary Aide I position vacant 10/29/79 (Nancy DeHatte - reclassified)

Martha T. Berry M. C.F.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE FROM HIM DATED OCTOBER 19, 1979. MOTION CARRIED.

ADJOURNMENT

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

June Walczak
Assistant Committee Reporter

BUDGET COMMITTEE - October 25, 1979

Committee met at 9:10 A.M. this date at which time the Budget Committee Voted to approve the 19-0 Budget. At this full-board meeting a motion was made by Commissioner DeGrendel, supported by Caruso, to adopt the 1980 Budget, which included a general fund of \$49,016,274 plus Other Funds of \$24,446,625 or a total of \$73,462,899.

Commissioner Myslakowski wished to make an amendment deleting classification in the Sheriff's Department of the Director of Planning, Budget & Finance. (Page 100) This was supported by Commissioner Dilber. Mr. McPeters concurred that such an amendment was in order. Commissioner Back said he would rather see a division of this item rather than an amendment. Mr. McPeters said a division would not be in order. Back maintained that as long as it is in print, it is in the Budget. If anyone takes that Budget to a public hearing or to court, it will be considered in the budget. He wanted to see a new job description. He said the Sheriff is now utilizing another person, which results in overtime in the detectives' department.

Chairman VerKuilen asked Mr. Zacharzewski how many unfilled positions are included in the budget? Mr. Zacharzewski replied there must be two dozen unconfirmed budgeted positions. VerKuilen said this is just to make the point that this is just one such position.

Commissioner Caruso said the argument Back was using to pull this position out of the budget is the same argument being used to keep it in. If it is determined that there is a need for the position, then we will need to confirm it. Commissioner Back said he was not sure the need is there. Under the present job description and based on the information that came back with regard to the previously held position, it may not be justified on a full term basis.

Commissioner Johnson felt it was unfair to the Sheriff to delete the position and asked that the debate be closed. Chairman VerKuilen said there were still commissioners who wished to speak on the matter.

Commissioner Sharp said the Board has not agreed to have this position in the budget; in fact, talk has been that this position be eliminated because it has not been filled on a full-time basis. If that is the case, there is no reason to keep it in the budget with this job description. The Sheriff has had to use other personnel. He asked why one department should have to have a Finance Director. It has been said all along that the position should be eliminated.

Commissioner Myslakowski said since the Board is trying to save money he felt this was a chance right now to save \$25,000 plus fringe benefits. The position had not been justified in his mind. If the amendment is not passed, this position will remain as a line item in the budget. It represents a \$40,000 position that has not been filled in the past six months.

Mr. McPeters reminded the Board that question cannot be reconsidered without further action by the Personnel Committee. Chairman VerKuilen added that through this budget they had been able to save two million dollars.

Roll call vote was taken on the amendment. There were seven votes to delete the position by Commissioners Tomlinson, Back, Myslakowski, Sabaugh, Dilber, Gurczynski and Sharp. There were sixteen votes not to delete the position from the Budget by Commissioners Vander Putten, Daner, McCarthy, Johnson, Steenbergh, Petitto, Slinde, Almquist, Ballor, Grove, DeGrendel, McHenry, Tarnowski, Caruso, Chalghian, and VerKuilen. The motion failed.

Commissioner Sabaugh commended Commissioners DeGrendel and Caruso and the Board on the job done on the budget, citing it as an example of the fiscal responsibility taken on the Board in Macomb County and the reason Macomb County was still in the black, contrasting it with the problems facing Wayne County.

Vote was taken on the main motion to approve the budget. 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 9:10 A.M. this date there was considerable discussion regarding the 1980 Budget which will be contained in ;the minutes. The following recommendation came out of this committee meeting:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER MC CARTHY, SUPPORTED BY TARNOWSKI THAT THE BOARD OF COMMISSIONERS ADOPT THE 1980 COUNTY BUDGET AS PRESENTED IN PUBLIC HEARING ON THIS SAME DATE. THERE WERE ALL AYES AND THE MOTION CARRIED.

RESOLUTION #1481 - COMMEMORATING THE 60TH ANNIVERSARY OF THE DETROIT OSTEOPATHIC HOSPITAL CORPORATION

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

OTHER BUSINESS

Chairman VerKuilen explained the absence of Commissioners Franchuk and Trombley as they were on other county business concerning transportation funds.

Commissioner Tomlinson said that a meeting with Oakland County concerning SEMIA had been arranged for 10 A.M. October 31 and all commissioners were invited to attend. He said a status report would be furnished the commissioners concerning this and the meeting should be interesting as Oakland Shares many of the same concerns as Macomb County.

Commissioner Back said he accepted the vote not to delete the previously mentioned position from the Sheriff's budget but hoped when the time comes, the Sheriff, PERSONNEL Committee and John Shore would get together on a new job description.

Reference was made by Senate Bill #652 and House Bill #5478 with suggestion they be studied by the Legislative Committee of Macomb County for consideration and recommendation to the Board. The Bills would give statutory requirement to eliminate the Treasurer, Road Commissioner and Drain Commissioner. It is Card Bill #4748.

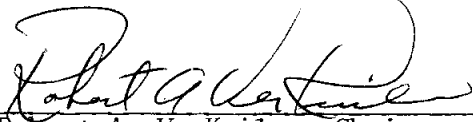
Commissioner Myslakowski again acknowledged the students from Mt. Clemens High School Government class commending their interest in county government.

Commissioner McHenry also introduced his daughter, Susan McHenry, who was in attendance in conjunction with her government class at Oakland University.

Mrs. Petitto, wife of Commissioner Petitto was also in attendance.

Commissioner Vander Putten suggested the formation of some policy by the Board concerning comments to come before the Board under Audience Pa-ticipation, such as should action be taken at that time on some piece of information. It was mentioned some guidelines were already prepared; and perhaps they should be reviewed by Ray McPeters and a committee for this purpose.

There being no further business to come before the Board, motion for adjournment was made by Commissioner Ballor, supported by Almquist. The meeting adjourned at 11:05 A.M. subject to the call of the chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

November 29, 1979

The Macomb County Board of Commissioners met for their regular meeting, November 29, 1979 at 9:30 A.M. in the Commissioners' Conference Room of the Court Building, Mount Clemens with the following members present:

Robert A. VerKuijen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Herbert McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Commissioners DeGrendel and Tarnowski asked to be excused.

AGENDA

A motion was made by McCarthy, supported by Sharp, to approve the agenda. There were all ayes and the motion carried.

APPROVAL OF MINUTES October 25, 1979

A motion was made by Commissioner Chalgian, supported by Petitto, to approve the minutes of October 25, 1979. There were all ayes and the motion carried.

CORRESPONDENCE

A. International Joint Commission

Commissioner Tomlinson said this Board along with many other Governmental Agencies and concerned citizens along the waterfronts of Macomb County have worked hard to have regulations implemented that would safeguard the water level of the lakes in this area. The present regulation system Plan 1977 will lower the peak levels of Lake St. Clair about 3 inches and raise the lowest levels by about the same amount. He feels if a foot could be taken off the highest level, that would be a more feasible safeguard. He requested that the Board, through Attorney McPeters inquire from the attorney General the reasons for going against the wishes of the people in this matter. Commissioner Vander Putten concurred with Commissioner Tomlinson's request. There were all ayes and the motion carried.

B. RES. #1482 - RESOLUTION AGAINST LEGISLATION PREVENTING VOLUNTARY QUITTERS FROM COLLECTING UNEMPLOYMENT COMPENSATION

A motion was made by Commissioner Grove, supported by Commissioner Caruso, to adopt the resolution. Commissioner Dilber felt if this resolution concerning legislation, the proper channel would be to have it go to the Legislative Sub-committee for review first.

Commissioner Caruso cited many valid instances, such as travel due to unemployment in this area, or harrassment or abuse from an employer, which necessitate quitting as an only prerogative. He was not in favor of legislation that would prevent people in such circumstances from receiving unemployment compensation, excluding, of course, habitual quitters. He supported the resolution.

Commissioner Franchuk advised that there is no legislation in motion on voluntary quitters at this time, but there has been some talk of some. He supported the resolution at this time.

Commissioner Chalgian said there will always be some abusers of any legislation; and no one is going to quit a decent job. He felt there was a need for responsibility to persons where workers are abused and have no other recourse except to quit. He supported this type of resolution.

Commissioner Myslakowski said the crime of the whole matter is that you have to wait 13 weeks to collect unemployment and meanwhile one has to go to another county facilities for assistance and this is costing the county more money. Some companies employ people for only 89 days, then hire another whole crew. Ninety days is the minimum work time for which a person can receive unemployment compensation. The employers can get away from having to pay compensation.

Chairman VerKuijen advised that after 89 days, if the person has worked 4 weeks previously some place else, he would still be eligible. He said presently, people quitting are allowed to collect unemployment under a number of circumstances.

Vote was called on the motion to adopt the resolution. There were all ayes except Commissioners Dilber and Gurczynski voted NO.

COMMITTEE REPORTS

COMMITTEE REPORTS

JUDICIARY & PUBLIC SAFETY COMMITTEE - November 2, 1979

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner McCarthy, supported by Commissioner Slinde, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a Special Meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held on Friday, November 2, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Vander Putten - Chairman, Back, Ballor, Daner, DeGrendel, Dilber, Johnson, Myslakowski, Petitto, Slinde, Steenbergh, Tarnowski, and VerKuilen

Not present were Commissioners Caruso, Almquist and Sharp, who asked to be excused.

Also present:

Honorable Goerge R. Deneweth, Chief Circuit Judge
Vicki Blatt, Lexis Representative
Honorable James Daner, Circuit Judge
Sam Crimando, Court Administrator
Jerry Lovell, Court Attorney - Director of Research
John Shore, 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.

Chairman Vander Putten asked Judge Deneweth to speak to the Third Party Liability Program.

Judge Deneweth explained that the Third Party Reimbursement Program is a pilot program whereby the Federal Government and the State Department of Social Services attempt to recover back from the contract carriers moneys paid out for Medicaide. For insurance, if there is a divorce, the husband is working and the wife is operated on, Medicare was paying the bill when Blue Cross should have been paying it. The idea was to attempt to set up some machinery to get the money back. The county's Friend of the Court picked those cases out, reported them to the state, and the State bills the carrier for the services rendered.

The county has received a \$500,000 check from the state for the program. The only strings attached are that you have to hang on to it until you earn it. This program has not proved as much of a bonanza as he thought it would be, but something is better than nothing. If they do nothing more than have some kind of a check on the kinds of cheating that is going on, it is worth it. This program does not cost the county any money. The new proposed contract will run through September 30, 1980. While the old contract expired September 30, 1979, it has been extended through December. Up to now, the county's return has been paid on a capitalization rate whereby they get \$2.50 for every case identified, but now they are going back to a straight 15% which probably amounts to \$30,000 to \$35,000 a year.

Judge Deneweth continued. The county gets \$292,642.18 pursuant to the contract. That money pays for the staff and the expenses of the program itself. In addition, it pays for computer time and fringe benefits.

Commissioner Myslakowski asked about the paragraph that states that the county reaffirms its obligation to repay the \$518,000 advanced by the Department on September 22, 1978.

Judge Deneweth explained that the program was funded by the feds, that there was money in Lansing that they hadn't given to the counties, and there was money left over. A check was turned over to John Shore which was put in an interest bearing account, and the money is still there. As money is earned each year, it is offset against that money. If the program is dropped, the feds would say to give them back the money that is on deposit.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF JUDGE DENEWETH THAT THE COUNTY ENTER INTO THE MEDICAL SUPPORT ENFORCEMENT AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF SOCIAL SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE COMPUTER PROGRAM TIE-IN FOR CIRCUIT COURT

Judge Deneweth explained that the use of the Lexis Legal Research System will allow them to continue as they are at the present time with three research clerks. They will need no more research clerks, even though in the future they may need to add some Judges. The use of the computer, in his opinion, adds volumes to the Library without any other expense. It ties in all of the Michigan Court of Appeals and Supreme Court cases back to 1965. By the first of the year, it will tie in all decisions of the Michigan Court of Appeals and the Supreme Court back to 1955. For all practical purposes it will be sufficient. It will tie in all decisions of the Supreme Court of the United States, the Circuit Court of Appeals throughout the country, and the District Courts throughout the country. It is capable of sorting out one liability from another. If they were involved with a serious criminal case, where they had to do research, they would be able to pull out all of the Circuit Court of Appeal cases from the Sixth Circuit in Cincinnati as well as pull out cases decided in the Northwestern part of the country.

The computer ties into the Tax Courts, it ties into the Patent Courts, and it ties into the IRS rules and regulations. Judge Deneweth said he saw the computer operate in Flint where it has been installed. He said he was completely impressed with it. He has asked that it be demonstrated for the committee today.

The expense boils down to a rental of \$575 a month. In addition, there is time on the computer itself. The monthly rent runs the terminal. In order to use it, the individual who uses it has to have an ID number. The machine will not operate unless the proper ID number is put in. There is no chance of unauthorized use. Each case that is researched will be identified, and it is possible for the Judge to trace back to cases for which the computer was used. He said if you sign a contract for three months, you are bound for the three months, but you can cancel after three months, in which event you would lose the rental plus the installation expense. He said he would propose if the Board sees fit to purchase this equipment, that they train the eight Judges of the circuit Court, the two Library Clerks and Corporation Counsel. He would not recommend it for the Prosecutor's office, because he thinks it will open a can of worms. They would also have to furnish free time for all attorneys who are representing indigent defendants.

Judge Deneweth said what he is requesting now is that he would like authorization to put in one terminal and a high speed printer to be installed in the Law Library.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF JUDGE DENEWITH AND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF THE LEXIS LEGAL RESEARCH SYSTEM, WITH ONE TERMINAL AND A HIGH SPEED PRINTER, AT AN INSTALLATION CHARGE OF \$350, A ONE TIME TRAINING CHARGE OF \$2,250, A MONTHLY LEASE CHARGE OF \$575, AND A CHARGE OF \$1.85 A MINUTE FOR COMPUTER TIME: CLERKS, AND THE TWO CORPORATION COUNSEL ATTORNEYS BE TRAINED OF THE USE OF THE MACHINE, /THREE RESEARCH and THE EIGHT JUDGES

Discussion continued. Commissioner Back said committee has had, this documentation for five days. As far as he is concerned, if the Court is of the opinion that the computer will expedite their research of cases, the machine should be purchased.

Commissioner Ballor asked how concrete the figures are on the machine.

Judge Deneweth pointed out that if prices are raised to where they feel they are being ripped off, they can cancel it.

Commissioner DeGrendel voiced concern of records being kept so that the machine is not used by outsiders.

Judge Deneweth stated that the person using the machine must have an ID code with an ID number, and the bills will be reviewed by the Chief Judge and by the Judge whose cases are being researched.

Commissioner Petitto said his concern involves someone using the machine as a toy until they get used to operating it. He would hope that this is kept under control until they get some experience and knowledge of the machine's operation.

Judge Deneweth said he will control that. That is a promise. The bills will go to the Chief Judge and he will check them over. The bills will also go to the individual Judges whose cases are being researched. You must put into the machine the Lexis number, the name of the case, and the name of the Judge. That is the way the billings will come in. Then before anything more is done, the bills will go to the individual Judges whose cases have been involved in it. Experience in the past has indicated that an average case takes 17 minutes to research thoroughly. That is when a person gets used to the machine. The amazing thing is that the terminal will have a high speed printer. They will get opinions out of the machine before they are even published. It will print on the screen and on the printer. It puts out 112 characters a second. If there are Supreme Court cases that haven't been published, you can get the full text of the opinion if you want it.

Commissioner Myslakowski asked if there would be any other possible use of the machine, such as for the Probate Judges.

Judge Deneweth said it is possible that they may have some reason for the use of the machine in the future. Under the new Probate Code, there will be more trial work. But up to now, the work has been mostly administrative.

Commissioner Myslakowski asked about the use of the machine by the Prosecutor's Office.

Judge Deneweth said he would stay away from that. You will run into some serious problems. In Genesee County they got the computer on a grant. They allotted a lot of time to attorneys representing indigents. If the Prosecutor's Office has access to this kind of research, counsel for the indigents will scream and say that is unfair that they cannot get the same kind of research.

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

Commissioner Back said the problem would be the control and who will use it. The machine is strictly for county use and not for general public use. If this is done, it will be traced back to the individual using the card, and that person should be severely disciplined.

Judge Deneweth said he will have absolute control. The ID number and the name of the person must go into the machine. When they get those bills at the end of the month, and if he finds anyone is moonlighting with it, they won't be there the second day. That is an absolute commitment from him.

ADJOURNMENT

There being no further business to come before committee, the meeting adjourned at 10:40 A.M.

June Walczak
Assistant Committee Reporter

FINANCE COMMITTEE - November 6, 1979

The clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Franchuk, supported by Almquist, to receive, file and adopt the committee recommendations.

Commissioner Myslakowski asked if bids had been taken for the trees purchased for the Parks & Recreation Department. Commissioner McCarthy advised the trees were obtained at considerable savings and that a comparison check was made on trees elsewhere. Myslakowski said all nurseries give half off at the end of the year and other nurseries should be considered. He asked for a separation of the motion.

Commissioner Sabaugh expressed concern about money being spent on the parks. He added a report will be coming up about the park situation. He felt the Board should wait before spending any more money for parks because he thought they were supposed to be self-supporting.

Chairman Verkuilen advised that the funds for these trees is contained in grant money which was previously approved by the Board.

Commissioner Grove said he has never heard it said before that parks are supposed to be self-sustaining. It would be nice to be solvent, but they must be maintained year around.

Commissioner Myslakowski asked again that the motion be separated and that they go out for bids on the trees.

Vote was taken on the motion to approve the committee recommendations excepting the motion concerning the purchase of trees. There were all ayes and the motion carried.

Vote was then taken on the motion to purchase 80 maple trees at a cost of \$60 each. There were all ayes except Commissioner Myslakowski voted NO. 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 6, 1979 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Caruso, Chalgian, DeGrendel, Dilber, Franchuk, Gurczynski, McCarthy, McHenry, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and Verkuilen

Not present were Commissioners Ballor, Grove, Johnson, Myslakowski and Sharp, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PETITTO TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS OCTOBER 22, 1979 THROUGH NOVEMBER 3, 1979. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY TROMBLEY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$469,326.59 (WITH DELETIONS, CORRECTIONS AND ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 12, 1979 IN THE AMOUNT OF \$1,168,616.44 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

Chairman Back explained to committee that the Director of the Parks & Recreation Department has an opportunity to purchase 80 maple trees at a cost of \$60 each. The price of \$60 each applies only if the trees are purchased at this time. The original cost of the trees is \$80, thus he can save \$20 on each tree if purchased at this time. The funds for these trees is contained in grant money which was previously approved by the Board of Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE PARKS & RECREATION DEPARTMENT FOR THE PURCHASE OF 80 MAPLE TREES AT A COST OF \$60 EACH. 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 - November 20, 1979

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 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 PETITTO, SUPPORTED BY SLINDE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 5 THROUGH NOVEMBER 8, 1979. MOTION CARRIED

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY STEENBERGH TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$683,219.91 (WITH DELETIONS, CORRECTIONS AND ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 27, 1979 IN THE AMOUNT OF \$1,162,417.15 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

APPROVAL OF DATA PROCESSING
SUB-COMMITTEE RECOMMENDATIONS:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE REQUEST OF THE DIRECTOR OF MANAGEMENT SERVICES TO BEGIN COMPUTER SERVICES FOR THE COOPERATIVE EXTENSION SERVICE DEPARTMENT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE DIRECTOR OF MANAGEMENT SERVICES TO ELIMINATE THE KEYPUNCH MACHINES AND REPLACE THEM WITH 15 ONTEL TERMINALS AT AN APPROXIMATE COST OF \$26,000 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF THE DIRECTOR OF MANAGEMENT SERVICES TO PURCHASE THE NECESSARY REDUNDANCY SWITCHES FOR USE WITH THE B-6800 COMPUTER, THE AMOUNT OF PURCHASE TO BE REFUNDED BY THE BURROUGHS CORPORATION, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RECOMMENATIONS FROM INSURANCE SUB-
COMMITTEE MEETING

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER TO BIND THE COUNTY'S AUTOMOBILE LIABILITY INSURANCE RENEWAL WITH THE TRAVELERS INSURANCE COMPANY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY BACK TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND THAT HE BE AUTHORIZED TO CHANGE THE ANNIVERSARY DATE ON THE WORKERS' COMPENSATION AGGREGATE STOP LOSS INSURANCE TO DECEMBER 31, 1979 AS WELL AS AUTHORITY TO DROP THE AGGREGATE PORTION OF THE WORKERS' COMPENSATION AGGREGATE STOP LOSS INSURANCE EFFECTIVE DECEMBER 31, 1979, WHICH AGGREGATE PORTION WILL BE ASSUMED BY THE COUNTY, AS WELL AS EXTENDING THE CURRENT INSURANCE AND SERVICE CONTRACT FOR ONE MONTH, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND THAT HE BE AUTHORIZED TO BIND THE COVERAGE ON THE BOILER AND MACHINERY INSURANCE WITH TRAVELERS INSURANCE COMPANY AND, IN THE MEANTIME, TO BRING BEFORE THE NEXT MEETING OF THIS COMMITTEE WRITTEN SPECIFICATIONS AND A TRUE QUOTE ON THIS INSURANCE, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

BUDGET COMMITTEE - November 20, 1979

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Sharp, supported by Grove, to receive, file and adopt the committee recommendations. Commissioner Petitto requested a separation of the motion concerning travel expenses. This was supported by Tomlinson.

Vote was taken on the committee recommendations with this one exclusion. There were all ayes and the motion carried.

The Chairman called for discussion on the separated motion.

Commissioner Petitto said what we have here is a case of responsibility by the commissioners. When we review the budget before the Ways and Means Committee, we analyze and make decisions. He recalled at the last meeting, the Ways and Means committee were lauded for the excellent job they did on reviewing and analyzing the bills. Now we come to the point that through this motion we indicate that the commissioners did not do a very good job in the beginning. We want to analyze expenses and penalize the department. Each commissioner has his own opinion concerning travel expenses and conferences. He felt that conferences are an educational experience but because we have put this under "Travel", it becomes a question. Later on we are going to penalize a department because we don't like the location of the conference? He said the Board has the right to deny any request that comes before the Board. This is a slap or penalty. "Travel Request" is too broad a category, it's education. He said he was definitely opposed to this motion and feels that he is a responsible commissioner.

A motion was made by Commissioner Tomlinson to reject the motion. This was supported by Commissioner Johnson. There was considerable discussion as to whether this was proper procedure since there was already a motion to vote on the separated motion. Ray McPeters concurred with the Chairman in that there was already a motion to separate and vote on this item, and a yes or no vote would determine whether to accept or reject it. Commissioner Johnson disagreed that this was the correct parliamentary procedure.

Commissioner Chalgian said he would still vote to adopt the motion and responding to Sam Petitto, on the item of requesting conference money there is nothing specific given, only general statements as to what is needed for conferences. During the year, he said we have a responsibility not only to evaluate these items in the budget but also to make adjustments to the general area that we approved. He did not see anything wrong with cutting the budget, that it was not contrary to good business management policy.

Commissioner Back said a speaker indicated the Ways and Means Committee did not do a good job. That is not true. Budgets are adjusted throughout the year as circumstances render it necessary. He said in that particular item (travel) in a number of instances in Ways and Means Committee and in Budget Committee there is stated only "in-state" and "out-state", giving no indication where the conference will be at that particular time. In one instance, it was out of the country- Acapulco. The Board had no knowledge of where this conference was going to be. Perhaps it would save us some time if we take the stand of having this information supplied. It makes good budget sense and good administration and is being responsible that we have knowledge of where conferences and conventions are going to be. It gives us better line item. If the department head does not have enough money in the budget, the majority vote would carry after discussion and knowledge of where the conference is going to be.

Commissioner Sharp said he was strongly in favor of the motion. The effect Ways and Means Committee has in delegating travel really has no bearing on the motion itself. The motion sets up a procedure for unused funds. It doesn't have anything to do with where a conference is going to be -- that comes up for approval at another time. He said if a department is going to make an application for an "out of state educational experience" they know where they are going and it is exceedingly rare that the Board does not approve a request.

Commissioner Sharp said he did not think it was the intent of the motion to imply that the Ways and Means Committee or the Budget Committee were derelict in their duties, but to set up a procedure for removal of the funds not used. This does not mean that the funds could not be reinstated for a reasonable request.

Commissioner Almquist felt the new motion only made the matter of requesting funds more cumbersome, going back and forth from Ways and Means Committee to Budget Committee. It does nothing that we cannot already do. He felt when funds are moved around, more frequently you get more blanket NOs. The only thing this motion does is add a degree of being punitive. He did not see why this was necessary.

Commissioner McCarthy asked Ray McPeters, with this motion and the amendment, could the funds placed in contingency fund and could be withdrawn by action of this Board. They could be transferred back at Finance or Committee.

Chairman VerKuilen added presently, if there are not funds available, they do not go; but this could be voted up or down. It is just policy.

Commissioner Sabaugh said as maker of the motion, he wanted to state that there was no intention to berate the Budget Committee or the Ways & Means Committee. We always change the budget during the year, as Mr. Back has said. The idea behind the motion was this: At the Budget request by department heads, they give us a figure they need that is just an arbitrary figure. It should give us something as to where they intend to go and now many are going. The control we have is that when they come before the Board, we have the right to refuse; and if so, it seems reasonable to take the money out of their budget. They should plan the year's conferences and if refused not look for another convention at the end of the year. The idea is just to get more control.

Chairman VerKuilen asked MR. Shore if on this year's budget, the travel allocation stayed the same as last year. Mr. Shore replied there was a cut in all travel, and now we are asking all departments to give us a new listing.

Commissioner Sabaugh added if we decide later to cut the money, it should be taken out of the account. What happened this year is that the departments submitted lists when due but now the lists have to be cut to fit the budget.

Commissioner Back said in the previous year the Board cut the travel budget by 10% and notified each department. Chairman VerKuilen said at the time we notified them of the cut, we did not ask for another listing; although they would have had to make some adjustments.

Commissioner McHenry said we put it in the Budget and then take it out, it's ridiculous. If it is not used, it is taken out at the end of the year.

Commissioner Slinde said she agreed with Commissioner McHenry. She felt the way it has been handled has been working well. The motion is written so that it is a punitive measure. It is not necessary. She said the Board has the right to refuse a request if they want to and it is not necessary to take the amount out.

Commissioner Myslakowski said the Board has a greater responsibility to determine where a converage is being held. If the Board feels the request is too much of a luxury and the request is refused, in a few months they are back with another request because the money is there. This motion is to take the money out if a request is refused, in a few months they are back with another request because the money is there. This motion is to take the money out if a request is refused, therefore, they are not goint to ask frivilously for a trip.

Roll call vote was taken on the motion with eleven votes in favor of the motion and twelve against the motion. Voting for the motion were Commissioners McCarthy, Back, Myslakowski, Sabaugh, Ballor, Grove, Dilber, Franchuk, Chalgian, Gurczynski and Sharp. Voting against the motion were Commissioners Tomlinson, Trombley, Vander Putten, Daner, Johnson, Steenbergh, Petitto, Slinde, Almquist, McHenry, Caruso and Verkuilen. The motion failed. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held Tuesday, November 20, 1979, several matters were presented for review and determination. Complete discussion will be included in the official minutes of the meeting rather than this piece of correspondence, which purpose is to present the Budget Committee's recommendations (in time for same to be mailed with the Full Board material on Wednesday, November 21).

COMMITTEE RECOMMENDATION - MOTION (MOTION FAILED AT FULL-BOARD VOTE)

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE MOTION AS FOLLOWS:

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR, THAT IF A TRAVEL REQUEST IS DENIED FOR AN ELECTED OFFICIAL OR A COUNTY EMPLOYEE, THAT THE AMOUNT OF THAT TRAVEL REQUEST BE DEDUCTED FROM THE BUDGET FOR THAT DEPARTMENT.

BE APPROVED WITH THE ADDENDUM THAT ALL MONEY SO REMOVED BE TRANSFERRED TO THE CONTINGENCY ACCOUNT. MOTION CARRIED WITH COMMISSIONER JOHNSON, PETITTO, SLINDE AND ALMQUIST VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE DEPOSIT OF \$50,000 PROCEEDS FROM SALE OF THE SALT RIVER MARINE PATROL STATION IN THE PUBLIC IMPROVEMENT FUND. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ESTABLISHMENT OF A "RESERVE FOR SELF INSURED LIABILITY CLAIMS" IN THE AMOUNT OF \$177,500 WITH SAID FUNDS BEING TRANSFERRED FROM THE SURPLUS ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE AN ADDITIONAL \$81 TO THE COUNTY CLERK'S DEPARTMENT TO COVER "INSUFFICIENT FUND" CHECKS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LINE ITEM BUDGET ADJUSTMENTS TOTALING \$7,250 FOR THE DOLLIER-GALINEE COUNTY PARK, SAID AMOUNT BEING AVAILABLE FOR TRANSFER FROM WITHIN THEIR SALARY AND WAGE CATEGORY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LINE ITEM BUDGET ADJUSTMENTS TOTALING \$127,790 FOR FACILITIES & OPERAITONS WHERE NECESSARY, SAID AMOUNT BEING AVAILABLE FOR TRANSFER FROM VARIOUS LINE ITEMS WITHIN THEIR CURRENT BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SET FORTH IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER UNDER DATES OF AUGUST 23, SEPTEMBER 18, OCTOBER 3, OCTOBER 19 AND NOVEMBER 2, 1979. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SET FORTH IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER UNDER DATE OF NOVEMBER 15, 1979. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAGHIAN, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY DEPARTMENT OF SOCIAL SERVICES TO MODIFY THEIR ADULT HOSPITALIZATION ACCOUNT THROUGH UTILIZATION OF ANY AVAILABLE FUNDS IN THEIR EMERGENCY ASSISTANCE ACCOUNT FOR ADULT HOSPITALIZATION BILLINGS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REPLACE THE POSITION OF PROGRAMMER III WITH A NEW CLASSIFICATION OF PROGRAMMING SUPERVISOR WITH A SALARY THE SAME AS THAT OF A SENIOR SYSTEMS ANALYST. MOTION CARRIED.

The meeting adjourned at approximately 11:15 A.M.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - November 21, 1979

The clerk read the recommendations of the PWT committee and a motion was made by Commissioner Trombley, supported by Vander Putten, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, November 21, 1979, several items were presented for consideration and determination. (Discussions held on each matter will be included in the official minutes rather than this correspondence, which purpose is to forward committee's recommendations (in time for same to be mailed with the Full Board material this date.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ONE YEAR CONTRACT FOR WINDOW CLEANING TO THE LOW BIDDER, MICHIGAN WINDOW CLEANING COMPANY FOR THE AMOUNT OF \$23,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF FOUR 6 CYLINDER 2-DOOR SEDANS FOR THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER MT. CLEMENS DODGE IN THE BID AMOUNT OF \$21,128.60 (WITH REBATE). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF EMERGENCY EQUIPMENT REPLACEMENT FOR THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, INDUSTRIAL COMMUNICATION COMPANY IN THE AMOUNT OF \$1,870. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW A ONE YEAR MAINTENANCE CONTRACT ON THE HONEYWELL HEATING AND AIR CONDITION CONTROL SYSTEM/COURT BUILDING, WITH THE HONEYWELL CORPORATION IN THE AMOUNT OF \$23,144. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE TRANSPORTATION SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FORMATION OF A COMMITTEE TO MEET WITH OAKLAND COUNTY COMMISSIONERS TO STUDY THE FEASIBILITY OF FORMULATING OUR OWN TRANSPORTATION SYSTEM, WITH A REPORT ON SAME TO BE SUBMITTED WITHIN 90 DAYS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DRAINS, ROADS AND BRIDGES SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTACT THE COUNTY'S STATE LEGISLATORS UTILIZING PROPER PROCEDURE, TO REQUEST A \$2 MILLION SPECIAL APPROPRIATION FROM THE STATE OF MICHIGAN TO ASSIST IN MACOMB COUNTY'S CRITICAL BRIDGE PROGRAM: FURTHER, THAT THIS REQUEST BE SUPPORTED WITH PERTINENT DOCUMENTATION TO BE PREPARED COOPERATIVELY BY THE COUNTY ROAD AND PLANNING COMMISSIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND PAYMENT OF THE FOLLOWING INVOICES SUBMITTED FOR WORK PERFORMED ON PROJECTS AS DESIGNATED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CHARLES FROMM, Co.	1ST FLOOR RENOVATION	9,783.00
ELLIS/NAEYAERT	1ST FLOOR RENOVATION	1,180.00
SCHENA ROOFING, CO.	COURT BUILDING ROOF	39,950.00
DELTA TEMP	COMPUTER ROOM ALTERATIONS	39,396.00
J. L. O'LOUGHLIN, CO.	MARIHA T. BERRY VENTILATION	257,321.49

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF TWO (2) SOFAS AND ONE (1) DESK CHAIR FOR THE CIRCUIT COURT, FROM THE LOW BIDDER, DOUBLEDAY, BROTHERS & COMPANY FOR THE BID AMOUNT OF \$1,372. MOTION CARRIED WITH COMMISSIONER DANER ABSTAINING.

JUDICIARY & PUBLIC SAFETY - November 27, 1979

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Slinde, to receive, file and adopt the committee recommendations. Commissioner Vander Putten referred to a letter from the Macomb County Community College which was included with the committee packet.

Commissioner Sharp said he would like to state for the record the reason he voted for the Fire Training program, in particular, was because the Macomb County Community College has taken up the gauntlet and gave some instruction in this matter, and that the seed money will be returned and there will not be any further money requested. He made his decision on this understanding.

Chairman VerKuilen said he should understand there is a possibility the money will be returned.

Vote was taken on the motion. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEETO 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.

PROSECUTING ATTORNEY RENEWAL OF
1980 PROPOSED CONTRACT AND BUDGET
FOR COOPERATIVE REIMBURSEMENT PROGRAM

Committee was in receipt of the proposed contract and budget for the Cooperative Reimbursement Section of the county's Prosecutor's Office. Please see attached.

Mr. Feldman explained that the purpose of the program is to compel absent parents to assume their moral, family and legal obligations of supporting their children. The county's share of the proposed budget is \$16,941.60.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE ASSISTANT PROSECUTING ATTORNEY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION FOR THE PROSECUTOR'S OFFICE, THE COUNTY'S SHARE OF THE PROPOSED BUDGET BEING \$16,941.60. MOTION CARRIED.

FRIEND OF THE COURT - RENEWAL
APPLICATION FOR COOPERATIVE REIMBURSEMENT PROGRAM

Committee was in receipt of a copy of the renewal application for the Cooperative Reimbursement Program for the Friend of the Court. Mr. Coulon explained that this is the eighth year for this program. He stated that the only change in this application for this year is that he is asking for three additional employees; namely, an Attorney II, a Steno/Clerk III and a Typist Clerk I/II. Their intention is to have the Attorney II handle and make a more complete review of all child support orders. They feel that with the economy as it is today, many support orders entered five years ago are inequitable. He does not have the staff to review all of these cases. The secretarial and typist duties are now handled by members of his staff. If the attorney classification is established, it will require the construction of one additional office within his office at an approximate cost of \$2,600 which would be county moneys. There would be no other contribution by the county in the operation of the program.

COMMITTEE RECOMMENDATION - MOTION

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

MACOMB COUNTY SHERIFF

- (a) Request to enter into an agreement to develop a Correctional Officer Training Program

Sheriff Hackel explained that they completed the Correctional Services Project except for the development of a Correctional Officer Training Program. On March 29, 1979, the Michigan Office of Criminal Justice PROGRAMS APPROVED A Subgrant Adjustment authorizing an expenditure not to exceed \$4,000 to retain a training consultant for the purpose of developing an orientation and on-going training program for jail personnel. Requests for Proposals were mailed to a total of 73 individuals and organizations within and outside of the county seeking to receive a bid for the development and implementation of the training program. Only one proposal was received from a Deborah Cheesebro, who is presently employed as an Assistant Coordinator for Criminal Justice Programs for the School of Criminal Justice, Michigan State University.

Sheriff Hackel was seeking authority to enter into an agreement with her to develop a Correctional Officer Training Program for an amount not to exceed \$4,000. This is the final amount of dollars that are available to be used by the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DILBER TO CONCUR IN THE REQUEST OF SHERIFF HACKEL AND THAT THE BOARD OF COMMISSIONERS APPROVE THE DEVELOPMENT OF A CORRECTIONAL OFFICER TRAINING PROGRAM AT A COST NOT TO EXCEED \$4,000. MOTION CARRIED.

RECOMMENDATION FROM FIRE TRAINING

RECOMMENDATION FROM FIRE TRAINING
ADVISORY COUNCIL MEETING

Committee was in receipt of a copy of the minutes of the Fire Training Advisory Council meeting of October 17, 1979.

Committee discussed the results of the Fire Training meeting meeting, wherein committee was seeking an amount of \$10,000 from the county as seed money to get the Fire Training Program off of the ground.

Commissioner Myslakowski said the advantage of this program is that Selfridge is receiving federal funds to conduct a fire training program on the base. This initial outlay of money will be charged back to the communities using the training center, and the county will recover this amount, plus it will be a great benefit to the people in the county. People in the program will receive the book training at the college and on the job training at the base. This is a culmination of much work over the years.

Board Chairman VerKuilen said before the amount of \$10,000 is expended for this program, they should get a copy of the written proposal, that is, just what the college intends to do and what constitutes a training program.

There was much discussion on this matter by committee, all of which will be detailed in the minutes of the meeting. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY MYSLAKOWSKI THAT THE BOARD OF COMMISSIONERS APPROVE AN AMOUNT OF \$10,000 TO BE PAID TO MACOMB COUNTY COMMUNITY COLLEGE FOR SEED MONEY TO GET THE FIRE TRAINING PROGRAM OFF OF THE GROUND, SAID MONEY TO BE PAID CONTINGENT UPON THE BOARD OF COMMISSIONERS RECEIVING AN ACCEPTABLE WRITTEN AGREEMENT FROM MACOMB COUNTY COMMUNITY COLLEGE SETTING FORTH THE PROVISIONS OF THE FIRE TRAINING PROGRAM. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - November 28, 1979

The Clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Chalghian, supported by Franchuk, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND 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.

Commissioner Almquist advised committee that a few weeks ago he had attended a meeting of the Michigan Association of Health Boards. Their concern is that Macomb County is no longer represented because they no longer have a Health Board. There is the opportunity for the county to affiliate with them, and they are eager for the county to join. In the past, when the county had a Health Board, it participated by having Ruth Price as a member. One advantage of belonging is that it would open one more avenue of communication to this committee and then to the Board of Commissioners. The county may not be getting all available information through the existing structure. There would be a membership fee of about \$400 a year.

Committee discussed this matter at length and agreed that the county should have representation on the Michigan Association of Health Boards for a one year period, at the end of which time, it would be evaluated.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SLINDE THAT COMMISSIONER ALMQUIST BE APPOINTED TO THE MICHIGAN ASSOCIATION OF HEALTH BOARDS, FOR A PERIOD OF ONE YEAR, AT AN APPROXIMATE FEE OF \$400 FOR THE YEAR. MOTION CARRIED.

AUDIENCE PARTICIPATION

Chairman VerKuilen asked if anyone in the audience wished to say anything. There was no reply.

OTHER BUSINESS

Commissioner Tomlinson said he had a letter from the St. Clair Shores City Council with a resolution having to do with a probation that he would like to pass on to the Judiciary Committee for action. He said he and the three other commissioners from St. Clair Shores (Commissioners Johnson, Vander Putten and Back) fully endorse it.

Commissioner Trombley received a letter from the Supervisors of Cities and Townships and extended an invitation to all county officials to joint their Christmas Party at Burning Tree Country Club on November 30, 1979.

* * * * *

Commissioner Tomlinson ALSO REMINDED THE Board of a meeting at 7:30 P.M. in the Jury Room where the SEMTA Board will be holding a Public Hearing and urged attendance by any commissioners who could be present.

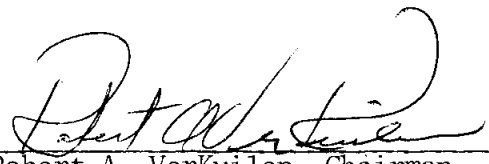
Commissioner McHenry remarked he was surprised to read that the people of Macomb County were against public transportation. He corrected the people are not against public transportation, but are concerned about what kind of public transportation we will have.

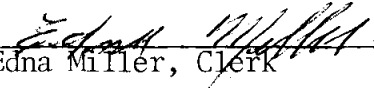
Commissioner Back said at the Public Hearing, he would like speakers to identify themselves and the area in which they live, sometimes this is overlooked.

* * * * *

Commissioner Sabaugh made reference to the Iranian crises and felt the President would be looking for support from everyone in office. He made a motion the Board go on record in supporting President Carter's position of demanding release of all hostages with no concessions whatever and that a telegram be sent to this effect. This was supported by Commissioner Steenbergh. There were all ayes and the motion carried. Commissioner Chalghian suggested adding something we could do as a county, such as saving on fuel consumption.

Meeting was adjourned at 11 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 on December 21, 1979 at 9:30 A.M. in the Commissioners' conference room of the Court Building with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James E. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHENRY	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

AGENDA

A motion was made by Commissioner Chalgian, supported by Almquist to adopt the agenda. There were all ayes and the motion carried.

APPROVAL OF MINUTES - November 29, 1979

A motion was made by Commissioner Vander Putten, supported by Petitto, to approve the minutes of the November 29, 1979 meeting. There were all ayes and the motion carried.

CORRESPONDENCE

Letter was received from Donald Vander Veen, Director of Social Services Department for Macomb County, advising of his acceptance of a position as Special Administrative Assistant to Mr. Fred Lawless, Director - Field Services Administrator; and that he will cease to be Director of Social Services as of December 21, 1979. A motion was made by Commissioner Vander Putten, supported by Daner, to receive and file said correspondence. There were all ayes and the motion carried.

Correspondence was also received from the Board of County Road Commissioners thanking the Board and Mr. Perry, Emergency Services Coordinator, for their efforts in obtaining twenty thousand dollars in aid for disaster assistance in the January 26th through 30th, 1978 snow storm. A motion was made by Commissioner Chalgian, supported by Trombley, to receive and file said correspondence. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 4, 1979

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, December 4, 1979 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner - Vice-Chairman, Chalgian, Almquist, Ballor, Caruso, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, Franchuk, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten, and VerKuilen

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

Also present:

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 approximately 9:31 A.M. by Vice-Chairperson Daner.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY MC CARIHY, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED, FOR THE PERIOD NOVEMBER 19 THRU NOVEMBER 30, 1979. 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 was also provided copy of the Finance Sub-committee minutes of December 3, 1979 at which time this bill listing was scrutinized.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DILBER RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$858,313.54 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT AND TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 1 AND NOVEMBER 9, 1979, IN THE AMOUNT OF \$1,364,269.43: FURTHER, THAT NECESSARY FUNDS BE SO APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

There being no further business the Vice-chairperson declared the meeting adjourned at approximately 9:45 A.M.

Mary Lousie Daner, Vice-chairperson

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL - December 4, 1979

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Chalgian, supported by Sharp, 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, December 4, 1979, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Franchuk - Chairman, Chalgian, Almquist, Ballor, Caruso, Daner, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten, and Verkuilen.

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

Also present:

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 approximately 9:50 A.M. by Chairman Franchuk.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of November 27, 1979. In addition, Mr. Zacharzewski referred to the list of vacant or soon-to-be vacant budgeted positions set forth in said correspondence, noting that each was reviewed and determined to be necessary. He recommended reconfirmation of these positions as follows:

CLASSIFICATIONS

DEPARTMENT

One Youth Home Superintendent position vacant October 29, 1979 (J. Boris transferred to position of Clinical Therapist, Juvenile Court Division

Juvenile Court - Youth Home Division

One Assistant County Juvenile Officer position (State Prob.) vacant Oct. 15, 1979 (Transferred to full-time budgeted County Probation Officer)

Juvenile Court

One Environmentalist III position vacant Nov. 26, 1979 (T. Hartman - resignation)

Public Health

One Typist Clerk I/II position to be vacant December 28, 1979 (Patricia Caruso -resignation)

Public Health

One Typist Clerk III position vacant Nov. 21, 1979 (Mary Louise Teutsch - reclassified

Probate Court - Estates and Wills

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED NOVEMBER 27, 1979 RECONFIRMING THE VACANT OR SOON TO BE VACANT BUDGETED PERSONNEL POSITIONS. MOTION CARRIED.

Mr. Zacharzewski noted, as usually occurs, he has received an additional vacancy subsequent to the meeting mailing and reported same. He recommended reconfirmation of:

CLASSIFICATION

DEPARTMENT

One Station Operator II (result of a retirement due to disability)

Public Works (Pump Station)

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITION OF STATION OPERATOR II - PUBLIC WORKS DEPARTMENT, AS REPORTED BY MR. ZACHARZEWSKI THIS DATE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Gurczynski, to adjourn the meeting at 9:55 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - December 12, 1979

The clerk read the recommendations of the Health, Education, Environment and Welfare Committee and a motion was made by Commissioner Sharp, supported by McHenry, to receive, file and adopt the committee recommendations including Resolution No. 1483. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEETO 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 CONTROLLER'S OFFICE RE PURCHASE OF DICTATING EQUIPMENT FOR HEALTH DEPARTMENT

Committee was in receipt of a request from the Controller's Office, on behalf of the Health Department, for the purchase of certain dictating equipment. The units would be used by the Public Health Nurses to dictate medical histories at their home. This is now being written. The Health Department has evaluated other equipment and has found that the Lanier Equipment best suits their needs. This same type of equipment is used by the Sheriff's Department with very good results. The Health Department was desirous of purchasing this equipment from Lanier Business Products, Inc. at a cost of \$1,447.60, and are desirous of not going out for any other bids.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE FOR THE PURCHASE OF DICTATING EQUIPMENT FROM LANIER BUSINESS PRODUCTS, INC. AT A COST OF \$1,447.60 AND TO WAIVE GOING OUT FOR BIDS ON THIS EQUIPMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE PROPOSED RESOLUTION AGAINST THE COMPREHENSIVE HEALTH PLANNING COUNCIL'S PLANNED ELIMINATION OF 109 HOSPITAL BEDS IN THE COUNTY.

Committee discussed at length the proposed plan of the Comprehensive Health Planning Council to reduce excess hospital beds currently maintained by various hospital in Macomb County.

Chief Warren Vernier of the St. Clairs Fire Department was the first to speak to this matter. He pointed out the problems that the department was having in trying to get a person into a nearest hospital. Many times they have been told to not bring the person to thier hospital, because they do not have the room, and they would have to make a trip to another hospital. When you are trying to save a life, there is no replacement for a doctor in a hospital. There is no room now and they still want to reduce more beds.

Mr. Ralph Wilgarde, Administrator of Cottage Hospital was the next to speak to committee. The Comprehensive Health Planning Council wants to reduce 62 beds in his hospital. Because those beds support ancillary services such as physical therapy, social service and speech therapy, this reduction could well force closure of the hospital or elimination of important facilities.

Committee was also in receipt of letters from Harrison Community Hospital and Mount Clemens General Hospital voicing their concern at the reduction of beds.

Committee discussed this matter at great length, all of which will be detailed in the minutes of this meeting. Because of the fact that there was going to be a Public Hearing held on this matter the next day, December 13, committee felt the urgency of adopting a Resolution voicing the concern of the county over the closing of the beds in the various hospitals in the county. Inasmuch as all commissioners had been invited to attend this meeting, a Resolution was adopted as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION EXPRESSING OPPOSITION TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEAST MICHIGAN'S RULING ON BED REDUCTION AS AFFECTING MACOMB COUNTY CITIZENS. MOTION CARRIED WITH COMMISSIONER CHAGHIAN VOTING NO.

Committee felt the necessity of advising the legislators of the county of this action and also were of the opinion that the Governor should be aware of this action. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SABAUGH THAT A COPY OF THE RESOLUTION EXPRESSING OPPOSITION TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEAST MICHIGAN'S RULING ON BED REDUCTION AS AFFECTING MACOMB COUNTY CITIZENS BE SENT TO THE LEGISLATORS AS WELL AS TO GOVERNOR MILLIKEN AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

BUDGET COMMITTEE - December 13, 1979

The clerk read the recommendations of the Budget Committee and a motion was made by Commissioner McHenry, supported by Sharp, to receive, file and adopt the committee recommendations. There were all ayes except Commissioners Dilber, Sabaugh and Gurczynski wished to vote NO on the first motion and Commissioner Chalghian reaffirmed his NO vote on the second motion (See below). Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, December 13, 1979, several items were presented for committee's consideration and recommendation. (All discussion will be detailed within the official minutes rather than this brief correspondence, which purpose is to forward committee's recommendations to the Full Board as a part of the mailed notice).

The following recommendations are offered by the Budget Committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BACK RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE A \$3,000 SALARY ADJUSTMENT FOR THE CHIEF ASSISTANT/PROSECUTING ATTORNEY'S OFFICE TO BE BASED UPON THE 1980 SALARY FOR THIS POSITION AND FURTHER TO RECEIVE AND FILE THE OTHER ADJUSTMENT REQUESTS SUBMITTED. MOTION CARRIED WITH COMMISSIONER GURCZYNSKI VOTING "NO".

COMMITTEE RECOMMENDATION +MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE REIMBURSEMENT OF \$50 TO THE 42ND DISTRICT COURT, DIVISION II, TO ALLEVIATE AN EXISTING CASH SHORTAGE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE A \$75 APPROPRIATION TO THE PARKS & RECREATION DEPARTMENT (FROM AVAILABLE PARKS & RECREATION BUDGETED MONIES) TO REPLACE A NSF CHECK IN SAME AMOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SET FORTH IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER DATED NOVEMBER 28, 1979. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAGHIAN, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1979 BUDGET ADJUSTMENTS AS SET FORTH IN DOCUMENTATION DATED DECEMBER 6 AND DECEMBER 12, 1979. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE HEHW COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED PHARMACEUTICAL SERVICES AGREEMENT TO PROVIDE FOR THE PHYSICAL ATTENDANCE OF A REGISTERED PHARMACIST AT PATIENT ASSESSMENT CONFERENCES AND THAT COMPENSATION OF THE REGISTERED PHARMACIST BE INCREASED BY \$3,000/ANNUUM EFFECTIVE JANUARY 1, 1980. MOTION CARRIED.

The meeting adjourned at approximately 11:16 A.M.

FINANCE COMMITTEE - December 18, 1979

The clerk read the recommendations of the FINANCE COMMITTEE and a motion was made by Commissioner McCarthy, 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, December 18, 1979, several matters were before committee for review and recommendation. This communication forwards committee's recommendations (all pertinent discussion will be detailed within the official minutes rather than this brief report). The Finance Committee's recommendations are as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CARUSO TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD DECEMBER 1 THRU DECEMBER 14, 1979. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC HENRY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$768,296.07 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE)

AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING NOVEMBER 23, 1979, IN THE AMOUNT OF \$1,159,059.14, AND THAT NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY VANDER PUTTEN RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE PROCEDURE THAT IN THE FUTURE THE COUNTY EQUALIZATION DIRECTOR COMPLY WITH THE LAW FORWARDING THE TENTATIVE EQUALIZATION REPORT TO LANSING AND SIMULTANEOUSLY SENDING COPY OF SMAE TO THE BOARD OF COMMISSIONERS FOR THEIR INFORMATION. MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND APPROVE PAYMENT OF THE FOLLOWING ADULT HOSPITALIZATION BILLINGS:

CASE V 0895327A	MT CARMEL MERCY HOSPITAL	\$2,156.44
CASE V 0741945A	UNIVERSITY HOSPITAL	5,445.11

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE:

- A) RENEWAL OF WORKERS' COMPENSATION REINSURANCE AS WELL AS INSURANCE CONTRACT AND TO EXTEND SERVICE CONTRACT FOR ONE YEAR.
- B) REQUEST TO EMPLOY ADDITIONAL LIABILITY CLAIMS SERVICING ORGANIZATIONS FOR INVESTIGATION OF GENERAL LIABILITY CASES.
- C) REQUEST BY THE RISK MANAGER TO ATTEND EVENING MEETINGS.

MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 19, 1979

The clerk read the recommendation of the Public Works and Transportation Committee and a motion was made by Chalgian, supported by Sharp, to receive, file and adopt the committee recommendations.

John Shore, Controller, addressed the Board recommending the motion made at Budget meeting concerning Infrared Heating Equipment be withdrawn. He had met with the manufacturer of the equipment and been advised that this equipment was not able to correct the condition of icing ramps as the rays will bounce off anything white. In talking with others in charge of parking structures, he learned they avoid the use of salt, using sand instead; otherwise, it is just a condition they have to live with. He said there were also plans to go back to the architect. A motion was made by Commissioner Vander Putten; supported by McCarthy, that the motion be withdrawn. There were all ayes and the motion carried.

Vote was taken on the motion to approve the remaining committee recommendations and there were all ayes. The motion carried.

Commissioner Dilber explained at PWT Committee meeting he had voted NO on the last motion (reaffirming the Board's original position of being in opposition to the subway) as he thought it recommended withdrawal and was a change in policy. Since it did not say that the Board would withdraw, he wished to change his NO vote on this item to a YES vote at this full-board meeting. 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 December 18, 1979 several matters were brought before committee for review and recommendation. Discussion will be detailed within the official committee minutes rather than this brief report, which purpose is to forward committee's recommendations to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF TEN SHERIFF PATROL VEHICLES TO THE LOW BIDDER, MT. CLEMENS DODGE, FOR THE BID AMOUNT OF \$50,792.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR ONE NEW VAN WITH TRADE-IN FOR USE BY THE PURCHASING DIVISION AND APPROVE PURCHASING DIVISION AND APPROVE PURCHASE OF SAME NOT TO EXCEED THE AMOUNT PRESENTED TO COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE BID PROCEDURE AND AUTHORIZE PURCHASE OF THE IBM WORD PROCESSOR MODEL OS 6/442 AT A COST OF \$12,736.75, SAID EQUIPMENT TO BE LEASED TO MACOMB COUNTY COMMUNITY SERVICES BY THE COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENTAL OF ONE NATIONAL CASH REGISTER BOOKKEEPING MACHINE FOR THE TREASURER'S OFFICE ON A MONTH-TO-MONTH BASIS, AT A COST OF \$135 PER MONTH. MOTION CARRIED.

(Controller Shore noted this is being rented only on a month-to-month basis because eventually the Treasurer's Office will be fully computerized.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALHGIAN, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SALE OF USED SURPLUS EQUIPMENT ACCUMULATED BY THE COUNTY OVER THE YEARS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TOMLINSON, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF VINYL WALL COVERING TO BE INSTALLED IN THE LOBBY AREA OF THE WARREN SATELLITE FACILITY AT AN APPROXIMATE COST OF \$1,800. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHAGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF A TWO YEAR CONTRACT FOR THE SERVICES OF CONSTRUCTION ENGINEER, MR. ROBERT NOUHAN. MOTION CARRIED.

(Responding to questions, Mr. Maeder noted that the contract was drawn up by Corporation Counsel and the life of the contract is actually for the county's period of construction. If within a year construction programs are over, the contract is null and void. The individual's present salary is \$25,000.)

MOTION
WITHDRAWN

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & PERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION TO GO OUT FOR BIDS AND AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF THE NECESSARY INFRARED HEATING EQUIPMENT TO ALLEVIATE THE ICING PROBLEM ON THE PARKING STRUCTURE RAMPS: FURTHER, THAT THE GOST OF THIS BE TAKEN FROM THE FEDERAL REVENUE SHARING FUNDS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TOMLINSON, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE PAYMENT OF THE FOLLOWING INVOICES:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
SCENA ROOFING SHEET METAL CO.	COURT BUILDING ROOF	\$22,915.00
DELTA TEM, INC.	COMPUTER ROOM ALTERATIONS	15,570.00
Ellis/Naeyaert/Genheimer	FIRST FLOOR RENOVATION - COUNTY BLDG.	1,187.16
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY VENTILATION	226,109.00
CHARLES FROMM CO.	COUNTY BUILDING - FIRST FLOOR RENOVATION	22,759.00
ELLIS, NAEYAERT, GENHEIMER	COUNTY BUILDING - FIRST FLOOR RENOVATION	671.35
CONSOER & MORGAN THOMAS STRAT ASSO.	PARKING STRUCTURE	1,068.95

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHAGHIAN, RECOMMENDING THAT THE BOARD OF COMMISSIONERS REAFFIRM ITS ORIGINAL POSITION OF BEING IN OPPOSITION TO THE SUBWAY. MOTION CARRIED WITH COMMISSIONER GURCZYNSKI VOTING "NO".

(During discussion of the recent SEMTA Board decision, it was noted that this decision must now be approved by the State, the Federal Government, and the people must vote on new local tax to help fund operating costs. The State and Federal Governments will be notified of Macomb County's consistent opposition to the subway during this approval process that the SEMTA plan must pass through. It was further noted that while being opposed to the subway form of transportation, recent public hearings bear out the fact that the local residents are in favor of a reasonably priced public transportation system. If the subway was alleviated, more public transportation could be made available to more residents of this area.)

JUDICIARY & PUBLIC SAFETY COMMITTEE - December 20, 1979

The clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Shapr, supported by Slinde, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee Report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

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 disucssion will be detailed in the minutes of the meeting. This report is for the purposoe of presenting committee's recommendations to the Full Board.

LETTER FROM SHERIFF'S DEPT. RE PURCHASE OF EQUIPMENT

Committee was in receipt of a letter from the Sheriff's Dept. seeking permission to purchase various wearing apparel as well as blankets, sheets and towels. Mr. Guddeck explained to committee that he had gone out for bid on the various items and received the lowest bid from Michigan State Industries. HE was seeking permission to accept the low bid.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE DEPUTY PURCHASING AGENT TO ACCEPT THE LOW BID OF MICHIGAN STATE INDUSTRIES IN THE AMOUNT OF \$14,071.16

FOR THE PURCHASE OF VARIOUS EQUIPMENT FOR THE SEHRIF'S DEPARTMENT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.
MOTION CARRIED.

RECOMMENDATIONS FROM JUVENILE COURT
SUB-COMMITTEE MEETING OF 12/7/79.

Committee was in receipt of a copy of the Juvenile Court Sub-Committee minutes of their meeting held on December 7, 1979 which contained certain requests that needed the approval of this committee. Those requests are as follows:

- (a) Adoption of Substance Abuse Education Program:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF JUDGE SPIER FOR THE ADOPTION OF THE SUBSTANCE ABUSE EDUCATION PROGRAM AT THE JUVENILE COURT, AT AN INITIAL COST OF \$300 TO COVER IN-HOUSE TRAINING, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

- (b) Request to increase foster care rates.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF JUDGE SPEIER FOR AN INCREASE IN FOSTER CARE RATES AS OUTLINED IN SCHEDULE ATTACHED TO LETTER FROM JUVENILE COURT DATED NOVEMBER 27, 1979, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

- (c) Christmas gift appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF JUDGE SPIER FOR AN APPROPRIATION OF \$10 TO COVER THE COST OF A CHRISTMAS GIFT FOR EACH CHILD IN A FOSTER HOME, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

- (d) Reimbursement to foster parents for damage caused by a foster child.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE JUVENILE COURT ADMINISTRATOR AND THAT THE CORBEILLE FOSTER FAMILY BE REIMBURSED IN THE AMOUNT OF \$59.95 FOR DAMAGES INCURRED BY A FOSTER CHILD, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM CHIEF, MACOMB ANIMAL SHELTER
RE CARBON MONOXIDE CHAMBER

Committee discussed at length the problem of the euthanasia of animals at the Animal Shelter. All of this discussion will be detailed in the minutes of the meeting.

Mr. Shore said at this time they would like to modify their thoughts on the construction of a carbon monoxide chamber at the Shelter and stated that they would like to try to contract with a veterinarian in the county to perform the service for them. Mr. Shore said he feels that this could be done at a much lesser cost than the gas would cost for use in the chamber. Also there would be a potential danger to the employee using the chamber, and this proposed method would be much safer and cleaner. Mr. Shore said he was seeking authority to contact various vets in the county and give them an opportunity to bid on this procedure. He said he would also draw up specifications relative to the procedure to be used and he would come back before committee with his findings.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE HIS GOING OUT FOR BIDS FROM VARIOUS VETERINARIANS IN THE COUNTY IN CONNECTION WITH THEIR PERFORMING THE EUTHANASIA OF ANIMALS AT THE ANIMAL SHELTER AND THAT THE BIDS, AS WELL AS THE SPECIFICATIONS FOR PERFORMING THE SERVICE BE BROUGHT BACK TO A FUTURE MEETING OF THIS COMMITTEE. MOTION CARRIED.

DISCUSSION RE 1980 BUDGET RELATIVE TO ADULT PROBATION DEPARTMENT

John Shore, Controller, advised that during the budget hearings there was a request that the budget be reduced. At the same time that this was being brought up (October of this year) the State passed a bill saying they would take over the Probation Department and a budget would be set up. Inasmuch as the Bill had been signed by the Governor, Mr. Shore advised that he utilized the money that would become available as a part of this factor. In the documentation, they added that the State was not taking over the entire percentage of the Probation Department and that a further reduction would be made by eliminating six people (two Probation officers and four clerical personnel). At that time he informed the committee an additional cost factor had been the loss of revenue that this department generates in services to the District Courts. His concern at that time was the fact that the District Court function was being performed per case as warranted within the department and was not a guaranteed full-time service to the community. He met with the Circuit Court Judges, the Circuit Court being the superintending court, and met no opposition in the actions being taken. Some of the District Court Judges asked the matter be brought up during the Judges Conference when they learned through the Circuit Court that this function was being eliminated from the budget as of the first of the year. At that time his office prepared a documentation that was accepted by Circuit Court Judges. It provided that the oversight fees be raised in order to pay for the personnel that would be required to function in the courts. It was estimated that two people would be required; and that overall four or five people would be needed. Also it was recommended whatever shortfall would be made because fees were not collectible (90% are collectible) would be made up by local control unit. This was feasible as they assess fines and costs that would go back to the unit.

Another problem was that of one individual in the Circuit Court Judges area, under Mr. Crimando who performs many functions in service to Circuit Court. There is some problem within the State because of

funding. There are a number of Bills on the desk for the Governor to sign. Our funding may be taken back to October of this year. The other bill relating to the take-over of the Probation Department initiates on April 1 of next year and goes into effect after the decision of the Supreme Court on the Headlee Amendment. If the State doesn't give us additional dollars, it could also come out of some other money that the State was funding. The legislature would pass that as part of the Headlee work-up. That is the item that is delaying the financing of the take-over. Mr. Shore recommended that the Board do nothing and allow the budget to be placed into effect on January 1, pending the signing of these bills. If he signs both bills, we can see how it will apply to the county. If he doesn't sign, the budget will have to be reviewed and the take-over would be delayed. At that time, the decision relative to the District Courts could be made. He thought they would have knowledge by the 4th of January or certainly before the end of January, leaving one month with an interruption of services. He said the responsibility of that department was firstly and formerly to the adult Education Department at the court. It was a superintending body; it was a part of the Circuit Court and never guaranteed services to the District Courts. By the State take over we would then be able to define the assistance given to the Circuit Court. Sterling Heights and St. Clair Shores, who have their own program and pay for their own personnel, feel if State funds are available they should receive the value of their personnel performing these services. He recommends the Board stay with the budget until such time as he can come back with further evaluation of what the Governor has done. Jerry Miller is fighting the bill on the basis the State hasn't the money. The budget may have to be re-arranged to modify the credit or reduction of \$260,000.

CORRESPONDENCE - JAMES SHARP - RELATIVE TO SAME MATTER.

Commissioner Sharp disagreed with the statement that no action should be taken at this time as there are a number of people with whom he has talked representing the 39th District Court in Fraser and Roseville, who have been shortchanged in this maneuver. Many of the Board members were not aware of the fact that we cut out a local service to our community with our vote on this. There are many District Courts that are not running their Probation Departments. He agreed that Sterling Heights and St. Clair Shores have a right to their part of any funding available. He was most concerned that in discussing the matter, no one was made aware that the District Courts in his community were going to be left holding the bag. In a matter of five or six weeks Fraser and Roseville would have to come up with a program and funds to provide service needed by the courts. He said the shortfall was never explained and that the fact that a couple of communities are providing these services. He said he could not make the motion, but hoped someone within his community would make a motion to reconsider this matter. He expressed concern that the program could not be reinstated now while we have the people on board. He asked MR. Shore if he was indicating that the Governor's signing of the Bills before him would affect the court problem?

Mr. Shore replied, no, it will not alleviate the problem. There is a Bill in the legislature to create District Court Probation Departments funded by the State. If the Supreme Court acts relative to the Headlee amendment, we might have a situation where the law says the State will fund it; or they may say since Macomb County was furnishing this program, that money can be taken away. We have been cutting back on personnel in the District Probation Department for three or four years. That is why some courts wanted a higher level of services and, therefore, went on their own.

Commissioner Sharp maintained there was no opportunity to discuss this matter and they were not aware of the consequences. He said he was concerned that there was not the foresight to discuss it with the District Court in the areas affected.

Chairman Verkuilen advised this is a decision that has been made by the Circuit Court more than by the Board of Commissioners. They have been telling the District Courts that they should be doing this. It is the decision of the District Courts at this time that this is the one thing that should be provided by their own community. The Circuit Court Judges have been working somewhat in that direction and they only needed the concurrence of the Board of Commissioners.

Commissioner Back said what the Board has before it today is a matter of responsibility of the Circuit Court. He had talked to Judge Deneweth about it and felt the Judge should make a recommendation to this Board. He felt the Board had taken a good budget position cutting \$450,000 out of the budget, in consideration of legislation to be signed by the Governor, and on the recommendation of the Circuit Court bench. He said he was not convinced there is an urgency here. He said the Board could be blamed by this community, if based on the Headlee, we should have to pay for these services. He would rather delay this a month until the Board can hear from Judge Deneweth and until the Supreme Court has made a decision. He thought the cost would be much more than \$35,000 because this amount did not take into consideration the housing of these people. At the present time we are talking about taking the Probation Department out of this building. He asked what is the urgency of thirty to sixty days?

Commissioner Grove asked if the Board had received any verbal or written objections from Warren or any other District Courts. Chairman Verkuilen replied no, not in writing. The only comments he had heard was that they were going to ask for additional funds. There have been some objections.

Commissioner Tomlinson said he often talks to the District Judges in his area and has not heard of any problem in the District Courts in St. Clair Shores. Their Probation Department is working well. He agreed with Commissioner Back's suggestion that the Board let the Circuit Court and District Courts decide what they want. He was in favor of leaving the budget as it is set right now.

Commissioner Petitto made a motion that the correspondence be received and filed until further comments can be heard from Judges at the next Judiciary Meeting. This was supported by Trombley. Commissioner Sharp added that members of the Circuit Court and District Court be invited, so that both sides could speak. Vote was taken on the motion. There were all ayes and the motion carried. Commissioner Back said he hoped Judge Deneweth and legal counsel would review the legislation before the Governor now.

RESOLUTION No. 1484 - Commending Herman F. Staffhorst on his Retirement as Mayor of the city of New Baltimore.

A motion was made by Commissioner Franchuk, supported by Trombley, that resolution commending Herman F. Staffhorst be adopted by the Board. There were all ayes and the motion carried.

APPROVAL OF PAYMENT OF HOSPITAL BILLING

Chairman Verkuilen explained this bill is being brought before the Board for approval because the Board must approve anything over \$2,000.

A motion was made by Commissioner Vander Putten, supported by Ballor, that payment of said bill be approved by the Board. There were all ayes and the motion carried.

COUNTY MILEAGE REIMBURSEMENT FACTOR

Joe Zacharzewski, Director of Personnel and Labor, advised that when the Board of Commissioners approved the mileage rate last May from the graduated way to the 17 cents a mile (the present rate) it was indicated at that time that John Shore and he would have the responsibility to come back before the committee when they felt the increase in gas warranted an increase in mileage allowance. In May gas was 85 cents to one dollar; now gas is up to \$1.00 to \$1.10; and they feel that further adjustment is required. They have had several letters from labor organizations asking that something be done. He said their recommendation to the Board is that as of January 1, 1980 the mileage reimbursement be raised from 17 cents to 19 cents a mile. A motion was made by Commissioner DeGrendel, supported by Commissioner Sharp, to concur in the recommendation to raise the mileage reimbursement to 19 cents. There were all ayes and the motion carried.

BOARD OF COMMISSION APPOINTMENTS

LIBRARY BOARD - 5 year term - one vacancy

Vote was taken on the one application to the Library Board - Marjorie Morris Pohly. There were all ayes and the motion carried.

PARKS & RECREATION COMMISSION - 3 year term - three vacancies

Vote was taken on the five applications for the Parks & Recreation Commission - John P. Bedard; Harold Grove; Ralph A. Liberato; James McCarthy; and Richard Sabaugh.

Elected to the Commission were Harold Grove, Ralph Liberato and James McCarthy.

PLANNING COMMISSION - 3 year term - three vacancies

Vote was taken on six applications for the Planning Commission - Sherwood J. Bennett; Kathleen J. Blumenthal; Raymond M. Contesti; Denis R. LeDuc; George W. Perkins; Edwin E. Whedon.

Elected to the Commission were Raymond M. Contesti; Denis R. LeDuc; and George Perkins.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:00 A.M. subject to the call of the chairman.


Robert A. Verkuilen, Chairman

Edna Miller, Clerk

