

ORGANIZATIONAL MEETING

The Macomb County Board of Commissioners met for their Organizational meeting on January 4, 1980 at 9:30 A.M. in the Commissioners' Conference Room on the second floor of the Court Building. The meeting was called to order by the Clerk, Edna Miller, who welcomed the Commissioners to a new and successful year. 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 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

Edna Miller called for nomination for temporary chairman. Commissioner Petitto nominated Willard Back for temporary chairman. This was supported by Commissioner Vander Putten. There were all ayes and the motion carried.

Commissioner Back took over the meeting asking for approval of the agenda. A motion was made by Commissioner Johnson said, "I would like to place the name of Robert VerKuilen in nomination for Chairperson of the Macomb County Board of Commissioners. During the past 5 years, Mr. VerKuilen has done an exceptionally fine job as Chairperson of the Board. He has functioned not as a political boss, but as a "first among equals," an approach that is essential when 25 commissioners elected from equal districts must appoint one of their own members as Chairperson.

The Board, under his leadership and with his support, can be proud of its many accomplishments during the past 5 years. In general, he has helped the Board establish a leadership system for which other counties are still searching. He has been instrumental in developing a working relationship among our elected officials, the court systems and department heads which the Governor of this State is attempting to force on Wayne County thru state legislation. I maintain that the type of cooperation which Bob has helped establish during the past 5 years cannot be coerced, but must be the product not only of superb leadership, but of the good will of the men and women who comprise the Board of Commissioners, these cooperating agencies of government.

We have not only a balanced budget, but a pension system which is fully funded and is widely recognized as one of the soundest and most stable in the state. But most importantly, we have a system of public service programs which benefits all of our constituents. We have never had a labor strike, and I think that this can be attributed, in part at least, to Mr. VerKuilen's leadership in the negotiating process, where he has been known to show both strength and compassion in dealing with employees.

His leadership in the establishment and administration of the Board's construction program has also been exemplary. All of the construction done since Mr. VerKuilen has been Chairperson has been paid for on a cash basis. Not many, if any, large units of government in this country can make this claim. We can be very proud of our new Public Service Building, the Warren Satellite Building, Juvenile Court Building, the Parking Structure, and the recently dedicated Library, the renovation of the old Probate Court Buildings, and the old County Building, there are no mortgages on these buildings.

Because of his outstanding record as a leader and as an administrator, I urge you to re-elect Robert VerKuilen to an unprecedented 6th consecutive term as Chairperson of the Macomb County Board of Commissioners." Nomination was supported by Commissioner Trombley. Commissioner Back called for other nominations three times. There were none. Commissioner Slinde made a motion that nominations be closed.

Commissioner Back called for nominations for Vice-chairman. Commissioner Vander Putten placed in nomination the name of James McCarthy, which was supported by Commissioner Almquist. He said he was not prepared to go into as much detail as Commissioner Johnson, but felt James McCarthy had been very active in the work of the Board and contributed to the success that all of them had taken pride in. He felt James had the qualities needed for this position, and took pride in nominating him for Vice-chairman, knowing him as a hard worker and an asset to the Board. Chairman Back called three times for any other nominations. There being no reply, nominations were closed.

Commissioner Back called for nominations for Sergeant-at-arms. Commissioner Grove placed in nomination the name of William Ballor, which was supported by Myslakowski. Commissioner Back called three times for any other nominations. Nominations were closed. He asked Robert VerKuilen if he accepted nomination as Chairman, to which his reply was yes. He asked James McCarthy if he accepted nomination for Vice-chairman, to which his reply was yes. He then asked William Ballor if he accepted nomination for Sergeant-at-arms and his reply was yes. There were all ayes and the three nominees were unanimously voted in office.

Chairman VerKuilen then presided over the meeting expressing his thanks for the support the members of the Board had given him over the past years and the vote of confidence this day. He said he would continue to serve all of them as Chairman of the Board, adding the actions that the Board has taken in the past has

has made it easy for him to continue the job they have done in this county. None of us can do anything by ourselves. The actions of the Board in the past have indicated we can cope with the problems that face us, such as the Budget, unemployment, State legislation and many other areas that will present problems. He said the Board could look forward to an interesting year and he was sure they would be able to solve the problems ahead as they have in the past. He thanked them again.

OTHER BUSINESS

RESOLUTION #1485

Commissioner Vander Putten advised that Monday the President will sign the Chrysler Aid Package. He made a motion that a resolution be adopted by the Board commending Congressman James Blanchard for his efforts in this matter. He said it is unimagineable the impact in dollar value this will have for the 12th District alone, as well as the 14th and 18th Districts. Congressman Blanchard took a leadership role in pushing for the bill, which will keep people working and save millions of dollars to the county in unemployment payments. The motion was supported by Petitto. There were all ayes and the motion carried.

* * * * *

John Shore Controller, read a letter from his department concerning the Probation Department Funding. Having learned that the Governor has vetoed House Bill No. 4189 (Grants and Transfers Bill) he said a re-evaluation of the budget of that department would be necessary. He recommended that the anticipated \$260,000 State funding be made up by local funds.

Considering the various methods that could be utilized in creating these funds, such as "selected personnel layoff", "across the board departmental budget cuts", or hiring freeze on vacated positions, he preferred the latter method. He felt a hiring freeze on vacated positions until March 18, 1980 would generate the necessary funds. This would allow for emergency hiring of a limited number of employees. He was therefore recommending a hiring freeze initiated immediately on all positions vacant as of January 1, 1980 until March 18, 1980, and any previous authorizations to hire be rescinded. Commissioner Tomlinson moved to concur with the recommendation that a hiring freeze be initiated immediately on positions vacant as of January 1, 1980 until March 18, 1980, and any previous authorizations to hire be rescinded. This was supported by Trombley.

Commissioner Franchuk inquired if Mr. Shore meant there would be absolutely no hiring? Mr. Shore replied that there are some positions that will have to be considered; he gave as an example, nurses. When there is an urgency, it will be necessary to come back to committee. It will allow selective hiring, but very selective. The theory behind it is that this amount of money must be generated. If more money is generated it will allow us to reopen our hiring sooner. He added that Chairman Verkuilen and Judge Deneweth will be meeting on this and will make recommendations to assist the county in this situation. It is not known what the Governor will do with the balance of the bills. The Headlee Amendment is holding things up. If the Supreme Court acts judiciously, the Governor will sign the bills before him; then, the hiring freeze will no longer be necessary. Since it is not known if the \$260,000 is going to be available, we cannot wait until some time in the future to make up that difference. He said he knew it would create some difficulties in some departments.

Commissioner Franchuk asked if only the six employees had been laid off? Mr. Shore confirmed this and said no other lay offs are anticipated.

Commissioner Slinde asked if the Probation Department will continue as it has in the past? Chairman Verkuilen replied the approximately 16 employees were not in the budget. They had expected State appropriation and it has not come yet. Decision will be made regarding this after the hearings with Judge Deneweth.


Commissioner Myslakowski said he thought the Probation Department would cease operating under county funding. He thought they would be laid off until state funds came through. John Shore explained further at the December meeting the Board voted to take no action until after the first of the year when the Governor signs the bills. The Governor did veto one bill, and now, he was saying this was a better way of handling it without laying off more people. If the bill is passed, the State will take over and the State will fund. If the legislature does not appropriate the money, the bill is void. Commissioner Myslakowski questioned if there might be a certain strategy in laying off the Probation Department indicating the need for immediate means. He felt by continuing to fund the program, The State could just take longer.

Shore continued saying that by Law and the Supreme Court decision the Probation employees are employees of the courts. It would be very difficult to lay off. There could be a suit that we are in conflict with the courts. By initiating a hiring freeze and telling them what we have to do to generate the money will accomplish the same urgency. The Judge will be coming back with concepts to help alleviate this problem.

Commissioner McCarthy asked if attempts were being made at this time to find positions for persons that were laid off? The reply was yes, it is hoped that these employees can be absorbed.

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

Motion to adjourn was made by Commissioner Vander Putten, supported by Petitto; and the meeting was adjourned at 10 A.M. subject to the call of the Chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

January 31, 1980

The Macomb County Board of Commissioners met on January 31, 1980 at 9:30 A.M. in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. VerKuilen	District 1
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
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

Commissioner Almquist was excused as he was on county business in Lansing.

AGENDA

A motion was made by Trombley, supported by Chalgian, to approve the agenda and to include under Other Business consideration of letter from Commissioner Vander Putten concerning Canadian/American relationship. There were all ayes and the motion carried.

APPROVAL OF MINUTES - December 21, 1979 and January 4, 1980

Commissioner Dilber wished to make correction in the minutes of December 21, 1979 concerning his comments beginning on Page 5 and continuing on Page 6 (PWT Committee Meeting) to correctly read: "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 did not recommend withdrawal and was a change of policy. He wished to change his NO vote on this item to a YES vote at this full-board meeting." A motion to approve the minutes with this correction was made by Commissionr Dilber, supported by McCarthy. There were all ayes and the motion carried.

CORRESPONDENCE

a) MACOMB COUNTY BAR ASSOCIATION

Chairman VerKuilen introduced four officers of the Macomb County Bar Association; Thomas J. McCallum, President; Gary M. Anthony, Vice-president; Robert J. Hribar, Secretary and Daniel T. Stepek, Treasurer and Honorable George R. Deneweth. Mr. McCallum, on behalf of the Macomb County Bar Association, presented Chairman VerKuilen and the Board a check for \$1,000 which he said was a token of appreciation for the availability and use of the Law Library. He said he hoped this would be a continuing gift on an annual basis.

Judge Deneweth said this represents an absolute first, having never before received a contribution from the Bar Association on behalf of the Law Library, though it has been talked about for some time. He expressed appreciation for the cooperation and assistance and help this Board has given to the lawyers and the Law Library. He added within the memories of this present Board of Commissioners, many improvements have been made in the Law Library because you have seen the need and benefit to be gained by this library, as well as the new County Library. This check, he said, is a token of recognition by the Bar Association of the help that the Board of Commissioners have given.

Chairman VerKuilen, on behalf of the Board of Commissioners, thanked the Bar Association for the gift and for their cooperation, which, he said, has been the reason for the success of the library.

A motion was made by Commissioner Franchuk, supported by Grove, that the Board accept the gift of \$1,000 from the Macomb County Bar Association for use by the Law Library. There were all ayes and the motion carried.

(b) MENTAL HEALTH BOARD RESIGNATION - Dr. Gerald Morris

A motion was made by Commissioner McHenry, supported by Johnson, to receive and file letter of resignation by Dr. Gerald Morris. There were all ayes and the motion carried.

COMMITTEE REPORT

FINANCE COMMITTEE - January 8, 1980

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE, held on Tuesday, January 8, 1980 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Chalgian, Almquist, Ballor, and DeGrendel, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer

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

BOARD CHAIRMAN'S PER DIEMS
COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY VANDER PUTTEN TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS OF DECEMBER 15 THRU DECEMBER 28, 1979, AND JANUARY 2 THRU JANUARY 5, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY PETITTO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$948,364.95 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO TO APPROVE THE PAYROLL FOR THE PERIOD 12-7-79 IN THE AMOUNT OF \$1,749,364.97 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

PERSONNEL COMMITTEE - January 8, 1980

The Clerk read the recommendations of the PERSONNEL COMMITTEE and a motion was made by Commissioner McHenry, 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 COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, January 8, 1980, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

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

Not present were Commissioners Chalgian, Almquist, and Ballor, all of whom requested to be excused.

Also present:

Joe Zacharzewski, Director, Personnel/Labor Relations
John Shore, Controller
Dave Diegel, Cost/Audit Officer

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

RECOMMENDED RATIFICATION OF AGREEMENT WITH ANIMAL SHELTER
ASSISTANT WARDENS AND KENNELMEN

Mr. Zacharzewski referred to correspondence under date of December 26, 1979, which outlined the terms of the agreement. He explained that this appears before committee at this late date because there was some difficulty reaching agreement with these seven individuals. They were of the opinion they were worth more than what the county was offering. They took the county through the mediation route and attempted to take the county through fact-finding but realized that would be fruitless. The group then agreed to the package offered by the County originally.

MR. Zacharzewski outlined the terms of the agreement as follows:

SUBJECT: Recommended Ratification of the Agreement with AFSCME Local #1277 Representing Assistant Wardens and Kennelmen at the Macomb County Animal Shelter.

The above referenced bargaining unit has accepted the following economic proposals offered by the Employer, and same are hereby recommended for your adoption:

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, employees in classifications covered by this Agreement will receive a six percent (6%) increase in 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. Effective January 1, 1979, a Uniform Allowance of \$275.00 annually shall be established for employees covered by this Agreement.
3. Effective January 1, 1979, the present longevity "base" of \$9,000 will be increased to a maximum of \$10,000.
4. 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.
5. Effective January 1, 1979, "Leader Pay" will be increased from ten cents (10%) per hour to twenty-five cents (25¢) per hour.
6. A dental Insurance Program will be established to provide the following:

- a) Class I benefit coverage on a 75% - 25% basis, with a maximum benefit level of \$800.00 per year, per member.
- b) 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:

- (1) For employees hired on or before December 31, 1978, the effective date of coverage is January 1, 1979.
- (2) 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.
- (3) 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.

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%) 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, 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.

C.O.L.A. 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.
9. 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 (2 1/2) percent of their compensation received from and after the foregoing date.
10. Effective January 1, 1980, One Additional PERSONAL BUSINESS DAY will be offered to employees to be deducted from the Sick Leave Bank of the respective employee.
11. 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 April 1, 1973.
 - 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 the employee's own choice and expense.
12. 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.
13. Effective January 1, 1979, a "compression" scale will be established to provide for ASSISTANT WARDENS to progress from minimum to maximum within a time frame of four and one-half (4 1/2) years.

Effective January 1, 1980, this compression scale will be adjusted to provide for Assistant Wardens only, to progress from minimum to maximum within a time frame of four (4) years.

14. Effective January 1, 1979, a "compression" scale will be established to provide for Kennelmen only, to progress from minimum to maximum within a time frame of three and one-half (3 1/2) years.

The Compression scale referred to for Kennelmen ONLY, will remain in effect through December 31, 1980.

15. Eligibility for retroactive pay will be as follows:

Employees covered by this Agreement will receive retroactive pay, effective January 1, 1979, providing they are actively on the payroll as of the date of the ratification of this Agreement.

16. Increment adjustments will be provided for employees listed, to provide as follows:

Robert Kolb to reach maximum of salary range, effective August 6, 1979
 Steve Zabo, one additional increment, effective August 20, 1979
 Joe Pietrzak, one additional increment, effective October 29, 1979

17. Effective January 1, 1980, for employees covered by this Agreement ONLY, will provide for one additional holiday. The day AFTER Thanksgiving will be recognized as a holiday.

It is to be noted that the holiday as provided for in item #17 will have the following exception noted in the Agreement:

For employees covered by all other AFSCME units and their respective collective bargaining Locals (#411, #1277, #1917, and #1905) effective January 1, 1979 is the established date of the effectiveness for considering the day AFTER THANKSGIVING as a paid holiday. Employees covered by this Agreement, will be given the option of one-eight hour work day off (compensatory time), or, will have credited to their Annual Leave Bank, eight hours."

Commissioner McCarthy observed, according to point #6 of the Agreement, these (and he assumed all other county employees) are eligible for the dental coverage after 90 days employment.

Mr. Zacharzewski said that was correct.

Commissioner McCarthy noted in auto industry there is a one year requirement before being eligible.

Mr. Zacharzewski then responded briefly to several other questions presented by committee, and the following motion was offered.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT WITH AFSCME LOCAL #1277 REPRESENTING ASSISTANT WARDENS AND KENNELMEN AT THE COUNTY ANIMAL SHELTER AS OUTLINED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED DECEMBER 26, 1979. MOTION CARRIED.

Brief discussion ensued, and there being no further business, Chairman Franchuk declared the meeting adjourned at approximately 9:59 A.M.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
 Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - December 12, 1979

RES. NO. 1483 - EXPRESSING OPPOSITION TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEAST MICHIGAN'S RULING ON BED REDUCTION AS AFFECTING MACOMB COUNTY CITIZENS

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 & WELFARE COMMITTEE
 TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, HELD ON Wednesday, January 16, 1980, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Johnson-Chairman, Sharp, Almquist, Chalhian, Daner, Franchuk, McCarthy, Slinde, Trombley, Vander Putten and VerKuilen

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

Also present:

Commissioner Petitto
 Commissioner Ballor
 Ray Pietrzak, Administrator, Martha T. Berry
 Angelo Nicholas, Acting Director, Department of Social Services
 Joseph Snyder, Social Services Board MEMBER
 Norm Hill, Administrator Health Services
 John Shore, County Controller
 Joseph Zacharzewski, Director, Personnel/Labor Relations

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

DISCUSSION RE FORMATION OF APPEALS BOARD FOR HEALTH DEPARTMENT

DISCUSSION RE FORMATION OF APPEALS BOARD FOR HEALTH DEPARTMENT

Norm Hill explained that about a month ago, he had requested committee consider the establishment of an appeals Board that is necessary because of the services that the Health Department provides. This Appeals Board would allow a person to appeal from decisions made by the Health Department staff. They have a number of cases pending awaiting the formation of such an Appeal Board. He would recommend that this be done as soon as possible. In recent discussions, it was recommended that the Appeals Board consist of three people - the Chairman of this committee, or his designee, and two people from the community. No per diems would be paid.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK, THAT AN APPEALS BOARD BE FORMED WITHIN THE MACOMB COUNTY HEALTH DEPARTMENT, WHOSE MEMBERS WILL CONSIST OF THE CHAIRMAN OF THIS COMMITTEE OR HIS DESIGNEE, PLUS TWO OTHER PERSONS, WHO WILL SERVE WITHOUT PER DIEMS, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM ADMINISTRATOR, MARTHA T. BERRY, RE: REQUEST TO INCREASE COMPENSATION FOR CONSULTING MEDICAL SOCIAL WORKER

Committee was in receipt of a request from the Administrator of Martha T. Berry to increase the compensation of Mrs. Elizabeth Van Fleet, their Consulting Medical Social Worker, from \$4,250 per annum to \$5,350 per annum. Mr. Pietrzak explained in his letter that Mrs. Van Fleet is one of the finest health care professionals it has been his privilege to be associated with. The present contractual agreement dates back to the days when Mrs. Van Fleet was employed by the local Health Department.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY HOSPITAL AND THAT THE ANNUAL COMPENSATION OF ELIZABETH VAN FLEET BE RAISED FROM \$4,250 PER ANNUM TO \$5,350 PER ANNUM, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM ADMINISTRATOR OF HEALTH SERVICES RE NOMINATIONS FOR SUBSTANCE ABUSE ADVISORY COUNCIL

Committee was in receipt of a letter from the Administrator of Health Services, along with two applications of persons interested in being on the Substance Abuse Advisory Council.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT MS. MARIE BAUER AND FRANCIS MARELLA BE APPOINTED TO THE SUBSTANCE ABUSE COUNCIL, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Vander Putten said he would like to see a letter sent to the President of the United States, as well as the county's Senators and Congressmen, that the county opposes the reduction in the unemployment benefits that the President is proposing. The President is proposing extended unemployment benefit cutoff for the unemployed which is usually extended 13 to 26 weeks in long periods of unemployment. One out of every ten people unemployed are from the State of Michigan. He said he would like to see this Board go on record letting them know that we oppose the cutoff because of the dire consequences it will have to the state and to the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, THAT LETTERS BE WRITTEN TO THE PRESIDENT OF THE UNITED STATES, THE SENATORS AND CONGRESSMEN FOR THE COUNTY, VOICING THE COUNTY'S OPPOSITION TO THE PRESIDENT REDUCING UNEMPLOYMENT BENEFITS 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 10:20 A.M.

Patrick J. Johnson, Chairman

June Walczak
Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - January 17, 1980

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Chalghian, supported by Trombley, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. 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 on Thursday, January 17, 1980, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

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

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

Also present:
Commissioner Petitto
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 9:37 A.M. by Chairman Trombley.

INVOICES:

Committee was in receipt of several invoices submitted for payment on County Building projects. Mr. Maeder referred to the invoice from J. L. O'Loughlin Co. on the Martha T. Berry Project and an error in the requested payment. The correct figure is \$117,746.05. Mr. Maeder said he has reviewed each invoice and recommends all for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE INVOICE PAYMENTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ETKIN, JOHNSON & KORB	PARKING STRUCTURE	\$13,097.00
CHARLES FROMM CO.	1ST FLOOR RENOVATION	19,350.00
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY VENTILATION	117,746.05

MOTION CARRIED.

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

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - January 22, 1980

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 report. 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 22, 1980 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, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and Verkuilen

Not present was Commissioner DeGrendel, who 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. by Chairman Back.

RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY STEENBERGH TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 7 THRU JANUARY 18, 1980, AS SUBMITTED. MOTION CARRIED

APPROVAL OF SEMI-MONTHLY BILLS - RECOMMENDATION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY PETITTO TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNTS OF 1979 - \$2,080,398.31 AND 1980 - \$291,625.93 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO, TO APPROVE THE PAYROLL FOR THE PERIODS 12/21/79 AND 12/31/79 IN THE AMOUNT OF \$1,822,028.01 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

INSURANCE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the Insurance Sub-committee report and recommendations from the meeting of January 21, 1980. The following was recommended by sub-committee:

MOTION

A motion was made by Tomlinson, supported by Daner to concur in the request of the County's Risk Manager and that the county be enrolled as a member of the Public Risk and Insurance Management Association at an annual membership fee of \$50. Motion Carried.

MOTION

A motion was made by Tomlinson, supported by Daner that any member of the Insurance Sub-committee who wishes to go, may attend the Governmental Risk Management Seminar sponsored by the University of Arizona on February 11-15, 1980 and February 12-16, 1980. Motion carried.

MOTION

A motion was made by Back, supported by Gurczynski to concur in the request of the Risk Manager and that he place the county's primary general liability insurance with Canadian Universal which would be a \$100,000 retention, a \$300,000 aggregate at an annual premium of \$80,250. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENATIONS OF THE INSURANCE SUB-COMMITTEE AS PRESENTED AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Ptitto, supported by Gurczynski to adjourn the meeting at 9:36 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE - January 24, 1980

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Steenbergh, supported by Franchuk, to receive, file and adopt the committee report. 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 recommendation to the Full Board.

Committee discussed at length the continuation of probation services to the District Courts. Judge Deneweth spoke to committee about this matter.

Judge Deneweth said, first of all, he feels that the District Court probation services should be continued. He has never felt any other way about it, and doesn't feel any other way about it now. You will never have a situation where you will make money on probation services. The people for whose benefit the services are provided are the ones who should foot the bill.

They do have one problem and that is in the area of clerical help in the Probation Department. When the State said they would take over the Probation Department, they made the mistake of believing they were paying for two of the county's clerical people, when in reality they were paying the salaries of four, so when the funds did not come through for the take over, and when people were laid off, the clerical people were laid off. Judge Deneweth said he would recommend putting those clerical people back forthwith.

In the future, if the state takes over, they will wipe out District Court services completely. If the county continues those services, they should continue them with two provisions; First, oversight costs should be set at \$25 a month. Secondly, he said he did not think that the burden of making up any short fall should be on the county. It should be on the court who is receiving the services.

Finally, Judge Deneweth said he would like to set the machinery in motion by the end of next week, that a full report be prepared on all District Court cases being handled by the Probation Department, together with the amount of costs being assessed. He would ask that the County Controller set up a system to monitor the costs so that they will know, month to month, where they stand. He will ask all District Courts to cooperate in this respect.

Judge Deneweth said he believes that his recommendations with regard to District Court probation services and the following motion was then made:

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SLINDE THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLWOING RECOMEMNDATIONS AS MADE BY THE HONORABLE GEORGE DENEWETH CONCERNING PROBATION SERVICES TO THE DISTRICT COURTS:

1. THAT THE PRESENT LEVEL OF SERVICES TO THE DISTRICT COURTS BE CONTINUED AND THAT THE DEPARTMENT REMAIN AS IT IS SO LONG AS IT REMAINS A COUNTY DEPARTMENT.
2. THAT THE THREE ADDITIONAL CLERICAL PEOPLE BE PUT BACK ON THE PAYROLL TO HANDLE THE VOLUME OF PAPER WORK NECESSARY.
3. THAT THE DISTRICT JUDGES RAISE THEIR OVER SIGHT COST TO \$25 A MONTH.
4. THAT THE DISTRICT COURTS MAKE EVERY EFFORT TO COLLECT THOSE OVER SIGHT COSTS.
5. THAT THE DISTRICT COURTS BE ASKED TO HELP THE COUNTY WITH ANY SHORT FALL THAT MAY OCCUR AS THE RESULT OF THE CONTINUATION OF THE PROBATION SERVICES TO THE DISTRICT COURTS.
6. THAT A PROCEDURE BE SET UP WHEREBY A REPORT WOULD BE PREPARED SETTING FORTH THE NUMBER OF CASES BEING HANDLED BY THE PROBATION DEPARTMENT FOR THE DISTRICT COURTS, TOGETHER WITH THE AMOUNT OF COSTS BEING ASSESSED AND THAT THOSE COSTS BE MONITORED, MONTH BY MONTH, TO DETERMINE IF THE COSTS ARE COVERING THE SERVICES BEING PROVIDED.

MOTION CARRIED.

WITHHOLDING OF LANDS

RESOLUTION: 1486 - REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

At the request of Commissioner Chalgian, Adam Nowakowski, Treasurer, and Mamie Allen offered explanation of this procedure. They explained this resolution was made annually concerning back taxes, in this case the 1976 delinquent taxes. The Treasurer acts as an agent and it concerns taxes owed three years or longer. The leins are bought by professional buyers, who by paying the property taxes, have a lein on the property. This is a statutory procedure. The owner may come back at a later date and by paying the back taxes redeem the property. It is a measure of checks and balances that protects the home owner. The owner definitely is aware of the sale of the lein as he is advised a number of times through registered mail.

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

APPOINTMENTS

- a) ELECTION SCHEDULING COMMITTEE - 1 yr term - 3 vacancies

George Kaufman, St. Clair Shores City Clerk
 Elmer Sudau, Macomb Township Clerk
 Ray Richard, Van Dyke School District

A motion was made by Commissioner Tomlinson, supported by McCarthy, that the present members of the Election Scheduling Committee be re-appointed for another term. There were all ayes and the motion carried.

- b) COMMUNITY MENTAL HEALTH SERVICES BOARD - 3 year term - 4 vacancies

George Merelli
 H. J. Vander Putten
 Louis J. Burdi
 Ralph A. Caruso

A motion was made by Commissioner Petitto, supported by Grove, to concur in the recommendation of Chairman VerKuilen in appointing these four mentioned individuals to the Community Mental Health Services Board. There were all ayes and the motion carried.

ROAD PATROL CONTRACT - Harrison Township

John Shore, Controller, advised that there is presently a contract that expires at the end of this month to provide additional road patrol in Harrison Township. The contract has not been finalized because negotiations are being made regarding salaries. Harrison Township is requesting that the contract be continued on a month to month basis until agreement has been reached. A motion was made by Commissioner Trombley, supported by Chalgian, to continue the present Road Patrol Contract on a month to month basis. There were all ayes and the motion carried.

1980 COMMITTEE ASSIGNMENTS AS RECOMMENDED BY THE BOARD CHAIRMAN

A motion was made by Commissioner Chalgian, supported by Grove, to approve the Committee assignments for 1980 as recommended. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Vander Putten referred to the last couple of days having been quite dramatic in the American involvement in Iran; and the recent actions undertaken by the Canadian Government in returning to American soil the six Americans who had sought sanctuary in their embassy is unprecedented and is concrete evidence of the strong friendly relationship between our two countries.

Those of us in Macomb County have always known of this strong feeling existing between the Americans and Canadians, as we have enjoyed their neighborliness since our great nations both began, as we share a common boundary in the waters of Lake St. Clair.

He said he would like to suggest that this Board of Commissioners go on record commending Canadian Prime Minister Joe Clark and all of the members of the Canadian Government, and especially the Canadian people, for their courage, dedication and unfaltering friendship towards America and its citizens.

Commissioner Vander Putten made a motion that the Chairman be authorized to send a communication to Prime Minister Clark, on behalf of this Board of Commissioners, thanking him and his government for saving the six Americans from the mob and commending him for his courageous and especially commending all members of the Canadian embassy in Iran for their courage and bravery in rescuing the six Americans. The motion was supported by Commissioner Trombley. There were all ayes and the motion carried.

Commissioner Vander Putten added he thought it also in order to send a letter to Mr. Taylor, Ambassador to Iran letting him know we appreciate the help he has given us.

* * * * *

Commissioner Vander Putten said it is known that the LTD plant in Sterling Heights will become vacant in another year. General Motors and Volkswagon of America have been looking into this plant. He felt the Board of Commissioners should go on record supporting Congressman Lucien Nedzi in his efforts concerning this matter. It would mean five to seven thousand jobs in this community. He urged the Board promptly let both General Motors and Volkswagon of America know by letter that Macomb County is a good place in which to do business.

Chairman VerKuilen advised that the City of Sterling Heights is right on top of this matter and as soon as the Board is in receipt of a report from them, the Board will take some action.

Commissioner Sabaugh also expressed concern that the Board could do more on this, perhaps appointing an industrial team made up of some commissioners and technical people in the community to study the job situation and possibilities. He said there is going to be a battle for jobs in the 1980s. He thought the Board should be

should be more aggressive. He was impressed with the percentage of increase in business in Oakland County as well as Macomb County, but felt the Board should be on top of the situation and actively seek out job opportunities for Macomb County.



Commissioner Vander Putten again stated that is why he is asking that letters be sent out promptly to let General Motors and Volkswagon of America know we support their opening plants in this area. This was strongly supported by Commissioners Caruso, Chalgian and McCarthy. Motion carried.

CITIZENS PARTICIPATION

Chairman VerKuilen called for any comments from anyone in attendance. There was no reply.

ADJOURNMENT

There being no further business before the Board, motion for adjournment was made by Commissioner Franchuk, supported by Myslakowski. There were all ayes and the meeting adjourned at 10:10 A.M. subject to the call of the chairman.


Robert A. VerKuilen, Chairman

Edna Miller, Clerk

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The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners' Conference Room on the 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 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

Commissioner Sharp was absent and asked to be excused.

AGENDA

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

MINUTES January 31, 1980

A motion was made by Commissioner Chalgian, supported by Petitto, to approve the minutes of January 31, 1980 meeting. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - February 11, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Trombley, 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, February 11, 1980 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, Gurczynski, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and Ver Kuilen

Not present were Commissioners Caruso, Grove, Johnson and Sharp, 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 CHALGHIAN, SUPPORTED BY MC CARTHY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 21 THROUGH FEBRUARY 7, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNT OF \$1,420,610.36 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 4, 1980 IN THE AMOUNT OF \$561,614.46 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

LETTER FROM DEPUTY PURCHASING AGENT
RE TYPEWRITER REPAIR SERVICE

Committee was in receipt of a letter from the County Controller enclosing a recap of bids received by them for typewriter repair service. The low bidder, Tri-County Office Equipment has been servicing Macomb County Community College for three years and the Warren Consolidated Schools for four years. It was the recommendation of the Deputy Purchasing Agent, that the contract typewriter service for the county be given to Tri-County Office Equipment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN THAT THE TYPEWRITER REPAIR SERVICE CONTRACT FOR THE COUNTY BE AWARDED TO TRI-COUNTY OFFICE EQUIPMENT AT A PER UNIT PRICE OF \$31 FOR A TOTAL AMOUNT OF \$8,866 ANNUALLY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh noted that in a recent issue of Labor News, there was an article that dealt with a proposal to Congress, which proposal was sponsored by the Council appointed by the President, to tax social security benefit up to one-half of the benefits. There is a resolution in the House to oppose this. While Commissioner Sabaugh said he does not know what the chances are for this passing, he would like the Board to go on record opposing such action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER THAT A COMMUNICATION BE SENT TO THE COUNTY'S CONGRESSMEN VOICING THE COUNTY'S OPPOSITION TO THE TAXING OF SOCIAL SECURITY BENEFITS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Board Chairman VerKuilen then advised committee that the county's representative on the Detroit Water Board, Harvey Dean, resigned. This would leave Mayor Young to appoint anyone he sees fit to the Water Board. In talking to Tom Welsh and some of the Commissioners, it is their recommendation that a letter be sent to Mayor Young recommending the appointment of Richard Dougherty, an engineer at the Public Works Commission, as the person to fill the vacancy of Harvey Dean. Mr. Dougherty is an engineer on the payroll of the Public Works Commissioner and in that capacity he would be better able to explain to the Board all current developments on the sewer situation. If the Board does concur he would like to have a letter written to Mayor Young to that affect.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY CHALGHIAN THAT A LETTER BE WRITTEN TO MAYOR YOUNG OF THE CITY OF DETROIT, ASKING HIM TO CONSIDER RICHARD DOUGHERTY, AN ENGINEER AT THE PUBLIC WORKS COMMISSION, AS THE PERSON TO FILL THE VACANCY OF HARVEY DEAN, WHO RECENTLY RESIGNED AS THE COUNTY'S APPOINTEE TO THE DETROIT WATER BOARD, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

COMMITTEE OF THE WHOLE - February 13, 1980

The Clerk Read the recommendation of the Committee of the Whole and a motion was made by Commissioner Trombley, supported by Chalghian, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE COMMITTEE OF THE WHOLE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Committee of the Whole, held Wednesday, February 13, 1980, committee viewed a presentation made by the County Planning Department pursuant to filing a grant application for a "Local Government Solid Waste Stream Assessment Grant" which is administered under the Michigan Department of Commerce.

The Planning Director and staff explained that the County of Macomb is eligible for program funding (if the county's proposal is selected and approved by the State) and that the South Macomb Disposal Authority is capable of conducting such a study. The county, if it receives the grant, would contract with the South Macomb Disposal Authority to conduct the study in compliance with the approved grant.

The purpose of this study is to assess the quantity and composition of local solid waste. Further, using this compiled data in the future as a base for possibly obtaining an energy efficient and economically viable solid waste management program.

The total amount of the grant proposal being submitted is \$50,113.35 with the state funding same 100% (if the state selects the proposal); no local match would have to be generated.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATIONS AS OUTLINED BY THE COUNTY PLANNING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE GRANT APPLICATION FOR THE LOCAL GOVERNMENT SOLID WASTE STREAM ASSESSMENT PROGRAM. MOTION CARRIED.

Controller Shore also told committee that the March NACO Legislative Conference has a very important topic for discussion, same being Federal Revenue Sharing. He stated the President has submitted his 1981 budget recommendation with Revenue Sharing funding therein, however, it requires legislative action in extending the law which expires in September of this year. Controller Shore requested a Board Resolution supporting continuation of Revenue Sharing for another five year period.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE CONTROLLER'S REQUEST AND

RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING CONTINUATION OF FEDERAL REVENUE SHARING FOR ANOTHER FIVE YEAR PERIOD. MOTION CARRIED.

FINANCE COMMITTEE - Febraury 19, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Back, 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 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 FRANCHUK TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 8 THROUGH FEBRUARY 14, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CHALGHIAN TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNT OF \$416,683.47 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 18, 1980 IN THE AMOUNT OF \$1,179,156.15 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

DISCUSSION RE CENSUS TAKING IN THE COUNTY

At this time, Mr. Shore told committee that it was most important that people fill out their census reports, because if they do not, the county will stand to lose millions of dollars in federal and state funds. Many of the county programs are related to the county's population. There are a number of ways to tie the advertising of the census to radio announcements and to the newspapers. One relates itself to a Proclamation that the Board should pass today.

The Planning Commission had on display three posters, and they were asking committee's recommendation as to which poster would be most suitable for passing out to the stores, banks and other businesses in the county.

Mr. Shore gave committee a report on what it would cost for placing ads in the newspapers of the county - it would cost \$9,000 for a full page in the detroit News; \$2,000 for an ad in the Free Press ; while the local community papers would be in the neighborhood of \$225 and \$250. When you get into advertising on the radio, the cost would be about \$550 a week for 30 second spot ads. Moneys for this advertising would come from revenue sharing funds. Mr. Shore said he cannot stress the importance of letting the people in the county know how important it is to fill out the census forms so that they can be counted. Mr. Shore said he thought funds in the neighborhood of \$35,000 would be necessary for this purpose.

Board Chairman VerKuilen said if the county is going to spend that kind of money, they could put out their own mailing to all of the people in the county. If they go that route, they could combine in the report what county funds have accomplished in the past and include pictures of the new buildings.

Committee discussed this matter at length, all of which discussion will be detailed in the minutes of the meeting. As a result of the discussion the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY VANDER PUTTEN THAT IN CONNECTION WITH ADVERTISING THE CENSUS IN THE COUNTY, THAT A NEWSLETTER BE SENT TO ALL CITIZENS IN MACOMB COUNTY EXPLAINING THE CENSUS AND ITS PURPOSE, THAT A POSTER BE USED IN CONNECTION WITH ADVERTISING THE CENSUS IN STORES, BANKS, ETC., THAT REVENUE SHARING FUNDS BE USED FOR THIS PURPOSE, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY SABAUGH, THAT IN CONNECTION WITH THE POSTER TO BE USED FOR ADVERTISING THE CENSUS, THAT THE PLANNING COMMISSION AS WELL AS THE BOARD CHAIRMAN APPROVE THE POSTER TO BE USED AND THAT THE BOARD OF COMMISSIONERS APPROVE SUCH PROCEDURE. MOTION CARRIED.

Committee then discussed whether or not it would be appropriate for a Commissioner to put his name on any poster being displayed in his particular district. It was the decision of the committee that this would not be advisable. In that connection, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER THAT THE POSTER TO BE DISTRIBUTED IN CONNECTION WITH THE CENSUS TAKING IN THE COUNTY WILL BE DISTRIBUTED AS PRINTED BY THE PLANNING COMMISSION AND THAT NOTHING WILL BE ADDED TO IT BY ANY COUNTY COMMISSIONER, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Ben Giampetroni, Director of the Planning Commission, then asked the committee to approve the form and substance of a Proclamation urging and imploring all residents of the county to cooperate fully during the month of April in filling out their census forms and in returning them as soon as possible. Committee was in receipt of a copy of the proposed Proclamation, as well as a press release, and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY THAT THE BOARD OF COMMISSIONERS APPROVE THE FORM AND SUBSTANCE OF A PROCLAMATION HAVING TO DO WITH THE TWENTIETH UNITED STATES DECENNIAL CENSUS OF POPULATION AND HOUSING AS WELL AS THE CONTENTS OF A NEWS RELEASE REGARDING THE CENSUS. MOTION CARRIED.

OTHER BUSINESS

Board Chairman Ver Kuilen said he wished to bring committee up-to-date on Volkswagon locating in Sterling HEIGHTS. He attended a meeting in his office with Sterling Heights City Commissioners, and Messrs. Gaberty and Platt of the Road Commission. There is a large railroad switching yard west of the plant that may be a problem. Volkswagon is of the opinion if they move to the site, there would have to be some improvement on 16 and 17 Mile Roads to alleviate the traffic and allow switching to and from the plant. Only Mile Road it would take Six Million Dollars for grade separation because the switching engine would be blocking traffic. There is the same problem on 17 Mile Road. Sterling Heights is of the opinion that they could handle the 17 Mile Road problem with a little help from the Road Commission and this would cost about 5 1/2 million dollars. They do not know at this time where they will get the money from for the 17 Mile Road, but perhaps they could get a grant for the 16 Mile Road problem.

Board Chairman Verkuilen said he called Senator Guastello and he indicated he would be happy to enter a Bill that would request Six Million Dollars from the state for this project. This would not only help this county but Oakland and Wayne Counties as well. Inasmuch as everyone is desirous of having Volkswagon locate in the county, Board Chairman Verkuilen said he would like to send a letter to Senator Guastello seeking a grant to help build the grade separation on 16 Mile Road. He stated that Volkswagon has projected 4,000 to 5,000 positions at the plant by the year 1985.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN THAT LETTERS BE WRITTEN TO THE GOVERNOR AS WELL AS THE LEGISLATORS ASKING FOR THEIR SUPPORT AND FUNDS IN CONNECTION WITH THE GRADE SEPARATION ON 16 MILE ROAD IN STERLING HEIGHTS IN ANTICIPATION OF VOLKSWAGON MOVING TO THAT SITE, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PERSONNEL COMMITTEE - February 19, 1980

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Grove, supported by Myslakowski, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendation follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held this date, the Director of PERSONNEL/Labor Relations reviewed for committee the recommended ratification of the Agreement with the Macomb County Deputy Sheriffs Association, which Association represents the Deputy Sheriffs, Medical Correction Officers, Correction Officers and Paraprofessionals. The Personnel Committee received a copy of the proposed Agreement with the mailing of the Personnel Committee notice.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS IN THE RATIFICATION OF THE AGREEMENT WITH THE MACOMB COUNTY DEPUTY SHERIFF'S ASSOCIATION, AS SPELLED OUT IN HIS LETTER OF FEBRUARY 6, 1980, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - February 20, 1980

The Clerk read the recommendations of the Public Works & Transportation Committee and a motion was made by Commissioner Trombley, supported by Ballor, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

PUBLIC WORKS & TRANSPORTATION COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held on Wednesday, February 20, 1980, committee was in receipt of background material relating to agenda items before committee for review and recommendation. Committee's recommendations are being forwarded within this brief report (detail of discussions will be provided within the official minutes of the meeting.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY TOMLINSON, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE ARCHITECT (MR. ROBERT WAKELY) TO FORMULATE FINAL BID SPECIFICATIONS BASED UPON THE PLAN PRESENTED TO COMMITTEE FOR THE PROPOSED COUNTY ANIMAL SHELTER ADDITION, AND THAT BIDS BE TAKEN FOR SAME. MOTION CARRIED.

(Controller Shore noted Federal Revenue Sharing Funds are available for this project)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACTING WITH THE STATE OF MICHIGAN -

PURCHASING DIVISION, THE WESTINGHOUSE ELECTRIC COMPANY, AND A COMPANY DESIGNATED BY WESTINGHOUSE TO DO THE PLANNING AND LAYOUT FOR OPEN SPACE FURNISHINGS FOR THE FIRST FLOOR - COUNTY BUILDING RENOVATED AREAS OF THE TREASURER'S DEPARTMENT. MOTION CARRIED.

(It was noted after planning and layout, the total cost of the project would be presented to committee for approval.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE TREASURER AND RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR PURCHASE OF A LARGE SAFE FOR THE TREASURER'S DEPARTMENT AS IS NEEDED FOR BURGLARY AND FIRE PROTECTION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACTING FOR SERVICES OF THE EDWARD J. KAYE, INC. TO CONDUCT THE PUBLIC AUCTION SALES OF USED COUNTY SURPLUS EQUIPMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS BE TAKEN FOR SMOKE AND FIRE DETECTORS FOR THE COMPUTER ROOMS ON THE SEVENTH AND EIGHTH FLOORS OF THE COUNTY BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF MR. FREDERICK BLUM AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE LEASING APPROXIMATELY 30 ACRES OF COUNTY PROPERTY IN BRUCE TOWNSHIP TO MR. BLUM FOR AGRICULTURAL DEVELOPMENT. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OEPRAITONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE FOLLOWING ONE YEAR MAINTENANCE CONTRACTS: YORK DIVISION - WATER CHILLER/REHAB CENTER, \$4,123.44; HONEYWELL, INC. - FIRE AND SECURITY SYSTEM? HARPER AVENUE COMPLEX, \$2,137. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OEPRAITONS DIRECTOR AND APPROVE PAYMENT OF THE FOLLOWING INVOICES:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY VENTILATION	\$123,493.00
ELLIS/NAEYAERT/GENHEIMER ASSOC.	FIRST FLOOR RENOVATION	1,294.40
CHARLES FROMM CO.	FIRST FLOOR RENOVATION	47,429.00
WAKELY ASSOCIATES	ANIMAL SHELTER	7,470.00
GIFFELS ASSOCIATES	REHAB CENTER	5,067.06

MOTION CARRIED.

The meeting adjourned at approximately 10:25 A.M.

RESOLUTIONS/ PROCLAMATIONS

- a. RESOLUTION #1487 - Oposing House Bill #4774 (Juveniel Code Revision)

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

- b. RESOLUTION #1488 - Supporting Senate Bill 921

A motion was made by Commissioner Tarnowski, supported by Almquist, that the Board of Commissioners adopt this resolutuion. There were all ayes and the motion carried.

- c. RESOLTUION #1489 - Resolution requesting U. S. Congress to continue Revenue Sharing

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

- d. RESOLUTION #1490 - PROCLAMATION - April 1, 1980 Census Day in Macomb County

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

REPORT RE: MACOMB COUNTY CENSUS POSTERS

Mr. Shore was asked to speak on the progress with regard to newspaper feature and posters for the Macomb County Census. Mr. Shore advised they had determined that the Macomb Daily was the only newspaper that could supply them within the time frame; and they would be able to do something similar to the Annual Report and the Revenue Sharing Report that was submitted previously.

With regard to the posters to be distributed throughout the County, they had checked with two companies. Sawicki Printing Co. offered a screen-print outlay but that would take two or three weeks longer. Macomb Printing Company could provide a two-color offset at a price of \$1,061 for 2,000. Mr. Shore recommended going with the local firm, Macomb Printing Company because the price was lower and because it could be done within the time frame they had to work with.

A motion was made by Commissioner Vander Putten, supported by Sabaugh, that the Board go along with the recommendations of the Controller in ordering posters from Macomb Printing Company.

There was some discussion regarding the quantity to be ordered, after which Commissioner Vander Putten made a motion that the Board go with ordering 2,000. This was supported by Sabaugh. There were all ayes and the motion carried.

e. RESOLUTION #1491 Authorizing County Treasurer to exercise Statutory Authority re: Collection of Taxes in Lenox Township.

Mr. McPeters advised that on February 4 the voters in Lenox Township recalled the Supervisor, Clerk and Treasurer. In the interim the Deputy Clerk and Deputy Treasurer resigned. Since February 13 the people of Lenox Township have not been able to pay their township, county or school taxes. The Governor has not made an appointment to date. The County Treasurer is asking that he be designated collector of the 1980 Township taxes until the Governor appoints a temporary treasurer or until the end of this month at which time the taxes will become delinquent. There is a statutory requirement for this request.

Chairman VerKuilen added they were most concerned that records were not being kept at this time.

Commissioner Franchuk expressed concern for the people of this district over this situation and in particular for the schools that have not been paid. Commissioner Franchuk made a motion, supported by McCarthy, that a resolution authorizing the County Treasurer to exercise statutory authority regarding the collection of taxes in Lenox Township, as proposed by Chairman VerKuilen, be adopted by the Board. There were all ayes and the motion carried.

Question was raised by Commissioner McCarthy whether people from the Treasurer's office would have to be sent to Lenox Township, and if so, would a charge be made to Lenox Township? Adam Nowakowski replied yes, it would be necessary to send people from his office, probably himself and his deputy. He did not know about the charge. The concern was that the people have a chance to pay their taxes without a delinquent charge.

Commissioner Back was concerned about the County's liability. McPeters said it is first the State responsibility, and secondly, the county responsibility. The Government in Lenox Township is at a standstill. The appointment is primarily the Governor's responsibility. If the Governor does not act, there is a provision in the statute that the Board of Commissioners act in collecting the taxes, not in running the township. The County is taking over this responsibility since the Governor has not acted, and we assume that responsibility Commissioner Back expressed concern that if a law suit developed, it could be against the County rather than against the people of Lenox Township. McPeters said the only alternative would be to do nothing, since the primary responsibility was with the Governor.

Adam Nowakowski said both he and his deputy were bonded and it was his intention that a clerk working in the township initial and receipt anything that they would take from there as a safeguard and matter of record. He said he had requested the Sheriff's Department have a surveillance until he can pick up the books, collect taxes at the township and county. He felt it was in the best interest of the county, having only received 20 per cent of the tax levied. The schools, in particular, are very concerned. He said there may be a little overtime; but he believed it would be more important to use people from his office who are more knowledgeable.

Commissioner Back asked what was the policy if there is a loss; or in the case of sealed envelopes in the township office, what liability does the County have if someone claims they paid their taxes?

Mr. McPeters said it is inevitable that the County would be involved. He would surmise that there is only a small amount held at the Township, but in the next five days there will be a great influx, and they would like to make available the opportunity for people to pay taxes without a penalty.

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

f. RESOLUTION #1492 Resoltuion to Borrow Against Anticipated Delinquent 1979 Taxes

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

APPOINTMENTS

a. SEMIA BOARD - Three Year Term

A motion was made by Commissioner Trombley, supported by Daner, to reappoint Commissioner Thomas Tomlinson to the SEMIA Board. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Back made a motion that the County would eliminate all conferences, seminars and convention trips out-of-state for the remainder of the year. This was supported by Commissioner Ballor.

Commissioner Back said it appears to be the feeling of the Board members the first six weeks of this year, that they are going to scrutinize very carefully the conferences and seminar trips out-of-state more than before because, for the first time in the history of the County, we have people in a lay-off situation and the Personnel Department of the County has a non-hiring freeze policy. He did not believe this would be traumatic to any department as they are all in contact with the policies established at seminars and conferences. Department Heads and other officials send in their requests and have been embarrassed to have their requests turned down. It is necessary to let everyone know the feeling of the Board regarding conferences and seminars. Concerning the 1980 elections, he said people are going to be making promisses that will not come into effect until the 1981-82 years. By passing the motion, it would be a way of getting away from the controversy over conventions.

Commissioner Petitto said the money being brought into Detroit and Wayne County is not the result of non-action. Funds are solicited by attendance at these types of meetings. Participation in seminars and conventions can bring money back to the County, and the County is not getting its fair share now. He said the action presented this morning is penny-wise and pound-foolish. He felt the Board should not fear the comments of a few Commissioners. He serves on the Juvenile Crime Commission and has been fighting to bring money for additional programs, but this can only be done by participating.

Commissioner Chalgian felt the motion was a bit extreme. To freeze all is to eliminate some important conferences. If the County is going to be kept abreast on new plans, we must be going to these conferences. The freeze excludes people that may want to go if they pay their own way. He said he would support something with some restrictions, but a total freeze was too drastic.

Commissioner Myslakowski agreed with Petitto and Chalgian. The Board should be very selective in approving conference location and content. Washington and Lansing were the two most important locations where money can be found. An extreme freeze is excessive. The money was approved in the budget and it is going to benefit the county. He felt requests should continue to be screened but did not see the need for a change in policy.

Tomlinson recalled an instance at NACO conference when a meeting was planned with Oakland County people and with higher government staff, who were surprised that Oakland and Macomb County were not in agreement with Detroit and Wayne County Opinions. It was very important and came about as a result of the convention.

Chairman Verkuilen said he did not think it was the intent of the motion to exclude meetings out-of-state.

Commissioner Back confirmed his motion did not refer to business meetings or whatever is necessary to carry out county business. Communications could be sent in many cases a lot cheaper. He was not talking about that, he was talking about trips. He said everything is decided beforehand in Committee. Nothing is changed at NACO Conferences. He said another thing is location. We continue to embarrass people because of the location, not the agenda. As to obtaining funds, this is done through contact with the administration, not at conferences and seminars.

Commissioner Johnson said his view is somewhere in between. It took him 10 years to get on the NACO committee for Health, Education and Welfare. He maintained you can't vote for someone unless you are there. He added presently they are fighting to keep the government from taking over the operation of our hospitals. The fight has been effective and there is no alternative to someone being there to vote on these matters. Congress is passing laws and putting intolerable restrictions that are making the cost of hospitalization go up. In the matter of solid waste, we have a chance to find out how we can take care of this through attendance at conferences. We should be able to use some discretion as to where we send someone. Another extreme would be to cut out everything.

Commissioner Petitto said he has had the opportunity the last three years to be chairman of a particular committee and through the conferences attended by Data Processing people has received several reports about money this county has been able to save by attending seminars. Dollars were saved via programs we have accepted and implemented as a result of other counties knowledge and experience with data processing. You do not get this kind of information by sitting here in the county and not participating in conferences and adopting new programs. We are saving this county money. It was his belief that the Board should review each case as it comes up and evaluate it. How can you laud the austerity of the budget and then turn around and say we are not aware of where they are going. Location of some conferences were unknown, and we can criticize those, but most requests indicate where the people are going and were included in the budget.

Commissioner Back said this was a "play on words". He had no objection to business trips or sending people to learn about computers. Concerning appointments to committees, everyone knows if you want to serve on a committee, you ask for it. Commissioner Johnson is right in saying that it is in committee that the work is done, not in the seminars. Through NACO, MAC or through organizations that sell us equipment, a letter can be sent to attend their meetings. There are staff people to learn the operation. Certainly you do that and that is not what I am talking about. He maintained the results and effects are in the recommendations sent out ahead of time, approved by Committee and the Board of Directors. It will never change regardless of where the conference or seminar is located. What is important is services to the residents of the County. There are people laid-off and there is a hiring freeze and still we are sending people to conferences and seminars. One year won't make that much difference. Last budget year, 10% was taken out of the travel budget. In September and October the Board will get requests from people using up their conference and seminar expense. Anyone can go to Lansing or Washington; we should use elected officials more.

Commissioner Franchuk said Back is right, much is decided in committee. Also, much is done in conferences, NACO and MAC, which he attends. This does not have to be decided today, he said, and he felt it should be studied further. Commissioner Franchuk made a motion that the matter be referred to the Finance Committee for further study. This was supported by Chalgian.

Commissioner Back called for a point of information. He asked what more could be studied? It is a matter for the whole Board, not for a committee to make a recommendation. What purpose could there be in further study? Commissioner Franchuk replied the purpose would be to determine what trips we are talking about and what department heads are going.

Commissioner Myslakowski said there were two points of rebuttal. There were two requests denied so far. One was the Prosecutor's request outside the United States and in the case of the Controller, request was not submitted 30 days in advance, therefore, it was denied. He did not feel there was any objection to people going to Lansing and Washington. People are opposed to conferences in California, etc. in the winter. However, the results can show greater merit. When anyone goes to Washington in an effort to get funds, for example for bridges, this certainly is the place to get this done and if we can't go to Washington, that is a disservice to the county.

Commissioner Back asked Ray Myslakowski if he felt that two or three Commissioners were going to have more impact than a resolution sent by the Chairman of this Board. Going there, talking to the representatives is where you get the bucks. That is why Coleman Young is successful. First send a letter and a resolution. He believes it is valuable for any Commissioner to go to Washington and Lansing, but that the county could not afford trips.

Commissioner Grove said the last time revenue sharing came before the NACO conference, all of the Commissioners at NACO had appointments with people not committed to revenue sharing and discussed our position and need for revenue sharing with them. We do have an effect.

Roll call vote was taken on the motion to refer the matter back to committee for study. Voting in favor of the motion were Commissioners Franchuk, Chalgian, McCarthy, Steenbergh, Petitto, Myslakowski, Grove, DeGrendel, McHenry, Tomlinson, Caruso and Trombley -- 12 votes. Voting against the motion were Commissioners Vander Putten, Daner, Back, Johnson, Slinde, Almquist, Sabaugh, Ballor, Dilber, Tarnowski, Gurczinski and VerKuilen -- 12 votes. The motion failed.

Vote was taken on the original motion to freeze all seminars, conferences and conventions to within the state. Voting for the motion were Commissioners Back, Ballor, Daner, Almquist, Sabaugh, DeGrendel, Dilber, Tarnowski, Caruso, Gurczynski and VerKuilen -- 11 votes. Voting against the motion were Commissioners Tomlinson, Trombley, McCarthy, Johnson, Steenbergh, Petitto, Slinde, Myslakowski, Grove, DeGrendel, McHenry, Franchuk, Chalgian -- 13 votes. The motion failed.

* * * * *

Commissioner Franchuk inquired when the next Board of Appeals in connection with the Health Department would be held as there were interested people who would like to be included at the program. Chairman VerKuilen replied the Board of Appeals would take place at the next HEEW meeting, after which it would be referred to the Full Board meeting.

* * * * *

Commissioner Dilber asked that Robert Tish be invited to the next full-board meeting to speak with regard to his current peittions on behalf of the Tish Amendment. Chairman Ver Kuilen replied that Ray McPeters, John Shore and he were planning to go over the Tish peittions as soon as they receive a copy of same and give an analysis for the Board.

Commissioner Back suggested that the Board go over the analysis before inviting Robert Tish so that they could be prepared with questions for him to answer. Dilber stated the next full-board meeting is a month away, which should give time for this preparation.

Chairman VerKuilen advises that the petitions have not been printed yet, but were expected probably within the week. He said it was his understanding, from Committee meeting, when this is received and analyzed, Mr. Tish will be invited to speak with the Board.

Commissioner Vander Putten advised that there are 7 or 8 new bills being readied in Lansing on Tax Reform. He felt the makers of these bills should also be invited to speak, so that the Board can have the benefit of hearing both sides.

Chairman VerKuilen again stated that he understood Commissioner Dilber's request but that was his understanding all along, that they would invite Robert Tish before the Board, after the analysis.

Commissioner Chalgian said he agreed with Dilber in wishing to invite Robert Tish to the next Full-board meeting; and maybe invite other proponents of Bills at antoher time.

Commissioner Franchuk informed the Board that they are working on a school tax reform that will be known as STRIDE. It proposes a sensible approach to taxation and the petitions are getting support.

* * * * *

Commissioner Back asked Mr. Zacharzewski if there was a county policy with regard to employees working on county time, using phones or other county equipment for personal gain either during working hours or after hours. Mr. Zacharzewski replied that in 1975 they did adopt a code of conduct for public servants. It deals with contracts and entities and it sites a couple of accounts that were prohibited. It prohibited any public official from actually capitalizing on their public postion and that before any function could be engaged in, the Board of Commissioners should be made aware of the function, so as to avoid embarrassment.

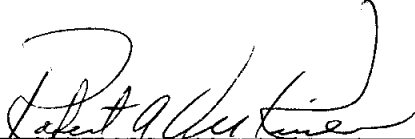
Commissioner Back made a motion, supported by Trombley, that a specific county policy should be drawn up by the Personnel/Labor Director and Legal Counsel as it relates to employees, including elected officials, aving an outside business and working late and concerning the use of county equipment including telephones, etc. It should be a policy with a penalty, when resulting in a conflict of interest. He said he felt strongly there should be a county policy that would curtail this. Nothing should be used for personal enterprise.


Commissioner Petitto agreed. You do not do business while working for the county, or use the county equipment. A letter could be sent out; it doesn't need to be a policy. There has been no penalty since 1975.

Mr. Zacharzewski said logic suggests that no one should be conducting business on company time. It is indicated to employees and officials that they should not use the hours for work for the purpose of personal gain. He asked should a policy be written?

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

Motion to adjourn was made by Commissioner Tomlinson, supported by Vander Putten; and the meeting adjourned, subject to the call of the Chairman, at 11:30 A.M.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

March 27, 1980

The Macomb County Board of Commissioners met on March 27, 1980 in the Commissioners' Conference Room on the second floor of the Court Building. The meeting was called to order at 9:30 A.M. by Chairman Ver Kuilen 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 J. 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 J. VanderPutten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

AGENDA

Commissioner Sharp made a motion to adopt the agenda with the additional item concerning letter from Metropolitan Detroit Convention & Visitors Bureau. This was supported by McCarthy. There were all ayes and the motion carried.

APPROVAL OF MINUTES - February 22, 1980

Minutes of the February 22, 1980 meeting were furnished the Commissioners, and a motion was made by Commissioner McCarthy, supported by Petitto, that they be approved as presented. There were all ayes and the motion carried.

CORRESPONDENCE

A. Tax Allocation Board Appointment

The Board was in receipt of a letter from Chairman Robert VerKuilen recommending Kenneth N. Kramer be reappointed to serve on the Tax Allocation Board for 1980. A motion was made by Commissioner McCarthy to concur with the recommendation, supported by Petitto. There were all ayes and the motion carried.

B. Macomb Intermediate School District

The Board was in receipt of a letter from Ronald Pollack, Administrative Assistant of Macomb Intermediate School District requesting that Patrick Johnson be appointed to serve on the Career Education Planning District Council for the 1979-80 school year representing county government. A motion was made by Commissioner Chalgian, supported by Almquist, to concur. There were all ayes and the motion carried.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - February 27, 1980

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

REPORT OF THE HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE.

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, held on Wednesday, February 27, 1980, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Johnson - Chairman, Almquist, Chalgian, Franchuk, Sabaugh, Trombley, and Vander Putten

Not present were Commissioners Sharp, Daner, McCarthy and Slinde, who asked to be excused.

Also present:

Commissioner Ballor
John Shore, Controller

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

APPLICATION FROM GLADYS WEISS TO APPEALS BOARD
FOR HEALTH DEPARTMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN, TO ACCEPT THE APPLICATION OF GLADYS WEISS TO THE APPEALS BOARD OF THE HEALTH DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM ADMINISTRATOR OF MARTHA T. BERRY
RE REQUEST TO MODIFY FEE ON CONSULTING AGREEMENT
FOR REGISTERED RECORDS ADMINISTRATOR

Committee was in receipt of a letter from the Administrator of Martha T. Berry Hospital, wherein he explained for the past several years, they have retained a qualified Medical Records Librarian. This is required by federal and state regulations. The fee has been \$100 a day. With travel, the actual on-site visit hours, plus the time spent in compiling reports, etc. an average visit takes about ten hours. The Consultant is requesting an increase of \$30 or \$130 per visit. Mr. Shore stated that this person makes four visits to the county each year.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TROMBLEY, TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY HOSPITAL AND THAT THE FEE FOR THE MEDICAL RECORDS LIBRARIAN BE INCREASED FROM \$100 TO \$130 PER VISIT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

The meeting adjourned at 9:45 A.M.

Patrick J. Johnson, Chairman June Walczak, Asst. Committee Reporter

FINANCE COMMITTEE - March 11, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Petitto, 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 HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, March 11, 1980 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 Johnson, McCarthy, McHenry, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley and Vander Putten

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

Also present:

Dave Diegel, Cost Audit Officer

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 FEBRUARY 15 THROUGH FEBRUARY 26, 1980. MOTION CARRIED.

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 FEBRUARY 26, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNT OF \$2,996,484.80 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO, TO APPROVE THE PAYROLL AS WELL AS THE COST OF LIVING ALLOWANCE FOR THE PERIOD FEBRUARY 1, 1980 IN THE AMOUNT OF \$1,382,965.49 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATION FROM HEEW COMMITTEE MEETING OF 2/27/80 FOR RESOLUTION
FOR MARK WELLS ON WINNING A GOLD MEDAL AS A MEMBER OF THE U. S. OLYMPIC HOCKEY TEAM

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION COMMENDING MARK WELLS ON WINNING A GOLD MEDAL AS A MEMBER OF THE UNITED STATES OLYMPIC HOCKEY TEAM. MOTION CARRIED.

DATA PROCESSING SUB-COMMITTEE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 12 CALCULATORS FOR USE OF DATA PROCESSING PERSONNEL AT A COST OF \$48 EACH OR A TOTAL COST OF \$576. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:25 A.M.

Willard D. Back, Chairman

June Walczak, Asst. Committee Reporter

PERSONNEL COMMITTEE - March 11, 1980

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Commissioner Johnson, 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 PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, March 11, 1980, 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, DeGrendel, Dilber, Grove, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley and Vander Putten.

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

Also present:

John Shore, County Controller
Joe Zacharzewski, Director, Personnel/Labor Relations
Norm Hill, Health Services Administrator
Sheriff Hackel
Dave Diegel, Cost Audit Officer

There being a quorum of the committee present, the meeting was called to order at approximately 9:39 A.M. by the Chairman.

REQUEST FOR NEW PERSONNEL POSITION - HEALTH DEPARTMENT

Committee was in receipt of correspondence from the Administrator of County Health Services Norman Hill, wherein he requested creation of a new position within the Health Department structure. The position would be titled Coordinator of Planning and Operations and would be considered at the program administration level. This person will fill the responsibility of Health Officer in the absence of the Health Officer.

Mr. Hill was in attendance and further advised, to accommodate the new position and one (1) Medical Social Worker position. (He will eliminate one (1) Health Planner and one (1) Medical Social Worker position.) This will assure that more than adequate funds are available within the current budget to support a salary range for the new position of \$21,013.44 minimum to \$25,465.44 maximum.

Responsibilities of the new position were outlined in the job description provided committee, as follows:

Assists the Health Officer in the planning and supervision of the Public Health Department programs.

Formulates, implements, and monitors program budgetary and logistical support for Health Services Administration staff.
Acts as the liaison between Macomb County Health Department Staff and the Health Services Administration.
Assists the Health Officer in the formulation, recommendation, and implementation of administrative policies and procedures for the Health Department.

Coordinates and integrates specific local programs of Public Health with those of other organizations in the area served by the local Health Department.

In the Absence of the Health Officer, makes administrative decisions and assumes full responsibility for the continued operation of Health Department programs.

Assists in the supervision of program planning, evaluation, and reporting activities.

Supervises and coordinates management staff, as well as the administrative clerical staff.

Performs other related duties as directed by the Health Officer.

In response to question, Mr. Hill stated this new position, if approved, will not be filled until the current hiring "freeze" has ended. It is also necessary to post the position for two weeks internally and two weeks externally.

Responding to Commissioner Dilber's question, Mr. Hill stated the two positions to be eliminated from the current budget are vacant.

Commissioner Chalgian asked if the Health Planner and Medical Social Worker are administrative positions. Mr. Hill replied that neither are considered administrative.

Commissioner Chalgian observed, if approved, we would be reducing by two personnel positions and replacing them with one administrative.

Mr. Hill explained to committee that the department has been operating for some time without the Medical Social Worker as the position has been vacant. The department has experienced no pressure for that position to be filled. They do have one Social Worker on board already, who brings in students for in-house training and these students do provide social work support.

Commissioner Sabaugh expressed concern about the new position being entitled "Coordinator", when according to the justification, list of responsibilities and placement within the organizational chart, the position looks more supervisory as is also reflected by the pay scale.

Mr. Hill stated the new position is actually administrative rather than supervisory. What the individual is required to do is direct in the capacity of Health Officer, and in the absence of the Health Officer direct the functions of personal health services and environmental health.

Commissioner Sabaugh said, with such responsibilities the person is still being called a Coordinator. He hoped a request would not be submitted in the future for raising this proposed salary to \$30,000 or so.

Mr. Hill was of the opinion the only thing that would happen in the future is that this individual could move up into the Health Officer position, but that is only if the current Health Officer leaves. The new Coordinator position carries with it the authority to direct MD's, PH.D's and also make financial recommendations as well as other recommendations to the Health Officer and him (Mr. Hill).

Mr. Back stated there are two things he is concerned with; first, why this matter didn't go to the Health, Education, Environment & Welfare Committee for review and recommendation, particularly since the members of that committee are more knowledgeable of the functions of that total department.

Mr. Hill stated it was the consensus of opinion that there was some degree of urgency in moving this expeditiously. The present Health Officer cannot possibly do any more than he is doing now, and this assistance is urgently needed.

Commissioner Back then referred to the partial organizational chart provided.

Mr. Hill noted the chart only reflects administration at the Health Department.

Commissioner Back stated that is exactly his point, committee should have received the entire overview in order to determine exactly where this new position fits into the Health Services makeup.

Mr. Hill explained that a total reorganization of the Health Department is taking place. In order to do this in an organized fashion, each function is being done separately; when one are is completed, the intent is to move on to the next.

Commissioner Back continued, having only a portion of the Organization chart to review, it looks as though the department is becoming top heavy with administration.

Mr. Hill said the Health Officer carries a major responsibility for all the activities of the Health Department; his salary is around \$30,000. The current individual in this position has all the credentials including a Master Degree in Social Work, Masters in Business Administration; and a Masters in Public Health. By virtue of his position and responsibilities, a great deal of his time is required out of the office, and when he is gone, there is no one there on site with direct authority. It has been his choice not to give such authority to the Medical Director or Administrative Assistant. Referring to the organizational chart, Mr. Hill further noted the next in line (if the new Coordinator position did not exist) is Health Educator. This is a position now required by law, but by virtue of its responsibilities this person is not in the office to act in the absence of the Health Officer.

Commissioner Back stated he approves of what Mr. Hill is trying to do, however, his real problem is the fact that committee wasn't provided the total picture so that this request could be put in proper perspective. The Chart should have shown every position and indicate whether it was filled or vacant. He asked if there was an urgency about this request and if not, perhaps the matter could go to Health Education, Environment & Welfare. Commissioner Back asked if the Personnel/Labor Relations Director reviewed this request.

Mr. Zacharzewski stated he and the Controller looked at this carefully and have no objections to the new position. He also advised of sharing Mr. Hill's sense of urgency in the matter because of the lack of top administrative support at the Health Department. Mr. Zacharzewski further stated this new position was reviewed in terms of the newly organized union at the Health Department (to be reported on later in the meeting) and there is no conflict. He and the Controller have no problem with this request.

Commissioner Vander Putten noted the request is actually a two for one trade.

Controller Shore said originally the request was made as a reclassification. He then asked Mr. Hill to review his budget in terms of what he could give up in order to accommodate the new position from within. Controller Shore stated the elimination of two positions and creation of the new at the requested salary range would actually result in a budget decrease of approximately \$9,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE HEALTH SERVICES DIRECTOR AND THE RECOMMENDATION OF THE CONTROLLER AND PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CREATION OF ONE NEW POSITION FOR THE COUNTY PUBLIC HEALTH DEPARTMENT, ENTITLED "COORDINATOR OF PLANNING AND OPERATIONS" WITH A SALARY RANGE OF 21,013.44 - 25,465.44; FURTHER, IN ACCORDANCE WITH REQUEST AND RECOMMENDATION, THAT ONE CURRENT HEALTH PLANNER POSITION AND ONE CURRENT MEDICAL SOCIAL WORKER POSITION WITHIN THE COUNTY PUBLIC HEALTH DEPARTMENT BUDGET BE ELIMINATED.

Commissioner Johnson, Chairman of the Health, Education, Environment & Welfare Committee, stated the

Problem of lack of top administrative support for the Health Officer has existed for a long time. This matter was waived by HEEW because it is needed now. We cannot push the Health Officer any further, he requires this kind of assistance.

Commissioner Myslakowski recalled when the Board was faced with the request to combine Mental Health and Public Health. Mr. Hill said at that time it was going to save money by consolidating responsibility. He recalled Mr. Hill also said no additional administrative people would be needed, but here we have such a request. He asked how this particular request would save money.

Mr. Hill was of the opinion he was not properly quoted. The fact is there was no administration in the Health Department.

Commissioner Myslakowski disagreed with the concept of eliminating two key positions on the bottom and adding to the top of the organization. He pointed out there is a position of Administrative Assistant over there; isn't he under the Health Officer, and what are his duties?

Mr. Hill replied the Administrative Assistant is assigned to the Health Officer.

Commissioner Myslakowski felt a curcumvention of the administrative chart was occurring. He asked if the Administrative Assistant was considered administration, and wasn't that reflected by his pay scale.

Mr. Hill said he does not consider that position to be administration in nature. The position does not require direction of any employee.

Commissioner Myslakowski noted the position can't be considered as just an employee; it is not union represented. Mr. Hill stated this position is represented by a union, the individual in the position is the union steward.

Commissioner Myslakowski reiterated his objection to elimination of two positions for one administrator. Until he sees the entire picture, he would not support the motion.

Commissioner Chalgian noted he is having a difficult time supporting an increase in administration by reducing workers. He asked if it was necessary for this to go to the Budget Committee considering the new salary.

Controller Shore stated it is not necessary for this to go to the Budget Committee since it actually results in a budget decrease, not increase. It could be waived since no additional money is necessary.

Commissioner Johnson said this was studied very carefully. The two positions recommended for elimination will not affect the efficiency or function of the department. This request will best spend the taxpayers dollars, as it results in a substantial savings.

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

CONTRACT RATIFICATION SHERIFF'S DEPARTMENT

Mr. Zacharzewski stated the agreement between the County and Local #1917, AFSCME representing classifications of Corporal, Sergeant, Jail Officer, I.D. Officer, Chief Teletype Operators, Detective Lieutenant and Lieutenant was before committee. This agreement is identical to the one recently approved for other Sheriff Department employees. The agreement before committee read as follow

"The recommended proposals outlined herein follow the pattern established by the Deputy Sheriff Agreement, approved by the Board of Commissioners at their meeting of February 22, 1980.

The Agreement between the Parties dated January 1, 1978, terminating December 31, 1979, will be extended, effective January 1, 1980, terminating December 31, 1982, with the following provisions and amendments:

1. The ten percent (10%) differential between rank, agreed to in the contract which expired December 31, 1979, will continue.
2. Effective January 1, 1980, time and one-half (1½) will be paid for all hours actually worked on the following holidays:

New Years Day	Veterans' Day
Lincoln's Birthday	Thanksgiving Day
Washington's Birthday	December 24th
Memorial Day	Christmas Day
Independence Day	December 31st
Labor Day	One-half (1/2) day Good Friday
Columbus Day	*General Election Day

*Only in the year which contains a General Election Day, which occurs on the Tuesday following the first Monday in November of EVEN numbered calendar years.

The "time and one half (1 1/2) referred to herein will be in addition to the presently paid "straight time" Holiday Pay provided for, in the Agreement between the Parties.

The effect of this Amendment is to pay two and one-half (2 1/2) times for holiday work, as opposed to the present practice of double time.

3. Effective January 1, 1980, the employees contribution to the Retirement System will be reduced to two and one-half (2 1/2) percent from the present three (3) percent.
4. Effective January 1, 1981, the employees contribution to the Retirement System will be reduced to three (3) percent from the projected five (5) percent.
5. Effective January 1, 1980, one additional PERSONAL BUSINESS DAY will be made available to the employee making a total of two (2) BOTH deducted from the employee's accumulated Sick Leave Bank.
6. Effective January 1, 1980, Section 5, sub-paragraph 2a of Article XXIII of the present Agreement will be amended to provide as follows:

For the current spouse of eligible retirees who retire on or before December 31, 1973, the Employer contribution for the over 65 supplement will be \$12.63 (present Employer contribution is \$7.62). Any additional premium cost will be absorbed by the retiree (present additional cost will become \$6.00, paid by the employee).

For the current spouse, eligible retirees who retire on or after January 1, 1974, the Employer contribution for the "over 65 supplement", will be \$12.63, and for the "under 65 supplement", it will be \$34.46 (present "under 65 Employer contribution is \$28.65). Any additional premium cost will be absorbed by the retiree (present additional cost will become \$5.81, paid by the employee).

7. Effective March 1, 1980, the Employer will provide a fully paid Prescription Drug Rider (PDP) for eligible retirees, who retired on or after December 31, 1973, and for their spouse. Spouse 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 follow the death of the retiree.
8. Effective January 1, 1982, the Agreement provides for a "reopener" on the subject of wages and employee contribution to the Retirement System only.

All other language and fringe benefit items as provided for in the Agreement will remain in full force and effect until December 31, 1982, and will not be negotiable.

9. Effective January 1, 1982, the Employer will provide a Vision Care Plan for the employee and family, on an 80/20 benefit formula basis.

Please note: The Vision Care Plan on the same basis as above, was also extended to the Deputy Sheriff's Association members. It was inadvertently left out of the ratification recommendation, approved by the Full Board at their meeting of February 22, 1980."

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CHALGIAN, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT AGREEMENT BETWEEN THE COUNTY OF MACOMB AND LOCAL #1917 AFSCME, REPRESENTING COMMAND OFFICER AT THE SHERIFF'S DEPARTMENT. MOTION CARRIED.

CONTRACT RATIFICATION/ HEALTH DEPARTMENT

Mr. Zacharzewski referred to written material before committee, noting that the Michigan Employment Relations Commission certified the following classifications were accredited to Local #1917, inasmuch as they are professional and technical in nature. The effective date of the certification is December 26, 1979.

CLASSIFICATIONS

- Administrative Assistant (1)
- Dentists regular part-time (3)
- Senior Medical Social Worker (1)
- Supervisors - Environmental Health (3)
- Health Planner (1)
- Coordinator of W.I.C. Program (1)
- Nutritionist (1)
- Supervisors, Personal Health Services (3)

The original petition seeking a representation election for these and other classifications, was filed in the Fall of 1978. Subsequent Employer challenges to inclusion of certain classifications, and petition amendments by the Union, delayed the final result until the certification date listed herein. Existing statute governing the collective bargaining process for public employees prohibits unilateral action by the Employer, which could be interpreted as encouraging or discouraging membership in a Labor Organization hence, no improvement in either wages or fringe benefits have been afforded the certified classifications since December 31, 1978. Adjustments in wages and fringe benefits, as formerly approved for Local #1917 members, were generally extended to this group with the exceptions of the effective date of coverage for the Dental Program.

The agreed upon provisions are as follows:

1. Effective January 1, 1979, employees in classifications outlined herein, will receive a salary adjustment of six percent (6%). 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 in classifications outlined herein, who are hired on or after January 1, 1979, will have their salaries adjusted in accordance with the new minimum and maximum salary range.
2. Effective July 1, 1979, a Dental Insurance Program will be established to provide the following:
 - (a) Class I benefit coverage on a 75% - 25% basis, with a maximum benefit level of \$800.00 per year, per member.
 - (b) Class II benefit coverage on a 50% - 50% basis, with a maximum benefit level of \$800.00 per year, per member.
 - (1) Employees in classifications outlined herein, who are otherwise eligible for dental benefits will be covered for such benefits on the first day of the month following ninety (90) days of continuous employment.
 - (2) Schedule of Employer pro-rated percentage contribution for Dental Insurance

This schedule shall apply to the present three (3) part-time budgeted Dentists ONLY. All other employees in classifications listed herein will be governed by the definition of a "permanent Employee", as provided for in the Agreement between the County of Macomb and AFSCME Local #1917. This definition requires that the affected employee must work thirty (30 or more hours) per week to be eligible for Employer payment of fringe benefits.

3. Effective January 1, 1979, the longevity "base" of \$9,000 will be increased to \$10,000.
4. 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.
5. Effective January 1, 1979, the day AFTER Thanksgiving will be observed as a paid holiday.
Employees in classifications outlined herein, who did not receive the day AFTER Thanksgiving as a paid holiday in 1979 (due to fact that Union representation hearings before MERC were in progress and incomplete) will receive one (1) compensatory day off, date to be determined by the department head.
6. Effective January 1, 1980, employees in classifications listed herein, will receive a salary adjustment of five percent (5%). This five percent (5%) will apply to the salaries of employees of record December 31, 1979, and further, will be reflected in the minimum and maximum rates of the affected classifications. Employees in classifications outlined herein, who were hired on or after January 1, 1980, will have their salaries adjusted in accordance with the new minimum and maximum salary range.
7. Effective January 1, 1980, the present cost-of-living allowance (COLA) of twenty cents (20) per hour maximum, and as presently structured within the Agreement dated January 1, 1976, between the Parties, will continue to exist as stated therein.
8. Effective January 1, 1980, Section 37 (b) of the Macomb County Employees Retirement Ordinance will be amended for Employees in classifications listed herein, if otherwise eligible, to provide that their contribution to the retirement system shall be two and one-half percent (2 1/2%) of their compensation received from and after the foregoing date.
9. Effective January 1, 1980, one (1) additional Personal Business Day will be offered to employees in classifications listed herein, making a total of two (2) such days, both deducted from the Sick Leave Bank of the affected employee.
10. Effective March 1, 1980, the Employer will provide for present and future retirees and their current spouse at time of retirement, coverage under the PDP Rider (Prescription Drug) 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 will be extended to the eligible employee and eligible current spouse, provided such employee retires on or after April 1, 1973.
 - (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 Prescription Drug Rider coverage for active employees in classification listed herein.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT AGREEMENT BETWEEN THE COUNTY OF MACOMB AND LOCAL #1917 OF AFSCME REPRESENTING SPECIFIC CLASSIFICATIONS AS REPORTED AT THE HEALTH DEPARTMENT. MOTION CARRIED.

OTHER BUSINESS

Controller Shore reported that on or about March 16, 1980, the personnel "freeze" previously imposed will have satisfied the county's budgetary requirements in the event the Governor doesn't sign the Bill relative to the Probation Department.

Mr. Shore read a letter to committee which, if approved, will be sent by he and the Personnel/Labor Relations Director to all appointed officials and department heads. The letter referred to the end of the hiring freeze but requires each vacancy be brought back before the Personnel Committee for reconfirmation. The Controller said this will better allow a phasing in of personnel based upon need. Mr. Shore noted each request will be screened.

Commissioner Back noted this may be a good time to start cutting back by not filling a vacancy. In addition to the ones recommended for reconfirmation, he asked to see those not recommended by Mr. Shore or Mr. Zacharzewski, along with a cost figure. Commissioner Back advised that the President very soon will be making his anti-inflation program public, and the contents of same should be analyzed as to the effect on the county before these positions are brought in for filling. He said the worst that could happen is to fill the positions and then six months later be forced to lay off. Commissioner Back asked the Controller to look ahead, not only to 1981 but 1982 and 1983.

MOTION

A motion was made by Vander Putten, supported by Myslakowski, to concur in the written correspondence proposed by the Controller and that same be sent to each elected official and appointed department head per the Controller's recommendation. Motion carried.

ADJOURNMENT

A motion was made by Myslakowski, supported by Vander Putten, to adjourn the meeting at 11:00 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - March 18, 1980

The Clerk read the recommendations of the Administrative Committee and a motion was made by Commissioner Tarnowski, 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 ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held on Tuesday, March 18, 1980 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, Gurczynski, McHenry, Petitto, Sabaugh, Steenbergh, Vander Putten and VerKuilen

Also present:

Commissioner Trombley
Ben Giapetroni, Director Planning Commission
Jim Baumgartner, Senior Planner, Planning Commission
Ray Craig, Register of Deeds
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 9:35 A.M. by the Chairman.

DISCUSSION RE ANNUAL REPORT

Mr. Giapetroni said they are here today, as they have been in past years at this time, to discuss the timetable for the Board of Commissioners' Annual Report. They will discuss how they are going about it, where they are now and where they will be come May 2. He then turned the discussion over to Jim Baumgartner.

Mr. Baumgartner said they are in the process of soliciting input from the various county departments, not only on last year's activities, but any new things that the departments may have to contribute to the Report. Some of the responses are in and they hope to have the balance in by the end of the week. The cost per household for the Report, including the mailing, is about 16 cents. This affords the county a good opportunity to show the people in the county what is going on in the county, and it is at an economical rate. They expect to publish a 16 page tabloid similar to what was done in the last few years. They have found that the people do identify with the format and the general concept of the Report. The Report provides wide coverage for special programs initiated by the Board of Commissioners; it has provided pictures and the names of the Board members; the Report contains a directory of locations and local and toll free numbers for county departments and offices, as well as other information of interest to the citizens of the county.

Mr. Baumgartner said they submitted specifications to the Macomb Daily as to the number of reports they wished printed and the cost of mailing such reports, and the Planning Commission was in receipt of a statement of the costs. Based on receiving the order from the county prior to April 28, 1980 the cost of the 12 page tabloid would be \$33,543.10 and for the 16 page tabloid the cost would be \$36,762.10.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO TO APPROVE THE PUBLICATION, DISTRIBUTION AND EXPENDITURE OF FUNDS, WITHIN THE BUDGETED LIMITATIONS, FOR THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT.

Discussion continued. Commissioner Dilber asked if there would be anything in the Report advising the taxpayers of the county of their rights.

Mr. Baumgartner said they did solicit some information from the Equalization Department in that regard. He said they did contact all county departments and commissions that have programs and asked them for their comment.

Commissioner Sabaugh said he had one comment with regard to the sample of the Annual Report and that is to make it easier to read. The articles should be more condensed. It should be more of a headline type of thing with pictures and larger type. The older people should be able to read an article at a glance.

Jim Baumgartner said they can make a greater attempt to try on hitting the high points and also to direct the citizens to the appropriate departments.

Commissioner Sabaugh pointed out that the article "Crime Prevention through County Programs" is too long to get the point across. The people should be able to read something at a glance. He said he thinks the type should be 12 point and nothing smaller than that. This will make it easier to read. He said if they really want to get peoples' attention they should have something on the front page about the proposed tax on social security. The Board has taken a position opposing that possibility. There is a Bill in the House now to guarantee that social security payments will be exempt from any taxation in the future. That matter should be put on the front page of the Annual Report because it concerns a lot of people.

Commissioner Vander Putten said last year, any suggestions for the Annual Report were given to the Board Chairman and he went over them to see which would be appropriate for the Annual Report, and on that basis they came up with what would be in the paper.

Commissioner Sabaugh asked if the Planning Commission get any extra copies of the Report, and Mr. Baumgartner advised that they get the overrun. Commissioner Sabaugh said it is not that expensive, once they are running the Report, to get more copies. Perhaps they should put copies of the Report in the establishments where they posted the census signs. This would get the message across.

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

Chairman Tarnowski said he would now like to have a motion authorizing the Board Chairman, the Chairman of this committee as well as the Planning Commission to review the contents of the Report and make any changes they deem necessary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO SUPPORTED BY VANDER PUTTEN AUTHORIZING THE BOARD CHAIRMAN, ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN AND THE PLANNING COMMISSION STAFF AND COMMISSIONER SABAUGH TO REVIEW THE CONTENTS OF THE BOARD OF COMMISSIONERS ANNUAL REPORT AND MAKE ANY NECESSARY CHANGES PRIOR TO FINAL PRINTING. MOTION CARRIED.

DISCUSSION RE PRINTING OF MACOMB COUNTY CLERKS OFFICIAL DIRECTORY

Committee was in receipt of a letter from the Controller's office for authorization to go with the low bid of Tweedle Litho Company for the printing of the Directory for the County Clerk's Office. The request was for the printing of 30,000 booklets at a cost of \$8,013.

Commissioner Vander Putten said he could not see the ordering of \$30,000 directories at this time because they would have to come back in the spring, after election, and have a new book printed. He thought the order should be split, thereby ordering 15,000 at this time and 15,000 after December 1.

Board Chairman VerKuilen said this is a budgeted item. They could order 15,000 directories now and have them reprinted after December 1 for the following year.

Commissioner Petitto said he would make a recommendaton to go with ordering 15,000 at this time and forget about next year for now.

Commissoner Vander Putten said his thinking is that they could go with ordering the 30,000 at this time, taking delivery on 15,000 now and delivery on the other 15,000 at a later this time. This would prove to be cheaper by ordering at one time.

Commissioner Sabaugh questioned the need for the printing of the directory yearly. Local elections change things. They could print it every two years. You are never up-to-date on something like that anyway.

At this time, the following motion was made:

MOTION

A motion was made by Vander Putten, supported by Grove to order 30,000 Macomb County Directories at one time, that 15,000 be printed immediately and the other 15,000 to be printed after December 1, 1980. This motion was later withdrawn.

Discussion continued. Commissioner Vander Putten said they could go back to the printers and get a rebid.

Commissioner Sabaugh said he can't see printing the Directory every year. They could print one January 1 for a two year period and just order what they really need for the balance of this year.

Commissioner Petitto said he cannot see having the book printed without printing it up-to-date. It would not make sense to print the directoy as is, when there are so many changes.

Committee discussed the feasibility of having just 15,000 directories printed at this time, and then have a reprint of the directory after election.

At this time, Chairman Tarnowski asked that the maker and supporter of the aforementioned motion withdraw same, so that they could make a new motion.

The motion was withdrawn and the following motion was made:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE COUNTY CLERK AND THAT 15,000 REVISED COUNTY DIRECTORIES BE PRINTED AT THIS TIME AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE SENATE BILL 729

Ray Craig explained to committee that Senate Bill 729 is a bill to provide for the registration of an estate or interest in land; to provide for the issuance of a certificate of title to registered land; to provide for the transfer, status, and regulation of registered land; to provide for the powers and duties of certain county officials; to provide for the powers of the circuit court; to provide for the office of examiner of titles; to prescribe certain fees; to provide for the creation and administration of an assurance fund; and to prescribe certain penalties.

At this time, Mr. Craig pointed out certain sections of the Bill, which if passed, could be most detrimental to the county. For instance, page 6, section 8, provides that the application for registration shall be made to the circuit court for the county in which the land is situated. This would be a big problem for the Circuit Courts who are presently overloaded.

Page 7, section 10 provides that all acts performed by registers and deputy registers under this act shall be performed under rules and instructions established and given by the circuit court having jurisdiction for the county in which they act. This again would put a burden on the Circuit Court as it combines clerks and registers of deeds throughout the State of Michigan.

Page 8, section 18 provides that the Judges of the Circuit Court in and for the Judicial Circuit for which they are elected or appointed shall appoint a competent attorney in each county within their circuit as examiner of titles and legal adviser of the register. This means if you have a title examiner, you must be an attorney licensed to practice

in the state who will be appointed by the Judge and compensated by the Judge.

Page 9, section 24 provides that the applicant shall also file with the clerk, at the time the application is made, an abstract of title. Most parcels of land in the county do not have abstracts of title.

Mr. Craig pointed out that throughout the whole Act it refers to filing of instruments. The county, at the present time, records all instruments and returns the original to its owner. They would have a serious problem with floor space and it would become expensive to file things.

Page 19, section 82 provides in part that the Register shall keep tract indexes. At the present time, the county does not have a tract index and the act states that one would have to be established. If they establish this, it would have to be established for every parcel in the county.

Mr. Craig stated that if people want to do anything, such as a foreclosure of a mortgage or whenever they have what they call a certificate of title, everytime that occurs, the person would have to go back into Circuit Court to get approval for the Register of Deeds to issue a new certificate of title.

Page 36, section 158 is the section where the assurance fund is set up. Everyone who registers title of their property pays a fee, and a certain percentage of that fee goes into the assurance fund which is deposited with the County Treasurer. The treasurer is to invest the money and report annually to the Circuit Court.

Because of the above, sections in Senate Bill 729 as well as other sections not discussed by committee that they should go on record opposing Senate Bill 729.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY FRANCHUK THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS GO ON RECORD AS OPPOSING SENATE BILL 729. IN ITS ENTIRETY. MOTION CARRIED.

NOTE: A copy of this Bill is available in the Board Office.

DISCUSSION RE SENATE BILL 938

This bill pertains to revising the duties of the county Controller and is an Act to define the powers and duties of the county Boards of Commissioners of the several counties, and to confer upon them certain local, administrative and legislative powers; and to prescribe penalties for the violation of the provisions of this Act.

Mr. Shore explained that the Bill in part provides that the County Controller shall be the administrative head of county government and shall be responsible for the overall supervision of all county departments which are not headed by an elected officer. Mr. Shore said his concern is that if the county wants a county administrator they should hire one. At some time in the future, the county may need a county administrator, but he said he didn't think you could take a controller and hire him for the purpose of budgeting and auditing and to say because you are an accountant, you are, therefore, a good administrator. One does not follow through with the other. The responsibilities are different.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY THAT THE BOARD OF COMMISSIONERS GO ON RECORD AS OPPOSING SENATE BILL 938 THROUGH 951. MOTION CARRIED.

NOTE: a copy of this Bill is available in the Board Office.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:00 A.M.

Donald G. Tarnowski, Chairman

June Walczak
Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 19, 1980

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner McHenry, supported by Grove, to receive, file and adopt the committee recommendations.

Commissioner Muslakowski asked Dick Guddeck how the Board decided to go with Kodak; if this matter should not have gone through Administrative Services Committee, and if the materials could not have been purchased for less. Mr. Guddeck replied that the Treasurer and his office had worked to get a system for the tax rolls. They had consulted several companies, including Bell and Howell, but in conclusion of their studies, had recommended going with Kodak.

Commissioner Back said it was his understanding that the motion concerning bids be taken for electrical improvements at the County Park is only a motion to go out for bids and that they would be brought back before the Administrative Services Committee for approval. Chairman VerKuilen agreed, adding the estimated amount of \$42,000 was given concerning these improvements. Commissioner Back inquired how this project lined up with other priorities as set forth by the Board.

Chairman VerKuilen said there was no list of priorities at this time. Most of the projects proposed on the list a few years back have either been completed or are being completed with the exception of the fifth floor of the Court Building; and with anticipated Revenue Sharing Funds, it will become the next priority. He confirmed that the PWT Committee was presently in the process of drawing up a list of priorities.

Commissioner Back expressed concern over approving a \$42,000 expenditure on the Park without first knowing an overall plan in relation to the Park as well as a list of other priorities being considered for the County. He asked if this would have an effect on the Public Relations Fund. Mr. Shore advised the capital for improvement of the electrical system would come totally from county funds, but after bids are taken and after it is approved at PWT Committee.

Commissioner Sharp asked that the motion be separated from the rest of the committee recommendations.

Chairman VerKuilen advised when this comes back to PWT Committee, the Parks and Recreation Commission will have a projection of all the needs of the Park so that the Board will know the bottom line figure for consideration.

Commissioner Sharp thought the Board should have this information before voting on this. There should be a master plan of what is planned for the park and what the county involvement will be. Everyone does not share the same goals. We are aware of a \$29,600 project for the landscaping and approach road. We do not know what else is planned.

The Chairman said this motion would be voted on separately.

Commissioner Tarnowski said the Parks & Recreation Commission did issue and over-all plan four or five years ago under a BOR Grant that was approved. The landscape project of \$29,000 is also part of that old grant. He saw no reason to object to going out for bids as requested, the Board is not approving anything else today. He said there has been discussion before with some of the Commissioners as to what was planned for the Park, the amphi-theatre, etc. He said if a meeting with the whole Board is the answer, he would like to see it scheduled right away, suggesting after the Finance Committee on April 7th, and he would have the Parks & Recreation Director present future plans for the park.

Chairman VerKuilen said there could be a Committee of the Whole meeting at which time the Parks and Recreation Committee could give a report of the projected plans and a bottom line figure, so the Board can consider if they will be able to continue this type of expenditure.

Commissioner Petitto said as the Park is getting more publicity, it will be used more; and one of the main things lacking is more electrical facilities and more water. The purpose of this motion is approval to go out for bids to see how much will be needed to get greater electrical power.

Commissioner Grove said plans are underway to have well-known performers appear at the amphi-theatre and that should generate a considerable amount of money for the Park.

Commissioner Myslakowski agreed with Commissioner Sharp, that this is piecemeal. There should be an overview of the total commitment involved. He recalled one of the priorities a few years ago was a fire training center. He did not think new projects should come before past priorities are completed. Chairman VerKuilen replied that the Fire Training Center had resulted in an agreement between the Fire Department, the Community College and Selfridge Airforce Base two or three months ago. It is no longer necessary to construct a fire training building.

Commissioner Back said his concern is that the Board get the proper perspective. He has no objection to going out for bids and there will be another time to look at this before voting on it. He wanted the Park Project to be considered in perspective with other county priorities.

Chairman VerKuilen again stated there will be a meeting after the Finance Meeting April 7th as formerly suggested for this purpose. Commissioner Back reminded him that the Parks & Recreation Commission are only going to present the figures relating to the Parks. He wanted a list of the other priorities before the board.

Commissioner Sharp said he would withdraw his motion to have this one matter separated since considerable discussion had made it clear that we do not have a list of priorities for the Board at this time. He said although he may not agree with all projects planned, he had no objection to going out for bids on electrical needs.

Chairman VerKuilen called for a vote on the motion to approve the PWT Committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held Wednesday, March 19, 1980, several matters were presented for review and recommendation. The following is a brief report, which purpose is to forward said recommendations to the Full Board (discussion will be detailed within the official minutes of the meeting.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DANER, TO CONCUR IN THE REQUEST OF PARKS & RECREATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AWARDED CONTRACT FOR ACCESS ROAD CONSTRUCTION TO THE LOW BIDDER, J. D. ARMSTRONG LANDSCAPING, AT A COST OF \$29,600, SUBJECT TO CONCURRENCE BY THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS BE TAKEN FOR ELECTRICAL IMPROVEMENTS AT THE COUNTY PARK, THE RESULT OF SAID BIDDING TO BE PRESENTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE. MOTION CARRIED.

(Responding to question, Controller Shore stated funds for this project would be available from the Public Improvement Fund.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF PARKS & RECREATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE WATER AND SEWER CONNECTION AT TUCKAR COUNTY PARK BY THE LOW BIDDER, R. MC CRACKEN CONSTRUCTION, AT A COST OF \$1,210.00 AND FURTHER APPROVE PAYMENT OF THE SEWER TAP-IN AND INSPECTION FEE OF \$830.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF THE FOLLOWING VEHICLES TO THE FOLLOWING LOW BIDDERS:

ANIMAL SHELTER

ONE 1980 CAB AND CHASSIS - ROY O'BRIEN, INC.
FOR THE BID AMOUNT OF \$6,338

ONE 1980 FLEETSIDE PICKUP - BERNIE HOUT
FOR THE BID AMOUNT OF \$4,660.39

LIBRARY

ONE 1980 VAN - RUSS MILNE FORD
FOR THE BID AMOUNT OF \$4,811.21

SHERIFF DEPARTMENT

NINE (9) PATROL VEHICLES - MT. CLEMENS DODGE, INC.
FOR THE BID AMOUNT OF \$48,362.49

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 PURCHASE OF OPEN SPACE FURNITURE THROUGH THE STATE OF MICHIGAN FOR THE RENOVATED AREA OF THE TREASURER'S OFFICE, NOT TO EXCEED \$35,227. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE BID PROCEDURE AND APPROVE PURCHASE OF TWO IMT-150 MICROFILM READER PRINTERS FROM THE EASTMAN KODAK COMPANY IN THE AMOUNT OF \$21,528. MOTION CARRIED WITH COMMISSIONERS SABAUGH, MYSLAKOWSKI, DILBER AND GURCZYNSKI VOTING "NO".

(In response to request, Mr. Guddeck stated he would provide documentation to the Full Board (meeting of March 27, 1980) to insure and support the fact that there is no alternative equipment available in the market place to work adequately with the county's current microfilm system, same being the reason a request was made to waive bids.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PURCHASE VINYL WALL COVERINGS AND PASTE TO BE USED IN PATIENTS' ROOMS AT MARTHA T. BERRY FROM THE LOW BIDDER, MIDWEST WALLCOVERINGS, INC., FOR A TOTAL BID OF \$5,673.20. MOTION CARRIED.

(Responding to questions, Mr. Maeder said the wall coverings will be put up by county staff; it will be necessary to paint and repair walls at the facility upon completion of the Air Handling Project Work.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY ALMQUIST, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR PURCHASE AND INSTALLATION OF WINDOW SCREENS FOR MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

(It was noted that the screens are being required by the Michigan Department of Public Health in accordance with the State Fire Marshall's requirements that screens are necessary to clear a building of smoke in the event of a fire.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CATHY, SUPPORTED BY MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR PURCHASE OF ONE VAN AND ONE PICKUP TRUCK TO REPLACE PRESENT VEHICLES UTILIZED BY FACILITIES AND OPERATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE AND INSTALLATION OF HAUSERMAN PARTITIONS AT A COST OF \$3,035 FOR THE LAW LIBRARY AREA. MOTION CARRIED.

(Mr. Maeder noted Hauserman partitions are requested since they are currently being used in this area and uniformity will be maintained. Judge Deneweth requested these partitions in order to be able to secure the new computer equipment coming in and provide a more efficient working atmosphere for the employees in this area, all of whom are currently grouped together in one office.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY ALMQUIST, TO CONCUR IN THE REQUEST OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUM OF \$2,000 TO BE USED BY FACILITIES AND OPERATIONS FOR PURCHASE OF MATERIALS REQUIRED TO START THE MAINTENANCE WORK ON COUNTY ASPHALT ROADWAYS AND PARKING LOTS. 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 COMMISSIONER APPROVE THE RENEWAL OF A ONE YEAR MAINTENANCE CONTRACT ON THE ABSORPTION GENERATORS AT THE COURT BUILDING WITH THE TRANE COMPANY, AT A COST OF \$2,800. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GREDEL, TO CONCUR IN THE REQUEST OF THE COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS FOR THE COUNTY OF MACOMB DECLARE AND CONVEY EXCESS RIGHT-OF-WAY PROPERTY LOCATED AT THE NORTHEAST CORNER OF COTTRELL AND HARPER, CLINTON TOWNSHIP, TO THE COUNTY ROAD COMMISSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT TO ARCHITECTURAL PRODUCTS SALES, INC., CONTRACTOR FOR REPLACEMENT OF WINDOWS IN THE COUNTY BUILDING, IN THE AMOUNT OF \$72,074. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #3 ON THE MARTHA T. BERRY AIR CONDITIONING AND PIPING PROJECT IN THE AMOUNT OF \$3,582.90 FOR REPAIR OF EXISTING ELECTRICAL CONDUITS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND APPROVE PAYMENT OF THE FOLLOWING INVOICES SUBMITTED FOR WORK PERFORMED ON VARIOUS COUNTY PROJECTS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOICATES	ANNIMAL SHELTER	\$9,960.00
DELTA TEMP., INC.	COMPUTER ROOM ALTERATIONS	1,984.80
FORDON CONSTRUCTION	COUNTY LIBRARY	53,263.06
ELLIS/NAEYAERT/GENHEIMER	FIRST FLOOR RENOVATION	923.16
SCHENA ROOFING	COURT BUILDING ROOF	10,094.25
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY MEDICAL CARE FACILITY	67,779.00
CHARLES FROMM CO.	FIRST FLOOR RENOVATION	43,821.00

MOTION CARRIED.

The meeting adjourned at approximately 11:00 a.m.

JUDICIARY AND PUBLIC SAFETY - March 20, 1980

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Sharp, supported by Steenbergh, to receive, file and adopt the committee recommendations. Question arose as to whether "hire" was the right word to use concerning the motion to approve the concept of hiring a physician's assistant at the jail, Commissioner Vander Putten being of the opinion it was not the Board's responsibility to hire a physician's assistant. The responsibility of malpractice insurance cannot be assumed by the County. He must be accountable directly to the physician. Commissioner Back said discussion regarding the wording of the motion came up before and he felt it was properly stated. He felt it should be clear that the money approved should be used for the hiring of an assistant and cannot be used for anything else. Chairman Verkuilen stressed they felt it was important to have someone there on a full-time basis. It will come back to the Board. This motion is just to allow negotiation to hire someone. It is all going to be on a contractual basis. Vote was taken on the motion with all ayes. The motion carried.

Committee recommendations follow:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

LETTER FROM PROSECUTING ATTORNEY RE I.C.E. BUY MONEY

Committee was in receipt of a request from Chief Assistant Thaddeus Hamera of the Prosecutor's Office for an additional \$9,000 for this purpose. Mr. Hamera explained that there was a savings account that was carried for a number of years, and that account as of March 19, 1980, has a balance of \$3,492.89 for which he has received authorization to withdraw those funds and close the account. They would use those funds as "buy money". It was determined that an additional amount of \$14,600 would be adequate for the additional amount for the I.C.E. fund.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY PEITTO TO CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND THAT AN AMOUNT OF \$14,600 BE APPROPRIATED AS "BUY MONEY" FOR THE I. C. E. FUND ESTABLISHED BY THE PROSECUTOR'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE LAW ENFORCEMENT SERVICES
CONTRACT RENEWAL - HARRISON TOWNSHIP

Committee was in receipt of a letter from the Controller's Office explaining that the Harrison Township Board voted to continue the existing law enforcement contract with Macomb County through December 31, 1981. Specifically, the contract would require the Township to pay to the County a sum totaling \$127,615 (\$139,216 annualized) for the eleven month period of February 1, 1980 through December 31, 1980 and a sum totaling \$161,850 for services provided during calendar year 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY BALLOR THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE LAW ENFORCEMENT SERVICES CONTRACT BETWEEN THE MACOMB COUNTY SHERIFF'S DEPARTMENT AND HARRISON TOWNSHIP AT AN ANNUAL SERVICE CHARGE OF \$161,850. MOTION CARRIED.

DISCUSSION RE PHYSICIAN'S ASSISTANT
FOR THE JAIL

Committee discussed at length the need for a physician's assistant at the Jail. Sheriff Hackel stated that, at this time, he was merely looking for approval to proceed in negotiations for a physician's assistant, and when that is done, they would work on a contract to be used in the position. Please see attached letter from Sheiff Hackel for further details.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF SHERIFF HACKEL AND THAT THE CONCEPT FOR THE HIRING OF A PHYSICIAN'S ASSISTANT AT THE JAIL BE APPROVED AT THIS TIME, AND THAT WHEN THE CONTRACT FOR HIS EMPLOYMENT IS DRAFTED THAT IT BE BROUGHT BACK TO THIS COMMITTEE FOR APPROVAL, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAID CONCEPT FOR THE HIRING OF THE PHYSICIAN'S ASSISTANT. MOTION CARRIED.

LETTER FROM PROBATE COURT RE SECOND YEAR FUNDING
FOR JUVENILE EMPLOYMENT EDUCATION PROGRAM (JEEP)

Committee was in receipt of a request from the Probate Court, Juvenile Division, for approval to apply for the second year funding of their Juvenile Employment Educational Program, otherwise known as JEEP.

At this writing, the figures for the grant are not final, but the figures as of now are that the grant is for \$61,018, of which 90% are federal dollars, or \$54,916, there is a 10% local match or \$6,102. These moneys are needed for the second grant year from January 1, 1981 to December 31, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF THE PROBATE COURT, JUVENILE DIVISION, AND THAT THE BOARD OF COMMISSIONERS APPROVE APPLYING FOR THE SECOND YEAR FUNDING FOR THE JUVENILE EMPLOYMENT EDUCATIONAL PROGRAM (JEEP). MOTION CARRIED.

FINANCE COMMITTEE - March 25, 1980

The Clerk read the Recommendations of the Finance Committee and a motion was made by Commissioner Tomlinson, supported by Trombley, 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 this date, committee discussed at length the agneda 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

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY STEENBERGH TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 17 THROUGH MARCH 22, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FRANCHUK TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNT OF \$700,679.60 (WITH CORRECTIONS, DELEITONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 15 THROUGH FEBRUARY 29, 1980 IN THE AMOUNT OF \$2,492,849.75 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

DISCUSSION RE AMENDMENT TO RESOLUTION FOR BORROWING AGAINST ANTICIPATED
DELINQUENT 1979 TAXES RES. NO. 1495

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY ALMQUIST TO CONCUR IN THE REQUEST OF THE COUNTY TREASURER AND THAT THE BOARD OF COMMISSIONES APPROVE THE RESOLUTION AMENDING THE RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE
PETTY CASH FUND FOR SHERIFF'S DEPARTMENT

Committee was in receipt of a letter from the County Controller requesting an increase in the petty cash fund for the Sheirff's Department from \$300 to \$500.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY ALMQUIST TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE PETTY CASH FUND FOR THE SHERIFF'S DEPARTMENT FROM \$300 to \$500. MOTION CARRIED.

SUB-COMMITTEE RECOMMENDATION:

A. Data Processing

Committee was in receipt of the following sub-committee recommendation.

MOTION

A motion was made by McCarthy, supported by Steenbergh to recommend that the Finance Committee approve initiation of the Public Works Commission's computer program and purchase of necessary equipment to accomplish same provided that the one time equipment purchase costs and continued annual costs of maintaining the program be borne exclusively by the Drain Districts. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE MEETING OF MARCH 21, 1980 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

B. Insurance Sub-committee

Committee was in receipt of the following Insurance Sub-committee recommendations:

MOTION

A motion was made by Sabaugh, supported by DeGrendel to concur in the recommendation of the Risk Manager and recommend that the Finance committee give approval to bind a professional (medical) liability policy for Macomb County with Guaranty National Insurance Company at an annual premium of \$30,000. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Gurczynski to concur in the recommendation of the Risk Manager and recommend that the Finance Committee give approval to place the county's Fire Insurance with Travelers Insurance Company at an annual premium of \$36,092; further, that authority be given to cancel the county's current Fire and Valuable Papers policies. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE MEETING OF MARCH 24, 1980 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

C. Cadastral Mapping Sub-committee

MOTION

A motion was made by Tomlinson, supported by Franchuk to concur in the request of the County Treasurer and that the Woolpert Company do the 1980 aerial reflight of the county in the total amount of \$61,209.75. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE COUNTY TREASURER AND THAT WOOLPERT COMPANY BE CONTRACTED WITH FOR THE 1980 REFLIGHT OF THE COUNTY IN THE TOTAL AMOUNT OF \$61,209.75 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Grove said that he would like to have a Resolution prepared for a man who is the biggest fund raiser for the March of Dimes. The man's name is Augie Evangelista. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION TO BE PRESENTED TO AUGIE EVANGELISTA FOR HIS OUTSTANDING EFFORTS ON BEHALF OF THE MARCH OF DIMES. MOTION CARRIED.

PERSONNEL COMMITTEE - March 25, 1980

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Petitto, supported by Myslakowski, to receive, file and adopt the committee recommendations. Commissioner Petitto inquired if the Chairman or the Personnel Department had heard anything more about the take-over of the Probation Department. Chairman Verkuilen replied, No, they had not. Vote was taken on the motion. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held 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

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.

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of March 18, 1980 wherein he referred to many vacant personnel positions and which positions were not filled before now because of the freeze. He recommended reconfirmation of the following positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Court Clerk	County Clerk
One Typist Clerk III	County Clerk
One Fieldman III One Fieldman I	Equalization Department
Two Systems Analyst II One Systems Analyst added to 1980 budget	Management Services
One I/O Control Clerk One Key punch Operator III	Management Services
One Custodian II	Facilities & Operations
One Chief Investigator	Friend of the Court
One Librarian One Typist Clerk I/II	Library
One Typist Clerk I/II One Staff Nurse One charge Nurse One Dietary Aide II Four Nurse Aide Positions	Martha T. Berry
One Personal Health Services Supervisor Two Public Health Nurse II Positions	Public Health
One Adjudication Diversion Worker	Juvenile Court
One Attendant position	Juvenile Court-Youth Home
One Station Operator II	Public Works Commission
One Typist Clerk IV	Probate Court Wills and Estates
One Cashier I	Treasurer

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY CHALGHIAN, 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 LISTED IN CORRESPONDENCE FROM HIM UNDER DATE OF MARCH 18, 1980. MOTION CARRIED. COMMISSIONER DILBER VOTED NO ON THE FILLING OF THE FIELDMAN III POSITION IN THE EQUALIZATION DEPARTMENT.

DISCUSSION OF PERSONNEL POLICY RELATING TO
PROHIBITION OF NON RELATED ACTIVITIES

Committee was in receipt of a letter from the Director of Personnel which contained a policy relating to prohibition of non-work related activities during regular working hours by county employees. The language submitted was as follows:

"All appointed Officials and Employees of the County of Macomb are prohibited from engaging in non-work related activities and from unauthorized usage of county equipment, which might result in personal gain and/or serve their personal interests, during the hours of their scheduled and attended work day.

The purpose of the policy is to avoid any possibility of appointed officials and/or employees actually giving or conveying the impression of capitalizing on their public position to serve their personal and private interests while in attendance at their assigned duties.

Violation of the foregoing policy could result in disciplinary action, up to and including discharge."

Committee discussed this policy at length, all of which discussion will be detailed in the minutes of the meeting. Committee discussed changing the work "could" in the last paragraph to the word "will".

Committee also discussed adding the following words to the end of the first paragraph. - "and are further prohibited from unauthorized usage of county equipment in their possession during non-work hours."

With the amendments as mentioned, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONERS ADOPT THE PERSONNEL POLICY AS STATED HEREIN, WHICH POLICY INCORPORATES THE ABOVE AMENDMENTS:

"ALL APPOINTED OFFICIALS AND EMPLOYEES OF THE COUNTY OF MACOMB ARE PROHIBITED FROM ENGAGING IN NON-WORK RELATED ACTIVITIES AND FROM UNAUTHORIZED USAGE OF COUNTY EQUIPMENT, WHICH MIGHT RESULT IN PERSONAL GAIN AND/OR SERVE THEIR PERSONAL INTEREST, DURING THE HOURS OF THEIR SCHEDULED AND ATTENDED WORK DAY AND ARE FURTHER PROHIBITED FROM UNAUTHORIZED USAGE OF COUNTY EQUIPMENT IN THEIR POSSESSION DURING NON-WORK HOURS."

"THE PURPOSE OF THE POLICY IS TO AVOID ANY POSSIBILITY OF APPOINTED OFFICIALS AND/OR EMPLOYEES ACTUALLY GIVING OR CONVEYING THE IMPRESSION OF CAPITALIZING ON THEIR PUBLIC POSITION TO SERVE THEIR PERSONAL AND PRIVATE INTERESTS WHILE IN ATTENDANCE AT THEIR ASSIGNED DUTIES.

"VIOLATION OF THE FOREGOING POLICY WILL RESULT IN DISCIPLINARY ACTION, UP TO AND INCLUDING DISCHARGE."

MOTION CARRIED. NOTE: Underlining denotes amendment.

At this time, Mr. Zacharzewski read to committee a letter he had received from the Department of Corrections which represented their final authorization for assumption of probation employees effective April 1, 1980; The letter stated as follows:

"The state will assume:

- 5 Administrative/Supervisory positions
- 10 Probation agent positions
- 6 Clerical positions

"Any of that number who are presently on layoff status who have a claim to their job under your existing contract on or after April 1, 1980 may be assured by the state through the election process on or after April 1, 1980. After their claim expires with the county, they will no longer be eligible for state assumption. It is my understanding that those laid off employees have elected to become state employees April 1, 1980 and if this is true, we will place them on the state payroll as of that date."

In connection with the above, it was the opinion of Commissioner Back that the Board Chairman direct a letter to the state requesting them to continue probation services to the District Courts. A motion was made to that affect.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY GROVE THAT BECAUSE OF THE LETTER RECEIVED BY THE COUNTY FROM THE STATE IN WHICH THE STATE WILL ASSUME CERTAIN PROBATION EMPLOYEES, THAT THE BOARD CHAIRMAN DIRECT A LETTER TO THE STATE REQUESTING THEM TO CONTINUE PROBATION SERVICES TO THE DISTRICT COURTS. MOTION CARRIED.

At this time, the Director of Personnel/Labor Relations stated that he had vacant budgeted positions within the Health Department which were previously approved by the Board at their meeting of October 25, 1979 to become effective January 1, 1980. The hiring freeze delayed their implementation. Those positions are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Health Educator	Health Department Administration
Two Associate Directors	
Four PHN III	Personal Health Services
Six PHN II	
One Program Development Specialist	
One Program Development Specialist	Environmental Health

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT BUDGETED PERSONNEL POSITIONS AT THE HEALTH DEPARTMENT AS LISTED IN CORRESPONDENCE DATED MARCH 18, 1980. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1493 - COMMENDING MARK WELLS - U. S. OLYMPIC HOCKEY TEAM - GOLD MEDAL WINNER

A motion was made by Vander Putten, supported by Johnson and Tomlinson, that the Board adopt said resolution. There were all ayes and the motion carried.

RES. NO. 1494 - DESIGNATING APRIL 5, 1980 AS "DRIVERS EXCELLENCE DAY"

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

RES. NO. 1495 - RESOLUTION AMENDING THE RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES.

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

RESOLUTION NO 1496 - DESIGNATING THE MONTH OF MAY "BLOOD PRESSURE CONTROL MONTH"

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

OTHER BUSINESS

METROPOLITAN DETROIT CONVENTION & VISITORS BUREAU

With reference to Correspondence from MDCVB requesting a date at which time a formal presentation to the Board could be made requesting a \$15,000 annual appropriation from Macomb County, Commissioner Vander Putten made a motion an invitation be extended to Mike Wright. this was supported by Chalhian.

Commissioner Back felt since the 1980 Budget has already been approved, it would be a waste of their time and the Boards to consider such an appeal. They made a request before and the Board said NO. He felt if they wanted to make an appeal the time for it would be a Budget Deliberation for 1981.

Chairman VerKuilen said that is why he put the matter on the Agenda. Does the Board want to have them put on the agenda of the next meeting to speak?

Commissioner Back said if they want the Board's consideration they should allow someone from the Board to serve on their Board. Macomb County is overlooked until they want some money.

Chairman VerKuilen said as far as he knows there are Macomb County people on that Board, but no one appointed by this Board.

Commissioner Tomlinson said he would like to see them come out, especially in light of an article in the paper this date.

Commissioner Chalhian said because someone is invited to speak at the Board meeting, does not give any indication that we are necessarily going to support their financial request. He agreed with VerKuilen, it is a courtesy to listen to their plea. As to appointing a member to their Board, he noted no one from Oakland County was on the Board either, so he did not feel Macomb County was being discriminated against; but it would be good to get people actively involved. He was in favor of them coming.

Commissioner Sabaugh said he did not want to cut anyone off. \$15,000 is a lot of money to benefit Detroit. He said he was in favor of them coming here.

Commissioner Petitto said the Board shouldn't have a narrow point of view when someone wants to present something. Instead of getting something second or third hand, maybe they will make some changes. We can lay the foundation should there be some consideration in the 1981 Budget. He was in favor of the presentation.

Commissioner Almquist mentioned that he knew several members serving on their Board from Macomb County, namely William Browning and Ronald Steffin.

Commissioner Back maintained the time to invite them was at Budget Deliberation. \$15,000 would pay for the paving at the park.

Chairman VerKuilen called for a vote on the motion. There were all ayes except Commissioners Sharp, Gurczynski, Tarnowski, DeGrendel, Dilber, Sabaugh, and Back voted NO (7). The motion carried.

Chairman VerKuilen added at the time they requested a meeting with the Board, he had informed them that the County was on a tight budget, and there was little liklihood there would be any change in their original decision.

* * * * *

Commissioner McHenry announced that the Michigan Association of Counties would hold their summer meeting at the Hyatt Regency, August 20th - 23rd.

* * * * *

Commissioner Dilber said at the last meeting they talked of having Mr. Tish appear at this Board meeting. He asked what was being done about this. Chairman VerKuilen advised that he and Corporation Counsel have completed the analysis and comparison and will present them to the Finance Committee, after which Mr. Tish will be invited.

* * * * *

RES. NO. 1497 - EISENHOWER HIGH SCHOOL BASKETBALL TEAM

Commissioner Almquist requested the Board have a resolution drawn up commending Eisenhower High School Baksetball Team for reaching the final four of the State Chapionships, which has been Macomb County's best effort in the past 15 years.

RES. NO. 1498 SOCCER PLAYERS FROM ENGLAND

Commissioner Almquist also requested a resolution welcoming a group of young soccer players from England who will be playing against soccer teams in the Utica area. Both resoltuions were supported by Franchuk. The motion carried.

* * * * *

Commissioner Franchuk said going back to inviting Mr. Tish to speak before the Board, he felt the Board should invite everyone who is having petitions circulated concerning tax reform. He is having petitions signed on behalf of STRIDE and felt this should also be analyzed and considered before the ballot becomes valid. The Board agreed before, that promoters of other bills would be invited so that we could be informed concerning all of them. Chairman VerKuilen said this has been noted.

Commissioner Almquist thought this should be formalized in some way and made a motion that an invitation be extended to anyone who is circulating tax-reform proposals this year. Commissioner Chalhian supported the motion and added that it should also include any legitimate organization that has a counterview to such proposals.

Commissioner Slinde suggested the Open Forum be held in the evening so that more of the public could attend.

Commissioner Chalgian said he did not believe it was the duty of the Board to provide a forum for the whole community, it was his understanding this was just going to be a presentation.

Commissioner Sabaugh concurred with the motion but felt there should be a policy as to how the Board would deal with these proposals, such as should anyone be heard who wants to have something on the ballot? Or should the proposal be certified, before presentation is made to the Board? Should people be invited to speak on the subway question?

Chairman VerKuilen said no formal action is predicted. We are just talking about petitions that are being signed concerning tax reform to be placed on the ballot, and being informed about what they are trying to accomplish.

Commissioner Sabaugh said some standard is needed. If you invite one, you have to invite another. He was in favor of Corporation Counsel preparing some kind of policy to vote on.

Commissioner Back thought Sabaugh's idea was a good one because you could have a spectacle if we do not have some guidelines. No one should be invited before their proposal is certified. We could just be swamped with people who want an opportunity for a public forum to support their petition drive. Unless a policy is established, we would have to provide a forum.

Commissioner Almquist said he wished to withdraw his motion in favor of one to provide a policy applying to all situations and treating all people equally.

Commissioner Dilber reminded that a Special Taxation Committee has already been formed to provide anyone an opportunity to speak or inform the Board.

Commissioner Sabaugh made a motion, supported by Vander Putten, that Corporation Counsel be directed to present a policy to the Board of Commissioners at the next Board meeting or Finance Meeting, for the purpose of developing procedures for groups or representatives who want to present their case before the Board. It should be for proposals after they have been certified. There should be something as to whether the Board should take a position or just provide a forum, and it should include all ballot proposals.

Chairman VerKuilen reminded there is already a policy if someone wants to make a presentation to the Board, they write a letter requesting to do so.

Commissioner Sabaugh wanted to establish procedures for anyone who wants to address the Board on a proposal; part of it may be to get someone with opposing views. He would like to have them both together. Chairman VerKuilen said such presentations are usually scheduled after a meeting, so there is no additional expense involved.

Ray McPeters said you would not need to develop a new policy. The Open Meetings Act requires that at each meeting there is a place for Citizens Participation. You also have a format for requesting a presentation before the Board. If you want to develop a set of guidelines for tax-reform bills only, I will have something drawn up. If anyone wanted to address the Board, their request could not be denied under Citizens Participation; which is not what you have every wanted to do. You want some guidelines about time involved. It should be decided if it is to be an informational type session or a session where you want to make a decision.

Commissioner DeGrendel suggested the groups making presentation be limited to those that would have to have some budgetary consequence to this county.

Ray McPeters said you could limit the presentations to 15 or 30 minutes, but not otherwise.

Commissioner Sharp said if we are not limiting the ability of the Board of Commissioners to promote any one issue, he supports it 100%. Any member of the public promoting any issue has the right any time they want (to come before the Board). The members of the Board, rightly or wrongly, should not be using the Board to promote their particular view. If the intent of the motion is to limit a person speaking before the Board until after his proposal has been certified, I hope Mr. McPeters will come back with this. He hoped the Board would not promote any particular ballot question. He expressed concern that as individuals, we start promoting our own particular proposals. Limit the amount of self-promotion of a particular point of view on Tax proposals or SEMTA until it is on the ballot. He said he was sure Mr. McPeters could draft a policy, but this was the concept he promotes.

Commissioner Chalgian agreed with Sharp. The intent is not to prevent public participation, but to prevent someone from using the Board for their own particular group. The difference is between requesting someone to come in and give a formal presentation, against freedom to talk to the Board within a given length of time. He said he believed the motion is appropriate, it should prevent people from coming before the Board presenting their position in order to have us make some kind of commitment before something is put on the ballot.

Chairman VerKuilen said he did not think you could prevent a Commissioner from pushing a view, that is democratic.

Commissioner Back said we are governed by rules. You can have a policy drawn up, but the Board cannot function if it is contrary to Board laws. Under the Open Meeting Act, anyone has the right to participate; but their participation is governed by the same rules the Board has to go by. He felt the motion was in order.

Commissioner Sabaugh said the sub-committee was set up to do one thing hear citizens from the Macomb County Taxpayers United and make recommendations for tax reform. The Board would then take action Once a policy was set, that becomes the rule and policy.

Commissioner Petitto suggested limiting a speaker to five minutes. He said when this was first presented it sounded like a great idea, but having heard our attorney say we already have a policy under Citizens Participation, the area we should address ourselves to, is to limit the time.

Commissioner McHenry said he did not understand the purpose of inviting Mr. Tish to the Board anyway, since his proposal is statewide he can be heard anywhere. Chairman VerKuilen said it is up to the Board.

Commissioner Sharp objected to the five minute limit; it could take 10 or 15 minutes to explain a point. He was in favor of having our attorney draw up rules regarding petitions or petition drives, so they can come before us in an orderly fashion, giving everyone a chance to speak. This he added concerns petitions and petition drives that are supposedly going to be on the ballot.

Mr. McPeters said the Board does not have a specific rule that governs the exclusive subject of petitions. He said he personally feels the Board already has the mechanics available for anyone who wants to address the Board. He understood what was wanted by the Board was some kind of guidelines or procedures for groups rather than individuals; whether they are for or against a proposal; whether it should be a part of the meeting, within a time frame; but so that everyone could speak without cutting anyone off.

Commissioner Caruso was in favor of having everyone requesting to speak on such issues at one meeting, rather than dragging out one at each meeting.

Commissioner Steenbergh called for a vote on the question; however, the Chairman said several people had requested to speak and had not been heard.

Commissioner Dilber pointed out the disadvantage of the Board waiting until the petitions have been certified before hearing about them, was they may want to start a petition drive themselves.

Commissioner Chalhian said if the Board wants to have people come before them, there must be a procedure set up.

Chairman Verkuilen said the Board will not invite anyone then, until Mr. McPeters prepares a policy on this.

There was a vote on the motion with all ayes. The motion carried.

CITIZENS PARTICIPATION

There were no remarks under this portion of the meeting.

ADJOURNMENT

The meeting adjourned at 11:35 A.M. subject to the call of the Chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

The Macomb County Board of Commissioners met on April 24, 1980 at 9:30 A.M. in the Commissioners' Conference Room on the 2nd Floor of the Court Building with the following members present:

Robert A. VerKuilen	District 1
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 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 J. Vander Putten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

AGENDA

Chairman VerKuilen advised the Metropolitan Detroit Convention & Visitors Bureau, who had asked to speak to the Board this date, had agreed to come to the next full-board meeting instead. A motion was made by Commissioner Sharp, supported by Steenbergh, that the agenda be adopted with one alteration. He asked that the matter of the Equalization Report, contained in the Finance Committee meeting be taken care of prior to other committee reports, so that many people in attendance here who are concerned about this matter may not be detained any longer than necessary. There were all ayes and the motion carried.

APPROVAL OF MINUTES - March 27, 1980

A motion was made by Commissioner Trombley, supported by Petitto, to approve the minutes of the March 27, 1980. There were all ayes and the motion carried.

CORRESPONDENCE

A. Michael C. Sessa

The Clerk read a letter from Michael C. Sessa requesting to appear before the Board at the meeting on April 21st and this meeting. A motion was made by Commissioner McHenry, supported by Myslakowski, to receive and file.

B. Roseville City Clerk - Joseph Savage

The Clerk read the letter received from Joseph Savage requesting support of the Commissioners in the Roseville's demonstration on April 27, 1980 "Free Our People" on behalf of the hostages held in Iran. A motion was made by Commissioner Slinde, supported by Commissioners Grove and Tarnowski, that a resolution be sent to the City of Roseville. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - April 22, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Back, supported by Petitto, to receive, file and adopt the committee recommendations with the exception of the one recommendation concerning the Equalization Report. There were all ayes and the motion carried.

With reference to the recommendation concerning reduction of 10% of real property values as indicated as State Equalized value on the 1979 assessment rolls, Mr. McPeters was asked to give an opinion regarding the legality of same. He advised as follows:

"During the course of the Finance Committee Meeting of April 22nd, Corporation Counsel's Office was requested to render a legal opinion on the following question, to wit:

Whether or not the proposed motion to roll back the tax levy as presented by the County Equalization Director is in violation of State law?

and in accordance with your request, you are respectfully advised as follows:

Section 34 of the General Property Tax Law (MCL 211.34) concerns itself primarily with the subject matter of "equalization by counties", and in particular provides therein, amongst other things, that the Board of Commissioners of each County must meet in April of each year for purposes of determining the county equalized value of the assessment rolls of the townships and cities of the county.

In fulfillment of this statutory requirement, the Board of Commissioners examines the assessment rolls of the townships and cities in order to ascertain whether the real and personal property as reflected on said rolls, have been equally and uniformly assessed at true cash value.

During the course of the examination, if evidence is presented sufficient to satisfactorily show that the assessments are relatively unequal, the Board is directed to remedy this defect by equalizing the assessment

rolls, by adding to or deducting from the valuation of the taxable property an amount as in its judgment will produce a sum which represents the true cash value of that property.

In addition to the foregoing **duty to equalize the roll**, section 34 also directs the County Board of Commissioners to enter upon its records, the aggregate valuation of the taxable real and personal property of each township and city in the County, the aggregate valuation to be as determined by the Board of Commissioners. (emphasis added by writer)

From the foregoing it becomes obvious that Section 34 of the General Property Tax Law mandates that the County Board of Commissioners assume two (2) responsibilities in fulfilling its duty to equalizing the assessment rolls of the County.

First and foremost, is the requirement that the Board insure a uniform level of assessment between local taxing units within the County.

Secondly, The Board is required to establish the aggregate valuation of the taxable real and personal property of each township and city in the County, thus assuring that the valuation of such local units are at fifty percent (50%) of true cash value.

Further research has failed to disclose any manifested legislative guidelines or direction given to county boards to assist or guide them in making their required determinations in equalizing the assessment rolls of the counties and therefore judicial precedent must be sought out for assistance in this regard.

As a general rule, Courts have universally held that County Board of Commissioners, in performing equalization, are not limited in the scope or methods that they choose in equalizing, provided however, that whatever methodology they employ must be uniformly applied in a non-discriminatory manner to all units, further, it must be fair, just and equitable, and within reasonably acceptable standards, supported by satisfactory evidence.

Absent any statutory guidelines, and in light of judicial precedent, it is reasonable to conclude that the Board of Commissioners, in determining the aggregate value of the taxable real and personal property of each township and city, must be given some latitude in arriving at its judgment and determination of the aggregate valuations as it is required to do.

In fulfillment of this judgment making role, the only constraint placed upon the Board of Commissioners by the judiciary would be one regarding a fundamental principal of constitutional law, namely that in order for the judgment made by the Board to be upheld by a reviewing Court or Tribunal, same must be based upon and supported by competent material and substantial evidence.

If the Board's actions with regards to the proposed roll back of real property values is supported on the record by competent, material and substantial evidence, then it is my opinion that if a Court were called upon to review the actions of the Board taken in the matter, that it would uphold the board, and its informed judgment in the matter, as same would be supported by clear and convincing evidence.

Thus it can be seen, that it would take more than a mere difference of opinion to overturn the Board's action in the matter, if same were supported as pointed out above.

On the otherhand, absent the necessary competent material and substantive evidence, I believe that a reviewing Court would find the exercise of the judgment by the Board in its determination of the aggregate valuation to be not supported by evidence as required by law, and therefore overrule such action.

I trust the foregoing complies with your request."

In reply to Commissiner Grove, Ray McPeters further explained it is legal with appropriate substantial evidence.

Dr. Tanner, representing 21 school districts in Macomb County, spoke to the Board as follows:

"This statement is issued on behalf of the Macomb County Association of School Administrators (MCASA). The Association represents the 21 school districts of Macomb County, Macomb County Community College, and the Macomb Intermediate School District. The statement summarizes concerns discussed at a special MCASA meeting conducted on Wednesday, April 23.

MCASA has just learned that the Macomb County Board of Commissioners plans to cut property assessments in the County by 10 percent. The Association is concerned that such action could seriously damage the educational welfare of Macomb County's 185,000 public school and community college students.

MCASA believes the Commissioners' plan raises issues which could have serious consequences for both students and taxpayers. These issues need to be resolved to prevent a potential rerun of the assessment nightmare which occurred in 1975. In 1975 the Commissioners took action which resulted in conflicts with the State of Michigan and the initiation of extensive legal action -- legal action ultimately paid for by the public. The 1975 nightmare ended three years later when Macomb County taxpayers paid a retroactive tax averaging 15 percent.

MCASA believes many issues need research and public discussion before the Board of Commissioners May 5 deadline. MCASA believes to act before the plan is thoroughly researched is to play Russian roulette with the education of thousands of children.

Here are some of the MCASA's concerns:

1. If the 10 percent assessment reduction is approved, Macomb County educational institutions may lose \$18 million in revenue. This figure is based upon the revenue which would be lost if a 10 percent reduction in assessments occurs and is not approved at the state level. The effect on individual school districts is uncertain because of complicated questions related to state aid formulas and the Headlee ammendment.

2. The loss of revenue from 1980-81 school district budgets would return them to the financial limbo experienced when the Board of Commissioners reduced assessments in 1975. That action made it necessary for school districts to borrow money or reduce student programs.

3. MCASA believes the Commissioners' plan is remarkably similar in content to the one passed in 1975. The courts of the State of Michigan unanimously agreed the formal action of the Board of Commissioners was illegal.
4. Thousands of dollars in legal fees were paid by various institutions to settle the 1975 assessment issue. These fees were borne by taxpayers, and represented funds which could have been used to educate students or finance worthwhile County programs.
5. MCASA has been informed that State officials are now occupying the county assessor's office in anticipation of the assessment reduction proposal being approved. That representatives of the State are in the County assessor's office is a fact. MCASA has also been informed that there is no guarantee that the County's recommended assessment will stay the same should State officials conduct an audit of County assessing techniques. The Board of Commissioners should be concerned whether its action may lead to assessment increases above those recommended by the county assessor's office.
6. MCASA has already lived through the financial, educational and emotional trauma of having a retroactive tax of \$14 million levied upon residents of the County. The memory of 1975 begs a thorough review of the plan being considered by the Board of Commissioners.
7. The 1975 assessment issue created much litigation on property tax liabilities during sales of homes and other real property. It also created difficulties in the exchange of property. With current home sales depressed, the Board of Commissioners should consider whether their proposed reduction in assessments will worsen the problem.
8. The Board of Commissioners may be inviting law suits if it acts in an unprincipled manner on an issue of a similar nature which was clearly decided by the courts in 1975.
9. Should the assessment decrease be approved, it may force school districts to raise some of their millage rates to pay off bonded debts previously approved by voters for constructing, equipping and renovating schools.
10. School officials are anticipating a minimum cut of three percent in State aid during July. The Board of Commissioners' plan should be reviewed in light of these anticipated revenue reductions. The ultimate consequences of the ten concerns listed above are unclear at this time. However, MCASA is certain the similar situation in 1975 resulted in undue financial distress to all municipal township, county and educational institutions supported by tax revenues.

It is therefore the strong recommendation of MCASA that action on the assessment reduction plan be delayed until a complete study of its ramifications can be conducted. This request for delay is hereby entered on behalf of 185,000 public school and community college students."

Commissioner Petitto said Dr. Tanner has asked that action be deferred on this until the schools can make a report to us on the impact this is going to have on their budgets. He asked Dr. Tanner if the report would be forthcoming in time for the Board to make their deadline which is May 5th. He indicated that would be possible.

Commissioner Sharp said Dr. Tanner made reference to what happened in 1975, but County Counsel Ray McPeters, has informed the Board this is not the case. What the Board is doing is not similar to the tax freeze in 1975. He maintained the Board has done considerable work in determining that there is substantial evidence to justify the roll back. He asked Mr. McPeters to reply.

Mr. McPeters said in 1975 the Board was not concerned with rolling back the aggregate. In this respect it is totally different.

Commissioner Sharp said the Board had taken considerable steps to understand the legal grounds. He admitted he was one of the last Commissioners to be convinced this was necessary. The Board recognizes there are some gray areas in the law but we have responsibility to the citizens and constituents of our community. He also is very concerned about the quality of educational programs. He felt considerable research had already been done.

Dr. Tanner asked if he had data with respect to the effect the 10% rollback would have on each school? Commissioner Sharp replied, no. Dr. Tanner continued the rollback will affect each school district differently. In some districts it may result in an increase in taxes. With the Headlee Amendment, everyone did not get the tax break they expected.

Commissioner Sharp said he could appreciate the schools' concern, but he thought Mr. McPeters and Chairman VerKuilen could reply to those concerns.

Commissioner Sabaugh asked Dr. Tanner if he realized what the Board was considering doing was rolling back 10% of the 12% increase in assessment. We have not cut assessments. The assessment has been increased 12%. We have rolled back 10% of the increase. There is no reduction from last years' assessment. The Board is trying to hold the line, and still go with some kind of increase. This is not a reduction, and it is not similar to what happened in 1975 at all. He felt a 2% increase was something the school districts could live with. The schools cannot expect to get the same kind of revenue in a recession.

Dr. Tanner said it is our understanding this is a 10% reduction of our increase. We are asking for a delay, so that we can present the Board with facts as it will have an impact on the schools and different districts.

Commissioner Chalgian expressed concern also with the school revenue. He said he was under the impression from talking with Mr. McPeters that the Bowman Act would exclude the schools from revenue losses. Dr. Tanner said he had not looked into this. What they were requesting was a delay since action is not required until May 5, 1980.

Chairman VerKuilen asked Dr. Tanner if he was speaking about the effect on the Schools with the 10% rollback or was he speaking about 1975 with court action, etc.? If the Board feels a rollback is needed because of economic factors, unemployment, inflation, etc., it must act on that.

Dr. Tanner said they did not want to have a replay of 1975 and we feel we may have similar experiences with the rollback.

Chairman VerKuilen said we did not have the Bowman Act until 1976. What could happen is the State would not have the 10%. If this happened you would collect SEB instead of State equalized value.

Dr. Tanner said some school districts did rollback, some did not. The Community College has a different way of financing.

Chairman VerKuilen said if the State does come back and refuse the rollback, you will be able to collect on it. If they do not, they would be agreeing with the economical factors and that a rollback is in order.

Mr. Don Bemis, Superintendent of Utica Schools, said it will have strong ramifications on 180,000 students. What our organization is asking is for 4 or 5 days to give us the opportunity to study what the Bowman Bill means to us and the Headlee restrictions. We do not feel this is an unreasonable request.

Commissioner Vander Putten said in 1976 the Board put a freeze on the assessments. In 1975 there was a court case. He asked Dr. Tanner if he interpreted what the Board is doing now as a freeze? We are almost back to the 1979 level. What the Board did in 1976 was more similar than what was done in 1975.

Dr. Tanner replied the impact would be similar and that is what we are primarily concerned with.

Commissioner Back said we are all here representing the same people. Yesterday, our action was to decrease the tax. The end result is that we are thinking of the same thing. You are asking for a delay of our decision today until approximately May 1 to give you sufficient time to prepare a study, identifying to what degree the different districts will be affected. He did not feel the Board would have any objection to this additional input of information. We believe, because of inflationary factors, the assessment was 10% high. In some districts the schools received no state aid. We are talking about assessment reduction of the Equalization Report of this year.

Commissioner Dilber said Dr. Tanner seemed to equate quality education with the amount of money supplied and asked if he had any substantiation. Dr. Tanner said he did believe the quality of any program is related to the resources with which you have to conduct the program.

Bob Baker, from Bruce Township, asked if the Commissioners wanted to have a reduction, why it was not done at the time Mr. Schuette had the information. In an economic recession we have all had to suffer it through. Chairman VerKuilen replied since that time, the economy has changed.

Commissioner Almquist questioned the effect on the Community College since their method of financing had changed since 1976. He said he would like to hear from the college, which was one reason for the delay.

Commissioner Sharp asked Dr. Tanner if the information he intended bringing the Board was clearly what effect it was going to make if the schools received a 2.5% increase instead of the 12%; realizing there would be no cut from the 1979 assessment.

Commissioner Franchuk said he did not believe the MCASA request was out of order at this time. There have been a lot of things said that should be concered.

Commissioner Myslakowski said he wanted to make one point, that the Board has determined since June of 1979 the value of property has decreased; therefore, it would be wrong to tax at a higher level.

Dr. Tanner said they were asking for time to study the effects. They could not just generalize because it would affect school districts in a different way.

The Board has determined that the assessment is 10% too high for the present economy. Chairman VerKuilen said no matter how much the schools justify the need for an amount of dollars, if the money is not there you have no right to ask the people to be taxed higher. We understand that everyone can justify the need for extra money.

Commissioner Back said he felt it was a courtesy to the educational family of the community to delay the Board's decision until they can present a report and the Board will have full knowledge of what effect their decision would have. If the information could be furnished by May 1, the Board would have a few days to review it before making their decision.

Michael Sessa spoke on behalf of Macomb County Taxpayers Association as follows:

"SUBJECT - Equalization Report

Mr. Chairman, members of the Board, I come before you with a proposal put forth by the Macomb County Taxpayers Association that we believe would reduce property values within our county from 10-30%.

John Person, administrator of the State Tax Commission said Tuesday that property sales data could be used as a reason to lower property values. I'm neither a tax expert or a lawyer, but I agree with Mr. Person.

The Macomb County Taxpayers Association offered a resolution on Monday which had the potential of lowering property values. Today, we offer another resolution, the resolution would require that the State Tax Commission verify the sales ratio data used to set the assessment level in our county for the 1979-1980 tax bills. the aughority for this action can be found in 211.150 M.C.L. 1970.

Subject properties used in the sales ratio study have not been verified as required by the assessor's manual. Personal property, legal fees, survey charges, etc. must be removed from the selling prices of property thereby lowering selling prices by thousands of dollars per unit depending on the individual transactions. We discussed these points thoroughly on Monday, and our resolution was sent to committee. Well, there is a new resolution, you each have a copy of it and I am respectfully requesting that it be passed this morning. You have a choice, you can stand up and fight for the citizens and our county or you can reject this resolution by whatever device you choose and go on taxing the hell out of our residents. The choice is yours.

PROPOSED RESOLUTION

"The Macomb County Board of Commissioners demand that the State Tax Commission certify, in writing, that the sales data used in the 1978-1979 and the 1979-1980 Macomb County equalization reports is true and correct. Further, that all sales used in those studies have been verified in compliance with the rules and laws of the State of Michigan".

NOTE: This will require an investigation to determine the verification of sales data used in the above mentioned reports. The Macomb County Taxpayers Association will check all the data generated by the State Tax Commission for accuracy (in the event the Macomb County Board of Commissioners can force this investigation). We respectfully request that copies of the investigation be supplied to the Macomb County Taxpayers Association Chairman to determine the truthfulness of the data, because we don't trust the State Tax Commission.

Respectfully request a roll call vote and a copy of the members who vote for or against the resolution."

Commissioner Trombley said in light of the request of the school people for a delay, and Mr. Sessa's request for an amendment, he suggested a special meeting be called next week to consider the report from the schools and this matter also.

Commissioner Chalgian asked Mr. Sessa if the reason he was asking that the Board get this information, was because his group had not been able to get this information. Mr. Sessa replied they have refused to do their job. They have told us they are not going to consider it any more. He felt if there is going to be an assessment based on 50% of the property value, it should be enforced equally. He said he believed this Board could request an investigation.

Commissioner Chalgian said he had heard that their association was in the process of suing the State. If the Board acted on this amendment, would they be an accomplice, would they be involved in the suit? His reply was, no.

Commissioner McHenry quoting Bob Campbell, Macomb Daily Reporter, said "the County is risking an increase higher than the assessment imposed." In East Detroit where they did increase the assessment and drop the millage to compensate, possibly the State is going to go ahead with the 10% rollback. He believed what they will be doing is to put on another increase instead of the decrease. If you could assure me otherwise, he said he would support the amendment.

Mr. Sessa said the city of East Detroit has a particular problem. You have reduced the millage, you have the trust of the citizens. We know there are a least 6 to 10% reductions if the sales are verified. This has been "boiling in the pot" for years and the state will not investigate and remove those items. We are asking for justice under the law, fair and equal treatment for all of Macomb County. If the sales were verified, the assessed value would be reduced. It would increase the school aid simultaneously. The schools won't lose the money, the taxpayers will save some money. That is our plan.

Commissioner Petitto said he found no problem with Mr. Sessa's request, but he thought we were dealing with the Equalization Report. He said he would hope to make a motion to postpone this. He asked should not the Board approve the Equalization Report and add Mr. Sessa's resolution to the report? Mr. Sessa said you cannot have an Equalization Report without a sales report. If you accept the report, then make a motion.

Commissioner Almquist agreed with Commissioner Petitto. He said Dr. Tanner referred to the matter of how each school district would be affected. According to the school aid formula, after a district reaches a certain level, State aid is cut off. Yet, that is our money. As we raise the property value, we cut funding.

Mr. Sessa said his group is demanding an investigation of the overassessments (over 50%) in Macomb County. The suit pertains to assessments over 50% of the true assessed value in the State of Michigan. He added it is not in litigation.

Commissioner Franchuk said you have indicated the sales ratio price is off 30%. He asked is this on legal fees when a place is sold? He asked if he had verification of this? Mr. Sessa replied, yes, they have a study that was completed a year and a half ago by an assessor on the western part of the state. There was a systematic overlooking of 6 to 10% on the sales. We have taken some sales information. Mr. Sessa said in your community, for example, when you buy a farm, there may be 30 or 40 thousand dollars worth of equipment involved. We have to eliminate the personal property because of the price. He referred to Article 211.150 of the State Laws.

Commissioner Sharp said he would like to see the School Report on a school to school basis, and he would also like to see the sales data information verified. We will either corroborate the information or it will indicate we have some major problem that we do not want to see, that it will create a major hardship. He had no objection to the proposal but would like to have a statement based on the analysis and study during the past several years. He said he knew that some of the data he has seen from the Equalization Department and study made by the Commissioners indicated over 50% true cash value. Mr. Sessa said they had set a high base for 1978 and that has continued through this year. He said he could not guarantee what devious moves the State Tax Commission might make, but we are going to get the truth out of this. The sales records will verify the overassessment.

Commissioner Back asked Mr. Sessa if he felt the State Tax Commission was overassessing in two areas, industrial and agriculture? Mr. Sessa replied no, it is made to appear that it is overassessed in these areas, then as a result the residential areas must stand the brunt of the overassessment. In Sterling Heights you would get commercial increase 1%, industrial 1% and residential 16% increase. The same thing happens in Mt. Clemens. It is the way they interpret the figures. They make it look high so that they can raise residential assessments.

Commissioner Almquist said Mr. Sessa is asking the Board to take action based simply on statements. He felt the Board should be furnished definite facts to verify these statements before they take action. Mr. Sessa said he furnished information for the Board before and the report showed there was no criminal wrong doing, although he was right. He said the law requests an investigation under Law 211.150. He said he is not going to supply data to the Tax Commission for which he is going to get retribution. He said he was asking the Board go to the Equalization Department and ask to see the reports of 1978 as to verification of sales.

Commissioner Caruso introduced Councilman Jerry Mann from Sterling Heights who wished to address the Board with the concerns of Sterling Heights about the rollback and asked a delay in their decision until they could determine the effects it would have on their city.

Paul O'Reilly, Attorney for Sterling Heights asked for a postponement. He felt if there was a rollback, the impact will fall mostly on the residents. The rollback will be on the total assessment. Chairman VerKuilen advised the proposed rollback is only on real property.

The ultimate payment will be less and will be a benefit for commercial and industrial property. The second factor is the Tax Tribunal appeals that affect county and city property. The local assessor and the majority of taxpayers go to the review boards. If a factor is ultimately at the tax tribunal, they end up with a reeducation. Schools are not effected. We have documentation of the effect.

Commissioner Chalgian said Mr. Sessa has indicated in Sterling Heights commercial and industrial property was under assessed as compared with residential property. He said he doesn't believe that is a true statement. The assessor feels the assessments are fair and within the law.

Commissioner Caruso asked Paul O'Reilly if information could be furnished concerning the impact on Sterling Heights. He agreed it could be furnished before the Board's deadline.

Commissioner Sabaugh said we have the Equalization Department and they have made recommendations to us. I am concerned about schools and cities too. Our concern is that there is fair and just assessment of 50% true value to all taxpayers.

James Pollard, Supervisor of Chesterfield Township, expressed concern the 10% reduction, if necessitating court proceedings, would result in a higher factor being imposed. He felt the commissioners and communities should work together to roll back the millage rate. He requested tabling any action.

Commissioner Almquist made a motion the Board postpone action on the equalization report until May 5, 1980 at 9:30 A.M., with all reports in the Commissioners office by May 1 at 9 A.M. This was supported by McHenry.

Commissioner Petitto said the Board has heard from the School Board Administration and one local unit of government. He wondered if notice should not go out to other communities.

Commissioner Sabaugh said he opposed any delay in acting on the Equalization Report. The school administrators are concerned about the affect; however, nothing has changed the reasons the Board considered the rollback at the Finance Meeting. He said the Board cannot be concerned about the impact our action will have on community budgets or school budgets. The County is resolved to "bite the bullet". they will have to do so also. If this 10% rollback does not go into effect, the people are really going to revolt in November with the Tish Amendment. What I am saying to them is "bite the bullet". No one here today has disputed that anything in the Equalization Report is unequal. All they are concerned about is their budget. We are concerned about fairness. The taxpayers are going to have the final say. He said they are trying to apply political pressure. He said he is voting NO.

Commissioner Dilber agreed with Sabaugh. He said property values are going down. The State says they want figures. In 1979 the average home price was \$47,917. In the first three months of 1980 the average priced home is selling for \$46,308 down 3 to 4 % this year. With more people getting laid off, they are going to have to sell their homes.

Commissioner McHenry said we are meeting here to take action on the Equalization Report. The Board does not levy taxes or millages. We should have a separate meeting regarding the millages across the county. Lets get into the business of Equalization. We are either going to accept it or reject it. If its even throughout the county, we should accept it.

Commissioner Chalgian said it seems logical to reduce taxes, however, at a time when you have a lot of unemployment it is more of a hardship laying people off. Instead of reducing taxes, it works at a disadvantage. When there are a great deal of people who are being laid off, it will not hurt the people who are working to pay their taxes. He thinks keeping people working is more important. If the Board does roll back, a lot of these people will be out of work.

Commissioner Back said the Board has to equalize on the information available to them. The economy is down and the Board felt the assessment is 10% higher. He agreed with Commissioner Sabaugh, that the Board's responsibility is to equalize, not be concerned with budgets. However, it was the Board's duty to listen to any new information they bring. Otherwise, to change the way we voted at Finance Meeting would be playing politics, inless sufficient documentation is brought in that would change our minds. He disagreed with Commissioner Chalgian's reasoning. Unless someone should show us that the equalization report is not equal, the Board should not be swayed by any group.

Commissioner Myslakowski agreed the Board should only be concerned with equalizing. He said we are not cutting property assessment, we are equalizing assessment since 1979. There has been a 10% negative factor that did necessitate an adjustment. The Board's responsibility is equalization.

Commissioner McHenry agreed stating that the information being brought in May 1st should have some bearing on Equalization if it is to be considered.

vote was called on the motion with all ayes, except Commissioners Sabaugh, Myslakowski, Dilber, Gurczynski and Steenbergh voted NO. Sabaugh made a motion that any group wishing to make a report limit it to information pertaining to Equalization. This was supported by Myslakowski.

Commissioner Back said actually we have no right to tell them what information they should bring us. It is the Board's responsibility to decipher if what they bring us is going to have an effect on equalization. Commissioner Sabaugh withdrew his motion. Finance committee recommendations follow:

FINANCE COMMITTEE - April 22, 1980

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 THE BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GROVE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 7 THROUGH APRIL 19, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY TARNOWSKI TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONROLLER'S OFFICE IN THE AMOUNT OF \$976,563.27 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO, TO APPROVE THE APYROLL FOR THE PERIOD MARCH 28, 1980 IN THE AMOUNT OF \$1,261,160.92 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

INSURANCE COVERAGE FOR DOLLIER-GALINEE COUNTY PARK

The Risk Manager explained to committee that insurance protection is required from event sponsors at the County Park. The policy will be customized to meet the requirements of the county. The agent for this policy will be Fred S. James & Company. The cost for this policy will be \$9,200 for the season which cost will be paid by the sponsor of the festivals.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF GENERAL LIABILITY INSURANCE FOR THE DOBLIER-GALINEE COUNTY PARK, WHICH INSURANCE WILL BE PAID FOR BY THE SPONSORS OF THE PROGRAMS. MOTION CARRIED.

DISCUSSION OF LEASE AGREEMENT BETWEEN
MACOMB COUNTY PARKS AND RECREATION
COMMISSION AND SALVATORE LOCICCHIO

Committee had before them a copy of a Lease Agreement between the Parks and Recreation Commission and Salvatore Locricchio, lessee, who desires to reserve the right to lease said property on certain future dates.

After discussion, committee was of the opinion that in approving this lease, that the list of programs planned for the park should be reviewed with the City of Sterling Heights.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SABAUGH THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF THE LEASE AGREEMENT BETWEEN THE MACOMB COUNTY PARKS AND RECREATION COMMISSION AND SALVATORE LOCICCHIO, BUT BEFORE EXECUTION OF THE SAME, THAT CORPORATION COUNSEL AS WELL AS THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT REVIEW THE ACTS AND PROGRAMS TO BE PERFORMED AT THE DOLLER-GALLINEE PARK WITH OFFICIALS OF THE CITY OF STERLING HEIGHTS. MOTION CARRIED.

RECOMMENDATION FROM FINANCE BANKING
SUB-COMMITTEE MEETING

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SABAUGH TO CONCUR IN THE REQUEST OF THE COUNTY TREASURER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE THIRD QUARTER AND FOURTH QUARTER 1979 TREASURER'S REPORT AS WELL AS THE RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40 PUBLIC ACTS OF 1932 AS AMENDED. MOTION CARRIED.

REFERRAL FROM EQUALIZATION SUB-
COMMITTEE MEETING OF APRIL 21, 1980

Committee discussed the 1980 Equalization Report at length. The result of all of the discussion resulted in the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BYMYSLAKOWSKI THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS EQUALIZE THE COUNTY OF MACOMB FOR THE TAX YEAR 1980 AT A TOTAL VALUE OF \$6,081,416, 432 WHICH FOR THE TAX YEAR 1980 AT A TOTAL VALUE OF \$6,081,416,432 WHICH FIGURE THEY BELIEVE TRULY REPRESENTS 50% OF THE TRUE CASH VALUE OF ALL PROPERTY, REAL AND PERSONAL, IN MACOMB COUNTY; THIS WOULD REPRESENT A REDUCTION OF 10% OF REAL PROPERTY VALUES AS INDICATED AS STATE EQUALIZED VALUE ON THE 1979 ASSESSMENT ROLLS (REAL PROPERTY ONLY): IT WOULD BE A REDUCTION OF \$497,808,793 OF REAL PROPERTY VALUES IN MACOMB COUNTY FROM THAT LEVEL ORIGINALLY DETERMINED IN DECEMBER OF 1979.

A roll call vote was requested:

Back yes; Daner-yes; Almquist-yes; Ballor-yes; Caruso-yes; Chalgian - yes; DeGrendel-yes; Dilber-yes; Franchuk-yes; Grove-yes; Gurczynski-yes; Johnson-yes; McCarthy-yes; McHenry-YES; Myslakowski-yes; Petitto-yes; Sabaugh-yes; Sharp-yes; Slinde-yes; Steenbergh-yes; Tarnowski-yes; Tomlinson-yes; Trombley-yes; Vander Putten-yes; Verkuilen-yes.

The MOTION CARRIED.

OTHER BUSINESS

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY VANDER PUTTEN THAT LEGAL COUNSEL PREPARE A WRITTEN OPINION FOR THE FULL BOARD MEETING ON THURSDAY, APRIL 24, 1980 AS TO WHETHER OR NOT THE PROPOSED MOTION TO ROLL BACK THE TAX LEVY AS PRESENTED BY THE COUNTY EQUALIZATION DIRECTOR IS IN VIOLATION OF THE STATE TAX LAW. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY MC CARTHY THAT A RESOLUTION BE PREPARED ON BEHALF OF COMMISSIONER MYSLAKOWSKI AND FELLOW COMMISSIONERS FROM THE 14TH CONGRESSIONAL DISTRICT AS WELL AS THE BOARD OF COMMISSIONERS HONORING CONGRESSMAN LUCIEN NEDZI FOR HIS UNTIRING EFFORTS FOR LOCATING THE VOLKSWAGEN PLANT IN MACOMB COUNTY AND FOR HIS CONCLUSION OF MANY YEARS OF DEDICATED SERVICE REPRESENTING THE CITIZENS OF MACOMB COUNTY, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FINANCE COMMITTEE - April 9, 1980

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

FINANCE COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, April 8, 1980, 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 MC HENRY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 24 THROUGH APRIL 4, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY GROVE TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOJNT OF \$2,917,814.08 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; ALSO, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 14, 1980 IN THE AMOUNT OF \$1,243,803.05 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

PRELIMINARY EVALUATION PROPOSED TISCH TAX CUT AMENDMENT FOR 1980

Committee was in receipt of a preliminary evaluation of the Tisch Amendment for 1980 as prepared by the County Controller Committee was also in receipt of additional data, as prepared by the County Controller, relative to the estimated tax effect of the Tisch Amendment on cities and townships in Macomb County.

The County Controller gave an analysis of the Tisch Amendment and, if passed, how it would affect Macomb County. The committee then had an opportunity to ask questions, all of which will be detailed in the minutes of this meeting. The following motion was the result of the discussion of the Tisch Amendment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR THAT THE COUNTY CONTROLLER SEND A COPY OF THE TISCH PROPOSED CONSTITUTIONAL AMENDMENT ESTAMATED TAX EFFECT ON CITIES AND TOWNSHIPS OF MACOMB COUNTY TO THE FINANCIAL OFFICER OF EACH CITY OR TOWNSHIP AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 16, 1980

The Clerk read the recommendations of the PWT 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 PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, April 16, 1980, several matters were presented for committee's review and recommendation. The following action was taken by committee and is being forwarded for Full Board consideration.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR EXPANSION OF ELECTRICAL SERVICE AT THE COUNTY PARK TO THE LOW BIDDER, ROBERTS & FLANDERS ELECTRIC FOR THE BID AMOUNT OF \$37,800 PLUS \$880 FOR AN ADDITIONAL FUSED DISCONNECT SWITCH: FURTHER, TO AUTHORIZE THE PURCHASE OF PORTABLE ELECTRIC BOXES AND CONNECTING CABLE AT A COST OF \$2,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) RECTANGULAR DOOR SAFE FOR THE TREASURER'S OFFICE FROM THE LOW BIDDER, JULIUS BING SAFE CO. IN THE AMOUNT OF \$3,030 (WHICH INCLUDES TRADE-IN): FUNDS FOR SAID PURCHASE BEING AVAILABLE FROM REVENUE SHARING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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 AWARD THE PURCHASE OF ONE VAN AND ONE PICK UP TRUCK FOR FACILITIES AND OPERATIONS TO THE LOW BIDDER, BERNIE HOUT CHEVROLET, INC. IN THE AMOUNT OF \$11,499. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE AND INSTALLATION OF A FIRE ALARM FOR THE *TH FLOOR COMPUTER ROOM FROM FIRE CONTROL, INC. IN THE AMOUNT OF \$1,532. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #3 ON THE 1ST FLOOR RENOVATION PROJECT TO THE CHARLES FROMM CO. IN THE AMOUNT OF \$2,489.60 FOR VISION PANELS IN STAIRWELL DOOR AND CONTROLS FOR MOTOR OPERATED STEAM VALVES AND INTERLOCK WITH FANS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND PAYMENT OF INVOICES AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
a) ELLIS, NAEYAERT, GENHEIMER	1ST FLOOR RENOVATION	\$ 917.29
b) DELTA TEMP	COMPUTER ROOM ALTERATIONS	14,350.00
c) CHARLES FROMM CO.	1ST FLOOR RENOVATION	47,601.00
d) J. L. O'Loughlin Co.	MARTHA T. BERRY VENTILATION	23,577.00
e) ARCHITECTURAL PRODUCTS SALES	COUNTY BUILDING WINDOW REPLACEMENT	72,074.00
f) ELLIS, NAEYAERT, GENHEIMER	1ST FLOOR RENOVATION	585.22

MOTION CARRIED WITH COMMISSIONER MYSLAKOWSKI VOTING "NO" ON INVOICE "A" ONLY.

Commissioner Myslakowski clarified his "NO" vote indicating he cannot agree with paying Ellis, Naeyaert, Genheimer up to 96% of their fee for the 1st Floor renovation project until said project has progressed further and the County is certain that all is right.

The meeting adjourned at approximately 10:37 A.M.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - April 17, 1980

The Clerk read the recommendations of the PWT 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 recommendations follow:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE (cont'd)

REPORT OF THE JUDICIARY AND 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 SHERIFF'S
MARINE PATROL BUDGET

Committee was in possession of correspondence from Sheriff Hackel with regard to his 1980 marine patrol budget.

Sheriff Hackel stated that part of his proposal is the reclassification of the Marine Commander Position. The position now reflects the classification of Sergeant and he wishes to take that position one of Lieutenant. His duties are greater than those of Sergeant at the Sheriff's Department. In order to reduce some of the impact of this dollar-wise, the overtime included in the Marine Commander's position will be eliminated entirely from the budget. This overtime amount would be reflected by a reduced amount of \$1,606 and would come off of the total budgeted amount.

Commissioner Shapr asked if Sergeant Balfour's classification is changed to that of Lieutenant, if they would be locked into that position. They should retain the opportunity of making a decision at a later date, if changes should occur, to revert back to the classification of Sergeant.

Committee discussed the change in classification at length, and was assured by Board Chairman VerKuilen that there is always the option of discussing this at budget time. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF SHERIFF HACKEL IN THE ADOPTION OF HIS MARINE PATROL BUDGET, WHICH CREATES A RECLASSIFICATION FROM POSITTON OF SERGEANT TO THAT OF LIEUTENANT, WHICH BUDGET IS MINUS THE SUM OF \$1,606 REPRESENTING OVERTIME FOR THE MARINE COMMANDER POSITION, FOR A TOTAL BUDGET OF \$236,176. MOTION CARRIED.

PERSONNEL COMMITTEE - April 22, 1980

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 Tuesday, April 22, 1980, several items were presented for committee's review and recommendation. The following recommendations are being offered for Full Board consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY STEENBERGH, 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 LISTED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI UNDER DATE OF APRIL 14, 1980. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTTON WAS MADE BY STEENBERGH, SUPPORTED BY TOMLINSON, 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 POSITIONS REPORTED BY MR. ZACHARZEWSKI AS FOLLOWS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
ONE CHIEF REFEREE/ATTORNEY	JUVENILE COURT
ONE STATE PROBATION OFFICER	JUVENILE COURT
ONE CORRECTION OFFICER	SHERIFF'S DEPARTMENT

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LABOR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND LOCAL #214, TEAMSTERS, REPRESENTING THE CLASSIFICATION OF INSPECTOR AT THE COUNTY SHERIFF'S DEPARTMENT, AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 16, 1980. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS AND TRANSPORTATON COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FORMULATION OF ONE NEW POSITION ENTITLED PROPERTY MANAGEMENT ACCOUNTANT WITHIN THE CONTROLLER'S STAFF BUDGET: FURTHER, THAT ONE (1) PAINTER POSITION BE ELIMINATED FROM THE BUDGET. MOTION CARRIED WITH COMMISSIONER SLINDE VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/

LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE IMPLEMENTATION OF THE MACOMB COUNTY 1980 SUMMER YOUTH EMPLOYMENT AND APPROPRIATE \$100,000 TO SUPPORT SAID PROGRAM. MOTION CARRIED.

The meeting adjourned at approximately 11:50 A.M.

BUDGET COMMITTEE - April 22, 1980

The Clerk read the recommendations of the Budget Committee, and a motion was made by Commissioner Tarnowski, supported by Dilber, 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 Tuesday, April 22, 1980, several items were presented for committee's review and recommendation. The following are recommendations offered by the Budget Committee for Full Board consideration.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1981 PRELIMINARY BUDGET AS PRESENTED BY THE COUNTY CONTROLLER FOR SUBMISSION TO THE TAX ALLOCATION BOARD WITH A REQUEST FOR ONLY 5.19 MILLS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY BACK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ALLOCATION OF \$45 TO COVER "NOT SUFFICIENT FUND" CHECKS PROCESSED THROUGH THE ANIMAL SHELTER. MOTION CARRIED.

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 A \$1,000 LINE ITEM TRANSFER FROM THE RADIO PARTS AND EQUIPMENT ACCOUNT TO THE EQUIPMENT REPAIR AND MAINTENANCE ACCOUNT OF THE RADIO DEPARTMENT BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LINE ITEM TRANSFER FROM THE RADIO PARTS AND EQUIPMENT ACCOUNT TO THE EQUIPMENT REPAIR AND MAINTENANCE ACCOUNT OF THE RADIO DEPARTMENT BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LINE ITEM TRANSFER OF \$2,500 FROM THE TOOLS AND EQUIPMENT ACCOUNT TO THE GROUNDS CARE AND MAINTENANCE ACCOUNT OF THE PARKS AND RECREATION COMMISSION BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF THE HEALTH SERVICES ADMINISTRATION BUDGET FROM THE GENERAL FUND TO THE HEALTH SERVICES ADMINISTRATION FUND. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY CHALGHIAN, 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 LISTED IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER UNDER DATES OF MARCH 6, 1980, MARCH 18, 1980, AND APRIL 2, 1980. MOTION CARRIED.

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 INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS LISTED IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER UNDER DATES OF MARCH 6, 1980, MARCH 18, 1980, AND APRIL 2, 1980. MOTION CARRIED.

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 INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS OUTLINED IN CORRESPONDENCE FROM THE COST/AUDIT OFFICER UNDER DATE OF APRIL 16, 1980. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DISTRICT COURT PROBATION PROGRAM FOR SERVICE TO THE DISTRICT COURTS AS OUTLINED BY THE CONTROLLER WITH THE EXCEPTION THAT IN LIEU OF TWO (2) ASSISTANT PROBATION OFFICERS, ONE POSITION OF PROBATION OFFICER SUPERVISOR BE ESTABLISHED AT A MAXIMUM SALARY OF \$22,566 AND ONLY ONE (1) ASSISTANT PROBATION OFFICER POSITION BE MAINTAINED: FURTHER, THAT NECESSARY FUNDS BE TRANSFERRED TO SUPPORT SAID PROGRAM. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - April 23, 1980

The Clerk read the recommendation 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 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 HOSPITAL RE RENEWAL OF PHYSICIANS SERVICE CONTRACT

Committee was in receipt of a request from the Administrator of Martha T. Berry Hospital for renewal of Dr. McClellan's service contract, in which he was recommending a 6% increase. Please see contract attached.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY HOSPITAL FOR THE RENEWAL OF THE PHYSICIANS SERVICE CONTRACT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM ADMINISTRATOR HEALTH SERVICES RE LATE FEES FOR FOOD SERVICE LICENSES

Committee was in receipt of a letter from Norm Hill recommending that if food establishments have not returned their renewal applications within 30 days of their expiration date, they will receive a written notice indicating that a \$25 late fee will be charged if the renewal application is not received prior to the expiration date.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT . FOOD ESTABLISHMENTS WHO HAVE NOT RETURNED THEIR RENEWAL APPLICATIONS BY THE EXPIRATION DATE OF THEIR CURRENT LICENSE WILL BE ASSESSED A \$25 LATE FEE, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED."

OTHER BUSINESS

Commissioner Sabaugh stated that he saw an article in the Detroit Labor News that the Social Security Administration is proposing a budget cut in the automatic cost of living adjustment, limiting such adjustment to 75%. He would like this Board to go on record opposing any such limitation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY THAT LETTERS BE WRITTEN TO THE STATE SENATORS AND CONGRESSMEN VOICING OPPOSITION TO LIMITING THE COST OF LIVING ADJUSTMENT FOR SOCIAL SECURITY TO 75% AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RESOLUTION

RES. NO. 1500 - PROCLAIMING MAY 2-3, 1980 AS MOSLEM SHRINE NEWSPAPER DAYS

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

RES. NO. 1501 - PROCLAIMING MAY 1, 1980 AS LOYALTY DAY

A motion was made by Commissioner Grove, supported by Slinde and Tarnowski, that the Board adopt this resolution. There were all ayes and the motion carried.

RES. NO. 1502 - DESIGNATING PUBLIC FUND DEPOSITORIES

A motion was made by Commissioner Back, supported by Petitto, that the Board adopt this resolution. There were all ayes and the motion carried.

RES. NO. 1503 - COMMENDING CONGRESSMAN NEDZI FOR OUTSTANDING PUBLIC SERVICE

A motion was made by Commissioner Myslakowski, supported by Robert A. VerKuilen, Willard Back, Donald Gurczynski, Herbert P. McHenry, Raymond Myslakowski, Richard D. Sabaugh, Mark A. Steenbergh and Donald G. Tarnowski, that the Board adopt this resolution. There were all ayes and the motion carried.

POLLICY RE - ADDRESSING THE BOARD OF COMMISSIONERS

Commissioner McCarthy asked if there was any provision for an emergency procedure in the event something had to be acted upon within the 30 day (referring to Section (1) Page 3 indicating at least 30 days notice be given by written petition to order for a group to address the Board.) Chairman VerKuilen said in this case, the Board could always move to suspend the rules, also he pointed out this section referred to groups.

Commissioner Dilber, supported by McHenry, made a motion the Board approve the policy with the exception that where it reads 30 days in advance of any regularly scheduled monthly meetings of the Board a written petition be sent in to address the Board, the time be changed to 10 days. There were all ayes and the motion carried.

POLICY REGARDING PERSONS OR ORGANIZATIONS ADDRESSING THE BOARD OF COMMISSIONERS

WHEREAS, ACT 261, P.A. 1968, known and cited as the "Open Meetings Act" provides therein, amongst other things, that a County Board of Commissioners shall permit persons to address meetings of the County Board under rules established by the Board, and,

WHEREAS, the Board of Commissioners desires to implement the applicable provisions of the "ACT" in this regard.

NOW THEREFORE THE BOARD OF COMMISSIONERS DOES HERBY ADOPT THE FOLLOWING POLICY IMPLEMENTING THE APPLICABLE PROVISIONS OF THE OPEN MEETING ACT RELATIVE TO PERSONS ADDRESSING THE BOARD OF COMMISSIONERS:

1. Persons Desiring to Address the Board, Monthly Public Participation, Time Limit:

A person shall be permitted to address the Board of Commissioners only during that period of time set aside by said Board at each of its regularly scheduled monthly meetings for "PUBLIC PARTICIPATION", provided such person has first been recognized and given the floor by the Chairman. The address shall be limited to not more than three (3) minutes, except as hereinafter provided.

2. Person Desiring to Address the Board as Representative of a Group, Organization or Other Entity, Prior Approval - Time Limit

A person may be permitted to address the Board as a representative of a group, organization or other entity, provided written approval has been obtained from the Chairman of the Board.

The address shall be limited to not more than fifteen (15) minutes except as hereinafter provided.

3. Procedure to be followed by Groups, Organizations, or Other Entities, Seeking Permission to Address the Board:

The following procedure must be strictly adhered to by groups, organizations or other entities, seeking permission to address the Board of Commissioners, to wit:

- (1) Serve upon the Chairman of the Board, at least (30) days in advance of any regularly scheduled monthly meetings of the Board, a written petition to address the Board, identifying therein, the group, organization or entity, and its legal status, the designated spokesperson of said group, organization or entity, the subject matter to be presented in said address, and any position formally taken by the governing body of said group, organization or entity on said matter.
- (2) Acknowledge to the Board, in writing, receipt of the Board Chairman's "letter granting petition to address Board", setting forth therein, the date, time and place that said petitioner may address the Board.

4. Time Limits, Extension:

Time limits hereinabove set forth to address the Board, must be strictly adhered to by the person addressing the Board, and unless an extension, as hereinafter provided for, is granted, such person shall be deemed by the Chairman to be out of order, whereupon said person shall cease and desist from further addressing the Board, and in default thereof, shall be deemed out of order and disruptive of the public business of the Board, and subject to removal.

Extension of the time limits hereinabove set forth may be granted by majority vote of the Board of Commissioners.

5. Implementing Guidelines:

In order to assist the Chairman of the Board in implementing petitions submitted by groups, organizations or other entities for permission to address the Board, the following guidelines are adopted, to wit:

- (1) Receipt of Petition: Upon receipt of a written petition filed on behalf of a group, organization or entity requesting permission to address the Board of Commissioners, the Chairman is hereby authorized to make a preliminary determination as to whether or not the said petition shall be granted and placed upon the agenda of the Board, or, to refer the petition to a Committee of the Board for its consideration and recommendation to the Board.
- (2) Subject matter of Petitions: Groups, organizations or entities seeking permission to address the Board, are required to submit in detail in the petition the subject matter to be addressed to the Board, and unless same relates to public business, the petition should be denied.
- (3) Ballot Propositions: Shall not be considered by the Chairman or the Board for presentation to the Board by any group, organization or entity seeking to support, or in opposition thereto, until the said ballot proposition has been first duly certified by the Secretary of State for placement on the November General Election Ballot.

OTHER BUSINESS

Commissioner Sharp read a statement as follows:

"Members of the Board of Commissioners, today I bring to your attention a matter previously considered one of the most important and significant areas of concern to the Board. I say previously considered important because all of the last four years I've spent here at one time or another have contained many meetings and discussions on this issue, involved numerous shouting matches and table pounding by some as well as total involvement by every member of this Board. This issue has consumed many hours of our time, with much expenditure on analysis, logic and reasoning as well as money in the form of per diems for ourselves and untold hours and expense of our planning commission. This issue is not even second to the equalization process in terms of concern to our taxpayers and should remain so to us.

I'm speaking about SEMTA and the mass transit proposal which our state legislators have so deceptively sugar-coated so that those with possibly real concern could not taste the medicine going down.

Cronology.

On April 15, 1980 a real watershed period was reached at the SEMTA Board meeting. As most of you know the compromise mass transit package including the subway was approved to send to UMTA.

When I say a watershed period was reached at the SEMTA Board meeting, I mean that a real and significant change was made in respect to the way Macomb County is perceived to not know what we favor or prefer. Since the other one of our representatives was loyal to our long stated position and chose to represent us the way we have long demanded; it's not surprising that people are saying Macomb's opposition is now not to be taken seriously.

AT this point let me say for the record that I am shocked and dismayed that a Commissioner appointed to that Board would so devastatingly undercut the slim minority opinion and leave our only other representative so blatantly out of step with the rest of his peers. Now Commissioner Chalhian should give us the benefit of his reasoning and we must be patient and listen to his argument. I called him immediately when I discovered how he had voted and confronted him on this issue. No one can say that in the past days I have not been open and above board with Commissioner Chalhian in this; and I believe deeply after researching this thoroughly that a serious mistake or calculated attempt has been made to mis-state Macomb counties position of opposition to the subway. Having a sincere conviction that my constituents oppose the dreadful officials to be blackmailed by the promise of some mass transit improvements to half our county and a subway or no plan at all.

How in good conscience can any member of this Board north of Hall Road endorse such a move? You must see a tremendous injustice being done to your people.

If this compromise, which 5 or our 9 legislators voted against was so non-substantive as according to Commissioner Chalhian why did our legislators vote that way.

Why is it Oakland County removed their representative who wouldn't fight against the subway? I guess this issue is substantive to them. Why shouldn't it be so to us.

Further, the statements have been made that my raising this issue is a media production or that we (shouldn't have the so called acrimony seen in Oakland County, or that I want to serve on the SEMTA Board. I say that these are smoke screens designed to dishonor my real purpose and that is to have some one on the SEMTA Board that will not waste their vote in a meaningless fashion to snuggle up to their peers.

The attitude I have heard lately is that the fight is all over and lets compromise. The only thing here that is compromised are the taxpayers.

Lastly, I'd like to say that no person in this room can feel that I'm insincere about how seriously I view this issue. I realize reasonable men can differ and perhaps my colleagues feel otherwise, but I assure you the public doesn't view this lousy subway with any mildness as the people at Taxpayers United expressed themselves last night loudly and clearly.

Make no mistake; this vote cannot be explained away easily as a misunderstanding or mis-interpretation after comparing it to Commissioner Tomlinson's vote.

Commissioner Chalhian and I have been acquaintances on this Board some time now. I regret having to make this a public issue, but after all we both have been elected officials long enough to know we must take the heat for our decisions on all issues.

After careful analysis of the issue and for the future good of the Board of Commissioners in its dealings with SEMTA I feel, because he is out of step with the Board's wishes, Commissioner Chalhian should offer his resignation from SEMTA".

Commissioner Dilber said he wished to make it in the form of a motion, requesting Commissioner Chalhian resign from the SEMTA Board. This was supported by Gurczinski. He added there is nothing personal involved, but the Board has gone on record opposing the subway and that we would pull out. When we sent out a questionnaire to everyone, not even 10% of the people were for the subway.

Chairman VerKuilen said this matter was not on the agenda. Everyone should be here for such a matter, and a number of the Commissioners have had to leave because of the long meeting. He said he would like it to take place at a full-board meeting.

Commissioner Trombley said it is a function of the PWT and there are 19 members of that committee. If it is agreed, it could be sent to the PWT Committee with invitation to all members to attend. Commissioner Dilber said that was agreeable.

Commissioner Sabaugh said Mr. Chalhian has voted against the subway. He voted to get Federal funds. He asked Chalhian if he was in favor of the subway? Chalhian replied the issue is this; it was a big decision. The vote was for a preliminary grant for engineering study.

Commissioner Petitto said there is a motion to send this to PWT Committee; and before action, Commissioner Chalhian's reasons should be aired.

Commissioner Myslakowski said he felt the original motion was premature. Chaghian should be able to answer and Tomlinson should remark on his reasons for voting the way he did. He said this Board has been against the subway and Chalhian should have voted in a way that represented the majority of the Board.

Commissioner Chalhian stated the resolution called for impact studies, basically for applying for preliminary engineering funds. The State had already approved the compromise which included light-rail. SEMTA as a body had already given approval to apply for grant. The other matter was already decided by a larger body. It was not an issue. He said he could not see why this has to be significant.

Commissioner Myslakowski said the elements of study included the subway. All official records are against impact study analysis of the subway. Chalhian's responses have not adequately justified his vote.

Commissioner Ballor said when he voted to send Chalgian as representative, he did not feel he was sending a "Charlie McCarthy." He should have had leeway to vote yes or no some-times.

Commissioner Almquist said the main issue was to go on to funding, not to approve piecemeal on any element.

Commissioner Tomlinson said in 1977 prior to being put on SEMTA Board he was in Washington with Oakland officials meeting with UMIA. They had not heard of any dissention from Macomb County; he was surprised. We advised our position was that we were not in favor of the subway. He said in December 18, 1979 the position was 11 members were for the subway, 2 were opposed and 2 abstained. 11 for and 4 not was not as strong a case when it went before Washington. The latest vote indicated 13 for the subway and 1 against. In this instance 3 counties were voting for the subway. The three page explanation will not accompany that vote to Washington. SEMTA has been concerned about not having more than a 10 vote majority. The 13-1 vote gives more support to the subway. It was a rollicall vote and a major change.

Commissioner Chalgian said he has voted all along against the subway. He did not take a trip throughout Canada to view different subways and other transportation systems because he was against the subway. Addressing Commissioner Tomlinson, Chalgian said he gathered Cary English came to you and asked you embarrassing questions, but he never came to me. The proposal provided that other forms of transportation must be taken care of before anything can be spent on light-rail.

Commissioner Back felt any discussion should be concerned with the motion to defer the matter to the PWT meeting as there is less than a quorum present. Chairman VerKuilien felt it was not out of order.

Commissioner Sharp said it is obvious that there is a problem. There needs to be a reestablishment of priorities as regards to the subway. One or the other of the Commissioners has to be right. I am satisfied to have both of them be given their opportunity to speak.

Vote was taken on the motion to refer the matter to the PWT meeting. There were all ayes except Commissioners Sabaugh, Grove, Ballor and Chalgian voted NO.

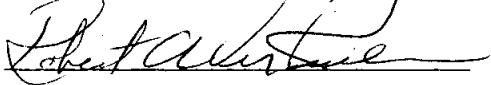
CITIZEN PARTICIPATION

The Chairman called for any comments from citizens in attendance. There was no reply.

ADJOURNMENT

A motion was made by Commissioner Slinde, supported by Petitto, that the meeting be recessed. There were all ayes and the meeting recessed at 12:45 P.M. until May 1, 1980 at 9:30 A.M.

Robert A. VerKuilien, Chairman



Edna Miller, Clerk

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The Macomb County Board of Commissioners reconvened at 9:30 A.M. on May 5, 1980 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 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 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 Petitto, supported by Sharp, to adopt the agenda. There were all ayes and the motion carried.

1980 COUNTY EQUALIZATION REPORT

Don Bemis, Superintendent of Utica Schools, was introduced to the Board by Dr. Tanner. Mr. Bemis discussed the potential effects four options facing the Board of Commissioners would have on the schools.

1. If the Board reduced the increase by 10% of the State agrees, selected Macomb Educational Institutions will lose approximately 4.5 million dollars in revenue this includes over one million dollars for education of the handicapped.
2. By Rolling back 10% of the increase, the result could be a review by the State Tax Commission, legal action against the commissioners by governmental or educational institutions, an immediate freeze of assessments at the county rate until the matter is resolved, resulting in need for school districts to borrow money or reduce interest-bearing financial accounts.
3. If the Tax Commission disagrees with the 10 per cent roll back, it could result in the state restoring the 10 per cent and adding yet another factor.
4. The fourth option being to accept the Equalization Report with no adverse effects on the educational institutions.

He said in conclusion the schools were against the 10 per cent reduction, and were for the Board's acceptance of the Equalization Report.

Mr. Edgar Moegle, representing the taxpayers of Armada, wished to bring to the attention of the Board the inequality due to the incorrect land value analysis conducted by the Equalization Report. The base for evaluating the property in Armada was on sales, some of which were outside the Township of Armada, some on vacant property, others on property containing several buildings. When the value of the buildings is not deducted from the sale price of the property, it represents an untrue figure of the land value that affects other property value and results in making everyone pick up an additional 4 per cent increase. He said no assessor is going to come up with the same figures as the Equalization Board. He cited examples of differences from a chart submitted to the Commissioners, asking the Board to take responsibility for this incorrect assessment. He added, if Armada Township is forced to appeal the matter, it will be at a considerable expense.

Mr. Schuette replied this is the first time he had seen the sheet containing comparisons. He could not agree or disagree as it represents the agricultural part of the process; it doesn't include industrial or residential property. He said the equalization process is not an exact science. They follow the guide lines the state furnishes, which give the level of assessment. Our figures were based on the sales we had. Mr. Sharp asked if the people of Armada have a recourse to appeal? Mr. Schuette replied yes, at the Tribunal.

Commissioner Almquist asked if the Township as a whole came up to the 50%. You are making a compelling argument about assessment by class. If agricultural property owners are concerned, why do not more of them take advantage of the exemptions allowed?

Mr. Moegle said the Board's information is based on figures by other townships that have increased in value. It is unjust. The overload has not been 50% but it will be increased as determined by the Equalization Department. He said they believe the 50% is wrong if you have the wrong proponent. The whole township is averaged together. If you pursue an investigation on any one parcel, the brunt is felt by all. Commissioner Almquist reminded him there are other mechanics for appealing, he felt they were losing sight of what is at issue here.

Commissioner DeGrendel asked what recourse there was that they could offer other than to take it to the State. Can we change our figures? Mr. Schuette replied, as far as their department goes, it is impossible to change the figures at this late date. They are involved in making classifications as proposed by the Board. Commissioner DeGrendel asked if they do review the figures with the assessors of each township? The reply was yes, everything is reviewed prior to submitting the equalization report. There was no additional information at that time.

Mr. Moegle pointed out that in Armada, the assessor, who was new to the job, had no field sheets to work with because they were tied up in litigation; therefore, she did not have this background information when Mr. Schuette was in Armada. He said he brought up this problem two weeks ago, but nothing was done about it. The Township did not get their records back until October, giving them very little time and no other recourse except to accept the figures presented at that time. Armada had a peculiar situation.

Chairman VerKuilen said the Board could not do anything here to change that particular classification in the Equalization Report. Commissioner DeGrendel said if there is an appeal by the township of Armada, the state will have the recourse. Mr. Schuette said Armada anticipates a reduction in millage rate, which will probably offset this difference you are talking about until the SEV is established. Mr. Moegle replied it probably will pick up a portion, but he doubted it would affect all of the millages.

Commissioner Myslakowski noted from the charts furnished that two parcels of land of different acreages were listed at the same sales price. He asked how this could be done? Mr. Schuette advised they take the sales and compute the average level based on the data they have available. That particular one involves acreage and buildings and is therefore invalid. There are three such parcels. Commissioner Myslakowski felt that figure should be thrown out, being one case that has inflated the figures and land value analysis by using a parcel of property that was irregular. The buildings should have been deducted. Armada is being overequalized. This could be the contention for a new study being used irregularly in any township or village.

Commissioner Franchuk asked Mr. Moegle if he was getting his per foot frontage figures from the county field sheets based on our land sales analysis? Were all of the parcels agricultural and all in Armada? Mr. Moegle said you can see what an erroneous sales analysis can do to a township. The value is based on ten sales, annual analysis of agricultural classifications from which the assessor works.

Commissioner Sharp asked if any other township or city on the Equalization Report falls into the peculiar situation such as Armada? Mr. Schuette replied, not to his knowledge. Commissioner Sharp said he did not want to be inflexible but this did not have an effect on the remainder of the Equalization Report. He made a motion the Board have the Equalization Director assist anyone who has reason to appeal by providing figures. This was supported by Commissioner DeGrendel. However, after some discussion it was determined the motion would be superfluous. Mr. Buller stated there were no legal responsibilities to having Mr. Schuette provide assistance with statistical information; however, it would be another thing to have him assist in an appeal since he would be a witness for the county.

In reply to Commissioner Back, Mr. Moegle said the Township officials are waiting to see the outcome of this meeting, and what effect the Headlee Amendment will have. Chairman VerKuilen added the 10% roll back and the Headlee Amendment would probably give relief to this situation. Mr. Moegle agreed if there are other mechanics to correct the error, they are satisfied with that.

Michael Sessa, representing the Macomb County Taxpayers Association, addressed the Board agreeing with Chairman VerKuilen that property is assessed in excess of 50% of true cash value on a county wide basis and that all communities are assessed equally over the constitutional limit.

In order to prove the over assessments, members of the Macomb County Taxpayers Association, this weekend, spot checked the sales ratio data of the Macomb County Equalization Department. Telephone calls were made and he has provided the Commissioners a copy of the questions asked. The information compiled was from seventy contacts. The study indicated:

1. Personal property was not removed from the selling price.
2. Sales in many cases were not arms length transactions and should have been removed from the study.
3. Forced and distressed sales were used which should have been discarded.
4. In one case, a land contract was used with a zero down payment. And in other cases, land contracts with extremely low down payments were used -- these are not good sales. An example might be a sale price of \$120,000 with no down payment.
5. In some cases, the assessed value was higher than the selling price of the property.

The portions of the study that we have had an opportunity to check have proven to be worthless using the Assessors Manual as a gauge for accuracy and by this limited study, we have generated hard facts that prove our county is over assessed by at least 10% this year, and 15-20% last year.

In response to the school claims, Mr. Sessa referred to 211.27 M.C.L. which stated the legislature may require local units of government, including school districts, to submit reports of revenue lost under subdivision a and b and this subdivision so that the state may reimburse those units for lost revenue. Under this clause lower assessed value will result in higher state payments under the school aid formula.

The newspapers reported "the schools will join together to take whatever action is necessary to prevent this rollback in assessments." In response he said the Taxpayers Association will not stand idly by and allow legal action to be taken against the individual commissioners or the County Commission as a group. They are fully prepared to take actions that would preclude any unit of government from expending taxpayers dollars against the taxpayers of this county.

He said they are angry, frustrated, and determined to have tax justice this year. They support the 10% roll back and ask the Board's approval of their resolution for an investigation of the 1978-79, 1979-1980 county equalization reports.

Commissioner McHenry said he had also made a survey in Warren, Sterling Heights and East Detroit and the people he had contacted said they were underassessed.

Commissioner Grove questioned Warren's overassessment. Mr. Sessa maintained all residential property will look low. The residential property of a community will not have to have an increase every year. No property in the state of Michigan is assessed at 50% true cash value. It is probably at 43-44% in Macomb County, but it is the highest level in comparison to the rest of the state. Warren is overassessed in comparison with the rest of the state.

Commissioner Franchuk introduced Don Gibson from the New Haven Schools. Mr. Gibson said he wanted to speak 10 minutes for the children of New Haven and Melody Dakin.

He said he could see no difference between the resolution now before the Board and the resolution passed in 1975. He said the Board was defying the State of Michigan. The attorneys opinion was loaded with

legal jargon and he did not believe they had the authority or would get supportive opinion if they roll back the legally taken assessment by 10%. He said if there was no doubt, why did they ask for a legal opinion. Why not get an attorney general's opinion as they did in 1975?

With reference to the Bowman Bill they did not have in 1975, he said there is not a commissioner in this room who can interpret the bill. It will take litigation. That does not give the right to defy the state.

He said no one else speaks for Don Gibson or for Melody Dakin. New Haven is blessed with a conservative superintendent and Board. They will not spend the "Bird (they do not have) in the hand". They did not choose to continue programs and borrow money to keep them going. They cut out extra curricular activities; they further closed one building and put the Middle School in the High School on a staggered basis, starting the High School students at 6 A.M. Most of them board buses prior to 5:30 A.M. He added the education you do not give to children today, you cannot make up tomorrow.

Melody Dakin was a high school student, a student in his class, who on January 1, 1976 was struck down by a truck and killed on her way to school. He said she was sold for 30 votes and he challenged Commissioner Franchuk to vote for the roll back again today.

Commissioner Franchuk replied to Mr. Gibson, asking him to put things in perspective. He reminded him that the school system is separate from the Board of Commissioners. They do have their own administrative body, which makes decisions relative to school functions. This had nothing to do with the roll back.

Commissioner Caruso determined there were about 1600 students in the New Haven school and perhaps it would be better if the New Haven system were incorporated with another school district so that so much of the funds will not have to go into administration.

Commissioner Sabaugh asked Mr. Gibson if in his 21 years of teaching he had ever had the experience of being laid off and having to meet bills? He replied no.

Commissioner Franchuk asked how the Bowman Bill would fit in, had it been tried in court? Mr. Buller replied to his knowledge there is not a pending case. The Bowman Bill says the school tax shall be levied on the SEV.

Mr. Gibson stated the Board was using the same legal advice they had in 1975. Chairman VerKuilen said in 1975 the matter was contracted, and maintained it was not the same. He felt Mr. Gibson's cause might be served better by addressing the school people and working on betting the millage rate for schools in his district up from 25.5 to 30 or 32 mills.

Commissioner Chalgian felt Mr. Gibson made a point in giving examples of what happens when schools do not have enough money with which to operate. He was in agreement.

Gary Davis, Superintendent of Clintondale Schools, asked the Board why they had not obtained an Attorney General's Opinion as they did in 1975? Chairman VerKuilen said they had used the law. He asked if the Bowman Bill had been tested in court? Would it protect the schools? Mr. Buller said that was a question that had been debated throughout the State. There are proponents on both sides as to its constitutionality. Until there is a ruling, it is assumed to be constitutional. Chairman VerKuilen added it has been used by Administration Agencies as a means to collecting funds. It has not been tested in the Supreme Court. Commissioner Back maintained had it not been constitutional it would have been challenged by the Attorney General when it became law. Commissioner Almquist said the Attorney General's failure to challenge legislation cannot be construed to indicate it is automatically constitutional. Chairman VerKuilen said the schools should be the ones to test it.

Mr. Don Loranger, Assessor for Clinton Township, had furnished the Board a ten point statement giving reasons he was requesting the Board accept the Macomb County 1980 Equalization Report. His further advice was that if the assessments are too high or if you have too much taxes, reduce the millage.

COMMISSIONER SHARP MADE A MOTION TO DENY THE RECOMMENDATION OF THE FINANCE COMMITTEE OF APRIL 22. THIS WAS SUPPORTED BY CHALGHIAN.

Commissioner McCarthy, referring to several pieces of information he had received indicating the downward trend in the value of homes in Sterling Heights and Roseville, asked if the information they received gave legal footing, substantial and competent enough to cut back the 10%. Mr. Buller referred to Mr. Schuette as the expert in this matter. Mr. Schuette said the assessment is based on a 30 month ratio study on sales in 1977, 1978 and 1979.

Commissioner Sabaugh said the action at the Finance Committee was to roll back the assessment 10%. There are all sorts of ramifications. You wouldn't believe the kind of pressure that was put on this Board. He said he was convinced the Board is doing the right thing by rolling back. They always refer to the repeat of 1975 if someone takes the Board to court. The implication is that the schools will take us to court, so it is on their conscience if it is a repeat. They also state if the Board does not accept the Equalization Report the State may raise it more. If we do accept the Equalization Report the State may raise it more. If we do accept it, the State may raise it more. He added one in three auto workers are unemployed. Some say prices are the same as they were in 1978 and former years. That is not correct. Finally they have attacked the CEV report. The schools have received 14 mill from the people of this county without the vote of the people. How can they set their budgets on the assumption of an increase. Even with the 10% roll back there is going to be a 2 1/2 % increase county wide. They make it look like they are going to get less money. We have to "bite the bullet". If this passes and it is upheld by the State, we will not have the unlimited resources we have had. To reduce the increase is warranted and he will vote against the increase.

It was asked what effects it would have on the school districts if the Board refuses to adopt the Equalization Report? Chairman VerKuilen said the state would then come in and do our work for us and bill the tax assessment, adding on a factor. If there are appeals, in that situation it would be going back to the 1975 situation. The equalization would be out of our hands and into the hands of the State and their management.

Mr. Shore was asked if a market study had been made? Is there a basis on which to act on the roll back? Mr. Shore said there is sufficient data relative to the Equalization Report. The economical factors have validity. He could not make the judgment for the Board. You are asking us to

document in advance what materials we are going to take to the Tax Tribunal. There is sufficient data that throws some doubt on the validity of all studies. Studies are only as good as the materials contained therein. There was this doubt that the studies that were performed are not in essence entirely valid. It should be judged by the Tax Tribunal and Tax Commission. He said you heard some good points made today by Commissioner Dilber, Mr. SEssa and Mr. Moegle. He said the cut off date for the Equalization Report is June of 1979. He and Mr. Buller agreed that should there be appeals, the 1979-80 figures mentioned would not be considered.

Commissioner Dilber said the point he had tried to make was that in all but one of the sales he mentioned, the homes were assessed at over 50% of the true cash value.

Commissioner DeGrendel said everyone realizes the downward trend of the economy regardless of the problems the local communities or school people might have. Some of this can be taken care of through millages. He felt if they should do any rolling back, it should be kept at the county level.

Commissioner Grove said the effects on the school would not be this way if we level on SEV not CEV. Our function is to equalize if we believe the assessor has spread the tax assessment according to the law.

Commissioner Pettito said he spoke for himself as part of the Equalization Committee and his special assessment group spent a full year evaluating problems, going through much of the questions that have been asked. The vote was taken. The Board is taking action as a result of need, which is felt throughout the entire state. He mentioned a number of schools in Warren that are closing. He said it is very difficult to look at this assessed roll and not take some action. School Boards, the Board of Commissioners and taxpayers have to work together to get some action from the State legislators and from the Governor.

Commissioner Myslakowski said the Board shall determine that real property has been equally and uniformly assessed at true cash value. If it is unequal, they must add to or reduce the amount that, in their judgment will level the true cash value. In view of the economy and the number of documentations received, that is what the Board is doing in calling for an adjustment we believe is fair.

Commissioner Sharp said the matter of whether or not there is sufficient evidence to justify the roll back seems to be dividing the Board. It is not the function of the Board to decide how the cities and schools use their money. Let them "trim the fat". He said lets stick to our position to take the testimony of our expert, Mr. Schuette. We are all trying to serve the taxpayers, but if we are going to put a horse in the race, lets make sure it has four legs. He has not heard sufficient information. If the Report is accepted, schools and communities should reduce their taxes based on concerns.

Commissioner Caruso said since the sales ratio is based on the years 1977, 1978 and up to June 30, 1979, there is no way they can incorporate the figures for the last part of 1979 and 1980 in this report. The Tax Commission furnishes the policy and we have to abide with this information.

Commissioner Back confirmed with Mr. Schuette that should the Equalization Report be adopted, the townships or schools could appeal it in time. He maintained in his opinion there had been more evidence submitted to substantiate the original vote at committee.

Commissioner Almquist again read the law regarding the responsibility of the Board concerning the Equalization Report concluding it is up to the Board to do what is under the law their responsibility to do, responding to the peoples' request.

A roll call vote was taken on the motion to reject the recommendation of the Finance Committee of April 22. Voting in favor of the motion were Commissioners Sharp, Chalgian, Caruso, Almquist, DeGrendel, Ballor, Grove, Slinde, McHENRY, Vander Putten, Tomlinson and Johnson - 12 votes. Voting NO were Commissioners VerKuilen, Myslakowski, Steenbergh, Sabaugh, Pettito, Gurczynski, Dilber, McCarthy, Franchuk, Trombley, Daner, Tarnowski and Back - 13 votes. The motion failed.

A MOTION WAS MADE BY COMMISSIONER SABAUGH, SUPPORTED BY DILBER, TO ADOPT THE FINANCE COMMITTEE RECOMMENDATIONS.

THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS EQUALIZE THE COUNTY OF MACOMB FOR THE TAX YEAR 1980 AT A TOTAL VALUE OF \$6,081,416,432, WHICH FIGURE THEY BELIEVE TRULY REPRESENTS 50% OF THE TRUE CASH VALUE OF ALL PROPERTY VALUES AS INDICATED AS STATE EQUALIZED VALUE ON THE 1979 ASSESSMENT ROLLS (REAL PROPERTY ONLY): IT WOULD BE A REDUCTION OF \$497,808,793 OF REAL PROPERTY VALUES IN MACOMB COUNTY FROM THAT LEVEL ORIGINALLY DETERMINED IN DECEMBER OF 1979.

Voting for the motion were Commissioners Sabaugh, Dilber, VerKuilen, Myslakowski, Steenbergh, Pettito, Gurczynski, McCarthy, Franchuk, Trombley, Daner, Tarnowski and Back 13 votes. Voting NO were Commissioners Chalgian, Caruso, Almquist, DeGrendel, Ballor, Sharp, Grove, Slinde, McHenry, Vander Putten, Tomlinson and Johnson - 12 votes.

MOTION CARRIED.

OTHER BUSINESS

Res. No. 1505=COMMEMORATING THE 100TH BIRTHDAY OF ANNA LADACH

Motion was made by Commissioner VerKuilen, supported by Steenbergh, to adopt this resolution. There were all ayes and the motion carried.

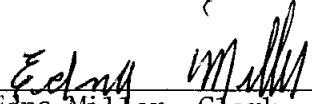
RES. NO. 1506 - COMMENDING DONALD DAGGY, PRINCIPAL IN WARREN SCHOOLS

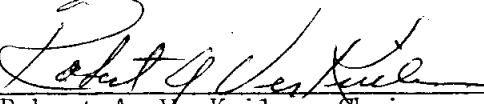
A motion was made by Commissioner Gurczynski, supported by Pettito AND Myslakowski to adopt this resolution. There were all ayes and the motion carried.

A motion was made by Commissioner Dilber, supported by Gurczynski, that the Board demand the State Commission investigate the Sales Ratio Study for 1979. There were all ayes except Commissioner Vander Putten voted No.

ADJOURNMENT

The meeting adjourned at 12:15 P.M. subject to the call fo the Chairman.


Edna Miller, Clerk


Robert A. VerKuilen, Chairman

The Macomb County Board of Commissioners met on May 29, 1980 in the Commissioners' Conference Room on the second floor of the court building at 9:30 A.M. with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James 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

Commissioners Chalgian and Sabaugh were absent and asked to be excused.

AGENDA

A motion was made by Commissioner Vander Putten, supported by Petitto, that the agenda be adopted. There were all ayes and the motion carried.

MINUTES - April 24, 1980 and May 5, 1980

The minutes of the April 24 and May 5, 1980 meetings were furnished the Commissioners and a motion was made by Commissioner Trombley, supported by Petitto, to approve them as presented. Commissioner Dilber had a correction on page 22 wherein he was misquoted as voting NO on the motion. This noted, there were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 13, 1980

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, May 13, 1980 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, Gurczynski, Johnson, McCarthy, McHenry, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

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

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 MC HENRY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 21 THROUGH APRIL 30 AND MAY1 THROUGH MAY 10, 1980. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CARUSO TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNT OF \$3,207,285.18 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: ALSO TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 11, 1980 IN THE AMOUNT OF \$1,283,175.28 WITH NECESSARY FUNDS BEING APPROPRIATED. 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. Comm. Reporter

PERSONNEL COMMITTEE - May 13, 1980

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, May 13, 1980, 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, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Grove and Chalgian, 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 9:36 A.M. by the Chairman.

RECOMMENDED CONTRACTS

Mr. Zacharzewski reported to committee on recommended ratification of the agreement with the Detroit Building Trades Council, representing Carpenters, Painters, Electricians, and Plumbers; also, the Stationary Engineers, Local #547, representing Boiler Operators Refrigeration classifications. He referred to correspondence dated May 13, 1980, which outlined the following.

The above referenced bargaining units have accepted the following proposals offered by the Employer, and the same are hereby recommended for your adoption.

The Agreement between the Parties dated January 1, 1978, terminating December 31, 1979, will be extended, effective January 1, 1980, terminating December 31, 1981, with the following amendments:

1. Effective January 1, 1980, employees in the classifications of Carpenters, Painters, Electricians and Plumbers, will receive a 77¢ per hour increase. Employees in the classification of Boiler Operator-Refrigeration Maintenance (all classes) will receive a 67¢ per hour increase. Further, the hourly increases referred to herein, will be added to the minimum and maximum hourly rate of affected classifications except as follows:

The minimum rate of the Boiler Operator-Maintenance Trainee classification will not be increased for the year 1980.

The minimum and maximum rate of the Boiler Operator-Maintenance Trainee classification will be increased by 40¢ per hour, effective January 1, 1981. However, 40¢ per hour will be added to the maximum rate only, for this classification for 1980. Present Boiler Operator Maintenance Trainee employees, Michael Brennan and Ronald Howard, will receive the aforementioned 40¢ per hour, effective January 1, 1980.

2. Effective May 1, 1980, the Employer will provide for present and future retirees and their current spouse at time of retirement, 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 Retirement Ordinance.
 - b) Such PDP coverage shall be limited to the \$3.00 Co-Pay Rider.
 - c) Such PDP coverage will be extended to the eligible employee and eligible current spouse, provided such employee retires on or after April 1, 1973.
 - 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.
3. Effective January 1, 1981, employees in the classifications of Carpenters, Painters, Electricians and Plumbers will receive a wage increase of 72¢ per hour. Employees in the classification of Boiler Operator-Refrigeration Maintenance (All classes), will receive a 58¢ per hour increase. The hourly wage increases referred to herein will be added to the minimum and maximum hourly rates of affected classifications, except for the Boiler Operator Maintenance Trainee minimum rate, which shall be adjusted in accordance with provisions spelled out in Item 1, herein.
4. Effective January 1, 1981, the present longevity "base" of \$9,000 will be increased to a maximum of \$10,000.
5. Effective January 1, 1981, 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 (2 1/2) percent of their compensation received from and after the foregoing date.
6. Effective April 1, 1980, a Dental Insurance program will be established to provide the following:
 - a) Class I benefit coverage on a 75% - 25% basis, with a maximum benefit level of \$800.00 per year, per member.
 - b) Class II benefit coverage on a 50% -50% basis, with a maximum benefit level of \$800.00 per year, per member
 - (1) Employees who are otherwise eligible for dental benefits will be covered for such benefits on the first day of the month following ninety (90) days of continuous employment.

7. Effective January 1, 1981, 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 Prescription Drug Rider coverage, for active employees covered by this Agreement.

1980 and 1981 SALARY SCHEDULE

<u>CLASSIFICATION</u>	<u>80 MINIMUM</u>	<u>80 MAXIMUM</u>	<u>81 MINIMUM</u>	<u>81 MAXIMUM</u>
Carpenter Foreman	10.96	11.40	11.68	12.12
Carpenter	10.46	10.90	11.18	11.62
Painter Foreman	10.22	10.66	10.94	11.38
Painter	9.92	10.16	10.64	10.88
Electrician	10.74	11.20	11.48	11.92
Plumber	10.74	11.10	11.48	11.92
Boiler Operator Refrig. Maint. 3rd Class	8.18	8.47	8.76	9.05
Boiler Operator Refrig. Maint. 2nd Class	8.67	8.87	9.25	9.45
Boiler Operator Refrig. Maint. 1st Class	9.07	9.27	9.65	9.85
Boiler Operator Maintenance Trainee	6.73	7.42	7.13	7.82

Note: Employees covered by this Agreement are NOT included in the Cost-of-living allowance program extended to other County employees. They do not receive the twenty-cents (20¢) per hour COLA adjustment."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT AS PRESENTED WITH THE DETROIT BUILDING TRADES COUNCIL REPRESENTING CARPENTERS, PAINTERS, ELECTRICIANS, AND PLUMBERS: ALSO, THE STATIONARY ENGINEERS, LOCAL #547, REPRESENTING BOILER OPERATOR REFRIGERATION CLASSIFICATIONS. MOTION CARRIED.

VACANCIES

Mr. Zacharzewski referred to his correspondence dated May 6, 1980, previously mailed to committee, wherein he recommended reconfirmation of the following vacant or soon-to-be vacant budgeted positions based upon need:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One LPN position vacant April 20, 1980 (Jean Wuornos - retirement)	Martha T. Berry Medical Care Facility
Six Nurse Aide positions vacant as listed:	Martha T. Berry Medical Care Facility
Sandra Mitchell - resignation April 11, 1980	
Melissa Meadows - resignation April 4, 1980	
Barbara Murray - termination April 15, 1980	
Dolly Lozon - reclassified April 25, 1980	
Earcie McDuffie-retirement April 30, 1980	
Linda Dixon - resignation March 28, 1980	

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY BALLOR, 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 MR. ZACHARZEWSKI DATED MAY 6, 1980. MOTION CARRIED.

Material was distributed to committee, and Mr. Zacharzewski noted the following vacancies were received subsequent to this mailing but require committee's consideration today. He recommended reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Charge Nurse	Martha T. Berry
One Staff Nurse	Martha T. Berry
Two L.P.N.'s	Martha T. Berry
One Domestic Relation Interviewer	Friend of the Court
One Steno Clerk IV	Planning Commission

Mr. Zacharzewski noted the requests by Martha T. Berry are a result of the "freeze" action taken by the Board earlier this year and as required by the Board although the positions were approved once, they are now coming before committee for reconsideration.

COMMITTEE RECOMMENDATION - MOTION

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

ADJOURNMENT

A motion was made by Sabaugh, supported by Mc Carthy, to adjourn the meeting at 9:47 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

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

Report was to be made to the Full Board concerning request for replacement of a vehicle for the Sheriff's Department. Mr. Guddeck reported they had researched that the vehicle had been driven 52,000 miles, in consideration of the gas cost for the recommended size car. He felt, however, some consideration should be given to the function for which the car is requested.

Sheriff Hackel and Undersheriff Mulso were available for questions. Sheriff Hackel advised that since taking office, he has been aware of the need for a reduction in size of engine and size of cars obtained for the Sheriff's Department. In this particular instance, however, the vehicle is used by the Warrant Division and is sometimes used for long trips, occupied by two officers (6 foot or more) as well as prisoners in some cases. In a smaller car, with the seat pushed all the way back, there is not room enough for prisoners in the back seat. So in consideration of gas mileage and size needed for the particular function of this vehicle, they feel the LTD 302 engine size, 1979 model that has been found, is a better value all the way round.

Commissioner Myslakowski pointed out that the size of the LTD and the volare and Aspen (112" wheel base) is similar; however, it is a 1979 model, and the \$500 saved initially would be lost after a year and 50,000 miles driving, when you consider trade-in allowance.

The Sheriff said even if the value evens out, the need for a larger vehicle is still served best by the LTD.

Commissioner Back maintained the County does have a policy on purchasing smaller cars, and he felt when a Department Head feels he has the need for an exception to that rule, the research should be made and provided prior to submitting the request; otherwise the Board should stick to the original policy.

Chairman Verkuilen asked Commissioners Grove and Myslakowski if, with this additional information, their motion to approve the committee recommendations was to include approval of purchase of the 1979 LTD. They replied affirmatively. Vote was taken on the motion, with 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 Wednesday, May 21, 1980, several matters were presented for committee's consideration and recommendation. The following recommendations are being forwarded for Full Board concurrence. (Discussions pursuant to each item will be detailed within the minutes of the meeting rather than this brief report.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE ELECTRIC PICK-UP VEHICLE FROM THE SOLE BIDDER, ANDERSONS VEHICLE SALES, INC., FOR THE BID AMOUNT OF \$2,750, TO BE USED BY PARKS & RECREATION AT THE COUNTY PARK. MOTION CARRIED.

VEHICLE REPLACEMENT / SHERIFF'S DEPARTMENT

A request was received by the Purchasing Department from Undersheriff John Mulso to replace a 1979 Ford four-door sedan used as a warrant car. The vehicle to be replaced has approximately 52,000 miles on it and accumulates about six thousand miles per month. This vehicle to be replaced would be transferred to another department that has need of one.

The above vehicle does not need a police package so the local dealers who normally bid on county vehicles were canvassed to see what was available. The specifications are 116" wheelbase, small 302 engine, power steering, power brakes, air conditioning, tinted windshield

<u>DEALER</u>	<u>YEAR</u>	<u>COST</u>
Russ Milne Ford	1979 Ford LTD II	\$5,394.00
Roy O'Brien, Inc.	1980 Ford LTD	6,285.00
Bernie Hout Chevrolet	1980 Impala	6,394.00
Mt. Clemens Dodge	1980 Dodge St. Regis	6,624.72

It was the recommendation of the Controller's Office to purchase the 1979 Ford LTD II from Russ Milne Ford, Inc. in the amount of \$5,394. Funds would be available from the Furniture and Equip. appropriations.

Commissioner Myslakowski noted some time ago this Board of Commissioners established policy requiring six cylinder and/or four cylinder engines on all future car purchases. He pointed out the car being replaced at the Sheriff's Department is not a police car but rather used to transport prisoners long distances. The car recommended for purchase is an eight cylinder, which is not necessary because the car won't be used for high speed pursuit. Commissioner Myslakowski stated to specify a 116" wheelbase rules out smaller cars such as the Volare and Aspen. These are smaller cars, less expensive and provide good gas mileage. Having recently looked into these models, he said the cars are available, and a stripped down version with the air conditioning option (required by union contract for all sheriff vehicles) will still cost less than the price of the 1979 Ford LTD II.

MOTION - COMMITTEE ACTION

A motion was made by Myslakowski, supported by Almquist, to table consideration of a vehicle replacement for the Sheriff's Department warrant car until the Full Board meeting of May 29, at which time the Controller's Office will present facts and figures concerning the availability and price of six cylinder vehicles. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF 60 GOLD TIPPED JUNIPERS FOR LANDSCAPING AROUND LAWN SIGNS OF VARIOUS COUNTY FACILITIES FROM THE LOW BIDDER, MARINE CITY NURSERY, IN THE AMOUNT OF \$455. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF 60 GOLD TIPPED JUNIPERS FOR LANDSCAPING AROUND LAWN SIGNS OF VARIOUS COUNTY FACILITIES FROM THE LOW BIDDER, MARINE CITY NURSERY, IN THE AMOUNT OF \$455. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND PAYMENT OF THE FOLLOWING INVOICES AS SUBMITTED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY	\$75,348.75
VISUAL SIGNS	LIBRARY	1,385.00
WAKELY ASSOCIATES	ANIMAL SHELTER	19,920.00
TESTING ENGINEERS	ANIMAL SHELTER	700.00
CHARLES FROMM CO.	FIRST FLOOR RENOVATION	40,551.00

MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND CORPORATION COUNSEL AND RECOMMEND INVOICE PAYMENT TO HARLEY, ELLINGTON, PIERCE YEE ASSOCIATES FOR PROFESSIONAL SERVICE RENDERED ON THE MARTHA T. BERRY VENTILATION PROJECT IN THE AMOUNT OF \$31,587.36. MOTION CARRIED.

The meeting adjourned at approximately 10:01 A.M.

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - May 27, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McHenry, supported by DeGrendel, to receive, file and adopt the committee recomemndations. Chairman VerKuilen said at Committee meeing a request was made for the agenda of the NACO Annual Conference and Educational Exhibit on behalf of request for attendance by Raymond Craig.) This information having been furnished, Chairman VerKuilen asked Commissioners McHenry and DeGrendel if approval of this request was included in their motion to approve the committee recomemndations. They replied yes. Vote was then taken on the motion. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, May 27, 1980 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Almquist, Chalghian and Myslakowski, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TROMBLEY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 12 to MAY 22, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY PETITTO TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNT OF \$1,244,684.03 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB COMMITTEE) AND AUTHORIZE PAYMENT: ALSO, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 25, 19-0 IN THE AMOUNT OF \$1,262,733.66 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATION FROM INSURANCE SUB-COMMITTEE MEETING

Committee was in receipt of certain Insurance Sub-committee recommendations from the meeting on May 22, 1980. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE MEETING OF MAY 22, 1980 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

TRAVEL REQUEST - COUNTY CLERK-REGISTER OF DEEDS

A motion was made by Sabaugh, supported by Gurczynski to table and refer the travel request for the Register of Deeds to the Full Board meeting on Thursday, May 29, 1980 in order that an agenda can be provided. 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 - May 27, 1980

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, May 27, 1980 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Chalgian, Almquist and Myslakowski, all of whom requested 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 approximately 9:38 A.M. by the Chairman.

VACANCIES

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of May 20, 1980, wherein he recommended reconfirmation of the following vacant or soon-to-be vacant budgeted positions:

CLASSIFICATION

DEPARTMENT

One Custodian II position vacant
March 27, 1980 (resignation of John Addis)

Controller's Department (Facilities & Operations Div)

One Computer Operator I position to be vacant
May 30, 1980 (Jill Schneider resignation)

Controller's Department (Management Services Div.)

One Probation Officer position to be vacant
June 20, 1980 (Patricia Pampinella resigning)

Juvenile Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY BALLOR 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 REPORTED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MAY 20, 1980. MOTION CARRIED

Mr. Zacharzewski stated as usually happens two reconfirmation requests were received subsequent to

the mailed notice and having checked each he recommended reconfirmation as follows:

CLASSIFICATION

DEPARTMENT

One Clerk Typist III

Sheriff's Department

One Switchboard Operator

Friend of the Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE 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 BUDGERED PERSONNEL POSITIONS AS REPORTED THIS DATE BY MR. ZACHARZEWSKI. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by MC Carthy to adjourn the meeting at 9:41 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - May 28, 1980

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

LETTER FROM HEALTH SERVICES ADMINISTRATION RE PROPOSED FEE
RENEWAL OF ONSITE WASTEWATER
DISPOSAL SYSTEM PERMITS.

Committee was in receipt of a letter from HEALTH Services Administration explaining that there is an initial \$10 onsite wastewater disposal system permit fee. Sewage regulations specify that permits expire nine months from date of issuance. Frequently, permits for vacant property are renewed several times prior to construction. The staff office and field time and mileage costs, associated with prudent administration of renewal requests, could be partially defrayed by assessing a reasonable fee. Consequently, they were seeking a renewal fee of \$10.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE HEALTH SERVICES ADMINISTRATOR AND THAT A \$10 RENEWAL FEE BE ASSESSED FOR ONSITE WASTEWATER DISPOSAL SYSTEM PERMITS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1508 - Commending Charles McGlennen

A motion was made by Commissiner Ballor, supported by Petitto, to adopt resolution commending Charles McGlennen. There were all ayes and the motion carried.

RES. NO. 1509 Honoring Colleen Wine, Miss Teenage America

A motion was made by Commissioner McCarthy, supported by Caruso, to adopt a resolution honoring Colleen Wine. There were all ayes and the motion carried.

OTHER BUSINESS

RES. NO. 1510 A motion was made by Commissioner Sharp, supported by Grove, to adopt a resolution for Myrtle Winkleman on the occasion of her retirement from the State Bank of Fraser. There were all ayes and the motion carried.

* * * * *

Commissoner Trombley advised the Buildings and Grounds Committee had requested their meetings be moved up from June 5 and June 6 to June 12th and PWT meeting June 13th, to allow them time to secure additional information needed.

Commissioner Trombley also advised that with regard to the lake level situation, he attended a meeting recently and in accordance with the Boards' policy he continued to support studies on ways to lower the lake level.

* * * * *

Commissioner Back asked that Senate Bill #1057 concerning raising the State portion of the judges salaries be referred to the Legislative Sub-committee. He also brought up a bill being considered to change the Road Commissioners terms from 6 years to 3 years, and asked that this matter also be referred to the Legislative sub-committee. Commissioner Sharp asked that some research be done into why 6 year terms were thought appropriate to begin with and rationale for changing it at this time. Commissioner Grove advised the three year term was a recommendation by the Michigan Association of Counties.

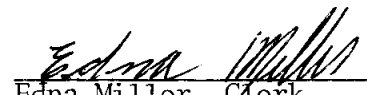
CITIZEN PARTICIPATION

There were no comments under the citizens participation portion of the meeting.

ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Daner, and the meeting adjourned at 10 A. M., subject to the call of the chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

June 26, 1980

The Macomb County Board of Commissioners met on June 26, 1980 at 9:30 A.M. in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. Verkuilen	District 1
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
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. VanderPutten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

Commissioners Ballor and McHenry were absent and asked to be excused.

AGENDA

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

METROPOLITAN DETROIT CONVENTION & VISTORS BUREAU

Ron Steffen, President of Metropolitan Detroit Convention and Visitors Bureau introduced Mike Wright, John Urquhart, Tom Klein, Victor Lisabeth and Jack Wood also connected with the MDCVB, and mentioned that information had previously been mailed to the commissioners for their review.

Jack Wood explained they were asking the Board to become a member of MDCVB, citing the very successful job they have done in bringing tourist and convention trade to the Detroit and outlying areas as well. Many people living in Macomb and Oakland County are employed in the restaurant, hotel and convention industry. The benefits of this second largest industry in Michigan are far reaching. They were asking a yearly membership of \$15,000.

He further advised the Board of Directors is composed of 48 members, an entirely private board, elected by nomination and consequent election by the 800 members.

Commissioner Chalgian made a motion, supported by Caruso, that the Board become a member.

Commissioner Back said while he did not disagree with any of the comments made, he had a number of questions and would have liked a statement furnished showing how money is being spent. Mr. Steffin said an audited financial statement was being prepared and would be in their hands by this afternoon. He said they receive \$410,000 from private sector members, every hotel business, small or large is a member. From the State of Michigan they receive \$272,300. From Detroit \$350,000. From Oakland County they receive \$45,000 and from Pontiac \$12,000 as well as miscellaneous sources of income. The \$15,000 membership requested of Macomb County was arrived at through comparison with the number of bedroom accomodations in hotels throughout Macomb County as compared to the Wayne and Oakland areas.

Commissioner Back recalled that the Board had not given consideration previously to the request because of the unemployment factors, the employment freeze in the County and the tightness of the budget. He asked Mr. Shore's comments. Mr. Shore said the State is in the throes of very serious trouble and the county is beginning to feel the result of this through our programs. He was not in favor of any further expenditure. He added the County does support the Southeast Tourist Bureau.

Commissioner Chalgian said his motion was intended to indicate support for the tourism business, which helps create jobs for Macomb County residents. He said he would not be against rescinding his motion in favor of putting the membership before the 1981 budget deliberations.

Commissioner Caruso said the Board has gone on record time and time again in support of the tourist trade. He felt the \$15,000 would be well spent in putting more people to work. He was in favor of recommending it to the Budget Committee to adopt in the 1981 budget.

Commissioner Myslakowski agreed with Commissioner Back in that a decision was being reached rather hastily. He preferred answers to a number of questions. Also he felt it would be appropriate to have it brought before the Budget Committee 1981, since it is late for this year, and should also be considered in light of other priorities.

Commissoner Sabaugh said in reviewing the material furnished, he was impressed with the convention attendance and money spent, the amounts had doubled. He commended the organization in the job they have done in getting the conventions here. He felt the Board should not be short-sighted and that the \$15,000 requested was a fair amount, and would be money well spent.

Ronald Steffens added many Macomb County skilled tradesmen have been working on the Joe Lewis Arena and other construction projects as a result of the convention. His organization does need help now as it is expensive to host this convention, which benefits Wayne, Oakland and Macomb Counties. He did not feel they were asking for a handout. Every dollar is an investment for Macomb County as well.

Chairman VerKuilen asked if they had not originally asked for a half-year membership since request came after budget deliberations. Steffens agreed this could be a consideration.

Commissioner Tomlinson thought with the information to be furnished this afternoon, they would have a basis for doing something more positive than waiting for budget deliberations which would be after the convention.

Mr. Steffens explained there were 30 full time people working on the Convention Bureau. 25 are in the main office, 7 are sales people. They work on 8,000 active accounts. Several people work with local people in servicing these accounts. Personnel is needed for handling registrations. The Sales PROMOTION Department prepares films for advertising; there are bookkeepers and a house manager. There is also a Visitors Tourist Information Center and Group Tours.

Commissioner Grove commended the Bureau's job in connection with the coming convention and was appreciative of their help during the NACO conference. He said Macomb County benefits as well and he was in favor of a 6 months or full membership.

Commissioner Johnson agreed with Commissioners Sabaugh and Caruso and felt the \$15,000 would be well spent. The hotels, restaurants and tourist industry provide jobs and everyone benefits in the long run.

Commissioner Almquist said you have to spend money to come out ahead and anything the Board could do to stimulate this tourist industry would benefit Macomb County and perhaps it would be reciprocal.

Chairman VerKuilen said he had been much impressed with the presentation by the Bureau in Washington; and for the building trades, the jobs are more important than anything else. He felt it was money well spent, and once we are members, they will help us also.

Commissioner Back maintained there was no question that it helps, but it is a question of procedure. Money is appropriated at committee meetings.

Commissioner Vander Putten proposed an amendment to read that the Board participate on a 1/2 year membership for this year in the amount of \$7,500 and the other request be sent to the Budget Committee and made a part of the budget for the fiscal year 1981. This was supported by Slinde.

Ray McPeters was asked if there had to be a suspension of the rules in order to have this amendment. McPeters replied that there could be an amendment to the original motion. This was not out-of-order.

Commissioner Back said he did not understand the urgency to act this date. We have referred things back to a major committee. In an emergency matter, we have suspended the rules in order to vote on something at the full board; but this is not an emergency. The proper procedure is to go to the major committee for a recommendation before coming before the full board.

Chairman VerKuilen said he agreed with his philosophy but the Board can do it this way. The motion is proper and the amendment is proper. Commissioner Vander Putten asked that his amendment be to refer it to the Budget Committee.

Vote was taken on the amendment to refer to the Budget Committee for favorable consideration a 1/2 year membership for \$7,500 this year. There were all ayes and the motion carried.

Vote was then taken on the main motion to refer to the Budget Committee for favorable consideration full membership of \$15,000 a year for the fiscal year 1981. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 10, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Vander Putten, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried. Recommendations follow:

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.

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 MAY 23 THROUGH JUNE 7, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY TOMLINSON TO APPROVE THE SEMI-MONTHLY BILLS AS PREPARED BY THE CONTROLLER'S OFFICE IN THE AMOUNT OF \$853,751.30 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: ALSO TO APPROVE THE PAYROLL FOR THE PERIOD MAY 9, 1980 AS WELL AS THE COST OF LIVING ALLOWANCE IN THE AMOUNT OF \$1,415,383.76 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

DISCUSSION RE PROPOSED LANGUAGE TO BE PLACED ON AUGUST PRIMARY BALLOT RE TAXING SOCIAL SECURITY BENEFITS.

The Legislative Sub-Committee, at its meeting held on June 6, 1980, made a motion to ask Corporation Counsel to research proposed ballot language in connection with the possible taxation of social security benefits. Committee discussed this matter at some length, and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING LANGUAGE FOR AN ADVISORY QUESTION ON THE AUGUST PRIMARY BALLOT:

"DO YOU FAVOR A FEDERAL TAX OF ANY KIND TO BE PAID ON SOCIAL SECURITY BENEFITS AS RECOMMENDED TO THE UNITED STATES CONGRESS?"

MOTION CARRIED.

DISCUSSION RE DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES

Committee was mailed correspondence and a brochure by the County Treasurer explaining a Deferred Compensation Program for county employees. Mr. Lawrence Thomas, the State Director for the plan for the National Association of Counties stated that if the Resolution is adopted to enter into this plan, the contract for the insurance company underwriter will be announced at the NACO Conference to be held in Clark County, Nevada in July.

Committee discussed at length the Deferred Compensation Plan, all of which discussion will be detailed in the minutes of this meeting. The following motion was the result of the discussion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MYSLAKOWSKI THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OF THE COUNTY'S INTENT TO ENTER INTO THE NATIONAL ASSOCIATION OF COUNTIES DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES. MOTION CARRIED WITH COMMISSIONERS SHARP AND CARUSO VOTING NO.

Committee at this time recommended that a sub-committee be formed for the purpose of reviewing the plan when all information is received.

OTHER BUSINESS

Commissioner McHenry said he was desirous of having a Resolution drawn up for Ross Snowdon who is retiring from the East Detroit School Board and for Harold Cominsky who is retiring as School Board Trustee for the City of East Detroit. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY TARNOWSKI TO CONCUR IN THE REQUEST OF COMMISSIONER MC HENRY, THAT A RESOLUTION BE PREPARED AND PRESENTED ON BEHALF OF COMMISSIONERS MC HENRY, TARNOWSKI AND BACK TO ROSS SNOWDON WHO IS RETIRING FROM THE EAST DETROIT SCHOOL BOARD AND HAROLD COMINSKY WHO IS RETIRING AS SCHOOL BOARD TRUSTEE FOR THE CITY OF EAST DETROIT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PERSONNEL COMMITTEE - June 10, 1980

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Franchuk, supported by Almquist, 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 on Tuesday, June 10, 1980 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, Dibler, Grove, Gurczynski, Johnson McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations
Bob Campbell, Macomb Daily

There being a quorum of the committee present, the meeting was called to order at 10:55 A.M. by the Chairman.

VACANT OR SOON-TO-BE
VACANT POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of June 3, 1980, wherein he recommended reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Sergeant position vacant June 20, 1980 (Harold White-retirement)	Macomb County Sheriff Dept.
One Correction Officer position vacant June 10, 1980 (Michael Petroski-resigned)	Macomb County Sheriff Dept.
One Health Planner Position vacant April 25, 1980 (T. Kalkofen-reclassified)	Macomb County Public Health
One Personal Health Services Supervisor position vacant May 9, 1980 (S. McMann- reclassification)	Macomb County Public Health
One Public Health Nurse IV position vacant May 9, 1980 (M. Glidden-reclassified)	Macomb County Public Health
One Public Health Nurse III position vacant June 23, 1980 (S. Hepburn- reclassification)	Macomb County Public Health
One Nurse Aide position vacant May 22, 1980 (Ella Carson - terminated)	Martha T. Berry M. C. Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY 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 REPORTED IN CORRESPONDENCE FROM HIM DATED JUNE 3, 1980. MOTION CARRIED.

Mr. Zacharzewski stated he had two more reconfirmation requests that he would like committee to act on at this time and those were a Sergeant's position at the jail which vacancy occurs by reason of retirement. The reason he is bringing this up at this time is because it takes the Civil Service Commission time to complete its function in terms of approving promotions. The other position is an Adjudication Diversion Program Worker at the Juvenile Court. This position is a termination.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ALMQUIST 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 REPORTED THIS DATE BY MR. ZACHARZEWSKI. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 18, 1980

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Johnson, supported by Tarnowski, to receive, file and adopt the committee recommendations. A report giving bid prices concerning purchase of concrete and masonry sealer and the reasons for the preference to go with Hydrozo applications was furnished the commissioners in accordance with request by Commissioner Myslakowski. There were all eyes and the motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held on Wednesday, June 18, 1980, several items were presented for discussion, consideration, and recommendation. (Discussion will be detailed within the official minutes of the meeting rather than this brief report, which purpose is to forward committee's recommendations to the Full Board for approval.) The following action was taken by Committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF ONE SUB-COMPACT CAR AND ONE 1/2 TON PICKUP TRUCK FOR THE PARKS & RECREATION DEPARTMENT TO THE LOW BIDDER, BERNIE HOUT CHEVROLET, FOR THE BID AMOUNT OF \$9,564. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE REPAIR/REPLACEMENT CONTRACT FOR AN ELEVATOR AT THE REHAB CENTER TO THE LOW BIDDER, OTIS ELEVATOR CO., FOR THE BASE COST OF \$8,721; FURTHER, IF AN ELECTROLYSIS CONDITION IS DISCOVERED, THAT A DOUBLE WALL HYDRAULIC ELEVATOR CYLINDER BE PURCHASED FOR AN ADDITIONAL \$2,538; ALSO, IF WELL CASING AND WELL DRILLER ARE NECESSARY, THAT OTIS BE ALLOWED TO FURNISH AND INSTALL SAME ON A TIME AND MATERIALS BASIS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO REPLACEMENT GASOLINE MARINE V-8 INBOARD ENGINES FOR THE SHERIFF'S MARINE PATROL FROM THE LOW BIDDER, MERCURY MARINE-MERCUISER DIVISION, FOR THE BID AMOUNT OF \$5,030. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PEST CONTROL SERVICES AT VARIOUS COUNTY BUILDINGS TO GUARANTEE EXTERMINATORS FOR THE BID AMOUNT OF \$140 MONTHLY OR APPROXIMATELY \$1,752 PER YEAR. MOTION CARRIED.

(Mr. Guddeck noted because of the tie bid situation, Corporation Counsel was consulted and has advised that the county may award the contract to the firm that has been performing this service satisfactorily for the county over the past several years.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MC HENRY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE PURCHASE OF ONE FORKLIFT TRUCK FOR CENTRAL RECEIVING WHICH WAS AVAILABLE THROUGH THE STATE OF MICHIGAN, FEDERAL SURPLUS PROPERTY SECTION, FOR A COST OF \$1,750. MOTION CARRIED.

PURCHASE OF CONCRETE AND MASONRY SEALER

Committee was in receipt of correspondence requesting purchase of approximately 400 gallons of concrete and masonry sealer and quote of \$10 per gallon.

Commissioner Myslakowski noted that having made a few phone calls, he was able to receive a \$5 per gallon quote for this sealer. Considering the large amount to be purchased, he asked that quotes and/or bids be taken (informally) and that the results be presented at next week's Full Board meeting (June 26) so as not to hold up this necessary work. but perhaps obtain a better price.

MOTION

A motion was made by Myslakowski, supported by Sabaugh, to table the purchase request of masonry and concrete sealer until the June 26 Full Board meeting, at which time informal bids and/or quotes shall be presented. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATIONS OF THE BUILDING & GROUNDS SUB-COMMITTEE (MEETING OF JUNE 12, 1980) AND RECOMMEND THAT THE BOARD OF COMMISSINERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY VENTILATION	\$31,015.00
HARLEY, ELLINGTON, PIERCE AND YEE	VENTILATION MARTHA T. BERRY	1,858.08
J. L. O'LOUGHLIN Co.	MARTHA T. BERRY STEAM PIPE REPLACEMENT	8,974.00
ANDERSON, ECKSTEIN & WESTRICK	PUBLIC SERVICE BUILDING	306.00
CHARLES FROMM CO.	FIRST FLOOR RENOVATION	23,146.00

MOTION CARRIED

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTRACT WITH THE MACOMB COUNTY ROAD COMMISSION FOR CONSTRUCTION OF A BY-PASS LANE TO THE COUNTY LIBRARY NOT TO EXCEED A COST OF \$23,000. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN THEREQUEST OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN EXPENDITURE OF \$1,200 (SAID FUNDS BEING AVAILABLE IN THE PARKS & RECREATION 1980 BUDGET) FOR REPLACEMENT SOD AROUND THE PAVILION. MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - June 19, 1980

The clerk read the recommendations of the JUDICIARY AND PUBLIC SAFETY COMMITTEE and a motion was made by Commissioner Vander Putten, supported by Daner, to receive, file and adopt the committee recommendations. There were all ayes except Commissioner Sabaugh voted NO on the first motion.

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 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 HONORABLE GEORGE
R. DENEWETH, CHIEF JUDGE RE
CHANGES IN THE CIRCUIT COURT
OPERATION

Committee was in receipt of a letter from Judge Deneweth having to do with certain changes in the operation of the Circuit Court. A copy of that letter is attached for your information.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATIONS OF THE HONORABLE GEORGE R. DENEWETH, CHIEF JUDGE, AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGES IN THE OPERATION OF THE CIRCUIT COURT AS OUTLINED IN JUDGE DENEWETH'S LETTER OF FEBRUARY 15, 1980. MOTION CARRIED.

LETTER FROM PROSECUTING ATTORNEY'S
OFFICE RE 1980 COOPERATIVE REIMBURSEMENT
PROGRAM

Committee was in receipt of a letter from Assistant Prosecuting Attorney, H. Arthur Feldman enclosing a copy of the 1980 Cooperative Reimbursement Contract.

Mr. Feldman explained in his letter that the contract had already been approved by the Board back in November of 1979. The contract was then sent to the Michigan Department of Social Services at which time they made some changes. The contract, however, is basically the same. The basic difference is the deletion from the contract of salaries and benefits of two persons, namely, a steno-clerk III and an investigator. The State Department requires that this contract again be approved by the Board. The following motion was made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE PROSECUTING ATTORNEY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1980 COOPERATIVE REIMBURSEMENT PROGRAM FOR THE OFFICE OF PROSECUTING ATTORNEY. MOTION CARRIED.

FINANCE COMMITTEE - June 24, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Almquist, 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 on Tuesday, June 24, 1980 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, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Vander Putten and VerKuilen.

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

Also present:

John Shore, County Controller

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CHAGHIAN TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 9 THRU JUNE 21, 1980 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; also the Finance Sub-committee report of Monday, June 23, 1980.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$945,998.87 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS MAY 23 AND JUNE 6, 1980 IN THE TOTAL AMOUNT OF \$2,582,884.76. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Petitto to adjourn the meeting at 9:35 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - June 24, 1980

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Commissioner Petitto, 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 on Tuesday, June 24, 1980, 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, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Vander Putten and VerKuilen

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

Also present:

Joseph Zacharzewski, Director, Personnel/Labor Relations

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

VACANCIES

Committee was in receipt of departmental letters of justification pursuant to the two vacant or soon-to-be vacant budgeted personnel positions recommended for reconfirmation by Mr. Zacharzewski in his correspondence dated June 23, 1980, as follows:

CLASSIFICATION

DEPARTMENT

One Enforcement Officer position
vacant June 4, 1980
Disability Retirement

Friend of the Court

One Court Clerk position to be vacant
July 7, 1980
(Sally Grobbel-resignation)

County Clerk #215

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY BACK, 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 MR. ZACHARZEWSKI DATED JUNE 23, 1980. MOTION CARRIED.

ADJOURNMENT

A motion was made by Petitto, supported by Almquist, to adjourn the meeting at 9:38 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - June 25, 1980

The clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Sharp, supported by DeGrendel, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried.

In reply to inquiries by Commissioner Back, Mr. Hill advised that eight nurses would be involved in the Visiting Nurses Association taking over the duties of the Home Care Program at the Health Department. This service to residents south of 14 Mile Road has been taken care of by the VNA for some time, but residents north of 14 Mile Road have been serviced by the Home Care Program. It was getting very expensive, and it was felt the VNA could better service this area. Any new cases after July 1 requiring home care will be referred to the VNA and the cases remaining will be taken care of by the eight nurses, gradually phasing out the program and hopefully absorbing these nurses into positions in the Health Department instead of hiring new people as vacancies occur.

Commissioner Back asked that the words "pursuant to existing policies" be added to the motion for clarification. This was agreed upon.

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 RENEWAL OF CONSULTING AGREEMENTS

Committee was in receipt of three Consulting Agreements for Richard Kraemer, Pharmacist Gilbert Kahn, Consulting Speech Pathologist, all agreements expiring this year. The Agreements for Kraemer and Zook have been recommended with a 6% increase in the annual fee, and the Agreement for Kahn is recommended with a 9% increase from \$16 to \$17.50 an hour.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF MARTHA T. BERRY MEDICAL CARE FACILITY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF CONSULTING AGREEMENTS FOR RICHARD KRAEMER, PHARMACIST, GILBERT ZOOK, CONSULTING LABORATORY DIRECTOR AND DENISE KAHN, CONSULTING SPEECH PATHOLOGIST. MOTION CARRIED.

LETTER FROM ADMINISTRATOR, MARTHA T. BERRY
RE REQUEST TO PAY ASSESSMENT FROM MICHIGAN
COUNTY MEDICAL CARE FACILITIES' COUNCIL

Committee was in receipt of a request for approval to pay an assessment from the Michigan Medical Care Facilities' Council of up to \$10 per bed for the purpose of funding a purchase of service agreement with the Michigan Hospital Association, specifically to provide them with the necessary technical expertise to enable them to obtain an equitable reimbursement system from the State of Michigan Medicaid Program.

Mr. Peitrzak explained that the cost of this program is \$25,000 for 45 counties and this works out to \$5.25 per bed which would be an amount of \$1,081.50 for the County of Macomb.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF MARTHA T. BERRY MEDICAL CARE FACILITY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST TO PAY AN ASSESSMENT FROM THE MICHIGAN COUNTY MEDICAL CARE FACILITIES' COUNCIL OF AN AMOUNT OF \$5.25 PER BED FOR THE PURPOSE OF FUNDING A PURCHASE OF SERVICE AGREEMENT WITH THE MICHIGAN HOSPITAL ASSOCIATION SPECIFICALLY TO PROVIDE THE HOSPITAL WITH THE NECESSARY TECHNICAL EXPERTISE TO ENABLE THEM TO OBTAIN AN EQUITABLE REIMBURSEMENT SYSTEM FROM THE STATE OF MICHIGAN MEDICAID PROGRAM. MOTION CARRIED.

REQUEST FOR TRANSFER OF HEALTH DEPARTMENT'S HOME CARE PROGRAM RESPONSIBILITIES TO THE VISITING NURSE ASSOCIATION OF METROPOLITAN DETROIT.

Mr. Hill explained to committee that for more than 15 years the Visiting Nurse Association has worked with Macomb County in providing home care and preventive health services to the citizens of the county. Presently, the Health Department services citizens above 14 Mile Road and the Visiting Nurse Association services the southern part of the county below 14 Mile Road. This current situation is prohibitive to the Health Department in terms of effective cost control, staff utilization and caseload management.

Mr. Hill was recommending that the Home Care Program responsibilities be transferred to the Visiting Nurse Association of Metropolitan Detroit and that the present HEALTH Department Home Care staff be absorbed into any like and existing positions as recommended by the Administrator of Health Services. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF THE HOME CARE PROGRAM RESPONSIBILITIES TO THE VISITING NURSE ASSOCIATION OF METROPOLITAN DETROIT AND THAT THE PRESENT HEALTH DEPARTMENT HOME CARE STAFF BE ABSORBED INTO ANY LIKE AND EXISTING POSITIONS AS RECOMMENDED BY THE ADMINISTRATOR OF HEALTH SERVICES, PURSUANT TO EXISTING POLICIES. MOTION CARRIED.

DISCUSSION RE MACOMB COUNTY COMMUNITY SERVICES AGENCY BUDGET 1980-1981

Committee was in receipt of a copy of the 1980-81 Macomb County Community services Agency Budget as prepared by Mr. Bonior. Attached please find a summary of the budget for your information. The budget shows the proposed county appropriation to be \$420,635 which is an increase over the 1979-80 budget of \$12,250. The following motion was made:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY AND THAT THE BOARD OF COMMISSIONERS ADOPT THE MACOMB COUNTY COMMUNITY SERVICES AGENCY BUDGET FOR THE YEAR 1980-81. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1513 DEFERRED COMPENSATION PLAN

A motion was made by Tomlinson, supported by Franchuk, to adopt this resolution.

Commissioner Sharp said after talking with Mr. Shore about this program, he was now voting for it having been assured there would not be any companies pressuring people into this plan. There were all ayes, and the motion carried.

RES. NO. 1511 - COMMENDING ROSS SNOWDON

RES. NO. 1512 - COMMENDING HAROLD COMINSKY

A motion was made by Commissioner Tomlinson, supported by Tarnowski, to adopt these resolutuions. There were all ayes and the motion carried.

APPOINTMENT - Community Mental Health Services Board

Due to the resignation of Dr. Morris from the Mental Health Board, motion was made by Commissioner Vander Putten, supported by Tarnowski, to appoint Del Becker to the unexpired term which runs to December 31, 1981. There were all ayes and the motion carried.

OTHER BUSINESS

Commissionr Myslakowski brought up the matter of CHPC and Chairman VerKuilen advised a report on this would be ready for the next HEEW meeting.


Commissioner Caruso asked that Sentate Bill #966 be referred to the Legislative Sub-committee for study.

CITIZENS PARTICIPATION

There was no response under this portion of the meeting.

ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Grove, to adjourn. There were all ayes and the meeting adjourned at 11:10 A.M. subject to the call of the Chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

July 24, 1980

The Macomb County Board of Commissioners met on July 24, 1980 at 9:30 A.M. in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. VerKuilen	District 1
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 McCarthy, supported by Sharp, to adopt the agenda. There were all ayes and the motion carried.

MINUTES

A motion was made by Commissioner Trombley, supported by Steenbergh, to approve the minutes of June 26, 1980. There were all ayes and the motion carried.

CORRESPONDENCE - County Road Commission

A letter was received from Mathew J. Gaberty, Chairman of the Macomb County Road Commission concerning the By-Pass lane opposite the County Library on Hall Road, which has been completed at a savings of \$3,735 compared to the original estimate. A motion was made by Commissioner Trombley, supported by McCarthy, to receive and file the letter. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 8, 1980

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, July 8, 1980, 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, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley and VerKuilen.

Not present were Commissioners Sabaugh and Vander Putten, who asked to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director, Personnel/Labor Relations
Dave Diegel, Cost Audit Officer

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY PETITTO, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 23 THROUGH JUNE 30 AND JULY 1 THROUGH JULY 3, 1980. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHLGHIAN, SUPPORTED BY FRANCHUK, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,802,780.35 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS

AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 20, 1980 IN THE TOTAL AMOUNT OF \$1,297,492.47. MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - July 15, 1980

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner McHenry, supported by Tarnowski, 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 this date, committee discussed the Public Works and Economic Development Act of 1965. All of the discussion on this matter will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendations to the Full Board.

The Act provides a number of funding programs to assist areas with substantial and persistent unemployment and underemployment. To qualify for redevelopment area designation, a county must experience substantial unemployment rates over a 24 month time period. Meeting that criteria, the county must appoint an OEDP Committee which in turn must prepare the OEDP Plan. Both the Committee and Plan must follow EDA guidelines and be accepted by them. Please see the attached pertinent material.

Mr. Giampetroni, Director of the Planning Commission, said what he was looking for was for committee to approve a Resolution of the County's desire to participate in the plan and authorizing the Board Chairman to seek designation. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION RESOLUTION #1515

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION REGARDING THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965, AND THAT THE BOARD CHAIRMAN BE AUTHORIZED TO SEEK DESIGNATION AS A REDEVELOPMENT AREA UNDER SECTION 401 (a) (8) OF THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965, AS AMENDED, AND TO TAKE WHATEVER STEPS ARE NECESSARY TO ASSURE THE COUNTY'S FULL PARTICIPATION IN THE ACT. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 16, 1980

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner McCarthy 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 PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held this date, committee discussed at length the agenda items 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 TERRAZZO
FLOOR COUNTY BUILDING

Committee was advised that a situation has arisen with the inability of the proposed terrazzo floor adhering to the existing surface in the County Building. The terrazzo floor that had been put down would not adhere to the surface material that now exists. Several cracks appeared and it was determined that the material was not bonding to the travertine marble substrate.

Mr. Maraldo, President of the L. Maraldo Company, the terrazzo and tile contractor, Mr. Herb Bentley of Ellis, Naeyaert and Earl Engel of the Charles Fromm Company were in attendance at this meeting and discussed this problem with committee.

Mr. Robert Maeder said what he was looking for was a motion to concur with the recommendations as spelled out in a letter from the Charles Fromm Company and a motion was made to that effect as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF ROBERT MAEDER, DIRECTOR FACILITIES & OPERATIONS IN THE REMOVAL OF THE FIRST FLOOR CORRIDOR MARBLE FLOOR AND GROUT DOWN TO THE STRUCTURAL SLAB: PREPARE STRUCTURAL SLAB WITH A BONDING AGENT AND POUR NEW SLAB TO RECEIVE EPOXY TERRAZZO FINISH: AND THE PREMIUM TIME AMOUNT ON LABOR AND INSTALL THE TERRAZZO FLOOR, ALL AT A COST OF \$18,579 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM MACOMB COUNTY ROAD COMMISSION
RE ALLOCATION OF 1980 COUNTY BRIDGE FUND

Committee was in receipt of a letter from the Macomb County Road Commission for a request for the allocation of the 1980 County Bridge Fund.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE CHAIRMAN OF THE MACOMB COUNTY ROAD COMMISSION AND THAT THE BOARD OF COMMISSIONERS APPROVE THE UTILIZATION OF THE 1980 BRIDGE FUND APPROPRIATION AT THIS TIME. MOTION CARRIED.

INVOICES

Mr. Maeder advised of reviewing each invoice submitted and approving same for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INOVICES, AS SUBMITTED:

<u>FIRM.</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ANDERSON, ECKSTEIN & WESTRICK, INC.	PUBLIC SERVICE FACILITY	\$ 129.00
CHARLES FROMM CO.	1ST FLOOR RENOVATION	7,177.00
HARLEY ELLINGTON PIERCE YEE ASSOC.	MARTHA T. BERRY AIR CONDITIONING	1,858.08
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY AIR CONDITIONING & PIPING	64,935.00

MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - July 17, 1980

The Clerk read the recommendations of the Judiicary and Public Safety Committee and a motion was made by Commissioner Tomlinson, supported by Vander PУtten, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee Report follows:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held on Thursday, July 17, 1980, 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, Petitto, Sharp, Steenbergh and VerKuilen

Not present were Commissioners Slinde and Tarnowski, both of whom requested to be excused.

Also present:

Commissioner Tomlinson
Commissoner Gurczynski
John Shore, Controller
Sheriff Hackel
Undersheriff Mulso
John Perry, Civil Defense Coordinator

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

SHERIFF PATROL VEHICLES - WASHINGTON AND LENOX TOWNSHIPS

Committee was in receipt of correspondence from the County Sheriff pursuant to a proposal which would locate two County Sheriff Patrol cars in the north end of the county. One would be housed on 30 Mile Road, west of Van Dyke, in the back of the Washington Township Fire Hall; and the other would be located between 29 and 30 Mile Roads at the Lenox Township offices.

Sheriff Hackel was in attendance to explain that his department already has two (2) Sheriff Patrol Cars assigned to cover all six northern townships in the county when they are available. Under the current procedure, Sheriff Hackel pointed out, a good deal of man-hours are wasted when changing shifts, because it is necessary for the Deputies to drive to Mt. Clemens for shift changeover. In addition, it stands to reason that each one of these trips to Mt. Clemens for shift change and then back to the north end of the county results in a waste of gasoline. Sheriff Hackel said his intention is simple and emphasized the fact that this is not a request for additional manpower of any kind. In order to house the patrol cars in the area, Washington Township has agreed to provide the Sheriff's Department with a portion of a bay that has a restroom facility and a small office area. The Township has also agreed to purchase and intall a gas tank there. The plan is for the county to rprovide the gas (so the County does not lose its allocation), and the tanks will be metered so the Township can use the gas they need and pay the county for the amount they use. He estimated 8,000 gallons of gas will be saved per year by eliminating the trips between the north end and Mt. Clemens for shift change.

Sheriff Hackel further explained that some of his officers live in the north end of the county and will be reporting to these new stations for work (a further gas savings). In addition, he has supervisory officers that live in these areas, who have agreed to spot check the Deputies. These checks will be made periodically whether the supervisory officer is on or off duty (and no overtime will be logged) to insure all is being done that should be done.

Sheriff Hackel said, as far as the necessary routine maintenance of the two cars in the north end, when the supervisor makes his rounds, he will switch cars and bring the patrol car in for maintenance.

In response to further questions, Sheriff Hackel noted the day shift is primarily a court car shift. They routinely travel the routes to various courts. Any paper work or reports generated by the two northern posts can be picked up by the court cars. No extra trips are required. He pointed out most police reports are not the kind the department must have immediately. Any and all felony reports require the officer come in the next day to the Prosecuting Attorney's Office. This is current procedure in any case and can't be helped.

Sheriff Hackel told committee the cost to the county for establishing these two outposts would be minimal. County carpenters would be needed to install partitions which are necessary for privacy and security. The partitions are available from the old Social Services Facility and are not now in use. The second cost item would be installation of a phone in each location. The phones would be used only by the Sheriff Deputy on duty in that location for the purpose of getting his orders and once again at the completion of his tour of duty. These phone numbers will not be published but rather maintained strictly for the officer's use. The public's calls will still be made to the main switchboard and dispatch will relate the calls.

Lengthy discussion ensued; Commissioner Back advised of not having any problems with the plan but disagreed with comments made previously that under the current set-up man-hours are being wasted. He pointed out that whenever the patrol cars are on the road, even between Mt. Clemens and the north end, those officers are on duty. Their duty doesn't start when they reach the north end; it starts when they get into that patrol car. He emphasized the fact that man-hours are not now being wasted.

Sheriff Hackel agreed the new plan would make better utilization of manpower.

Commissioner Back stated his major concern deals with contracting for Sheriff Patrol services. He felt by stationing the two cars where proposed, the townships will assume they now have a guaranteed patrol car. The townships will try to maintain this service as long as possible, which will eliminate these townships from wanting to pay their fair share for services by by contracting.

Sheriff Hackel was of the opposite opinion. He said one problem you have with townships is the fact that they point out the Sheriff's Department is down in Mt. Clemens and takes care of township problems when they can. He said it is not his intent to guarantee services just by establishing these posts. The townships will have only the same guarantee as they have now. He felt having a patrol car in the area will result in the townships being more apt to make funds available for contract services.

Commissioner Back said he can't see this new set-up enhancing those possibilities of obtaining a contract and felt the new plan might be detrimental, but then only time will tell. He hoped the Sheriff was right.

Commissioner Back then pointed out one other aspect. Assuming the county budget becomes really tight in 1981 or 1982 and it is necessary to cut in some areas, will the county have a problem at that point of time? Will the officers then be wanting to consider this a fringe benefit, in that they are saving their gas and a budget cut might once again require them to drive to Mt. Clemens?

Sheriff Hackel said, before today's presentation he had a meeting with all his Deputies and Command Officers. He was of the opinion there would be no problem in the area Commissioner Back related to. There is nothing in writing and no contract agreement to this extent.

Sheriff Hackel also noted he has met with all the township supervisors from this area, and they have all said they don't want to get involved in police departments. They want the Sheriff's Department and are inclined to contract for the service. He felt the next contract will probably come out of Washington or Macomb Township and probably Richmond/Lenox combined.

Commissioner Sharp said he is concerned primarily with the fact that it be clearly understood that the county is offering this new concept as a foot in the door to secure contractual agreements. He asked that the minutes reflect this fact; the county is looking for that particular type of contractual agreement, perhaps in the next one or two years. Commissioner Sharp hoped the contract agreements will be forthcoming; otherwise, in the longer run the Board will take a more critical look at this new venture. Commissioner Sharp endorsed the concept of decentralization with the thought of future contracts foremost in his mind.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY BALLOR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF DECENTRALIZING COUNTY SHERIFF DEPARTMENT SERVICES AND APPROVE HOUSING ONE SHERIFF PATROL CAR IN LENOX TOWNSHIP AND ONE IN WASHINGTON TOWNSHIP TO SERVICE THE NORTH END OF THE COUNTY; FURTHER, TO APPROVE INSTALLATION OF A PHONE AND SOME MINOR IN-HOUSE CARPENTRY WORK AT BOTH LOCATIONS BEING RECOMMENDED.

Once again lengthy discussion ensued. (All of the discussion will be outlined within the official minutes rather than this abbreviated report)

AMENDMENT TO THE MAIN MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BACK, RECONFIRMING THE CONTRACTUAL SERVICES CONCEPT PREVIOUSLY ADOPTED BY THE BOARD OF COMMISSIONERS AND REQUEST THE COUNTY SHERIFF PROCEED FOR EVENTUAL SUCCESSFUL COMPLETION TO SERVICE ALL AREAS UNDER A CONTRACT AS HAS BEEN ARRANGED WITH HARRISON TOWNSHIP.

Commissioner Myslakowski agreed with the amendment but didn't want to tie the Sheriff's hands in any way.

In response to questions, Sheriff Hackel stated the amendment does say what we all feel, but he was trying to anticipate how the townships will react to it. He did not want the townships to think there is pressure upon them. Sheriff Hackel didn't believe the amendment will be that beneficial to him when pursuing contract talks with the townships.

Commissioner Sharp pointed out that the proposed amendment simply re-emphasizes the concept of service contracts.

Following lengthy discussion, during which time several aspects of previous discussions were reiterated, the following action was taken.

MOTION

A motion was made by Caruso, supported by Daner, calling for the question. Motion carried with Commissioners Sharp and Petitto voting "NO".

VOTE ON THE AMENDMENT

By a show of hands, there were five "NO" votes and seven "YES" votes. THE MOTION CARRIED.

VOTE ON THE ORIGINAL VOTE AS AMENDED

On a voice vote, THE MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY DANER, TO CONCUR IN THE REQUEST OF THE COUNTY ANIMAL SHELTER AND APPROVE TRANSFER OF FUNDS IN THE AMOUNT OF \$30 TO COVER UNCOLLECTABLE CHECKS IN SAID AMOUNT SO THAT THE COUNTY TREASURER'S OFFICE CAN CLEAR THEIR RECORDS. MOTION CARRIED.

The meeting adjourned at approximately 12:05 P.M.

H. J. VanderPutten, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE - July 22, 1980

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. 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

A MOTION WAS MADE BY DANER, SUPPORTED BY TROMBLEY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 7 THROUGH JULY 18, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$559,900.71 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 3, 1980 IN THE TOTAL AMOUNT OF \$1,350,397.41. MOTION CARRIED.

RECOMMENDATION FROM FINANCE BANKING SUB-COMMITTEE

At a meeting of the Finance Banking Sub-committee held just prior to this meeting, committee reviewed and approved the First Quarter 1980 Treasurer's Report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1980 FIRST QUARTER TREASURER'S REPORT. MOTION CARRIED.

REPORT AND RECOMMENDATION FROM
DEFERRED COMPENSATION STUDY COMMITTEE

Committee was in receipt of minutes and pertinent material as discussed at a meeting of the Deferred Compensation Study Committee held on July 18, 1980. Chairman Back noted that inasmuch as all committee members had received the necessary material on this matter in advance, that unless there were any questions, committee could now vote on this matter. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY TREASURER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY'S ENTERING INTO A CONTRACT AGREEMENT ACCEPTING THE NACO DEFERRED COMPENSATION PROGRAM. MOTION CARRIED WITH COMMISSIONERS SABAUGH VOTING NO.

PERSONNEL COMMITTEE - July 22, 1980

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held 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 recommendations to the Full Board.

VACANCIES

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of July 14, 1980, wherein he recommended reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions:

CLASSIFICATION

DEPARTMENT

One Accountant position vacant 6-27-80 (Gerald Schmidt - resignation/transfer)	Controller (Accounting Div.)
One Custodian II position vacant 6-24-1980 (Thomas Lambert - resignation)	Controller (Fac. & Oper. Div.)
One PHN IV position vacant 6-27-80 (J. Ruedisueli - resignation)	Health Department
One Cook I position vacant 7-4-1980 (Mildred Acker - retirement)	Juvenile Court-Youth Home Division
One Account Clerk I/II position Vacant 7-1-80 (Linda Wilson - resignation)	Macomb County Library
One Nurse Aide Position vacant 6-16-80 (Kathleen Slezak - reclassified)	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 COMMISSIONER RECONFIRM VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS REPORTED IN CORRESPONDENCE FROM HIM DATED JULY 14, 1980. MOTION CARRIED.

Mr. Zacharzewski stated that he had four more positions that he wished to have confirmed and which requests arrived in his office too late to put on the agenda when it was mailed. Those requests are as follows:

CLASSIFICATIONS

DEPARTMENT

Assistant Prosecutor III Due to a resignation	Prosecutor's Office
Laundry Leader Due to a resignation	Martha T. Berry
Housekeeper Due to termination	Facilities & Operations
Accountant Clerk IV Due to an upgrading	Facilities & Operations

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GURCZYNSKI 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 REPORTED VERBALLY BY HIM. MOTION CARRIED.

RESOLUTION No. 1514 - WELCOMING THE HORSENS GARDEN BOYS BAND
FROM HORSENS, DENMARK

A motion was made by Commissioner Sharp, supported by Commissioner Caruso, that this resolutuion be adopted. There were all ayes and the motion carried.

Commissioner Petitto offered the suggestion that a momento of some kind such as an American Flag pin or something with the County Seal be given visitors, such as this band. All were in agreement.

OTHER BUSINESS

Commissioner Sharp asked that a resolution be adopted commending the Fraser Police in the apprehension of thieves in the robbery of the State Bank of Fraser. This was supported by Commissioner Caruso. There were all ayes and the motion carried.

ADJOURNMENT

There were no comments under citizens participation; and a motion was made by Petitto, supported by Gurczynski, to adjourn. The meeting adjourned at 9:50 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 for their regular meeting at 9:30 A.M. on August 28, 1980 in the Commissioners' Conference Room on the second floor of the County 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
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
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 Ballor	District 16
James J. 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

Commissioner Pettito was excused due to a death in his family; and Commissioner McCarthy was excused.

Chairman Ver Kuilen acknowledged citizens from Sterling Heights and asked if they would like to speak before the Board proceeded with the rest of the meeting. Mr. DeSha, a resident of Lodge Drive, Sterling Heights, said his home was approximately 3/4 of a mile from Freedom Hill and he spoke for himself and other residents of the area, in their concern over the congestion and chaos caused by the recent concert held at Freedom Hill. They did not want to see it happen again. They were here to make a package deal, something more to govern by than we now have. There has to be something more than the police department, there has to be people working together, officials, promoters, etc. There needs to be crowd control. The promoters oversold. There must be someone who will work with area residents. He added the residents are not against having some place like this for young people to attend, but it should be orderly and in control. He had taken petitions around, asking residents what they wanted him to say to the Board and most were not against the park or Freedom Hill, but only that it be controlled; and that what happened recently would be prevented from happening again.

He had suggestions such as contracts with promoters; limits to sales, deposits by the promoters which would be forfeited if damage was done as a result of the concerts, additional parking facilities if this is needed; and an additional roadway, even if only gravel surface, to take away some of the congestion caused at 16 Mile and Schoenherr. He questioned if the \$2 parking fee was too high. Perhaps 50 cents a person would be more appropriate. Many cars had only one or two persons, while others held eight or ten. He felt some people may have parked on the streets to avoid the parking fee.

Chairman VerKuilen replied that the contracts with promoters do require a security deposit. He advised the Board did not want the group "Journey" to perform because they were afraid there might be trouble; but in court they were told they did not have sufficient evidence to show this could happen, even the insurance companies did not back them up in court. He felt sure they have evidence now to justify not having this type entertainment, should they be required to go to court again. If the courts would say we had to have this type group, he was sure every member of the Board would prefer to have none. They did not want the people of Sterling Heights to be subjected to anything like this again.

Chairman VerKuilen said they had called the Sterling Heights police 3 or 4 weeks before the concert asking for extra police to help on the night of the concerts, but they refused. After Monday night's trouble, they asked them for extra police, offering to stand the expense; and they still would not help. When the Sheriff's officers answered complaints by residents, the Sterling Heights police were very put out and said the officers had no business in their neighborhoods. Some politicians in Sterling Heights have tried to perpetuate the problem for their own reasons. The Board is equally opposed to this kind of trouble.

When a more recent concert was scheduled, they again asked Sterling Heights for extra police, offering to stand the expense. The group was playing Friday, Saturday and Sunday. They assigned 17 extra men, all three nights, even though there was no trouble on Friday night that would call for the addition of this many men Saturday and Sunday. There has not been a feeling of cooperation from them in this matter, yet they have stated there was no communication between the County and the City. They have not contacted the County; although in other instances when they wanted favors, they knew our number.

Mr. DeSha asked how can we come up with the ways and means, as a result of the experience with promoters. Chairman VerKuilen replied that the Board is in sympathy with the residents and are equally determined that it will not happen again.

Bernard Martin asked if the committee for activities at Freedom Hill, chaired by Mr. McCarthy, was going to come up with some kind of resolution as a result of this matter?

Commissioner Tarnowski replied that the Parks and Recreation Department would be meeting within the next 30 days. They will be going over all of the laws and regulations and contracts in connection with Freedom Hill. It may take 60 to 100 days to formulate policies and procedures for festivals and promoters. There will be no new engagements until these policies are formulated. He offered to mail notices of meetings to anyone interested in attending.

Commissioner Grove expressed sympathy and concern for the residents of Sterling Heights, and added that there was only one promoter, with which they had dealings, who seemed without scruples in overselling tickets for the concert.

Mrs. DeSha said she spoke for many of the women in the area who felt confused by the courts' ruling. She felt it was a zoning problem. The residents did not object to the concerts as long as the parking facilities were adequate and it was safe. There must be control - work it out, please, was her request.

Bernard Martin said in the wake of the concert in Cincinatti, where eleven persons were trampled, a book of laws, rules and guidance to having such performances was printed. He felt this indepth study would be of help to the committee and offered his copy.

Commissioner Caruso thanked the citizens from Sterling Heights for coming and for the good ideas they had offered. He hoped they would be active at the committee meetings to be scheduled and assured them of the Board's concern and that they would work this out.

AGENDA

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

APPROVAL OF MINUTES - July 24, 1980

There was a motion by Commissioner Franchuk, supported by Steenberg, to approve the minutes of July 24, 1980. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 12, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Sharp, 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 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 SLINDE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 21, THROUGH JULY 31 AND AUGUST 1 THROUGH AUGUST 9, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TARNOWSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,570,015.55 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 18, 1980 IN THE TOTAL AMOUNT OF \$1,446,793.93 MOTION CARRIED.

REQUEST TO HIRE STATE OF MICHIGAN FOR FEDERAL REVENUE SHARING AUDIT

Mr. Shore explained that under the Federal Revenue Sharing Act., the county is required to have an audit once during the period 1977 through 1978. He went to Washington and presented the audit for 1978, but it was rejected, because while it was acceptable under generally accepted accounting standards, it was not up to generally accepted auditing standards.

In order to cut the cost of what an audit would be, he approached the State of Michigan and the Office of Revenue Sharing in connection with the state updating the 1977 audit and bringing it into effect with generally accepted auditing standards. They will not have to go through the entire audit, but will modify some of the work papers. The cost of this will not be as high as was originally quoted in his original letter to committee. The cost of this will be much less, perhaps about \$45,000 to \$55,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MC HENRY THAT THE COUNTY CONTROLLER BE AUTHORIZED TO CONTRACT WITH THE STATE OF MICHIGAN TO BRING THE 1977 AUDIT OF THE COUNTY OF MACOMB TO SUCH STANDARDS AND COMPLETENESS THAT WOULD SATISFY THE U.S. OFFICE OF REVENUE SHARING, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Board Chairman VerKuilen called committee's attention to the question of the August primary ballot dealing with the taxing of social security benefits. He noted that the residents of the county voted that they were not in favor of taxing social security benefits and he believed that the Board should now carry this further and let the State Representatives, as well as the President of the United States know how the citizens of this county feel. He suggested that a certified copy of the election results be obtained from the County Clerk's Office and that said certified copy be forwarded to the State Representatives as well as the President of the United States.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CARUSO THAT A CERTIFIED COPY OF THE ELECTION RESULTS DEALING WITH THE ADVISORY QUESTION ON THE BALLOT WITH REGARD TO THE TAXING OF SOCIAL SECURITY BENEFITS BE SENT TO THE STATE REPRESENTATIVES AS WELL AS THE PRESIDENT OF THE UNITED STATES AND THAT THE BOARD OF COMMISSIONER APPROVE SAME. MOTION CARRIED.

RESOLTUIONS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE AND TARNOWSKI THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION COMMENDING JOHN MELLINGER AND THE WESTGROVE POOL ASSOCIATION FOR THEIR EFFORTS IN RAISING FUNDS ON BEHALF OF MUSCULAR DISTROPHY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION COMMENDING THE ROSEVILLE SOFTBALL TEAM FOR WINNING THE NATIONAL SOFTBALL CHAMPIONSHIP. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION COMMENDING THE MACOMB ESSENTIAL TRANSPORTATION SERVICE (METS) FOR THEIR OUTSTANDING SAFETY PERFORMANCE RECORD. MOTION CARRIED

INTRODUCTION OF ANTHONY SANFEMIO
APPOINTED TO THE DETROIT WATER BOARD

Mr. Sanfemio was introduced to committee by the Chiarman. Mr. Sanfemio gave committee an account of how he was appointed to the Detroit Water Board by Mayor Young, and said that he was before committee today to ask for the support of the Board. Mr. Sanfemio said this is a tough job and he wants the credentials to represent the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY TROMBLEY THAT THE BOARD OF COMMISSIONERS GO ON RECORD SUPPORTING ANTHONY SANFEMIO IN HIS EFFORTS TO REPRESENT MACOMB COUNTY ON THE DETROIT WATER BOARD. MOTION CARRIED.

APPOINTMENT OF CANDIDATE TO THE
MICHIGAN ASSOCIATION OF COUNTIES BOARD.

Commissoner Vander Putten called committee's attention to the fact that Commissioner McHenry was running as a candidate at large on the MAC Board and inasmuch as Commissioner McHenry will not now be running, the Board should go on record as supporting another candidate. This must be done in the next day or two so that the state people can be notified of the county's intentions. At this time, a motion was made by Caruso, supported by Myslakowski that Commissioner Petitto's name be offered for the vacancy on the MAC Board.

Board Chairman VerKuilen said he received three phone calls from three different counties asking if the county was going to present a candidate. They suggested that Commissioner VanderPutten be considered because he had been active in drumming up support for Commissioner McHenry.

Chairman Back suggested inasmuch as two names were submitted, he would adjourn the meeting for five minutes and give Commissioners Petitto and Vander Putten an opportunity to discuss this and then come back with their suggestion or recommendaton. In the meantime, he would entertain a motion to suspend the rules.

MOTION

A motion was made by Johnson, supported by Slinde to suspend the rules, in order that a candidate can be chosen for the Board of the Michigan Association of counties. Motion carried.

The meeting reconvened in five minutes and the following motion was made:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY BALLOR THAT THE BOARD OF COMMISSIONERS SUPPORT THE CANDIDACY OF COMMISSIONER HUBERT J. VANDER PUTTEN TO DELEGATE AT LARGE ON THE MICHIGAN ASSOCIATION OF COUNTIES BOARD. MOTION CARRIED.

Commissioner Petitto thanked the Board for recomemnding him to the MAC Board. He said he thought Commissioner Vander Putten would make an excellent representative on the Board. In light of the fact that he has recently been appointed Vice Chairman of the Law Enforcement Criminal Justice Steering Committee of the National Association of Counties, he felt that Commissioner Vander Putten would have more time to devote to the MAC Board. He said he wholeheartedly supports Commissioner Vander Putten.

Commissioner Vander Putten said he thinks that Macomb County is the greatest county and are second to none. He said he will represent the county and the Board to the best of his ability.

PERSONNEL COMMITTEE - August 12, 1980

The Clerk read the recommendations of the PERSONNEL COMMITTEE and a motion was made by Franchuk, supported by Grove, to receive, file and adopt the recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, August 12, 1980 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Almquist, Dilber, McCarthy, Sabaugh and Steenbergh, all of whom requested to be excused.

Also present:

Adam Nowakowski, County Treasurer
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 10:25 A.M. by the Chairman.

COUNTY TREASURER - DEPARTMENT RE-ORGANIZATION

Committee was in receipt of correspondence from the County Treasurer (who was also present) wherein the following reclassifications were requested for the purpose of enjoining three categories of responsibility for better continuity, efficiency and minimal budget adjustments:

Item 1	<u>Executive Sector</u> Steno IV to Steno III (Savings	- \$986
Item 2	<u>Accts. Receivable Sector</u> Acct. Clerk IV to Acct. Clerk III (Savings	- \$600
Item 3	<u>Tax Collections Sector</u> Acct. III to Co-ordinator/Tax Inheritances Records Systems.	
	\$12,209 to \$14,460 (increase	+\$2251
	<u>\$2251 - \$1586 differential</u>	<u>\$ 665</u>

Mr. Nowakowski advised of discussing this request with Chairman VerKuilen, Commissioner Back, and Messrs. Shore and Zacharzewski. He pointed out the fact that change-over to computerization has created different kinds of duties. Also, no additional employees are being requested but in order to make the present setup work the proper coordinating factors are needed. Mr. Nowakowski referred to the written justification provided committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF THE COUNTY TREASURER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATIONS FOR THE TREASURER'S DEPARTMENT AS FOLLOWS:

1. STENO IV to STENO III
2. ACCT. CLERK IV TO ACCT. CLERK III
3. ACCT. CLERK III TO COORDINATOR/TAX INHERITANCES/RECORDS SYSTEMS

MOTION CARRIED.

VACANCIES

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated August 4, 1980 wherein he recommends the following vacant or soon-to-be vacant budgeted positions be reconfirmed in order to continue present level of services within the respective departments;

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Assistant Prosecuting Attorney IV Vacant, July 22-80 (J. Pollina-deceased)	Prosecuting Attorney's Office
One Adjudication Diversion Worker position vacant, July 21-80 (Mary A. Alsip -transferred)	Juvenile Court
One Alternatives to Secure Detention Worker position vacant, July 28-80 (K. Gluski-transferred)	Juvenile Court
One Attendant position vacant Aug 1-80 (Susan Miles - resignation)	Juvenile Court-Youth Home Div.
One Correction Officer position vacant July 30-80 (Robert Crass-resigned)	Macomb Co. Sheriff Dept.
One Environmentalist III position vacant May 12-80 (Larry Sebold-resign)	Macomb Co. Health Dept.
One Control Coordinator Position vacant July 22=80 (Douglas Kushner -reclassified)	Facilities & Operations
One Laundry Helper I position vacant Feb. 4-80 (Marietta Purdie - retired)	Martha T. Berry
One Housekeeper position vacant July 18 1980 (Dorothea Gudger - retired)	Martha T. Berry
One Nurse Aide position vacant Aug. 5-80 (Mary Kirchoff-resignation)	Martha T. Berry
One typist Clerk I/II position vacant 8-1-80 (Jane S. Jakary-resignation)	Veterans Affairs
One Typist Clerk I/II position vacant Aug 4-80 (Beverlee Babcock-upgraded)	Macomb County Library

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, 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 SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED AUGUST 4, 1980. MOTION CARRIED.

Mr. Zacharzewski advised committee of having been notified this morning of two additional vacancies which require immediate attention as they relate to the personnel compliment of Martha T. Berry, which is a 7 day a week, 24 hour a day operation. Without filling these positions, overtime would be necessary.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One L. P. N.	Martha T. Berry
One Dietary Aide	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY GURCZYNSKI 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 VERBALLY REPORTED BY MR. ZACHARZEWSKI THIS DATE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Grove, supported by Sharp to adjourn the meeting at 10:55 A.M. Motion carried.

WALTER FRANCHUK, CHAIRMAN

Sandra K. Peitrzniak, Comm. Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - August 14, 1980

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. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held 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 COOPERATIVE REIMBURSEMENT PROGRAM FOR FRIEND OF THE COURT

Committee was in receipt of a request from the Director of the Friend of the Court seeking approval of the renewal application of the county's Cooperative Reimbursement Program. The contract was approved previously by the Board and the Friend of the Court recently received from the State Department of Social Services the proposed renewal contract, and this is what Mr. Coulon was desirous of getting approval on. The total contract amount is \$388,330, the Federal and State share is \$382,630 and the county's share is \$5,700.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE FRIEND OF THE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL CONTRACT OF THE MACOMB COUNTY COOPERATIVE REIMBURSEMENT PROGRAM FOR THE PERIOD MAY 1, 1980 THROUGH DECEMBER 31, 1980. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 14, 1980

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Trombley, supported by Dilber, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried.

Commissioner Myslakowski noted the bid chosen for the Air and Water balancing at Martha T. Berry to Systems Balance Company was \$2,500 over the lowest bidder. He questioned if the explanation given warranted the difference in bids. Chairman VerKuilen further explained that in previous dealings with the other two companies submitting bids, they had not been satisfied with the work performed and felt the risk of similar trouble was not worth the amount in view of the intricate workings involved. This had been the decision of the committee.

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 on Wednesday, August 20, 1980, several items were presented for consideration and recommendation. (Discussion pursuant to each topic will be detailed within the minutes of the meeting rather than this brief report, which is being forwarded with background material provided committee and committee's recommendations).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MC CARTHY RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE AND ADOPT A RESOLUTION PRESENTED BY THE PUBLIC WORKS COMMISSION REGARDING EXTENSION OF THE WASTE WATER DISPOSAL SYSTEM TO SHELBY TOWNSHIP. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE BUILDINGS & GROUNDS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF MOBILE FILE STORAGE FOR THE COUNTY CLERK'S DEPARTMENT AND AUTHORIZE THE CONTROLLER GO OUT FOR BIDS ON SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CONSTRUCTION OF THE COUNTY ANIMAL SHELTER ADDITION TO THE LOW BIDDER, CHARLES FROMM COMPANY FOR THE BASE BID OF \$529,776 PLUS ALTERNATE M-1 (6" WATER MAIN AND HYDRANT) IN THE AMOUNT OF \$3,500 AND ALTERNATE "A" FOR 150 STAINLESS STEEL CAGES IN LIEU OF ALUMINUM FOR THE BID AMOUNT OF \$113,638.25. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF 150 KENNEL CAGES TO SUBURBAN SURGICAL OF WHEELING, ILLINOIS, LOW BIDDER ON ALTERNATE "A" FOR 150 STAINLESS STEEL CAGES IN LIEU OF ALUMINUM FOR THE BID AMOUNT OF \$113,638.25. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION

OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ASPHALT REPAIRS AROUND VARIOUS COUNTY FACILITIES TO THE LOW BIDDER, R. O. WALLER COMPANY IN THE BID AMOUNT OF \$3,670. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE AND INSTALLATION OF AN INSULATED ROLLING CURTAIN DOOR FOR THE CENTRAL RECEIVING BUILDING TO THE LOW BIDDER, RAYNOR OVERHEAD DOOR SALES, INC. IN THE AMOUNT OF \$4,070; FURTHER TO AUTHORIZE THE CONTROLLER TO GO OUT FOR BIDS ON AN ASPHALT DRIVEWAY TO JOIN AN EXISTING ROADWAY TO THE CENTRAL RECEIVING BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY TOMLINSON TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND AUTHORIZE THE CONTROLLER TO GO OUT FOR BIDS ON VERTICAL BLINDS FOR VARIOUS AREAS OF THE MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT AND THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE IN ORDER TO PURCHASE CUSHMAN TEST EQUIPMENT FOR THE RADIO DEPARTMENT IN THE AMOUNT OF \$17,988; THIS SPECIFIC BRAND OF EQUIPMENT WAS REQUESTED IN ORDER TO MAINTAIN COMPATIBILITY WITH AND BE USED IN CONJUNCTION WITH PRESENT CUSHMAN EQUIPMENT IN THE COUNTY RADIO DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR AIR AND WATER BALANCING AT MARTHA T. BERRY TO SYSTEMS BALANCE COMPANY FOR THE BID AMOUNT OF \$21,778; OF THE BID AMOUNT THERE EXISTS \$15,000 CASH ALLOWANCE WITHIN THE BID DOCUMENTS OF THE PROJECT FOR THIS FUNCTION, IT IS RECOMMENDED THAT THE ADDITIONAL \$6,778 BE APPROVED IN A CHANGE ORDER FOR THIS PURPOSE. MOTION CARRIED.

NOTE: While the firm of systems Balance Company did not offer the lowest bid, the County has had work experience with the other two builders and the County was not completely satisfied with the work they performed in the past. The architect of this project, Harlye Ellington Pierce Yee Associates strongly recommended the contract for systems balancing be awarded to the Systems Balancing Company as they have worked with them in the past and attest to the company's qualifications and high degree of accuracy.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE ONE YEAR MAINTENANCE CONTRACT FOR THE CHILLER IN THE COUNTY BUILDING WITH YORK FOR THE ANNUAL SUM OF \$3,657.36. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND APPROVE PAYMENT OF THE INVOICES SUBMITTED BY CHARLES FROMM COMPANY FOR WORK PERFORMED ON THE FIRST FLOOR RENOVATION PROJECT, IN THE AMOUNT OF \$4,206. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #5 - FIRST FLOOR RENOVATION, WHICH CALLS FOR REWORK OF THE CORRIDOR FLOOR AND REPRESENTS A REDUCTION IN COST OF \$1,249. MOTION CARRIED.

FINANCE COMMITTEE - August 26, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Sabaugh, 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 FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, August 26, 1980 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, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McHenry, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Tomlinson, Vander Putten, and VerKulien.

Not present were Commissioners Caruso, Chalgian, McCarthy, Myslakowski, Sharp and Trombley, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY STEENBERGH TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 11 THRU AUGUST 23, 1980, 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 and reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY GURCZYNSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$707,521.88 (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 AUGUST 1, 1980 AND 2nd QUARTER COLA IN THE AMOUNT OF \$1,659,845.37, WITH FUNDS BEING APPROPRIATED FOR SAME. MOTION CARRIED.

INSURANCE SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of correspondence from the Insurance Sub-committee (meeting of 8-18-1980 wherein the following recommendations were offered:

Sub-committee Recommendation

A motion was made by Back, supported by DeGrendel to concur in the recommendations of the Risk Manager and to adopt the Fleet Loss Program, including the membership for the Fleet Safety Committee, as outlined in correspondence from him dated August 11, 1980. Motion carried.

Sub-committee Recommendation

A motion was made by Sabaugh, supported by DeGrendel to concur in the recommendation of the Risk Manager to accept the low bid from INA Insurance Company in the amount of \$65,000 for the first layer of the Umbrella Liability Coverage and to accept the bid of Transit Casualty Company in the amount of \$50,000 for the excess umbrella coverage. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS 1) ADOPT THE FLEET LOSS CONTROL PROGRAM INCLUDING ESTABLISHMENT OF THE FLEET SAFETY COMMITTEE: 2) ACCEPT THE LOW BID OF \$65,000 FROM INA FOR THE FIRST LAYER OF COUNTY UMBRELLA LIABILITY COVERAGE: 3) ACCEPT THE BID OF \$50,000 FROM TRANSIT CASUALTY CO. FOR THE COUNTY'S EXCESS UMBRELLA COVERAGE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Petitto to adjourn the meeting at 9:34 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - August 26, 1980

The Clerk read the recommendations of the Personnel Committee 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 recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, August 26, 1980, 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, Daner, DeGrendel, Dilber, Grove, Gurczynski, Joynson, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Vander Putten and VerKuilen.

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

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 9:34 A.M. by Chairman Franchuk.

VACANCIES

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of August 19, 1980, wherein he recommends the following vacant or soon-to-be vacant budgeted personnel positions be reconfirmed:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Court Reporter position vacant August 12, 1980 (Diana Keskitalo)	Juvenile Court
Two LPN's positions vacant as follows:	
(Irene Burden - terminated 9-28-79	
(Lawrence Hinds - resigned 6-13-78	Martha T. Berry Medical Care Facility

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED AUGUST 19, 1980. MOTION CARRIED.

Mr. Zacharzewski stated, as frequently happens, he received notification of the following subsequent to the notice for today's meeting. Having reviewed each, he recommends the following vacant or soon-to-be vacant positions for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Judicial Service Officer	Friend of the Court
One Typist Clerk II	Prosecuting Attorney
One Nurses' Aide	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, 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 VERBALLY REPORTED BY MR. ZACHARZEWSKI THIS DATE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Petitto, supported by Tomlinson, to adjourn the meeting at 9:39 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - August 27, 1980

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

Commissioner Sabaugh requested that the last recommendation be voted on separately.

Commissioner Myslakowski asked that a brief report be given concerning the solid waste management plan, on which there was a recommendation from the HEEW committee.

Mr. Giampetroni from the Planning Commission explained that every community was first given the opportunity to submit an individual plan under Act 641. The State is now saying a county plan will be set up. Any community that did not submit a plan and every community with a population of 10,000 or more became the counties responsibility. On July 17th the Board Chairman was informed the County should consider whether or not it wants to develop this plan. At the HEEW committee, the plan was considered and recommendation was made that intent be filed by September 1 to be eligible for a \$60,000 grant, \$12,000 of which could be in kind services. All communities, except two, have replied affirmatively to having the County file an intent and thereby become eligible for the grant. It is felt that the other two communities will indicate the same option within the next few days.

Commissioner Sabaugh said since his questions have been answered, he would withdraw his previous request.

The committee recommendations were voted on. 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.

MACOMB COUNTY SOLID WASTE
MANAGEMENT PLAN UNDER ACT 641
OF 1978

John Carroll of the Planning Commission reviewed the Solid Waste Plan for the county. Mr. Carroll explained that there is some urgency in adopting the Solid waste Plan today because on July 11, 1980, Emergency Rules were filed with the Secretary of State implementing the portions of P. A. 641 dealing with planning, funding, and the certification of local health departments. This action requires that the county file a Notice of Intent with the State within four months. However, in order to take advantage of FY 1980 funds, the State is requiring Notices of Intent to be filed and contracts to be signed by September 1, 1980. Under the FY 1980 appropriation, Macomb County is eligible for \$48,081.61 in state funds for this fiscal year. (80%). This must be matched by \$12,020.40 in local funds (20%) which could be met by a soft match or in-kind services. After September 1, the state will redistribute unobligated funds to those counties which have filed a Notice of Intent and have signed a contract. This, the submission of a signed contract from the designated planning agency is imperative.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION TO FILE A NOTICE OF INTENT AND TO ENTER INTO AN AGREEMENT TO DEVELOP A SOLID WASTE MANAGEMENT PLAN WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES. MOTION CARRIED.

HEALTH DEPARTMENT
AIR QUALITY CONTROL PROGRAM
1981 BUDGET

Norm Hill, Administrator of Health Services was seeking approval from committee of the Health Department's Air Quality Control Program for the 1981 budget. The proposed federal funding was in the amount of \$28,182; the state funding is \$66,000 and the county's portion is \$65,805. The grant request must be submitted in early September so that adequate time is allowed for review and processing by both the state and federal agencies.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF A GRANT APPLICATION FOR THE AIR QUALITY CONTROL PROGRAM FOR THE COUNTY. MOTION CARRIED.

DISCUSSION RE HEALTH SERVICES
ADMINISTRATION PROPOSED 1980 BUDGET AMENDMENT

Committee was in receipt of a copy of the Health Services Administration proposed 1980 budget amendment. Dave Diegle explained that many of the changes are mechanical in nature. In terms of requirements, the state has specific job titles and they must bring the Health Department within the state guidelines. The handwritten schedule attached summarizes the dollar impact of the changes. Several of the home care classifications will be deleted at the end of the 1980 and this will mean a reduction in the budget of \$134,746.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 1980 BUDGET AMENDMENT FOR HEALTH SERVICES AND TO ALSO ADOPT THE STAFFING TABLE. MOTION CARRIED.

RESOLUTIONS:

- RES. NO. 1517 - Commending J. Mellinger & Westgrove Pool Association for efforts in raising funds on behalf of Muscular Dystrophy
- RES. NO. 1518 - Commending METS for outstanding Safety Performance record.
- RES. NO. 1519 - Commending Roseville Softball Team upon winning the National Softball Championship.
- RES. NO. 1520 - Public Works Commission - extension of Waste Water System to Shelby Township

A motion was made by Commissioner Sabaugh, supported by Ballor, to adopt the above resolutions. There were all ayes and the motion carried.

ROAD COMMISSION APPOINTMENT

A motion was made by Commissioner Grove, supported by Chalghian, to re-appoint

Mathew Gaberty to serve on the Road Commission for a term of 6 years. There were all ayes and the motion carried.

OTHER BUSINESS

Ray McPeters, Corporate Counsel, gave a report on the Court case filed by Coleman Young, on an individual basis and as Mayor of Detroit. Under the formula that is being used by the Census Bureau of the State of Michigan, the Mayor feels he will be under-represented. The Census Bureau agrees it is not humanly possible to actually count every member of the United States, although they try to assure that they get a fairly accurate account. For the City of Detroit this could result in an undercount of between 51,000 to 54,000 people. This cost the City of Detroit several million dollars in revenue sharing money. The Census Bureau denies this. The Conference of Mayors and all of the cities are interested in this outcome. There were a number of methods considered in determining the undercount. Some seemed to benefit the cities more; and others would benefit the counties. There was a noticeable absence of representation by the counties. One of the biggest problems in the census is counting college students as they are so transient. Judge Gilmore will probably designate which method will be used. The case is now concluded until the oral arguments are presented. This is scheduled for September 10.

Commissioner Back said he was appalled that there was not county representation and felt it was a responsibility of Barry McGuire of MAC to have sent someone to represent all of the counties in a matter so important as this. Macomb County receives the least amount of revenue sharing funds.

Commissioner Grove agreed we are the last to receive money back. He said although Coleman Young is maligned for going to Washington and asking for funds, he is really doing his job. We should be getting more money back.

Commissioner VanderPutten said it is nothing new that Michigan is getting shortchanged. If this suit is going to be a national suit, he did not feel MAC representation was the right thing; but that they should look to the National Association to represent the counties.

Commissioner Myslakowski said the strange twist in this thing is the undercurrent in the sunbelt, in Florida and Texas, because of the large number of aliens. It's the sunbelt against the Snowbelt at the expense of the other areas. Maybe the law suit should represent the North.

Commissioner Back said he did not think they should wait until the case is appealed to the Supreme Court, the time to get involved is now.

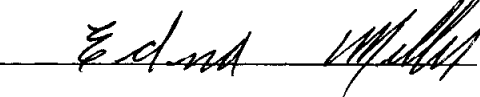
Commissioner Caruso made a motion that letters be sent to Mr. McGuire at the State Association of Counties and to the National Association, with copies sent to surrounding counties, expressing our concern and asking them also to take an interest in this case. There were all ayes and the motion carried.

ADJOURNMENT

There being no further business or citizen participation, a motion was made by Commissioner Chalhian, supported by Slinde, to adjourn. There were all ayes and the meeting adjourned at 11:20 A.M. subject to the call of the chairman.


Robert A. VerKuilen, Chairman

Edna Miller, Clerk



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MACOMB COUNTY CORPORATION COUNSEL

RAY W. McPETERS, J.D.
Director
Corporation Counsel

209 COURT BUILDING
MOUNT CLEMENS, MICHIGAN 48043
(313) 469-6346

THOMAS L. BULLER, J.D.
Assistant
Corporation Counsel

September 17, 1980

BOARD OF COMMISSIONERS

Robert A. VarKullen, Chairman
District 1
24666 Chalk Farm Road
Warren 48091

Raymond D. Myslakowski
District 2
25495 Pineview
Warren 48091

Mark A. Steenbergh
District 3
7912 Toepfer
Warren 48091

Richard D. Sabaugh
District 4
27520 Sutherland
Warren 48093

Sam J. Pellito
District 5
29341 Norma Drive
Warren 48093

Donald Gurczynski
District 6
26427 Joe Drive
Warren 48091

Walter Dilber, Jr.
District 7
13934 Bartfield
Warren 48093

James E. McCarthy, Vice-Chairman
District 8
2159 Parliament
Sterling Heights 48077

Charles Chalghian
District 9
35290 Moravian
Sterling Heights 48077

Ralph A. Caruso
District 10
11848 Devin Drive
Sterling Heights 48078

Terrance A. Almquist
District 11
52211 Blue Bell
Utica 48087

Raymond F. DeGrendel
District 12
69700 Eldred
Romeo 48065

Walter Franchuk
District 13
57835 Grant
New Haven 48048

Raymond H. Trombley
District 14
33134 North River Road
Mt. Clemens 48045

Mary Louise Daner
District 15
1007 Balmoral
Mt. Clemens 48043

William J. Ballor
District 16
23626 Fenton
Mt. Clemens 48043

James J. Sharp
District 17
32590 Grossbeck
Fraser 48026

Harold E. Grove
District 18
28859 Floral
Roseville 48066

Elizabeth M. Slinde
District 19
26740 Roberta
Roseville 48066

Donald G. Tarnowski
District 20
24634 Cushing
East Detroit 48021

Herbert P. McHenry
District 21
15635 Crescentwood
East Detroit 48021

Willard D. Back
District 22
20625 Elizabeth
St. Clair Shores 48080

Hubert J. VanderPutten
District 23
22432 Ridgeway
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: Edna Miller, Macomb County Clerk

FROM: Thomas L. Buller, Assistant
Corporation Counsel's Office *TLB*

SUBJECT: Board of Commissioners Meeting of September 9, 1980

This office has reviewed all of the circumstances surrounding the convening of the Board of Commissioners meeting which was held on September 9, 1980. In light of section 5(4) of Act 266, P.A. 1976 - The Open Meetings Act it is the opinion of this office that the convening of said meeting was invalid.

It follows, from the foregoing, that any actions taken at the said meeting of the Board of Commissioners would be a nullity and of no consequence whatsoever.

However, this opinion is not to be construed as applying to the Finance Committee meeting of the same date, which was, in fact, a valid meeting. Further that the motion passed at said meeting placing an advisory question on the ballot is proper and valid.

Finally, since the Board of Commissioners Meeting was a nullity, it follows that no commissioners can be marked either absent or present for said meeting.

TLB/dlg



The Macomb County Board of Commissioners held their regular meeting at 9:30 A.M. on September 25, 1980 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 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

Commissioner Petitto asked to speak to the board before voting on the appointment to the Planning Commission. This was agreeable and a motion was made by Mc Carthy, supported by Sharp, to adopt the agenda. There were all ayes and the motion carried.

APPROVAL OF MINUTES

Copy of a letter from Counsel Thomas Buller was passed around to the Commissioners. The letter indicated the Special September 9 meeting was invalid; therefore, the August 28, 1980 minutes were the only ones to be approved. A motion was made by Commissioner Franchuk, supported by McCarthy, that the minutes be approved. There were all ayes and the motion carried.

CORRESPONDENCE

A letter of resignation from the County Planning Commission was received from Joseph Raich. Commissioner Petitto questioned that application forms were sent out to fill the vacancy on the Planning board prior to the date on the letter from Joseph Raich. Chairman VerKuilen explained that because of Raich's absence to meetings he had planned to ask the Board to remove him from the appointment; but to save embarrassment, he had asked one of the Commissioners to request a letter of resignation. It was a matter that had been put off for some time. A motion was made by Commissioner Dilber, supported by Vander Putten to receive and file Mr. Raich's letter.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 9, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Chalgian, supported by Slinde, 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 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 STEENBERGH, SUPPORTED BY SLINDE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 25, THROUGH SEPTEMBER 6, 1980. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh called committee's attention to an article that he had distributed which concerned a recent article that the U. S. Treasury Department is asking Congress to pass a law requiring that 15% of the interest on savings accounts be withheld and sent to the government. He was asking that the Board go on record opposing such action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BALLOR THAT LETTERS BE SENT TO CONGRESSMEN AND SENATORS STATING OPPOSITION TO THE U. S. TREASURY Department

ASKING CONGRESS TO PASS A LAW REQUIRING THAT 15% OF THE INTEREST ON SAVINGS ACCOUNTS BE WITHHELD AND SENT TO THE GOVERNMENT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CARUSO, TO PLACE ON THE BALLOT IN THE NOVEMBER GENERAL ELECTION THE PROPOSITION:

SHOULD THE COUNTY OF MACOMB CONDUCT A FEASIBILITY STUDY NOT TO EXCEED \$200,000 TO EVALUATE WHETHER OR NOT THE COUNTY SHOULD ESTABLISH AN INDEPENDENT SEWAGE DISPOSAL SYSTEM IN MACOMB COUNTY. MOTION CARRIED UNANIMOUSLY.

BUDGET COMMITTEE - Setpember 22, 1980

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Chalgian, 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 Monday, September 22, 1980, several items were presented for committee's review and recomemndation. Discussions conducted by committee will be detailed within the official minutes of the meeting rather than this correspondence, which purpose is to forward the Budget Committee's recommendations to the Full Board.

COMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SHARP, TO CONCUR IN THE REQUEST MADE BY JUDGE SPIER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TRANSFER OF \$48,000 FROM THE CHILD CARE FUND TO THE COUNTY GENERAL FUND FOR THE PURPOSE OF MEETING COSTS OF ATTORNEY FEES FOR PROBATE COURT - JUVENILE DIVISION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND THE RECOMMENDATIONS OF THE COUNTY CONTROLLER (AS OUTLINED IN CORRESPONDENCE DATED JULY 31, 1980) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PERSONNEL REQUESTS AND RECLASSIFICATIONS FOR THE COUNTY CLERK'S DEPARTMENT - COURT SECTION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE, TO CONCUR IN THE FULL BOARD'S PHILOSOPHY AND APPROVE THE APPROPRIATION OF \$7,500 FOR 1980 SIX MONTH MEMBERSHIP DUES TO THE METROPOLITAN DETROIT CONVENTION AND VISITORS BUREAU. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SHARP, TO CONCUR IN THE REQUEST OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FINANCE COMMITTEE TO ACT ON INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENT REQUESTS: FURTHER, TO APPROVE ALL SAID ADJUSTMENTS BEFORE COMMITTEE IN CORRESPONDENCE DATED SEPTEMBER 5, AUGUST 20 and 6, JULY 21 and 3, JUNE 18 and 5, MAY 21 AND 7, 1980. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SETTING THE DRAIN DEBT MILLAGE AT .04 MILLS AND ALSO AUTHORIZE THE USE OF GENERAL FUND REVENUES IN THE AMOUNT OF \$76,023.74 TO SUPPORT THE BONDED DRAIN DEBT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE A TOTAL OF \$6,650 TO SUPPORT COURT REPORTER SERVICES FOR THE MUNICIPAL COURTS AND DISTRICT COURT - SATURDAY SESSIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ALMQUIST, TO CONCUR IN THE REQUEST OF THE AREA AGENCY ON AGING AND THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE AN ADDITIONAL \$340 IN 1980 LOCAL MATCH TO THE AREA AGENCY ON AGING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMEMNDATIONS OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1980 BUDGET MODIFICATIONS AS OUTLINED BY THE CONTROLLER IN CORRESPONDENCE DATED SEPTEMBER 4, 1980, AND STATISTICAL DATA ACCOMPANYING SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY BACK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE AN ADDITIONAL \$1,564 FOR THE 1980 MACOMB COUNTY SOIL CONSERVATION DISTRICT BUDGET WITH THE STIPULATION THAT A TOTAL REVIEW OF THE PROGRAM BE MADE AS RELATES TO WHETHER OR NOT THE COUNTY SHOULD BE IN SAID PROGRAM IN 1981. MOTION CARRIED.

The meeting adjourned at approximately 12:15 P.M.

FINANCE COMMITTEE - September 23, 1980

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, September 23, 1980, 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, Vander Putten and VerKuilen

Also present:

John Shore, County Controller
 Dave Diegel, Cost Audit Officer
 Joe Zacharzewski, Director, Personnel/Labor Relations
 Gary Anthony, Macomb County Bar Association

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

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY ALMQUIST, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 8 THRU SEPTEMBER 19, 1980, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TOMLINSON, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$510,720.93 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 29, 1980, IN THE AMOUNT OF \$1,488,038.13 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

INVOICES

Chairman Back explained the following two invoices for contract payment are being presented to the Finance Committee because the Public Works and Transportation Committee meeting was cancelled this month and the Public Works and Transportation Chairman waived these to Finance for action. He also noted that the invoices were reviewed by the Facilities & Operations Director, who recommends same for payment:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Smith & Andrews	Public Service Facility	\$14,923.93
J. L. O'Loughlin	Martha T. Berry Heating and Ventilating	6,037.64

Mr. Diegel referred to the Finance Sub-committee minutes of September 22, 1980 in which a recommendation was made to approve Change Order #GC-9 on the Public Service Facility Project (Job no. 74599), a deduct of \$44,858.34. He asked that said Change Order also be approved by committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE INVOICE PAYMENTS AS PREVIOUSLY LISTED AS WELL AS APPROVE CHANGE ORDER #GC-9, AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh stated he understands County Corporation Counsel's office has been asked on occasion for legal opinions by various county departments. He suggested that some means of control be placed on such requests since they require Corporation Counsel's time to research and write said opinions. He felt it was also important that the Board of Commissioners be made aware of such opinions by county departments. Commissioner Sabaugh said he is not concerned with requests made by Commissioners but rather by other county departments. He offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE FOLLOWING PROCEDURE BE ADOPTED: ALL REQUESTS FROM COUNTY DEPARTMENTS TO CORPORATION COUNSEL FOR WRITTEN LEGAL OPINIONS MUST FIRST BE PRESENTED TO AND APPROVED BY THE ADMINISTRATIVE SERVICES COMMITTEE: FURTHER, A COPY OF ALL LEGAL OPINIONS PREPARED BY CORPORATION COUNSEL BE SENT TO THE CHAIRMAN OF THE BOARD.

Committee discussed the procedure to be used if an emergency exists and a meeting of the Administrative Services Committee is a few days or weeks off. Commissioner Tarnowski stated that being the case he will waive the request to the Finance Committee.

Chairman Back said if the Finance Committee meeting still isn't soon enough to meet an emergency the request would be waived to the Board Chairman for decision.

Commissioner Tomlinson noted a formal legal opinion is one thing, but perhaps a department head has a simple question he wishes to ask Corporation Counsel that requires only a verbal response.

Commissioner Sabaugh stated he is not concerned with brief questions that require only a verbal answer. Something such as the legality of new or existing policy, however, should come through committee and this Board should know about it.

Commissioner Petitto noted for the purpose of clarification, could it be said that if Corporation Counsel is dealing with internal problems, permission from the Administrative Services Committee is not needed; however, if he is dealing with an external source that affects the county, the request must come through the Administrative Services Committee.

Commissioner Sabaugh stated if Corporation Counsel has to provide a written opinion, whether internal for any county department or external, it should come through committee so that we know about it.

Commissioner Grove stated on many occasions the Parks and Recreation Commission has had to call upon Corporation Counsel while negotiating or considering a contract.

Commissioner Sabaugh said that is understandable and is not affected by this new procedure.

Commissioner Sharp asked, wasn't it normal procedure for Corporation Counsel to work through the Board Chairman. It surprised him that opinions would be done without some direction from the Chair.

Chairman Back said it would be wise to control in this respect because a formal legal opinion is time consuming when you consider the research and time needed to write an opinion. He suggested a simple list each month be prepared by Corporation Counsel just enumerating who he prepared legal opinions for that month and then pigeonhole it for each Commissioner.

Chairman Back said if there are no objections, the Chair will consider the rules suspended and a vote was called on the motion. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Pütten, supported by Mc Carthy, to adjourn the meeting at 9:50 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee reporter

PERSONNEL COMMITTEE September 23, 1980

The Clerk read the recommendations of the PERSONNEL COMMITTEE and a motion was made by McCarthy, supported by Trombley, 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 23, 1980 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, Caruso, Daner DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Also present:

Joe Zacharzewski, Director Personnel/ Labor Relations
 Dave Diegel, Cost Audit Officer
 John Shore, County Controller

There being a quorum of the committee present, the meeting was called to order at approximately 9:51 A.M. by the Chairman.

VACANCIES

Mr. Zacharzewski referred to correspondence he sent committee under date of September 15, 1980, wherein he lists vacant or soon-to-be vacant budgeted pesonnel positions, which he recommends be reconfirmed in order to maintain the current level of services in the respective departments.

CLASSIFICATION

DEPARTMENT

One Assistant Director/Veterans' Affairs (Thomas Denver - disability retirement 8/29/80)	Veterans' Affairs
One Fieldman II position, vacant 9/2/80 (Edward Stanczak-retirement)	Equalization Department
One Typist Clerk I/II P.T. position vacant 9/2/80 (Lois Pascholke - upgraded to full time)	Library
One Steno Clerk I/II position vacant 9/19/1980 (Yvonne Pillivant-resignation)	Circuit Court - Judicial Aide Office
One Law Research Clerk / Atty. position vacant 9/26-80 (Wm. A. Moore-resignation)	Circuit Court
Three (3) Nurse Aide psositions as listed (Linda Alonzo-terminated 8018-180) Mary Sansbury - reclassified 9-12-80) Delphia Bolen-resigned 9-12-80)	Martha T. Berry
One Typist Clerk I/II position vacant 9/11/80 (Sharon Drinkwine-resignation)	Register of Deeds

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, 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 OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED SEPTEMBER 15, 1980. MOTION CARRIED.

Mr. Zacharzewski stated as happens often he wished to report vacant or soon-to-be vacant budgeted positions which he received subsequent to the mailed notice.

CLASSIFICATION

DEPARTMENT

One Attendant	Youth Home
One Senior Systems Analyst	Management Services
One Typist Clerk I/II	Friend of the Court
One Clinic Nurse	Health Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY CHALGHIAN 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 THIS DATE BY MR. ZACHARZEWSKI. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman
 Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - September 24, 1980

The Clerk read the recommendations of the Health, Education, Environment and Welfare Committee and a motion was made by Johnson, supported by Vander Putten, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried.

Commissioner Johnson advised the first step in the Solid Waste Planning Committee under Public Act 641 as amended, is the very sensitive job of picking the 13 members to make up that committee. On September 24 at the HEEW Committee meeting this matter was reviewed along with the state's criteria for membership. Copy of related material was furnished all of the commissioners. According to this guidelines set down under the Act, this membership list must be submitted to the State within 6 weeks.

He said this is a very powerful law. Should a dump be needed in the county, the committee would have to determine the location, and we would have to acquire the property. If the County did not take this responsibility, it would be passed on to the SEMCOG and the DNR. We felt it was in the best interest of Macomb County, to take this responsibility. Approval for a County plan has been approved by all communities in Macomb, with the exception of one, New Haven, whose acceptance is forthcoming.

Mr. Giampetroni, Director of the Planning Commission, further explained the breakdown in appointments to the Solid Waste Planning Committee as mandated by the State is 4 members from Solid Waste industry; 2 members from environmental groups; 1 member from County government; 1 member from Cities; one member from Township government; 1 member from the Regional Planning Agency and 3 members from the general public.

Letters are going out to the various groups so that a list of candidates can be prepared for the HEEW Meeting and eventually to the Full Board Meeting in October for the Board's approval.

Mr. Giampetroni said two of the Environmental groups involved would be the Grosse Pointe Incinerator Corporation and the South Macomb Disposal Authority, which groups have 90% of the population coverage. This information is being brought before the Board, along with the State's membership criteria, so that if any of the Board members wish to make a recommendation, they can present them at the HEEW meeting.

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

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE 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.

HEALTH SERVICES ADMINISTRATION
REQUEST FOR RECLASSIFICATION/
HYPERTENSION CONTROL PROGRAM

Committee was in receipt of a request from the Administrator of Health Services that the position of part time Public Health Nurse I in the Hypertension Control Program be reclassified to a Public Health Nurse III position based on the fact that the Health Department has received additional state funding for the purpose of upgrading the position for the remainder of the fiscal year 1980 and through the fiscal year 1981. This is a grant program funded entirely by the state, therefore, no county dollars are needed.

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 THE RECLASSIFICATION OF THE PART TIME PUBLIC HEALTH NURSE I POSITION IN THE HYPERTENSION CONTROL PROGRAM TO A PUBLIC HEALTH NURSE III FULL TIME POSITION BASED ON THE FACT THAT THE HEALTH DEPARTMENT HAS RECEIVED ADDITIONAL STATE FUNDING FOR THE PURPOSE OF UPGRADING THE POSITION. MOTION CARRIED.

DISCUSSION OF SOLID WASTE PLANNING COMMITTEE

Mr. John Carro-1, a member of the Planning Commission staff, explained that at the last Full Board meeting authorization was given for the signing of the Notice of Intent as well as the Contract between the Resources and the Macomb County Board of Commissioners. This was submitted on August 29, and that date sets the clock in motion in terms of the work program to be developed. They now have 90 days within which to develop a work program and that will take them to November 26. They are now looking at what they have to do between August 29 and November 26 in terms of the Planning Committee which has to be appointed.

The Planning Committee will consist of 13 members - four shall represent the solid waste management industry, two shall represent environmental interest groups, one shall represent county government, one shall represent city government, one shall represent township government; one shall represent the regional solid waste planning agency; and three shall represent the general public.

Under the emergency rules definitions, "environmental interest group" means a non-profit citizens' organization whose bylaws support environmental enhancement or the

conservation of Michigan's natural resources and whose organization does not directly reflect an economic interest of its members. "General public means private citizens who are unlikely to incur a financial gain or loss greater than that of an average homeowner, taxpayer, or consumer as a result of any action taken by a planning committee.

The "solid waste management industry" means (i) an organization or individual that derives a substantial portion of its income from collecting, transporting, or disposing of any solid waste and that either resides or conducts business within the county; (ii) A manufacturing industry which collects, transports, and disposes of solid waste generated incidental to its operation and which either resides or conducts business within the county; (iii) A unit of government or subdivision thereof that collects, transports, or disposes of solid waste within its political boundary may represent solid waste management industry on the planning committee when four members, as defined in (i) and (ii) above, cannot be found.

SEMCOG is appointing a staff member. The Planning Commission has gone through all the rules received from the DNR as well as the Act itself. The first task the county or counties must accomplish is the selection of the Planning Committee. The categories for membership on the committee are described in the law. Positions on the committee must be filled by the category indicated in the law. For example, a township official or industry representative may not serve as a member of the general public.

What they are saying is that they are specific on who they want on the Planning Committee. They will run the potential list by the DNR to be sure that it is acceptable before the committee is actually appointed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE THAT THE BOARD OF COMMISSIONERS APPROVE THE APPROACH AS PRESENTED FOR THE SELECTION OF MEMBERSHIP TO THE COUNTY SOLID WASTE PLANNING COMMITTEE AS REQUIRED UNDER ACT 641 OF 1978 AS AMENDED. MOTION CARRIED.

Committee then discussed the possibility of the County Commissioner Recommending someone for the environmental interest group, or to represent someone from county government, or to represent someone from the general public. The following motion was made:

MOTION

A motion was made by McCarthy, supported by Chalhian that a County Commissioner may recommend someone for membership to the county's Solid Waste Planning Committee in the areas of environmental interest group, or someone from county government, or someone from county government, or someone from the general public and that the name of such person, as well as an outline of that person's qualifications be given to the Director of the Planning Commission. Motion carried.

PLANNING COMMISSION APPOINTMENT (Unexpired Term)

FRANCISCO TORRE, SR.
KATHLEEN JANSEN BLUMENTHAL

Commissioner PETITTO SPOKE ON BEHALF OF Francisco Torre, pointing out his 14 years on the Warren Planning Commission, his knowledge of zoning, state and federal programs and participation in a number of civic, charitable and religious activities. He felt his record in such services had earned him a place on the Planning Commission. Kathleen Blumenthal, on the other hand, has only lived in the county for 1½ years, was not a registered voter and wasn't knowledgeable of this county. He said although this lady was in his district, he had been completely ignored about her application. When he had asked if Mr. Raich's letter of resignation had been received, on several occasions he was told it had not been received. He said he had personally discussed Mr. Torre for this appointment with a number of commissioners, with their apparent approval. He thought he had not been given due legislative courtesy in this matter since the vacancy occurred in his district. He said he hoped in conclusion that this Board of Commissioners in its wisdom will in the interest of fair government arrive at the proper and appropriate decision. He asked why hadn't the Board advised of the vacancy prior to the circulation of Mrs. Blumenthal's application by Commissioner Back. The date on Mr. Raich's resignation letter was September 24th.

Commissioner Back replied he had not been the circulator but had signed the application at the request of Commissioner Slinde, also asking several other commissioners to endorse her. He had met Mrs. Blumenthal at the Democratic Committee Meeting when he signed her application, and was not aware how long she had been in the county. He thought it would be good to have a woman serve on the Planning Commission.

Commissioner Grove said Mrs. Blumenthal was well qualified; she had been to a number of civic meetings and made attempts to meet some of the commissioners. He said thirteen commissioners had signed her application, indicating they thought she was qualified.

Roll call vote was taken on the two applications. Voting for Francisco Torre were Commissioners Daner, McCarthy, Petitto, Ballor Caruso and Sharp. Commissioner Sharp said his vote was based on qualifications.

Voting for Kathleen Blumenthal were Commissioners Tomlinson, Trombley, Vander Putten, Back, Johnson, Steenbergh, Slinde, Myslakowski, Almquist, Sabaugh, Grove, DeGrendel, Dilber, McHenry, Tarnowski, Franchuk, Chalhian, Gurczynski and VerKuilen.

Kathleen Blumenthal won the appointment with 19 votes. Francisco Torre received 6 votes.

Commissioner Almquist added the present method of having applications signed coerces a YES vote from commissioners. He asked that the Board review the method now used to vote on matters such as this. He did not feel they were given a full range of voting options.

Chairman VerKuilen said he had mailed out applications to all commissioners. They had equal right to submit the name of a person they felt was qualified.

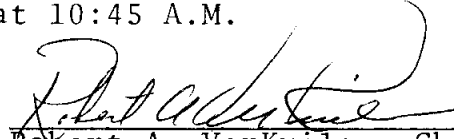
OTHER BUSINESS

Commissioner Sabaugh announced a Macomb County Citizens Lobby would be presenting a program on October 1, 1980 at 8 P.M. in the Multi-purpose Room, Building K at the Macomb County community College. Ray Smith, State Representative, would speak on Proposal A; Michael Sessa would speak on Proposal D. and Proposal C would be discussed.

PUBLIC PARTICIPATION

Chairman VerKuilen acknowledged Edna Miller, Clerk; William Hackel, Sheriff; and Tom Welsh, Drain Commissioner, who were in attendance.

The meeting was adjourned by the Chiarmman at 10:45 A.M.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners' Conference Room 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
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 McCarthy, supported by Sharp, to adopt the agenda. There were all ayes and the motion carried.

APPROVAL OF MINUTES

A motion was made by Commissioner Chalgian, supported by Slinde, to approve the minutes of September 25, 1980. There were all ayes and the motion carried.

CORRESPONDENCE

The Board was in receipt of a letter from Thomas Alford advising of his resignation from the directorship of the Macomb County Library effective November 14, 1980. There was a motion made by Commissioner Chalgian, supported by Myslakowski, to receive and file the correspondence. The motion carried. Commissioner Johnson advised by letter that Mrs. Cora Ellen DeVinney, Assistant Director, has been appointed Interim Director for the term of this vacancy.

COMMITTEE REPORTS

FINANCE COMMITTEE - October 14, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Commissioner Trombley 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, October 14, 1980 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, McCarthy, McHenry, Myslakowski, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Caruso, Petitto and Tomlinson, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer
Joe Zacharzewski, Director Personnel/Labor Relations

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SHARP TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 22 THROUGH SEPTEMBER 30 AND OCTOBER 1 THROUGH OCTOBER 9, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY STEENBERGH TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,461,885.92 (WITH CORRECTIONS, DELETIONS, AND/OR

ADDENDUMS AND INTER-DEPARTMENTAL BUDGET ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING SEPTEMBER 12, 1980 IN THE AMOUNT OF \$1,429,642.88 WITH FUNDS BEING APPROPRIATED. 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. Director

PUBLIC WORKS & TRANSPORTATION - October 15, 1980

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

There was some discussion regarding the recommendation to create a soiled linen storage room at Martha T. Berry Medical Care Facility. John Shore said there has been a problem existing for some time, it has been brought to our attention before; and a modified system of storage is necessary to prevent the health hazard of staph infection and other disease. The \$66,000 estimate involved ventilating equipment, exhaust air units, ductwork, architectural, mechanical and electrical work. He said they are covered under the present Act through 1982

Commissioner Myslakowski said the County is continually sinking money into Martha T. Berry Medical Care facility. He wondered if this should not become a private enterprise. He brought up the architect fees and asked if it is necessary to hire an architect to measure the windows? In the future if the Board is going to save money for this county, this should be covered by our own staff.

Commissioner Sharp agreed with the need for this room renovation, but questioned if the State had some responsibility. He asked Mr. Shore if his recommendation was based on his own interpretation of the law or on advice he had been given through communication with the state. Mr. Shore said he has all of the state mandated requirements as set forth relative to indicating those who would be covered by Headlee. It has to come back to the local units when there is a variation of state code and federal requirement. Those things are not covered by Headlee. He said his recommendation is based on his interpretation of the law and from information he obtained from many hearings he attended when the legislature was setting up requirements relating to Headlee.

Commissioner Sharp said his concern in this particular area, and there are other areas where the State has supervisory control, is the State's responsibility, relative to the Headlee amendment as they do make it mandatory. He asked Mr. McPeters, "From a legal standpoint, is it true, as far as the state is concerned relative to Headlee, they can mandate changes? If the State felt the Martha T. Berry facility was inadequate for whatever reasons, are we not engaging the Headlee Amendment, in the State mandating this?" Mr. Shore replied this is not a state mandated function to begin with. Commissioner Sharp said it is creating a big expense, and he is trying to establish where the cut-off comes. Mr. McPeters said he could not answer the question without first researching the matter.

Commissioner Sharp said he did concur with the recommendation for the proposed change; but thought this question should be brought up at a later time because he wondered if the State does have some responsibility here. He asked Mr. McPeters to look into Agencies of State government mandating us to do something and whether or not this brings into consideration the Headlee Amendment.

A vote was taken on the motion to adopt the committee recommendations. There were all ayes and the motion carried. Committee Report follows:

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

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held on Wednesday, October 15, 1980 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, Chalghian, Daner, DeGrendel, Dibler, Franchuk, Grove, Gurczynski, McCarthy, Myslakowski, Sharp, Tomlinson and VerKuilen

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

Also present:

Commissioner Tarnowski
Commissioner Vander Putten
Robert Maeder, Director, Facilities & Operations
Richard Guddeck, Purchasing Agent
Robert Waring, Facilities & Operations

There being a quorum of the committee present, the meeting was called to order at approximately 9:33 A.M. by Chairman Trombley.

VEHICLE BIDS - SHERIFF'S DEPARTMENT

Mr. Guddeck said a request was received from Undersheriff John J. Mulso to purchase four 1980 2 - Dr. Sedans, equipped with six cylinder engines, power steering, power brakes and air conditioning. The new vehicles would replace the following:

<u>YEAR</u>	<u>MAKE</u>	<u>DESCRIPTION</u>	<u>ENGINE</u>	<u>MILEAGE</u>
1978	Ford	2 Dr.	351 cubic inch	74,520
1978	Plym.	2 Dr.	360 cubic inch	63,504
1978	Dodge	2 Dr.	360 cubic inch	58,500
1978	Ford	2 Dr.	351 cubic inch	67,100

Bids were taken for four (4) 1980 2 Dr. Sednas for the Macomb County Sheriff's Department. The results of the bids are as follows:

<u>DEALER</u>	<u>MODEL</u>	<u>UNIT</u>	<u>TOTAL BID</u>
Macomb Chrysler-Plymouth, Inc.	Volare	\$5,485.84	21,943.36
Van Dyke Dodge	Aspen	5,516.00	22,064.00
Mt. Clemens Dodge, Inc.	Aspen	5,570.12	22,280.48
Colonial Dodge	Aspen	5,885.25	23,541.00
Russ Milne Ford	Fairmond&Granada	5,913.50	23,654.00
Roseville Chrysler-Plymouth	Volare	6,778.00	27,112.00
Bernie Hout Chevrolet	Malibu	6,922.00	27,688.00

BID REJECTED - INCOMPLETE

Von Wormer-Huvaere

Permission was requested to award the bid to the apparent low bidder, Macomb Chrysler-Plymouth, Inc. in the amount of \$21,943.36. Funds would be available from the Furniture and Equipment Appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF FOUR (4) TWO-DOOR SEDANS TO REPLACE CURRENT SHERIFF VEHICLES AND THAT SAID PURCHASE BE MADE FROM THE LOW BIDDER, MACOMB CHRYSLER-PLYMOUTH, INC. FOR THE TOTAL BID AMOUNT OF \$21,943.36.

In response to Commissioner Almquist's question, Mr. Guddeck said rather than trade-in the used Sheriff vehicles, other county departments are in need of replacements so they will be assigned to areas such as the Radio Department, Facilities & Operations, and Security. Somewhere down the line, however, 4 cars will be retired from service.

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

MICROFILM CAMERA

Mr. Guddeck referred to correspondence previously sent to committee. He explained that a need has arisen to purchase a Rotary Microfilm Camera, which would be used to film checks, telephone bills, accounting documents and other related documents for the various County offices. A rotary Microfilm Camera will photograph both sides of a document on a single pass through the equipment, and documents can be stacked in the automatic feed. The film is imaged for retrieval, and the camera has dual heads so a working document and a security roll are filmed at the same time.

The Macomb County Community Services Office was contacted, and funds were applied for under the CETA Program. A quotation was submitted from the Eastman Kodak Company in the amount of \$14,118.00 for the Rotary Camera along with our application.

The Controller's Office has been advised that we have been granted permission to purchase the Microfilm Camera, provided the County pay for the equipment and bill the cost of the equipment back to the CETA Program over thirty-six months.

Permission was requested to purchase the equipment from the Eastman Kodak Company in the amount of \$14,118.00 and bill back the equipment to the CETA Program over a thirty-six month period. Funds would be available from the Furniture and Equipment Appropriation.

Responding to questions, Mr. Guddeck explained why Eastman Kodak equipment was recommended and how it fits in with current equipment as well as its capabilities.

Commissioner DeGrendel offered a motion to approve the purchase.

Commissioner Sharp asked if there would be a problem in collecting back from CETA the cost of this equipment if the CETA Program was discontinued and CETA funds were no longer available. Also, would the County be left with that commitment to pay for the equipment.

Mr. Guddeck said he would have to discuss this with Controller Shore. The County did secure written approval from CETA to purchase the equipment. He offered to have more information on this aspect of the purchase at the Full Board meeting.

Commissioner DeGrendel said he would add this as a stipulation in his original motion and the motion read as follows:

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 APPROVE PURCHASE OF ONE EASTMAN KODAK ROTARY MICROFILM CAMERA AT A COST OF \$14,118 WITH SAID COST BEING BILLED BACK TO THE CETA PROGRAM FOR PAYMENT OVER 36 MONTHS: FURTHER, THAT ADDITIONAL INFORMATION REGARDING THE COUNTY'S FINANCIAL RESPONSIBILITY SHOULD CETA FUNDS BE DISCONTINUED BE PRESENTED AT THE FULL BOARD MEETING BEFORE FINAL CONSIDERATION. MOTION CARRIED.

STEAM KETTLE REPLACEMENT/YOUTH HOME

Previously sent to committee was a request from Mr. William A. Boyea, Court Administrator, to purchase a replacement steam kettle for the kitchen of the Macomb County Youth Home.

The kettle to be replaced is approximately ten years old and is broken and out of service. An estimate was received for the repair of the kettle and the cost is \$2,142.00. The manufacturer of the kettle, who would do the repair would not guarantee the repair work.

Bids were taken for a new kettle and the results follows:

Canton China & Equipment Company	\$6,033.00
Gold Star Products	6,100.00
F. D. Stella Products Company	6,394.00
Great Lakes Hotel Supply Company	6,465.00

Permission was requested to award the bid to the apparent low bidder, Canton China & Equipment Company in the amount of \$6,033.00. Funds would be available from the Furniture and Equipment Appropriation Account.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF A REPLACEMENT STEAM KETTLE FOR THE YOUTH HOME KITCHEN FROM THE LOW BIDDER, CHINA & EQUIPMENT COMPANY IN THE AMOUNT OF \$6,033.00. MOTION CARRIED. CANTON

CENTRAL RECEIVING BUILDING - DRIVEWAY

Mr. Guddeck noted at a previous meeting of this committee, permission was given to have a rolling steel insulated metal door installed in the Central Receiving Building, and to also take bids for a driveway.

Bids were taken to install a Cement Driveway for the Macomb County Central Receiving Building. The results of the bids are as follows:

V. & O. Cement - Roseville, Mi.	\$3,360.00
Rose Construction, Inc. - E. Detroit, Mi	4,330.50
C & B Cement, Inc. St. Clair Shores, Mi	12,000.00

Permission was requested to award the bid to the apparent low bidder V & O Cement, Inc. in the amount of \$3,360.00. Funds would be available from the General Fund, Facilities & Operations, Central Receiving Building, Building Improvement - Remodeling Account.

In response to questions, Mr. Guddeck stated, while the low bidder has not worked with the County before he checked out the firm and was told that they are a good company. Also, the driveway is 100' X 12' with a cut-off and the bid represents 8" thick reinforced concrete. MR. Maeder estimated the cost of this project to be around \$4,000 so the low bid is well within same. The extreme difference between low bidder and high bidder probably represents the company's true interest in getting the work.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR A CEMENT DRIVEWAY AT THE CENTRAL RECEIVING BUILDING TO THE LOW BIDDER, V & O CEMENT FOR THE BID AMOUNT OF \$3 360. MOTION CARRIED.

CHILLER OVERHAUL

Mr. Maeder said both courthouse absorption chillers are due for the normal three year inspection and over-haul of major moving parts such as solution pumps, valves, etc. This additional services is recommended by the manufacturer and the County has accepted this service in past years which accounts for the relatively trouble-free operation of the equipment.

The cost of the service is \$3,800 per machine for a total of \$7,600. Should any major parts require replacing or should heat exchanger tube cleaning be required, there would be additional charges.

This service is above and beyond the existing monthly inspection contract covering the equipment.

Commissioner Almquist noted committee sees these cost related items piecemeal and asked if Mr. Maeder had any idea what the total costs are annually for all equipment as well as on a rotating basis.

Mr. Maeder said that figure should be available in the budget and that he would check into it and bring information back.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ABSORPTION CHILLERS' OVERHAUL BY THE TRANE COMPANY AT A COST OF \$7,600 FOR BOTH. MOTION CARRIED.

CHANGE ORDER - LIBRARY PROJECT

Mr. Maeder referred to material previously mailed to committee noting that the Change Order presented is a credit of \$8,667.56 on the Library project.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER BW-7 ON THE LIBRARY PROJECT, WHICH REFLECTS A CREDIT OF \$8,667.56. MOTION CARRIED.

BULLETIN 3-R

Mr. Maeder referred to material before committee. He explained that the State Health Department came into Martha T. Berry and cited the administration because they were moving soiled linen into clean linen areas, which is prohibited.

Mr. Maeder said there is a vacant room that used to be an old garage that could be finished off and a fresh air exhaust installed to make it into a soiled linen storage room. It will cost \$66,887 to accomplish all that must be done in order to use this area for soiled linen and while that might sound like a lot of money, a great deal of work must be done. The only reason for making this transition is because the State Health Department says we must remedy the violation.

In response to Commissioner McCarthy, Mr. Maeder said funds for this would be available from the Martha T. Berry Project contingency account which contains enough to cover the work.

Commissioner Gurczynski said if the State demands that this be done, under Headlee wouldn't the state have to pick up some of the cost?

Chairman Trombley said this aspect would be checked upon by the County Controller, who will report his findings at the Full Board meeting in October. In the meantime, committee may offer a motion to approve the work.

In response to Commissioner Chalghian, Mr. Maeder said the State has been after the County to correct this situation for well over one year. The State has the authority to close down the facility and non-compliance would also affect Medicare and Medicaid funds.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BULLETIN 3-R WHICH CONTAINS A QUOTATION FROM THE J. L. O'LOUGHLIN COMPANY IN THE AMOUNT OF \$66,887, TO CREATE A SOILED LINEN STORAGE ROOM AT MARTHA T. BERRY MEDICAL CARE FACILITY: SAID APPROVAL BEING GIVEN SUBJECT TO ADDITIONAL INFORMATION BEING PRESENTED AT THE OCTOBER FULL BOARD MEETING RELATIVE TO THE STATE'S RESPONSIBILITY UNDER HEADLEE TO SHARE IN SAID EXPENSE. MOTION CARRIED.

INVOICES

In response to questions, Mr. Maeder said he has reviewed each invoice and approves them for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATIONS OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF THE INVOICES SUBMITTED FOR WORK PERFORMED ON CURRENT PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CHARLES FROMM, CO.	ANIMAL SHELTER	\$22,050.00
FORDON CONSTRUCTION	LIBRARY	22,332.44
ELLIS/NAEYAERT ASSOC. (May)	1ST FLOOR RENOVATION	838.45
ELLIS/NAEYAERT ASSOC. (JUne)	1ST FLOOR RENOVATION	243.98
ELLIS/NAEYAERT ASSOC. (July)	1ST FLOOR RENOVATION	334.54
ELLIS/NAEYAERT ASSOC.	1ST FLOOR RENOVATION	1,715.67
CHARLES FROMM, CO.	1ST FLOOR RENOVATION	46,376.00
J. L. O'LOUGHLIN, CO.	MARTHA T. BERRY	30,173.00

Commissioner Sharp referred to the invoice before committee, specifically one that reflects the architect's fee of 10.2% or \$25,319.15 on the window replacement portion of the 1st Floor renovation project. He asked if this was a necessary component of the project or if the replacement of windows could be compared to the kennel cages for the Animal Shelter addition.

Mr. Maeder said he understood exactly what Commissioner Sharp was referring to and this case is completely different. For the window replacement it was necessary for architects to prepare drawings of each building side, also a field check had to be made of each window because there are approximately 6 different window sizes used throughout the building. Mr. Maeder said it is his opinion that an architect was needed for this portion of the project.

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

ADJOURNMENT

A motion was made by Dilber, supported by Gurczynski to adjourn the meeting at 10: 03 A.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY AND PUBLIC SAFETY - October 16, 1980

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Franchuk, to receive, file and adopt the committee recommendations. The motion carried with Commissioner Dilber voting NO on the motion to approve the Community Provisional Release Program. Committee recommendations follow:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held on Thursday, October 16 1980 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, Petitto, Sharp, Slinde, Steenbergh, Tarnowski and VerKuilen

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

Also present:

Honorable Robert E. Spier, Probate JUDGE, Juvenile Division
Frank Marella, Director, Juvenile Court
Bill Boyea, Administrator, Juvenile Court
Sheriff Hackel
Robert Coulon, Director, Friend of the Court
Ray Sowards, Chief, Animal Shelter
John Shore, County Controller
Joe Zacharzewski, Director, Personnel/Labor Relations

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

LETTER FROM SHERIFF HACKEL RE
SHERIFF CARS AT NORTH END OF COUNTY

Sheriff Hackel explained that he was appearing before committee today to get permission to spend money that is in his equipment line item fund. They have a problem at the north end of the county, which problem has existed for some time. On their frequency, particularly when they use their handi-talkies, there is less talk-back power than the mobiles. The county has existing power in Romeo and in Richmond. They have 100' towers owned by the county and Tom Bailey of the County's Radio Department has informed him that for a cost of about \$7,238 the communication gap problem can be taken care of.

There was a situation some time ago, where in the Romeo Court one of the cars was taking a prisoner back that had been sentenced by the Judge. While one officer was going to get the necessary papers, and because you cannot handcuff a prisoner in the court, he was trying to reach this partner on the radio, but the signals were no good because of the distance involved. If they could install receivers on two existing county towers, the chances of having intermittent signals or no signals at all, is practically nil.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF SHERIFF HACKEL AND THAT THE BOARD OF COMMISSIONERS APPROVE THE NECESSARY WORK TO BE DONE BY THE RADIO DEPARTMENT IN ORDER THAT BETTER COMMUNICATION CAN BE ESTABLISHED BACK TO THE BASE RADIO STATION FROM LOCATIONS IN THE NORTH END OF THE COUNTY AT A COST OF \$7,238; THAT THREE HAND RADIOS BE PURCHASED AT A COST OF \$1,100 EACH AND THAT THREE SINGLE UNIT CHARGERS FOR HAND RADIOS BE PURCHASED AT A COST OF \$71 EACH, ALL FUNDS TO COME OUT OF THE SHERIFF'S LINE ITEM EQUIPMENT FUND. MOTION CARRIED.

RECOMMENDATIONS FROM JUVENILE COURT
SUB-COMMITTEE MEETING

Committee was in receipt of a copy of the minutes of the Juvenile Court Sub-

committee meeting of October 2, 1980 as well as the pertinent material prepared by the Juvenile Court.

There were two matters to be discussed under the Juvenile Court. One had to do with the Community Provisional Release Program and the other was the internal reorganization and revision of the Youth Home Program.

Judge Spier spoke to the Community Provisional Release Program and stated that this program will not cost the county any money. In fact, it will save the county money. He said this is an intensive supervision program designed to provide intensive programming and supervision for wards, who otherwise meet the criteria for detention in out of home placement. This will avoid the high cost of putting the youngsters in institutions. In trying to keep the kids in the community, they are suggesting putting together a Provisional Release Program with four Probation Officers, one Supervisor and one typist clerk. They will eliminate six positions and replace them with nine positions, however, one-half of the nine positions, as far as funding is concerned, would be funded by the Child Care Fund.

Judge Spier continued. This is to be done with existing supervision. They are not adding any more supervision. The new program is to be with four professional case workers. Their hope is to provide better service to the family and kids and to cut down the amount of institutional placement. In their prevention program they are finding they are weeding out a lot of the one timers and weeding the juveniles out that are workable. They solve their problems and they don't come back. But now they are left with pretty tough kinds to work with. They are hard core kinds who suffer severe emotional and mental problems. A lot of work has gone into this and it isn't anything where they are getting more money in the budget. The money is in the existing budget. They will get the money from the Child Care Fund and that is what they want to do.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMMUNITY PROVISIONAL RELEASE PROGRAM AS OUTLINED IN THE MATERIAL DISTRIBUTED BY THE JUVENILE COURT.

Commissioner Back said he would appreciate when this matter goes to the Full Board that the sub-committee minutes of October 2, 1980 along with the minutes of this meeting be included. He is asking for this because the Judges and the Juvenile Court staff went into indepth detail as related to some of the questions. There were a number of questions at the sub-committee level and it was also discussed what would happen if Tisch passed. This program is similar to another program instituted at the Juvenile Court. A number of the members felt it was extremely beneficial and had rapport with the trouble youngsters as well as the parents of the youngsters. This program is somewhat similar. It has the same ingredients. The other important point was that there is a great potential of not having to institutionalize the youngster and of avoiding the cost of them being in an institution.

Commissioner Dilber asked Judge Spier what kinds of kids he was talking about?

Judge Spier replied that these kids have committed some kind of felony. They have a repetitive pattern. When you deal with this type of person you will have intermixing and they try all the programs at their disposal first to see if they will work. Hopefully they will be contacted in their own environment and they will encourage contact in the school as well.

Commissioner Dilber said he is concerned that the Juvenile Court will have enough people.

Judge Spier said they usually have 30 to 40 on a regular Probation Officer's case load, but in this program they will cut that down and will have a maximum case load of 15.

Commissioner Dilber said the problem as he sees it is turning the kid back to his parents, because the parents are part of the problem.

Judge Spier said you have to work with the parents. The parents must go to joint counselling with the Probation Officer. They are also a part of the program. The people really need help. Some understand they need help and some refuse it.

The Chairman then called for the question on the motion. THE MOTION CARRIED with Commissioner Dilber voting "NO".

Judge Spier said that the second matter deals with the Youth Home Program. The kids in the Youth Home are becoming the hard core. They have checked throughout the state as to qualifications and the types of programs they have in other Youth Homes and they have top grade personnel and most qualified personnel working with the most difficult youth. The revision of the Youth Home Program is an attempt to do that. Rather than having attendants working with the kids in the Youth Home Program, they will have a therapist working with them. They are eliminating eight people and replacing them with six. The six are to be Youth Home Counsellors and they hope they will be people with a Masters Degree. The program runs for four months. The proposed program would allow for 21 kids. There would be three Youth Home Counsellors, two attendants and one attendant aide. The program would consist of 14 boys and 7 girls for a total of 21 youngsters as well as their families receiving on-going intensive treatment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISION OF THE YOUTH HOME PROGRAM.

Discussion continued.

Commissioner Almquist asked Judge Spier if this was a program for all youths at the Youth Home?

Judge Spier stated that it is a separate program from the kids in the Youth Home awaiting trial. The youngsters in this program are screened for it through their psychologist. They will be in the program for four months. There is a screening process to go through. This program is entirely separate from the general in and out youngsters. It is like saying you are going to a boys training school, but you are going to the total preparation I program in the Youth Home. It is limited to 21 children with a specific form of treatment.

Commissioner Almquist asked if youngsters can enter into the program at any point in time?

Judge Spier said people are moving in and out of the program all the time.

Commissioner Almquist noted that it is an ongoing program and a particular youngster will be in the program for four months.

Judge Spier said it is a gradual easing out of the Youth Home as well as the programs. Some of the youngsters will go out of the Youth Home to go to school and then come back.

Commissioner Almquist noted that some of the hard core will be transients and asked of those who are not transient, how many could they accommodate in the program?

Judge Spier said it could be that they would have some who should be in the program, but they could not accommodate them because they wouldn't have the staff.

Commissioner Almquist asked if the staff is sufficient to accommodate the program?

Judge Spier said he would prefer to see the program up to 30. Once they get to 21, they may need more help, but this is difficult to say at this time.

Commissioner Almquist asked how the case load is assigned.

Judge Spier explained that they have it set up in group meetings. The Youth Home counsellor meets with the ward and the parents one night per week for 1½ hours. Mr. Marella sets up how many sessions and what type of session the individual should have. He decides how many tough kids the Counsellor can handle and still do a good job.

Commissioner Almquist noted that they are putting their efforts into dealing directly with 21 wards and have reduced other positions and asked what will not be done some place else?

Judge Spier said they formerly had six group leaders doing the counselling therapy. That program was originally designed to handle 28. They are reducing that number and because of the type of kids they are getting now, they found they were not getting the job done.

Mr. Marella said the Probation Program and this program dovetail together. the youngster has to be in the Youth Home and released to this program. The youngsters that fail in the intensive probation program will be given one more chance before they have to go to another form of institution, which cost from \$50 to \$150 a day which they would have to pay for. They will try to service the kids at the Youth Home, are the kids they will try to service. The kids in the program will be the youngsters not able to make it in the intensive probation program.

Commissioner Almquist said it would be helpful, if they had a flow chart showing what happens when a youngster first goes into the Youth Home, and how he gets into each category or program.

Mr. Marella said they are trading off five group leader positions for one additional person as a Youth Home Counsellor. They are increasing the expertise by hiring more professional people. They are professionally trained rather than group leaders who they were training on the spot. Because of turn over and expansion, the quality of the Youth Home program suffered as a result of people moving within their own system.

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

LETTER FROM DIRECTOR, FRIEND OF THE COURT,
RE RENEWAL APPLICATION FOR 1981 COOPERATIVE
REIMBURSEMENT PROGRAM

Mr. Coulon said he was requesting approval of the renewal application for the Macomb County Cooperative Reimbursement Program for the year 1981. He said he finds this is more encompassing than previously, the reason being there was a complete overhaul of the state operation. They are demanding more information and more contribution from the county in the future funding.

In previous years, all that was shown in the renewal application was a contribution by the county for space. This amounted to about \$5,000 or \$7,000, and all other expenses were borne by the state. Certain people in Lansing felt this was inequitable and that the county should contribute more money.

Mr. Coulon said what they did in the new application was to set out, in black and white, what the county has been contributing for the last nine years in the operation of the program. They broke down the contributions, whereas in previous years, they never showed this is a contribution by the county for state purposes. Because of the state's present position and attitude, they felt they should break it down and show that the county is contributing more than \$5,000 to \$7,000. Pages 6 a, b, and c of the attached material is merely reinforcing the premise that the county

is, in fact, contributing more money than what was previously shown.

Mr. Coulon said he would point out that the renewal application would allow them to hire two additional staff members, raising their staff from 21 to 23. One of the positions would be a Judicial Review Attorney and one Steno Clerk III. They do not have the staff to continually review the existing support orders to see if they are equitable. With the two additional employees, they can set up a self starting to review the ADC cases every two years and thus modify the support orders if they find the order is inequitable. The program is tied into the ADC money they can collect in ADC cases, the greater the rebate would be. He said he would ask for approval of the application to be submitted to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, 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 APPLICATION FOR THE FISCAL YEAR 1981 FOR THE MACOMB COUNTY COOPERATIVE REIMBURSEMENT PROGRAM.

Commissioner Almquist, referring to page p3a, where it states that the "objective is to provide efficient services in compliance with existing State and Federal statutes and regulations" - he asked what that means?

Mr. Coulon stated that the State of Michigan supplies each county their data for the fiscal year. The figures they submit include all ADC cases in the county. This figure is higher than the number of cases that they have in their office. There are cases where the Circuit Court has no jurisdiction. That is the only figure they have available in order to measure the success or failure of the program. This county has had the highest collection rate. Last year they collected \$749 per case and that is a conservative figure on their part. This shows what they can do. If they are provided additional staff they feel they can pass that figure. They are saying they will do better, assuming that the economy starts to turn around. They are only \$45,000 over 1979 through the first nine months of the year. Normally, at this time, it would be \$200,000 to \$300,000 over. This is directly related to the economy. In many instances, a person is laid off and that person had some kind of subpay, but now that is running out. If the economy does not start to turn around, they will not show any major increases.

Mr. Coulon said they haven't as yet agreed on a standard form of contract to be executed between the state and the county. They are having a meeting next week to finalize that. The state has presented a whole new format. In previous years, the contract was five or six pages. With the overhaul at the state level, the new proposed contract is a whole new ballgame.

Commissioners Almquist asked Mr. Coulon if the Board will be furnished with a copy of the new contract.

Mr. Coulon said the Board can be furnished with any of the data that they have.

Commissioner Almquist asked what will be done with Objectives 2 and 3

Mr. Coulon said they are providing those services now. If they wanted to send auditors down to see if they are carrying it out, they have nothing to fear.

Commissioner Almquist asked Mr. Coulon if he could give any such material to the Commissioners.

Mr. Coulon said they do not have such material within their office. They do not have an outline of every service provided by the Office of the Friend of the Court. There have been many policies established over the years that have never been reduced to a written report.

Commissioner Almquist asked if this application is being presented to the state, if the Commissioners could be furnished with a copy of it.

Mr. Coulon said anything they supply the state, they will supply to the Board of Commissioners.

Commissioner Back asked what the alternative is - where the experience has been and what they project it to be. If the economy gets worse, the people would still owe the money but as the economy gets better, the collections could be made because the money is still collectible. He asked what the alternative is if there is no program.

Mr. Coulon said if there is no program, based on the law, the rebate would be terminated. They have been averaging annually about \$750,000 to \$800,000; they would lose their staff of 23 people, which means that the existing county staff would have to pick up the slack, which would mean a slash in services, the total collections would suffer, along with other aspects of the situation.

Commissioner Back noted that this program is in its ninth year. There are other things that would have to be serviced anyway and the taxpayers would have to support a system that the program is now supporting by itself. He pointed out that the person is called in every so often to see what their financial position is at that time.

Mr. Coulon stated that the added staff will improve that because they can sit down and review the situation. He said he would like to add with the program and the

law as it is now, the moneys they are receiving from the Federal Government exceeds the total cost in the operation of the Friend of the Court Office. With no program and with no Federal law, the cost to operate his office last year was one million four hundred thousand dollars, and that cost would be borne by the taxpayers of the county. With the rebates they are receiving back, the rebates offset what the county is contributing for the operation of the office.

At this time, the Chairman called for the question on the motion.

THE MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 10:55 A.M.

Hubert J. Vander Putten

June Walczak, Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - October 22, 1980

The Clerk read the recommendations of the HEEW Committee and a motion was made by Caruso, supported by Grove, to receive, file and adopt the committee recommendations with the exception of appointment of Kathy Durant to the Substance Abuse Advisory Council in light of her letter declining the appointment. 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.

DISCUSSION MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE

Mr. Ben Giampetroni, Director of the Planning Department advised committee that the process of appointing members to the Solid Waste Planning Committee was discussed. At that time it was agreed that the Planning Department and Health Services Department would review the membership criteria established by the State and attempt to develop an appropriate list of individuals and organizations in the county that might fit these criteria. It was also agreed that if any member of the Board of Commissioners desired to recommend someone to this committee, that the name and qualifications of that person be given to the Director of the Planning Department. Attached to this report are names and information being considered as appointments to the Solid Waste Planning Committee. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATIONS OF THE PLANNING DEPARTMENT AND THE HEALTH SERVICES DEPARTMENT IN THEIR APPOINTMENTS TO THE SOLID WASTE PLANNING COMMITTEE AND THAT THE CHAIRMAN OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, OR HIS DESIGNEE, BE INCLUDED AS A REPRESENTATIVE OF MACOMB COUNTY, AND THAT THE BOARD OF COMMISSIONER APPROVE SAME. MOTION CARRIED.

HEALTH SERVICES ADMINISTRATION MATTERS

(a) Family Planning Program Coordinator
Salary Range

Committee was in receipt of a letter from the Administrator of Health Services advising that on August 30, 1979, the Board of Commissioners approved the transfer of the Family Planning Program from Macomb County Community Services Agency to the Macomb County Health Department. No salary range was established for the Program Coordinator position while under the control of the previous agency, therefore the employee has not received any salary increases, other than percentage increases granted yearly to all other county employees.

The Family Planning Program Coordinator is responsible for the overall operation of two family planning clinics, one at the Southwest Health Center, and one in the Mt. Clemens area; program planning and implementation, and budget preparation.

Mr. Hill was recommending, to be consistent with other grant programs operated by the Health Department, that the salary range be established at \$16,154.25 to \$20,159.49. He was further requesting increments not received because of the lack of an established salary range. With this adjustment, the Coordinator would then be on a parity with other employees in like positions.

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 A SALARY RANGE OF \$16,154.25 TO \$20,159.49 FOR THE FAMILY PLANNING PROGRAM COORDINATOR AND THAT THAT PERSON BE GIVEN A SALARY ADJUSTMENT OF \$500 IMMEDIATELY. MOTION CARRIED.

APPOINTMENTS TO MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL

APPOINTMENTS TO MACOMB COUNTY SUBSTANCE ABUSE
ADVISORY COUNCIL

Committee was in receipt of two reappointments and two new appointments to the Substance Abuse Advisory Council. The two new appointment applications are attached, those being for Donald Amboyer and Bruno Markowicz. Commissioner Sabaugh said he knew someone who was interested and submitted the name of Kathy Durant. Her application has been mailed to her and will be in your material the morning of the Full Board meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRANCHUK THAT THE BOARD OF COMMISSIONERS APPROVE FOR APPOINTMENT TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL THE NAMES OF PAUL HICKEY AND WILLIAM BRODY FOR REAPPOINTMENT AND DONALD AMBOYER, BRUNO MARKOWICZ AND KATHY DURANT AS NEW APPOINTMENTS. MOTION CARRIED.

BUDGET COMMITTEE - October 23, 1980

The Clerk read the recommendations of the Budget Committee. Angelo Nicholas, Acting Director of the Department of Social Services distributed a report, which has been requested at the Budget Committee meeting.

His report concerned a \$140,000 deficit projected for the remainder of the year in the Adult Hospitalization Program, which is funded by the County.

Commissioner Almquist asked at what point do we tell the hospitals to absorb the cost under the Hill-Burton Act? Mr. Nichols replied basically the hospitals will look into private pay and all other sources of reimbursement and if someone is not covered by any of these, they will then apply the Hill-Burton Act., which says hospitals receiving government funds must use a certain percentage of the money for free care. Until this year the county appropriation has been adequate, but this year 612 people received hospital care for 2,883 days at a cost of \$459,000 for the period through September. He compared this to last year 563 people received hospitalization of 2,719 days at a cost of \$419,000 for the full year; and the projection is that it may be that high next year.

Commissioner Sharp expressed concern over the lack of control the Board has over the expenditures; and referred to one particular case involving private room accommodations. He suggested the possibility of requiring documentation from the physician as to why it is necessary to charge beyond a certain figure. At least in this way, the Board would be in a position to evaluate the more expensive cases. He suggested some kind of threshold guideline.

Mr. Nicholas said in certain types of care they do have to get the Departments' approval in writing before going ahead. There are also agreements with hospitals on the total bill, what we pay for, etc. Now legislation has been passed whereby medical services will cover the difference in the Medicaid rate and what the county pays. The County will be responsible to reimburse the State for their part of this cost. He added Macomb County's rate per day for care is less than most other areas. This will be based on a formula and inflation rate. He said they determine whether the person is eligible. The bill is sent to Lansing and they use a schedule and pay the bill. The county will be responsible for the difference. Sharp asked if the County will now be responsible for the new going rate? Mr. Nicholas said the county will still be responsible for determining eligibility but will just not have the payment responsibility. Sharp acknowledged the need for the Board to take into consideration the \$144,000 request today but felt it was reasonable that they set up a committee to look into this subject, knowing what the ramifications are. Mr. Nicholas said the presumption is that it should reduce the County's cost, not increase it; and we are going to monitor it carefully.

Commissioner Sharp asked what is a justifiable case load factor and what would be the county's responsibility. Mr. Nicholas replied in the actual billing for the year they have agreement with the hospitals. He said the cost to the County will not increase as the difference will be paid by the State. It will be determined by the base year of 1979, the number of patients and the amount of money expended. Macomb County came out as paying less than most in the State.

Commissioner Myslakowski said he questioned the eligibility requirements. If the requirements are not strict enough and too many people come under this criteria, if we could tighten up these requirements, without denying anyone who needs care, maybe the County could save some money. He said you are asking for \$140,000 for the rest of the year because of a heavier case load.

Mr. Nicholas advised that more people have become eligible because of economic circumstances and also it is largely for emergency care, over which there is no control. When this act was passed it was with the provision that the County can make the policy more liberal but not more restrictive than established. All other resources would have to be investigated before applying the Hill-Bowman Act.

Commissioner Back asked if the Social Services Department has ever met with someone from the hospitals in cases involving indigents and asked them to reduce their service rate? Not on an individual basis, he replied, but when he spoke of the \$170,000 from the amount the hospitals billed, this was based on the cases for which they charged less. Back then inquired about the doctor's fees. Mr. Nicholas said they had not met with them, but they have an agreement on a percentage of their bill. Some doctors say they will not take our patients because of this. The doctors have that right. The departments' pay scale is equal to Blue Cross payments. Back asked if they had ever considered contacting the Medical Profession Association? Nicholas said with the new law, there will be a flat rate per day in the hospital. The department does not pay doctors' fees. They pay strictly hospitalization, medical care while in the hospital and for the doctor's treatment in the hospital. Back asked if doctors had been asked to reduce their fees? He said he would like a report on their findings, he would like to know what they can contribute.

A motion was made by Caruso, supported by Vander Putten, to receive, file and adopt the committee recommendations including the transfer of \$140,000 to the Social Services fund for payment of the Adult Hospitalization.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held on Thursday October 23, 1980, on the 2nd floor of the Court Building, in the Board of Commissioners Convergence Room, the following members were present:

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

Also present:

John Shore, County Controller
 Joe Zacharzewski, Director, Personnel/Labor Relations
 Ken McGuinness, Budget Officer

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

1980 SHERIFF BUDGET ADJUSTMENTS

Controller Shore referred to correspondence from the County Sheriff dated October 6, 1980, wherein he requests that the designation of I. D. Officer and Chief Teletype Officer be removed from his budget. Both positions fall under the classification of Sergeant, and it is requested that the designation be dropped so that anybody can fill those two Sergeant positions without being locked into a certain function. He pointed out that neither position is filled at present, and if approved, no additional funding or headcount is involved.

Mr. Shore concurred in the Sheriff's request and recommended it be approved as it provides better base for operation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MODIFICATION OF THE 1980 COUNTY SHERIFF'S BUDGET AND REMOVE THE DESIGNATION OF I.D. OFFICER AND CHIEF TELETYPE OPERATOR AND REFLECT BOTH POSITIONS WITHIN THE BUDGET AS SERGEANT. MOTION CARRIED.

ADULT HOSPITALIZATION

Mr. Shore referred to correspondence dated September 4, 1980, from the Department of Social Services, Angelo Nicholas, Acting Director. Said letter read as follows:

"...The Social Services Board and I are quite concerned about the drastic increase in Adult Hospitalization expenditure the past two months. In addition, new billings coming in project continuation of that increase. It is obvious that if this increase continues and there is every indication it will, there will be a substantial deficit in the Adult Hospitalization Budget.

After carefully reviewing the matter, it appears that we are now experiencing the full effect of the high rate of unemployment and the poor economic climate. Unemployment benefits, subpay and other benefits are beginning to run out and we are receiving many emergency hospitalizations involving adults with no medical insurance and no eligibility for Medicaid.

Based on current information, I am prepared to project a deficit of approximately \$140,000 for the fiscal year. I will keep you informed of any further developments. Please advise if you have any questions...."

The Controller noted that the county is responsible under law for adult hospitalization costs and during economic conditions such as this with unemployment like it is, this expenditure increases. He indicated that funds are available in contingency to cover the request.

Commissioner Sharp noted that at the last meeting of the Health, Education, Environment and Welfare Committee, a request was made of the Social Services Department to provide a report reflecting the dollar increase in various Social Services Programs. He indicated it would be wise to review such a report so as to have an overview of the entire department and its needs, most of which are directly related to the economy. He asked that approval of the additional funds for Adult Hospitalization be tabled pending receipt of a full report from Social Services.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY, TO TABLE CONSIDERATION OF THE REQUEST FOR ADDITIONAL FUNDS TO SUPPORT ADULT HOSPITALIZATION EXPENDITURES UNTIL THE FULL BOARD MEETING OF OCTOBER 31, 1980, AT WHICH TIME AN OVERALL REPORT FROM THE DEPARTMENT OF SOCIAL SERVICES WILL BE MADE. MOTION CARRIED.

The meeting adjourned at approximately 10:55 A.M.

Raymond DeGrendel, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE - October 28, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Tarnowski, 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 COMMITTEETO 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 DIEMSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SHARP TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 10 THROUGH OCTOBER 24, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY SHARP TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,098,058.66 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL BUDGET ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 26, 1980 IN THE AMOUNT OF \$1,307,504.62 WITH FUNDS BEING APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

Commissioner Tarnowski said he was desirous of having a resolution prepared for the Schafer-Rachelle Veterans of Foreign Wars Post No. 6782 on the outstanding performance of its Color Guard.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY STEENBERGH THAT A RESOLUTION BE PREPARED FOR THE SHAFER-RACHELLE VETERANS OF FOREIGN WARS POST 6782 ON THE OUTSTANDING PERFORMANCE OF ITS COLOR GUARD, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

1980 APPORTIONMENT REPORT

The Board members were in receipt of a copy of the 1980 Apportionment Report and a motion was made by Commissioner Tomlinson, supported by Vander Putten, to adopt the report.

It was asked what the effects of this resolution were. Mr. Shore replied it sets the tax rates for the County of Macomb. It is a point of law. The Headlee Amendment as well as all factors of the law are satisfied and approved by local school boards and township boards.

Commissioner Dilber asked if this was in accordance with State equalized value, since they were not in receipt of it yet? Mr. Shore advised it is in accordance with the given rate to levy. If any cities have adjustments, not in accordance with these rates, they will have to adjust in the coming year. It is subject to approval of the electorate. The law has been changed to allow for millage elections right up until December 16. If the electorate approves millages, it will be necessary to call the full board into session.

Commissioner Chalghian asked if they had 100% concurrence from local units since the Headlee Amendment has been passed? Mr. Shore assured him they did, although some of these units failed to apply the Bowman Bill, and two communities will have to levy these taxes next year to correct it.

Shore was asked to clarify the difference between an assessment and a voted tax. He said the voted tax is primarily for police and firemen. Where a school district disagrees with me, they furnish information that proves me wrong. Center Line and Mount Clemens did not roll back sufficiently. He also advised there was a change in millage from 26.0818 to 26.0838 in the Lanse Creuse School District and asked the Board to consider the corrected figure in their approval.

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

REPORT OF FIRE TRAINING INSTITUTE MCCC

Mr. Melford Wheatley from the Fire Training Institute introduced Dr. Martha Snyder, Frank Antonis, Community College and Chief Donald Soldenski. He said the Fire Training Institute has been in operation for nine months and they were on target with supplies and all accomplishments. They had overestimated the number of people who would participate but they intend to make adjustments for that. They had received the donation of a fire truck from Mount Clemens and various other pieces of equipment from other sources. Mr. Fred Beck, a disabled firefighter from Harrison Township is coordinator, and has improved his professional qualifications.

Chairman VerKuilen thanked him for coming before the Board with his up-dating report.

RESOLUTIONS

RES. NO. 1521 - COMMENDING HIS EMINENCE JOHN CARDINAL DEARDEN

RES. NO. 1522 - COMMENDING THE SHAFER-RACHELLE VFW POST 6782 ON OUTSTANDING PERFORMANCE OF ITS COLOR GUARD

A motion was made by Commissioner McCarthy, supported by Myslakowski, to adopt the above resolutions. There were all ayes and the motion carried.

RES. NO. 1523 COMPENSATION FOR ELECTED OFFICIALS

Chairman VerKuilen advised in accordance with law, this resolution must be acted upon on or before October 31. John Shore said the recommendation is based on guidelines set up by the State and Federal Governments, adding that no consideration was given them for 1980.

Commissioner Sabaugh made a motion to adopt the resolution with a cut from 9% increase to 5%. The motion was supported by Vander Putten.

Commissioner Sabaugh said he could not believe the recommendation of 9%, saying for some of the elected officials that would mean a \$5,000 raise. He said there were many people not working in Warren and he really resented the request. He said elected officials quite frankly, don't deserve any raise, maybe with the exception of Judge Sanborn for one, and Judge Daner, who with his health problem works many hours a day. He said he does not like making a motion giving any elected officials a raise, but felt it should be cut to 5%.

Commissioner Sharp said he supported the raise because they had not had a raise in the past two years and it amounted to 2 % per year over the 4 year period, and they had not previously received COLA.

Vote was taken on the motion. There were all ayes except Commissioner Daner abstained. The motion carried.

LAKE LEVELS

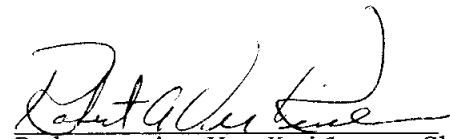
Commissioner Trombley advised the Board he attended meetings concerning the international lake levels. He said for the past four to eight years the lakes have been at the highest recorded level and that they had repeatedly asked that a diversion be undertaken to alleviate the critical inches. He had hoped they would be able to get this through, but they had been rejected.

* * * * *

Commissioner Dilber made a motion to recall the pay increase voted on previously because there was no cap on the cost of living allowance. Chairman VerKuilen advised there was and always has been a 20¢ cap on COLA.

ADJOURNMENT

There being no further business and no public participation, the meeting was recessed by the Chiarmman at 11 A.M.



Robert A. VerKuilen, Chairman



Edna Miller, Clerk

November 26, 1980

The Macomb County Board of Commissioners reconvened on November 26, 1980 at 9:30 A.M. in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. VerKuelin	District 1
Raymond Myslakowski	District 2
Mark A. Steebergh	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 J. Ballor	District 16
James J. 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

Chairman VerKuilen said he would like to have put under 4A of the agenda a resolution establishing compensation and mileage reimbursement for Commissioners. This had not been included with the Resolution for elected officials adopted at the October 31st meeting, there being a deadline of October 31, for them. A motion was made by Commissioner McCarthy, supported by Vander Putten, to approve the agenda with this addition. There were all ayes and the motion carried.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Trombley, supported by Peittto, to approve the minutes of October 31, 1980. The motion carried

RES. NO. 1528 - ESTABLISHING COMPENSATION AND MILEAGE REIMBURSEMENT FOR MEMBERS OF THE COUNTY BOARD OF COMMISSIONERS FOR TERM OF OFFICE COMMENCING JANUARY 1, 1981

A motion was made by Commissioner Vander Putten, supported by Chalgian, to adopt the resolution. Commissioner Myslakowski asked if there was an increase in per diems. Chairman VerKuilen replied there was not. Vote was taken on the motion. There were all ayes except Commissioners Sabaugh, Myslakowski, Gurczynski, Caruso, Back and Dilber voted NO. Sharp was out of the room.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 10, 1980

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 this date, committee discussed at length the agenda items presented for consideration. All of this discussion will be detailed in the minutes of the meeting. This report is for the purpose of presenting Committee's recommendations to the Full Board.

APPROVAL OF Board CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 27 THROUGH OCTOBER 31 AND NOVEMBER 1 THROUGH NOVEMBER 6, 1980. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY TROMBLEY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$784,311.53 WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL BUDGET ADJUSTMENTS AS RECOMMENDED BY THE FINANCNE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 10, 1980 IN THE AMOUNT OF \$1,297,015.88 WITH FUNDS BEING APPROPRIATED. MOTION CARRIED.

DISCUSSION OF POSSIBLE COUNTY BOARD
RESOLUTION URGING LEGISLATORS AND THE
GOVERNOR TO PASS LEGISLATION ON PROPERTY
REFORM

Chairman Back stated that in discussions with the Legislators since the election, some of them have misread the mandate of the defeat of the Tisch Amendment and are taking it as a mandate of a do nothing type of attitude. The Board is of the opinion to draw up a Resolution letter to the Governor and the Legislators, the Director of the State Association and other county boards, requesting the Governor and the Legislators to come up with some meaningful tax legislation that would mean property tax reform in this state.

Chairman Back, said in discussions with some of the Commissioners, they thought it best to have this discussion to bring a proposal here to get some input in a letter to go out today. The schools also have a tremendous concern in this field.

Commissioner Vander Putten said he has been in touch with three Directors of the State Association and has informed them that this Board will be passing a Resolution asking the Governor and the State Legislature to come back with some tax reform so that the taxpayers get a fair shake. The Board of Directors meets in the next two weeks and he hopes to mail the Resolution to every Director so that they can discuss it at the next meeting of the Association.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTUION TO BE SENT TO THE GOVERNOR AND THE STATE LEGISLATORS REQUESTING THEM TO COME UP WITH SOME MEANINGFUL TAX LEGISLATION THAT WOULD BRING ABOUT PROPERTY TAX REFORM IN THE STATE OF MICHIGAN. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 19 1980

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Chalgian supported by Trombley, to receive, file and adopt the committee recommendations.

Commissioner Sharp felt the resolution he had intended offering this morning was in support of what Senator Riegel was trying to do, and in light of legislative action taken it now seemed unnecessary. The resolution concerned limiting imports of foreign made autos to aid the American Automobile industry in its shift to fuel efficient cars.

Commissioner Petitto felt the resolution would still have some effect for this area in showing the Board's support.

Vote was called on the motion to approve recommendations with this resolution. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTAITON COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Wednesday, November 19, 1980, several items were presented for committee's review and recommendation. Details of discussion that transpired will be contained within the official minutes of the meeting rather than this brief report, which purpose is to forward committee's recommendations as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE HALF-TON PICKUP TRUCK AS A REPLACEMENT VEHICLE FOR THE ANIMAL SHELTER, FROM THE LOW BIDDER, GENE HAMILTON CHEVROLET, FOR THE TOTAL BID OF \$6,449.80. MOTION CARRIED WITH COMMISSIONER ALMQUIST VOTING "NO".

(Above bid includes an \$850 trade-in allowance.)

In response to Commissioner Almquist's question, Mr. Guddeck said an eight cylinder instead of a six is requested because the truck is equipped with an animal box that weighs about 1,000 pounds.

Commissioner Almquist noted that the new vehicle being recommended is equipped with an eight cylinder engine. Since the county has a policy requiring six cylinder engines and lacking adequate justification for an eight cylinder, he asked that his "NO" vote be recorded.

(Additional information was requested to be distributed at the November 26 Full Board meeting to include: 1) the repair service record on the old vehicle; 2) statement from the County Risk Manager on the accident involving this Animal Shelter vehicle; 3) the specs on the new vehicle.)

COMMITTEE RECOMMENDATON - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND TH T THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE REPLACEMENT VAN FOR THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, STERLING HEIGHTS DODGE, FOR THE TOTAL BID OF \$9,834 (WHICH INCLUDES A TRADE-IN ALLOWANCE). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE

FORMAL BID PROCEDURES AND AWARD THE CONTRACT FOR REPLACEMENT OF MARTHA T. BERRY PATIENT BATHING/SHOWER ROOM FLOORS WITH SEAMLESS EPOXY TO THE L. MARALDO COMPANY AT A COST OF \$13,450. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF BULLETIN BOARD MATERIAL AT A COST OF \$825, TO CONSTRUCT IN-HOUSE REPLACEMENT BULLETIN BOARDS FOR THE CIRCUIT COURT. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMEMNDATION OF FACILITIES AND OEPRATIONS AND RECOMMEND TH AT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE HEAVY DUTY PAINT MIXER TO REPLACE A 25 YEAR OLD MACHINE AT A COST OF \$1,445. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OEPRATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #4 ON THE MARTHA T. BERRY VENTILATION PROJECT IN THE CREDIT AMOUNT OF \$25,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, 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>
CHARLES FROMM COMPANY	ANIMAL SHELTER	\$59,400.00
WAKELY ASSOCIATES	YOUTH HOME	17,290.75

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CARUSO, RECOMMENDING TH AT THE BOARD OF COMMISSIONERS ADOPT A RESOLTUION SUPPORTING THE STATE DEPARTMENT OF HIGHWAYS AND TRANSPORTATION AND THE FEDERAL DEPARTMENT OF HIGHWAYS AND TRANSPORTATION IN THEIR EFFORTS TO EXPEDITE THE COMPLETION OF I-696. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY, RECOMMENDING THAT THE BOARD OF COMMISSIONERS CORRESPOND WITH SENATOR RIEGLE (ALSO SENATOR LEVIN AND THE COUNTY'S CONGRESSIONAL DELEGATION) ADVISING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS' SUPPORT FOR LEGISLATION THAT WOULD REQUIRE THE ADMINISTRATION TO ENTER INTO SOME TYPE OF NEGOTIATIONS WITH JAPANESE AUTO MAKERS IN AN ATEMPT TO ASSIST THE U. S. AUTO INDUSTRY DURING THIS PERIOD OF ECONOMIC HARDSHIPS. MOTION CARRIED.

The meeting adjourned at approximately 10:40 A.M.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - November 24, 1980

The Clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Johnson, supported by Mc Carthy, to receive, file and adopt the committee recommendation be voted on separately. Vote was taken on the recommendations with this exception and there were all ayes. The motion carried.

Commissioner Myslakowski said that he was asking that the last motion regarding the salary of the Health Officer be tabled on the basis that there was not sufficient information to see how this came about. The Board previously talked about consolidating positions and not asking for a raise in salary. It was supposed to save money. Now the Board receives a request this morning for an increase for this position. When you add cost of living and increments, this becomes \$40,000 for this one position. He asked for a delay so that research could be made to justify this expense. This was supported by Commissioner Dilber.

Commissioner Johnson spoke on behalf of Mr. Lafferty, advising that he was unique in having a masters degree in health as well as one in administration. The position of deputy administrator would be eliminated. He said when Dr. Brown resigned as medical officer he was making \$38,000, and was hired back at \$55,000. Health officers are extremely difficult to find. This individual has the rare qualifications required and has brought much order to the job. It is recommended that the Board give him the full title he deserves. If you consider all the facts and on the basis of his performance, he deserves it.

Norman Hill added that in comparison to other locations, they are paying even more than we are suggesting for their Health Officers.

Commissioner Sabaugh asked what the range in salary was for the position now. The reply was at the top of the range, \$33,000. He was hired at \$27,500. It was a negotiated amount because he was then making that in Saginaw. He was acting health officer because of his qualifications. Norman Hill said the state wanted him to be health officer and he wanted the same. He said on the reorganization he originally showed him as Health Officer without a salary range because they were not able to establish it at that time. The deputy was taken out to accommodate this.

Commissioner Sabaugh said in the restructuring of the Health Services, Health Officer - Medical officer was the title of Dr. Brown. They needed an administrator with authority. He said suppose he should leave, then we are looking for a person to be a Health Officer. Mr. Hill agreed, adding they took money away from one position and put it there. It will be taken out of the budget.

Commissioner Back asked what the compatible rate was within the \$35,000 to \$42,000, depending on how many health officers they have. He is regarded in Lansing as the top Health Officer in the state and worth \$39,000 to \$40,000. He said he had suggested if the Board cannot come to an agreement here, he will have to make alternative arrangements elsewhere.

The motion at HEEW committee was to eliminate the position of Deputy, which will be removed from the budget with the action today, Mr. Shore added.

Commissioner Myslakowski recalled when Lafferty was hired he did not have the MPH degree and he was hired with the understanding he would continue toward this degree. The \$37,000 requested will be with increments and cost of living. He objected to Department Heads making requests individually under the guise of eliminating another position. He preferred the matter be delayed until next year and considered with all raises at the same time.

Commissioner McCarthy pointed out that Mr. Lafferty, due to the experience he has acquired and because he does have a masters degree in public health, is going to be one of the pillars of the county; and he would like to see him retained.

Vote was taken on the motion to table this recommendation. Commissioners Dilber and Myslakowski voted YES, and there were 23 NO votes. The motion failed.

Vote was then taken on the original committee recommendations. There were all ayes, except Myslakowski voted NO.

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.

DISCUSSION RE SOLID WASTE WORK PROGRAM

Mr. John Carroll, Senior Planner, Planning Commission, explained that under the Emergency Rules promulgated in accordance with P. A. 641 of 1978, those counties preparing a Solid Waste Management Plan are required to submit a work program to the Michigan Department of Natural Resources. This work program must consist of a detailed description of work tasks that will be performed in the development of the plan. Attached please find pertinent material as mailed by the Planning Commission.

Committee discussed this work program at some length, and the following motion was made:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST, THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY SOLID WASTE MANAGMENT PLAN WORK PROGRAM AS PRESENTED IN ACCORDANCE WITH THE REQUIREMENTS OF ACT 641 OF 1978, AS AMENDED. MOTION CARRIED.

Mr. Giampetroni advised the Committee that county staff representatives had discussed the respective work programs for Wayne and Macomb Counties as they relate to the Grosse Pointe Clinton Refuse Disposal Authority. In essence a program of information and data exchange will be carried out during the development of both county solid waste management plans and is generally described in a letter from the Wayne County Planning Commission dated November 20, 1980.

HEALTH DEPARTMENT MATTERS

A. Dr. Werner Spitz Contract

Mr. Hill advised committee that he had discussed Dr. Spitz's contract with him and some of the concerns that this committee had relative to the length of the contract and the manner of reimbursement.

The reimbursement at a per autopsy rate as requested by the committee was unsatisfactory to Dr. Spitz and no agreement could be reached. Mr. Hill then discussed a guaranteed payment of \$27,500 per year for the first year of a two year contract and \$30,000 reimbursement for the second year of the contract. Dr. Spitz agreed to a contract on that basis and Mr. Hill was so recommending it.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT A TWO YEAR CONTRACT BE APPROVED FOR DR. WERNER SPITZ, WITH REIMBURSEMENT AT THE RATE OF \$27,500 FOR THE FIRST YEAR AND AT THE RATE OF \$30,000 FOR THE SECOND YEAR OF THE CONTRACT, WITH A GUARANTEE OF AT LEAST 100 AUTOPSIES TO BE PERFORMED. MOTION CARRIED.

B. Health Officer Appointment

Mr. Hill was suggesting to committee that Mr. Daniel Lafferty be appointed to the position of Health Officer in the Health Department with a salary range of \$31,475.64 to \$37,040.64. Mr. Hill explained that Mr. Lafferty entered employment with the county on July 10, 1978 as Deputy Administrator of Health Services. His strong health services and administrative experience prompted him to assign Mr. Lafferty as Acting Health Officer with the responsibility to review, reorganize and provide administrative direction to the Health Department. Mr. Lafferty's dedication and exceptional leadership has brought him recognition by the State as one of the most competent health officers in the State. Mr. Hill stated to accomodate the funding for this position, the Deputy Administrator position in Health Services will be held open and not funded.

Commissioner Franchuk asked Mr. Hill if he, at a later date, planned on filling the position of Deputy Administrator.

Mr. Hill said they could do away with that position, because he could see no possibility of filling the position in the future.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE A SALARY RANGE FOR THE POSITION OF HEALTH OFFICER AT THE HEALTH DEPARTMENT OF \$31,475.64 - \$37,040.64, EFFECTIVE AS OF SEPTEMBER 1, 1980, THAT MR. LAFFERTY BE ADVANCED TO THE TOP OF THAT RANGE, AND THAT THE POSITION OF DEPUTY ADMINISTRATOR BE ELIMINATED. MOTION CARRIED.

FINANCE COMMITTEE - November 25, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Grove, supported by Steenbergh, to receive, file and adopt the committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held this date, several matters were brought to committee's attention, discussed and recommended to the Full Board. The minutes of the official meeting will contain all aspects of the discussions rather than this brief report, which purpose is to forward the Finance Committee's recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BALLOR TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 7 THRU NOVEMBER 24, 1980, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TROMBLEY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,321,824.86 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL BUDGET ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 24, NOVEMBER 7, and 3RD QUARTER COLA, 1980 IN THE AMOUNT OF \$2,773,785.46 AND THAT NECESSARY FUNDS BE SO APPROPRIATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE

1. THE COUNTY'S WORKERS COMPENSATION SPECIFIC STOP LOSS INSURANCE RENEWAL BE PLACED WITH THE PURITAN INSURANCE COMPANY AT AN ANNUAL PREMIUM OF \$39,400.
2. THE COUNTY'S BOILER AND MACHINERY INSURANCE POLICY BE RENEWED WITH THE TRAVELERS INSURANCE COMPANY AT AN ANNUAL PREMIUM OF \$7,382.
3. THE COUNTY'S AUTO LIABILITY INSURANCE POLICY BE RENEWED WITH TRAVELERS INSURANCE COMPANY AT AN ANNUAL PREMIUM OF \$45,521 SAID POLICY TO BE WRITTEN FOR A PERIOD OF 13 MONTHS.

MOTION CARRIED.

RESOLUTION 1523 - PROPERTY TAX REFORM

A motion was made by Willard Back, supported by Vander Putten to adopt the resolution importuning the Governor and the members of the Michigan Legislature to enact legislation that will provide property tax reform.

Commissioner Sabaugh said, keeping in mind what three state senators proposed on freezing taxes for next year, it might be well to add to the resolution a freeze on property tax.

Commissioner Vander Putten mentioned the Michigan Association of Counties has on their agenda to take a position also, calling for a reform of property tax or a freeze of all property tax.

Chairman VerKuilen said a paragraph could be added asking that they vote in favor of freezing property tax increases.

Commissioner Dilber said he would support the motion but a property freeze is deceiving the public because values have gone down and you are actually keeping taxes higher.

Chairman VerKuilen said if a 10 or 15% increase is planned putting a freeze on is a break for people.

Commissioner Caruso said when this was brought up at Finance Committee yesterday, he asked the Legislative Committee to look into those laws. They are promoting a one year freeze. He said he was against a one year freeze having always been in favor of a permanent freeze.

Commissioner Pettitto said he was in agreement with the motion but had heard this morning on the radio there was talk about a 10% cut. The Board may be supporting something that will be outmoded within the next few days. He questioned if it was wise to offer a resoluion if within a few days a cut is going to be promoted.

Chairman VerKuilen said the Board is asking that something be done right now, hoping they would at least freeze it.

Commissioner Back said in St. Clair Shores a 12 to 15% increase is expected. This resolution has merit as relates to that. He said they were asking for a one year freeze in order to have time to work on some meaningful tax reform. He said he would like it to go to Mr. McGuire in the State Association and also to the Boards of the 82 counties so they would know how this Board feels. They make up the MAC Association.

Commissioner Tomlinson said under the Tisch proposal, the state would have to make up lost money. Local governments and schools, etc. are being cut. This resolution takes the heat off the State, but he said he hoped they would not be satisfied to go along with Lansing, as he did not believe it is going to reduce state taxes.

Commissioner Chalgian spoke against the freeze. He said he appreciated the need for tax reform and was sorry one of the proposals did not pass, but he felt a call for a freeze would be devastating to the schools. It would be wreckless to vote on a freeze at this point.

Vote was taken on the resolution with the addition calling for a freeze on property tax. There were all ayes except Commissioner Chalgian voted NO.

RES. NO. 1524 - SUPPORTING THE COMPETION OF THE I-696 HIGHWAY

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

RES. NO. 1525 - TRIBUTE TO THE LATE HONORABLE ROMAN H. STRUZYNSKI, MAYOR OF NEW BALTIMORE.

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

AMENDMENT TO APPORTIONMENT REPORT

The Board was in receipt of a letter from John Shore, Controller requesting the Board give consideration to the passage of the following motion:

We, the Macomb County Board of Commissioners, hereby approve the amended voted operating tax for the city of Utica from 17.5406 mills to 17.58 mills, and in addition approve the levy of 4 additional mills against the equalized values of properties upon the assessment roll of the Warren Woods Public School District in the City of Warren, said additional millage to be contingent upon the passage by the electorate of said school district, at the millage election to be held on December 6, 1980.

A motion was made by Commissioner Vander Putten, supported by Tomlinson, to adopt the amendments to the apportionment report. There were all ayes and the motion carried.

RES. NO. 1527 - URGING FOREIGN AUTO IMPORT RESTRICTION

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

BOARD AND/OR COMMISSION APPOINTMENTS

SOCIAL SERVICES BOARD - Joseph M. Snyder

VETERANS' AFFAIRS COMMISSION - Edward A. Ogden

PARKS & RECREATION - Gasper Salerno

A motion was made by Caruso, supported by Slinde, to approve the three applicants for the Boards and Commissions as listed above. There were all ayes and the motion carried.

OTHER BUSINESS

RES. NO. 1526 - COMMENDING STANLEY SINGER III UPON ATTAINING THE RANK OF EAGLE SCOUT TROOP 1407

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

* * * * *

Commissioner Sabaugh said he would like to see the appointed officials appointed or confirmed at an early meeting of the Board. Some people serve in appointed positions year after year. He felt this should be set up at a certain time to let them know who their bosses are. Ray McPeters, Corporate Counsel, said there has been no precedent set for this, but he would look into it.

Commissioner Back said he preferred to make appointments whenever appropriate, having applicants request appointments and the Board having authority to act on them. Ray McPeters was asked to make a list of appointed positions in the County.

ADJOURNMENT

A motion was made by Franchuk, supported by Grove, that the meeting be recessed, subject to the call of the Chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

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PUBLIC HEARING ON 1981 BUDGET

The Macomb County Board of Commissioners met at 10 A.M. in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Robert A. VerKuilen	District 1
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
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

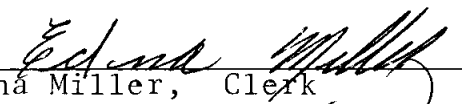
Commissioner Caruso, Ballor and Sharp were absent and asked to be excused.

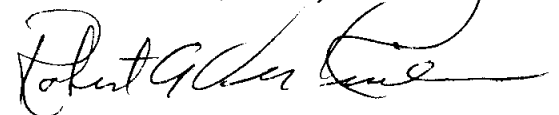
The Public Hearing on the 1981 Budget was called to order by Raymond DeGrendel, Chairman of the Budget Committee. A motion was made by Gurczynski, supported by Chalgian to adopt the agenda. The motion carried.

Mr. Shore advised Notice had been posted as required by law and copies of the budget made available at his office. All state requirements have been met.

Commissioner DeGrendel asked if anyone from the public had any comments, to which there was no reply. He also asked if there were any comments from any of the Commissioners, to which there was no reply. He, therefore, adjourned the Public Hearing on the 1981 Budget.

Raymond DeGrendel


Edna Miller, Clerk



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December 23, 1980

The Macomb County Board of Commissioners met at 9:30 A.M. in the Commissioners' Conference Room 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
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 J. 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

Commissioner Chalghian was absent and was excused.

AGENDA

A motion was made by Commissioner Almquist, supported by McCarthy, that the agenda be adopted. The motion carried.

MINUTES - November 26, 1980

A motion was made by Commissioner Steenberg, supported by Trombley, to approve the minutes of November 26, 1980. There were all ayes except Commissioner Grove felt they did not represent what took place. The motion carried.

CORRESPONDENCE

The Clerk read a letter of resignation from Commissioner Charles Chalghian from the SEMTA Board. A motion was made by Tomlinson, supported by Vander Putten, to receive and file correspondence.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 9, 1980

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. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, December 9, 1980 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, Chalghian, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sharp, Steenbergh, Tarnowski, Tomlinson, Trombley and VerKuilen

Not present were Commissioners Sabaugh, Slinde and Vander Putten, 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 approximately 9:30 A.M. by the Chairman.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY CHALGHIAN TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 24 THRU DECEMBER 6, 1980, AS SUBMITTED. 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 and reviewed in detail by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY ALMQUIST RECOMEMNDING THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,117,278.75 WITH CORRECTIONS, DELETIONS, INTER-DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND ATHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING NOVEMBER 21, 1980, IN THE AMOUNT OF \$1,303,083.33 WITH ALL NECESSARY FUNDS BEING SO APPROPRIATED. MOTION CARRIED.

WARDS OF THE COURT - GIFTS

Chairman Back stated there was a request before committee (which was waived by the Judiciary & Public Safety Committee and Juvenile Court Sub-committee) within correspondence from the Juvenile Court Administrator seeking authorization to reimburse foster parents a maximum of \$10 for Christmas gifts for each Ward of the Court in their homes. It was noted that this gift allowance has been approved in past years.

In response to Commissioner McCarthy's question, Mr. Diegel made a phone call and reported that there are about 50 Wards of the Court at this time.

Commissioner Petitto said he thought last year the Board set a limit on the number of Wards.

Chairman Back suggested that type of restraint not be set in the event by Christmas maybe there were 55 wards rather than 50 as estimated now.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY PETITTO TO RECOMMEND TH AT THE BOARD OF COMMISSIONERS APPROVE AN EXPENDITURE OF \$10 FOR FOSTER PARENTS OF WARDS OF THE COURT TO PURCHASE CHRISTMAS GIFTS. MTOION CARRIED.

ADJOURNMENT

A motion was made by Tomlinson, supported by Steenbergh to adjourn the meeting at 10:40 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - December 9, 1980

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

REPORT OF THE PERSONNEL COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, December 9, 1980 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, Sharp, Steenbergh, Tarnowski, Tomlinson, Trombley and VerKuilen

Not present were Commissioners Sabaugh, Slinde, and Vander Putten, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, PERSONNEL/Labor Relations Director
Dave Diegel, Cost Audit OFFICER

There being a quorum of the committee present, the meeting was called to order at approximately 10:49 A.M. by the Chairman.

VACANCIES

Mr. Zacharzewski referred to correspondence dated December 8, 1980, wherein he recommends the following vacant or soon-to-be vacant budgeted personnel positions be filled in order to maintain a minimum level of service within each respective department:

CLASSIFICATIONDEPARTMENT

One (1) Director position vacant
November 14, 1980 (T. E. Alford-resignation)

Macomb County Library

One (1) Director position vacant
January 5, 1980 (K. V. Eisenberger
Retirement)

Department of
Veternas' Affairs

One (1) Assistant I position vacant
December 5, 1980 (R. L. Marsh-resignation)

Prosecuting Attorneys Office

One (1) Inspector position vacant
December 31, 1980 (F. Janowicz - resignation)

Office of Public Works Commissioner

CLASSIFICATION

DEPARTMENT

One (1) R. N. Staff Nurse position vacant
December 20, 1980 (Janet Ramales - resignation)

Martha T. Berry

One (1) Charge Nurse position vacant
December 5, 1980 (Virginia Boris-reclassified)

Martha T. Berry

One L. P. N. position vacant 11/25/80 (Mildred
Lockrem - deceased)

Martha T. Berry

One Nurse Aide position vacant 12/16/80 (Janie
Jacob - resignation)

Martha T. Berry

In addition Mr. Zacharzewski noted one position was erroneously left out of the December 8 letter and should definitely be included in action this morning:

One Probation Officer

Juvenile Court

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CARUSO 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 LISTED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED DECEMBER 8, 1980 AND VERBALLY REPORTED THIS DATE.

Commissioner Sharp asked for figures regarding the caseload of Juvenile Probation Officers.

Mr. Zacharzewski said the average caseload is between 40 and 50 cases per officer but that varies depending on the severity of the case. Some probation officers are carrying 60 cases and better. Macomb County's average caseload is pretty close to other counties and perhaps a little higher in adult probation.

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

ADJOURNMENT

A motion was made by Mc Henry, supported by Petitto to adjourn the meeting at 10:55 A.M. Moiton carried.

Walter Franchuk, Charman

Sandra K. Pietrzniak
Committee Reporter

BUDGET COMMITTEE - December 11, 1980

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Vander Putten, 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 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.

DISCUSSION RE SHERIFF'S MARINE
PATROL 1981 PROPOSED BUDGET

Mr. Shore explained that the Sheriff's budget this year (\$290,689) is in excess of what he placed in his 1981 budget. They do this every year in anticipation that the State will increase their funding on or about February of March, at which time they will come back to the Budget Committee. He is asking that the Marine Safety Budget be adopted in accordance with the Sheriff's request. It is further requested that the excess of the Sheriff's request over the Controller's recommendation (\$13,904) be accounted for in a restricted contingency pending notification of State Aid, at which time, the Marine Safety Budget will again be reviewed by the Budget Committee to establish final spending levels.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS ADOPT THE SHERIFF'S 1981 MARINE PATROL BUDGET IN THE AMOUNT OF \$290,689, PENDING NOTIFICATION FROM THE STATE OF ITS 1981 ALLOCATION TO MACOMB COUNTY, AND FURTHER THAT THE EXCESS OF THE SHERIFF'S REQUEST (\$13,904) BE ACCOUNTED FOR IN A RESTRICTED CONTINGENCY PENDING NOTIFICATION OF STATE AID. MOTION CARRIED.

DISCUSSION RE 1980 BUDGETARY
REQUIREMENTS FROM CONTINGENCY:
ANIMAL SHELTER AND VETERANS; BURIAL
ACCOUNT

Dave Diegel explained to committee that budget requirements as of December 31, 1980 indicates that two activities will require transfers from the Contingency Account in order to maintain solvency.

The first concerns the Animal Supplies account at the Animal Shelter which will require a transfer of \$3,500. This account includes food and medical supplies. The deficiency in the account is due mainly to procedural changes instituted at the Shelter, including an expanded vaccination program. The increased costs of these services are more than offset by an increase in revenues supported by fees. It is anticipated that revenues will exceed 1979 levels by an amount in excess of \$30,000 during 1980.

The second area requiring a transfer from contingency is the Veterans Burial account which is expected to experience a deficiency of \$6,000, during 1980. Allocation for the expenditures depends on the death rate which was underestimated for 1980. It is anticipated that \$135,000 will be required for burial and headstone allowances in 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DILBER TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF THE AMOUNT OF \$3,500 FROM THE CONTINGENCY ACCOUNT TO THE ANIMAL SUPPLIES ACCOUNT AT THE ANIMAL SHELTER; AND ALSO APPROVE THE TRANSFER FROM THE CONTINGENCY ACCOUNT TO THE VETERANS BURIAL ACCOUNT IN THE AMOUNT OF \$6,000. MOTION CARRIED.

BUDGET COMMITTEE - December 11, 1980

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Vander Pütten, 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 BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held on Thursday, December 11, 1980, items were brought to committee's attention, some of which were discussed and acted upon, or referred to major committee. The minutes of the meeting will detail discussion rather than this brief report, which purpose is to present recommendations to the Full Board.

ATTORNEY FEES: PROBATE COURT MENTALLY ILL DIVISION

Committee was in receipt of correspondence from Probate Judge Zatkoff dated October 1, 1980, wherein he expressed concern about the dramatic increase in court activity and its effects on the budgetary process in the county. As of September 16, 1980 the Mental Division of Probate Court expended 70.5% of the budgeted amount for defense attorneys; because of the increase in caseload, Judge Zatkoff was concerned that there may not be sufficient budgeted funds thru December 31, 1980.

Judge Zatkoff's letter related the fact that from January 1, 1980 through September 19, 1980, the Mental Division of the Probate Court has experienced a 43.7% increase in caseload, Judge Zatkoff was concerned that there may not be sufficient budgeted funds thru December 31, 1980.

Judge Zatkoff's letter related the fact that from January 1, 1980 through September 19, 1980, the Mental Division of the Probate Court has experienced a 43.7% increase in the number of petitions filed. In addition, it has experienced a 39.8% increase in the number of actual court hearings.

The court is mandated to appoint counsel for almost every person alleged to be mentally ill. It appears that the trend is continuing, that is to say the court is continuing to experience this increase which is substantial.

Mr. Diegel said as a result of the increased activity, the court will require an additional \$20,000 for attorney fees in 1980 over current budgeted levels of \$63,475. He noted the anticipated 1980 costs of \$83,000 compared unfavorably to 1979 calendar year attorney fees of \$50,850 but appear justified.

Mr. Diegel said it is required by law to provide counsel and since almost all mentally ill people before the court are indigent, the caseload has increased. It appears the county's hands are tied, and the money should be appropriated.

In response to Commissioner Sharp, Mr. Diegel said a fee schedule is used, but the increase experienced is not due to a fee increase; the same schedule has been in effect for a number of years.

Commissioner Sharp asked if anyone has pursued and, if not, direction should be given, to approach the Bar Association and ask that they consider reduction of their fee schedule in light of the hard times being faced in this county. Commissioner Sharp said it is not impossible to ask an attorney, who has a pretty steady income, to give the taxpayers of this county a break by reducing his fee for court appointed services in this area. These professionals count on us in good times for work, perhaps they will cooperate with the county during these economic depressed times.

Lengthy discussion ensued, all of which will be detailed within the minutes of

the meeting, but for the sale of this brief report, committee agreed with the necessity to pursue this request for a reduction of fees as relates to the 1981 fiscal year and that the requested \$20,000 to offset attorney fee costs in Probate Court - Mental Division to December 31, 1980, be approved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$20,000 APPROPRIATION TO PROBATE COURT - MENTAL DIVISION FOR ATTORNEY FEES THRU DECEMBER 31, 1980; FURTHER, THAT A COMMUNICATION BE SENT TO THE PROBATE JUDGES REQUESTING THAT THEY PURSUE WITH THE BAR ASSOCIATION A REDUCTION IN THE ATTORNEY FEE RATE SCHEDULE FOR COURT APPOINTED SERVICES TO TAKE EFFECT THIS SUBSEQUENT FISCAL YEAR CONSIDERING THE FINANCIALLY DEPRESSED STATE OF THE ECONOMY. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - December 15, 1980

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

REPORT OF THE 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.

RECOMMENDATION FROM HEALTH AND MENTAL HEALTH SUB-COMMITTEE MEETING OF DECEMBER 12, 1980

At a meeting of the Health and Mental Health Sub-Committee held on December 12, 1980, committee discussed the need for financial assistance for Turning Point, INC. That organization protects an abuse spouse from injury or death and also provides both victim and assailant a period of time to evaluate their relationship to seek help when necessary. There is an urgent need to expand those services and to work more closely with members of those agencies most directly involved.

Mr. Shore explained that a number of years ago the amount of \$15,000 was allocated to the Rape Crisis Center. There are unused funds available and the amount of those funds is \$7,825. The requirement would be to reallocate those funds.

At this meeting of the HEEW Committee, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND MENTAL HEALTH SUB-COMMITTEE AS WELL AS THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE AMOUNT OF \$7,825 BE TRANSFERRED FROM THE RAPE CRISIS CENTER TO TURNING POINT, INC. MOTION CARRIED.

BUDGET COMMITTEE - December 17, 1980

The Clerk read the recommendations of the Budget Committee and a motion was made by Almquist, supported by Slinde, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held 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 MEETING OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE HELD ON DECEMBER 15, 1980

DISCUSSION RE BUDGET FOR LAKESHORE LEGAL SERVICES, INC.

Attached is a copy of the recommendations from the meeting of the HEEW Committee held on December 15, 1980. Mr. Shore briefed the committee on these recommendations and the following motions were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER IN THAT LAKESHORE LEGAL SERVICES, INC. WILL PREPARE AN AMENDED BUDGET AND THAT IN THE MEANTIME LAKESHORE LEGAL SERVICES, INC. WILL BE FUNDED ON A MONTH-TO-MONTH BASIS WHICH WILL BE AN AMOUNT OF 1/12TH OF \$66,000 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM HEALTH SERVICES ADMINISTRATOR
RE REQUEST FOR INCREASED PERSONNEL TO SERVE
MENTAL DIVISION OF PROBATE COURT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER, THAT THE POSITION OF SPECIALIST I BE ESTABLISHED IN THE COMMUNITY MENTAL HEALTH DEPARTMENT AT AN ANNUAL SALARY OF \$20,059.38, WHICH SALARY IS MID-RANGE, INCLUDING FRINGE BENEFITS AT CURRENT SALARY LEVELS, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE CHANGES TO PRELIMINARY
1981 BUDGET

Mr. Shore advised committee that he was desirous of having three changes made to the preliminary budget, previously submitted. Please see attached material. As to the \$100,000 this is an amount to be added to the Circuit Court family counselling services and was a request by Judge Deneweth on a method of supplying those services which are required under HB No. 4619.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER THAT THE AMOUNT OF \$187,000 BE ADDED TO THE CONTINGENCY FUND AS AN ADJUSTMENT FOR PARKS AND RECREATION: THAT THE AMOUNT OF \$16,500 BE ADDED TO THE CONTINGENCY FUND AS A MODIFICATION TO THE CIRCUIT COURT BUDGET AND THAT THE AMOUNT OF \$100,000 BE SET UP IN THE GUDGET FROM CONTINGENCY FOR THE CIRCUIT COURT FAMILY COUNSELLING SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - December 18, 1980

The Clerk read the recommendations of the Judiciary and Public Safety Committee, and a motion was made by Commissioner Myslakowski, supported by Vander Putten, to receive, file and adopt the committee recomemndations. There were all ayes and the motion carried. Report follows:

REPORT OF THE JUDICIARY AND 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 PROPOSED JAIL MEDICAL
SERVICES AGREEMENT WITH DR. MYRON
R. EMERICK AND DR. EARL J. EMERICK

Committee was in receipt of a letter from Sheriff Hackel as well as a copy of the proposed Jail Medical Services Agreement to be entered into between the County and Drs. Emerick as of January 1, 1981.

Mr. McPeters explained to committee that they have been hopeful of arriving at some type of agreement with a jail medical physician so that the county would be able to furnish to the inmates of the jail the highest quality of medical care available, in order to be responsive to any inquiry by the Federal Court, as to whether or not the jail was furnishing the inmates with adequate medical care as defined by the Federal Judges. Several counties in the state have been sued by the inmates on the basis that the inmates were not receiving the standard of medical care that they were entitled to and, therefore, the inmates felt they were being denied their constitutionally guaranteed rights.

The jail, under the leadership of the Sheriff and with the help of the Board of Commissioners have delivered health services to prisoners which have met the standards promulgated by Federal Judges, but recent cases have expanded on the standards to such an extent that it is necessary that the Board of Commissioners and the Sheriff expand the medical services at the jail and that the procedures to be followed be defined in such a manner to satisfy the requirements of the Medical Association.

Dr. Emerick has been cooperative in working out a proposed agreement. Dr. Emerick and his son will render jail medical services to the county at the jail, 24 hours a day, 365 days a year and will conduct one sick call per day at the jail. The doctors will be paid \$40,000 per year, which amount includes them both, and not individually, and they will prorate the amount of the medical malpractice insurance which will be in the neighborhood of \$2,500.

There was much discussion on this matter by the committee, all of which discussion will be detailed in the minutes of this meeting. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF SHERIFF HACKEL IN ENTERING INTO A CONTRACT WITH DR. MYRON R. EMERICK AND DR. KARL J. EMERICK TO PROVIDE MEDICAL SERVICES AT THE MACOMB COUNTY JAIL AND THAT THE PHYSICIAN'S ASSISTANT POSITION AT THE JAIL BE ELIMINATED FROM THE BUDGET, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM HONORABLE GEORGE R. DENEWETH
RE PROPOSAL FOR THE COURT'S DIAGNOSTIC PROGRAM

Committee was in receipt of a letter from the Honorable George R. Deneweth which letter is attached hereto and which letter is self-explanatory. The committee discussed this matter at some length, and all of this discussion will be detailed in the minutes of this meeting.

Judge Deneweth explained that Act 16 created family counseling services to be funded from an increase in marriage license fees. This act went into effect in April or May, but they held off because they did not know what kinds of moneys would be generated.

Sometime ago, the Circuit Court, with the approval and assistance of the Board of Commissioners established a Psychodiagnostic Clinic for the purpose of considering not only psychological problems in criminal cases, but also problems in domestic cases in the areas of custody and visitation of minor children.

This would not be a new program for the court. Act 16 does nothing, more or less, than recognize that which they have had in the county for six or seven years.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY BACK TO CONCUR IN THE RECOMMENDATION OF THE HONORABLE GOERGE R. DENEWETH AND APPROVE THE COURT'S REQUEST TO IMPLEMENT ACT 16 OF PUBLIC ACTS OF 1980. AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 19, 1980

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Franchuk, 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 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Friday, December 19, 1980, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Trombely-Chairman, McHenry, Almquist, Ballor, DeGrendel, Dilber, Franchuk, Grove, Gurczynski, Myslakowski, Tomlinson, and VerKuilen

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

Also present:

Commissioner Vander Putten
Commissioner Johnson
Commissioner Tarnowski
John Shore, Controller
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 Chairman Trombely.

MARTHA T. BERRY LAUNDRY ROOM

Mr. Maeder explained to committee that recently the county purchased and installed new washer-extractors at the Martha T. Berry medical Care Facility. These machines are run by compressed air, and the current supply comes from air compressors in the Boiler Room which also supply air to activate the automatic controls in the Boiler Room. Frequently, this supply is inadequate and consequently the washers malfunction. Mr. Maeder said the county has received a quotation from the J. L. O'Loughlin Company for a total of \$7,510. He indicated that purchase of the equipment and installation of same could be accomplished in-house for \$5,500 and requested committee's approval of same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$5,500 FOR PURCHASE AND IN-HOUSE INSTALLATION OF AN AIR COMPRESSOR UNIT AT MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

MAINTENANCE CONTRACT RENEWALS

Mr. Maeder explained before committee is the yearly renewal for the Honeywell Maintenance Contract on the Control System in the Court Building. The new contract cost will be \$25,626.00 which reflects an increase of \$2,482.00 (approximately 10%) over the previous year due to labor and material escalations.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE ANNUAL HONEYWELL MAINTENANCE CONTRACT FOR THE COURT BUILDING CONTROL SYSTEM AT A COST OF \$25,626. MOTION CARRIED.

Also before committee was a maintenance contract renewal from Honeywell for the security system and fire detection system at the Health Complex.

Mr. Maeder said the new contract cost will be \$2,366.00 which reflects an increase of \$229.00 over the pervious year due to labor and material escalation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE ANNUAL HONEYWELL MAINTENANCE CONTRACT FOR THE SECURITY AND FIRE DETECTION SYSTEMS AT THE COUNTY HEALTH COMPLEX AT A COST OF \$2,366. MOTION CARRIED

INVOICES

Committee was in receipt of three invoices submitted for payment on work performed on various projects currently underway.

Mr. Maeder advised of reviewing each invoice and approving same prior to presentation to committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF THE FOLLOWING INVOICES:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CHARLES FROMM CO.	ANIMAL SHELTER	\$98,978.
ELLIS, NAEYAERT, GENHEIMER ASSOCIATES	FIRST FLOOR RENOVATION	506.
WAKELY ASSOCIATES	ANIMAL SHELTER	9,686.

MOTION CARRIED.

ADJOURNMENT

A motion was made by Myslakowski, supported by Dilber, to adjourn the meeting at 9:55 A.M. Motion carried.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - December 22, 1980

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Grove, supported by Mc Carthy, that the recommendations be received, filed and adopted. 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 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 RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ALMQUIST TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 8 THROUGH DECEMBER 18, 1980. 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, and reviewed in detail by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,124,139.80 WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 5, 1980 IN THE AMOUNT OF \$1,274,008.73 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

LETTER FROM COST AUDIT OFFICER
RE SHORT TERM TAX BOND PREMIUM

Committee was in receipt of a request from Mr. Diegel to pay the Treasurer's bond premium in the amount of \$20,253.99 for his annual short term tax bond. Mr. Diegel Stated that they were desirous of paying this premium this year, rather than waiting for the first Finance meeting in January. The bill should have been mailed out with the bill listing, but was overlooked.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE COST AUDIT OFFICER AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT IN THE AMOUNT OF \$20,253.99 FOR THE COUNTY TREASURER'S ANNUAL SHORT TERM TAX BOND PREMIUM. MOTION CARRIED.

PERSONNEL COMMITTEE - December 22, 1980

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Franchuk, supported by Tarnowski 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 Monday, December 22, 1980 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, Daner, DeGrendel, Dilber, Grove, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Ballor, Caruso and Sharp all of whom requested to be excused.

Also present:

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

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

VACANCIES

Committee was in receipt of correspondence from the Director of Personnel/Labor Relations dated December 16, 1980, wherein he recommends reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions in order to maintain current level of services.

CLASSIFICATION

DEPARTMENT

One Typist Clerk II position vacant
Dec. 26-80 (Judy Aggler Transferring) Prosecuting Attorney's Office

One Therapy Aide II position vacant
Dec. 19-80 (Diane Fink-resignation) Martha T. Berry

Three (3) LPN nursing positions
(Irene Burden-terminated Aug. 28, 1980
Mary Gerard resigned July 15-1980;
Lawrence Hinds resigned June 13, 1978 Martha T. Berry

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMEMNDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS SET FORTH IN CORRESPONDENCE FROM HIM DATED DECEMBER 16, 1980. MOTION CARRIED.

Mr. Zacharzewski said, as usually occurs, he was notified of several other vacant or soon-to-be vacant budgeted personnel positions subsequent to the notice of today's meeting. He has reviewed each of these positions and recommends the following be reconfirmed:

CLASSIFICATION

DEPARTMENT

One Typist Clerk III Count Clerks Office

One Account Clerk III 42nd District Court-Division II

One typist Clerk I/II Library

One LPN Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMEMNDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOONTO-BE VACANT BUDGETED PERSONNEL POSITIONS AS VERBALLY REPORTED THIS DATE BY Mr. ZACHARZEWSKI. MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Chalghian, supported by Almquist to adjourn the meeting at 9:55 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Peitzniak
Committee Reporter

BUDGET COMMITTEE - December 22, 1980

The Clerk read the recommendations of the Budget Committee and a motion was made by Vander Putten, supported by Sharp, to receive, file and adopt the committee recomemndations. Commisisoner Sabaugh commended Commissioner DeGrendel, Chairman of the Budget Committee, for keeping the budget tight and for the difficult and serious decisions that had to be made concerning same. Vote was taken on the motion. It carried unanimously. Recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held on Monday, December 22, 1980, 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, Chalghian, Daner, Dilber, Franchuk, Gurczynski, Johnson, McCarthy, McHenry, Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Tomlinson, Trombely, Vander Putten, and VerKuilen

Not present were Commissioners Ballor, Caruso and Sharp, all of whom requested to be excused.

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 10:03 A.M. by the Chairman.

CONSIDERATION OF THE 1981 BUDGET

Having conducted a Public Hearing on the Proposed 1981 County Budget, Controller Shore recommended passage of the 1981 County Budget.

COMMITTEE RECOMMENDATION - MOTION Res. No. 1535, 1536 and 1537

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE WAYS AND MEANS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1981 GENERAL APPROPRIATIONS RESOLUTUION WHICH SETS FORTH THE 1981 COUNTY BUDGET GENERAL FUND IN THE AMOUNT OF \$54,010,000, AS AMENDED: ALSO A CONTINUATION BUDGET RESOLUTUION AS ATTACHED; AND THE PERSONNEL POLICY RESOLUTION AS ATTACHED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Almquist, supported by McHenry, to adjourn the meeting at 10:06 A.M. Motion carried.

Raymond F. DeGrendel, Chairman

Sandra K. Pietrzniak, Committee Reporter

RESOLUTIONS - Commending the following County Commissioners for Outstanding and Dedicated Service

A motion was made by Commissioner Grove, supported by Slinde, to adopt the resolutions to the following commissioners. There were all ayes and the motion carried.

RES. NO. 1529 - Herbert McHenry
Res. No. 1530 - Charles Chalghian
RES NO. 1531 - William Ballor
RES. NO. 1532 - Thomas L. Tomlinson
RES. NO. 1533 - Raymond F. DeGrendel

Chairman VerKuilen presented framed resolutions individually to each of the Commissioners, except Commissioner Chalghian who was not present, expressing the Board members' appreciation for their service on the Board.

RES. NO. 1534 - TRANSFER OF EMPLOYMENT AND APPROVING THE
CITY OF MARYSVILLE PROJECT

Ray McPeters explained this involves a transfer of a facility in Warren to a facility in Marysville and requires the consent of the City of Warren as well as the County of Macomb. It will be necessary to transfer a number of technical experts to train people who will be hired. They will be hiring between 100 and 200 employees. They have made application to the city of Warren and received favorable recommendation from the Mayor. A study is underway for the Warren Council and they are to consider it next week. It would not cause a serious hardship on the Warren area. It would result in the move of about 40 people.

The Board is being asked today to adopt the resolution on a conditional basis, that being with the approval of the City of Warren. A motion was made by Commissioner Vander Pütten, supported by Sabaugh, the resolution be adopted contingent on the approval of Warren. There were all ayes and the motion carried.

RES. NO. 1535 - 1981 GENERAL APPROPRIATIONS RESOLUTION

This resolution was included with the recommendations of the Budget Committee of December 22nd which were adopted unanimously this date.

BOARD AND/OR COMMISSION APPOINTMENTS

CIVIL SERVICE COMMISSION - 6 Yr Term - Harry Mathias

LIBRARY BOARD - 5 Yr Term - Harold LeFevre

PARKS & RECREATION COMMISSION - 3 Yr Terms - Donald G. Tarnowski & Dan G. Dirks

PLANNING COMMISSION - 3 Yr Terms - James P. George, Kathleen J. Blumenthal
and Tyrone Medley

SEMTA BOARD - unexpired terms - Walter Franchuk and James Sharp

A motion was made by Commissioner Caruso, supported by Grove, to approve the above appointments. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Trombley introduced to the Board the new Harrison Township Supervisor, Candice MacDonald and their Administrator, Ed Spenik.

* * * * *

Ray McPeters advised he is in the process of researching and preparing information for the Board concerning appointed officials. He ascertained under laws governing political appointments, no one can be removed without a substantial reason.

Commissioner Myslakowski pointed out a number of people serve at the pleasure of the Board and it would be appropriate these people be re-appointed by majority vote of the Commissioners. Commissioner Sabaugh expressed concern that the Board exercise the powers they have, one of which is to appoint certain positions. After some discussion, it was decided further consideration should be postponed until after Ray McPeters has completed his research on this subject.

CITIZENS PARTICIPATION

There being no further business and no response under Citizens Participation, a motion was made by Commissioner Tomlinson, supported by Ballor, the meeting be adjourned. The motion carried and the meeting adjourned at 10:20 A.M., subject to the call of the chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk