

ORGANIZATIONAL MEETING

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 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
John J. Buccellato	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioner James Sharp was absent and excused.

The meeting was called to order by Edna Miller, Clerk, who welcomed the new commissioners to a successful year and asked for nominations for Temporary Chairman. Commissioner McCarthy placed in nomination the name of Willard Back. This was supported by Vander Putten. There were all ayes.

Commissioner Back took the chair and called for nominations for Chairman of the Board. Commissioner Johnson spoke as follows:

"It gives me great pleasure to place the name of Robert VerKuilen in nomination for Chairperson of the Macomb County Board of Commissioners. During the past six years, Bob has done an extraordinary job as Chairperson. He has had the foresight to behave not as a political boss, but as a "First Among Equals," an approach that is essential when 25 Commissioners elected from equally apportioned districts must appoint one of their own members as Chairperson.

"The Macomb County Board of Commissioners, under Bob's leadership, can be justifiably proud of its many accomplishments during the past six years. He has helped to develop an effective leadership system for which other counties are still searching. He has been the major force in the development of an outstanding working relationship among our elected officials, county court systems, and department heads. The Governor and the State Legislature have tried to force a similar system on Wayne County through the Legislative Process. I maintain that the model of cooperation which Bob has helped develop during the past six years cannot be coerced by law, but can only be the result of excellent leadership and of the good will of men and women who comprise the Board of Commissioners, and the cooperation advances government. I think that our method of operating has been a shining example for the rest of the State.

We can stand proud that we have not only a balanced budget and fiscal integrity, but a Pension system which is not only funded but is widely recognized as one of the soundest and most stable in the State. Even more importantly, we have a system for providing services to our constituents which benefits everyone. We have never had a labor strike, and I attribute this to Bob's leadership in the negotiation processes, where he has always demonstrated both strength and compassion in dealing with employees.

Mr. VerKuilen also manifested extraordinary leadership in the establishment and administration of the county's vast construction program. All the buildings which have been completed since Bob has been Chairperson have been paid for on a cash basis. There are no mortgages on any of these buildings. I don't know of a single large unit of government in the United States which can make a similar claim.

Because of his exemplary record as both a leader and as an administrator, I urge my fellow Commissioners to re-elect Robert VerKuilen to an unprecedented seventh consecutive term as Chairperson of the Macomb County Board of Commissioners."

Commissioner Back asked for any other nominations three times, to which there was no reply. He asked VerKuilen if he would accept the nomination, to which he replied yes.

Commissioner Back called for nominations for Vice-chairman and Commissioner Vander Putten placed in nomination the name of James E. McCarthy, whom he stated has proven himself a conscientious and diligent worker and in whose achievements they have all taken pride. Back asked three times if there were any other nominations, and there being no reply, he asked James McCarthy if he would accept the nomination. He accepted.

Commissioner Back then asked for nominations for Sergeant -at-Arms. Commissioner Trombley submitted the name of Elizabeth Slinde. Back asked three times if there were any other nominations. There being none, nominations were closed. He asked Elizabeth Slinde if she would accept the nomination. She accepted.

Commissioner Back then said he spoke for all the Commisisoners in wishing to commend and thank John Shore, County Controller, for an excellent job and for many long hours and evenings he spent working with them on the Budget as well as for his cooperation and willingness to help throughout the years.

Commissioner Petitto made a motion, supported by Raymond Myslakowski, that all three officials be appointed to their respective offices. There were all ayes and the motion carried.

Chairman VerKuilen took the chair and thanked the Board for their vote of confidence, adding the very nice comments by Commissioner Johnson, serve to spur him on to strive all the more to live up to them. He said the members of the Baord are his bosses and he does what he can to carry out the dictates of the Board, and he will continue to do that as he has tried in the past.

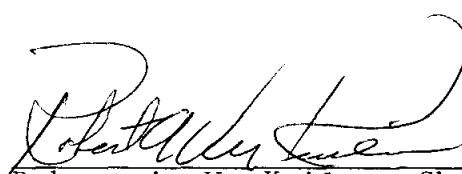
Chairman VerKuilen agreed with Back's comments about John Shore and felt he was very much deserving of this recognition. He said to the new members of the Board, they would find that Mr. Shore is always available if they have any questions, as well as all of the members of the Board. He suggested they look over the agenda of each meeting and feel free to ask any questions they may have so that they are brought up-to-date on any matter prior to the meeting. He said this county is not in the shape some counties are now faced with due to this Board's prudent decision making, which has kept us in good financial shape. Three times they have rolled back the millage so that they did not call for that amount. This has been done through a spirit of cooperation of all the Board members. There will be problems to face such as the budget and taxes, 10 to 14% increases in some areas. People are getting tired of annual increases. The Board has acted as spokesman to the State of Michigan, taking a backseat to no one, and will be doing this again this year. One of our main concerns is going to be taxes.

The Board has recently passed a resolution sent to the State urging that they not be complacent and give a tax break to the people. The Governor has said he intends to place a proposal before the legislature. The Board will continue to keep abreast of this matter.

He further advised that committee appointments would be made on January 29th; so until that time, and with the Board's approval, the previous Chairmen would continue should there be any meetings in the interim.

ADJOURNMENT

Commissioner Vander Putten made a motion the meeting be adjourned, supported by Myslakowski. The motion carried and the meeting adjourned at 10:30 A.M. subject to the call of the chairman.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

January 29, 1981

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Patrick Johnson	District 25

AGENDA

Chairman VerKuilen advised a letter concerning tax relief was furnished them this morning, which matter he would like to add to the agenda. A motion was made by Commissioner Vander Putten, supported by Sharp the agenda be adopted, including the letter mentioned which would be considered prior to New Business. The motion carried.

MINUTES: December 22, December 23, 1980 and January 6, 1981

A motion was made by Commissioner Trombley, supported by Caruso, to approve the minutes of December 22, December 23, 1980 and January 6, 1981. There were all ayes and the motion carried.

CORRESPONDENCE Brotherhood Planning Committee

The Clerk read a letter from William F. Kohlman requesting a proclamation in support of the Brotherhood concept. A motion was made by Commissioner Grove, supported by Trombley, that the Board adopt such a resolution. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 13, 1981

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TROMBLEY, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 19 THROUGH DECEMBER 30, 1980 AND JANUARY 2 THROUGH JANUARY 9, 1981. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MYSLAKOWSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,444,054.05 WITH CORRECTIONS, DELETIONS, INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$683,180.41 WITH ALL NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - January 21, 1981

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

Commissioner Petitto referred to the motion concerning vehicles to be marked "FOR OFFICIAL COUNTY OF MACOMB USE ONLY". He felt since the county logo was also there, the words "FOR OFFICIAL USE ONLY" were sufficient. Commissioner Sabaugh, who made the motion, said he wanted to designate Macomb County use because he did not think everyone would readily recognize the county logo.

Chairman VerKuilen asked if anyone would object to "FOR OFFICIAL USE ONLY - COUNTY OF MACOMB". This was agreed upon. Vote was then taken on the motion to approve committee recommendations with this change. There were all ayes and the motion carried. Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF A MICROFILM READER/PRINTER (REPLACING A 16 YEAR OLD MACHINE) FROM THE EASTMAN KODAK COMPANY FOR PROBATE COURT: THE COST OF SAID EQUIPMENT BEING \$11,562 WHICH WILL BE BILLED BACK TO THE CETA PROGRAM TO REIMBURSE THE COUNTY OVER A 36 MONTH PERIOD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN TO REPLACE ONE 1975 STATION WAGON USED BY CO-OP EXTENSION AND THAT THE BID RESULTS BE PRESENTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AT ITS NEXT MEETING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN TO REPLACE ONE 1975 STATION WAGON USED BY CO-OP EXTENSION AND THAT THE BID RESULTS BE PRESENTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AT ITS NEXT MEETING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF A ONE YEAR MAINTENANCE CONTRACT ON THE HYDRAULIC ELEVATOR AT THE WARREN SATELLITE BUILDING WITH THE DOVER ELEVATOR COMPANY IN THE AMOUNT OF \$4,435.68. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATIONS OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF THE FOLLOWING:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CHARLES FROMM, CO.	ANIMAL SHELTER	\$17,199.00
ELLIS, NAEYAERT, GENHEIMER	1ST FLOOR RENOVATION	255.42
ELLIS, NAEYAERT GENHEIMER	1ST FLOOR RENOVATION	253.20
ARCHITECTURAL PRODUCT SALES	WINDOW REPLACEMENT	20,262.00

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SHARP RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING: ALL PRESENTLY MARKED COUNTY VEHICLES RECEIVE ADDITIONAL MARKING TO BE PLACED UNIFORMLY ABOVE OR BELOW THE COUNTY LOGO ON EACH FRONT DOOR WHICH WILL READ "FOR OFFICIAL USE ONLY - COUNTY OF MACOMB". MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT IN 60 DAYS (FROM DATE OF ADOPTION OF THIS MOTION) ALL PRESENTLY UNMARKED COUNTY VEHICLES WILL BE MARKED UNLESS JUSTIFICATION FOR EXEMPTION IS PRESENTED IN WRITING TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND WAIVER IS GRANTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GURCZYNSKI, THAT A WRITTEN JUSTIFICATION BE PROVIDED BY DEPARTMENT HEADS TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE FOR CONSIDERATION AT THE FEBRUARY MEETING IN EACH CASE WHERE A COUNTY VEHICLE IS BEING DRIVEN HOME RATHER THAN STORED ON COUNTY PROPERTY OVERNIGHT. MOTION CARRIED.

FINANCE COMMITTEE - January 27, 1981

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

Chairman VerKuilen referred to recommendation from the Insurance Sub-committee meeting, and stressed that it was not the intention to form a buyers society or get into the buyers market, but that they would get together to exchange ideas. There would be no official organization. This was what was discussed at the committee meeting.

Commissioner Carl noted the recommendation approving sending a letter to members of the previous administration in Washington concerning the hostages, did not say anything about going to President Reagan's administration as well. He said he would oppose the motion as is. In the spirit of bi-partisanship he would like it to include members of President Reagan's administration also. Chairman VerKuilen said there was discussion about this at committee meeting, but the letter had to do with those who helped in bringing the hostages back. Commissioner Vander Putten said the work was done by the previous administration; however, as maker of the motion, he would not be opposed to the letter going also to the Reagan Administration, although they had nothing to do with it happening.

Commissioner Petitto said the past administration had much to do with this, but we have to look at the bi-partisan factor. There will be continuing matters to be handled by the new administration.

Chairman VerKuilen agreed President Reagan must have had some rapport in the arrangements knowing his administration would be carrying on. He asked if there was any objection to including the Reagan administration in the motion.

Vote was taken on the committee recommendations with this change. There were all ayes and the motion carried.

Committee recommendations follow:

COMMITTEE RECOMMENDATIONS- MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CARTHY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 12, 1981. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SHARP TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$316,633.28 (WITH CORRECTIONS, DELETIONS, INTERDEPARTMENT LINE ITEM BUDGET ADJUSTMENTS, AND/OR ADDENDUMS) AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING DECEMBER 10, 1980 AND DECEMBER 31, 1980 IN THE AMOUNT OF \$2,157,960.84 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATIONS FROM INSURANCE  
SUB-COMMITTEE MEETING JANUARY 23, 1981

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE:

1. ORGANIZING A MACOMB COUNTY GOVERNMENTAL INSURANCE BUYERS SOCIETY AND THAT A SUM OF NOT MORE THAN \$200 BE APPROPRIATED TO COVER MISCELLANEOUS EXPENSES.
2. THAT THE RISK MANAGER CONTINUE THE RENEWAL OF THE ELECTRONIC DATA PROCESSING INSURANCE COVERAGE WITH SUN LIFE INSURANCE COMPANY AT AN AMOUNT OF .143 PER \$100 OF COVERED VALUE.
3. THE COUNTY'S GENERAL LIABILITY INSURANCE BE PLACED WITH LINCOLN INSURANCE COMPANY AT AN ANNUAL PREMIUM OF \$95,370.
4. THE SELF INSURANCE OF PHYSICAL DAMAGE FOR COUNTY AUTOMOBILES BE CONTINUED.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST THAT THE BOARD OF COMMISSIONERS APPROVE THE SENDING OF A LETTER TO THE MEMBERS OF THE PREVIOUS ADMINISTRATION IN WASHINGTON AND PRESIDENT REAGAN'S ADMINISTRATION, THANKING THEM FOR A JOB WELL DONE IN GETTING THE HOSTAGES OUT OF IRAN. MOTION CARRIED.

RESOLUTION NO. 1538 - COMMENDING COMMISSIONER JOSEPH P. PLUTTER FOR OUTSTANDING PUBLIC SERVICE

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

RENEWAL OF MACOMB COUNTY  
COOPERATIVE REIMBURSEMENT PROGRAM  
FRIEND OF THE COURT

Chairman VerKuilen noted this was the revised application for renewal of this program which will mean less money that the County is spending. The necessity of presenting it to the Judiciary and Public Safety Committee has been waived due to the necessity of having this contract executed on or before January 31, 1981. Approval is needed today in order to send to the State for this program. A motion was made by Commissioner VanderPutten, supported by Daner, to approve renewal of the Cooperative Reimbursement Program. There were all ayes and the motion carried.

APPOINTMENTS

a) MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD  
(3 year term)

Patrick Johnson  
Mary Louise Daner  
Frank J. McPharlin  
Daniel P. Newman

A motion was made by Commissionr Caruso, supported by Daner, to approve the above named appointments to the Community Mental Health Services Board. There were all ayes and the motion carried.

b) AREA AGENCY EXECUTIVE BOARD  
(2 year term)

Donald Goodwin

A motion was made by Commissioner Franchuk, supported by Vander Putten, the Board approve the appointment of Donald Goodwin to the Area Agency Executive Board, and Max Wilde as a permanent alternate. There were all ayes and the motion carried.

1981 BOARD OF COMMISSIONERS COMMITTEE ASSIGNMENTS

Copy of Committee Assignments were distributed to the Commissioners. Commissioner Carl said he would like to serve on the Special Committee on Taxation. Chairman VerKuilen said his name would be added under that committee. A motion was made by Commissioner Grove, supported by McCarthy, the Board adopt the committee assignments. There were all ayes and the motion carried.

LETTER CONCERNING TAX RELIEF - Robert A. VerKuilen

The Clerk read the letter from Robert VerKuilen to members of the Board. Chiarmen VerKuilen recommended they notify units of local government and school districts of the possibilities that exist for tax relief prior to May 1st when they will again be voting on the equalization report. He said some of these communities may be rolling back their millages as we have done in the past. There may also be some revisions by the Board of Commissioners.

Commissioner Sharp agreed, adding this demonstrates leadership. It is timely and gives sufficient notice so that community leaders may also take steps they may feel is necessary.

Commissioner Sharp made a motion to concur with the recommendation of the Chairman and send letters to all local units of government, school districts and members of the House and Senate. This was supported by Buccellato. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Dilber said he felt both members on the SEMTA Board should serve on the Transportation Committee. Chairman Ver Kuilen said if Commissioner Franchuk was in agreement, he would add his name.

RES. NO. 1539

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Commissioner Vander Putten advised that 1981 has been designated by the U. S. Congress as the year of the disabled person. He said he would like to see the Board adopt a resolution county-wide to let people know the county is involved. Almquist supported the motion.

Commissioner Vander PUtten said since 1981 Macomb County has been on record as supporting the needs of the handicapped. We were the first county to bring our buildings up-to-date on behalf of the handicapped. Also, we have had discount cards for the handicapped since 1977. He would like to see the Board take a strong stand. In the Annual Report he could like indication of what the Board has done in this regard. Vote was taken on the motion. There were all ayes and the motion carried.

\* \* \* \* \*

Commissioner Sharp made reference to recent newspaper articles concerning the courts computers being off limits to the press. Realizing the sensitive nature of the inforamtion, he felt the Judicial and Public Safety Committee, chaired by Commissioner Caruso, should look into the nature of some of the information that might be requested as it would be of value to this Board when evaluating requests from the Circuit Bench.

Chairman VerKuilen replied that some things referred to in the newspaper were never expected to go on the computers. Information is available to the Board -- this is just something that came out in discussion. Statistics have been used in determining the need for another judge and the inforamtion is available to us. From a planning standpoint, if there is information that should be kept in the computer, the sub-committee will have that information so that it will help in future plans. The Committee may review and supplement if necessary.

Commissioner Petitto cautioned if many department heads request information from the data processing department it is going to result in a need for additional manpower and additional time spent. According to articles and comments this was a request advanced by the Data Processing Department regarding the requirements the courts might have. There are manual reports being compiled already if this Board sees the need for these reports. Chairman VerKuilen said the Board is aware of priorities.

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Commissoner Myslakowski requested a report on tax collection by the Treasurer. There was a notice that a 1% charge will be made on delinquent taxes and he recalled a few years ago this charge was 1/2%, then 1/4%; now it is up to 1%. He did not recall voting on this and asked when it was enacted? Mr. Shore, Controller, advised that it is the legislature that sets the interest rate. Ray McPeters, Corporate Counsel, advised the County cannot waive the fee set by the State.

Myslakowski said on the bond market, which is 5 or 6 per cent, we have been collecting 3/4 %. Mr. Shore replied during the time the bonds are issued, you must collect it. We have no other method available. This is pledged.

Commissioner Myslakowski requested a report to show what we must do, what we can do and what we shall do. There are interest fees and collection fees and he would like to see what was paid in the last five years on bonds, maybe it's 8 or 9 per cent now. He said it was unjust for taxpayers to be paying 16% on delinquent taxes. Mr. Shore said if we modify the interest rate, we would be paying higher interest.

Chairman VerKuilen reminded Myslakowski that there are exemptions, such as in Warren, senior citizens do not have to pay their taxes; they can be made up when the property is sold.

PUBLIC PARTICIPATION

There being no remarks under this portion of the meeting, the meeting was adjourned at 10:10 A.M. subject to the call of the chairman.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS

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AGENDA

A motion was made by Commissioner Vander Putten, supported by Almquist, to approve the agenda including the matter of the Harper Avenue Complex, concerning which the Commissioners were furnished a letter today. This would be taken up under New Business. There were all ayes and the motion carried.

MINUTES - January 29, 1981

A motion was made by Commissioner Sharp, supported by Franchuk, to approve the minutes of January 29, 1981. There were all ayes and the motion carried.

CORRESPONDENCE

- a) PUBLIC ACT #433, P. A. 1980 - which provides for the sale of spirits for consumption off the premises on Sunday after 12 noon.

Commissioner Sabaugh made a motion that a series of public hearings be set up throughout the county with some evening meetings. Chairman VerKuilen felt it would be appropriate to have Commissioner Grove handle it. Commissioner Sabaugh made his motion to refer the matter of public hearings to the Legislative Committee. This was supported by Vander Putten. There were all ayes and the motion carried.

- b) LETTER FROM THOMAS WELSH, Public Works Commissioner

A motion was made by Commissioner Sharp, supported by Dilber, to receive and file same. The motion carried.

- c) LETTER FROM SAMUEL P. WEINER, D.D.S., Macomb County Dental Society

COMMITTEE REPORTSFINANCE REPORTS February 10, 1981

The Clerk read the recommendations of the Finance 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. Committee recommendations follow:

## REPORT OF THE FINANCE COMMITTEE

## TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, February 10, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Bean, Buccellato, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Almquist and Myslakowski, both of whom requested to be excused while attending a meeting on the Fire Fighters Training Center.

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 9:31 A.M. by the Chairman.

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BUCCELLATO, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 26 THRU JANUARY 31, 1981, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,061,946.71 (WITH CORRECTIONS, DELETIONS, INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 16, 1981, IN THE AMOUNT OF \$1,292,664.36, WITH ALL THE NECESSARY FUNDS BEING APPROPRIATED.

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

POLYGRAPH TRAINING PROGRAM

Committee was in receipt of correspondence from the Cost-Audit Officer which advised of the following:

".....Sheriff Hackel seeks authority to spend \$2,300 to train a member of the Sheriff Department in polygraph examination.

The 1981 Sheriff Department budget contains sufficient funds in the "employee training" category to cover the requested tuition fee.

A timely response from committee is required because the training program is scheduled to begin on February 16, 1981, and the tuition is payable on that date.

This particular item has been waived by Commissioner Vander PUtten, as Chairman of the Judiciary and Public Safety Committee, directly to the Finance Committee for resolution."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE SHERIFF'S REQUEST AND APPROVE AN EXPENDITURE OF \$2,300 TO TRAIN A MEMBER OF THE SHERIFF'S DEPARTMENT IN POLYGRAPH EXAMINATION. MOTION CARRIED.

SPECIAL TAXATION COMMITTEE/ REPORT AND RECOMMENDATIONS

Committee was in receipt of correspondence from the Special Committee on Taxation Meeting held February 9, 1981, wherein the following motion was made

A motion was made by Sharp, supported by Grove, to concur in the Recommendation of Mike Sessa to include his 27 questions at the end of his presentation today for delivery to Macomb County Representatives in attendance here today, as well as to those County Representatives not in attendance and to forward said questions in a letter to the Attorney General for an opinion by him by March 1, 1981. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE SPECIAL COMMITTEE ON TAXATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Chairman Back stated possibly members of the Board read recently about a St. Clair Shores Police Officer, Officer Zerilli, who assisted a person over the phone. The Officer received a phone call, and the person in trouble could not be understood; they found out later this individual was a City Councilman who had had a stroke. The officer stayed with the call until he could determine where the caller lived and sent out help. He asked that a Resolution be prepared commending Officer Zerilli.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, ON BEHALF OF ALL THE COUNTY COMMISSIONERS FROM ST. CLAIR SHORES, SUPPORTED BY JANOWICZ, THAT A RESOLUTION OF COMMENDATION BE PREPARED AND ADOPTED HONORING ST. CLAIR SHORES POLICE OFFICER ZERILLI. MOTION CARRIED.

Commissioner Sabaugh said he had recently learned that Senator Riegel was preparing to call for April 26, 1981, to be set aside and designated as Viet Nam Veterans Day. He suggested a Board Resolution to that affect be adopted.

Board Chairman VerKuilen suggested that April 26 be designated Viet Nam Veterans Day in Macomb County whether or not the Federal Government does.

Commissioner Sabaugh said perhaps some sort of celebration or ceremony could be arranged on this day without assuming a great deal of cost.

Board Chairman VerKuilen indicated perhaps a flag raising ceremony outside could be set up.

Commissioner McCarthy said perhaps a high school band could even be arranged for at the ceremony.

Chairman Back felt a letter should be sent to the Veterans' Affairs Director advising him of what the Board wants to do and asking that he contact the Veterans organizations in the County to help celebrate that special day.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY, RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OR PROCLAMATION DESIGNATING APRIL 26, 1981 AS VIET NAM VETERANS DAY THROUGH MACOMB COUNTY. MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Back declared the meeting adjourned at approximately 10:07 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - February 11, 1981

The Clerk read the recommendations of the HEW Committee. Dr. Samuel P. Weiner, DDS of the Macomb County Dental Society spoke on the Project Dental Health. He said this program of adult dental treatment has been in existence since 1972. Four agencies got together to start this program; The County Health Program, The Macomb Action Program, the Dental Professional Association and the Macomb County Community College. They started with twenty-five volunteer dentists, with very basic care. It is their policy to try to save teeth and rehabilitate people rather than pull their teeth. They have provided dental services for 2,000 patients over the past 9 years. The equipment has been furnished, the college provides the facility, and the dentists volunteer their time at an in kind value of \$200,000. The cost to the County is the \$35,000 in funds they provide, and two assistants and necessary supplies. They are asking that the appropriation continue and that the program not be disbanded. It is the responsibility of the whole community, he said, there will be no place for people to go if this program is disbanded. Except for emergency care, they have a four month waiting period for appointments.

The dentist fear if the county takes over the program, it will become an extraction clinic. Some people look upon the poor as free-loaders, however, he said there are many circumstances that result in former taxpayers, through no fault of their own, becoming incapacitated and in need of help. Patients are screened through the Action Center and the Health Facility to determine a real need. He did not believe the Health Department could take care of the whole program. The Dentist who volunteer their time do not want to work for the Health Department in a situation where they will have to extract teeth. They want to save teeth. Also they are unwilling to volunteer their time, working side by side with County employed dentists who are receiving a salary. Also they would not want to move to the location in Mt. Clemens. At present they have three dental chairs, with dentists volunteering their services. He said the children's clinic at the Kennedy Elementary School is being discontinued. He felt that dentistry is an important service and was asking that the appropriation for the program be continued.

Commissioner Sabaugh advised, that it was not the Board's intention to disband the program, but to consolidate the services -- not disband. It was not being efficiently operated and this was the reason for the recommendations from Mr. Hill. The Southeast Clinic would be better equipped to handle some of these problems.

Dr. Weiner said the M.C.C.C. facility is open whereas the Health Department does not have the equipment necessary to facilitate the program we are trying to operate. They want to stay where they are.

Commissioner Steenbergh asked if the program at the college is only for adults, and did they also service senior citizens? Yes, he said they provide false teeth for many senior citizens. The State medicaid program takes care of children.

Commissioner Myslakowski asked if all the dentistry was done by volunteers or were there dentist paid by the County involved. Dr. Weiner said there was one contractual dentist for one half day. The dentists do not want to continue on a voluntary basis if the program becomes under the Health Department. The dentist do not want to extract teeth. There are 2,000 people who need help.

Commissioner Myslakowski asked if there are clerical services and assistants in the present program? Mr. Hill replied, yes, they would continue under the Health Department program. Mr. Hill said they are interested in upgrading the dental health program and providing a complete service. To do that it will be necessary to reorganize. He said they had no question with the work being done at M.C.C.C. and they would be pleased if the Dental Professional Association took over the program at the college; but the County would like to withdraw from the program. They are in the process of looking at programs and looking at what the County wants to do. Mr. Hill said he suggested two years ago the Dental Society take over continuing their contribution to the community.

Commissioner Franchuk asked if the Dental Society how leases the space at the college? Dr. Weiner said it is made available by the college. This has been agreeable until the Health Department said they no longer wanted to participate in the program. If the County decides to give them the assistance they need, they will go along with the program. The students of dentistry are being trained through their dentistry work. Commissioner Franchuk said he had heard that the County College wanted to use that space.

Mr. Hill said the college is building a new building. When it is completed if a dental program is desired, it will be included. The college would like to use the present facility, although the program is not being pushed out. The program has done a tremendous service, but Mr. Hill said he has some concern in the way it is set up and run, but that has no reflection on the dentistry work of the program. The promotion in the County is to upgrade the equipment and dentistry services available to children and adults.

Commissioner Buccellato asked if the County was the only agency funding the program? Mr. Hill replied yes, the County provides cash and personnel. Also involved in the program is the Macomb Dental Association, the Macomb Action Program and the Macomb County Community College.

Dr. Weiner stated the program represents 9 years of progress and he would like to see it continue in service. Mr. Hill said they have suggested the dentist continue to be a part of the new program which would be at the Health Department and under the County rather than a joint program, but they do not wish to move to the new location, and are not willing to volunteer their services, side by side with dentist who are being paid by the County on a contractual basis.

Commissioner Buccellato asked if there were any other activities or services rendered in the Community College facility. Dr. Weiner replied they sit on an Advisory Board, and there is the continuing education program for students. All services are volunteered.

Commissioner Carl inquired how many people are served? The reply was 2,000. He asked if this service includes regular check-ups, routine sorts of things? Dr. Weiner replied that for regular check-ups there is a four month wait. Emergency treatments are scheduled right away. Mr. Hill added the program is primarily a problem oriented program, not usually for check-ups. Commissioner Carl said he knows of actual cases, where people are working but still are unable to afford check-ups, but are not qualified for public assistance. Mr. Hill said the Macomb County Community Services send the patients with consideration to the degree of need, and the problem oriented cases are taken first. They also get referrals through the schools. He said he hopes some day they will get to the point where check-ups are available. They hope to upgrade the dental services by upgrading the equipment.

Commissioner Sharp said in support of what the committee tried to do by the motion, the last part of the motion states that it was to initiate a phaseout of project Dental Health at the Macomb County Community College and incorporate it in existing Health Department Dental Clinics at the Southeast and Mount Clemens Health Centers. He said there is talk of Board bureaucracy and professionalism and the level of services compared to those receiving it, but the one pitiful thing is he did not feel the Board should be in the business of educating. He said those were his reasons for supporting the motion and another reason for his support was based on Mr. Hill's indication that the services will be incorporated in the Health Department. He could see the dentist's reluctance to moving but it could be overcome in a short time after they have seen the facilities. The Health Department intends to provide the same level of equipment and capability, do they not? The only stumbling block is the reluctance to move (by the dentist volunteering their services) and working side by side with someone who is being paid for the same service. Mr. Hill indicated at committee this could be resolved. Now, he was asking Mr. Hill how it could be resolved? Mr. Hill replied that the dentist have indicated they are not willing to provide that service for the County. He said he suggested the Dentist Professional Association take over the program at the college.

Commissioner Sharp said he didn't believe this was a good reply. He felt the Board should be providing the level of services that they feel they can afford with the limited amount of dollars this Board has to work with. If this has not been worked out, he felt Mr. Hill should make a recommendation to the Board what they are willing to do. He thought they would find some will not want to go the distance to the Health Department. He wanted some answers before approving the motion. He thought it would be a difficult situation trying to get volunteers with the friction there between those being paid for their services and those who would not receive pay.

Mr. Hill said they want to provide a level of service in three locations to adults and children. He did not believe they would be able to alleviate the problem of volunteers and paid dentist. He said he did not expect to get any volunteer help in the Health Services Program. Sharp asked, and you feel the same level of service will be provided? Mr. Hill replied, yes.

Commissioner Steenbergh apologized for not being present at the HEEW Committee meeting when this was discussed, but said he was concerned that the Kennedy Elementary Clinic would be closed, which clinic services people in the Warren and Sterling Heights area, and trying to incorporate the Project Dental Health from M.C.C.C. into the Health Department. He was concerned with how they could handle 2000 more people. He could not see taking away this service which cost the County \$30,000 a year. He asked what is going to happen when we have to pay the dentist in the Health Department? This service is being out of the community where people really need the service. The college is a good location. He thought it crazy to throw this thing out. He asked how are you going to deal with 2,000 more patients? In addition, there is a letter today concerning the structure used for the southeast clinic, saying the roof is caving in, which does not sound too good. He felt it was the wrong time to make the move and they could be opening a "can of worms". There are complaints they are not getting enough work out of these dentists, but he felt it is a great cost-saver.

Mr. Hill said we are looking at expanding the Southeast Clinic. Because of the recent catastrophe there, it may be necessary to use the Satellite Building in Warren until it is decided what will be done with the Southeast Clinic. It will have to receive priority attention. The case load from M.C.C.C. may have to be transferred to the Satellite Building.

Chairman VerKuilen added the administration of the program leaves something to be desired.

Commissioner Caruso said there are now two facilities in operation. The Southeast Clinic is not in operation. The facilities have to be upgraded. He asked how many dentist are on part-time? Mr. Hill said they were hired on a contractual basis, he could not estimate the amount charged to the County. Three dentist are on a half-time basis and the others are on a contractual basis, he could not estimate the amount charged to the county.

Commissioner Caruso asked what the cost of the adult program is now. Mr. Hill said the County does not have a specifically adult program at this time but they do some adult services. He said he could not quote any figures. Causo said he felt the Board should hold up action on this motion until they are furnished more information. He said sometimes the Board goes into programs and then there are additional costs. Mr. Hill said the \$30,000 represented the outlay of funds, but with fringe benefits, it is more like \$50,000. Caruso wondered if it would be possible for the program to continue, but on a lower budget level. Chairman VerKuilen said Mr. Hill wanted the program under the Health Department administration or to get out. Caruso said he felt without volunteer services, in the long run it will cost the County more.

Commissioner Grove asked Dr. Weiner if under the present program they provide fillings or root canal work? Dr. Weiner stated that under the Health Department they would be expected to get rid of teeth, whereas they are interested in saving teeth. Alleviating pain is one way to service people, but in an emergency, you will end up pulling teeth because you do not have the facilities to do more. At the college there are three chairs.

Mr. Hill said in the past the level of dentistry they have been able to provide has been less than desirable. He believes they have to upgrade the level of dentistry especially working with children. They should do everything possible to save the teeth and they are moving in that direction.

Commissioner Johnson said the Health Department has been continuously upgrading its programs, but under the new laws, they are funding a program over which they have no control. They want to gain control of the dental program the County finances. The college program has given very fine work. We can still recommend people to their clinic. The intention is to take the \$30,000 put into that program to update the County program. There is no reason that program has to quit. They are doing their work because people are hurting. Putting off this change is only going to compound the problem. The center campus is not the center of the county's population. The Southeast Clinic is about 8 Mile Road. Someone is going to have to drive a bit. The Clinic in Mount Clemens is much closer to the center of the population of the County. It is not an easy decision but it is for better financing, better control. The HEEW Committee made this decision unanimously, and he asked them to support it this morning.

Commissoner Back referred to the Full Board meeting May 17, 1972 at which time Dr. Leland Brown commented on this program as being a training program for students at the M.C.C.C. Dr. Weiner said it is really more of a direct care program for the individual. Commissioner Back said at the onset of the program there was talk of periodic progress reports that would be given. He said he did not recall getting any reports. He asked how many students are in training? Dr. Weiner replied about 30 now. Back said in 1972 there were about 30 and about 25 volunteer dentist, today there are 125. Back asked if there were any records kept of their attendance? Dr. Weiner replied their attendance is generally good, although there are some times when a dentist cancels. Back asked what happens to those people who have made appointments? Dr. Weiner said if they are emergency cases, arrangements are made to see them, otherwise they are usually seen the next week. Since the college has three chairs, arrangements are made to bring people in -- they are taken care of. Back asked what the cost was per patient? Dr. Weiner expressed confusion over the question of cost per patient. Mr. Back said in 1972 the cost was projected to be approximately \$40. Today, it is said the program treats 2,000 patients at a value of \$200,000 with the County providing \$50,000 to the program. This amounts to about \$25 a person. He asked if there are records of how many times dentist are being absent? When appointments are cancelled, there are two County dental aides that are being paid and he wondered what they do. He said people come there for an appointment, wait 3/4 of an hour to an hour to be told the dentist is absent. Back asked what involvement the Health Department has had? Mr. Hill said they provide two staff members under CETA 3, some contractual services and they provide funds. Actually severay years ago, he had said the program was more of a Dental Society project and that they should take it over. Commissioner Back said the college also has a rprogram in training with dental assistants. He asked if the County has been involved in that program? Mr. Hill said we gaive them money. The Health Department was to be the coordinator, including supplies, scheduling. A Public health employee that is assigned over there does handle the scheduling. The OEO will provide the outreach program and provide transportation... this is Bonior's office. They serve on an advisory committee with the Dental Society, the Health Department and the Macomb Action Center to formulate polciies. Commissioner Back said he expected the Health Department to be involved. When questiokns arise he has referred them to the Health Department. He asked how many were on the committee? The reply was eight. How often do they meet? Twice in the past year was the reply. Mr. Lafferty is the County representative on the committee.

Commissoner Back said he believed the program had been loosely handled and many people have had appointments cancelled. It was difficult for him to see the reasoning of Commissioners who had not been to all of the discussions at committee

regarding this program wanting to have it tabled, if nothing new was brought up at this full board meeting which would warrant it. The motion at committee meeting, after much consideration was a unanimous one. He did not believe the Board was that interested in pride of ownership, he believed they were interested in the kind of care people get.

Mr. Hill said the Board may have been left with the idea this is a full-time operation. He advised the Dental Program operates two days a week and another days work is done by the assistants who do the paper work and scheduling. Commissioner Back asked if they were paid at a higher rate than clerks would get? Mr. Hill said, yes, the other two days they are assisting chairside. Back asked if the dental technicians were paid more than clerks? The reply was, yes.

Commissioner Almquist said his concern was that the same level of care would be given the 2,000 people now serviced at the college. He asked if this would be done? Mr. Hill said it depends on how fast we can line up another facility. The Southeast Clinic cannot be used. It will be determined by action of the Board. Eventually they expect to be working 5 days a week. Commissioner Almquist asked if a 90 day projected phaseout gave enough time to continue services? Mr. Hill replied, No.

Chairman VerKuilen said there is a problem in the Southeast Clinic as you can see by the letter presented this morning. Something will have to be done with that building. It is going to have to have extensive renovation. It may be necessary to have the clinic at the Warren Satellite Building until that is done. The building was leaking to an extent that it could not be used.

Commissioner Almquist said there were two options: One, the Health Department would take over the dentistry program; the second, the Dental Society would take charge. He observed there were 125 volunteer dentist in the program. If each would see 1.5 patients in their own practice, volunteering their services, it would take care of the 2,000 patients. He asked if this had any possibility? Dr. Weiner said, No. They had tried it before, and found that indigent patients often don't show up for their appointments. They usually need transportation. He said if he allowed two hours, set aside for such patients, and they didn't show up, he would not do it again. By volunteering time at the college, he felt he could contribute something to the community and not take away from his private practice.

Commissioner Almquist asked if students are gaining experience through the program? Dr. Weiner said the students aren't actually involved in the program. Some of them do come out 1/2 day a week; they are not part of the volunteer work we mentioned. Commissioner Almquist said he supported Dr. Johnson's position. There are better ways to do it.

Commissioner Bean said it seemed to him through this program there must be a lot of waste. He would have expected they would be working a full week. It seemed like a waste of county employees.

Mr. Hill said 2/3 of the operation would be moved because those county employees would be operating in the Health Department. Chairman VerKuilen asked if the contractual dentist will be included in the proposed county program? Mr. Hill replied, yes.

Commissioner Myslakowski said had he been at the HEEW Committee, he would not have voted for this motion, nor would have Steenbergh. He said in 1974 he served on the HEEW Committee and at that time he thought this would be a good thing. At that time there were 25 volunteer dentist and a value of \$100,000 worth of dentistry services free. He said he also supported their request later for more funds on the same basis. He asked if the \$50,000, which had been stated as the County's expenditure for this program, is really accurate? Mr. Hill replied, yes. The CETA people used are in addition to that. They do have someone there now, off and on. Myslakowski asked how many dentist receive monetary or teaching credits? The reply from Dr. Weiner was, none. Commissioner Myslakowski asked how much would it cost Macomb County without the volunteers? It is going to cost an additional amount of money for adult services. Look at the kind of services you would be able to provide, within the limit of the Health Department budget? He said he did not believe the County could continue the program at a cost of \$50,000... consider things such as partial plates for missing front teeth, as an example. It was stated for such services in some cases there are fees charged. Commissioner Myslakowski said he felt it was going to result in a decrease of service and an increase of cost to the County.

He asked why would the dentist not want to continue volunteering their help if the County takes over? Dr. Weiner answered the dentist are interested in saving teeth and they feel the County program will be pulling teeth. The dentist will not be able to give the kind of care they have been giving. To move to the Southeast Clinic...He thought that would be premature. There is an emergency to be taken care of at the Southeast Clinic. He felt they are planning to phaseout before these people can be taken care of elsewhere. He asked that the matter be tabled. Commissioner Steenbergh agreed.

Commissioner Sharp questioned the expediency of handling this today. Mr. Hill said it is necessary to get a decision before implementing a time frame for a change over. To deal with this, they came with a full equipment list prepared to explain the services at the Southeast Clinic and the Mt. Clemens Clinic. It appears they wanted the Kennedy School Clinic back. There is an urgent need to upgrade equipment and move into a better facility. We will look on these matters when a decision has been reached by the Board. Commissioner Sharp asked what was the worth of this proposed upgrading of equipment? Mr. Hill said it will be worked out under the department funding - - county and state dollars, not to exceed the County Health Department Budget. He further inquired what the cost was going to be after this initial upgrading of equipment, and how does it differ from what they are into now? Mr. Hill replied that with the transfer of \$50,000 from the existing program, there will be more money in the County dental program, plus dollars next year, will set us in an acceptable direction. Sharp said he was not in disagreement. He was aware there had been complaints regarding the administration of the program, not having any reflection on the quality of service. He felt the Board was stuck in administration that is split between two competing sides. He knew Mr. Hill's expertise in administering programs. The question he had is in the operation of this service by an agency such as ours. He did not feel government should be in the business of running services .... this is in every department. He didn't think this service should be provided by the Health Department. He suggested it could be on a contractual basis. He did not believe the

Health Department is going to be able to provide the level of service desired. He hoped the motion would be opposed for these reasons. He was also concerned about the dollars it would cost in the future. He believed it could be done with a total contractual stipend to the Association to launch the program their own way and the Board would have one control lever, the dollars going into it. That is the only way he could see it working.

Commissioner Johnson said he would move to approve the recommendations of the HEEW. This was supported by Vander Putten. Commissioner Johnson said these have been problems for a long time and they have reached a state called "paralysis because of analysis." To continue exploring is only delaying, although he agreed with some of Commissioner Sharp's ideas about contractual arrangements. The Health Department has done a great job in evaluating and their record speaks for itself. He hoped an affirmative vote would be given in support of the fine work they have done in the past.

Commissioner Myslakowski asked for a division of the motion concerning the dentistry program. This was supported by Steenbergh. Vote was called on the motion to separate. The motion failed. Myslakowski requested a roll vote be taken. Chairman VerKuilen said that should have been requested before the vote was taken.

Vote was then called on the HEEW Committee recommendations. Commissioner Caruso asked that it be a roll call vote. Voting YES were Commissioners VerKuilen, Sabaugh, Petitto, Gurczynski, Dilber, McCarthy, Grove, Slinde, Tarnowski, Field, Back, VanderPutten, Janowicz and Johnson. Voting NO were Commissioner Myslakowski, Steenbergh, and Caruso. The motion carried 22 to 3.

Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held on Wednesday, February 11, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson - Chairman, Sharp, Almquist, Daner, Field, Franchuk, Myslakowski, McCarthy, Sabaugh, Slinde, Trombley, Vander Putten and VerKuilen

Also present:

Commissioners Petitto, Janowicz, Bean, Grove and Buccellato  
Norm Hill, Health Services Administrator  
Dan Lafferty, Health Officer  
Ben Giampetroni, Director, Planning Commission  
John Carroll, Senior Planner, Planning Commission  
Dr. Sam Wiener, Project Dental Health  
John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Relations

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

DISCUSSION OF DENTAL PROGRAMS

Mr. Hill explained that for the past 2½ years he has been into the reorganization and review of the Health Department operation. They completed the nursing division and have been into some of the grant programs and are now moving into other areas, one of which is a review of the dental program. Currently the Health Department operates three dental clinics which essentially provide service to children. The clinics are located in the Mount Clemens Health Center, the Southeast Health Center and in the Southwest area in the Kennedy Elementary School. In addition to the children's program, the Health Department participates in Project Dental Health which is located at the Macomb County Community College. They are looking to getting better use of the dental staff and the equipment.

Several areas of serious concern remain relevant to the dental program operation. Primary among these concerns is the continued operation of the Kennedy Clinic. The equipment at this site is severely outdated or damaged beyond reasonable repair costs. Major pieces of equipment include the dental chair, the x-ray machine and the developer/processor.

The Southeast Dental Clinic has a critical need for the installation of both a nitrous oxide and a high speed evacuator capability which would allow certain types of procedures to be performed and from which they are currently prevented from doing. In addition to this change, several other minor pieces of equipment should be updated.

The Mount Clemens Dental Clinic appears to be the best equipped with only minor equipment adjustments needed at this time. As a result, several dental procedures are routinely performed at this clinic having been referred from both the Southeast and the Southwest Clinics.

Project Dental Health presents this department with serious and difficult concerns. As you are aware, Project Dental Health is operated as a cooperative venture with several other County groups. As a result, administrative as well as programmatic/operational control, is sometimes lost. A good example of this is the present grievances which the two (2) Dental Assistants have filed relevant to the duties which they are expected to perform at several concerns relative to the appropriate level of dentistry which is practiced in Project Dental Health. The Health Department is the only participating agency, which contributes any actual funds for the operation of the program, and as such, becomes responsible for any programmatic shortcomings and complaints lodged by the general public.

In light of the continuing problems within the Dental Program, Mr. Hill suggested they:

Close and disassemble the Kennedy Clinic with future consideration to incorporate a dental operation within the Southwest Health Facility.

Upgrade the Dental Clinic at the Southeast Health Center with nitrous oxide and a high speed evacuation capability.

Initiate a 90-day phase-out schedule for Project Dental Health at the Macomb County Community College and begin to incorporate adult services in existing Health Departmental dental clinics at the Southeast and Mount Clemens Health Centers, thereby, bringing Project Dental Health under the direct control of the Health Department.

Make as indicated, any personnel changes, including reassignment of Dental Assistants, of permanent/part-time Dentists, and updating of dental personnel job descriptions, to help accommodate present and planned restructuring of dental clinic operations.

At this time, the following motion was made:

COMMITTEE RECOMMENDATION - MTOION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE HEALTH SERVICES ADMINISTRATOR TO CLOSE THE KENENDY ELEMENTARY SCHOOL CLINIC: UPGRADE THE DENTAL CLINIC AT THE SOUTHEAST HEALTH CENTER WITH NITROUS OXIDE AND A HIGH SPEED EVACUATION CAPABILITY AND TO INITIATE A PHASE-OUT OF PROJECT DENTAL HEALTH AT MACOMB COUNTY COMMUNITY COLLEGE AND INCORPORATE IT IN EXISTING HEALTH AT MACOMB COUNTY COMMUNITY COLLEGE AND INCORPORATE IT IN EXISTING HEALTH DEPARTMENT DENTAL CLINICS AT THE SOUTHEAST AND MOUNT CLEMENS HEALTH CENTERS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

At this time, Chairman Johnson asked Dr. Wiener to speak to committee.

Dr. Wiener stated that Project Dental Health began in 1972 and the idea behind it was that there were no services provided in the county for adults. There were three clinics for children, but nothing for adults. He said if that program is moved out of the college and into the Health Department, the program will fold. The only service provided by the Health Department is the extraction of teeth. Project Dental Health provides a service such as x-rays, filling of teeth and does other things to avoid extraction. They have a preventive program and the extraction of teeth is not the answer. They have over 100 volunteer dentists who work out of the college. He doesn't think they would work under the Health Department. Their program costs the county \$30,000 a year. They provide \$200,000 per year in in kind services. He believes this to be an important program and is the only program for adults.

Commissioner Sharp asked Dr. Wiener why the program would fold if it was moved to the Health Department.

Dr. Wiener said the program is a community program. The program is mainly volunteer and to ask them to move from the college to the Health Department where people are paid, they would be reluctant to go. Since the college program is free and the clinic is free, they are willing to go there. theirs is a continuing educational program. The doctors and assistants working there get actual clinical experience and they would like the program to stay there.

Mr. Hill said in discussing this matter with the College, they are not concerned with the fact that they may be moving out. They need the space and they would be pleased if they did move out.

Commissioner Sabaugh said they have to start to tighten up in some of the services. He noted that the Project Dental Health stationery has the Macomb County Board of Commissioners in small type. The stationery makes it appear that is a college program. It is not a college program. The county is not in the business of education. The county's job is to take care of people who cannot afford dental treatment. Everyone has to make sacrifices and he sees no problem with reorganizing this.

Dr. Wiener said everyone knows that Project Dental Health is a county program It is a total community project working together. It is nothing fancy. It is just basic dentistry at a cost of \$30,000 to the county.

Commissoner Almquist said he would like to know what Dr. Petros thinks about this.

Mr. Hill stated that Dr. Petros is aware of what the situation is. They are undergoing accreditation now and are in need of space. While the college would not want to move them, they would be pleased if they did move and suggested if, at a later date when they get a new building, that they would be interested in developing a program with the county.

Dr. Wiener said Dr. Petros thanked them for helping them get accreditation and in providing clinical experience for their students. The clinic facility is available to the Health Department.

Commissioenr Almquist asked Dr. Wiener if the best professional judgment has been exercised in the current location?

Dr. Wiener said they have dental specialists, they do root canal treatment and oral surgery, without pulling teeth. He said the only service provided by the Health Department is the pulling of teeth, and that is not the way to handle dental problems.

Commsisioner Almquist said he has heard that is the way it is, that there is a lot of pulling of teeth.



Dr. Wiener said they try to maintain the teeth a person has. They show them how to care for their teeth. They have a preventive program and people will get that under the county program.

Mr. Hill said they have made some changes in the dental program. They have moved the county program out of the "clean and jerk" program. This is a part of the upgrading of the service that they are attempting to provide. They have substantially improved the level of the service and have guidelines for it.

Dr. Wiener said his opinion is that the county would take the path of least resistance because of its limited funding.

Mr. Hill said that is an opinion. They are administering the program and they will determine the kind of dentistry to provide. If they cannot do it, they will try to get a contract with a clinic to do it.

Chairman Johnson said the service will be provided where necessary. He asked who would be responsible to see that the "clean and jerk" approach does not prevail.

Mr. Hill said they will have a person under contract who will be acting in a supervisory and consultant capacity situation to see that the work is done under the guidelines established.

Dr. Wiener said under the state medicaid program, the only treatment provided for is extraction. They do not provide for filling; they do not provide for root canals the County will follow the guidelines of the state. The county will get rid of the teeth, whereas in their program they want to save the teeth. For the past eight years they performed the service at the college and he does not think that the move to the Health Department is necessary.

Commissioner Buccellato asked if the county is the only one funding the dental health program?

Mr. Hill responded yes. The college provides the space, the dentist provides the service and they provide the staff.

Commissioner Buccellato then asked who or what agency screens the individuals to see if they are qualified to participate in the program?

Mr. Hill replied that the Community Services Agency, of which Mr. Bonior is the Director, make contacts with the people who are in need of help. They do a health assessment and refer people into the program.

Chairman Johnson thanked Dr. Wiener for appearing before committee today, and said that his efforts at the college over the past eight years have been appreciated. Chairman Johnson then called for the question on the motion. THE MOTION CARRIED.

LETTER FROM HEALTH DEPARTMENT RE  
UREA FORMALDEHYDE FOAM INSULATION

Commissioner Vander Putten noted that in the letter from the Health Department it mentions that individuals who have a problem with urea formaldehyde foam insulation in their homes are required to complete a test request form provided by the State and a non-profit testing fee of \$50 must be paid to the State of Michigan at the time of submitting the request. Commissioner Vander Putten was of the opinion that inasmuch as this is a county-wide program, that a letter should be sent to the Legislators asking them to look into this problem statewide, to put an inspection program into affect, and to waive the \$50 testing fee.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH THAT THE BOARD OF COMMISSIONERS APPROVE THE WRITING OF A LETTER TO THE LEGISLATORS ASKING THEM TO LOOK INTO THE PROBLEM OF UREA FORMALDEHYDE FOAM INSULATION WHICH IS A PROBLEM STATEWIDE: FURTHER TO INSITUTUTE AN INSPECTION PROGRAM AND WAIVE THE \$50 TESTING FEE. MOTION CARRIED.

LETTER FROM COMMISSIONER SABAUGH RE  
NATIONAL WHITE HOUSE CONFERENCE ON AGING

Committee was in receipt of a letter from Commissioner Sabaugh advising that the National White House Conference on Aging is being held in Washington D. C. on November 30 thru December 3, 1981. Prior to that there will be a State White House Conference to be held on April 29-30, 1981 in Dearborn. The letter indorses Elizabeth Lewis, Project Director for the Council on Aging, as the person to represent the older people of the county at this conference. He would urge our Congressmen and the Governor to appoint her to assure the quality of representation that this county needs at such a conference.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN THAT THE BOARD OF COMMISSIONERS ENDORSE ELIZABETH LEWIS AS THE PERSON TO REPRESENT THE OLDER PEOPLE OF MACOMB COUNTY AT THE STATE AND NATIONAL WHITE HOUSE CONFERENCES AND URGE OUR CONGRESSMEN AND THE GOVERNOR TO APPOINT HER IN ORDER TO ASSURE QUALITY REPRESENTATION OF MACOMB COUNTY AT BOTH CONFERENCES. MOTION CARRIED.

DISCUSSION OF MACOMB COUNTY SOLID WASTE  
MANAGEMENT PLAN UNDER ACT 641 OF 1979

Mr. Giampetroni, Planning Director, explained to committee that on December 19, 1980, the Department of Natural Resources approved the County's Solid Waste Work Program. Along with the approval, the DNR is recommending that seven southeast Michigan counties jointly participate in a proposed source separation feasibility study conducted by SEMCOG.

The next step in the planning process involves the selection of a consultant to begin developing the county-wide solid waste plan. Committee was in receipt of a suggested approach to be taken in selecting a qualified solid waste planning consultant. Committee was also in receipt of a Request for Proposal that would be sent to a number of consulting firms to begin the process.

John Carroll, Senior Planner of the Planning Commission, then proceeded to explain the source separation program strategy. The objective is to determine the most effective method of implementing programs for the separation of recyclable materials in general refuse at the point of generation. The Southeast Michigan Council of Governments shall prepare a report entitled Source Separation Program Strategy according to the following scope of services:

1. Literature Search. Using readily available published materials, describe and evaluate existing source separation programs and describe major features.
2. Survey of Community Officials. Using SEMCOG mailing lists, conduct survey of community officials in all seven counties to assess the perceived need for acceptability of potentially suitable alternative source separation programs and any specific features of the program.
3. Market Assessment. A literature search will be conducted to determine future trends in the recycling industry and using existing published sources and telephone interviews, SEMCOG will conduct a survey of industries involved in recycling.
4. Seven County Waste Stream Analysis. Using readily available data from current 641 studies or previously completed state, regional, and county studies and SEMCOG version 1980 small Area Forecast, prepare estimates of quantities and composition of wastes to be generated in each county for each five year period from 1980-2000.
5. Priority Community Identification. Using information gathered in Tasks 1 through 4 SEMCOG will identify communities where it appears feasible to initiate a source separation program.
6. Implementation Strategy. Using information gathered in Tasks 1 to 5, as well as experience with pilot source separation programs, SEMCOG will recommend development of a broad strategy to be used in each county to implement source separation programs in selected communities. The strategy will contain specific activities to be carried out at both the county and community level relative to community (or Sub-community) commitment to program, citizens education, cost/benefit assessment and program initiation.

The cost of all work with respect to this analysis shall be borne by all counties who signed the agreement, in accordance with the following distribution:

Livingston County	\$ 1,498
Macomb County	3,655
Monroe County	1,642
Oakland County	4,760
St. Clair County	1,650
Washtenaw County	2,108
Wayne County	9,687
	<u>25,000</u>

Chairman Johnson said there would be three motions that would be necessary today and the first one would be to approve the approach for the selection of a qualified contractor.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRANCHUK THAT THE BOARD OF COMMISSIONERS APPROVE THE APPROACH AS PRESENTED FOR THE SELECTION OF A QUALIFIED CONTRACTOR TO PREPARE A COUNTYWIDE SOLID WASTE MANAGEMENT PLAN FOR MACOMB COUNTY AS REQUIRED UNDER ACT 641 OF 1978 AS AMENDED, WITH THE PROVISION THAT ALL OF THE OTHER COUNTIES PARTICIPATE IN THE PROGRAM. MOTION CARRIED.

Mr. Giampetroni continued the discussion. He said they are desirous of advertising and would like to send a request for a proposal to a number of qualified contractors. If they are interested, they would have to be qualified and experienced and able to put people on the job and, in addition, they would have to meet all of the requirements.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FIELD TO APPROVE THE REQUEST FOR PROPOSAL (RFP) AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SEND SAME TO CONTRACTORS AS PRESENTED AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Giampetroni said they would also need a motion authorizing the Board of Commissioners to approve participation in the source separation study as presented:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SHARP THAT THE BOARD OF COMMISSIONERS APPROVE PARTICIPATION IN THE SOUTHEAST MICHIGAN SOURCE SEPARATION STUDY AS PRESENTED AND RECOMMENDED BY THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES. MOTION CARRIED.

DISCUSSION RE BUDGET FOR LAKESHORE LEGAL SERVICES, INC.

Mr. Shore advised that he did receive additional information from Lakeshore Legal Services. He said their concern is the amount of services being performed for the senior citizens. This type of service should not be discontinued. In his investigation of the funding for them, it seems they have two sources of funding specifically for senior citizens. They receive funding from the United Community Services and from the Area Agency on Aging. They get that money through support from the county from Title XX funds. Those moneys amount to \$56,000. Mr. Shore said he did some research through Tom Buller, as those clients were initiated back prior to the time Lakeshore was a separate entity and when it was part of the United Community Services. The grants were created at that time specifically for senior citizen activity. Mr. Buller supervised the program at that time.

Mr. Shore continued. They wondered what the capability would be to divert the function from Lakeshore to the county, if the county wanted to provide that service. He spoke to MR. Bonior on this, but it is difficult for them to see if they could get the funds without going back to those agencies and making that determination. Mr. Shore said he didn't feel they should do that at this point in time, until this committee gave him the authority. After that, he could pursue this and pursue the fact as to whether it would be better to serve that class of people by having that service through the county agency, rather than Lakeshore.

They are in a fiscal period at this time. If they intend to pursue it, he will get into it with Messrs. Buller and Bonior. If the funds could be diverted, then the county's subsidy to Lakeshore could be eliminated next year and put in the county. If they cannot get this type of funding from the agency, then they will work up a budget and approach this committee on what the cost will be.

As far as Lakeshore Legal Services is concerned now, there was a motion made to go on a month-to-month basis. If the intent is to go outside he would need some statistics as to just how many senior citizens are serviced. He does not have those types of statistics. He does not know what the true cost are with regards to providing that service. At one time, there was a recommendation to cut out all of the funding. He would like to go further into it as they do not want to take away services to that group of people. They are in the second month of funding for Lakeshore now, and he would like to continue through February and come back at the next meeting with a recommendation. In the meantime, he would go to the two agencies and see if they can get the funding for next year.

Commissioner Sharp said they could find out what the level of service is that they are committed to, establish the funding, and go from there. The county's alternative is to provide the same service, through another source, and to find out what that alternative would be.

Commissioner Petitto said he thinks this committee is losing sight of what legal aid is supposed to do. He said if you analyze the Charter of Legal Aid, he doesn't feel this subject matter belongs in front of this committee.

Commissioner Sharp asked how they will provide the level of service necessary through the end of the month.

Mr. Shore said what he would like to do is have Mr. McGuinness audit the agency. That is the only way to go through case histories and see how many people they are talking about. This can be done under audit. The other thing is to cut the funding and see what happens. They can go back in the records, during Tom Buller's time, and see what the intent was. If they do cut the funding, will the other funding be lost?

Commissioner Sharp said they could continue the program and, in the meantime conduct an audit and come back with a recommendation. He would like to know if Community Services and the Area Agency on Aging will continue their funding to the county. He said he is concerned and interested in the level of services to the senior citizens.

Commissioner Petitto said the concern is the senior citizens and possibly this is not what Lakeshore Legal Services was chartered for. Perhaps they were chartered to help the indigent. We don't want to provide the services if it can be done cheaper in house. This matter should have been under the Judiciary Committee in order to determine if they can get funds from the Federal Government to help the indigent or the senior citizens. The county is funding Lakeshore to provide services to the county and that may not be what they were chartered for.

Mr. Shore pointed out that it is the senior citizen area they are most interested in.

Board Chairman VerKuilen said he disagrees with holding this over for a month. Indigent people, senior citizens or otherwise, are entitled to the services of the Legal Aid Bureau. That alone has to encompass some of the funds they are spending. For the amount of money the county is opening they can hire an attorney and a para-professional and will get more out of them. If Lakeshore cannot operate on what they get from the county, let them document it.

Board Chairman VerKuilen said he has found out that Lakeshore has an agreement with the Bar Association to do simple wills for senior citizens. Lakeshore always handled wills before, but now they farm them out. The county has no control over what they do, and he suggested cutting their funding to \$25,000 for the rest of the year. If Lakeshore does not want to provide the service, the county will do it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN TO CUT THE COST OF THE COUNTY'S CONTRIBUTION TO LAKESHORE LEGAL SERVICES, INC. TO \$25,000 FOR THE BALANCE OF 1981; AND IN THE MEANTIME THE COUNTY CONTROLLER WILL CONTACT THE AREA AGENCY ON AGING AND UNITED COMMUNITY SERVICES WITH A VIEW TO KEEPING THEIR FUNDING IN THE COUNTY, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Myslakowski asked if the county pays fringe benefits to the employees of Lakeshore?

Board Chairman VerKuilen advised that they do not pay fringe benefits. The County gives them so much money and they use it as they see fit.

Mr. Shore said they are on Blue Cross-Blue Shield and have life insurance and the county bills them and they reimburse the county.

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

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 12:10 P.M.

Patrick Johnson, Chairman

June Walczak, Asst. Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - February 18, 1981

The recommendations of the Public Works and Transportation Committee have been furnished the Commissioners, a motion was made by Commissioner Gurczynski, supported by Sabaugh, to receive, file and adopt the committee recommendation.

Commissioner Buccellato questioned why Mr. Welsh was not being allowed to speak before action was taken on the recommendations, as per his request. Chairman VerKuilen explained the letter requested he speak before the PWT Committee; and he could still do so; however, the Board must proceed with the committee recommendations.

Commissioner Sharp said all individuals and department heads were given the opportunity to put in writing their requests regarding the vehicle policy by the County, and at the PWT meeting all such requests were considered. If every person was given the opportunity to appear before the board and lobby for their particular area, they would not have been able to accomplish what they did. He could see no reason for anyone to appear before committee. The letters were sufficient; it was fair, equitable and honest.

Commissioner Buccellato made a motion that the matter concerning vehicles be deferred until Mr. Welsh was given an opportunity to speak. This was supported by Janowicz.

Vote was taken on the motion. The motion failed.

Vote was taken on the main motion to approve the committee recommendations. There were all ayes except Commissioners Buccellato and Janowicz voted NO.

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 February 18, 1981, several matters were brought to committee for review, discussion and recommendation. The details of all discussion will be documented in the official minutes rather than this brief report, which purpose is to forward committee's recommendations to the Full Board for finalization. The report and recommendations are as follows:

COUNTY VEHICLES

In accordance with recommendations made by the Public Works & Transportation Committee at its January meeting and subsequently adopted by the Full Board on January 29, 1981, committee reviewed all county owned vehicles assigned to county departments and employees therein, as relates to the vehicle being marked and/or being driven home rather than stored on county property overnight. Department heads were contacted by letter and asked to submit, in writing, the rationale and justification for unmarked vehicles and those being driven home in their department if they wished to obtain waiver in either or both cases.

Appropriately 10 vehicles, originally listed as unmarked at the January Public Works & Transportation Committee meeting were marked shortly thereafter without objection from department heads.

Committee was in receipt of correspondence from several other department heads wherein justification was submitted for unmarked vehicles and/or why a vehicle is driven home. The following recommendations were made by committee on a department by department basis. Also attached is a vehicle report listing for convenient reference as this document is referred to in the following motions:

COMMITTEE RECOMMENDATION - ANIMAL SHELTER

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BEAN RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE ANIMAL SHELTER DIRECTOR BE AUTHORIZED TO DRIVE HIS MARKED COUNTY VEHICLE HOME AND THAT THE OTHER TWO MARKED VEHICLES WITHIN SAID DEPARTMENT BE STORED OVERNIGHT ON COUNTY PROPERTY AS IS CURRENTLY DONE. MOTION CARRIED.

(It was noted that the current Rules & Regulations governing usage of county vehicles state: "Elected officials, department heads and department managers to whom vehicles are assigned may utilize these vehicles to and from their homes).

COMMITTEE RECOMMENDATION - LAW ENFORCEMENT/  
EMERGENCY SERVICES/SECURITY

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DILBER, RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT MR. PERRY, COUNTY EMERGENCY SERVICES, BE AUTHORIZED TO DRIVE HIS MARKED COUNTY VEHICLE HOME AND THAT THE OTHER TWO MARKED SECURITY CARS BE STORED ON COUNTY PROPERTY OVERNIGHT AS IS CURRENTLY DONE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - COMMUNITY SERVICES

A MOTION WAS MADE BY DANER, SUPPORTED BY SABAUGH RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE USAGE OF COUNTY VEHICLES ASSIGNED TO COMMUNITY SERVICES BE APPROVED AS IS, ALL ARE MARKED AND ALL ARE STORED ON COUNTY PROPERTY OVERNIGHT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - FACILITIES & OPERATIONS

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE DIRECTOR OF FACILITIES & OPERATIONS BE AUTHORIZED TO DRIVE HIS MARKED COUNTY VEHICLE HOME AND THAT ALL OTHER COUNTY VEHICLES ASSIGNED TO FACILITIES & OPERATIONS BE STORED ON COUNTY PROPERTY OVERNIGHT. MOTION CARRIED WITH COMMISSIONER JANOWICZ AND ALMQUIST VOTING "NO".

COMMITTEE RECOMMENDATION - HEALTH DEPARTMENT

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY JANOWICZ RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE USAGE OF COUNTY VEHICLES ASSIGNED TO THE HEALTH DEPARTMENT AS INDICATED ON THE VEHICLE REPORT LISTING AND THAT VEHICLE #36 BE LEFT UNMARKED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - LIBRARY & PERSONNEL

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DANER RECOMEMNDING THAT THE BOARD OF COMMISSIONERS APPROVE USAGE OF COUNTY VEHICLES ASSIGNED TO THE COUNTY LIBRARY AND PERSONNEL DEPARTMENT AS INDICATED ON THE VEHICLE REPORT LISTING AND THAT THE PERSONNEL LABOR RELATIONS COUNTY VEHICLE REMAIN UNMARKED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION- PLANNING DEPARTMENT

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT ALL COUNTY VEHICLES ASSIGNED TO THE PLANNING DEPARTMENT (ALL CURRENTLY MARKED) BE STORED ON COUNTY PROPERTY OVERNIGHT WITH THE EXCEPTION OF THE VEHICLE ASSIGNED TO THE DIRECTOR, WHO IS AUTHORIZED TO DRIVE SAME HOME. MOTION CARRIED WITH COMMISSIONER ALMQUIST VOTING "NO".

(It was noted that under the current Rules & Regulations governing use of county vehicles a department head does have the prerogative to assign usage of a county vehicle by one of his employees overnight should an early morning meeting, late evening meeting or other business warrant it).

COMMITTEE RECOMMENDATION - PUBLIC WORKS COMMISSION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE PUBLIC WORKS COMMISSIONER BE AUGHORIZED TO DRIVE THE UN-MARKED COUNTY VEHICLE ASSIGNED TO HIM TO AND FROM HIS HOME, FURTHER, THAT THE PUBLIC WORKS COMMISSIONER BE GRANTED THE FLEXIBILITY OF SELECTING TWO (2) MEMBERS OF HIS STAFF TO ALSO BE AUTHORIZED TO DRIVE THEIR COUNTY VEHICLES HOME, ALL OTHER COUNTY VEHICLES ASSIGNED TO THE PUBLIC WORKS COMMISSION WILL BE STORED ON COUNTY PROPERTY OVERNIGHT: FURTHER, ALL COUNTY VEHICLES ASSIGNED TO PUBLIC WORKS WILL BE MARKED WITH THE EXCEPTION OF THE PUBLIC WORKS COMMISSIONER'S VEHICLE. MOTION CARRIED.

It was noted by Committee on a previous occasion there was some concern voiced relative to the number of cars that would have to be stored at the County Engineering Building overnight should employees be required to do so and the fact that their personal vehicles after making the switch in the morning would take up most of the limited parking facilities. During discussion, it was suggested the Youth Home is not far from the Engineering Building and these additional Public Works Vehicles could be stored there and that this parking facility is large enough to accommodate the employees' personal vehicles during the day.

COMMITTEE RECOMMENDATON - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE USAGE OF COUNTY VEHICLES ASSIGNED TO THE PURCHASING DIVISION OF THE CONTROLLER'S OFFICE (ALL CURRENTLY MARKED) AS INDICATED ON THE VEHICLE REPORT LISTING. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE USAGE OF COUNTY VEHICLES ASSIGNED TO MENTAL HEALTH AS INDICATED ON THE VEHICLE REPORT LISTING, ALL ARE STORED ON COUNTY PROPERTY OVERNIGHT AND ALL ARE MARKED WITH THE EXCEPTION OF TWO (2) LEASED VEHICLES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MARTHA T. BERRY

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE USAGE OF THE COUNTY VEHICLE (CURRENTLY MARKED) ASSIGNED TO THE ADMINISTRATOR OF MARTHA T. BERRY MEDICAL CARE FACILITY WHICH IS BEING DRIVEN TO AND FROM HIS PLACE OF RESIDENCE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - PARKS & RECREATION

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT ALL COUNTY VEHICLES ASSIGNED TO THE PARKS & RECREATION DEPARTMENT (ALL CURRENTLY MARKED) BE STORED ON COUNTY PROPERTY OVERNIGHT: FURTHER, THAT A RE-EVALUATION OF OVERNIGHT STORAGE BE MADE IN APRIL JUST PRIOR TO COMMENCEMENT OF THE BUSY SUMMER PARK SCHEDULE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - RADIO DEPARTMENT

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRANCHUK RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT USAGE OF COUNTY VEHICLES ASSIGNED TO THE RADIO DEPARTMENT (ALL CURRENTLY MARKED) BE APPROVED AS INDICATED ON THE VEHICLE REPORT LISTING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF A MOBILE FILING SYSTEM FOR THE COUNTY CLERK'S OFFICE FROM THE LOW BIDDER, D. E. FRASER CO. IN THE BID AMOUNT OF \$88,705. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TEN (10) SHERIFF PATROL CAR REPLACEMENTS FROM THE LOW BIDDER, COLONIAL DODGE, INC. FOR THE TOTAL BID PRICE OF \$79,937. 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 APPROVE THE PURCHASE OF TWO (2) MARINE STERN DRIVE ENGINES FROM THE LOW BIDDER, MERCURISER DIVISION/MERCURY MARINE IN THE BID AMOUNT OF \$6,491.20. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO (2) 2-DOOR SEDANS TO REPLACE DETECTIVE CARS AT THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER VON WORMER-HUVAERE FOR THE BID PRICE OF \$9,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE (1) SIX PASSENGER STATION WAGON FOR COOPERATIVE EXTENSION, FROM THE LOW BIDDER, STERLING HEIGHTS DODGE, INC. IN THE BID AMOUNT OF \$6,538; SAID APPROVAL GIVEN PENDING RESEARCH TO BE DONE IN THE AVAILABILITY OF SECURING A 1980 VOLARE STATION WAGON AT A REDUCED PRICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF X-RAY PROCESSING EQUIPMENT FOR THE SOUTHEAST HEALTH CENTER, FROM THE LOW BIDDER, E & M MEDICAL SYSTEMS, INC. FOR THE BID AMOUNT OF \$4,900 (WHICH INCLUDED A \$200 TRADE-IN CREDIT). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SALE OF USED SURPLUS EQUIPMENT AT PUBLIC AUCTION AS DEEMED NECESSARY BY CORPORATION COUNSEL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION TO PROCEED WITH THE NECESSARY LEGAL ACTION AGAINST LARDNER ELEVATOR CO. IN AN ATTEMPT TO RECOVER REPLACEMENT EXPENSE OF THE HYDRAULIC CYLINDER AND STEEL CASING ON THE ELEVATOR AT THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF THE FOLLOWING INVOICES FOR WORK PERFORMED ON VARIOUS PROJECTS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
O'LOUGHLIN CO.	MARTHA T. BERRY	\$22,309.00
ELLIS/NAEYAERT/ GENHEIMER ASSOC. INC.	COUNTY BUILDING WINDOW REPLACEMENT	253.19
CHARLES FROMM CO.	ANIMAL SHELTER	65,628.00

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND AUTHORIZE THE CONTROLLER TO RESEARCH AND DOCUMENT FOR THE NEXT PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING WHETHER TO RENEW THE CURRENT 42ND DISTRICT COURT DIVISION II LEASE, SECURE A BUILDER TO CONSTRUCT A BUILDING FOR THIS USAGE, OR FIND AN EXISTING ALTERNATIVE LOCATION. MOTION CARRIED.

The meeting adjourned at 11:32 A.M.

JUDICIARY AND PUBLIC SAFETY - February 19, 1981

Recommendations of the Judiciary and Public Safety having been furnished the Commissioners 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 report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

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

CORRESPONDENCE FROM DEPARTMENT OF  
SOCIAL SERVICES IN LANSING, WHICH  
LETTER IS BEFORE COMMITTEE AT THE  
REQUEST OF THE PROSECUTOR'S OFFICE

Committee had before them a copy of the Cooperative Reimbursement Program for the Prosecutor's Office.

Mr. Art Feldman of the Prosecutor's Office spoke briefly to committee and stated that Macomb County leads the country as far as moneys collected for families on ADC which shows that the program is working very well.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DANER THAT THE BOARD OF COMMISSIONERS APPROVE THE EXECUTION OF THE COOPERATIVE REIMBURSEMENT PROGRAM ASSOCIATED WITH THE OFFICE OF THE PROSECUTING ATTORNEY. MOTION CARRIED.

FINANCE COMMITTEE - February 26, 1981

Recommendations of the Finance Committee having been furnished the Commissioners a motion was made by Commissioner Sharp, supported by Slinde, to receive, file and adopt the committee recommendations. There were all ayes, and the motion carried. Committee Report follows:

REPORT OF THE 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 MC CARTHY, SUPPORTED BY DANER TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 9 THROUGH FEBRUARY 24, 1981. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,743,192.79 (WITH CORRECTIONS, DELETIONS, INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 30, 1981 IN THE AMOUNT OF \$1,295,544.58 WITH ALL THE NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATIONS FROM FINANCE  
BANKING SUB-COMMITTEE

Committee was in receipt of the County Treasurer's Second and Third Quarter 1980 Report. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY TREASURER'S 1980 SECOND AND THIRD QUARTERLY REPORT. MOTION CARRIED.

LETTER FROM DIRECTOR RISK MANAGMEENT AND  
SAFETY RE INSURANCE ON SHERIFF'S PATROL BOATS

Committee was in receipt of a letter from the Risk Manager explaining that the insurance on the Sheriff's Patrol Boats was due to renewal on March 1, 1981. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGMENET AND SAFETY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE CURRENT MARINE INSURANCE WITH NATIONAL BEN FRANKLIN INSURANCE COMPANY AT AN ANNUAL PREMIUM OF \$907. MOTION CARRIED.

OTHER BUSINESS

Commissioner Daner was desirous of having a Resolution drawn up for William Harding, Superintendent of Mount Clemens Community Schools who is the recipient of the Annual Brotherhood-Sisterhood Award for the Northeast Interfaith Center for Racial Justice.

RES. NO. 1542

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY ALMQUIST THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION FOR WILLIAM HARDING, SUPERINTENDENT OF MOUNT CLEMENS COMMUNITY SCHOOLS WHO IS THE RECIPIENT OF THE ANNUAL BROTHERHOOD-SISTERHOOD AWARD FOR THE NORTHEAST INTERFAITH CENTER FOR RACIAL JUSTICE. MOTION CARRIED.

Commissioner Caruso said he was desirous of having a Resolution drawn up for the Honorable Andrew Dranchak, District Court Judge in Sterling Heights who was nominated "Man of the Year" by the Chamber of Commerce.

RES. NO. 1543

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION FOR HONORABLE ANDREW DRANCHAK, STERLING HEIGHTS DISTRICT COURT JUDGE WHO WAS NOMINATED MAN OF THE YEAR BY THE CHAMBER OF COMMERCE. MOTION CARRIED.

Board Chairman VerKuilen said he wished to clarify a motion that was made at a previous meeting of this committee concerning the obtaining of opinions from Civil Counsel. there may be times when it is not feasible for a department head to wait for an opinion from Civil Counsel until the matter can be brought before the Administrative Services Committee. That was not the intent of the original motion which reads as follows:

"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. Motion carried."

The intent of the motion was that the committee would be kept informed of all opinions requested.

Chairman Back said, in order to get this into perspective, he would accept a motion to rescind the previous motion and the following motion was then made:

COMMITTEE RECOMMENATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CARTHY THAT THE BOARD OF COMMISSIONERS APPROVED THE RESCINDING OF THE FOLLOWING MOTION WHICH MOTION WAS ACTED ON AT A MEETING OF THE FINANCE COMMITTEE ON SEPTEMBER 23, 1980 AND SUBSEQUENTLY APPROVED BY THE FULL BOARD OF COMMISSIONERS AT THEIR MEETING OF SETPEMBER 25, 1980:

"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 COPORATION COUNSEL AND 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. MOTION CARRIED.

Committee discussed this matter at great length and all of the discussion will be detailed in the minutes of this meeting. For purposes of getting this matter before the Full Board, the following motion was later made:

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI TO ESTABLISH A POLICY WHEREBY



CORPORATION COUNSEL WILL REPORT MONTHLY ON HIS ACTIVITIES, INCLUDING WRITTEN OPINIONS THAT HE MAY GIVE, SAID REPORT TO BE GIVEN TO THE ADMINISTRATIVE SERVICES COMMITTEE AND THAT HE MAY GIVE OTHER WRITTEN OPINIONS IF PERMISSION IS GRANTED BY THE CHAIRMAN OF THE BOARD OR IN HIS ABSENCE THE VICE-CHAIRMAN OF THE BOARD OR THE CHAIRMAN OF THE ADMINISTRATIVE SERVICES COMMITTEE MOTION CARRIED WITH COMMISSIONERS CARL , CARUSO AND TARNOWSKI VOTING NO.

PERSONNEL COMMITTEE - February 26, 1981

The recommendations of the PERSONEL COMMITTEE having been furnished the commissioners, a motion was made by Commissioner Buccellato, supported by Mc Carthy, 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 Thursday, February 26, 1981, committee reviewed several vacant or soon-to-be vacant budgeted personnel positions as recommended for confirmation by the PERSONNEL/LABOR Relations Director. The following information was presented to committee.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Inspector position vacant Jan 16, 1981 (Demetrio Falcone- Retirement)	Office of Public Works
One Typist Clerk II position vacant Aug 22, 1980 (Martha Dranchak - Resig)	Prosecuting Attorney
One Graphic Arts Assistant position vacant Jan 13, 1981 (Sandra Wetter Resignation)	Macomb County Library
One Account Clerk III position vacant Jan 23, 1981 (Marlene VanLerBerghe resigned)	Controller's office
One Typist Clerk I/II position vacant March 4, 1981 (Susan Wilson-transfer)	County Clerk
One computer Maintenance Supervisor Position vacant Feb 5, 1981 (JoAnn Rigstad - resigned)	Probate Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CARL TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE DATED FEBRUARY 13, 1981, FROM MR. ZACHARZEWSKI, MOTION CARRIED.

Mr. Zacharzewski reported to committee that subsequent to the material mailed he was notified of other pending vacancies (material distributed to committee) and having reviewed each recommends the following for reconfirmation.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Registered Physical Therapist	Martha T. Berry
Typist Clerk I/II	Prosecuting Attorney
StenoIII	Sheriff's Department
Law Research/ Attorney	Probate Court
Custodian II (Night Leader)	Facilities & Operations

COMMITTEE RECOMMENDATION - MOTION

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

The meeting adjourned at approximately 11:15 A.M.

RESOLUTIONS

- NO. 1541 -Proclaiming April 26, 1981, Vietnam Veterans Day throughout Macomb County.
- No. 1542 -Commending William Harding, Superintendent of Mt. Clemens Schools.
- No. 1543 -Commending the Honorable Andrew Dranchak, District Court Judge.
- No. 1544 -Commending Officer Zerilli, St. Clair Shores Police Department

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

ANNUAL REPORT OF THE PUBLIC WORKS COMMISSION FOR 1980

ANNUAL REPORT OF THE PUBLIC WORKS COMMISSION FOR 1980

A motion was made by Commissioner Buccellato, supported by McCarthy that the report which was for informational purposes, be received and filed. The motion carried.

OTHER BUSINESS

Commissioner Trombley referred to letter furnished the Commissioners this date concerning the emergency situation at the Harper Avenue Complex because of the heavily leaking roof. He simply wanted to advise them of the situation and its emergency nature and that at PWT meeting they are going to suggest that repairs be made to the building. He said it will have to be given a number one priority, perhaps requiring the services of an architectural firm to evaluate what has to be done. This report is just for informational purpose only, it will be coming up at PWT meeting on March 6, 1981.

Chairman Verkuilen agreed it must be given first priority. He added that the heating and cooling units are bad, and to correct this, the steel structure may have to be beefed-up. It is a very old building. The architects might feel it would be cheaper to put up a new building rather than repair this one. Much has to be discussed. Right now, people have been moved to other locations to do their work.

Commissioner Grove said although the roof was repaired in 1974 and supposedly guaranteed by Tremco Roof, when confronted they say they cannot guarantee it because it was not applied correctly by the firm they hired to do it.

\* \* \* \* \*

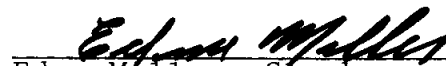
RESOLUTION NO. 1546 - ROBERT E. WANGELIN

Commissioner Carl asked that the Board support a resolution honoring Robert E. Wangelin of Washington, Michigan who was recently named "Farmer of the Week" by the Michigan Farm Radio Network and the Farm Bureau Insurance Group for his contribution to Michigan agriculture. This was supported by Dilber. There were all ayes and the motion carried.

PUBLIC PARTICIPATION AND ADJOURNMENT

There being no reply under Audience Participation, a motion to adjourn was made by Commissioner Almquist, supported by Slinde, and the meeting adjourned at 12 noon, subject to the call of the Chairman.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

FINANCE COMMITTEE - March 13, 1981

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

REPORT OF THE 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 FIELD TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 28 THROUGH MARCH 6, 1981. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DILBER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,080,247.03 (WITH CORRECTIONS, DELETIONS, INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 13, 1981 INCLUDING COLA FOR DECEMBER 31, 1980 IN THE AMOUNT OF \$1,451,466.10 WITH ALL THE NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATIONS FROM DATA PROCESSING SUB-COMMITTEE MEETING OF MARCH 3, 1981

Committee was in receipt of certain recommendations which were recommended for approval at a meeting of the Data Processing Sub-Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE MEETING OF MARCH 3, 1981 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh stated that there was a recent article in the newspaper having to do with Volkswagen being cited for hiring veterans. He was desirous of having a Resolution drawn up commending them for their hiring of veterans.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN THAT A RESOLUTION BE DRAWN UP COMMENDING THEM FOR THEIR HIRING OF THE VETERANS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner Franchuk voiced his concern about an article he read in the Macomb Daily where a Clinton Township nursing home (Clintonview Care Nursing Home) was going to be closed because the doctor attending there owned 15% of the stock and that there was a possibility of fraud in his dealings with Medicaide. He said he was desirous of taking some kind of action to intercede and to stop the closing of the nursing home. The closing would mean about 200 people would have no place to go and he wanted to see if something could be done temporarily to keep the nursing home open.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SABAUGH THAT THE BOARD OF COMMISSIONERS INVESTIGATE TO SEE IF THERE IS SOME WAY TO KEEP THE CLINTONVIEW CARE NURSING HOME OPERATING UNTIL THE CLOSING CAN BE INVESTIGATED. MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - March 17, 1981

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Buccellato, supported by Mc Carthy, 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 - March 17, 1981

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee held on Tuesday, March 17, 1981 on the 2nd Floor of the Court Building in the Board of Commisisoners Conference Room, the following members were present:

- Tarnowski - Chairman, Buccellato, Carl, Dilber, Field, Franchuk, Gurczynski, Janowicz, Petitto, Sabaugh and Steenbergh

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

March 26, 1981

The Macomb County Board of Commissioners met at 9:30 A.M. on March 26, 1981 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens Michigan 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
John Joseph Buccellato	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

AGENDA

A motion was made by Buccellato, supported by Bean, to approve the agenda. The motion carried.

APPROVAL OF MINUTES February 27, 1981

A motion was made by Commissioner Gurczynski, supported by Slinde, to approve the minutes of February 27, 1981. There were all ayes and the motion carried.

COMMITTEE REPORTS

BUDGET COMMITTEE - March 12, 1981

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Franchuk, supported by Grove, to receive, file and adopt the recommendations. There were all ayes except Commissioner Carl voted "NO". The motion carried. Committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

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

Committee discussed at length the 1982 preliminary budget as prepared by the County Controller. Committee was in receipt of a copy of the proposed preliminary budget for 1982 as prepared by the County Controller for submission to the Tax Allocation Board. Although the proposed budget indicated a property tax revenue requirement of 5.47 mills, it was the request of the County Controller that the Budget Committee recommend to the Full Board a request to the Tax Allocation Board of 5.19 mills which is consistent with prior years.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE A REQUEST TO THE TAX ALLOCATION BOARD OF 5.19 MILL ALLOCATION TO THE COUNTY OF MACOMB. MOTION CARRIED WITH COMMISSIONERS CARL AND DILBER VOTING NO.

CLERKS OFFICE - REQUEST FOR

ADDITIONAL MEMBERSHIP

Committee was in receipt of a letter from the County Controller pointing out that the 1981 budget for the Clerk's Office did not allow for dues of \$15 for membership in the Interanational Association of Clerks, Recorders, Election Officials and Treasurers for Margaret Becher. He was desirous of having this amount added to the budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMEMNDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF \$15 TO THE BUDGET FOR THE COUNTY CLERK FOR MEMBERSHIP IN THE INTERANTIONAL ASSOCIATION OF CLERKS, RECORDERS, ELECTION OFFICIALS AND TREASURERS. MOTION CARRIED.

Also Present:

Commissioner Trombley  
John Shore, County Controller  
Richard Roose, Assistant Director, Planning Commission  
James Baumgartner, Senior Planner, Planning Commission  
Don Morandini, Associate Planner, Planning Commission

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

RESOLUTION / WAIVER OF COUNTY  
PLANNING COMMISSION REVIEW  
TOWNSHIP ZONING

Committee was in receipt of correspondence from the Chairman of the Planning Commission dated February 20, 1981 as well as a proposed Resolution which would implement a waiver of County Planning Commission review of township zoning ordinances.

Mr. Roose indicated basically what is being requested is that the County Planning Commission reviews township zoning cases and forwards its comments or recommendations to the respective Township Board. Since the County Planning Commission's inception in 1956, it has been reviewing township rezoning cases, however, in recent years there have been some changes in the state law that have resulted in the county's role being changed to the point where the County Planning Commission has almost been neutralized in this respect. Mr. Roose said, in addition, consideration has been given to the fact that the County Planning Commission, if it maintains this review procedure, may find itself named in a law suit as a second party by an individual or corporation that did not receive the rezoning it sought. In recent years law suits in all areas have become more the norm than the exception.

Mr. Baumgartner explained that Public Act 184 of Public Acts of 1943, was a piece of enabling legislation which permitted townships to prepare zoning ordinances and zoning maps, and the county's role was one of review and comment; the approval or denial of zoning matters or cases was strictly the responsibility of the local governing body.

In 1956 the Macomb County Planning Commission was established and at that point assumed the role of review and comment on township rezoning cases, new zoning ordinances, and amendments to existing ordinances. The County's Planning knowledge and expertise were extremely helpful to the township during the initial years of the review process because growth was just beginning to occur at the township level and zoning ordinances were still a relatively new thing for townships even though enabling legislation occurred in 1943.

Mr. Baumgartner then reviewed for committee what the zoning review process consisted of over the past 15 - 20 years. Over these years, local townships have developed their own degree of knowledge and expertise, assisted by the County Planning Commission. Townships have now developed their own zoning ordinances, planning commissions, and master zoning plans and the State Legislature has recognized this capability on the part of the townships; since 1978 the Legislature has enacted a number of amendments and the original enabling legislation which diminish the role of counties in this zoning process.

Public Act 637 of 1978 amended the law to allow County Boards of Commissioners to opt out of the zoning review process. At that point in time, the County Planning Commission reviewed the situation, looked at the implications and determined from that point on that the County Planning Commission would only involve itself with borderline zoning cases (when two communities are involved) and text amendments - all townships were notified to that extent and concurred.

Since that time, the county's role has been diminished even further - now township boards no longer have to wait for the county's review of these cases, the township board may take action on a zoning case or ordinance change without the county's comments.

Mr. Roose noted that under the Public Acts affecting cities and villages within Macomb, the County Planning Commission is not involved in that process of zoning at all. It is only in terms of townships that the county has been involved in reviewing zoning.

Brief discussion ensued, Chairman Tarnowski noted that passage of the proposed Resolution would generate a savings to the county and diminish liability in this area.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FIELD THAT AS A RESULT OF RECENT CHANGE IN THE PUBLIC ACTS OF THE STATE OF MICHIGAN AND BASED UPON A RECOMMENDATION FROM THE MACOMB COUNTY PLANNING COMMISSION, THE ADMINISTRATIVE SERVICES COMMITTEE RECOMMENDS THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION WAIVING THE COUNTY'S REVIEW OF TOWNSHIP ZONING ORDINANCES AND AMENDMENTS AS SPECIFIED IN PUBLIC ACT 637 OF 1978, AS AMENDED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Buccellato, supported by Field to adjourn the meeting at 10:30 A.M. Motion carried.

Donald A. Tarnowski, Chairman

Sandra A. Pietrzniak  
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 18, 1981

The Clerk read the recommendations of the PWT Committee. Commissioner Back asked for a separation of the motion concerning vehicles of the County Treasurer. This was supported by Petitto.

Motion was made by Commissioner Myslakowski, supported by Daner, to receive, file and adopt the Committee recommendations (except the motion to be considered separately) subject to report to be given by the Sheriff as requested concerning the exclusive purchase of Ford station wagons by that department.

Commissioner Trombley said at Committee the motion was passed on the basis that the Sheriff would justify to the Board's satisfaction the reason for choosing the Ford Station Wagon. Such letter was furnished in the packet recieved by the Commissioners this morning.

The Clerk read the letter from the Sheriff's Department stating the seating arrangement in the Ford is such that deputies have a clear view of the prisoners' actions and movements at all times. The passenger seat to the immediate rear of the drivers seat is designed for three persons facing forward. The rear seats are positioned so that the passengers face passengers depending on their physical build. In checking with the General Motors and Chrysler dealerships, it was learned that they do not have such a seating arrangement in their vehicles. Therefore, their request to purchase was for the Ford eight passenger station wagons.

Commissioner Myslakowski said he also requested what make of wagons other Counties are using. Chairman VerKuilen said he did not see the purpose of this information as the Sheriff has given justification for the choice. Myslakowski said it was a closed bid and for that reason he would vote against it. He withdrew his motion.

Commissioner Buccellato made a motion to recieve, file and adopt the committee recommendations with the exclusion of the motion concerning the marking and use of the Treasurer's vehicle and the last motion concerning the marking and use of the Sheriff Department vehicles. This was supported by Commissioner Bean. There were all ayes except Commissioners Myslakowski and Carl voted NO on the motion concerning the Sheriff's station wagons.

Commissioner Vander Putten made a motion the two recommendations be referred to the Judiciary Committee for further study. This was supported by Almquist. Commissioner Back disputed their going back to Judiciary Committee and felt it was something that should be handled by the PWT Committee as has been the practice. Chairman VerKuilen agreed that had been the procedure. The motion was changed to have the two motions concerning the County Treasurer vehicle markings and the use and marking of the Sheriff Department vehicles referred back to the PWT Committee. There were all ayes, except Commissioners Sabaugh, Gurczynski, Dilber, Myslakowski and Carl voted NO. The motion carried.

Commissioner Back said it was estimated it would cost \$237 a month additional mileage allowance if the Treasurer was to return to the County property rather than make the deposits at the end of the day on the way home. Back felt Mr. Myslakowski should be given a chance to say something to the Board concerning the vehicle for the Treasurer's Department.

Adam Nowakowski explained in order to gain the greatest interest rate for County funds, they must be deposited at times when the percentage is greatest. This is often done about 4:30 P.M. before the banks close at 5 P.M. and can be done on the way home. To return the vehicle to County property would be an added expense in time and mileage as well as occasional overtime. Since this is one of the functions of the job, they do not like to incur overtime. He said this is a very important function for his office, and he hoped the Commissioners would consider it in his request. Also, he added, if a safe depoist box must be opened in the eastern section of the county, it is advantageous to do it on the way to the County Building, rather than drive to the County Building, then take a county vehicle back to the bank.

Commissioner Carl said he would oppose the motion as he felt it could all be handled by wire, not physically.

Commissioner Myslakowski agreed with Adam Nowakowski that it was more economical to have transactions taken care of on the way home or on the way to work. He said although he had spoken against this before, he could see the necessity of not having the car marked with a County emblem for security reasons.

Commissioner Johnson moved to approve Adam Nowakowski's request for an unmarked car for the purpose of handling investments as explained. There were all ayes, except Commissioners Dilber, Gurczynski, Carl and Sabaugh voted NO. The motion carried. Committee recommendations:

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 18, 1981, several matters were brought to committee's attention for review and recommendation. Discussion pursuant to these matters will be detailed within the official minutes of the meeting rather than this brief report which purpose is to forward committee's recommendations and respective background material to the Full Board for action.

The Public Works & Transportation Committee offers the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR A TEN PASSENGER VAN TO BE USED BY THE SHERIFF'S DEPARTMENT FOR TRANSPORTING PRISONERS: BID RESULTS TO BE PRESENTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE FOR FINAL DISPOSITION. MOTION CARRIED

(It was noted that this 10 passenger van could replace a 1970 Checker Aero Bus now being used by the Department)

COMMITTEE RECOMEMNDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF THREE REPLACEMENT STATION WAGONS FOR THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, RUSS MILNE FORD IN THE BID AMOUNT OF \$23,953.22 WITH THE STIPULATION THAT THE COUNTY SHERIFF ADDRESS THE CONCERN RAISED BY COMMITTEE AT THE MARCH 26, FULL BOARD SESSION. MOTION CARRIED.

Commissioner Myslakowski questioned why bids were only submitted by Ford dealerships and was informed that Ford is the only auto manufacturer whose station wagon back seating arrangement face each other rather than all seats facing forward. It was this type of back seat arrangement specified by the Sheriff and Undersheriff. Commissioner Myslakowski advised of not liking the kind of tied-in bidding that specification creates unless the Sheriff has a good reason for requiring it. He questioned what other cities and counties use noting that bids from varied auto manufacturers may result in better prices. Committee agreed and asked that the Sheriff explain same at the March 26, 1981 Full Board Session)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR JANITORIAL MAINTENANCE SERVICE AT THE COUNTY LIBRARY, SOUTHEAST HEALTH CENTER, WARREN SATELLITE AND 42ND DISTRICT COURT, DIVISION II, TO THE LOW BIDDER, CITY BUILDING MAINTENANCE FOR THE BID AMOUNT OF \$51,666. MOTION CARRIED.

(It was noted that this is a one year contract with option for a second year renewal at no increase in cost).

COMMITTEE RECOMEMNDATION - MOTION

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

<u>COMPANY</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CITY OF WARREN	LAWN MAINTENANCE WARREN SATELLITE	\$1,251.98
ARCHITECTURAL PRODUCTS SALES	WINDOW REPLACEMENT	12,353.00
CHARLES FROMM CO.	ANIMAL SHELTER	83,628.00
SUBURBAN SURGICAL CO.	ANIMAL CAGES	113,638.24
WAKELY ASSOCIATES	ANIMAL SHELTER	3,767.23
CHARLES FROMM CO.	1ST FLOOR RENOVATION	22,084.00

MOTION CARRIED.

Letters of justification as submitted by department heads to the PWT Committee relative to county vehicles assigned to the Treasurer's office, Cooperative Extension, Probate Court, and Sheriff's Department are attached. Said letters relate to department heads' reasons for requesting waiver of car markings and/or county cars being driven home rather than stored on county property.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DILBER RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE COUNTY TREASURER'S COUNTY VEHICLE BE LEFT UNMARKED AND THAT HE BE AUTHORIZED TO DRIVE SAID VEHICLE TO AND FROM HOME: FURTHER, THAT THE OTHER CAR ASSIGNED TO THE TREASURER'S OFFICE BE MARKED AND STORED ON COUNTY PROPERTY OVERNIGHT. MOTION CARRIED WITH COMMISSIONERS MYSLAKOWSKI AND BUCCELLATO VOTING "NO".

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP RECOMEMNDING TO THE BOARD OF COMMISSIONERS THAT UTILIZATION OF THE ONE VEHICLE ASSIGNED TO THE COOPERATIVE EXTENSION DEPARTMENT BE APPROVED, THE VEHICLE IS CURRENTLY MARKED AND STORED ON COUNTY PROPERTY OVERNIGHT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FIELD RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT UTILIZATION OF THE COUNTY VEHICLES ASSIGNED TO PROBATE COURT BE APPROVED, ALL THE VEHICLES ARE CURRENTLY MARKED AND STORED ON COUNTY PROPERTY OVERNIGHT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION (This motion referred back to PWT)

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI RECOMEMNDING TO THE BOARD OF COMMISSIONERS THAT COUNTY VEHICLES ASSIGNED TO THE SHERIFF, UNDERSHERIFF, TWO INSPECTORS, AND DETECTIVE, BE LEFT UNMARKED AND SAID INDIVIDUALS BE AUTHORIZED TO CONTINUE DRIVING THEIR ASSIGNED COUNTY VEHICLE TO AND FROM WORK: FURTHER THAT THE COUNTY VEHICLE ASSIGNED TO THE LEGAL ADVISOR / SHERIFF'S DEPARTMENT BE MARKED AND THAT HE BE PERMITTED TO CONTINUE DRIVING SAID VEHICLE TO AND FROM WORK. MOTION CARRIED WITH COMMISSIONERS ALMQUIST AND BUCCELLATO VOTING "NO".

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

LEGISLATIVE SUB-COMMITTEE (waived by Administrative Services Committee Chairman directly March 20, 1981 to Full' Board

The Clerk read the recommendations of the Legislative Sub-committee and a motion was made by Buccellato, supported by Grove, to receive, file and adopt the committee recommendation.

Commissioner Tarnowski referred to the first recommendation concerning House Bill 4005. Two days ago the House added amendments to include the Presidential Primary and the May election. The Bill would be 4240 instead of 4005. This change was noted.

It was noted that the recommendation concerning Public Hearings should have mentioned the reason for the hearings was regarding sale of liquor off premises on Sundays.

Commissioner Dilber asked for a separation of that motion as it was not necessary that the Board take any action. He said he would like to vote NO because by holding public hearings, the Board is encouraging support. If people are interested in the cause, it can be petitioned. Chairman VerKuilen said the idea of the Public Hearings is to see how the public feels; however, his comments are noted.

Commissioner Franchuk noted a public hearing was scheduled in Roseville and Shelby Area. He suggested if a third location is desired, that it be in the Richmond area. Chairman VerKuilen acknowledged his request.

Concerning House Bill 4240, Commissioner Vander Putten said the County has not been reimbursed by the State for last years presidential election. He asked if it was possible for them to refuse to hold the election until the primary election is reimbursed? Mr. Buller, Corporation Counsel, said due to the County's relationship with the State, he did not think they could refuse to have the election, although he knew of no precedence.

Concerning the Public Hearings Commissioner Back asked if it was not the intent that the Legislative Committee come up with a recommendation, based on the findings from the public hearings, as to whether the Board would support or oppose the sale of liquor off premises on Sundays? Commissioner Grove replied that some counties have approved it, some have not, such as in Wayne County. The committee will consider the opinions brought out at the hearings and make a recommendation. Hearings are scheduled for April 23rd and 30th.

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

REPORT OF THE LEGISLATIVE SUB-COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative Sub-committee held this date, committee discussed at length the agenda items presented for consideration. One of the items was referred to this committee by the Full Board meeting of February 27, and that matter along with discussion on three Bills Commissioner Tarnowski permitted to by-pass the Administrative Services Committee, therefore, these matters are brought direct to the Full Board.

DISCUSSION RE HB 4005 - A BILL TO MAKE AN APPROPRIATION TO REIMBURSE CERTAIN LOCAL UNITS OF GOVERNMENT FOR CERTAIN COSTS OF CONDUCTING A PRESIDENTIAL PRIMARY. WITH AMENDMENTS THIS BECAME BILL 4240

Mr. Shore explained that HB 4005 sets up an additional appropriation for 1980 to reimburse local units of government for the Presidential primary that took place last year. Mr. Shore said he hopes that this county will be reimbursed and was recommending that this Board would take a position and notify the legislators that this Board is in favor of this Bill.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER THAT THE BOARD OF COMMISSIONERS WRITE TO THE LEGISLATORS INFORMING THEM OF THEIR AGREEMENT WITH HOUSE BILL 4240. MOTION CARRIED.

DISCUSSION RE HB 4276 - A BILL TO AMEND CERTAIN SECTIONS OF THE REVISED STATUTES OF 1846 ENTITLED "OF COUNTY JAILS AND THE REGULATION THEREOF"

Mr. Shore said this is a Bill to authorize the counties to attempt to obtain reimbursement from insurance companies for the boarding of prisoners in their jails. Wherever they can, the county does attempt to go back to Medicare and Medicaide and other insurance companies, where it is known. This Bill would assist the County in those things becoming known.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TARNOWSKI THAT THE BOARD OF COMMISSIONERS WRITE TO THE LEGISLATORS INFORMING THEM OF THEIR AGREEMENT WITH HOUSE BILL 4276. MOTION CARRIED.

DISCUSSION RE SENATE BILL 39 - A BILL TO AMEND  
CERTAIN SECTIONS OF THE STATE REVENUE SHARING ACT of 1971

Mr. Shore explained that Senate Bill 39 is another attempt to move money from counties throughout the state into Wayne County. Wayne County is the prime beneficiary of the Bill. If this Bill goes into affect, this county would stand to lose 1.3 million dollars and Wayne County would stand to gain 12.8 million dollars. This Bill should be opposed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CARL THAT THE BOARD OF COMMISSIONERS WRITE TO THE LEGISLATORS INFORMING THEM OF THEIR OPPOSITION TO SENATE BILL 39. MOTION CARRIED.

REFERRAL FROM FULL BOARD MEETING OF FEBRUARY 27  
RE PUBLIC ACT NO. 433, P.A. 1980 CONCERNING SALE OF  
SPIRITS FOR CONSUMPTION OFF THE PREMISES ON SUNDAYS AFTER 12 NOON

Mr. Buller advised committee that the liquor law of the State of Michigan has been revised many times. The change and only change they are talking about now is the sale of liquor off premises on Sundays. This Board has the right to approve this legislatively, but the people in the county, if they do not approve of the Board's actions, through petition, can put it on the ballot. If the Board provides for this to happen, any city, village or township can override it by a vote of their people.

Commissioner Sabaugh was of the opinion that the people in the county should be given a chance to voice their opinion on this matter and made the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GURCZYNSKI THAT THE BOARD OF COMMISSIONERS APPROVE OF THE HOLDING OF TWO PUBLIC HEARINGS CONCERNING THE SALE OF LIQUOR OFF PREMISES ON SUNDAYS DURING THE MONTH OF APRIL, IN THE EVENING STARTING AT 7:30 P.M., ONE MEETING TO BE HELD IN THE AREA NORTH OF HALL ROAD AND ONE IN THE VICINITY OF ROSEVILLE, AND THAT AN AD BE PUT IN THE NEWSPAPER TO THAT AFFECT. MOTION CARRIED WITH COMMISSIONER DILBER AND TARNOWSKI VOTING NO.

OTHER BUSINESS

Commissioner Sabaugh said he would like to start the ball rolling and that legal counsel research to see if there are any legal grounds to stop any vote of Detroit residents to raise the income taxes of non-residents.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BUCCELLATO THAT THE BOARD OF COMMISSIONERS APPROVE CORPORATION COUNSEL RESEARCHING THE LAW TO SEE IF THE COUNTY CAN TAKE ANY LEGAL ACTION TO OPPOSE ANY VOTE OF THE PEOPLE OF THE CITY OF DETROIT TO RAISE NON-RESIDENTS INCOME TAXES. MOTION CARRIED.

FINANCE COMMITTEE - March 24, 1981

The clerk read the recommendations of the Finance Committee and a motion was made by Caruso, supported by Bean, 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 SEMIMONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FIELD, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,152,869.51 (WITH CORRECTIONS, DELETIONS, INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 27, 1981 IN THE AMOUNT OF \$1,301,433.81 WITH ALL NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATIONS FROM FINANCE  
BANKING SUB-COMMITTEE MEETING  
OF MARCH 13, 1981

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATIONS OF THE FINANCE BANKING SUB-COMMITTEE MEETING OF MARCH 13, 1981 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE:

1. THE ADOPTION OF A RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES.
2. THE ADOPTION OF A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978, AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS.
3. THE STRIKING OF THE WORDS "... AND THE COUNTY TREASURER AND THE TREASURER'S OFFICE SHALL RECEIVE SUCH SUMS AS ARE THEREIN PROVIDED FOR THE SERVICES AS AGENT FOR THE COUNTY AND TO COVER ITS ADMINISTRATIVE EXPENSES..." FROM PARAGRAPH 9 OF THE BORROWING RESOLUTION AND WITH THAT CHANGE APPROVE THE ADOPTION OF THE 1981 BORROWING RESOLUTION AS RECOMMENDED BY THE COUNTY TREASURER.

MOTION CARRIED.

RECOMMENDATIONS FROM INSURANCE SUB-COMMITTEE MEETING OF MARCH 23, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE MEETING OF MARCH 23, 1981 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE:

1. THE RENEWAL OF THE COUNTY'S PROFESSIONAL LIABILITY INSURANCE WITH GUARANTY NATIONAL INSURANCE COMPANY AT A COST OF \$129,400 (NOT SUBJECT TO AUDIT) PLUS 2% EXCESS AND SURPLUS LINES TAX.
2. RENEWAL OF THE COUNTY'S FIRE INSURANCE POLICY WITH TRAVELERS INSURANCE COMPANY AT A RENEWAL COST OF \$36,241.

MOTION CARRIED.

OTHER BUSINESS

Commissioner Sttenbergh said he was desirous of having two Resolutions commending Kenneth Kaercher an outstanding student and athlete at Warren Lincoln High School and for John Wojciechowski, heaving weight state champion at Warren Fitzgerald High School.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONERS APPROVE TWO RESOLUTIONS COMMENDING KENNETH KAERCHER AN OUTSTANDING STUDENT AND ATHLETE AT WARREN LINCOLN HIGH SCHOOL AND JOHN WOJCIECHOWSKI, HEAVY WEIGHT STATE CHAMPION AT WARREN FITZGERALD HIGH SCHOOL. MOTION CARRIED.

PERSONNEL COMMITTEE - March 24, 1981

The Clerk read the recommendations of the Personnel Committee and a motion was made by Vander Putten, supported by Gove, to receive, file and adopt the committee recommendations.

Commissioner Carl requested a POINT OR ORDER. He said at the Personnel Committee meeting he voted for the contract negotiations between the County and Local 214 on behalf of the Circuit and Probate Court Reporters as well as all non-union employees granting an 8% wage increase for 1982. After a lot of soul searching and thought about the full implications of this and in light of these unique times, he does not feel people want "business as usual"; and he thought they have indicated that. He knew some people would not be taking vacations this year, nor trips to the dentist, nor many other things they have been accustomed to doing. The small business man, in particular, is doing all he can just to stay afloat. Many auto workers are experiencing many sacrifices, young couples are unable to own their own home. He said he would support a modification of this, paring back to 6% for 1981 and 4½% for the 1982 increase. He asked that the motion be voted on separately.

Commissioner Carl said some people seem to think the County is loaded with money and want to make them spend it; This is wrong thinking. There are four ways to spend money: Taxes, consumption, storage and investments. Every dollar spent is one less dollar to invest. These are dire times, we are in a low growth period. People want to remove the burden of government spending. He said he would hope others would support this also.

Chairman VerKuilen asked Commissioner Carl if he was aware Macomb County is the only county that has rolled back taxes?

Commissioner Dilber noted the motion contained two separate times, bringing employees up to a fair and equitable level. He said they are paying for the shortcomings of the past. Commissioner Carl replied he was all for having compassion for employees; but he is also for employers having compassion for taxpayers.

Chairman VerKuilen added he felt Commissioner Carl's remarks were totally unfair because of the many actions taken by this Board in the past to save the County money.

Commissioner Back said the taxpayers' interest has been protected by this Board, adding it is a very conservative Board in comparison to Wayne, Oakland and others. He said anyone who has sat on the Board more than two years knows the extent to which this Board tried to roll back the taxes. This was for the taxpayers. This contract agreement was reached at Personnel Committee after lengthy discussion and through consideration of periodic reports by the Labor Director informing us where we stand. The Personnel/Labor Director has done nothing

other than what this Board has told him to do and this has been at the vote of the Board. When the Board gives their approval, they are permitting him to go with a tentative agreement. He said Commissioner Carl was attacking the integrity of this County. When a tentative agreement has been reached, you cannot go back to Mr. Zacharzewski and Mr. Shore and say you changed your mind. The Board must stand behind their agreements. There are thirteen major union contracts being negotiated and Back warned the guide lines set are only as strong as this Board is. He reminded that at Committee meeting, Commissioner Carl had the benefit of an hour and a half of discussion regarding this before voting and the decision was reached unanimously. It is too dangerous a matter with which to play politics. This Board has been able to keep within its budget and there has been a limit on COLA.

Commissioner Vander Putten said the older Commissioners recall that the previous contract two years ago was 5% and 5% and with the high cost of living within the past two years, that does not keep up to a reasonable amount. The tentative agreement was negotiated in good faith and he said he felt it is fair and acceptable.

Commissioner Carl said he regrets the remarks of those who thought he was playing politics, but it was naive' on his part. He thought he was expressing the feelings of the people. He said the rules of the Board allow for reconsidering items and a change of mind. By being a new member of the Board and by having had two days to think the matter over and talk it over, he had come to this conclusion. He regretted its causing animosity.

Chairman VerKuilen said he took exception with what Commissioner Carl has said. He has violated the trust the Board had in closed meeting, which is necessary in negotiating a fair contract.

Commissioner Back said he did not feel Commissioner Carl could have obtained information in the past two days that was not considered and discussed in committee meeting. He said it is necessary to think of the integrity of the people who sit on this Board. He said surely Carl could not be thinking of spending nothing.

Commissioner Dilber agreed with Back with regard to negotiated contracts. Commissioner Carl recalled tht the papers criticized the Board when they negotiated 5% and 5% for elected officials and commissioners.

Vote was taken on the recommendations of the Personnel Committee. There were all ayes except Commissioner Carl voted NO. 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's recommendations to the Full Board.

VACANT OR SOON-TO-BE VACANT  
BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence dated March 17, 1981 from the Director of Personnel/Labor Relations, wherein he recommended that the following vacant or soon-to-be vacant budgeted personnel positions be reconfirmed:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Custodian II	Facilities & Operations
One Carpenter	Facilities & Operations
One Adoption Caseworker	Juvenile Court
One Librarian	Macomb County Library
One Deputy	Sheriff Department
One Deputy	Sheriff Department
One Deputy	Sheriff Department
One Typist Clerk I/II	Register of Deeds
One Clerk Typist I/II	Friend of the Court
Thirteen Nurse Aide Positions	Martha T. Berry

Committee was also in receipt of Correspondence from the Director of Personnel/Labor Relations indicating two positions that came in too late to be included in the March 17, 1981 letter from him. Those positions are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Correction Officer	Sheriff Department
One LPN	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMEMNDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED

PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE DATED MARCH 17, 1981 AND AS OUTLINED IN CORRESPONDENCE DATED MARCH 17, 1981 AND AS OUTLINED IN CORRESPONDENCE DATED MARCH 23, 1981 FROM THE DIRECTOR OF PERSONNEL/LABOR RELATIONS. MOTION CARRIED.

RATIFICATION OF AGREEMENT BETWEEN THE COUNTY AND TEAMSTERS LOCAL 214 ON BEHALF OF CIRCUIT AND PROBATE COURT REPORTERS

Mr. Zacharzewski had distributed to committee correspondence with regard to his recommended ratification of the agreement between the County of Macomb and Teamsters Local 214 on behalf of the Circuit and Probate Court Reporters.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMEMNDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THE AGREEMENT BETWEEN THE COUNTY AND TEAMSTERS LOCAL 214 ON BEHALF OF CIRCUIT AND PROBATE COURT REPORTERS. MOTION CARRIED.

NON -UNION EMPLOYEES 1981/82 BENEFITS

Board Chairman VerKuilén said it would be his recomemndation that non-union employees be given the same benefits as have just been approved for the Circuit and Probate Court Reporters. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BACK RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE CONTRACT NEGOTIATED BETWEEN THE COUNTY AND TEAMSTERS LOCAL 214 ON BEHALF OF THE CIRCUIT AND PROBATE COURT REPORTERS, AND AS REPORTED BY THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AT THE PERSONNEL MEETING OF TUESDAY, MARCH 23, 1981 BE EXTENDED TO ALL NON-UNION EMPLOYEES AND THAT THEY BE GRANTED AN 8% WAGE INCREASE RETROACTIVE TO JANUARY 1, 1981 AND A 6.5% INCREASE EFFECTIVE AS OF JANUARY 1, 1982. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE - March 25, 1981

The clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Johnson, supported by Vander Putten, to receive, file and adopt the committee recomemndations. 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 recomemndations to the Full Board.

LETTER FROM ADMINISTRATOR MARTHA T. BERRY RE RENEWAL OF PHYSICIANS SERVICES AGREEMENT

Mr. Pietrzak, Administrator, Martha T. Berry unqualifiedly recommended renewal of the existing agfeement for physicians services at Martha T. Berry. The renewal agreement is unchanged from the existing agreement, with the exception of a proposed increase in fee of 6% (\$68,052.00 to \$72,135.00).

COMMITTEE RECOMENDATION MOTION

A MTION WAS MADE BY FRANCHUK, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMEMNDATION OF THE ADMINISTRATOR OF MARTHA T. BERRY MEDICAL CARE FACILITY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE AGREEMENT FOR PHYSICIANS SERVICES. MOTION CARRIED.

HEALTH SERVICES ADMINISTRATION MATTERS:

- (a) Appointments to Substance Abuse Advisory Council

Committee was in receipt of a letter from the Administrator of Health Services recommending the reappointment of Mr. Frederic Blanchard and Mr. Charles Clay as well as two new appointees - Carol A. Christiani and Eleanor R. Geyer to the Substance Abuse Advisory Council. The applications for the two new appointees are attached.

COMMITTEE RECOMMENDATION - MOTION

- (b) Public Act 522

Committee was in receipt of a letter from Mr. Hill with regard to Public Act 522 which Act requires additional state fees be levied for service rendered by local county departments. These state charges will be in addition to the costs of services presently charged by the county. Chairman Johnson said he would like to see the Board go on record opposing Section 12906 of the Bill which states in part that "The state license fee shall be collected by the local health department at the time the license application is submitted..."

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SLINDE THAT THE BOARD OF COMMISSIONERS INFORM THE LEGISLATORS THAT THEY ARE NOT IN FAVOR OF THE PROVISION IN PUBLIC ACT 522 THAT STATES THAT A STATE LICENSE FEE SHALL BE COLLECTED BY THE LOCAL

HEALTH DEPARTMENT AT THE TIME A LICENSE APPLICATION IS SUBMITTED. MOTION CARRIED.

C) Designation of May as National High Blood Pressure Month

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1556

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY THAT THE BOARD OF COMMISSIONERS DESIGNATE THE MONTH OF MAY AS NATIONAL HIGH BLOOD PRESSURE MONTH. MOTION CARRIED.

D) Discussion of proposed expansion of County Jail Mental Health Program

There was much discussion on this matter by 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 VANDER PUTTEN, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF HEALTH SERVICES AND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPANSION OF MENTAL HEALTH SERVICES AT THE MACOMB COUNTY JAIL WHICH SERVICES WILL INCLUDE FOUR ADDITIONAL HOURS FOR THE PSYCHIATRIC COORDINATOR: A FULL TIME THERAPIST II AND A CONTINUING SPECIALIST II. MOTION CARRIED. Commissioner Sabaugh voted NO.

Mr. Shore indicated that funds would be available from previously appropriated moneys for Community Mental Health.

DISCUSSION RE APPOINTMENT TO COMPREHENSIVE HEALTH PLANNING COUNCIL

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY MC CARTHY THAT NORMAN HILL, ADMINISTRATOR OF HEALTH SERVICES AND THOMAS TOMLINSON, DIRECTOR OF VETERANS AFFAIRS BE APPOINTED TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL EXECUTIVE BOARD AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1547 - COMMENDING VOLKSWAGON OF AMERICA HIRING OF VETERANS

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

RES. NO. 1548 - PLANNING COMMISSION WAIVER OF TOWNSHIP ZONING REVIEW

A motion was made by Commissioner Vander Putten, supported by Slinde, to adopt the resolution. The motion carried unanimously.

RES. NO. 1549 - COMMENDING KENNETH KAERCHER, OUTSTANDING STUDENT ATHLETE

RES. NO. 1550 - COMMENDING JOHN WOJCIECHOWSKI, HEAVY WEIGHT STATE CHAMPION

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

RES. NO. 1551 - DESIGNATING PUBLIC FUNDS DEPOSITORIES

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

RES. NO. 1552 - IMPLEMENTING PUBLIC ACT 500 / INVESTMENT OF SURPLUS FUNDS

RES. NO. 1553 - 1981 BORROWING RESOLUTION FOR 1980 DELINQUENT TAXES

RES. NO. 1554 - AMENDING COUNTY EMPLOYEES RETIREMENT ORDINANCE

A motion was made by Commissioner Back, supported by Buccellato, to approve the above three resolutions. The motion carried unanimously.

APPOINTMENTS

a) Election Scheduling Committee - Annual Appointment

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

A motion was made by Grove, supported by Vander Putten, the Board approve the reappointment of the above members of the Election Scheduling Committee. There were all ayes and the motion carried.

b) Tax Allocation Board

A motion was made by Commissioner Back, supported by Field, to approve the reappointment of Kenneth Kramer of Harrison Township, to serve on the Tax Allocation Board. There were all ayes and the motion carried.

OTHER BUSINESS

RES. NO. 1555 - RESOLUTION PROCLAIMING APRIL 4, 1981 DRIVERS  
EXCELLENCE DAY IN THE COUNTY OF MACOMB

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

PUBLIC PARTICIPATION AND ADJOURNMENT

There being no response under Public Participation, a motion was made by Commissioner Vander Putten that the meeting be adjourned. The motion carried and the meeting adjourned at 10:45 A.M. subject to the call of the chairman.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

April 29, 1981

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. Ver Kuilen	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
John Joseph Buccellato	District 9
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Absent were Commissioners Caruso and Sharp, who were excused.

#### AGENDA

Request had been made to consider the Equalization Sub-Committee Report before the other Committee Reports. With this modification, motion was made by Commissioner Vander Putten, supported by Slinde, to adopt the agenda. The motion carried.

#### APPROVAL OF MINUTES - March 26, 1981

A motion was made by Commissioner McCarthy, supported by Buccellato, to approve the previous minutes of March 26, 1981. Commissioner Sabaugh noted under the HEEW Report, his NO vote on the motion concerning the expansion of Mental Health Services at the Macomb County Jail had been omitted. With this correction, the minutes were approved.

#### CORRESPONDENCE

Letter of resignation was received from Howard A. Reinhard, Chairman of the Veteran's Affairs Commission of Macomb County. A motion was made by Commissioner Myslakowski, supported by Petitto, to receive and file. The motion carried.

#### COMMITTEE REPORTS

#### EQUALIZATION SUB-COMMITTEE REPORT - April 27, 1981

The Clerk read the recommendation of the Equalization Sub-committee and there was some discussion regarding the wording of the motion concerning the Equalization Report, after which a motion was made by Commissioner Dilber, supported by Gurczynski, to receive, file and adopt the committee recommendation which follows:

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY MYSLAKOWSLI, THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE AND FORWARD THE EQUALIZATION REPORT TO LANSING UNDER PROTEST: AND TO TAKE ANY APPROPRIATE LEGAL ACTION AGAINST THE STATE TAX COMMISSION: AND ASSURE THE TAXPAYERS OF THE COUNTY A ROLL BACK IN COUNTY TAXES IF PROPOSAL "A" FAILS: AND REQUEST LOCAL UNITS OF GOVERNMENT TO DO THE SAME: AND THAT THE SPECIAL COMMITTEE ON TAXATION LIST AREAS WHERE LEGISLATIVE ACTION IS NECESSARY AND FORWARD TO THE LEGISLATORS. MOTION CARRIED WITH COMMISSIONER CARL VOTING NO.

Michael Sessa, Chairman of the Macomb County Taxpayers Association, addressed the Board as follows:

"Although request was made for an Attorney General's Opinion, as yet there has been no reply.

On Monday County Commissioner Dilber, Chairman of the Equalization Sub-committee was sent a letter by the County Equalization Director that absolutely amazed me. In Paragraph 3 of that letter, which you should have a copy of, it seemed like the County Equalization Director was asking for permission to assess property "in excess of what State law mandates." Gentlemen, this is the problem with the whole assessing process in our county and our state. Assessing practices are haphazard and in many cases, the County Equalization Department and the assessors violate the laws and the rules.

The constitution, Article 9, Section 3 says that property shall not be assessed in excess of 50% true cash value. 211.27 clearly defines what true cash value really means, yet the sales ratio studies and the equalization studies all contain clearly listed parcels of property in excess of 50% true cash value. It occurs to me that perhaps those people involved in the property tax system cannot read or do not understand the English language. This situation is disgraceful and we intend to see that it is corrected.

For years the County Equalization Dept. has assessed agricultural property using an equivalent front foot formula. This misapplied formula device cost our farmers untold thousands of dollars in what I consider to be illegally high assessments, consequently, thousands and thousands in illegal taxes. The M.C.T.A. after two years finally got the County Equalization Department to stop this practice because we maintain that there were no provisions in the laws or rules allowing this kind of practice on agricultural property. Mr. Vandermark, Chairman of the State Tax Commission said that there wasn't any law for or against this procedure. Now I suggest to you that the County Equalization Department is in the business of making their own taxing laws, and who is to say they are wrong, surely not the State Tax Commission, the supervisor of the system. Who, then is responsible, Governor Milliken? Again the answer is yes, but even he refuses to answer the charge. The facts of the matter are that the property tax system is in shambles. Each local assessor each County Equalization Department, and the State Tax Commission do as they darn well please, and the uninformed taxpayer pays all the bills.

Harrison Township recently set aside the assessment roll, the Board of Review has refused to sign the roll or in any way accept them. The Supervisor of Harrison, Township, Candice McDonald, detailed and outlined the problems and possible abuses in the assessment roll for this year. She asked by Registered letter for an investigation of the perceived abuses. To the best of my knowledge, they have not received an answer or an investigation; yet statute law 211.150 requires the State Tax Commission to investigate. This is complete disregard for the law. The Supervisors of Washington and Bruce Townships, Mr. Schocke and Mr. Evely have produced a high quality, concise study of their respective townships indicating that there should not have been an increase in value on certain classes of property for this year. Again we find the County Equalization Department and the State Tax Commission have failed to either verify their study or disprove it.

County Commissioner Dilber and myself last year produced a study which was presented to the State Tax Commission conclusively proving over assessments in various classes and whole classes of property over assessed. Did anyone get a reduction? Hell no, Again we find disregard for the law.

Ladies and Gentlemen, I could go on and on detailing and outlining abuses, violations of law, etc.; however, I believe you understand exactly the point I am making. No one supervises the assessors, no one supervises the State Tax Commission, in fact, the property tax system in our state is out of control. Houses remain vacant and unsold. Housing starts have been drastically reduced in the last 24 months, interest rates are at an all time high, buyers for property are hard to find, and the State Tax Commission, the Equalization Department, and the assessors tell us that our property has increased in value when we know better. A recent study by Larry Wilkinson and associates of Southfield indicates that the housing outlook for 1981 is bleak. One and two family units will increase approximately 1,250 units this year which will be up 1.7% from last year, 500 multifamily units will be built in our county this year, but that will be down 30% from last year; In other words, total housing starts for 1981 will be 1,750 or 10% lower than last year yet our property values continue to rise dramatically.

We have tried to work within the property tax system, we have tried to get the State Tax Commission to give us fair and equitable treatment, so in desperation now, we turn to the Judicial system.

Part of our program includes an investigation by the Prosecuting Attorney's Office involving 211.27 the true cash value law and the questionable practices of the local assessors and the County Equalization Department for not verifying sales, removing such things as points, legal fees, survey costs; personal property, etc. Now the assessors bitterly complaint that they should not have to do this if the information is not handed to them. Mr. Vandermark, Chairman of the State Tax Commission, in a letter to Mr. Frank Moss, Editor of the Michigan Assessor in October 1979 wrote, "this law does require that all assessing officers must recognize these amounts when they are shown in the purchase agreements or deeds, or are identified in a properly drafted affidavit on a specific sale. Further, the assessors manual requires verification of sales and outlines the procedure to be used. Few assessors comply so we are forced to ask the Prosecuting Attorney for help to enforce the law.

We of the M.C.T.A. have decided that the only way we can obtain fair and Equitable assessments is to correct the abuses of the past; therefore, I intend to present to Judge Deneweth, Chief Jurist of Macomb County, the Equalization Reports for the City of Warren for several years on commercial and industrial property that are over assessed including the names and addresses of the business communities that are paying and have paid more than their fair share.

I will also give to Judge Deneweth a copy of the 1979 and 1980 sales ratio studies of all the residential property in Macomb County clearly listing the names, addresses and sidwell numbers of over assessed property. We will also furnish additional letters, reports and studies indicating violations of laws, rules and procedures. We will then ask the Judge to consider a grand jury investigation of the property tax system. We believe this is the only way to obtain justice. A portion of these materials will be presented today and the remainder provided before the 20th of May.

The Equalization Report you will consider today is a product of what I have just described to you. In our opinion, it is manufactured because the samples are too small because of the individual over assessments, because the amounts of increases in comparison to the inflation rate and excessive mortgage rates, and the obvious violations of law, etc. In the past, we have traditionally asked you to reject the Equalization Report, however, as erroneous as it is, but because of the horrible proposal "A"; the County may stand to lose a huge sum of money because of previous rollbacks. Therefore, before accepting the report, I would ask you to take legal action against the State Tax Commission on behalf of the over-taxed citizens of our County. This legal action could include a civil case against the Commission for failure to supervise and uphold laws of our state, further, the Court of Appeals should be used and the Equalization Reports should be presented in detail for the last three years. This in my opinion is our only hope."

Mr. Sessa added should the implementation of Public Act 114 be delayed, a provision should be adopted to the Equalization Report wherein they would be given a reduced value, because that



is only fair. Chairman VerKuilen advised that property assessed in excess of 50% has been taken into consideration and a negative factor given.

The Chairman called for a vote on the Sub-committee motion. There were all ayes, except Commissioner Carl voted NO. The motion carried.

Commissioner Carl said his NO vote was not an intent to violate Section 209.5 of the Michigan Compiled Laws but he had hoped they would adopt a report that would truly reflect true cash value. He said the letter by VerKuilen states the law, but does not require us to accept good and valid reasons that the assessment is invalid or unjust. The system is not essentially fair and just. He said he could not adopt a report that he believes discriminates through predicated means rather than on true cash value. True cash value is not what the Tax Commission says, it is not what Mr. Vandermark says or what Mr. Schutte says.

Committee report follows:

REPORT OF THE EQUALIZATION SUB-COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Equalization Sub-committee held this date, committee discussed at length the Equalization Report as presented by the Director of the Equalization Department. All of this discussion will be detailed in the minutes of the meeting.

The reason this report is being submitted directly to the Full Board is because the Equalization Report must be in Lansing before the first Monday in May.

After the Equalization Report was thoroughly discussed and questions answered, Chairman Dilber proposed that the following motion be adopted:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY MYSLAKOWSKI, THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE AND FORWARD THE EQUALIZATION REPORT TO LANSING UNDER PROTEST: AND TO TAKE ANY APPROPRIATE LEGAL ACTION AGAINST THE STATE TAX COMMISSION: AND ASSURE THE TAXPAYERS OF THE COUNTY A ROLL BACK IN COUNTY TAXES IF PROPOSAL "A" FAILS: AND REQUEST LOCAL UNITS OF GOVERNMENT TO DO THE SAME: AND REQUEST LOCAL UNITS OF GOVERNMENT TO DO THE SAME: AND THAT THE SPECIAL COMMITTEE ON TAXATION LIST AREAS WHERE LEGISLATIVE ACTION IS NECESSARY AND FORWARD TO THE LEGISLATIVE ACTION IS NECESSARY AND FORWARD TO THE LEGISLATORS. MOTION CARRIED WITH COMMISSIONER CARL VOTING NO.

FINANCE COMMITTEE - April 7, 1981

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

REPORT OF THE FINANCE COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, April 7, 1981 on the 2nd Floor of the Court Building, in a Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sabaugh, Sharp, Steenbergh, Tarnowski, Trombley, VanderPutten and VerKuilen

Not present were Commissioners Buccellato and Slinde, both 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.

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY FRANCHUK, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 23 THRU APRIL 4, 1981, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY ALMQUIST, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$25,085,516.28 (WITH CORRECTIONS, DELETIONS,

AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 13, 1981 IN THE AMOUNT OF \$1,297,308.59 WITH THE REQUIRED FUNDS BEING SO ALLOCATED.

In response to Commissioner Myslakowski's question concerning a zero amount being attributed to building maintenance in Warren, Chairman Back referred Commissioner Myslakowski to the last page of this morning's pass-out.

Mr. Diegel noted there are sufficient funds for this, and it is a simple matter of making an internal administrative change.

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

RESOLUTION - WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

Committee was in receipt of correspondence from the County Treasurer and copy of a proposed Resolution requesting withholding of lands and appointing an agent for specific performance. Also provided committee was a report outlining the procedures, statutory requirements, and legalities of the annual tax sale.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY, RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION PURSUANT TO WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE. MOTION CARRIED.

ADJOURNMENT

There being no further business, the following motion was offered.

MOTION

A motion was made by Janowicz, supported by Vander Putten, to adjourn the meeting at 9:34 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - April 8, 1981

The Clerk read the recommendations of the Health, Education, Environment and Welfare Committee and a motion was made by Commissioner Trombley, 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 on Wednesday, April 8, 1981, committee discussed the selection of the consultant to prepare the county's Solid Waste Management Plan.

Dick Roose, Assistant Director of the Macomb County Planning Commission, explained to committee that twelve consultants were requested to submit proposals to prepare the county's Solid Waste Management Plan and six submitted same. Committee had been mailed pertinent sections of each proposal. Attached to this report is a copy of the proposal of McNamee, Porter & Seeley, which was the company selected to prepare the plan. For your information, a copy of the other five proposals is on file in the Board Office should you wish to review it.

Mr. John Carroll, Senior Planner for the County's Planning Commission, stated that the company they selected to prepare the plan stressed practicality and adaptability throughout their proposal. The plan for McNamee, Porter & Seeley was the lowest cost plan. The total state grant specified was \$85,000 and this company was coming in at \$70,000, therefore, later on if something should come up that requires something else to be done, they will have the amount of \$15,000 to work with.

The firm of McNamee, Porter & Seeley is a reputable firm and are familiar with Macomb County, having worked as consulting engineers with the City of Warren, the City of Richmond and the Village of New Haven. They have a very good reputation in solid waste planning. In addition, they have retained the services of Professor Eugene Glisson at the University of Michigan who will serve as the technical consultant and he will be available as an extra resource.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE TASK FORCE AS WELL AS THE PLANNING COMMISSION AND TH T THE BOARD OF COMMISSIONERS APPROVE THE AWARDING OF THE COUNTY'S SOLID WASTE PROGRAM TO MC NAMEE, PORTER & SEELEY. MOTION CARRIED.

ENERGY CONSERVATION - April 9, 1981

The Clerk read the recomemndations of the Energy Conservation Committee and a motion was made by Mc Carthy, 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 ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Energy Conservation Committee held Thursday, April 9, 1981 committee was in receipt of a proposed energy policy as well as correspondence from the Deputy Purchasing Agent which he submitted subsequent to review of the proposed policy.

Commissioner Petitto reiterated a concern which he originally voiced at an earlier meeting, specifically he questioned whether computer equipment should or could be purchased on the basis of energy demand. All other areas as listed within the proposed policy Commissioner Petitto agreed should be considered on the basis of price, life, and energy demand. He did not believe that purchase of a certain computer could be based on its energy efficiency as opposed to processing ability.

Board Chairman VerKuilen noted that the Purchasing Agent will be considering more than the energy efficiency factor when reviewing products. The anticipated life of a product, cost, up-keep, etc. are all a part of the decision. Energy efficiency should be one of those factors.

Although energy use may be an informal consideration at this time, Commissioner Petitto felt it should be adopted in formal policy noting the proposal before committee is a good start.

Commissioner Vander Putten referred to the proposed policy and asked that committee consider adding to it with I.E. - Renovation and/or New Construction.

Chairman Almquist noted this is an area that could fall under II as renovation and new construction are capital expenditures. However, if committee wishes to make this more explicit it could be added as suggested.

Commissioner Vander Putten was of the opinion renovation work and new construction are very important areas where substantial savings could be realized in the long run perhaps by spending a few dollars more on energy conservation features. He felt it was an area important enough to spell out in the policy.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING ENERGY POLICY:

- I. ALL PURCHASES MADE BY THE COUNTY IN THE CATEGORIES LISTED BELOW WILL BE DETERMINED ON THE BASIS OF PRICE, LIFE, AND ENERGY DEMAND:
  - A. AUTOS, TRUCKS AND OTHER TRANSPORTATION
  - B. APPLIANCES, LIGHTING FIXTURES, AND ELECTRICAL OFFICE EQUIPMENT
  - C. HEATING AND COOLING SYSTEMS (INCLUDING WATER AND HEATING)
  - D. COMPUTER EQUIPMENT
  - E. BUILDING RENOVATION AND/OR NEW CONSTRUCTION
- II. WHEN APPROPRIATE, THE BID FORMULA FOR BIDS SUBMITTED TO MACOMB COUNTY FOR CAPITAL EXPENDITURES OR SERVICES WILL INCLUDE CONSIDERATION OF EXPECTED ENERGY CONSUMPTION RESULTING FROM USE OF THE SERVICE OR PRODUCT.

MOTION CARRIED.

OIL RECYCLING MEETING

Committee was in receipt of material provided by Mrs. Voorheis, Director of Cooperative Extension, pursuant to an oil recycling program.

Mrs. Voorheis advised that an oil recycling meeting is being held tonight at the Intermediate School District. It is an attempt to get an oil recycling program off the ground in the tri-county area. The Michigan Energy Administration is underwriting the cost of all literature being distributed to educate on the benefits of oil recycling, the Shelby-Utica Recycling Center is helping the program by donating \$200 and the Energy Commission is donating \$25 for postage. Mrs. Voorheis noted it is obvious this will have to be a heavy volunteer program. She indicated the goals of this program are 1) to establish a volunteer effort 2) provide the do it yourself oil changers a place to deposit their used oil from their cars, and 3) a spin-off benefit would be environmental protection, as all this old used oil wouldn't have to be dumped in land fills, backyards, empty lots etc.

Mrs. Vorheis said there seems to be a need for a program such as this and that it is very simple in design. It is a matter of going out and recruiting collection sites throughout Macomb County. She estimated 50 sites across the county would be a good number and the program volunteers would solicit these locations. Service stations (full service) already have collection holders for their used oil and they would be opening these up to the do it yourselfers. Oil collectors will pick it up and take the used oil to the recycling centers. Current estimates are 50% of used oil is being recycled.

Commissioner Janowicz wondered how this new program would be accepted by the road oilers since most of the reclaimed oil they use on the roads.

Mrs. Voorheis noted oil haulers do sell this oil to road oilers and this recycling program will increase the supply.

Discussion ensued and it was the consensus of committee that the oil recycling program is an excellent program and needed in this area considering the volume of vehicles.

Commissioner McCarthy felt self-serve stations, which are becoming very plentiful, should get into this program by providing a receptical for used oil.

Mrs. Voorheis noted that is the exact sentiment of the Service Station Managers' Association. They feel self-serve stations should be required to provide these facilities.

In response to Commissioner Myslakowski, Mrs. Voorheis stated there is a small profit made by service station owners who sell used oil to oil haulers, it is only 10¢ per gallon. She said if committee feels this is a good program she would appreciate a letter of endorsement from the Board of Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PETITTO TO RECEIVE AND FILE THE REPORT PRESENTED BY THE COOPERATIVE EXTENSION DIRECTOR ON THE VOLUNTEER OIL RECYCLING PROGRAM AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PROVIDE A LETTER OF ENDORSEMENT ON SAME. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 15, 1981

The Clerk read the recommendations of the PWT committee and a motion was made by Trombley, supported by Buccellato, to receive, file and adopt the committee recommendations. There was some discussion regarding the dispatch vehicle for HSA. Commissioner Myslakowski wanted to clarify that a 4 cylinder, compact car would be purchased for this purpose. Mr. Shore assured that it was their understanding the Board had stipulated 4 cylinder compact cars would be purchased unless need for a larger or different type vehicle was required for a particular department, and that need would have to be approved by the Board as an exception to the rule.

Concerning the motion approving leasing 30 acres of land in Bruce Township for agricultural purposes, Commissioner Back asked if any kind of contract had been prepared to assure that the land was being used for farming only, and not to be altered in any way. Mr. Shore confirmed that a new contract was being prepared with such provisions.

Commissioner Janowicz said he expressly supported the motion with the understanding there would be no change in the elevation of the property.

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

PUBLIC WORKS & TRANSPORTATION COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Wednesday, April 15, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Trombley- Chairman, Sharp, Bean, Buccellato, Caruso, Daner, Dilber, Franchuk, Janowicz, Grove, McCarthy, Myslakowski, Sabaugh, and VerKuilen

Not present were Commissioners Field and Gurczynski, both of whom requested to be excused, and Commissioner Almquist, who requested to be excused while in Lansing on County business.

Also present:

Sheriff Hackel  
Undersheriff Mulso  
Norm Hill, Health Services Administrator  
Dan Lafferty, Health Officer  
John Shore, County Controller  
Robert Maeder, Director, Facilities & Operations  
Richard Guddeck, Deputy Purchasing Agent  
Robert Waring, Operations Manager, Facilities & Operations

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

SHERIFF CIVIL COUNSEL/ VEHICLE MARKING

Referred to committee by the Full Board for reconsideration was a recommendation originally offered by the Public Works & Transportation Committee that the county vehicle driven by the Sheriff's Civil Counsel be marked.

MOTION

A motion was made by Myslakowski, supported by McCarthy, to reconsider the previously recommended marking of the Sheriff's Civil Counsel's assigned county vehicle. Motion carried with Commissioners Sabaugh and Dilber voting "NO".

Chairman Trombley referred to correspondence from the County Sheriff dated April 8, 1981, which offered the following information:

"Pursuant to a request from the Macomb County Board of Commissioners, I submit the following information for your review.

The Sheriff's Civil Counsel's duties include the fact that he is on twenty-four hour call and is required to participate in special investigations. The Sheriff's Civil Counsel currently drives a county vehicle equipped with a mobile police radio. He is available to me via his radio whenever he is in his automobile.

I further require the Sheriff's Civil Counsel to be available on weekends and holidays to assist the Sheriff's Department in all major crime investigations. The Sheriff's Civil Counsel isn't paid overtime for his attendance at crime scenes after his duty hours. The sheriff's Civil Counsel has been present assisting me and the County of Macomb on several holidays during the past eighteen months.

It is imperative that the vehicles at the Macomb County Sheriff's Department remain unmarked due to the special types of investigations that we are involved with, in particular, narcotics investigations where invariably a search warrant which is prepared by the Sheriff's Civil Counsel is, in fact, needed.

I would also indicate to you that the Sheriff's Civil Counsel, like everyone else at the Sheriff's Department, is not assigned their own particular automobile. We rotate these vehicles from different bureaus and different personnel in order to not have the unmarked vehicles identifiable to the criminal element."

Sheriff Hackel was in attendance and emphasized one of the major reasons he does not want this vehicle marked is the fact that his department's unmarked vehicles are not assigned to a specific person. He explained that the unmarked vehicles are moved around in order to have different vehicles being used in the undercover work and detective work. The Sheriff said the car in question driven by the Sheriff's Civil Counsel is not really his car; he does not drive only that one car until it wears out.

Commissioner Dilber noted, if that specific car doesn't belong to the Sheriff's attorney committee was told it is equipped with a radio to maintain communication by him at all times, does that mean he uses it for his personal use. If not, the only time he would be driving the car is back and forth to work.

Sheriff Hackel said that is partially correct and added that he also uses the car wherever else the Sheriff sends him. If this employee goes home tonight and decides to go to a Tiger ball game, he doesn't use the county car. He is still in contact with the Sheriff, however, because he carries a "beeper".

Commissioner Dilber asked if the Sheriff's Civil Counsel is a full time position and does he do any outside work.

The Sheriff said it is a full time position, but the individual does perform some outside work. He also questioned why this was now being discussed, as he was under the impression the fact that this individual has the use of a car was resolved. He was told today discussion would center on whether the vehicle should be marked.

Commissioner Dilber asked if it was a police car that Mr. McTigue was driving home.

Sheriff Hackel said it was and noted that it is unmarked.

Commissioner Dilber asked if the attorney's car was equipped with a siren to enable him to get to the scene of a crime post haste.

Sheriff Hackel said his department does not use sirens on unmarked cars. The officers driving unmarked cars are instructed to get to the scene as fast as they can within legal speed limits. Nobody runs an emergency run unless they are in a fully marked Sheriff's patrol car. Sheriff Hackel said whatever the reason for officers getting to the scene, the hazard created by driving a car that doesn't look like a police car is too great; the liability factor is immense.

In response to questions, Sheriff Hackel said in traffic control a semi-marked car is used.

Sheriff Hackel reiterated the fact that, unlike the Sheriff and Undersheriff, everybody else in that department must change cars that they use, and to mark one isn't practical because it takes the use of that car right out of the game.

Commissioner Dilber asked if the county automobile insurance covers Mr. McTigue while driving that car.

Sheriff Hackel presumed this employee would be covered somehow; any employee who is required to drive county vehicle(s) as part of his job would be covered.

Commissioner Dilber said he is certain that this employee drives the county vehicle while performing work other than county-related.

Sheriff Hackel said, if that occurred, he was certain that Mr. McTigue has his own insurance policy that would cover him no matter what he drives.

Commissioner Sabaugh related to the Sheriff's correspondence and his opinion that it doesn't see why it can't be marked. The only thing mentioned in the letter is that Mr. McTigue prepared search warrants, but he certainly doesn't do it in the car. Commissioner Sabaugh said he also understands this employee lives in North Oakland County not just across the border.

Sheriff Hackel said he does not live in North Oakland County and not in Keego Harbor.

Commissioner Sabaugh said he has heard that Mr. McTigue has been practicing law and using the county vehicle to go to the Oakland County Circuit Court. He advised of being told about this but if it is true, all the more reason to have his car marked. Commissioner Sabaugh pointed out that Mr. McTigue is not involved in investigative work on or stake-outs, therefore, why would he need an unmarked car.

Sheriff Hackel said this employee doesn't live that far across the Oakland County border. He also noted about one year ago Mr. Ballor was Chairman of a special committee that looked into county vehicle use. Mr. Ballor spent hours in the Sheriff's Department on this matter. As a result of his time and effort the Sheriff said he did make some adjustments about this employee using a county vehicle. Sheriff Hackel said he was told the issue to be discussed today is whether any car over there should be marked. As stated before, if it is marked, that car can't be used for any other purpose; and Sheriff Hackel said he doesn't want those cars marked, because it limits their use. The Sheriff said whatever the Board's problems are with this position, he cannot have the car marked.

Chairman Trombley asked if the Sheriff had any rigid rules governing the use of county vehicles by his employees. He pointed out that things have been said this morning and, as the department head, the Sheriff is supposed to be controlling the use of county vehicles.

Sheriff Hackel said the rules his department follows are even more strict than what were sent over. He was of the opinion there was no abuse of this privilege in his department and that includes the Sheriff's Civil Counsel. Sheriff Hackel did not feel this Board of Commissioners should be taking the heat for anything that his (Sheriff;s) employees do or say. As an elected official he (the Sheriff) is answerable to the voters for the actions of his employees and the operation of his department.

In response to Commissioner Sharp's question, Undersheriff Mulso stated there are 23 or 24 totally unmarked vehicles at the Sheriff's Department.

Sheriff Hackel said that may sound like a lot, but when you are trying to solve a case like the murders in Clinton Township, if you don't get it resolved in a couple of days, there's trouble. On such an investigation there are Detectives or Investigators going every which way. On such a case you don't drive up in a black and white with uniform officers; if you do it usually ends up with no one seeing anything.

Commissioner Sharp said he is concerned with any county employee using taxpayer purchased cars for private business but that is the Sheriff's bailiwick because the nature of the Sheriff's Department work is different from other county employees. He advised of having no problem with leaving this car unmarked.

Commissioner Janowicz asked if all the trips and mileage are recorded for the car in question.

Sheriff Hackel said everything is recorded. He also noted that because Mr. Ballor was concerned and there was some problem with the fact that the Sheriff's Civil Counsel lived in Oakland County, they computed the amount of miles from Dequindre (Macomb/Oaklandborder) to this employee's home, and he pays for the gas used in Oakland County. Sheriff Hackel says he has records to show upon request.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY DANER, TO CONCUR IN THE REQUEST OF THE COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PERMIT THE VEHICLE DRIVEN BY THE SHERIFF'S CIVIL COUNSEL TO REMAIN UNMARKED: FURTHER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF ONE TEN PASSENGER VAN FOR USE BY THE SHERIFF'S DEPARTMENT TO THE LOW BIDDER, STERLING HEIGHTS DODGE, IN THE BID AMOUNT OF \$9,789. MOTION CARRIED WITH COMMISSIONER SABAUGH AND COMMISSIONER DILBER VOTING "NO".

Board Chairman VerKuilen referred to comments made by the Sheriff earlier in the meeting relative to the Sheriff being willing to take the heat or criticism for what occurs within his department. Sheriff Hackel must realize that there are different things this Board does, and it is pretty evident that the press doesn't always feel the way the Sheriff says it should be. The press doesn't tend to blame only the department head; they blame the Board of Commissioners, too, and that aspect must be taken into consideration. This Board has certain responsibilities for which the press hold us responsible.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY JANOWICZ, TO CONCUR IN THE REQUEST OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REPLACEMENT OF A DISPATCH VEHICLE FOR HSA WITH FUNDS FOR SAME BEING TAKEN FROM THE HEALTH SERVICES ADMINISTRATION VEHICLE REVOLVING ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CARUSO, TO CONCUR IN THE REQUEST OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURES AND AUTHORIZE FACILITY MODIFICATION OF YOUTH SERVICES NORTH - PUBLIC SERVICE BUILDING, WITH PURCHASE AND INSTALLATION OF HAUSERMAN MOVABLE PARTITIONS NOT TO EXCEED A COST ESTIMATED BY MR. MAEDER AT \$3,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE ENERGY CONSERVATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF BOILER TESTING EQUIPMENT AT AN APPROXIMATE COST OF \$2,400. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF VERTICAL BLINDS FOR MARTHA T. BERRY FROM THE LOW BIDDER, ANDREW FOLTYN, INC., IN THE BID AMOUNT OF \$12,185. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JANOWICZ, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE LEASING APPROXIMATELY 30 ACRES OF COUNTY OWNED PROPERTY IN BRUCE TOWNSHIP TO MR. FRED BLUM FOR AGRICULTURAL PURPOSES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE MAINTENANCE CONTRACT WITH YORK SERVICES CHILLER AT THE REHAB CENTER IN THE AMOUNT OF \$4,552.20; FURTHER, TO APPROVE THE COST OF A DEDICATED BELL TELEPHONE LINE (\$19.00 PER MONTH FLAT FEE) TO PROVIDE HOOK-up FOR YORK SENSOR EQUIPMENT. MOTION CARRIED WITH COMMISSIONER BUCCELLATO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT PAYMENT BE MADE ON THE FOLLOWING INVOICES AS SUBMITTED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ELLIS, NAEYAERT, GENHEIMER ASSOCIATES	WINDOW REPLACEMENT	\$ 505.59
CHARLES FROMM CO.	ANIMAL SHELTER ADDITION	51,435.00
ARCHITECTURAL PRODUCT SALES	WINDOW REPLACEMENT	1,373 00

MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HOUSING THE FIRE FIGHTERS STATUE IN A GLASS CASE IN THE LOBBY OF THE COURT BUILDING AT NO EXPENSE TO THE COUNTY. MOTION CARRIED.

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

Raymond Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

JUDICIARY AND PUBLIC SAFETY - April 16, 1981

The Clerk read the recommendations of the Judiciary and Public Safety committee and a motion was made by Commissioner Buccellato supported by Bean, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary & Public Safety Committee held on Thursday, April 16, 1981 on the 2nd floor of the Court Building in the Board of Commissioner's Conference Room, the following members were present:

Vander Putten-Chairman, Almquist, Back, Bean, Carl, Daner, Dilber, Johnson, Myslakowski, Sharp, Slinde, Steenbergh, Tarnowski and VerKuilen

Not present were Commissioners Caruso and Petitto, both of whom requested to be excused.

Also present:

Honorable George R. Denewith, Circuit Court Judge  
Sheriff William Hackel  
Lt. Balfour, Marine Patrol  
John Mulso, Undersheriff  
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 9:30 A.M. by the Chairman.

RECOMMENDATION FROM JUVENILE COURT  
SUB COMMITTEE MEETING OF APRIL 6, 1981

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUB-COMMITTEE THAT THE JUVENILE COURT JUDGES REITERATE THEIR POSITION OF BEING OPPOSED TO THE NEW PROVISIONS OF THE JUVENILE CODE, THAT THEY SO ADVISE THE LEGISLATORS, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM COUNTY TREASURER RE  
DISTRIBUTION OF DOG LICENSE FEES

A MOTION WAS MADE BY SHARP, SUPPORTED BY STEENBERGH TO INCREASE THE ADMINISTRATIVE FEE PAID TO TOWNSHIPS AND UNINCORPORATED UNITS OF GOVERNMENT THAT SELL DOG LICENSES FOR MACOMB COUNTY FROM 15c PER LICENSE TO 50¢ PER LICENSE, EFFECTIVE JANUARY 1, 1981, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

CORRESPONDENCE FROM COUNTY CONTROLLER  
RE INCREASE IN MEAL COSTS AT THE  
SHERIFF DEPARTMENT

Committee was in receipt of a letter from the County Controller stating that Sheriff Hackel was requesting an increase in his meal allowance from the current 85¢ per meal to 95¢ per meal. This additional fee was being requested due to an increase in prisoner population.

Commissioner Myslakowski asked Sheriff Hackel if there has been a cost study done on the comparison for the cost of meals in this county as compared to other counties.

Sheriff Hackel stated that they did do a study. They found that this county is the only county in the State of Michigan that, even with this increase, is still able to feed inmates at less than \$1.00. They had an inspection from the Department of Corrections running the food through the computer, they found that the jail is complying with the Department of Corrections minimal requirements.

Commissioner Back noted that about 8-10 years ago, they did a cost study, because the Sheriff at that time said he didn't want to provide the food for the inmates any more. They did a study to find out what it would cost to go outside and provide the service and in less than five minutes they approved a 5¢ increase.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE MEAL ALLOWANCE AT THE SHERIFF'S DEPARTMENT FROM THE CURRENT 85¢ PER MEAL TO 95¢ PER MEAL. MOTION CARRIED.

LETTER FROM SHERIFF'S DEPARTMENT RE  
REQUEST TO PURCHASE THREE CARDS AT THE YMCA

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF SHERIFF HACKEL AND THAT HE ENTER INTO A CONTRACT WITH THE YMCA FOR TEN OF HIS DIVERS TO USE THE POOL AT THE YMCA AT A TOTAL COST OF \$150 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Discussion continued. Sheriff Hackel explained that the purpose of this is to allow ten certified divers at the Sheriff's Department to use the pool at the YMCA. He explained that the divers all work different shifts and thus could not use pools at the college or high schools in the county. They would work out and practice on their own time. The hours of operation at the YMCA would make this most practical. He was of the opinion that this was a good expenditure of training money. The ten divers would work off of three cards, it would be on their own time, and they would not get paid for it.

Commissioner Sharp said he can see testing new equipment. However, the request did not indicate that they were using the pool to test equipment. He cannot understand why they are paying for a card at the YMCA for people to stay in shape for their job when they should stay in shape for their job anyway.

Sheriff Hackel said the \$150 is in his budget for training. The people would be there on their own time.

Commissioner Carl said he agrees with Commissioner Sharp. This is a questionable thing. He said the majority of the use would be more personal than for county business.

Sheriff Hackel said this is a token fee that the YMCA is asking for. If a corporation, on the other hand, wished to use the YMCA for their employees, they would have to have a minimum of five and it would cost them \$81 each.



Commissioner Back noted that the YMCA of Mt. Clemens is making a contribution to the program at the Sheriff's Department.

Board Chairman VerKuilen stated that what the Sheriff wants to do is enter into a contract with the YMCA for \$150 to allow his divers to use the pool. You are really going into a contract to allow those people to go in and train for the diving school.

Commissioner Back said what you are talking about is membership vs contract services for individuals who are specialists in their field. Those ten people are not members of the YMCA. His understanding is that the YMCA has agreed to give them a reduced rate and let the ten people use the pool.

At this time, Chairman Vander Putten 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 11:50 A.M.

Hubert J. Vander Putten, Chairman

June Walczak  
Asst. Committee Reporter

FINANCE COMMITTEE - April 21, 1981

The Clerk read the recommendations of the Finance Committee. Commissioner Petitto raised question on the motion which included a phrase, "AND THAT THE DIRECTOR OF EQUALIZATION AND ALL EMPLOYEES OF THAT DEPARTMENT BE REQUIRED TO TAKE A CONSTITUTIONAL OATH OF OFFICE". He asked if this was legally proper or if it could be discriminatory to that department? Mr. McPeters, Legal Counsel, replied that it was legal and Mr. Schuette had said he had no objection. McPeters said he did not believe there was any discrimination. All State employees are required to take such an oath, as well as Civil Service employees. A motion was made by Commissioner Back, 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 FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on April 21, 1981 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, VanderPutten and VerKuilen

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

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

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY STEENBERGH TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 6 THROUGH APRIL 17, 1981. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and previously distributed by the Controller's Office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FIELD TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$736,616.88 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS.) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 27, 1981 IN THE AMOUNT OF \$1,293,149.03 WITH THE REQUIRED FUNDS BEING SO ALLOCATED. MOTION CARRIED.

RECOMMENDATIONS FROM EQUALIZATION SUB-COMMITTEE  
MEETING OF APRIL 10, 1981

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARL, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION SUB-COMMITTEE AND THAT CORPORATION COUNSEL DRAFT A POLICY REQUIRING THE EQUALIZATION DIRECTOR TO APPLY A NEGATIVE FACTOR TO ANY CLASS OF PROPERTY THAT IS ASSESSED BY THE LOCAL ASSESSOR IN EXCESS OF THE CONSTITUTIONAL REQUIREMENT OF 50% OF TRUE CASH VALUE: AND THAT THE DIRECTOR OF EQUALIZATION AND ALL EMPLOYEES OF THAT DEPARTMENT BE REQUIRED TO TAKE A CONSTITUTIONAL OATH OF OFFICE, EFFECTIVE IMMEDIATELY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RECOMMENDATIONS FROM FINANCE BANKING  
SUB-COMMITTEE MEETING OF APRIL 21, 1981

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE TO ACCEPT AND APPROVE THE TREASURER'S 1980 FOURTH QUARTER REPORT: AND TO ACCEPT THE MARCH 1981 LISTING OF COMMERCIAL PAPER AND R.E.P.O. TRANSACTIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak, Asst. Comm. Reporter

PERSONNEL COMMITTEE - April 21, 1981

The Clerk read the recommendations of the Personnel Committee and a motion was made by Myslakowski, supported by Buccellato, to receive, file and adopt committee recommendations. Commissioner Petitto asked that a NO vote be recorded for him on the recommendation regarding tabling of vacant or soon to be vacant personnel positions.

Commissioner Myslakowski said he had done some checking and that it was not discriminating, but that it was in order to have incremental steps in salary guide lines for high school and college students being hired under the summer youth program.

Vote was taken on the motion to adopt recommendatons with all ayes except the following NO votes on the motion concerning the tabling of vacant budgeted personnel positions. Commissioners Johnson, Janowicz, Almquist, Vander Putten and Petitto voted NO.

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's recommendations to the Full Board.

VACANT OR SOON-TO-BE  
VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence dated April 13, 1981 from the Director of Personnel/Labor Relations wherein he recommended that the following vacant or soon-to-be vacant budgeted personnel positions be reconfirmed:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One LIEUTENANT POSITION	Macomb County Sheriff Dept.
One LPN position	Martha T. Berry
One Custodian III "Swingman"	Controller -Facilities & Operations
One Key punch Operator III	Controller (Management Services)
One Librarian	Macomb County Library
Two PHN II's	Health Department
One Attendant Position	Juvenile Court/Youth Home

Mr. Zacharzewski also distributed to committee a letter dated April 21, 1981, outlining additional positbns that were received too late to be mailed with the notice of the meeting. Those positions are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Staff Nurse	Martha T. Berry
One PHN III	Public Health Services
One Typist Clerk III	County Clerk's Office
One Court Recorder	42nd District Court Div.

CLASSIFICATIONDEPARTMENT

One Carpenter

Facilities &amp; Operations

One Painter

Facilities &amp; Operations

Commissioner Back noted that these were not new positions and said the question is whether there is an urgency in filling them at this time. He would like to see a hold put on these positions until after May 19th election. After the election they can sit down and look at what positions need to be filled.

Mr. Zacharzewski stated that the Lieutenant position at the Sheriff's Department, which position is vacant as of May 10, 1981, would require overtime if it is not filled. He also pointed out that the operation at Martha T. Berry is a seven day, 24 hour a day operation. They do not have a surplus of people and need this help. In connection with the Court Recorder position at 42nd District Court, they can either hire someone within the budget, or the Judge will get his own recorder from a service to do the court's work.

There was much discussion on this matter by the committee, all of which discussion will be detailed in the minutes of the meeting. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER THAT ALL OF THE VACANT OR SOON TO BE VACANT BUDGETED PERSONNEL POSITIONS OUTLINED IN CORRESPONDENCE FROM THE DIRECTOR OF PERSONNEL/LABOR RELATIONS DATED APRIL 13 AND APRIL 21, 1981 BE TABLED WITH THE EXCEPTION OF THE ONE LIEUTENANT POSITION AT THE SHERIFF'S DEPARTMENT: THE ONE LPN POSITION AT MARTHA T. BERRY: THE ONE STAFF NURSE AT MARTHA T. BERRY: AND THE COURT RECORDER POSITION AT THE 42ND DISTRICT COURT DIVISION #2 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED with Commissioners Johnson, Janowicz, Almquist and Vander Putten and Petitto voting NO

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE LIEUTENANT POSITION AT THE SHERIFF'S DEPARTMENT: THE ONE LPN POSITION AT MARTHA T. BERRY: THE ONE STAFF NURSE AT MARTHA T. BERRY AND THE COURT RECORDER POSITION AT THE 42ND DISTRICT COURT DIVISION #2, AS OUTLINED IN CORRESPONDENCE FROM HIM DATED APRIL 13, AND APRIL 21, 1981, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Mr. Zacharzewski said it is the time of year when it is necessary to review the need for the summer youth program. Last year \$100,000 was authorized and they hired 115 youngsters with that amount of money. The high school group were paid \$3.10 per hour and the college group were paid \$3.70 per hour. The minimum wage now is \$3.35 an hour, which would be a 25¢ increase for the high school students;

and if they follow the same line of thinking they would add an extra 25¢ on the hourly rate for the college students, which would bring that rate to \$3.95 an hour.

Commissioner Back said instead of the higher amount per hour, they should drop the hourly rate and in that way they could involve more youngsters. There was much discussion on this matter, however, the outcome was the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE SUMMER YOUTH PROGRAM BE CONTINUED FOR THE YEAR 1981 AT A COST NOT TO EXCEED \$125,000 WITH AN HOURLY WAGE OF \$3.35 FOR A HIGH SCHOOL STUDENT AND \$3.50 FOR A COLLEGE STUDENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

BUDGET COMMITTEE - April 22, 1981

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

Chairman VerKuilen said at a Public Hearing held prior to the meeting this morning, the following allocation of Revenue Sharing Funds were considered and recommended:

1. \$2,000,000.00 for the repair or replacement of the Southeast Harper Avenue Complex
2. \$130,725.00 for the creation of an Internal Audit Staff consisting of one (1) Chief Internal Auditor two (2) Internal Auditors and one (1) Account Clerk IV.

Total Allocation of Revenue Sharing Funds, \$2,130,725.00

Vote was taken on 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 April 22, 1981, several matters were brought to committee for review and recommendation. The discussion that transpired on all matters before committee will be detailed within the official minutes rather than this brief report which purpose is to forward recommendations to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1981 MACOMB COUNTY SHERIFF'S MARINE PATROL BUDGET IN AN AMOUNT TOTALING \$247,635. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JANOWICZ TO CONCUR IN THE REQUEST OF THE COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE POSITION OF DIRECTOR OF PLANNING, BUDGET AND FINANCE TO BE PLACED WITHIN THE SHERIFF'S DEPARTMENT 1981 BUDGET AND THAT THE SALARY RANGE FOR SAID POSITION BE ESTABLISHED AT \$26,000 MINIMUM TO \$30,000 MAXIMUM WITH THE REQUIRED FUNDS BEING SO ALLOCATED.

ROLL CALL VOTE: PETITTO - YES: JANOWICZ -YES: GROVE-YES: ALMQUIST-YES: DANER-NO: DILBER-NO: FIELD-NO: FRANCHUK - YES: GURCZYNSKI-NO: MC CARTHY-YES: SHARP-NO: SLINDE-YES: STEENBERGH-YES: TARNOWSKI -YES: TROMBLEY -YES: VANDER PUTTEN-YES: VER KUILEN -NO: SABAUGH -YES: BACK-YES, BEAN-YES: BUCCELLATO-YES: CARL - NO

THE MOTION CARRIED with 16 yes votes and 7 no votes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH SALARY RANGES AS FOLLOWS FOR THE INTERNAL AUDIT STAFF POSITIONS:

	MINIMUM	MAXIMUM
CHIEF INTERNAL AUDITOR	\$26,000	\$30,000
INTERNAL AUDITOR	22,200	26,000

MOTION CARRIED WITH COMMISSIONER CARL VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$2 MILLION IN FEDERAL REVENUE SHARING FUNDS TO BE UTILIZED FOR THE SOUTHEAST HEALTH CENTER REBUILDING PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE (1) RECORDING SECRETARY POSITION FOR FRIEND OF THE COURT/ REFEREE SECTION FURTHER TO APPROVE THE LEASING OF A SONY CONFER CORDER BM 145 RECORDER. MOTION CARRIED WITH COMMISSIONERS PETITTO AND JANOWICZ VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$5,000 AS COUNTY FINANCIAL SUPPORT FOR THE FIRE FIGHTERS TRAINING INSTITUTE PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST AND RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TRANSFER OF \$7,000 FROM CONTINGENCY ACCOUNTS TO THIRD CLASS DISTRICT COURT BUDGET ACCOUNT 101-137-809 TO PROVIDE FOR PAYMENT OF JUROR FEES IN ACCORDANCE WITH STATE STATUTE ON CASES WHICH ARE REMOVED TO A LOWER COURT FROM CIRCUIT COURT. MOTION CARRIED WITH COMMISSIONER PETITTO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE FORMULATION OF A POLICY STATEMENT BY THE BUDGET COMMITTEE FOR THE PURPOSE OF SETTING 1982 BUDGETARY REQUIREMENTS BE HELD IN ABEYANCE UNTIL SUBSEQUENT TO THE MAY 19, 1981 CONSTITUTIONAL AMENDMENT VOTE. MOTION CARRIED.

The meeting adjourned at approximately 11:43 A.M.

Sandra K. Pietrzniak  
Committee Reporter

ADMINISTRATIVE SERVICES - April 28, 1981

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

Commisisoner Sabaugh said there seems to be some overlapping and duplication in the booklets put out by the Library and the Clerk's office and recommended this could be avoided. Chairman VerKuilen said this would be considered.

There was discussion also about the amount of 15,000 copies ordered. Commissioner Myslakowski said perhaps more should be ordered since there was not a printing in 1980. Chairman VerKuilen said this amount was in accordance with request from the County Clerk. The book is usually printed each year, since elections are constantly changing some of the officials, making the book out-of-date in a short time.

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Friday, April 24, 1981, several matters were brought to committee's attention. Discussion pursuant to each matter 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 final action. The recommendations offered by the Administrative Services Committee are as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FIELD, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PRINTING 15,000 COPIES OF THE MACOMB COUNTY CLERK'S OFFICE "OFFICIAL DIRECTORY" TO THE LOW BIDDER, CLARK GRAPHIC SERVICES, OF WARREN, FOR THE BID PRICE OF \$5,204. THE MOTION CARRIED WITH COMMISSIONERS PETITTO, JANOWICZ, AND BUCCELLATO VOTING "NO".

(PLEASE NOTE) There was some question raised as to whether the entire Clark Graphic operation was unionized. Attached please find cover letter from Mr. Guddeck and correspondence from Vice-President of Clark Graphic stating union status.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO, TO APPROVE THE REQUEST OF THE REGISTER OF DEEDS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$10,000 FOR THE REBINDING, REPAIRING AND PRESERVATION OF RECORD BOOKS - REGISTER OF DEEDS DEPARTMENT, AND THAT THE COUNTY APPROPRIATIONS ACT BE AMENDED ACCORDINGLY: FURTHER, THAT BIDS BE TAKEN FOR SUCH WORK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE HOUSE BILL 4023 AS WRITTEN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FIELD, APPROVING PUBLICATION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT BY THE MACOMB DAILY: FURTHER, TO AUTHORIZE A SUB-COMMITTEE COMPRISED OF THE BOARD CHAIRMAN, ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN AND BUDGET COMMITTEE CHAIRMAN TO REVIEW THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS. MOTION CARRIED.

The meeting adjourned at approximately 10:09 A.M.

Sandra K. Pietrzniak  
Committee Reporter  
Macomb County Board of Commissioners

RESOLUTIONS

RES. NO. 1557 - REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

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

RES. NO. 1558 - PROPOSED RESOLUTION DESIGNATING WEEK OF MAY 3 thru MAY 10, 1981 AS "MICHIGAN NURSES WEEK"

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

RES. NO. 1559 - AMENDMENT TO 1981 BORROWING RESOLUTION  
(Original Resolution approved by the Full Board March 26, 1981)

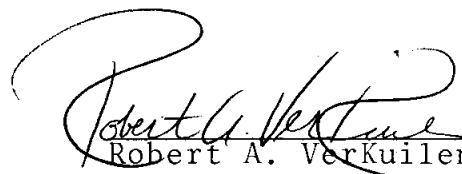
Chairman VerKuilen advised that when the original resolution was adopted it was on the basis of estimates and it has now been determined an amount of \$24,500,000 will be needed. The amount borrowed in the preceding year was \$17,000,000. A motion was made by Commisiner McCarthy, supported by Buccellato, to adopt the resolution. There were all ayes and the motion carried.

APPOINTMENTS VETERANS AFFAIRS COMMISSION - One vacancy for an unexpired term ending August 1, 1981

A motion was made by Commissioner Vander Putten, supported by Trombley, to appoint Kenneth V. Eisenberger to the Veterans Affairs Commission. There were all ayes and the motion carried.

ADJOURNMENT

There was no further business before the Board and no comments under Public Participation. A motion for adjournment was made by Commissioner Buccellato, supported by Almquist, and the meeting adjourned at 10:35 A.M., subject to the call of the Chairman.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

May 27, 1981

The Macomb County Board of Commissioners met on May 27, 1981 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
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Absent were Commissioners Buccellato and Field, who asked to be excused.

#### AGENDA

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

#### MINUTES - April 29, 1981

A motion was made by Commissioner Trombley, supported by Almquist, to approve the minutes of April 29, 1981. There were all ayes and the motion carried.

#### CORRESPONDENCE

Letter was received from the County Clerk, Edna Miller, advising that she would prefer to have the County directory published after the fall elections so that it would be current and more valuable to its users. A motion was made by Commissioner Petitto, supported by Slinde, to receive and file the correspondence. There were all ayes and the motion carried.

Commissioner Back said he would like to see the Clerk increase the order when the directories are printed in view of the fact that in previous years there has been a shortage of them. He suggested doubling the order.

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE - May 5, 1981

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

##### REPORT OF THE FINANCE COMMITTEE

##### TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, May 5, 1981, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Buccellato, Carl, Caruso, Dilber, Franchuk, Grove, Gurczynski, Janowicz, McCarthy, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley and Verkuilen

Not present were Commissioners Field, Johnson and Myslakowski, all of whom requested to be excused; and Commissioner Vander Putten, who also requested to be excused as he was attending a meeting of the MAC Board of Directors in Lansing.

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 Chairman Back.

BOARD CHAIRMAN'S PER DIEMS - COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY BUCCELLATO, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 20 THRU APRIL 30, 1981, 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.

Chairman Back called committee's attention to page two (2) of the Finance Sub-Committee minutes, which read as follows:

5. Page 15, Check 85351, Juvenile Court-Local Travel

This check represents reimbursement for mileage expenses incurred during the months of February and March, 1981. In addition to the reimbursement requests, which appear on the current finance listing, the employee in question also submitted to the Court mileage reimbursement requests for expenses incurred during the months of December, 1980 and January 1981. Inasmuch as the county requires a monthly submission of mileage reimbursement requests, the Court has determined that it will not honor for payment the December and January mileage reimbursement requests. The Court is hopeful that its action in refusing payment for the two months in question will emphasize the importance of conforming to Board Policy upon all of its employees.

Chairman Back stated the policy requires mileage be submitted on a monthly basis for reimbursement, and 99% of the county employees adhere to that policy. He asked that within the motion to approve the bills a directive be given to Mr. Diegel to send a letter to all department heads reminding them of this policy and strict adherence to same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY JANOWICZ, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,887,347.58 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 10, 1981, IN THE AMOUNT OF \$1,330,298.56 WITH THE REQUIRED FUNDS BEING SO ALLOCATED: ALSO, THAT THE COST-AUDIT OFFICER BE DIRECTED TO SEND CORRESPONDENCE TO ALL COUNTY DEPARTMENT HEADS EMPHASIZING THE MILEAGE REIMBURSEMENT POLICY OF MONTHLY SUBMISSION AND STRICT ADHERENCE TO SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Gurczynski requested a Resolution of Commendation and Congratulations be drafted honoring Reverend Donald B. Kuntz of St. Cletus Parish in Warren, upon his 40th Anniversary of service in the priesthood.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY THE CONTINGENT OF COUNTY COMMISSIONERS REPRESENTING THE CITY OF WARREN, RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING REVEREND DONALD B. KUNTZ, WHO IS CELEBRATING HIS 40TH YEAR OF SERVICE IN THE PRIESTHOOD. MOTION CARRIED.

ADJOURNMENT

There being no further business or comments, Chairman Back declared the meeting adjourned at approximately 9:35 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE May 5, 1981

The Clerk read the recommendations of the PERSONNEL COMMITTEE and a motion was made by Commissioner Trombley, supported by Janowicz, to receive, file and adopt the committee recommendations. There were all ayes except Commissioner Carl voted NO. The motion carried. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, May 5, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Caruso - Chairman, Daner, Almquist, Back, Bean, Buccellato, Carl, Dilber, Franchuk, Grove, Gurczynski, Janowicz, McCarthy, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley and VerKuilen

Not present were Commissioners Field, Johnson and Myslakowski, all of whom requested to be excused; and Commissioner Vander Putten, who requested to be excused as he was attending a MAC Board of Directors meeting in Lansing.

Also present:

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



VACANT OR SOON-TO-BE VACANT  
BUDGETED POSITIONS

Mr. Zacharzewski told committee that he was asked by the County Clerk and the Board Chairman this morning to seek committee's approval for reconfirmation of one Typist Clerk III position to be vacant on May 8, due to a retirement. He noted this was one of the positions postponed by committee 2 weeks ago. Mr. Zacharzewski stated this position works on passports, gun permits, naturalization, etc. and is very much involved in the Court Section work. He pointed out that recently there has been some difficulty in the Clerk's Office and it was necessary to streamline the operation to take care of the Court Clerk work. If the position is not reconfirmed a crimp will occur in that operation.

Mr. Zacharzewski recommended that committee take this one position off "hold" status and reconfirm same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE SOON-TO-BE VACANT BUDGETED PERSONNEL POSITION OF TYPIST CLERK III - COUNTY CLERK'S OFFICE. MOTION CARRIED.

LABOR AGREEMENT - LOCAL 1905

Mr. Zacharzewski referred to material distributed to committee relative to the recommended ratification of the Agreement for Classifications represented by Local #1905 AFSCME.

Within said correspondence dated May 1, 1981, Mr. Zacharzewski related the following information:

Please be advised the above referenced bargaining unit whose classifications are listed below, have accepted the following economic proposals offered by the Employer, and the same are hereby recommended for your adoption:

JUVENILE COURT

Probation Officers  
County Juvenile Agent  
Assistant County Juvenile Agent  
Adoption Caseworker  
Adjudication Diversion Workers  
Alternative to Secure Detention Workers  
Youth Home Counselors

PROSECUTING ATTORNEY

Chief Investigator  
Chief Deputy Investigator  
Investigator II  
Investigator I

FRIEND OF THE COURT

Chief Investigator  
Investigators

The Agreement between the Parties dated January 1, 1979, terminating December 31 1980, will be extended, effective January 1, 1981, terminating December 31, 1982, with the following economic amendments:

1. Effective January 1, 1981, employees covered by this Agreement will receive an 8% increase to their salary of record December 31, 1980. Further, this 8% increase will be added to the minimum and maximum of the salary range for the affected classification.
2. Effective January 1, 1981, the employee's contribution to the Retirement System will be reduced by one per cent (1%).
3. Effective January 1, 1981, mileage reimbursement for employees required to use their personal vehicles in pursuit of assigned County business will be 23¢ per mile flat.

Adjustment to this reimbursement figure will be made in accordance with adjustment made by the State of Michigan in its mileage reimbursement formula, disregarding any fractions of a cent.

4. Effective January 1, 1981, the Longevity "base" will be increased from the present \$10,000 to \$11,500.
5. Effective July 1, 1981, the Employer will pay an additional \$2.00 toward the cost of the PDP (Prescription Drug) Rider, for a total Employer contribution of \$8.00.
6. COLA as presently structured will remain in effect.

7. Effective January 1, 1982, employees covered by this Agreement will receive a 6.5% increase to their salary of record December 31, 1981. Further, this 6.5% increase will be added to the minimum and maximum of the salary range for the affected classification:
8. Effective January 1, 1982, employees covered by this Agreement will be given a choice of participation in an optical program (details to be submitted to the Union), or receive fifty dollars (\$50.00) annually, payable in December, in lieu of said optical plan.
9. Effective January 1, 1982, employees covered by this Agreement will be given a choice of participation in an optical program (details to be submitted to the Union), or receive fifty dollars (\$50.00) annually, payable in December, in lieu of said optical plan.
10. Effective January 1, 1982, the Longevity "base" will be increased from \$11,500 to \$13,000.

Committee asked several questions as relates to the specifics of this Agreement compared to other bargaining units settled and unsettled. Brief discussion also ensued on the procedure, philosophy and theories of collective bargaining.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LABOR AGREEMENT FOR CLASSIFICATIONS REPRESENTED BY LOCAL #1905 AFSCME AS PRESENTED BY MR. ZACHARZEWSKI THIS DATE. MOTION CARRIED WITH COMMISSIONER CARL VOTING "NO".

ADJOURNMENT

A motion was made by Daner, supported by Slinde to adjourn the meeting at 10:06 A.M. Motion carried.

Ralph Caruso, Chairman

Sandra K. Pietrzniak  
Committee Reporter

SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE - May 11, 1981

The Clerk read the recommendations of the special PWT Committee and a motion was made by Commissioner Almquist, 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 SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a SPECIAL MEETING OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Monday, May 11, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Sharp, Bean, Buccellato, Daner, Dilber, Field, Janowicz, Grove, Gurczynski, McCarthy, Myslakowski, Sabaugh and VerKuilen

Not present were Commissioners Caruso, Franchuk, both of whom requested to be excused. also Commissioner Almquist, who requested to be excused while out of town on county business.

Also present:

John Shore, County Controller  
Robert Maeder, Director, Facilities & Operations  
Lynn Arnott, Property Management Accountant

There being a quorum present, the meeting was called to order at approximately 9:33 A.M. by Chairman Trombley.

SOUTHEAST HEALTH CENTER/ARCHITECT

The Controller referred to material distributed to committee with revised information from the mailed product. Also distributed to committee was a list of architects and a brief background of each who have expressed interest and have asked to be placed on the bidder list for future jobs.

Mr. Shore reviewed the architectural firms appearing on the list, who have done work for the County in the past or are currently involved in projects. He stated briefly:

Harley, Ellington, Pierce, Yee - This is a full in-house firm, located in Detroit. They have done most of the work at Martha T. Berry.

Wakely Associates - This firm has done a lot of work for the County. It is a one-man shop and Mr. Wakely hires all the engineering services he needs. One benefit here is that we deal with the boss at the top.

Ellis, Naeyaert, Genheimer Associates - They are doing work at the present time for the County but we are also involved in litigation with them over the Court Building. For this reason, Mr. Shore recommended this firm not be considered.

Giffels Associates - They are a large Detroit firm and the County did experience some problems with the jail addition they did. Everything was taken care of, however.

Daniell & McCalpin - When work was done for the county in the past it was known as Daniell Associates. That firm went out of business and is now back in business and is now back in business known as Daniell & McCalpin.

Stratt Associates - This firm did the Warren Satelite Facility and in a joint venture with another firm did the Parking Structure.

The Controller indicated basically those are the firms that have done work for the County of Macomb since 1947. He then referred to the list of 5 new architectural firms who have expressed interest in future Macomb County projects and briefly commented on each based upon the contents of a short history of their background and jobs submitted by each firm.

Chairman Trombley asked Mr. Shore for the benefit of the new Commissioners, to explain the fee structure used by architectural Commissioners, to explain the fee structure used by architectural firms.

Controller Shore said in the early 1970's a court indicated architects could no longer require clients to work from a fee schedule as was being done for years. The County always worked from that schedule prior to aforementioned time. On some larger jobs the County negotiates a price at times than the fee schedule. The fee paid an architect not only includes project plans but also inspection, bid specs, etc. We have always been concerned with the inspection phase of a project noting its importance. Mr. Shore estimated, on the size of project represented by the Southeast Health Center, the architect fee to be roughly 6½% to 7%, probably close to 7%. He noted there will be a lot more mechanical work necessary on this project than in a regular office structure. It will be necessary to bring in more drains for clinics (rather than for just bathroom areas) and to concern ourselves with air movement, etc. There is an entire additional set of laws that we must relate to for this facility. This extra mechanical work and other factors all add to paying a slightly higher fee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTRACT WITH WAKELY ASSOCIATES TO SERVE AS ARCHITECT ON THE SOUTHEAST HEALTH CENTER PROJECT.

Commissioner Myslakowski stated at a recent meeting of the HEEW Committee a very good presentation was made by firms interested in getting the solid waste project. He said this morning there were a lot of names thrown out to committee but couldn't there also be some kind of point system established to reflect past performance, etc. Commissioner Myslakowski felt this could have been done more scientifically rather than just picking a name out of the sky.

Controller Shore stated in light of his experiences with architects on many projects he would rather go with a known factor. Macomb County has certain concepts we require to be built into our facilities. It is better to go back in time to those architects who have worked best with the county and who have given the desired results with the least problems. He stated there are about 5,000 architects in this area hungry for business, it doesn't mean what they have done is bad or good but in a job this size the Controller said he wouldn't want to go to a large architectural firm.

Mr. Shore said he could create a point system and make evaluations but he would have to be given 90 days and staff for it as was given to the Planning Commission for the Solid Waste project. Mr. Shore said there are two facets to the Southeast Health Center project 1) evaluation of functions to be housed there and 2) do we gut the old building or build a new one. Those things will have to be brought back quickly with cost factors attached.

Controller Shore, upon being asked, said he agrees with the motion. The County has had the least number of problems with Mr. Wakely's jobs than with any other architect. He pointed out that the County is a large part of this firm's business and we are treated as such.

Commissioner Myslakowski said he wished all of those reasons given were presented prior to the recommendation, not after it was made.

In response to Commissioner Gurczynski, Mr. Shore said Mr. Wakely's Office is in Warren and he lives in St. Clair Shores. The last job he did for the County is the Animal Shelter addition. Upon request, Mr. Maeder said the Animal Shelter addition project is going along nicely. There are no problems with it.

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

ADJOURNMENT

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

Raymond Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE

The Clerk read the recommendations of the Health, Education, Environment and Welfare Committee and a motion was made by Commissioner Vander Putten, 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 on Tuesday, May 12, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Johnson-Chairman, Sharp, Daner, Field, Franchuk, Myslakowski, McCarthy, Slinde, Trombley, Vander Putten, and VerKuilen

Not present:

Commissioner Back  
Commissioner Janowicz  
Norm Hill, Health Services Administrator

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

CORRESPONDENCE / APPEALS BOARD ALTERNATE

Committee was in receipt of correspondence from Norman Hill, Administrator of the Macomb County Health Services Administration, which was dated April 30, 1981, and addressed to Chairman Johnson; it read as follows:

"SUBJECT: APPEALS BOARD

I respectfully request your consideration in the following matter.

As you know, the Macomb County Health Department has the requirement to conduct administrative hearings, utilizing an Appeals Board Process, when a food service license has been denied or when a sub-surface sewage permit has been denied.

To help process these appeals, within the legal guidelines relative to time, I would recommend that, in addition to your position on the Appeals Board, that an alternate also be identified who can sit when a time conflict prevents you from participating.

Should you have any questions regarding this matter, please do not hesitate to contact my office."

Mr. Hill explained that he is requesting committee appoint an alternate (another Commissioner) for Commissioner Johnson, who currently serves on the Appeals Board. In this way when Commissioner Johnson is not able to attend a meeting because of a conflict in his schedule, the alternate can be called, thus insuring everyone's problems will be handled expeditiously.

Chairman Johnson noted the alternate will only be called upon when necessary but is a safety valve that should be available.

In response to Commissioner McCarthy's question, it was noted that Commissioner Sharp is the Vice-chairman of the Health, Education, Environment & Welfare Committee, and perhaps he could serve as the alternate to Chairman Johnson.

Chairman Johnson asked Commissioner Sharp if he would accept this appointment, and Commissioner Sharp said he would accept.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE REQUEST OF THE HEALTH SERVICES ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT COMMISSIONER JAMES SHARP TO SERVE AS AN ALTERNATE TO COMMISSIONER PATRICK JOHNSON ON THE MACOMB COUNTY HEALTH DEPARTMENT APPEALS BOARD.

In response to Commissioner Myslakowski's questions, Mr. Hill stated the Appeals Board could be utilized by individuals in the case of a food service license denial or denial of a food service license renewal. Food service establishment inspections are conducted every six months; license renewals are necessary annually. The Appeals Board doesn't tie into food service as much as it does with sub-surface sewage permits (septic tank permits). This is due to the fact that if a food service establishment refuses to apply for a license and/or correct violations, the Health Department has the authority to forward it on to the Prosecutor.

This Appeals Board generally meets when individuals who have bought property to build on (without a perk test) are told they cannot build because Environmental Health testing shows the soil won't accommodate a septic tank/field. The proposed facility won't have adequate sewage disposal, and the ground water would be in danger of contamination. The Appeals Board meets to hear the property owners' objections and determines if Environmental Health acted properly.

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

OTHER BUSINESS

Commissioner Vander Putten informed committee that May is National Arthritis Month

and requested a Resolution be drafted commending Margaret DeSantis of St. Clair Shores, who has served the Arthritis Foundation both statewide and nationally for 22 years.

Chairman Vander Putten also requested a Resolution be drafted from the Board honoring the many achievements of the Michigan Chapter of the Arthritis Foundation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MRS. MARGARET DE SANTIS FOR HER DEDICATED 22 YEARS OF SERVICE WITH THE ARTHRITIS FOUNDATION: ALSO, ADOPT A RESOLUTION HONORING THE MICHIGAN CHAPTER OF THE NATIONAL ARTHRITIS FOUNDATION FOR THEIR ENDEAVORS AND ACCOMPLISHMENTS. MOTION CARRIED.

Committee was in receipt of correspondence from Commissioner Richard Sabaugh with read as follows:

"It has come to my attention that the Chairman of the U. S. House Social Security Sub-Committee has introduced House Resolution 3207 which, if passed, would raise the age for receipt of full Social Security benefits from 65 to 68.

Considering the vast number of residents within our own County that could be adversely affected, I would recommend opposition to this piece of proposed legislation.

Along those lines, it may be wise to include this issue in the Board of Commissioners 1981 Annual Report as a "clip out and return" coupon. County residents will be able to forward their comments to the Board of Commissioners on this matter, as they have in the past, by returning the coupon in the Annual Report."

Commissioner McCarthy noted within the last 24 hours there have been a number of proposals reported by the news media relative to reductions, alterations and general changes to the Social Security System and Social Security benefits. Commissioner Sabaugh's letter relative to House Resolution 3207 is just one proposal now coming out of Washington, D. C. Commissioner McCarthy agreed that should the age for obtaining full Social Security benefits be raised from 65 to 68, a great many of our county residents will be hurt.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE, RECOMMENDING THAT THE BOARD OF COMMISSIONERS OPPOSE HOUSE RESOLUTION 3207, WHICH WOULD RAISE THE AGE FOR RECEIPT OF FULL SOCIAL SECURITY BENEFITS FROM 65 TO 68 YEARS OF AGE: FURTHER, THAT THIS QUESTION BE POSED TO MACOMB COUNTY RESIDENTS IN THE 1981 COMMISSIONERS ANNUAL REPORT IN THE FORM OF A "CLIP OUT AND RETURN" COUPON.

Commissioner Sharp advised of being in favor of the motion but noted it should be recognized that the overall objective is to make sure the Social Security System is solvent for future recipients. He hoped more information could be obtained and noted that the question/coupon in the annual report should be well worded so as not to box ourselves into a corner.

Board Chairman VerKuilen indicated he would be getting more information on this. It was the intent today to obtain committee's thoughts on House Resolution 3207 and see if there were any objections to including this in the annual report as a return coupon so our residents could voice their opinion to the Board of Commissioners. He told committee that a telephone poll would be conducted of Commissioners not on the Health, Education, Environment & Welfare Committee and/or not presented this morning to obtain their feelings on this matter. Board Chairman VerKuilen said it was necessary to bring this up today rather than wait for the Full Board meeting because of a printing deadline for the annual report.

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

Chairman JOHNSON declared the meeting adjourned at approximately 10:01 A.M.

Patrick Johnson, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - May 19, 1981

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Sharp, 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 FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, May 19, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Carl, Caruso, Dilber, Franchuk, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley and VerKuilen

Not present were Commissioners Buccellato, Field, Grove, Sabaugh, and Vander Putten, all of whom requested to be excused.

Also present:

John Shore, County controller  
Terri Scott, Controller's Office

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 CARTHY, SUPPORTED BY DANER TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 1 THRU MAY 16, 1981, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared by the Contollers Office. Committee was also provided copies of the Finance Sub-committee meeting minutes of May 18, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SHARP TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$628,186.03 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS PRESENTED) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 10, 1981 AND NON-UNION RETROACTIVITY PAY IN THE AMOUNT OF \$1,460,355.96 WITH ALL NECESSARY FUNDS BEING APPROPRIATED ACCORDINGLY. MOTION CARRIED.

INSURANCE SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of a report from the Insurance Sub-committee meeting of May 15, 1981, wherein the following recommendations were offered:

MOTION

A motion was made by Sabaugh, supported by Dilber to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve duplication of the hotel emergency evacuation procedure and that a copy of same be provided to County employees who have been authorized to travel on County business. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Field to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve purchase of the county bonds on a three year basis from the following companies submitting the lowest quotes:

<u>COMPANY</u>	<u>BOND</u>	<u>COST</u>
CNA	Faithful Performance Bond Honesty Bond	\$7,946
FIDELITY & DEPOSIT COMPANY	Depositors Forgery Bond	1,023

Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMEMNDATIONS OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSONERS

- 1) APPROVE THE DUPLICATION AND DISTRIBUTION OF HOTEL EMERGENCY EVACUATION PROCEDURE TO COUNTY EMPLOYEES APPROVED FOR TRAVEL ON COUNTY BUSINESS
- 2) PURCHASE COUNTY BONDS ON A THREE YEAR BASIS FROM THE LOW BIDDERS CNA AND FIDELITY & DEPOSIT COMPANY FOR THE TOTAL PAYMENT OF \$8,969.

MOTION CARRIED.

PAYMENT/ANNUAL REPORT

Committee was in receipt of correspondence from the Controller's Office dated May 18, 1981, which explained the following:

"The Macomb County Board of Commissioners approved publication of the Macomb County Board of Commissioners' Annual Report, printed by the Macomb Daily on April 29, 1981. The bid conditions require that payment be made within fifteen days of distribution of the Annual Report, to take advantage of a three per cent cash discount.

The Annual Report will be printed on May 21, 1981 and sent to the mailers on the 22nd of May, and distribution will be made by May 27, 1981.

Permission is requested from this committee to have the authority to pay the Macomb Daily the amount of \$34,750.00 less 3% discount within the required fifteen days of distribution".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE COST FOR THE BOARD OF COMMISSIONERS 1981 ANNUAL REPORT WITHIN THE REQUIRED 15 DAYS OF DISTRIBUTION IN ORDER TO TAKE ADVANTAGE OF A 3% DISCOUNT. MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Back declared the meeting adjourned at approximately 9:46 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 20, 1981

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

REPORT OF THE PWT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, May 20, 1981, several matters were presented for committee's review and recommendation. The discussion that ensued on each agenda item will be detailed within the official committee minutes rather than this brief report which purpose is to forward committee's recommendations to the Full Board:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BEAN TO CONCUR IN THE REQUEST OF THE COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE GOING OUT FOR BIDS TO PURCHASE AND INSTALL SECURITY SCREENS FOR 104 WINDOWS OF THE MINIMUM SECURITY SECTION OF THE COUNTY JAIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR SERVICING THE ELEVATORS AT THE COUNTY JAIL TO THE LOW BIDDER, SCHINDLER HAUGHTON, FOR THE BID AMOUNT OF \$6,358.20. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GURCZYNSKI 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 A GATE AND STAIRWELL RAILING AT THE HEALTH DEPARTMENT FROM THE LOW BIDDER, THURDERBIRD ALUMINUM PRODUCTS FOR THE BID AMOUNT OF \$2,651. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACTING WITH THE FIRM OF JOHN BELL AUCTIONEER TO CONDUCT THE MACOMB COUNTY AUCTION BEING HELD JUNE 20, 1981. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATION OF FACILTIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE AND INSTALLATION OF ONE LUDELL WETHER-BEE LINT COLLECTOR FOR HOOK-UP TO THE LARGE 400 LB. CAPACITY DRYER AT MARTHA T. BERRY, AT A COST OF \$5,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN ADDITIONAL 400 SQUARE FOOT OF SPACE TO BE LEASED BY THE 42ND DISTRICT COURT DIVISION I; FURTHER THAT THE ADDITIONAL SQUARE FOOTAGE BE INCORPORATED INTO THE COURT'S CURRENT LEASE AGREEMENT AT A COST OF \$2,400.00 PER ANNUM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CANCELLATION OF A CURRENT LEASE WITH COMMUNITY MENTAL HEALTH SERVICES INVOLVING SPACE AT THE PUBLIC SERVICE FACILITY: FURTHER TO APPROVE RELOCATION OF THE ADULT PROBATION DEPARTMENT FROM THE COURT BUILDING TO THE VACATED SPACE AT THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF FACILTIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE MAINTENANCE CONTRACT WITH THE TRANE COMPANY FOR THE ABSORPTION WATER CHILLER AT THE WARREN SATELLITE BUILDING AT A COST OF \$2,450 (NO INCREASE OVER LAST YEAR'S PRICE) MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTRACT WITH B & B GREASE TRAP AND DRAIN CLEANERS TO CLEAN GREASE TRIPS AT VARIOUS COUNTY FACILITIES AT A COST OF \$1,935. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF THE FOLLOWING INVOICES:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CITY OF WARREN	SNOW REMOVAL - WARREN SATELLITE	\$ 855.00
CHARLES FROMM CO.	ANIMAL SHELTER	20,065.00
ELLIS/NAEYAERT/GENHEIMER	WINDOW REPLACEMENT - COUNTY BLDG.	265.43
ARCHITECTURAL PRODUCTS INC.	WINDOW REPLACEMENT - COUNTY BUILDING	3,920.00
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY HEATING AND AIR COND.	25,185.65

MOTION CARRIED

The meeting adjourned at approximately 11:15 A.M.

RESOLUTIONS:

RES. NO. 1560 - COMMENDING REVEREND DONALD B. KUNTZ ON HIS 40TH ANNIVERSARY

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

SEMTA BOARD APPOINTMENT

A motion was made by Commissioner Vander Putten, supported by Sabaugh, that Commissioner Walter Franchuk be reappointed to the SEMTA Board. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Dilber said at the April full Board meeting it was stated that if Proposal A failed the Board would roll back the assessment. He suggested this be initiated. Chairman VerKuilen asked that this be held up for a short time, while they research another method of giving tax relief. He said the tax bills will not go out until the end of the year, and they are exploring other possibilities.

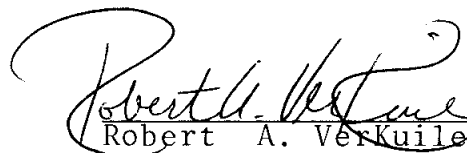
Commissioner Carl inquired what method they were considering? Chairman VerKuilen said it would be in the form of a rebate; however, it is in the discussion stages and must be researched legally. If the plan is feasible, it will be presented to the Board for approval. There is also the chance that it may not be possible.

\* \* \* \* \*

Commissioner Dilber said in February the Board asked for an Attorney General's Opinion on 27 Tax Procedures, but to his knowledge there has been no reply. Chairman VerKuilen agreed there has been no reply. Commissioner Dilber made a motion that the chairman write the legislators and Attorney General asking for answers to the previous inquiries. The motion was supported by Commissioner Gurczynski. There were all ayes and the motion carried.

ADJOURNMENT

There were no comments under Audience Participation and a motion was made by Commissioner McCarthy, supported by Gurczynski, the meeting be adjourned. The meeting adjourned at 9:50 A.M. subject to the call of the Chairman.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk



The Macomb County Board of Commissioners met at 9:30 A.M. on June 24, 1981 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
John Joseph Buccellato	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioner Carl was not present and had asked to be excused.

#### AGENDA

A motion was made by Commissioner Buccellato to approve the agenda. Commissioner Almquist asked that the committee report on Energy Conservation be moved ahead on the agenda. Commissioner Vander Putten supported the motion to approve the agenda with the request that the Energy Conservation Committee Report follow the discussion on the Huntington Lake level. There were all ayes and the motion carried.

#### APPROVAL OF MINUTES - May 27, 1981

A motion was made by Commissioner McCarthy, supported by Slinde, to approve the minutes of the May 27, 1981 meeting as presented. There were all ayes and the motion carried.

#### PETITION TO RESTORE (ELEVATE) LAKE LEVEL - HUNTINGTON LAKE - SHELBY TWP.

The Chairman called on Ray McPeters, Corporation Counsel, to explain the request, and the County's responsibilities. Ray McPeters said the Board was in receipt of a petition signed by two-thirds of the property owners surrounding Huntington Lake in Shelby Township asking the Board to determine and establish a level for Huntington Lake. In accordance with the Lake Level Act of 1961, action must be taken by the Board within 90 days as to whether or not the Board will establish the lake. If so, this will be filed in the Circuit Court and the Court will take whatever steps are necessary to finance and keep up the level of the lake. The Board can require a deposit from the petitioners to cover the cost to establish the level of the lake. If the Board decides to proceed in the matter a drainage Board would be established. Some means will have to be determined to maintain the level of the lake. The Board has the authority to establish a District Board.

Commissioner Caruso asked what the financial involvement would be for the County? Would the Board have to take care of this and charge the home owners over the years? McPeters replied, no. The Board will go to court and the court will ratify what you have done. The owners of the homes surrounding the lake will be responsible for the costs. The petition is signed by two-thirds of the home owners, and the Board must act within 90 days. The county can request that reimbursement be made to the county for the cost in taking it to court. The Board will not have any more responsibility after that.

Commissioner Almquist asked if it would be appropriate to have the matter referred to the PWT committee for study, public hearing and a recommendation made within 30 days? McPeters said he agreed with the recommendation.

Chairman VerKuilen expressed concern that people had been trying to get this done since 1973, and he hated to see the matter drag on unnecessarily.

Commissioner Back asked if papers have been drawn up as relates to the drainage district and if they were available now. Chairman VerKuilen said no, but he was sure this would be done by the PWT Committee.

Commissioner McCarthy inquired if this was a man-made lake or a natural lake? Mr. McPeters replied that under the statute it is covered under what is termed "private lake". McCarthy raised the question if the lakes around Lakeside Mall which were created by the developers would fall in the same type situation? McPeters replied this matter was entirely different.

Commissioner Buccellato asked, with the great number of inland lakes in Macomb County, if the Board had ever established a District Board in connection with any other lake? The reply was no. He further asked why is it the Board's jurisdiction to determine the level of the lake? Mr. McPeters replied the law has been in effect since 1961. The matter has been before the Board and referred to the drain office. There has been litigation between the home owners. The homeowners have seen fit to take advantage of

this law which gives them the right to come before the Board of Commissioners. The Board's role is to make a determination that the level of the lake be established at a certain level and maintained by the creation of a District Board, then go to Circuit Court and the court takes care of the District Board created. The cost is then charged to the homeowners.

Commissioner Franchuk asked what criteria is used to determine the area used. McPeters said the criteria is the homeowners surrounding the lake. They are the only ones affected by the District. Franchuk inquired if any other drain came into the lake? Chairman VerKuilen said these answers will have to come from the study by the PWT committee.

Commissioner Almquist gave the location of Huntington Lake as North of 24 Mile, and East of Dequindre.

The homeowners who were in attendance were asked by the Chairman if they would like to speak today as they had requested, or come back to the PWT meeting when they will be studying the matter. They replied, unless there are questions from the Commissioners, they would come back to the PWT meeting.

A motion was made by Buccellato, supported by Almquist, to refer the petition to the PWT committee for further study and recommendation concerning the lake level. There were all ayes and the motion carried.

#### ENERGY CONSERVATION COMMITTEE - June 15, 1981

The clerk read the recommendations of the Energy Conservation Committee and a motion was made by Almquist, 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 ENERGY CONSERVATION COMMITTEE

#### TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE, held at the Warren Satellite Solar facility on Monday, June 15, 1981 the following members were present:

Almquist-chairman, Steenbergh, Caruso, Franchuk, Grove, Janowicz, McCarthy, Myslakowski and Sabaugh

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

Also present:

Commissioner Buccellato  
Robert Waring, Operations Manager, Facilities & Operations  
Lynn Arnott, Property Management Accountant  
Joseph Inatome, Inatome Associates  
Dan Dirks, SEMTA  
Sandra Wigent, SEMCOG

Prior to the meeting being called to order Chairman Almquist recognized Mr. Inatome who was to conduct a tour of the facility for committee members.

#### ENERGY TECHNICAL ASSISTANCE GRANTS

Chairman Almquist referred to correspondence from the State Department of Commerce advising of available funds for local governments and public care facilities for Technical Assistance Grants. The deadline for submitting grant applications is June 22, 1981. Chairman Almquist requested committee's authorization to proceed with grant application. The purpose of the grant is to assist in funding a detailed engineering analysis of a building to determine its energy conservation potential. He felt technical assistance would be extremely helpful on the Court Building and the Engineering Building. Chairman Almquist advised committee that if received these are matching grants and in conversation with Controller Shore, he has indicated the County will be able to handle them.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO RECOMMEND THAT THE COUNTY OF MACOMB APPLY FOR MATHEMATIC ENERGY TECHNICAL ASSISTANCE GRANTS FOR THE COURT BUILDING AND ENGINEERING BUILDING, AND THAT PAPER WORK PROCEED IN ORDER TO MEET THE JUNE 22, 1981 DEADLINE. MOTION CARRIED.

#### RIDE MATCH PROGRAM

Previously mailed to committee was a packet of material explaining the Ride Match Program. In attendance was Mr. Dan Dirks of SEMTA and Ms. Sandra Wigent of SEMCOG to discuss this program.

Mr. Dirks indicated the Ride Match Program offers a possible alternate method of transportation to the one-person driving a car to and from work. It is a volunteer program that matches individuals living in close proximity and working the same hours at the same or nearby work location. The advantages to such a program is that it 1) saves the participants money; 2) opens up parking areas; 3) saves energy by reducing fuel consumption; 4) may even reduce traffic congestion as well as air pollution.

Mr. Dirks advised of being provided a breakdown of county employees which reflected where they live and their work location. He distributed to committee a statistical report of county employees residences by zip code and who work in the Court/County Buildings and a like report for employees of the Public Service Facility (which includes the Engineering Building since it is located so close to the major county service center on Elizabeth).

Mr. Dirks advised of being provided a breakdown of county employees which reflected where they live and their work location. He distributed to committee a statistical report of county employees residences by zip code and who work in the court/County Buildings and a like report for employees of the Public Service Facility Engineering Building since it is located so close to the major county service center on Elizabeth).

Mr. Dirks then referred to two (2) wall maps which were generated by the lists. These maps color coded the county employees' home location to work location according to density. Should the County decide to initiate the program both maps will be made available. He noted currently there are 16 van pools in operation involving 5,000 individuals and the potential growth over the next few months is very high.

Ms. Wigent stated the Ride Match Program has been in operation 12 months. It is a program that works on behavioral patterns of this one person-one car society. It is estimated that during peak morning and afternoon hours approximately 80% of the people on the roads are still driving alone. The major reason people seem to become involved in this program is because they will realize personal financial savings. Ride match offers two (2) services: 1) computer matching people who live near each other and work near each other for the purpose of carpooling; 2) the program is also involved in 3rd party van pools. With this program a van is provided to 10 or more commuters and the van is at the disposal of the driver for use after hours and weekends as he or she desires. The operating cost of the van (gas, insurance, etc.) is covered by user fares. It is estimated that any person who participates in a van pool will save \$1,000 per year based on a 20 mile round trip. The fares per month do vary based on the number of passengers, and the mileage involved. A ten passenger van pool, with one driver, driving a 20 mile trip daily will average a fare of \$45 to \$47 per month, per person.

Ms. Wigent said the Ride Match Program is employer based and when they run it they look for an endorsement and commitment from the employer. While her office does all the computer matching and provides the match lists as well as the vans (at no cost to the county) Ms. Wigent said the County would be responsible only for letting their employees know that the service is available to them and there is no other costs beyond that small administrative cost.

Commissioner McCarthy asked how many local governments have become involved in this program.

Ms. Wigent noted she has just begun working with the City of Sterling Heights. She pointed out that they do not go into a local community without an invitation from the local government. If Macomb County became involved in would be the first time.

Commissioner McCarthy asked what the County's liability would be in this program.

Ms. Wigent replied each application form indicates there is a disclaimer the participant signs whereby they agree to hold harmless her department and the employer. She reiterated the fact that the county would be entering into a 3rd party van pool program. Her department has not been able to support the fact that there is extraordinary liability on the part of the employer. She further noted the Detroit Edison Company has approached SEMCOG to do a match a 11,000 of their employees and are willing to take the total liability on themselves.

Commissioner Janowicz asked how well the disclaimer would hold up in court.

Ms. Wigent stated it has not been tested. She referred to the tan sheet in the packet of information which outlines insurance and regulations.

In response to Commissioner Franchuk's question, Ms. Wigent explained the vans are leased on a month to month basis but not by the County. After reading the van pooling material an employee may become interested in being the driver of a van pool vehicle. As the driver he or she would ride free and have total use of the van after hours and on weekends. Once the interest has been expressed it takes about three weeks to get that van on the road, a drivers record check is made and potential passenger matches are made. The vans come from a subsidiary of Chrysler Corporation and leasing is done by Chrysler to the van pool program. Distribution of the van is made by her department to insure the vans are filled with passengers to make sure its cost effective for the participants. The driver of the van collects the fares on a monthly basis from the van passengers. These fares are prepaid and beyond that 30 day period there is no responsibility. She noted that past experience shows van pool riders become very loyal; there is also a plus for employees because pooling seems to reduce tardiness as well as absenteeism. Ms. Wigent said the riders in a van pool do not have to belong to the same organization and insurance is not specific to the employer.

In response to Commissioner Caruso's question, Ms. Wigent said if a person is injured in a van pool the medical bills would be covered; the insurance is quite comprehensive.

Also in response to Commissioner Caruso, Ms. Wigent stated once the van pool has been formed it is quite autonomous. They could decide to have door to door service or meet in one location for park and ride.

Chairman Almquist was of the opinion this Ride Match Program was an opportunity for the County to offer a beneficial service to its employees on a voluntary basis at virtually no cost to the County.

Commissioner Buccellato suggested correspondence be sent to each county employee in their pay check envelope to determine how many are interested in the program.

Chairman Almquist said that will be done.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONCEPT OF THE RIDE MATCH PROGRAM AND GO ON RECORD ENCOURAGING VOLUNTARY PARTICIPATION BY COUNTY EMPLOYEES IN SAID PROGRAM BEING MADE AVAILABLE TO THEM: FURTHER, TO DIRECT THE COUNTY PERSONNEL DEPARTMENT TO FURNISH ANY APPROPRIATE INFORMATION IN ORDER TO PROCEED WITH THE RIDE MATCH PROGRAM. MOTION CARRIED.

COMMUNICATION WITH COUNTY DEPARTMENTS

Chairman Almquist referred to a draft of a letter he provided committee which he proposed be sent to each county department head. This communique alerts the departments that the Energy Conservation Committee will be monitoring the use of gas and electric consumption in an attempt to moderate the usage. The letter also advises of the spiraling costs of utilities which the county faces. Minor changes were suggested in the proposed draft and the following action taken:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY JANOWICZ RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE WRITTEN COMMUNICATION WITH ALL COUNTY DEPARTMENTS RELATIVE TO ENERGY USE MONITORING. MOTION CARRIED.

ADJOURNMENT

A motion was made by Mc Carthy, supported by Janowicz to adjourn the meeting at 11 A.M. Motion carried.

Terrance A. Almquist, Chairman

Sandra K. Pietrzniak  
Committee Reporter

REQUEST FOR APPORTIONMENT COMMISSION FUNDS

Chairman VerKuilen referred to information furnished and a letter from Edna Miller, Clerk, explaining the duties of the commission and the need for the funds; and that any funds left over would be automatically returned to the general fund. A motion was made by Commissioner Grove, supported by Daner, to concur with the request for \$8,000 for the Apportionment Commission. There were all ayes and the motion carried.

CORRESPONDENCE John Shore, Controller

The clerk read a letter from John Shore, Controller, advising of his intent to retire within two or two and a half years. Chairman VerKuilen said he would like to set up a special committee of 10 commissioners to address themselves to this problem.

Commissioner Vander Putten made a motion to receive and file the letter and that a 10 man special committee be formed to study the matter. This was supported by Commissioner Johnson, adding that Mr. Shore has given the position of County Executive a high degree of professionalism and the County is indebted to him.

Commissioner Petitto inquired if the committee was going to be concerned with choosing a replacement for John Shore, or if it would be studying the county's structure for the future? If so, there was a Committee of the Future already established.

Commissioner Sabaugh felt a special committee would be better than a sub-committee that may only have 6 members since the Controller is a position that affects the Board of Commissioners very significantly. It could call for an ad hoc committee and should be concerned with easing the transition from Mr. Shore to someone else and should be open to looking at the entire operation of the County.

Commissioner Grove maintained if they are not going to use the committees already established why have them. Chairman VerKuilen replied he could have said it came under Finance Committee or Budget Committee; but rather than give the matter to one or the other committee, he felt a special committee would be preferable.

Commissioner Petitto made a motion to refer the matter to the Committee of the Future for study and review. Chairman VerKuilen said there was already a motion on the floor.

Vote was called on the motion to have a special committee study the problem. There were all ayes except Commissioner Petitto voted No. The motion carried.

COMMITTEE REPORTS

BUDGET COMMITTEE - June 3, 1981

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held on Tuesday, June 3, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Grove, Almquist, Back, Bean, Carl, Dilber, Field, Franchuk, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski and Trombley

Not present were Commissioners Buccellato, Caruso, Daner, VanderPutten and VerKuilen

Also present:

John Shore, County Controller  
 Jan Voorheis, County Extension Director

REQUEST TO INCREASE LINE ITEM BUDGET  
 FOR EMPLOYEE TRAINING/CONFERENCES AND  
 SEMINARS - COOPERATIVE EXTENSION SERVICE

Jan Voorheis, Director of Cooperative Extension, explained that in 1918 when the extension service hired the first person for the county, the agreement at that time was that the county would pick up the expense of a secretary and office supplies. The budget has been adequate. While they have cut down on travel, this year they did not have an increase for the number of trainings required. The conferences have been carefully selected in order to provide in-service training to enhance the delivery of services. The request is for an additional \$857 to cover their basic training requirements in 1981.

MOTION

A motion was made by McCarthy, supported by Petitto to concur in the request of the Director of Cooperative Extension and that the budget be increased by \$857 to cover the basic training requirements in 1981. Discussion continued.

Commissioner Back said they shouldn't look at the amount they are asking for. They should look at the breakdown as relates to what the request is made for. They are into June and going into budget deliberations. They have denied other department heads in their travel requests. The amount of \$900 has been sufficient for the last two years and they can work with that until there is more justification. This is only the first request and they would be setting a precedent. Once this gets out there will be requests for adjustments in other budgets. It is not that he doesn't agree with what was said. Perhaps Michigan State University should pick up more of the expense.

Ms. Voorheis said they are requesting \$100 per conference as the agents are assuming the additional costs. Michigan State University carried all liability as well as a fringe package.

Commissioner Back said he would like to see a complete breakdown of the total budget.

Ms. Voorheis said when she presents this year's budget, it will include all of the details.

Commissioner Back asked what the appropriation is for conferences and seminars from the state.

Ms. Voorheis said they do not have an appropriation, they assume the training costs on campus.

Commissioner Back said he cannot support this request. They would be setting a precedent.

Commissioner Back asked how long the conference was in New York and Ms. Voorheis replied that it was for one week and that they travel on their annual leave time. All of the conferences are in the fall.

Commissioner Almquist said they should not lose sight of the total package. Anytime you can get two nights and three days lodging for \$85 that should be considered.

Commissioner Bean said they have turned down the Public Works Commissioner from going to Florida. They were going to stay in their own lodging and he finds this request hard to justify.

Commissioner Back said if you want to, you can justify anything. He said even if a person uses annual leave time, anyone can say they want to go somewhere and use annual leave time if the county will provide the transportation.

At this time, Chairman Sabaugh called for a show of hands and the motion was defeated.

Commissioner Myslakowski asked if he could make another motion to approve the employee training expenses in the amount of \$1,357 and eliminate the extra \$400 for conference expense. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY BACK TO CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION AND THAT THE AMOUNT OF \$1,357 BE ALLOCATED FOR EMPLOYEE TRAINING EXPENSES AND THAT THE AMOUNT OF \$400 FOR CONFERENCE EXPENSE NOT BE GRANTED AT THIS TIME, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION (Duplicate entry)

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY BACK TO CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION AND THAT THE AMOUNT OF \$1,357 BE ALLOCATED FOR EMPLOYEE TRAINING EXPENSES AND THAT THE AMOUNT OF \$400 FOR CONFERENCE EXPENSE NOT BE GRANTED AT THIS TIME, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PARKS & RECREATION - REQUEST FOR  
ADJUSTMENT - NOT SUFFICIENT FUND CHECK

Commissioner Tarnowski explained that the budget adjustment requested is for a \$6,310 check received from Star Sirious Productions and which check was signed by Salvatore Locricchio. The check has been turned over to the Prosecutor's Office who is proceeding to recover the money. Inasmuch as this check has been put into the books, it necessitates a change in the line item budget. He said they never had any problems in the past. This check represented the balance of tickets sold.

Commissioner Back noted that Parks & Recreation received a check ahead of time for all rentals and for the insurance. They should get an advance of 50% of the tickets that they expect to sell.

Commissioner Trombley asked Commissioner Tarnowski what the possibility is of recovering the money and Commissioner Tarnowski replied that it depends on how they work on the situation. He owes other people money too, but in this case, he signed a check which bounced. so the man is liable for it.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JANOWICZ TO CONCUR IN THE REQUEST OF THE PARKS PLANNER TO ADJUST THE LINE ITEM IN THE PARKS & RECREATION DEPARTMENT BUDGET IN THE AMOUNT OF \$6,310; THAT IF ANY MONEYS ARE RECOVERED SAID FUNDS BE DEPOSITED IN THE GENERAL FUND AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

CONSULTANT FEES - CIVIL SERVICE COMMISSION

Committee was in receipt of a letter from the Cost Audit Officer, Dave Diegel, explaining that he had received a letter from the Secretary of the Civil Service Commission indicating a need for an additional \$3,500 for consultant fees in the 1981 budget. Those fees are payable to law enforcement specialists who are appointed by the Commission to administer oral examinations to prospective employees of the Sheriff's Department and the ultimate creation of an eligibility list from which the Sheriff can draw to fill vacancies within his department. The eligibility lists expire every two years and consequently create a cyclical effect on the annual budget. The 1981 budget as approved, funds would be available from the contingency fund. provided \$5,500 for consultant fees. If this item were approved

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE TO INCREASE THE LINE ITEM FOR CONSULTANT FEES FOR THE CIVIL SERVICE COMMISSION BUDGET BY \$3,500 MAKING THE TOTAL BUDGET \$9,000 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION WITH CONTROLLER PRUSUANT  
TO BUDGET POLICY STATEMENT

At this time, Mr. Shore read to committee a Budget Policy Letter as required by the budgetary procedures passed by the Board of Commissioners. The policy letter is required to give conceptual guidelines to various departments, boards and commissions submitting budgetary requirements to the Board of Commissioners.

Commissioner Sharp asked Mr. Shore if he was recommending a wage and/or new hire freeze go into effect.

Mr. Shore said they have just concluded most of the negotiations. They are at present calculating the cost effect and projecting the cost effects in next year's budget. They will know by the end of the month, and at that time, they will come in with various department requests. Relative to the cutoff of CETA funds, they are getting that now and analyzing it. They will also be looking at most departments' current budgets relative to manpower switches.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY MC CARTHY TO ADOPT THE BUDGET POLICY LETTER AS REQUIRED BY BUDGETARY PROCEDURES: THAT SAID LETTER BE SENT TO ALL DEPARTMENT HEADS 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.

Richard D. Sabaugh, Chairman  
June Walczak  
Asst. Committee Reporter

FINANCE COMMITTEE - June 9, 1981

The clerk read the recommendations of the Finance Committee and a motion was made by Buccellato 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, June 9, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Almquist, Bean, Buccellato, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Trombley and Vander Putten

Not present were Commissioners Daner, Carl, Caruso, Dilber, Field, Myslakowski, Tarnowski and VerKuilen, all of whom requested to be excused.

Also present:

John Shore, 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 Chairman Back.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 18 THRU MAY 29, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,215,186.66 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS 4/24/81 AND 5/8/81 AND 1ST QUARTER COLA IN THE COMBINED AMOUNT OF \$2,790,922.71 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

Chairman Back called committee's attention to the Finance sub-committee minutes, page 2, last paragraph regarding authorization for the Controller's Office to issue check payments to certain contractual employees of the Health Department prior to Finance Committee review in lieu of the fact that the Finance Committee is scheduled to meet only once in July. Chairman Back noted previous approval of the bills and sub-committee recommendations included this request.

Commissioner Slinde requested the Board of Commissioners adopt a Resolution in tribute of the many years of dedicated service of Joseph Delia who was formerly an Assistant Recreation Director of the City of Roseville. Mr. Delia has passed away and the City of Roseville will be conducting a flagpole dedication ceremony in tribute.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE AND ALL COUNTY COMMISSIONERS REPRESENTING THE CITY OF ROSEVILLE RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN TRIBUTE TO MR. JOSEPH DELIA. MOTION CARRIED.

ADJOURNMENT

There being no further business or objections, Chairman Back declared the meeting adjourned at approximately 9:32 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PERSONNEL COMMITTEE - June 9, 1981

The clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Caruso, supported by Petitto, to receive, file and adopt the committee recommendations. Commissioner Sabaugh requested a division of the position of carpenter.

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

Commissioner Grove said he would like to see the position of carpenter left in the budget.

Commissioner Myslakowski said he had done some research on his own going to different departments and asking questions on his own. At the animal shelter he found the carpenters had been putting together animal cages and he was sure there were a lot of things they were doing that they should not be doing. Maybe some jobs such as this should be contracted out. He could not see paying carpenters \$20,000 a year to put things together with screws.

Commissioner Caruso said he felt there may be members of the Board who are not familiar with what jobs are under their jurisdiction. They work with metal siding, cement, tile, cages, etc. Even underwater divers are carpenters. Millwrights are carpenters. Those things you mentioned are the work of a carpenter. Other than roofing, he saw nothing that did not come under their jurisdiction. There are only two carpenters working for the county now. In 1972 there were four, and there are more buildings now with more maintenance. He said he did not see how they could exist with only two carpenters. The position is already budgeted for this year. He would vote YES to approve the position.

Commissioner Grove objected to voting on this again, when the Board had previously voted not to delete the position. He felt extreme steps were being taken in the guise of saving money. The position needs to be approved because someone retired. The carpenters have built 86 animal cages, not put in a few screws. The duties of the carpenter are varied. There was no question that there are conservative chairmen who will go along with this outrageous request.

Commissioner Sabaugh said he made the motion to vote on the carpenter position separately because he did not see the need for it at this time, and in view of the present freeze on all but the most essential positions. He voted his conscience, and felt all of the commissioners on this board were conservative and were interested in spending the taxpayers money wisely.

Commissioner Buccellato said he has stated his position on this matter twice, but again he would just like to say the painter is hired to paint only, but the duties of the carpenter are varied and most necessary. He was definitely in favor of keeping the position.

Commissioner Petitto said the Board prides itself on its experts in the field, and they have heard from the Controller who submitted the original recommendations along with the Personnel Director. They recommended hiring a carpenter. The Board asked for further justification. The expert is the Department Head who identified the need for the carpenter, and we have the opinion of Commissioner Caruso who is an expert in this field. It is actually saving the County money because a carpenter can do so many jobs.

Commissioner Back thought there had been some misconception and asked what would be the total cost of the carpenter with all the fringe benefits, etc. Mr. Shore replied \$29,000. Back continued, the Board is considering what funds and how funds are spent in this county. Ray Myslakowski talked to Department Heads who wouldn't give it a second thought. He did not think it was good business that a carpenter should be given that kind of work. They should be paid for the art of carpentry, not nuts and bolts. How can the Board members consider themselves cost conscious.

Commissioner Caruso said this kind of talk shocks him. Men on an assembly line who work with nuts and bolts receive \$20,000. Carpenters are skilled men. In any professional or specialized field you may have to do some work that doesn't fall under your professional classification, but it has to be done and it does come under your jurisdiction.

Commissioner Bean said obviously much work has been done by outside contractors. Mr. Shore was going to look further into the necessity for this position, and unless he came back with justification, he would have to vote against it.

Chairman VerKuilen reminded the Board that Mr. Shore had made mention of looking into an apprentice program.

Commissioner Trombley felt there was not any rush about the position, and Mr. Shore could have time to evaluate the program.

Commissioner Sharp asked Mr. Zacharzewski if he was still recommending that the position be filled, to which he replied a definite YES.

A roll call vote was requested, a YES vote meaning the position would be filled and a NO vote indicating it would not be filled at this time. Voting YES were Commissioners Steenbergh, Petitto, Buccellato, Caruso, Franchuk, Trombley, Sharp, Grove, Slinde, Tarnowski, and Johnson (11 YES VOTES). Voting NO were Commissioners VerKuilen, Myslakowski, Sabaugh, Gurczynski, Dilber, McCarthy, Daner, Bean, Field, Back, Vander Putten and Janowicz. (12 NO VOTES) The motion failed.

Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, June 9, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Almquist-Acting Chairman, Back, Bean, Buccellato, Dilber, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Trombley, and Vander Putten.

Not present were Commissioners Caruso, Daner, Carl Field, Myslakowski, Tarnowski, and VerKuilen, all of whom requested to be excused.

Also present:

Joseph Zacharzewski, Director, PERSONNEL/LABOR RELATIONS  
John Shore, County Controller  
Dave Diegel, Cost Audit Officer

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



VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/ Labor Relations Director dated June 2, 1981. Mr. Zacharzewski stated the vacant budgeted positions listed in said correspondence have been thoroughly reviewed and are being recommended for reconfirmation, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Lieutenant position vacant 6-20-81 (Lloyd Rivard - retirement)	Sheriff's Department
One Court Clerk Position vacant 6-5-81 (Debra Hilton - resignation)	County clerk
One Carpenter position vacant 4-11-81 (Harold Hoffman retirement)	Controller (Facilities & Operations Division)
Four (4) Nurse Aide Positions vacant: Irene Nye 4-14-81 Terminated Amer Lee Norwood 1-17-1981 reclassified Geraldine Gadie 1-9-1981 - terminated Theresa VanDeWater 4-8-81 terminated	Martha T. Berry Medical Care Facility
One Youth Home attendant position vacant 4-1-81 (Ronald Gatherright-reclas- sified)	Juvenile Court-Youth Home Division
One Public Health Nurse II positon vacant 4-7-81 (Elizabeth Kayser- resignation)	Health Services
One Dental Assistant I/II position vacant 1/31/81 Jeannette Dygas - resignation	Public Health
One Staff Nurse position vacant 6-10-81 (Elizabeth Arens - resignation)	Martha T. Berry Medical Care Facility
One Therapy Aide III position vacant 5-23-81 (Steve Dewey - resigned)	Martha T. Berry Medical Care Facility
One Custodian position vacant 5-29-81 (Edward Kovich - resigned)	Martha T. Berry Medical Care Facility

Mr. Zacharzewski stated they have been very selective in choosing these vacancies to bring before committee. There are many other requests in his possession still awaiting future action.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMEMNDTION 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 JUNE 2, 1981

Commissioner Sabaugh referred to the request for one Carpenter position and questioned whether this could be considered a vital service or essential position. He asked how many carpenters the county currently has employed.

Mr. Zacharzewski stated there are two carpenters currently employed; if this position in confirmed, it will make the third.

Controller Shore said the county is currently moving functions to new locations which have been long delayed, and renovation should proceed on certain areas of buildings to accommodate these moves.

Commissioner Sabaugh said when speaking of nurses and Sheriff's Department personnel, these positions can be termed "vital or essential", but a carpenter position is different. He cautioned that this Board must look down the road to the possibility of the Tisch Proposal being passed, and if it is, we will end up laying off some of these county employees. Commissioner Sabaugh said if renovation programs are delayed a few months because of one less carpenter, it can be lived with. He advised of being under the impression that this Board imposed a hiring "freeze" except where essential services are involved. Commissioner Sabaugh said he could not see a carpenter or Court Clerk being tagged "essential".

Mr. Zacharzewski explained the need for the Court Clerk.

AMENDMENT TO THE MAIN MOTION

A motion was made by Sabaugh, supported by Back, to delete the one vacant Carpenter budgeted position from consideration.

Commissioner Back said it seemed that the department could put a carpenter's helper to work in lieu of this position for a period of time and hold off on this decision until we see where we are going with the budget.

Mr. Zacharzewski noted a CETA carpenter is laid off, and this individual does have recall rights. If this position is not reconfirmed that recall will not take place and the position could not be filled in another manner.

Commissioner Grove expressed his displeasure and asked why someone would zero in on the carpenter position. He pointed out the list before committee contains other positions that could be considered questionable. Commissioner Grove asked about the carpenter's services.

Mr. Zacharzewski stated there is a renovation program currently going on, however, this carpenter position could be set aside as opposed to some of the other positions such as a nurse, which can't be set aside.

Commissioner Petitto said if the carpenter position is not reconfirmed, will there be a cascading effect on other work?

Mr. Shore said he would have to make an analysis of that. He said the basic need for carpenters now is renovations in the County Building. Our carpenters are currently working in Martha T. Berry lowering ceilings. If, however, the position is not reconfirmed, it will just result in the delay of some project work.

Commissioner Petitto was of the opinion if the carpenter position is not filled, it will cost the county money in terms of delaying projects. He suggested that the county proceed with whatever is necessary to get these projects completed, after which a "freeze" can be imposed or positions eliminated in other areas as well.

Commissioner McCarthy asked if the lack of this requested carpenter position will create an overtime situation.

Mr. Zacharzewski said he did not believe that would occur at this time.

Commissioner Back said he did not believe this serious questioning is an attempt to "zero in" on anything. Committee is talking about something that has very little, if any, ramifications as relates to a delay type thing. If these renovation projects were major, as in the past, this county goes out for bids from the outside. Commissioner Back said if we have painters waiting around that can't be kept busy, perhaps we should look into that area of personnel as well. He did not think that was the case at all, those painters are not waiting for carpenters to finish jobs; in a county this size with the number of facilities we have, those painters should be kept busy with normal maintenance.

Commissioner Back said he did not believe this serious questioning is an attempt to "zero in" on anything. Committee is talking about something that has very little, if any, ramifications as relates to a delay type thing. If these renovation projects were major, as in the past, this county goes out for bids from the outside. Commissioner Back said if we have painters waiting around that can't be kept busy, perhaps we should look into that area of personnel as well. He did not think that was the case at all, those painters are not waiting for carpenters to finish jobs; in a county this size with the number of facilities we have, those painters should be kept busy with normal maintenance. Commissioner Back said he is talking about starting here and going into budget deliberations soon. It was previously determined by this Board that only essential budgeted positions would be filled once vacated, and Commissioner Back was of the opinion that a carpenter position can't be considered essential. Commissioner Back said he couldn't care less about Tisch, although what Commissioner Sabaugh said is important to remember; committee should begin to streamline, because it is good administration, it is good management. Commissioner Back said this is Mr. Maeder's department, and the letter of justification accompanying the request for reconfirmation doesn't say anything. He questioned the management of that department.

Commissioner Grove indicated he did not know how that department is being managed, but he would like to hear from that department head. The department head should have the opportunity to discuss this request.

Mr. Zacharzewski explained that at one point the county had four carpenters. The carpenter under CETA was laid off, but since he was hired by the county prior to 1978, he has recall rights and must be recalled if a carpenter position opens up. Mr. Zacharzewski stated the work isn't going to stop at the point this carpenter position isn't there. In discussing this position with Mr. Shore and the division head, they indicated a need for the position. Mr. Zacharzewski stated in his opinion the carpenter position is not essential like a nurse at Martha T. Berry.

Commissioner Franchuk said he understands that possibly in the future there will have to be a lot of layoffs. He said he also knows there's a lot of work to be done. Commissioner Franchuk noted if Tisch passes the number of layoffs will even be greater. He suggested if we need a carpenter now put one on board and later, if necessary, he can be laid off.

Commissioner Sabaugh said the key word in this discussion is "essential" service. In his opinion a carpenter does not fall within that category. He felt it was more cruel to hire an individual knowing it is inevitable he will be laid off later on. Commissioner Sabaugh told committee it is necessary to bite the bullet on some of these things. He noted that the carpenter position has been vacant since April, and we have been able to function without same. Considering the state of the economy and future funding of county services, Commissioner Sabaugh said he could not vote for this.

Commissioner Petitto noted that Mr. Zacharzewski and Mr. Shore were given some explicit directions by this Board to present only critical positions to be reconfirmed. Since they requested this carpenter position, Commissioner Petitto said, he assumed they did a lot of research on it and determined it to be critical. It disturbs him (Commissioner Petitto) to see Mr. Shore now agreeing that contractual services in this area can be obtained. It's fine to provide this Board with options, but if he knows the position of this Board and has been given direction by this Board, his recommendations should reflect same. Commissioner Petitto said apparently at one point in time Mr. Shore and Mr. Zacharzewski felt this carpenter position was a critical position or they wouldn't have presented it to committee today. If it is not critical it shouldn't have been included.

Commissioner Back felt a good point was being overlooked. When Mr. Shore agreed about contractual services by shaking his head in the affirmative, it was to a comment made by him (Commissioner Back) about major carpenter work or projects. Bids were taken for major projects even when the county had four carpenters on board.

Commissioner Back said this Board's job is administrative and legislative. If what Commissioner Petitto states is right, then we could save a lot of time and meetings by simply saying the judgement of department heads is final and give them that authority. Commissioner Back said he will never give such authority away to others. In his judgement a carpenter does not provide essential service. He also pointed out if we hire someone just to lay them off later, we must pay the MESC for unemployment drawn by that person, and that costs the taxpayers or the county, or the employee to do that; and what is more important, it is not good administration.

Commissioner Buccellato noted he disagreed with some of Commissioner Back's comments. Commissioner Buccellato said Mr. Shore and Mr. Zacharzewski are more closely related to the daily activity of county functions and he would rely on their recommendations; that is why this Board is paying them good money. He said over one month ago this Board stated its intent very clearly, and Mr. Shore and Mr. Zacharzewski were to follow that intent explicitly. Commissioner Buccellato noted it may be easy to say a nurse is more vital than a carpenter, but perhaps there are already eight or more nurses on board. Commissioner Buccellato reiterated the fact that he will rely on the recommendations of Mr. Zacharzewski and Mr. Shore.

Commissioner Trombley, Chairman of the Public Works and Transportation Committee, said his committee would look into this request thoroughly and bring it back with a recommendation if the Personnel Committee so directs.

Commissioner Grove noted the overtime reports submitted to the Public Works and Transportation Committee seem to indicate a need for this carpenter position. He said the overtime hours always seem excessive.

Mr. Shore and Mr. Zacharzewski indicated most of those overtime hours are logged by plumbers, electricians, and boiler operators.

Commissioner Grove then offered a motion to table this and request a report from the Public Works and Transportation Committee and Director of Facilities and Operations.

Commissioner Back said this is really the property of the Personnel Committee and he preferred that it remain with this committee.

Chairman Almquist noted the main motion and amendment to main motion currently on the floor; he ruled the motion to table out of order at this time.

Commissioner Back asked if not filling this carpenter position would cause additional cost because of delays.

Mr. Shore replied that he did not believe it would at this time. He advised of desiring to bring back a report to include all functions being performed. He would consider boiler operators, electricians, and plumbers "essential services" but normally not a carpenter except where a roof is leaking, then a carpenter becomes essential. Mr. Shore believed a carpenter is required but he would like the opportunity to analyze all the projects in the hopper. He did not think a delay in filling this position will cause any financial ramifications.

Commissioner Johnson stated Chairman Almquist's ruling on the tabling motion was correct. He did not want to vote against it at this time, but neither did he want to vote for it. Commissioner Johnson suggested alternatives.

Discussion ensued relative to the main motion, the amendment and the affect of the amendment. The amendment was clarified when Commissioner Sabaugh, who offered the amendment, stated it was to delete the carpenter position from consideration.

Chairman Almquist stated a yes vote on the amendment is to remove the carpenter position from the remaining vacant budgeted positions and not be voted upon today. A no vote on the amendment would mean that the carpenter position remain with the other vacant budgeted positions and be voted on in the main motion.

A vote was called on the AMENDMENT. By a show of hands, the AMENDMENT FAILED with seven yes votes and nine no votes.

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

ADJOURNMENT

Terrance Almquist, Acting Chairman

Sandra K. Piętrznik,  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - June 10, 1981

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

The 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.

HEALTH SERVICES ADMINISTRATION  
INFLUENZA PROGRAM

Mr. Lafferty, Health Officer, explained that each year, the Health Department conducts a winter influenza program. This year, the State Department of Public Health will not be providing the vaccine for this year's program. This year it is the responsibility of the local Health Department to support the program. There are 2,700 to 3,000 doses of the vaccine required which will cost between \$2.10 and \$2.40 a shot. He is asking that the committee look at this matter to see if they want to continue it.

Mr. Lafferty explained that the program would cost in the neighborhood of \$8,500 for the vaccine and they would need two full time equipment nurses. He said the program would run about 3 1/2 months. He said their wages would run between \$3,000 and \$4,000. They would work on a contractual basis, and there is money in the Health Department budget in order to continue the influenza program.

Commissioner Sharp voiced concern with regard to the liability of the county in conducting such a program. He said he has no objection to the program and that the motion would be to approve the program but they should receive a report from the Risk Manager reflecting the liability of the county, if any.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMEMNDATION OF THE HEALTH SERVICES ADMINISTRATION TO CONTINUE THE INFLUENZA PROGRAM AT A COST OF APPROXIMATELY \$8,500 FOR THE VACCINE AND AT AN APPROXIMATE COST OF \$4,000 FOR THE HIRING OF TWO NURSES: THAT THE RISK MANAGER REPORT ON THE POTENTIAL LIABILITY OF THE COUNTY NOW THAT THE COUNTY IS TAKING OVER THE PROGRAM, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 17, 1981

The clerk read the recommendations of the PWT committee and a motion was made by Trombley, supported by Steenbergh, to receive, file and adopt the committee recommendations.

Commissioner Myslakowski raised some questions with regard to a report on the bridge fund allocations. Mr. Shore explained that the money is allocated for bridges but the funds are not disbursed until the work is complete, so it is a revolving account with allocations for maybe two or three years before some work is completed.

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

Committee Report follows:

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

At a meeting of the Public Works & Transportation Committee, held Wednesday, June 17, 1981, several matters were brought before committee for review and recommendation. The detail of discussions which occurred will be included in the official minutes of the meeting, rather than this brief report, which purpose is to forward the committee's recommendations for Full Board action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSIONER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AUTHORIZING INSTALLATION OF A SANITARY SEWER METER AT 15 MILE NEAR HAYES IN CLINTON TOWNSHIP, AS REQUESTED BY THE TOWNSHIP, AND TO BE FINANCED BY THE TOWNSHIP. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BEAN, TO CONCUR IN THE REQUEST OF THE COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPROPRIATIONS FROM THE COUNTY BRIDGE FUND FOR THE UTICA ROAD STRUCTURE CROSSING THE RED RUN DRAIN AND FOR THE 29 MILE ROAD STRUCTURE CROSSING THE NORTH BRANCH OF THE CLINTON RIVER IN AMOUNTS AS SET FORTH IN CORRESPONDENCE FROM THE ROAD COMMISSION DATED JUNE 3, 1981. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FIELD, RECOMMENDING THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS ENDORSE THE MACOMB COUNTY TRANSPORTATION SYSTEMS MANAGEMENT

(TSM) PLAN AND, FURTHER, THAT STAFF BE AUTHORIZED TO PROCEED WITH FINALIZATION OF SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR THE DENTAL CLINIC TO BE LOCATED WITHIN THE WARREN SATELLITE BUILDING TO THE LOW BIDDER, D. W. LEWIS & CO., FOR THE BID PRICE OF \$89,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF AN IBM MAG CARD READER FOR COMMUNITY SERVICES IN THE AMOUNT OF \$2,595 AND BILL BACK SAID COST TO THE C.E.T.A. PROGRAM OVER A 25 MONTH PERIOD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ROOFING REPAIRS ON THE YOUTH HOME AND MARTHA T. BERRY TO THE LOW BIDDER, DUANE SMELSER ROOFING CO., FOR THE BID AMOUNT OF \$64,285. 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 APPROVE PURCHASE AND INSTALLATION OF 49' 1/2 LINEAR FEET OF HOUSERMAN PARTITIONS FOR THE TREASURER'S OFFICE - THIRD FLOOR, AT A TOTAL COST OF \$3,423. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND APPROVE PAYMENT OF INVOICES FOR WORK PERFORMED ON CURRENT PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ELLIS/NAEYAERT/GENHEIMER ASSOCIATES, INC.	WINDOW REPLACEMENT COUNTY BUILDING	\$ 254.81
CHARLES FROMM CO.	ANIMAL SHELTER ADDITION	23,220.00
HARLEY, ELLINGTON, PIERCE, YEE ASSOCIATES	MARTHA T. BERRY HEATING AND AIR CONDITIONING	2,787.12
ARCHITECTURAL PRODUCTS SALES	WINDOW REPLACEMENT COUNTY BUILDING	16,052.00

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE ENERGY CONSERVATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE AND INSTALLATION OF MONITORING EQUIPMENT - SATELLITE FACILITY, AT AN APPROXIMATE COST OF \$6,200. MOTION CARRIED.

The meeting adjourned at approximately 10:00 A.M.

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE REPORT - June 23, 1981

The clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Field, to receive, file and adopt the committee recommendations.

Commissioner Myslakowski questioned whether the public accountant hired was done so on Mr. Shore's recommendations, or if there were bids considered? Mr. Shore said it was on his recommendation as this individual had federal approval already, which was one of the stipulations, and it was a very small job.

It was further explained that under the new laws, they were given a certain waiver from the required state audit until the year 1982. The State has eliminated their auditing firm. In 1982 the County will ask the State to share the cost of this audit which is required by them.

Commissioner Petitto asked if they had not allocated \$40,000 for auditing? Mr. Shore said this allocation was for the State audit, but now with this waiver and the hiring of this individual, there will be a savings of \$37,000. This will meet the Federal government requirement and the State audit requirements will be met in 1982. To certify the Federal Revenue Sharing Act we have to have this audit, then we will show 1982 as the audit year.

The Chairman called for a vote on the motion. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

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 TARNOWSKI, SUPPORTED BY MC CARTHY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 17-19, 1981 AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DANER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,035,158.17 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED: AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS 5-22-81, 5-29-81 (RETRO 6-5-81 IN THE COMBINED AMOUNT OF \$2,709,314.43 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

LETTER FROM RISK MANAGER RE  
MARINE EXCESS PROTECTION AND  
INDEMNITY (LIABILITY) INSURANCE  
RENEWAL

Committee was in receipt of a letter from the Risk Manager advising that the marine excess policy expires on July 7, 1981. The policy is with Northfield Insurance Company and was placed by Gerlach, Shea, Roskopp and Lindsey Agency at an annual cost of \$1,555.60. The Northfield Insurance Company has agreed to renew the policy for another year at the same current cost.

Mr. Fayne indicated in his letter that he had requested the lead agent Fred S. James to obtain alternate quotes. Fred S. James approached nine marine insurance markets and two companies were willing to quote on this insurance. St. Paul Fire and Marine quoted \$1,000 for this coverage which is a savings to the county of \$555.60. Mr. Fayne was recommending that this insurance be placed with St. Paul Fire and Marine.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND THAT THE COUNTY'S MARINE EXCESS PROTECTION AND INDEMNITY (LIABILITY) INSURANCE BE PLACED WITH ST PAUL FIRE AND MARINE INSURANCE COMPANY AT AN ANNUAL PREMIUM OF \$1,000 PER YEAR, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM COUNTY CONTROLLER RE  
AUDIT, REVENUE SHARING FUNDS

Committee was in receipt of a letter from the County Controller noting that in negotiations with the Office of Federal Revenue Sharing, he received authorization to audit only the revenue sharing accounts for 1979. This audit will substitute under the waiver authorization for a total audit for the prior revenue sharing period. If this audit is performed, then he would not be required to perform another audit of all funds until 1982. Mr. Shore was requesting authorization to hire Brian J. Streck, Certified Public Accountant, for the performing of the audit. The cost for such an audit would be \$3,260.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF BRIAN J. STRECK, CERTIFIED PUBLIC ACCOUNTANT, AT A COST OF \$3,260, TO AUDIT THE REVENUE SHARING FUNDS OF THE COUNTY FOR THE YEAR 1979. MOTION CARRIED.

PERSONNEL COMMITTEE June 23, 1981

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 Vander Putten asked that the last recommendation be voted on separately. This motion was that the Personnel/Labor relations director furnish to the members of the Personnel Committee a list of all open positions as well as the length of time such positions have been open. A roll call vote was requested. Voting YES were Commissioners Myslakowski, Steenbergh, Petitto, Buccellato, Caruso, Grove, Janowicz and Johnson (8 YES votes) and voting NO were Commissioners Sabaugh, Gurczynski, Dilber, McCarthy, Franchuk, Trombley, Daner, Bean, Slinde, Tarnowski, Field, Back and Vander Putten (13 NO Votes) The motion failed.

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 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.

CORRESPONDENCE FROM PERSONNEL/LABOR RELATIONS DIRECTOR RE RECOMMENDED RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS

Committee was in receipt of a letter from the PERSONNEL/LABOR relations Director outlining the recommended ratification of collective bargaining agreements. Mr. Zacharzewski said, in connection with Martha T. Berry, there were some minor contract language problems. He has a signed agreement from them on the changes agreed upon and they are going back to ratification on Monday. He said he would like a separate motion approving the ratification of the collective bargaining agreement for Martha T. Berry (AFSCME Local 411 membership) contingent on their ratification on Monday.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND THAT THE COLLECTIVE BARGAINING AGREEMENTS BE RATIFIED AS OUTLINED IN CORRESPONDENCE FROM HIM DATED JUNE 10, 1981 WITH THE EXCEPTION OF MARTHA T. BERRY MEDICAL CARE FACILITY, AFSCME LOCAL 411 MEMBERSHIP, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL LABOR RELATIONS THAT THE COLLECTIVE BARGAINING AGREEMENT FOR THE MARTHA T. MEDICAL CARE FACILITY BE RATIFIED CONTINGENT ON THE RATIFICATION BY THE MARTHA T. BERRY AFSCME LOCAL 411 MEMBERSHIP AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

At this time, Commissioner Petitto made the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MYSLAKOWSKI THAT IN THE FUTURE, THE PERSONNEL/LABOR RELATIONS DIRECTOR FURNISH TO THE MEMBERS OF THE PERSONNEL COMMITTEE A LIST OF ALL OPEN POSITIONS AS WELL AS THE LENGTH OF TIME SUCH POSITIONS HAVE BEEN OPEN AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED WITH COMMISSIONERS ALMQUIST, VANDER PUTTEN, DANER AND FRANCHUK VOTING NO. (This motion voted on separately at Full Board and it failed)

RESOLUTIONS

RES. NO. 1563 - TRIBUTE TO THE LATE JOSEPH DELIA

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

RES. NO. 1564 - APPROVAL FOR INSTALLATION OF A SANITARY SEWER METER FACILITY

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

MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM - 1980 FINANCIAL REPORT

A motion was made by Commissioner Grove, supported by Franchuk, to receive and file the report. There were all ayes and the motion carried.

OTHER BUSINESS

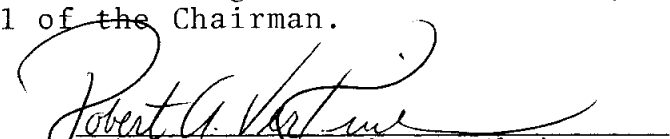
Commissioner Grove introduced his daughter, Linda, who was in attendance at the meeting.

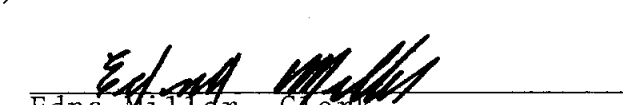
RES. NO. 1565 SISTERS OF BON SECOURS HOSPITAL ON THEIR 100TH ANNIVERSARY

Commissioner Johnson requested a resolution be adopted commending the sisters of Bon Secour Hospital on their 100th Anniversary of service to the community. This was supported by Back. There were all ayes and the motion carried.

ADJOURNMENT

There was no response under PUBLIC PARTICIPATION, and a motion was made by Commissioner Tarnowski, supported by Dilber, to adjourn the meeting. There were all ayes and the meeting adjourned at 11:05, subject to the call of the Chairman.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS

A PUBLIC HEARING was held at 9 A.M. on July 30, 1981 in the Commissioners' Conference Room on the second floor of the court building on the allocation of Federal Revenue Sharing Funds and Approval of Five Year Capital Projects Budget. The following Board members were present:

Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Donald Gurczynski	District 6
James E. McCarthy	District 8
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

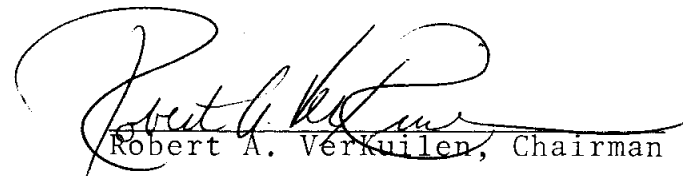
The meeting was chaired by Commissioner Sabaugh who advised that notice of the PUBLIC HEARING had been published in the Maocmb Daily of Monday, July 20, 1981.

Three times he asked if anyone wished to be heard at this meeting, to which there was no reply.

A motion was made by Commissioner Tarnowski that the Board concur in the Allocation of Federal Revenue Sharing Funds and Approval of Five Year Capital Projects Budget as submitted. This was supported by Trombley. There were all ayes and the motion carried.

A motion was made by Commissioner McCarthy, supported by Tarnowski, that the Public Hearing be closed. There were all ayes and the motion carried.

The meeting adjourned at 9:05 A.M.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

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The Macomb County Board of Commissioners met at 9:30 A.M. on July 30, 1981 in the Commissioners' Conference Room of the Court Building, with the following members present:

Robert A. VerKuilen	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
John J. Buccellato	District 9
Ralph Caruso	District 10
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioners Almquist, Petitto and Sharp were absent and excused.

AGENDA

A motion was made by Commissioner McCarthy, supported by Vander Putten, to approve the agenda. There were all ayes and the motion carried.

MINUTES June 24, 1981

A motion was made by Commissioner Janowicz, supported by Bean, to approve the minutes of June 24, 1981. There were all ayes and the motion carried.

CORRESPONDENCE

a. Macomb Township Water Committee

Letter was received from Karen L. Yordy, Secretary, Macomb Township Water Committee asking the Board to reconsider proposal for a feasibility study to be done on a sewage treatment facility in Macomb County. A motion was made by Commissioner Sabaugh, supported by Dilber, to receive and file the letter. The motion carried.

b. East Detroit

A letter was received from J. Scott Miller, City Manager of East Detroit asking the Board to reconsider the proposal for a feasibility study on a sewage treatment facility in Macomb County. A motion was made by Commissioner Vander Putten, supported by Daner, to receive, and file the letter. There were all ayes and the motion carried.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - July 8, 1981

The clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner McCarthy, supported by Daner, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee 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 a letter from Ray Pietrzak, Administrator of Martha T. Berry Hospital, stating that the following agreements have been in effect for years and the working relationship is excellent:

1. Gilbert E. Zook, Laboratory Director; currently receives \$3,180 per annum; request 6% increase; expiration date June 2, 1981.
2. Richard Kraemer, Pharmacist; currently receives \$18,809.70 per annum; request 6% increase; expiration date June 2, 1981.
3. Denise Kahn, Speech Therapist (Medi-Speech Service, Inc.) currently receives \$17.50 per hour; request no change in this fee; expiration date July 31, 1981.

COMMITTEE RECOMEMNDATION = MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF MARTHA T. BERRY AND THAT THE THREE CONSULTING AGREEMENTS BE RENEWED AS OUTLINED IN HIS LETTER OF JUNE 23, 1981 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

BUDGET COMMITTEE - July 10, 1981

The clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Grove, 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 BUDGET COMMITTEE

## TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held on Friday, July 10, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Sabaugh - Chairman, Grove, Almquist, Bean, Buccellato, Carl, Daner, Dilber, Field, Franchuk, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Slinde, Steenbergh, Tarnowski, and VerKuilen

Not present were Commissioners Back, Caruso, Petitto, Sharp, Trombley, and VanderPutten, all of whom requested to be excused.

Also present:

John Shore, Controller

There being a quorum of the committee present, the meeting was called to order at approximately 9:01 A.M. by Chairman Sabaugh.

RECOMMENDED FIVE YEAR CAPITAL BUDGET (1981 - 1985)

Controller Shore referred to several documents mailed to committee, including correspondence dated July 2, 1981, which amends the Capital Budget Allocation as previously recommended by the Public Works Transportation Committee.

Mr. Shore said, as required by state law under Act II, we are obligated to create a Capital Budget comprised of all capital items other than what is used in the dailey operation, such as vehicles and equipment. The latter were budgeted in the regular budget last September at \$500,000. He noted today's budget reflects capital needs as recommended by him (the Controller) and the Public Works and Transportation Committee. Mr. Shore stated, over the next five years, the projects as listed on the documents before committee are the various projects his department and/or other departments feel are necessary to perform.

He explained the major item in the Capital Budget is the Jail addition and Jail remodeling which, of the \$17 million total budget take up \$7 million leaving \$10 million for other projects. Mr. Shore said one project has already been approved by the Full Board, that being the Harper Avenue Complex. Funding for this project was readjusted subsequent to the Public Works and Transportation committee's recommendation. The \$2 million needed for the Harper Avenue Complex will come from those Revenue Sharing funds originally allocated to the Fifth Floor - Court Building Project, which will then be covered by the Freind of the Court co-operative Reimbursement Fund.

Controller Shore also indicated since there is thought being given to modifying the location of the District Court in Chesterfield Township, the county is now looking at the feasibility of creating a District Court on county property just north of New Baltimore; if so, the 1984 date for the facility as shown on the document before committee would not hold true.

Controller Shore indicated there is about \$11 million worth of projects not funded as the funded projects are carried forth and completed, the funds not utilized can be reallocated to bring the unfunded projects into the fold. Mr. Shore stated most of the projects unfunded are in three or four categories; the siren system, central services facility, second story-Library, Independence Park, and Fire Training Center.

The Controller reiterated, if funds become available after the actual costs of projects (submitted at an estimated level) come in lower than anticipated, a realignment of this budget will be made with the funds left over.

Commissioner Buccellato noted that of the unfunded projects the Fire Training Center is listed at a \$2 million cost. He asked if this was for a facility other than what is currently at the air base.

Controller Shore stated approximately seven years ago or longer the Fire Chiefs throughout the county came in and asked for a training facility which included a building with classrooms. At that time the estimate for the project was \$1.5 million. The original Fire Training Center was patterned after a facility in Dayton, Ohio. The \$2 million reflected for this project on today's document takes into condiseration inflation and increased costs.

Commissioner Buccellato asked if it wouldn't be more feasible for a center like this to derive funding from the state, the college, and/or local communities.

Controller Shore agreed with that philosophy, stating that is the reason he did not recommend funding for the project. He noted some time ago the county tried to secure a grant for this but did not receive one. At that time the project was even larger in scope, as it was combined with Civil Defense.

Commissioner Buccellato said there is another project on the unfunded list which he feels should be given priority, specifically, air conditioning for the Independence Building. He indicated the county park is losing bookings because that building is not air conditioned.

Controller Shore stated that project is recommended for funding this year. It appears on page one of the Recommended Capital Budget.

The Controller Shore stated that project is recommended for funding this year. It appears on page one of the Recommended Capital Budget.

The Controller said many of the other park projects on the back burner doesn't necessarily mean they won't be completed. He advised of listing them as such because some can be funded through revenue from the park and/or state and federal grants. Before committee is a five year budget and of the number of projects before committee, the major ones are the Harper Complex (initiated) and the Jail. The Board will have to make a determination on the Jail project because of the high operational cost involved which is well over \$1 million. As far as other projects this committee or the Public Works and Transportation Committee can recommend a change in priority on any project.

Commissioner Buccellato noted the expense of the park is there as is the upkeep; improvements should be made because we are losing festivals. He also stated that Independence Building is there to be used, but we can't expect people to rent it in June, July or August without air conditioning.

Controller Shore indicated once the Capital Budget is approved the air conditioning project at the park building should be a simple program to initiate.

Commissioner Tarnowski wondered where Commissioner Buccellato got the idea that the county is losing festivals. He stated this year we have one more festival over and above last year's schedule. Commissioner Tarnowski indicated there are a number of reasons why the amphitheatre programs are low: 1) the poor economy has caused promoters to be very cautious and they do not want to take a chance; also, because of the problems encountered last year, the Parks and Recreation Commission decided there would be no more big name rock and roll bands. When the economy picks up, he felt, there will be a lot more programs.

Commissioner Myslakowski asked how important the siren system is rated.

Mr. Shore noted that project and cost attributed to same was submitted by Board Chairman VerKuilen and Mr. Perry.

Board Chairman VerKuilen advised committee of recently receiving many Resolutions from local communities about an early warning system. He asked Mr. Perry to prepare the presentation (one which the Board has already been given) outlining the siren locations, initial costs, and maintenance costs, etc. A meeting has been arranged on July 28 for all city and township officials to which all Commissioners will be invited. The purpose of this meeting will be to inform them and hopefully point out that this isn't just a county responsibility; perhaps they will be willing to participate in the cost and upkeep. Board Chairman VerKuilen reiterated the receipt of a lot of correspondence on this system all of a sudden but didn't know that it is or should be the total responsibility of the county. He understood that Sterling Heights, Fraser, and Warren have their own alert system.

Commissioner Myslakowski said he couldn't understand why the siren system would cost \$2 million since almost every city in the county has fire stations, and that includes the townships. He felt every area south of 20 Mile is covered. He felt if anything is to be done, there should be a coordination of the sirens already in place rather than coming up with a grandiose plan. Commissioner Myslakowski said if this is a duplication of a system already in effect, he can't see it, and if we are asking all county taxpayers to pay for a system for areas that don't have a siren system, that is not fair.

Chairman Sabaugh reminded Commissioner Myslakowski that the siren system is not one of the projects recommended.

Commissioner Myslakowski said he is aware of that, but just to see it on a list grinds him. He also told committee that he is disappointed in the concerts on Freedom Hill. He originally thought the hill would be used for plays, symphonies, operas, etc. Commissioner Myslakowski said even smaller rock groups should be acceptable. He noted we spent county taxpayers money and even obtained federal funding to construct Freedom Hill, and it sits unused while everywhere else, like Pine Knob, they are making money. Commissioner Myslakowski felt the county should have a more aggressive program to secure concerts for this hill.

Commissioner McCarthy wished to state that the City of Sterling Heights does not have a siren alert system (as was previously noted). Commissioner McCarthy also agreed with previous speakers regarding air conditioning for the Independence Building. He noted it has been impossible to secure long-term contracts to utilize the building for bingo because of the lack of air conditioning. Commissioner McCarthy also indicated that there aren't many halls in Sterling Heights, so the park would not be in competition with private owners. He hoped this project could be expedited.

Chairman Sabaugh asked if the Independence Building was built with the idea of installing air conditioning later.

Mr. Shore replied it was built with that in mind. It was constructed with federal funds so the county had to stay within the fund limitation.

Chairman Sabaugh felt this is a project that should move in order to generate a greater return from the park.

Commissioner Grove referred to two other air conditioning system replacement projects on the list for the Probate Court Building and Public Works Building. He asked where or from whom these recommendations came.

Mr. Shore replied that the recommendation to replace both of those air conditioning systems came from Facilities and Operations. Mr. Waring inspected both systems and made the recommendation based on the age of the systems, the problems being encountered with them, and the down time over the last few years.

Commissioner Gurczynski referred to the lift station(s) projects appearing on the funded listing. He understood this was to be a joint venture with the City of Mount Clemens.

Controller Shore said he is attempting to make this a joint venture, but if the city doesn't agree, the county will have to go it alone. He noted the hold-up right now is due to the fact that the county doesn't have the funds for it.

Commissioner Carl referred to an article in the most recent MAC paper which reported the drastic layoffs experienced by the Mackinac County Road Commission. Last year this Road Commission employed 28 people; this year they have been reduced to two (2) people. Commissioner Carl said in the years ahead he foresees some critical problems in this area that haven't been experienced in the past. Perhaps it hasn't been within the Board of Commissioners purview in the past to assist our Road Commission, but he felt we should find other ways to do so and in the future revise budget estimates to include such help. Commissioner Carl said he would hate to see the Macomb County Road Commission reduced to such a level (as Mackinac's) in the 1980's.

Controller Shore stated the reason he did not give consideration to such an allocation is that the Road Commission and County Board are two separate bodies. The Road Commission has never requested additional support other than for the Bridge Fund, to which the county allocates \$300,000 per year and has been doing so for many years. The Controller noted that there are bills currently in the Legislature to provide county road commissions with additional tax support. Giving our Road Commission more assistance was not considered because at no time did they request additional funding.

Chairman Sabaugh further noted that within the State of Michigan, Macomb County is unique in giving the Road Commission \$300,000 for the Bridge Fund.

Mr. Shore stated the Chairman's observation is correct. He also explained that the funds provided by the county to the Road Commission are used primarily for match money. The Controller explained in previous years the county could not give the Road Commission any Revenue Sharing funds in that \$300,000 allocation because it was prohibited to match federal funds with federal funds, and some of the bridges are constructed with federal funds. In the new Act, however, Revenue Sharing funds can be used to match other federal funds.

Commissioner Carl noted that same amount of \$300,000 has been given to the Road Commission since the early 70's.

Board Chairman VerKuilen noted that he blames the State of Michigan for the situation faced by all road commissions. He explained that while road commissions are on a fixed amount of funds, the state is getting a windfall from the sales tax they collect on each gallon of gas sold. The state should be allocating some of that sales tax windfall for road improvements, but they haven't.

Chairman Sabaugh agreed and noted that the state deposits sales tax revenue into their General Fund, which allows them to spend it on all kinds of things.

Board Chairman VerKuilen noted that the state is going to have to come up with \$130 million for the Detroit subway, and that's quite possibly where these funds will end up rather than the more urgently needed local road improvements.

Commissioner Myslakowski felt instead of and before ever considering \$2 million for a siren system that money would be better spent on roads and bridges. He indicated there are 72 bridges out or on weight restrictions throughout Macomb County. In most cases that means busses and fire trucks cannot utilize these bridges and must find alternate routes, which probably take them out of their way. He also noted that business and industry are attracted by good roads. Commissioner Myslakowski agreed with Commissioner Carl that something more will have to be done in this area.

Mr. Shore told committee many attempts have been made over the last four or five years to secure additional funding for the Road Commission. This includes approaching the State Legislature each year with a request that Macomb's Bridge program be included in the State's Special Appropriations Act (that is the Act that provides the Pontiac Silverdome Subsidy, and subsidies for the City of Detroit's Library, Art Center, etc.).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE, AS AMENDED, AND THE RECOMMENDATION OF THE CONTROLLER AND APPROVE THE FIVE YEAR CAPITAL IMPROVEMENT BUDGET AS OUTLINED BY CONTROLLER SHORE. MOTION CARRIED.

Mr. Shore stated he will now proceed to schedule a Public Hearing on the Capital Budget for 9:00 A.M. Thursday, July 30, 1981, just prior to the Full Board Session.

Mr. Shore also indicated that this Board of Commissioners will be able to review the Capital Program on an ongoing basis. Once the Capital Budget is approved the Public Works and Transportation Committee may begin to take bids on projects.

In response to Chairman Sabaugh's inquiry, Controller Shore stated if changes are necessary within the approved Capital Budget, it would be a matter of re-allocating the funds which would require a simple majority vote.

DOG LICENSE COLLECTION FEE - LINE ITEM INCREASE

Committee was in receipt of correspondence from the Cost Audit Officer dated July 1, 1981, which advised of the following:

"The Full Board of Commissioners, upon the recommendation of the April 16, 1981 Judiciary and Public Safety Committee, approved a thirty-five cent increase in 'dog license collection fees' paid to local treasurers. As a result of that action, local treasurers now receive a fifty cent fee for each dog license sold by their respective units of government.

The above noted fee increase necessitates a budgetary adjustment (increase) of \$3,000. The increase in collection fees should provide an additional incentive to the local units to sell dog licenses which will in turn provide increased general fund revenues to help offset the required adjustment.

In the event this increase is approved, monies would be transferred from the Contingency Accounts.

COMMITTEE RECOMEMNDATION - MOTION

A MOTON WAS MADE BY BUCCELLATO, SUPPORTED BY JANOWICZ, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$3,000 FROM CONTINGENCY TO THE ANIMAL SHELTER BUDGET - DOG LICENSE COLLECTION FEE LINE ITEM IN ORDER TO SUPPORT THE APPROVED INCREASE PAID TO LOCAL TREASURERS. MOTION CARRIED.

OTHER BUSINESS

Chairman Sabaugh sdvised committee of a report given by the U. S. Internal Revenue Service to the U. S. Congress, asking and recommending that fringe benefits be taxed. At the present time these recommendations are being considered by committees of the House and Senate. Chairman Sabaugh noted if this is accepted or approved, the result would be that the benefits provided employees (hospitalization insurance, life insurance, etc.) would be subject to income tax. Chairman Sabaugh suggested that correspondence be sent to the U. S. Congressmen representing Macomb County seeking their support to oppose this concept.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY FIELD, RECOMMENDING THAT CORRESPONDENCE BE SENT TO MACOMB COUNTY'S U. S. CONGRESSMEN URGING THEIR OPPOSITION TO THE CONCEPT OF TAXING EMPLOYEES FRINGE BENEFITS. MOTION CARRIED.

Chairman Sabaugh also told committee that he had recently been contacted by someone in the Ingham County Controller's Office pursuant to Ingham's zero base budgeting procedures. He asked the Controller to contact this individual in Ingham County to secure a copy of their procedures, further, to review the procedures and report whether it would be possible for Maocmb County to implement some of Ingham County's Zero base budgeting procedures.

ADJOURNMENT

A motion was made by Myslakowski, supported by Carl, to adjourn the meeting at 9:47 A.M. Motion carried.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - July 21, 1981

The clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Steenbergh, supported by Grove, to receive, file and adopt the committee recommendations. 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 21, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, Myslakowski, Petitto, Sabaugh Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Buccellato and McCarthy, who asked to be excused.

Also present:

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 TROMBLEY, SUPPORTED BY FRANCHUK, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS JUNE 22 THRU 30, 1981 AND JULY 1 THRU 18, 1981. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY DILBER, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$3,670,041.66 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 19, 1981 AND JULY 2, 1981 IN THE AMOUNT OF \$2,730,766.79 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

SUB-COMMITTEE REPORT AND RECOMMENDATIONS

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE CADASTRAL MAPPING SUB-COMMITTEE MEETING OF JULY 7, 1981 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE:

1. THE NEW CADASTRAL MAPPING PRICE SCHEDULE AS PRESENTED IN A LETTER FROM THE COUNTY TREASURER DATED JUNE 9, 1981, EFFECTIVE AUGUST 1, 1981.
2. AUTHORIZE THE COUNTY TREASURER TO SEND A LETTER TO ALL MACOMB COUNTY COMMUNITIES EXTENDING THE GRACE PERIOD FOR THE PURCHASE OF CADASTRAL MAPS AT THE EXISTING PRICE UNTIL SEPTEMBER 15, 1981.
3. THAT THE COUNTY TREASURER SEND A LETTER TO THE MACOMB COUNTY BAR ASSOCIATION AS WELL AS ALL REAL ESTATE AGENCIES ADVISING THEM OF THE COUNTY'S CADASTRAL MAPPING SERVICES.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE FINANCE BANKING SUB-COMMITTEE MEETING OF JULY 21, 1981 AND THAT THE BOARD OF COMMISSIONERS APPROVE:

1. The 1981 FIRST QUARTER TREASURER'S REPORT.
2. COMMERCIAL PAPER AND REPURCHASE AGREEMENT LISTING FOR APRIL AND MAY, 1981.

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



PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 22, 1981

The clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Trombley, supported by Buccellato, to receive, file and adopt the committee recommendations including approval of resolution concerning lake level of Huntington Lake, Shelby Township. Commissioner Trombley spoke in support of this resolution and hoped the Board would concur in helping the people surrounding this lake. Vote was taken on the motion. 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 Wednesday, July 22, 1981, several items were brought before the membership for consideration and recommendation. The discussion which took place on each topic will be detailed within the official minutes rather than this report, which purpose is to forward committee's recommendations to the Full Board as follows:

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1566

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS COMMISSIONER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PETITION TO RAISE THE LEVEL OF HUNTINGTON LAKE (SHELBY TOWNSHIP) AND COMMENCE PROCEEDINGS IN CIRCUIT COURT IN ACCORDANCE WITH STATUTE. MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY BEAN, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN ON A CONVECTION OVEN FOR THE KITCHEN OF THE COUNTY JAIL AND THAT PURCHASE OF SAME BE AWARDED NOT TO EXCEED \$3,152. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FRANCHUK, 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 STAINLESS STEEL SHOWER STALL LININGS - REHAB CENTER, TO THE LOW BIDDER, SPECIAL FABRICATORS, INC., IN THE AMOUNT OF \$6,984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE (AS THIS ITEM IS "ONE OF A KIND") AND APPROVE PURCHASE OF ONE MOORE MODEL 4610 HEAT SEAL UNIT TO BE USED BY FRIEND OF THE COURT FROM MOORE BUSINESS FORMS, INC. IN THE AMOUNT OF \$7,923. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE (AS THE COUNTY HAS STANDARDIZED ON KODAK EQUIPMENT AND APPROVE THE PURCHASE OF ONE KODAK STARVUE READER WITH BASE FOR THE REGISTER OF DEEDS OFFICE AT A COST OF \$3,226. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FIELD, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR REPLACING THE EXTERIOR ENTRANCE WAY DOORS AT MARTHA T. BERRY TO THE LOW BIDDER, MODERN MIRROR AND GLASS CO., FOR THE BID AMOUNT OF \$11,320. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE CONTRACT FOR DRAPERIES AT THE COUNTY PARK BUILDING TO THE LOW BIDDER, COMMERCIAL WINDOW FASHIONS, FOR THE BID AMOUNT OF \$1,947. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE LEASING A COUNTY FACILITY LOCATED AT 13 MILE ROAD AND VAN DYKE TO COMMUNITY MENTAL HEALTH SERVICES IN ORDER THAT THEY MAY MOVE THEIR MENTAL HEALTH CRISIS CENTER FROM THE PUBLIC SERVICE FACILITY TO THE 13 MILE AND VAN DYKE LOCATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS TO REPLACE AN UNREPAIRABLE LAWN GARDEN TRACTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR SAME. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY DANER, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS TO REPLACE ONE 1960 FORD DUMP TRUCK (UNSAFE AND NOT IN DRIVEABLE CONDITION) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR A REPLACEMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICES AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES	ANIMAL SHELTER ADDITION	\$4,862.82
ARCHITECTURAL PRODUCTS SALES CO.	WINDOW REPLACEMENT COUNTY BUILDING	9,838.00
CHARLES FROMM CO.	ANIMAL SHELTER ADDITION	25,278.00

MOTION CARRIED.

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

Sandra K. Pietrzniak  
Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - July 23, 1981

The clerk read the recommendations of the Administrative Services committee and a motion was made by Commissioner Vander Putten, supported by Daner, to receive, file and adopt the committee recommendations.

Dick Guddeck presented to the Board for their consideration a gold-leaf design folder into which a resolutuion could be inserted.

Commissoner Dilber asked that the first motion be voted on separately. This motion concerned the sale of spirits after noon on Sundays. Vote was taken on the other Committee recommendations. There were all ayes and the motion carried.

Commissioner Buccellato said he had received numerous calls from party store owners within the county since the Administrative Service Committee meeting. This resolution being considered by the Board would allow communities within Macomb County to sell over the counter on Sunday. It would give them the same opportunity as restaurants, where liquor is sold by the glass on Sunday. Any business that prefers to remain closed on Sunday could do so.

Commissioner Gurczynski said at present a business is allowed to sell liquor by the glass if 50% of the income of the establishment is derived from food as well as spirits

Commissioner Dilber said if the Board were talking about cancer or heart disease and voted to increase the death rate, they would be considered crazy. Alcohol is the number 3 killer. It is ridiculous to consider increasing the risk.

Commissioner Steenbergh felt it was discriminatory to party stores when Oakland County and St. Clair County are allowed to have the purchase of liquor on Sundays.

Commissoner Bean noted Wayne County did not approve the sale of liquor on Sunday, and people from that area would be driving to Macomb county to make purchases.

Commissioner Carl said being able to buy liquor on Sunday is not a problem. Maybe it is a problem to encourage a larger use of alcohol. Alcoholism is a major societal problem, it breaks up homes, divides families, causes traffic accidents. If the effect of the present policy saves one life it is worth it. He asked what great good is going to be accomplished from party stores who want it. He said he saw no need for the Board to act. People in his area feel the present law is necessary.

Commissioner Grove advised 13 counties have approved Sunday sale of liquor. Wayne County has refused it. The other counties have not considered it yet. Local communities will have the option of turning it down. If we decide one way or the other, the communities will no longer have that option. He said he would like to have it approved, so local communities can have their own input.

Commissioner Franchuk said he has always been for local autonomy. Each Community should have the option of making the decision.

Commissoner Buccellato said although he was sensitive to the issues brought up, to prevent auto accidents, should we not drive our cars? A number of party store owners have indicated regardless of the Board's vote, they would not stay open on Sunday anyway. Small party stores do not depend on the sale of liquor primarily, but on other items as well; however, at present customers go into the next county.

Commissioner Carl said he did not think it would make a world of difference, either way, but it seemed poor governmental judgment to change it at this time.

Roll call vote was taken. Voting YES to have sale of liquor on Sundays were Commissioners Mark A. Steenbergh, McCarthy, Buccellato, Caruso, Franchuk, Daner, Grove, Field, VanderPutten and Janowicz. Voting NO were Commissioners VerKuilen, Myslakowski, Sabaugh, Gurczynski, Dilber, Carl, Trombley, Bean, Tarnowski, Back, Johnson. There were 10 YES votes and 11 NO votes. (Commissoner Slinde was excused from the meeting prior to this vote) The motion failed.

Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee held on Thursday, July 23, 1981, several items were brought before committee for consideration and recommendation. Discussion conducted on each topic will be detailed within the official minutes of the meeting, rather than this brief report, which purpose is to forward committee's recommendations and documentation pursuant to same. The following recommendations are being offered to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTORIZE THE SALE OF SPIRITS FOR CONSUMPTION OFF THE PREMISES ON SUNDAY AFTER 12 NOON IN A RETAIL ESTABLISHMENT.

ROLL CALL: Grove - yes; Petitto-yes; Carl-no; Dilber-no; Field-yes; Franchuk - yes; Gurczynski-no; Janowicz-yes; Tarnowski-no.

THE MOTION CARRIED WITH FIVE "YES" VOTES AND FOUR "NO" VOTES.  
(THREE ABSENTEES)

Note (This recommendation was voted on separately at Full Board meeting and was later defeated 11 NO votes to 10 YES votes THE MOTION FAILED)

(PLEASE NOTE!) In response to questions, Mr. McPeters explained certain provisions of Act No 433 of P. A. of 1980:

1. If the County Board approves sale of packaged liquor on Sunday, local cities, townships and villages do have the option of passing an ordinance prohibiting the sale within their jurisdictional boundaries.
2. If the County Board of Commissioners rejects the sale of packaged liquor on Sunday, no local city, township or village can vote to have Sunday liquor sales within their jurisdictional boundaries. The Act does, however, provide for a petition to be filed with the County Clerk to put the question of Sunday packaged liquor sales on the ballot for a county-wide vote. The petition must carry signatures at least equal to 8% of the total votes cast at the last General Election in the county for the Secretary of State.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CARL, RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT THE NEW FORMAT FOR BOARD RESOLUTION PRESENTATIONS AND AUTHORIZE THE PRINTING OF RESOLUTION JACKETS IMPRINTED WITH THE COUNTY SEAL IN GOLD, AND 8 1/2 X 11 FIRST PAGE AND SECOND PAGE PARCHMENT PAPER IMPRINTED WITH A GOLD BORDER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ENTIRE TWO PHASE PROGRAM OF COPY MACHINE PURCHASE AND LEASE AS OUTLINED WITHIN CORRESPONDENCE FROM THE CONTROLLER'S OFFICE DATED JULY 16 AND JULY 15, 1981; SAID PROGRAM GENERATING A TOTAL ANNUAL SAVINGS OF APPROXIMATELY \$21,000. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 10:29 A.M.

Sandra K. Pietrzniak  
Committee Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE - July 24, 1981

The clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Back, supported by Caruso 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 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 HONORABLE JAMES NOWICKI, PROBATE JUDGE,  
RE MEMBERSHIP DUES FOR MICHIGAN JUVENILE ASSN., INC.

Committee was in receipt of a letter from Judge Nowicki and a request for the payment of membership dues in the Michigan Juvenile Association, Inc. The Association is dedicated to the continued improvement of detention facilities

at the Youth Home. The Association puts on seminars and disseminates information to its membership that is most helpful in carrying out their duties. The membership dues are assessed by youth home capacity. The Macomb County Youth Home has a capacity of over 90 beds, therefore, the cost of the dues would be \$150.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATION OF THE HONORABLE JAMES F. NOWICKI AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PAYMENT OF THE AMOUNT OF \$150 FOR MEMBERSHIP DUES IN THE MICHIGAN JUVENILE ASSOCIATION, INC. MOTION CARRIED.

DISCUSSION RE SALE OF ANIMALS FOR RESEARCH

Chairman Vander Putten called on Ms. Eileen Dodman, Spokesperson for the Citizens Against Pound Seizure to begin the discussion.

Ms. Dodman stated that Macomb County residents and voters are requesting that the Board of Commissioners stop the practice of selling animals to dog dealers, who in turn sell them for live experimentation. She stated that this is a complete betrayal of trust and not a function that the shelter was set up for.

There was much discussion on this matter by all of the Commissioners, All of which discussion will be detailed in the minutes of the meeting. The following motion ensued as a result of all of the discussion on this matter:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE CITIZENS AGAINST POUND SEIZURE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE DISCONTINUANCE OF THE PRACTICE OF SELLING OR THE GIVING OF ANIMALS TO DEALERS TO BE USED FOR RESEARCH. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1567 - Prevention of Local Assessors entrance to private residence without obtaining permission in advance.

A motion was made by Commissioner Back, supported by Vander Putten, to adopt a resolution as recommended in a letter from Michael Sessa, Macomb County Taxpayers Association. There were all ayes and the motion carried.

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Chairman VerKuijen said there being no change to come about from the Public Hearing held prior to this meeting, the recommendation by the Board would stand concerning the allocation of Federal revenue sharing funds and approval of five year capital projects budget.

SENATOR DI NELLO

Senator DiNello advised he was chairman of an organization called CLOUT, Commuters Lobby Opposed to Unfair Taxes, whose purpose was to try to have a rollback of the non-resident income tax that legislators allowed the people in the city of Detroit to vote on. The vote passed. The people of Detroit voted to raise the non-resident tax from .5% to 1 1/2%, a 200% increase. Although he fought against this in the legislature, he was unable to get the majority needed to defeat it. The people affected by the increase were unable to vote. He felt some of the problems in Detroit were caused by the Administration and mismanagement in not spending money in the best possible way. No other city has resident and non-resident tax this high.

In order to affect a rollback he had petitions which he hoped the Commissioners and anyone interested would take and have filled in with signatures of registered voters who feel the same way. 260,000 signatures are needed by May of next year.

He said Detroit has failed to collect property taxes that have been outstanding since 1975, refused to collect delinquent water bills of \$20,000,000 and EMS services. They have increased the employees of the water department from 200 people in 1973 to 1200 people. There is something wrong. The city of Detroit is the hub of the state and it must live, but they have to pay their way and not depend on Governor Milliken, who has been on Detroit's side. Much money has been given Detroit. If they do not spend the money wisely, others should not have to continue to pay for Detroit.

Commissioner Franchuk asked if the petitions would be state-wide? Senator DiNello replied, yes, it concerns mostly the people in the tri-county area; however, anyone who is a registered voter may sign, they do not have to be a resident of this county only.

He said there are 17 cities that have non-resident and resident tax and the highest is 1%, most are .5% They are just asking that the increase be rolled back to the .5%.

Commissioner Sabaugh questioned how the ballot would be worded? Would a NO vote mean no additional tax or would NO mean not to roll back the increase in taxes. He felt strongly that it should be worded in a way to indicate a NO vote means no tax increase. Senator DiNello said that part of the proposal had not been worked out; but they intended to word it as simply and clearly as possible.

Commissioner Sabaugh said he felt the whole tax campaign in Detroit was wrong. Coleman Young, who is always accusing others of being racist every time they do not agree with him, ran the most racist campaign ever. It was not a vote for a tax increase, it was a vote against the suburbs and he was successful. It is an unfair tax to say the least. It should be rescinded. He would whole heartedly support it.

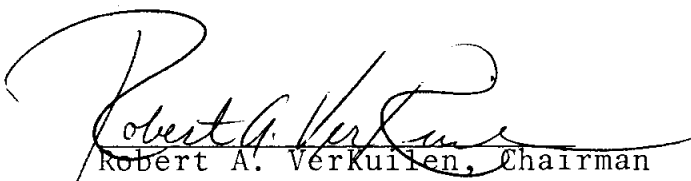
Commissioners Sabaugh and Grove commended DiNello in his courageous effort in this matter.

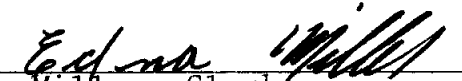
OTHER BUSINESS

There was no other business to come before the Board, but Chairman VerKuilen advised that Commissiner Slinde, who had been present at the beginning of the meeting, had requested to leave early.

ADJOURNMENT

A motion was made by Buccellato, supported by Caruso, to adjourn and the meeting adjourned at 10:20 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. August 27, 1981 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
James E. McCarthy	District 8
John J. Buccellato	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Potten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioner Dilber was absent and excused.

#### AGENDA

Chairman VerKuilen advised that Senator DiNello had requested a few minutes to address the Board but it had not been included in the agenda. A motion was made by Commissioner Petitto, supported by Slinde, that the agenda be approved with the addition of Senator DiNello after correspondence. The motion carried.

#### MINUTES

A motion was made by Commissioner Trombley, supported by Sharp, to approve the minutes of July 30, 1981. There were all ayes and the motion carried.

#### CORRESPONDENCE

- a) Sewage Treatment Study from Utica.

A motion was made by Vander Potten, supported by Daner, to receive and file correspondence. There were all ayes and the motion carried.

- b) Macomb County Taxpayers Association Letter - requesting resolution requiring the mailing of tax assessment notices.

Ray McPeters, Corporation Counsel, advised of a new act legislated May 13, 1981 indicating that notice shall be addressed to the owner of the property seven days before the meeting of the Board of Review and in no case later than the first Monday in March. However, in most cases the notice is sent to the Mortgage Company and the home owner is not aware of the assessment until he is advised the escrow amount is insufficient to cover it. It is now law and mandatory for the assessor to send out this information.

Commissioner Trombley asked if it is already state law, is it binding on this Board to add to this law? Chairman VerKuilen said duplicate notices are important too. If an owner doesn't get a notice, it robs him of an opportunity to go before the Board of Review. Adopting the resolution as put forth by Mr. Sessa is to insure that these people are notified as well as the bank or mortgage company.

Commissioner Petitto said he believed all that was necessary was for the Board to receive and file, because it is already the law. He felt it was redundant to do more, apparently the maker of the resolution was not aware of the law.

Commissioner Carl asked if the statute satisfies the request of Mr. Sessa? Mr. McPeters replied, no, it does not address itself to situations where the notice is going to a mortgage company, and that is very important. The legislators could have provided for that, and that is the particular issue the Taxpayers Association is stressing; that the home owners also get a notice.

Commissioner Sharp made a motion to concur with the resolution as outlined by Mr. McPeters. This was supported by Back. Sharp said it is obvious it is an arrangement that has been overlooked for a long time. People indicate that they do not receive notices. He saw no reason not to endorse the concept. The matter has been brought to the attention of the Board and the opportunity is here. He supported it and hoped the rest of the Board members would also.

Commissioner Buccellato questioned if the motion was asking the respective assessors in each community to address the problem of sending notices to the homeowners as well as the mortgage companies and lending institutions or asking the legislators to support this measure.

Commissioner Sharp said a second motion could be addressed to the legislators. His motion was to have the Equalization Director indicate to the assessors this is the procedure that the Board would like to have followed.

Commissioner Caruso asked what happens if the assessors do not do this? Is there any penalty? Ray McPeters said it would be a violation of the law and could be reported to the superintending authority. The assessor could lose his certification. The Board does not have the statutory authority to force the assessors to do it. The Board does have a good working relationship in the county with the Equalization Director and the Assessors and he believed the resolution would suffice.

Chairman VerKuilen advised that previously the local assessors did not have to send out a notice if they did not raise the assessment. Now the law states they must send out notices.

After some discussion a motion was made by Commissioner Johnson, supported by Buccellato, that the wording of the motion be changed from "directs" to "requests".

Commissioner Back supported the motion and resolution as presented and thought state-wide legislation would be good also.

Chairman VerKuilen said although it was the law, he did not feel some of the townships and cities were aware of this new law, and it was only fair that homeowners be notified of assessments.

Commissioner Myslakowski expressed support of the motion, saying it was long overdue.

Commissioner Sharp, who made the original motion, agreed that the amendment concerning wording could be included with the main motion. Vote was then taken on the motion which was:

"BE IT RESOLVED THAT THE COUNTY BOARD OF COMMISSIONERS DIRECT THE COUNTY EQUALIZATION DEPARTMENT'S DIRECTOR TO ESTABLISH A COUNTY POLICY REQUIRING THE MAILING TO TAX ASSESSMENT NOTICES TO ALL HOLDERS OF PROPERTY REGARDLESS OF ANY CHANGE IN ASSESSMENTS. DUPLICATE NOTICES SHALL BE SENT TO BOTH THE MORTGAGE COMPANY AND THE PROPERTY OWNER. THE COUNTY BOARD OF COMMISSIONERS FURTHER DIRECTS THE COUNTY EQUALIZATION DIRECTOR TO SEND EACH ASSESSOR, BY REGISTERED MAIL, A COPY OF THIS RESOLUTION REQUESTING THEM TO COMPLY."

There were all ayes and the motion carried.

Commissioner Buccellato asked that Ray McPeters draft an appropriate request to the legislature concerning the sending of notices or duplicate notices of assessments as discussed. There were all ayes and the motion carried.

Chairman VerKuilen added it would not be a bad idea for the Board to also send a letter to Mayors and Board of Trustees, etc. in the communities as well. It was suggested that it go to the Legislative Sub-committee, where appropriate drafting of a letter could be made and brought before the Board.

#### SENATOR DI NELLO

Senator DiNello said he wished to explain again the purpose of CLOUT, Commuters Lobby Opposed to Unfair Taxes, which is basically to reduce the increase in non-resident tax that voters in Detroit voted for, which increased the non-resident tax from .5% to 1.5%, a 200% increase. They have initiated a petition drive for 230,000 required signatures. They are striving to get 250,000 and are doing very well. 500 people in the tri-county area are distributing petitions. He was asking support of the people in Macomb County and asked each commissioner to make a private decision and let him know as they need their help.

If it can be put on the ballot, the entire state of Michigan can vote on it. The people living in the suburbs, who have to pay the tax were not able to vote in the election.

Chairman VerKuilen said he hoped Senator DiNello listened to their comments concerning the unfairness of not notifying the property owners of tax assessments and that he would take this concern to other legislators in Lansing.

Commissioner Sharp asked Senator DiNello what impact the roll back of the increased non-resident tax would have on Detroit? Senator DiNello explained that the increased tax would amount to 45 million dollars that Detroit would not have. In getting the tax passed, legislators argued the survival of Detroit was necessary for the survival of all of Michigan. He was not sure he agreed; however, if it was so, why not have all of Michigan residents share in the support of Detroit, not just the suburban people who work in the Detroit area. He blamed mismanagement of funds by the officials of Detroit as a good part of the city's problems.

Commissioner Buccellato proposed a motion the full-board support the intention of the CLOUT drive to put the additional non-resident tax on the ballot. This was supported by Petitto.

Commissioner Sharp said in light of the answers given by Senator DiNello to his question, he was not sure he wanted to support this, as the alternative if it passed, would be for the entire state to share in the support of Detroit.

Senator DiNello said it was not the intent of his visit to ask for a resolution on behalf of the Board, but to welcome the help of any individual commissioner who felt people in his district were affected by the tax.

Commissioner Buccellato said many of the people in his area were affected by the tax and did not have the opportunity to vote. This was the basis for which he made the motion, feeling the full-board would concur with the concept.

Commissioner Sabaugh said no one knows how the public would vote, but at least they would have an opportunity to vote. This was an unfair tax. He could not believe anyone would not be in favor of having it put on the ballot.

There was some discussion about the wording of the motion and Commissioner Almquist made a motion to table the motion for one month. This was supported by Vander Putten. The motion failed.



The main motion was again worded: A motion was made by Buccellato, supported by Petitto, that the Board concur with the efforts of CLOUT to have the question of commuter tax placed on the 1982 ballot. Commissioner Sharp said he would agree to have it placed on the ballot, only. There were all ayes except Commissioner Vander Putten. The motion carried.

#### COMMITTEE REPORTS

##### BUDGET COMMITTEE - August 5, 1981

The clerk read the recommendations of the Budget Committee and a motion was made by Commissioner McCarthy, supported by Buccellato, 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 Wednesday, August 5, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room the following members were present:

Sabaugh - Chairman, Grove, Almquist, Bean, Carl, Caruso, Daner, Dilber, Field, Franchuk, Janowicz, McCarthy, Myslakowski, Petitto, Sharp, Steenbergh, Tarnowski, Vander Putten and VerKuilen

Not present were Commissioners Back, Buccellato, Gurczynski, Johnson, Slinde, and Trombley, all of whom requested to be excused.

Also present:

John Shore, County Controller  
Ken McGuinness, Budget Officer  
Joe Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at approximately 9:00 A.M. by the Chairman.

#### DISCUSSION OF BUDGET DELIBERATION PROCEDURE

Controller Shore referred to the Budget Resolution previously adopted by the Macomb County Board of Commissioners and mailed to committee members.

He related to Section 10 and 11 specifically which concern the timeframes for submission of the budget by departments as well as the Controller's evaluation of same and submission of these budgets to the Budget Committee. Mr. Shore noted the total budget process was delayed this year by 60 days because of the statewide election scheduled on May 10. Due to that unavoidable delay, county departments were not required to submit their budgets on June 1 as in the past but were given until July 31. He said his department is starting off 60 days behind schedule, and at this time they still haven't received all the departmental budgets but do know that those outstanding are being worked on and will be submitted in short order. Mr. Shore explained this will not delay anything because his very small staff is at work evaluating those budgets already submitted.

Controller Shore was of the opinion his department could complete its portion of the budgetary function by October 1. He pointed out that according to the Budget Resolution adopted by the Board, he is supposed to make his submission by September 15; however, due to reasons previously outlined, that submission will be delayed 15 days. Mr. Shore said if October 1 looks like an unreasonable deadline, he will once again get back to committee.

With respect to the program itself, the Controller believed it was intended to utilize the same budget deliberation process as last year. For those departments requesting personnel, subsequent to discussions with the Controller's Office, they will be brought in to meet with the Ways and Means Sub-committee. The Ways and Means Sub-committee will also review all operating cost levels of the various departments. The Ways and Means Sub-committee will then recommend a budget to the Budget Committee for subsequent recommendation to the Full Board.

Mr. Shore said at this time it would appear from the departments accounted for there are personnel requests of between 40 and 50 people. Most of the personnel requested relate to functions being performed by CETA personnel. He advised of several requests at the present time from various departments for extension of CETA people for the balance of this year. (He noted the CETA funds terminate on September 30.)

The Controller advised of requesting Chairman Sabaugh to hold a Special Budget Committee meeting toward the end of the month for the purpose of discussing the CETA program. He said at that time he will provide committee with documentation. Mr. Shore said if the Board approves extension of some of the CETA positions until the end of the year, he would request authority to maintain them as "extra hire" until December 31, thereby using the extra hire funds and not placing them within the budgets of the requesting departments. Mr. Shore stated these employees could then be attached to Mr. Zacharzewski's office, the Board Office and/or the Controller's office. In doing so, these positions would not come under budgetary control of the departments. The Controller said at this Special Budget Committee meeting, he will also provide documentation of the departments personnel compliment, personnel increased over the past years and statistical data that will concur with or refute their request. Mr. Shore indicated in some cases when a department obtains that kind of approval at this time, it will automatically set forth documentation for the Ways and Means Sub-committee to review.

Controller Shore said that is basically the overall guidelines he would like committee to concur with in context with the Act which sets forth responsibilities.

In response to Commissioner Petitto's question, Mr. Shore said Section 10 of the Budget Resoltuion does specify September 15 but he (Mr. Shore) is requesting that be changed to October 1. He reiterated the fact that a 60 day delay occurred (because of the May 19 State Election) which resulted in a 60 day delay in departments submitting their budgets to the Controller's Office. Controller Shore said with intensive work he believed his department could submit a budget document by October 1.

Mr. Shore pointed out his department has just completed re-assessing and re-evaluating the 1981 budget, specifically on the basis of negotiations. He hoped to have that document published in 30 days. The Controller said he needs that document to formulate a budget for next year. Mr. Shore noted next year the county negotiates with the Sheriff's Department and Building Trades only; all other salaries are known and can be budgeted accordingly. That alone will be a time saving factor for his department and will enable them to more closely evaluate total budgetary needs.

Commissioner Petitto said other than the change to October 1, are there any other alterations to the Resolution requested?

Mr. Shore replied no other changes are required, and it will be his recommendation that the same Resoltuion document be passed for next year. This year's alteration was due only to the delay caused by the May 19 vote.

Commissioner Petitto could foresee no problem with the Controller's request as long as the budget is adopted in accordance with law.

Controller Shore stated the law indicates the Board should pass the Budget by October 31. However, under ACT II there are certain factors that have to be followed relative to the Board not acting by the end of the year (December 31). Mr. Shore said it seems to him that this more recent act would modify that October 31 date referred to in an older Public Act. He did not believe October 31 was a date that necessarily has to be maintained, however, it allows departments time necessary to gear up for next year, and Mr. Shore felt it is important to try to pass a budget by October 31.

Once again responding to questions, Mr. Shore said it is his intent to recommend publication of a line item budget. This has worked well in Macomb County, and department heads work well within such a budget. No one feels they must spend all their budgeted funds and there is a healthy relationship between departments and the Board of Commissioners. He was confident that degree of cooperation will continue.

Commissioner McCarthy observed that all Mr. Shore is requesting is a waiver of that one particular September 15 date.

Mr. Shore said that is correct; also, at this time time set forth in the minutes the procedure to utilize Ways and Means sub-committee. He noted in 1983 the county will be going back to the original policy. The Controller further noted that he hasn't really checked all the fine items within the Resolution, but thought it worked well. He said it will be necessary to clean up some of our own documentation, the language used for motions, and other things like that, but those things will come down the line. The county has been operating in such a manner over a period of 40 years under the authority of the state. Mr. Shore said what we are doing is very permissible, but we will have to modify some of our paper work, but it won't modify the way we operate.

Board Chairman VerKuijen referred to the topic of CETA employees pointing out that an attempt has been made to cut the number down to what the county will be able to live with. At this time there are about 140 CETA employees on board from a total of approximately 600 throughout the years. As their respective time expires the county has to let them go. He noted since 1974 the county has utilized CETA employees to supplement the personnel needs of our departments and has saved county funds. Right now some of our departments are hurting as these CETA employees are let go. Board Chairman VerKuijen stated when committee is presented with a list of CETA employees at the next budget committee meeting, hopefully we will be able to say these are the positions needed. That list won't be comprised of the 140 currently on board, but will be around 40 or 50.

Chairman Sabaugh noted on September 30, 1981, the CETA program is being terminated. Those CETA positions determined to be essential and, therefore, extended will be done so on a temporary basis until this committee decides what to do with the county budget for 1982.

Controller Shore stated in his discussion with various deparments the department heads have indicated their CETA people have learned their jobs and are fully trained in their respective departments. If their personnel request(s) are approved, they would hope to be able to hire these people because the training period is behind them. Mr. Shore reiterated until the end of this year, however, any CETA employees kept on board should be paid out of the extra hire account.

Commissioner Sharp referred to the budget review process to be utilized, sepcifically as it relates to department heads appearing before the Ways and Means Sub-committee to present their manpower requests. While the Ways and Means Sub-committee will them make recommendations to the Budget Committee, if a department's manpower requests are turned down by Ways and Means, will they have the opportunity to appear before the Budget Committee?

Mr. Shore noted the inter-relationship between Ways and Means and the Budget Committee will be determined by the Budget Committee. A department head's appearance is always within the authority of the Budget Committee.

Commissioner Sharp advised of hoping a vehicle could be established whereby if a department head couldn't get all the necessary support information before Ways and Means, a subsequent hearing could be made available before the Budget Committee. Commissioner Sharp said he didn't think the door should be left wide open because it shouldn't be necessary for every department head to appear at Ways and Means and the Budget Committee.

Chairman Sabaugh indicated if a department head can provide different and additional documentation to support his requests and to warrant another hearing before the Budget Committee, it can be arranged. Before that second hearing is scheduled at a Budget Committee meeting, Chairman Sabaugh said he would obtain an o.k. from the Ways and Means Chairman.

Mr. Shore stated some of the departmental requests (some of them even set aside from last year) he will recommend and they will be contained within his budget submission. Once Ways and Means recommends a budgetary level, he would hope their explanation would be sufficient and accepted by this full committee. As in past years, he believed all members of the Budget Committee will be invited to sit in on the Ways and Means meetings.

Commissioner Caruso, Chairman of the Ways and Means Sub-committee, stated that invitation will also be extended this year.

Commissioner Carl questioned whether what the Controller was asking is, in fact, procedurally correct. He said the Budget Resolution adopted was done so to be adhered to. ~~Shouldn't it be~~<sup>be</sup> brought up for reconsideration by someone who voted for it the first time around. He sincerely believed this is an important document not meant to be tampered with as easily as is being recommended today. Commissioner Carl said if we can do it, fine, but we should make sure.

Chairman Sabaugh pointed out the fact that the Resolution wasn't followed exactly at that point when the Board adopted the policy statement as a result of the election held in May; we couldn't follow it exactly. He was of the opinion the most important thing is to adopt a budget by the end of October. The Resolution itself was meant to be used as a timetable and Chairman Sabaugh did not believe it was necessary to hold hard and fast to it.

Commissioner Carl stated the reason for a timetable is to provide sufficient time for the Commissioners to study the document and offer their input. He felt the less time provided to do that, the less ability there was to do the job.

Commissioner Vander Putten noted that Ways and Means and Budget will meet the entire month of October, and there will be plenty of time to review the budget; the Commissioners won't be rushed.

Commissioner Carl advised of being reluctant to change any part of the Budget Resolution on the spur of the moment and noted that he had not received anything in writing on this. As a matter of policy, Commissioner Carl felt it wasn't right to make changes in this way.

Controller Shore stated if the October 1 date is not satisfactory, he will meet the September 15 date, but it will cost the county \$100,000. That is the amount of money he will need to bring personnel in to accomplish the task. He reiterated the fact that this Board of Commissioners took 60 days away from him; that was the time he would have used to work on the budgets. Controller Shore said he feels he can give back 45 of those days and delay submission by only the requested 15 day extension. If, however, this Board wants the full 50 days back, Mr. Shore said he will need the \$100,000 approved today.

Commissioner Petitto agreed with Mr. Shore. He felt the controller must be given adequate time to perform his budgetary responsibilities; he felt certain every Commissioner would allow responsibilities; he felt certain every commissioner would allow the Controller that. Commissioner Petitto believed the key should be the month of October so that Ways and Means has time to evaluate what should be presented and during that same period it is our opportunity to study. Commissioner Petitto said if that 15 day period will allow the Controller time to present a better budget document or a more comprehensive document, then it is time well used. A request for 15 days is not too much to ask of this Board.

Commissioner Myslakowski felt the case Commissioner Carl was making is appropriate in that we have not yet amended this Resolution and proper procedure should be followed.

Mr. Shore noted this Resolution was amended once already this year and that it was adopted originally to serve as a budgetary guideline. He said procedurally the Resolution can be changed by a simple majority vote. The Controller pointed out there are only two people working on this budget, Mr. McGuinness and him; he does not have a large staff as surrounding counties have to be able to make up a 60 day delay.

Commissioner Myslakowski said he understands that; what he is concerned about is that the change to the Resolution be done legally.

Controller Shore pointed out if you look at the size of the county's budget and then the manpower of his staff, it is evident that this county does not have a major budget department or accounting department. They are still able to get the job done but must have time to do it. He said he cannot take his accounting staff away from accounting to work on the budget because theirs is an ongoing function.

In response to another question by Commissioner Myslakowski, Mr. Shore reiterated the Board is not mandated to pass a budget by October 31. Section 13 (page 19) of the new Act refers to December 31 as the date for passage of a county budget. If the budget cannot be completed by December 31, the Act permits us to go beyond that as long as the Board adopts a Continuing Budget Resoltuion. Realistically, we could operate into February or March 1982 on continuing budget basis. But if we go into next year like that, it will require a cut in personnel because we will not have modified that monetary level.

Chairman Sabaugh noted as Budget Committee Chairman he plans to have the county budget adopted by October 31.

A motion was made by Grove, supported by Tarnowski, to concur in the request of the County Controller and recommend that the Board of Commissioners modify Section 10 of the Board of Commissioners Budget Resolution whereby submission of the proposed budget by the Controller be extended from September 15 to October 1.

Commissioner Carl said he would like a ruling on the validity of this procedure, is it being done in accordance with the Board's rules, and if not specified therein, is it correct under Roberts Rules of Order.

Chairman Sabaugh noted the intent of the motion is in order. If the motion should read "to reconsider" or "to amend" he was certain the maker and supporter could agree to alter it accordingly.

Commissioner Grove and Commissioner Tarnowski agreed to change their motion to read "amend". The motion on the floor then read as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND SECTION 10 OF THE BOARD OF COMMISSIONERS BUDGET RESOLUTION WHEREBY SUBMISSION OF THE PROPOSED BUDGET BY THE CONTROLLER BE EXTENDED FROM SEPTEMBER 15 TO OCTOBER 1.

Commissioner Carl said the motion is not in order because the subject has to be brought up and acted upon at a subsequent meeting.

Chairman Sabaugh stated the motion to amend the Budget Resolution is in order.

Commissioner Carl then offered an amendment to the motion which was not at this time supported.

Chairman Sabaugh ruled that the type of amendment being offered by Commissioner Carl would be more appropriate as a motion in itself after a vote on the motion currently before committee.

A vote was called on the motion to amend the Budget Resolution. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Myslakowski, supported by McCarthy, to adjourn the meeting at 10:27 A.M. Motion carried.

Richard Sabaugh, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE - August 11, 1981

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Field to recieve, 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 11, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Buccellato, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley and VerKüilen

Not present were Commissioners Sabaugh and Vander Putten, who asked to be excused.

Also present:

John Shore, Controller  
Dave Diegel, Cost Audit Officer

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS OF JULY 20 THROUGH JULY 31, 1981, AND AUGUST 3 THROUGH AUGUST 8, 1981. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TARNOWSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,427,720.93 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD JULY 17, 1981, IN THE AMOUNT OF \$1,521,958.87 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:31 A.M.

June Walczak  
Assistant Committee Reporter

PERSONNEL COMMITTEE - August 11, 1981

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, August 11, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Caruso - Chairman, Daner, Almquist, Back, Bean, Buccellato, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley and VerKuilen

Not present were Commissioners Sabaugh and Vander Putten, who asked to be excused.

Also present:

Joe Zacharzewski, Director, Personnel/Labor Relations

VACANT OR SOON-TO BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated August 4, 1981. Mr. Zacharzewski stated the vacant budgeted positions listed in said correspondence have been thoroughly reviewed and are being recommended for reconfirmation as follows:

CLASSIFICATION

DEPARTMENT

One charge Nurse vacant 7-3-81 (Phyllis Berg-Deceased)	Martha T. Berry Medical Care Facility
One Public Health Nurse II vacant 7-17-81 (Judy Tarrington-resigned)	Public Health
One Steno Clerk I/V to be vacant 8-28-81 (Margaret Lesnau-retiring)	Public Health
One Medical Correction Officer to be vacant 8-18-81 (Wm. L. Osterman - resigned)	Macomb County Sheriff's Department
One Correction Officer vacant 8-9-81 (Mark Shepherd - resigned)	Macomb County Sheriff's Dept.
Two Deputy positions vacant (Herman Montville 7-17-81-resigned) (Emmett Barnes 8-14-81 - resigned)	Macomb County Sheriff's
One Account Clerk III vacant 8-3-81 (Carlene Shoobridge - transferring)	42nd District Court - Div II
One Steno Clerk I/II position vacant 7-31-81 (Jocelyn Antoniewicz - resigned)	Circuit Court
One Court Coordinator position vacant 4-17-81 (Roy Schleicher - retired)	Juvenile Court

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMEMNDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMEMND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS SET FORTH IN CORRESPONDENCE FROM HIM DATED AUGUST 4, 1981. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:40 A.M.

June Walczak  
Asst. Committee Reporter

ENERGY CONSERVATION COMMITTEE - August 13, 1981

The clerk read the recommendations of the Energy Conservation Committee and a motion was made by Slinde, 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 ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE, held on Thursday, August 13, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Almquist - Chairman, Steenbergh, Daner, Janowicz, Myslakowski, Petitto, Slinde, and VerKuilen

Not present were Commissioner Caruso, Franchuk, Grove, McCarthy, Sabaugh, and Vander Putten, all of whom requested to be excused.

Also Present:

Commissioner Field  
Commissioner Johnson  
Lynn Arnott, Controller's Office

There being a quorum of the committee present, the meeting was called to order at 9:34 A.M. by the Chairman.

ELECTRICAL POWER FACTORS

Committee was in receipt of correspondence from Mr. Waring, Operations Manger, dated April 20, 1981, wherein the following information was offered:

"The County has three facilities with electricity billed on a primary supply rate which offers a lower cost for kilowatt-hours consumed. Primary rate contracts contain a power factor penalty clause which affects the monthly billing. Power factor is a calculated value indicating how efficiently electricity is being consumed by the various equipment within a building.

The Detroit Edison penalty clause adds the following percentages to the total monthly bill for the respective power factors: 0% for .85 P.F. and up, 1% for .80 to .85 P.F., 2% for .75 to .80 P.F., 3% for .70 to .75 P.F., 25% for below .70 P.F. with a directive to correct immediately or lose service.

The Courthouse Complex, Service Center Complex and Library are all on a primary rate contract. The attached plat of monthly power factors for 1980 shows the Courthouse and Service Center are penalized monthly due to a power factor below .85.

Power factor correction is possible through the installation of individual or banks of capacitors to a building electrical system. The investigation, engineering and designing of a corrective system is rather lengthy and technical, hence, the subject is not presented in detail in this letter. Corrective installations are made by electrical contractors, scheduling of interruptions of the power supply to existing buildings is most important and the payback on investment required to obtain savings through correction are 1 1/2 to 3 years depending on final design."

Also provided to committee was a graph indicating the 1980 power factors for the Courthouse, Service Center and Library (see attached).

As explained in the letter, primary rate contracts (on which the Courthouse, Service Center and Library purchase electricity) contain power factor penalty clauses. The penalty relates to how efficiently electricity is being consumed.

Ms Arnott told committee in 1980 the total penalty paid on the Service Center was \$2,804, to date in 1981, the penalty paid last year's cost. She also advised committee formerly the charge was 1% whereas now it has increased to 2%. The Court Building and Parking Structure in 1980 generated a total penalty charge of \$6,060, to date in 1981, that charge is \$3,151 which indicates it is running relatively close to last year.

Chairman Almquist said there appears to be a major problem at the Service Center. Whatever the problem is it needs to be corrected as we are paying a penalty of almost \$800 per month. He noted there are ways of dealing with this which has been verified through conversations with representatives from Detroit Edison. They have indicated that the cost of installing individual or banks of capacitors to a building's electrical system to correct such a situation is being experienced at the Service Center

would have a 1 1/2 to 3 year pay-back using the 1% penalty rate. Chairman Almquist assumed with a 2% penalty rate pay-back would occur in half the time. If the recommended steps can be taken to correct the problem, the County should be able to recover costs in 18 to 36 months and from that point on there would be a substantial savings to county government and the taxpayers of the county.

In response to Commissioner Petitto, Chairman Almquist stated this does not relate to the amount of units consumed but rather it refers to the way that power is being used; it is either used efficiently or inefficiently and statistics seem to indicate the power is not being used efficiently at the Service Center. He explained that evidently there is a certain time at the Service Center when electrical consumption rises to a substantially high peak. The County is always billed for that reserve to meet the capacity demand.

Commissioner Petitto asked if the type of lighting systems utilized in county facilities had been analyzed.

Chairman Almquist replied not to his knowledge at this time.

Commissioner Petitto said it could have been done in the past, but he wasn't certain. He advised of being told there is a great difference between fluorescent, incandescent and other types of lighting. If not now perhaps an analysis of this could be conducted in the future.

Chairman Almquist indicated Commissioner Petitto's recommendation was well taken and should be looked into. However, the matter before committee while related is separate from the lighting analysis.

Chairman Almquist noted that the power factor problem experienced at the Court House and Service Center can be corrected with the installation of individual or banks of capacitors but the only way to find out what this will cost is to go out for bids from electrical contractors.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS TO BE TAKEN FROM ELECTRICAL CONTRACTORS ON INSTALLATION OF INDIVIDUAL AND/OR BANKS OF CAPACITORS TO CORRECT POWER FACTORS AT THE COURT HOUSE/ PARKING STRUCTURE AND SERVICE CENTER: FURTHER THAT THE RESULT OF SAID BIDS BE BROUGHT BACK TO COMMITTEE FOR REVIEW. MOTION CARRIED.

PROPOSED DRAFT OF CORRESPONDENCE TO  
COUNTY EMPLOYEES

Chairman Almquist referred to the draft of a letter which he felt should be sent to each county employee. Said correspondence read as follows:

"Dear County Employee:

The Michigan Residential Conservation Services (RCS) is part of a nationwide effort to make 90% of American home more energy efficient by 1985. The program is designed to help residents save money while they save energy.

The key feature of the RCS Program is the Home Energy Analysis which gas and electric utilities are offering to consumers. Program announcements explaining the RCS services and the \$10 home energy analysis have been mailed to your home. The announcement included a postage-paid Audit Request Card for your use.

We believe that it is to the personal financial benefit of each resident of this county to participate in this program and strongly urge that you take advantage of the services offered.

Information about the program can be obtained from the Detroit Edison Company and Consumers Power Company.

Due to early responses, there is already a waiting list and we suggested that you request the audit as soon as possible because the lists are expected to get longer when the heating season starts.

Every reduction in our energy use will not only bring personal savings, but will help the local economy while making the United States more independent of foreign suppliers.

TERRANCE A. ALMQUIST, Chairman  
Energy Conservation Committee"

Chairman Almquist stated that notices of this service were sent to all of Edison's consumers. The company then followed it up with a phone call to 200 of its users and asked why they had not responded. The consumers couldn't remember even receiving such a notice of the availability of the service.

Chairman Almquist suggested this letter go to all county employees to let them know of the service and that it could be of assistance to them in their personal efforts to conserve energy and reduce costs.

Commissioner Petitto felt this letter to all county employees was a good idea and that it could be looked upon as a service to our employees.

Chairman Almquist noted the \$10 fee being charged for this audit is only a token amount as the audit provides an estimated \$160 worth of service.

Commissioner Slinde also noted if an individual didn't want to spend the \$10 for this service, they could request a survey form which Edison would send to them to be filled out and then returned to Edison for analysis.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, RECOMMENDING THAT CORRESPONDENCE BE SENT TO ALL COUNTY EMPLOYEES INFORMING THEM OF THE RESIDENTIAL CONSERVATION SERVICE AVAILABLE TO THEM FROM THE DETROIT EDISON COMPANY AND CONSUMERS POWER COMPANY. MOTION CARRIED.

ADJOURNMENT

A motion was made by Daner, supported by Steenbergh to adjourn and the meeting adjourned at 10 A.M.

Terrance A. Almquist, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 19, 1981

The Clerk read the recommendations of the PWT committee and a motion was made by Buccellato, supported by Bean, to receive, file and adopt the committee recommendations.

Commissioner Myslakowski noted work was to be donated in the repairs to the firedock. Commissioner Trombley said three companies with licensed, competent workers, had volunteered to make these repairs at no charge, and one of them would be doing it as soon as possible.

Vote was taken on the 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 Tuesday, August 19, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Trombley-Chairman, Sharp, Almquist, Bean, Buccellato, Caruso, Daner  
Bilber, Field, Franchuk, Janowicz, Grove, Gurczynski, McCarthy, and  
VerKuilen.

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

Also present

Commissioner Vander Putten  
Commissioner Tarnowski  
Richard Guddeck Deputy Purchasing Agent  
Robert Maeder, Director, Facilities & Operations  
Lynn Arnott, Property Management Accountant  
Stanley Fayne, Risk Manager

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

LAWN AND GARDEN TRACTOR BIDS

Mr. Guddeck said at a previous meeting of this committee, permission was given to take bids for a lawn and garden tractor for the Facilities and Operations Department to be used for cutting lawns at the court and county buildings and snow removal.

Formal bids were taken, advertised in the newspaper, and the results of the bids received are as follows:

Rosseel's Farm and Garden Supply	\$3,776.00
Weingartz Supply	3,819.00
Kodiak Sporting Goods	6,293.95

Permission was requested to award the bid to the apparent low bidder, Rosseel's Farm and Garden Supply, in the amount of \$3,776. Funds would be available from the Furniture and Equipment Appropriation.

In response to Commissioners' questions, it was noted that the low bid received is on a Simplicity and that the old tractor's engine blew up and is no longer serviceable.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PURCHASE ONE LAWN AND GARDEN TRACTOR FROM THE LOW BIDDER, ROSSEEL'S FARM AND GARDEN SUPPLY, AT THE BID PRICE OF \$3,776. MOTION CARRIED.

ALUMINUM DETENTION SCREENS/BIDS



ALUMINUM DETENTION SCREENS/BIDS

Mr. Guddeck stated at a previous meeting of this committee permission was given to take bids for Aluminum Detention Screens for the Macomb County Sheriff's Department Rehabilitation Center.

Bids were taken and the results are as follows:

Air-Tec Metal Products Company	\$33,457.00
Aluminum Building Contractors	38,427.00
Crestwood Building Specialties	38,838.00
Sutherland Sales Company	54,266.00

Permission was requested to award the bid to the apparent low bidder, Air-Tec Metal Products Company, in the amount of \$33,457. Funds would be available from the Furniture and Equipment Appropriation.

Mr. Guddeck also noted that the screen samples were evaluated at a meeting between the Sheriff, Undersheriff, Mr. Amboyer, and Mr. Maeder, and the low bidder's product was judged satisfactory.

Commissioner Janowicz questioned the reason for the substantial difference in the high and low bid.

Mr. Maeder replied the screens used by the three lowest bidders represent only about a \$4 difference per screen, while there is a \$40 difference between the high and low bidders. He said the high bidder's screens are of a better quality, but the low bidder's product will do the job satisfactorily. Another reason for the difference in total bid is that the low bidder probably didn't figure into his bid the fact that these screens must be installed on the outside of the building and swing staging the building. This was called to the low bidder's attention, and he said he would do it.

Commissioner Janowicz questioned whether the low bidder could have second thoughts about his bid because of the swing staging.

Mr. Guddeck said that will not happen, as the county will hold a bid bond.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY JANOWICZ, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE AND INSTALLATION OF ALUMINUM DETENTION SCREENS AT THE REHAB CENTER FROM THE LOW BIDDER, AIR-TEC METAL PRODUCTS COMPANY FOR THE BID PRICE OF \$33,457. MOTION CARRIED.

DENTAL EQUIPMENT / PURCHASE REQUEST

Mr. Guddeck indicated a request was received from the Macomb County Health Department to replace two dental chairs and two dental lights. The cost of the equipment requested is as follows:

Two dental Chairs	\$1,475.00	\$2,950.00
Two dental lights	600.00	1,200.00
		<u>4,150.00</u>

Installation would be extra.

Mr. Thomas J. Kalkofen, Coordinator-Planning and Operations, Health Department, indicates that two chairs and lights would replace two existing Weber chairs and lights that are no longer manufactured and parts are almost impossible to obtain. When repairs are necessary to one of the existing chairs, the chair is usually out of commission for a matter of weeks causing the Health Department to cancel appointments and then having to reschedule.

In order to expedite this request, permission was requested to take bids and award same not to exceed \$5,000. The bid results would also be brought back before this committee for informational purposes. Funds would be available from the Health Department Budget, Dental Program.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FORMAL BIDS BE TAKEN AND AWARD CONTRACT NOT TO EXCEED \$5,000 FOR PURCHASE AND INSTALLATION OF TWO (2) REPLACEMENT DENTAL CHAIRS AND TWO (2) REPLACEMENT DENTAL LIGHTS FOR THE HEALTH DEPARTMENT. MOTION CARRIED.

FIRE DOCK REPAIRS / MARINE PATROL HEADQUARTERS

Committee was in receipt of correspondence from the Controller, Sheriff and Lieutenant Balfour of the Marine Division regarding the necessity for repairing the fire dock at Marine Patrol Headquarters

Chairman Trombley explained when the Marine Patrol Facility was built by the county there was an old state dock available (which if not used was going to be torn down) We took over that dock and it's used for "hot boats"; these are boats that are in danger of exploding or catching fire for any number of mechanical reasons. No marina will accept a "hot boat" so this dock was screened off to eliminate public access until the danger of fire or explosion had passed.

Chairman Trombley said the request before committee is for \$1,017 to purchase the materials only for the needed repairs. The labor is being donated.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF MATERIALS NECESSARY FOR REPAIRS TO THE FIRE DOCK AT THE SHERIFF'S MARINE PATROL HEADQUARTERS AT A COST OF \$1,017. MOTION CARRIED.

Commissioners McCarthy asked if the county risks liability with these private contractors coming in donating their labor.

The Risk Manager noted if someone is hurt while working on this the county is covered under General Liability, but those contractors probably have Workmens Comp coverage. The county may wish to purchase a nominal policy just in case the contractor isn't covered or we might be able to get an indemnification from the contractor.

Chairman Trombley felt he knew the contractor who has offered to do the work and indicated he is a very responsible individual. He assured committee that the liability aspect would be ironed out before proceedings.

A vote was called on the motion.

INSPECTION SERVICE CONTRACT RENEWAL

Mr. Maeder referred to correspondence before committee wherein he explained the Inspection Service Contract from York Division for the county building is due for renewal to cover period of August 1, 1981 through August 1, 1982.

The new contract price is \$4,037.76 which reflects an increase of \$380.37 over the contract of the previous year. This is due to an increase in labor costs.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE INSPECTION SERVICE CONTRACT WITH THE YORK DIVISION FOR THE COUNTY BUILDING AT THE CONTRACT PRICE OF \$4,037.76. MOTION CARRIED.

CHANGE ORDER #6 - MARTHA T. BERRY

Mr. Maeder stated Change Order #6 on the air conditioning and piping replacement project at Martha T. Berry for \$5,540.25 represents all labor, materials, equipment and all else necessary to remove asbestos insulation from the mechanical equipment room (\$957) and purchase and install certain fire and smoke dampers and provide 120 volt circuits and motor protection switches for air filters (\$4,583.25). Mr. Maeder said the expensive items were required by the Fire Marshall and there was no choice but to comply.

In response to Commissioner McCarthy's question, Mr. Maeder said the Fire Marshall is supplied with copy of all our project plans to review, but it always happens once we get into a project that he requires changes or additions.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #6 FOR THE MARTHA T. BERRY AIR CONDITIONING AND PIPE REPLACEMENT PROJECT IN THE AMOUNT OF \$5,540.25. MOTION CARRIED.

INVOICES

Mr. Maeder advised of reviewing each invoice and approving them for payment.

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
CHARLES FROMM COMPANY	ANIMAL SHELTER ADDITION	\$26,455
ARCHITECTURAL PRODUCTS SALES, INC.	WINDOW REPLACEMENT COUNTY BUILDING	4,525

MOTION CARRIED

ADJOURNMENT

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

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak  
Committee reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE August 20, 1981

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Myslakowski, supported by Peittto, to receive, file and adopt the recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

## REPORT OF THE JUDICIARY &amp; 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 SHERIFF HACKEL RE  
NEW ENGINES FOR PATROL BOAT #5

Committee was in receipt of a letter from Sheriff Hackel explaining that he had been in contact with the Department of Natural Resources Budget Office who indicated that they have some money left in the equipment fund. The funds could be made available on a two-third, one-third basis, if a voucher was submitted before September 1.

Their Patrol Boat #5 is presently equipped with two overhauled engines that have about 1500 hours on them. If the engines last the season, they would be repowered in the spring, however, it would be a great savings to the county to purchase now, because of the availability of state funds.

The engines the sheriff was requesting are two 260 horsepower minimum V8 engines with one-to-one reduction. Mercury Marine has quoted a price of \$5,280 plus freight of about \$400. Mercury is increasing their prices by 8% as of August 30, but they have agreed to hold their current price for a couple of months. The county's share of the total cost would be about \$1,760.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY JOHNSON THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO 260 HORSEPOWER MINIMUM V8 ENGINES FROM MERCURY MARINE AT AN APPROXIMATE COST OF \$1,760. MOTION CARRIED.

FINANCE COMMITTEE - August 25, 1981

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Field, supported by Buccellato, 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 25, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Back- Chairman, Daner, Almquist, Bean, Carl., Caruso, Franchuk, Grove, Gurczynski, Janowicz, Johnson, Myslakowski, Petitto, Sabaugh, Sharp, Tarnowski, Vander Putten and VerKuilen

Not present were Commissioners Buccellato, Dilber, Field, McCarthy, Slinde, Steenbergh, and Trombley, 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 Chairman Back.

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY SHARP, SUPPORTED BY GURCZYNSKI, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD AUGUST 10 THRU AUGUST 22, 1981. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared by the Controller's Office. Also distributed to committee was a copy of the Finance Sub-committee minutes of Monday, August 24, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BEAN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$997,400.97 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; ALSO, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 29, 1981, RETROACTIVITY, AND SECOND QUARTER COLA, IN THE AMOUNT OF \$2,191,324.29; FURTHER, THAT NECESSARY FUNDS BE SO APPROPRIATED. MOTION CARRIED.

INSURANCE SUB-COMMITTEE RECOMMENDATIONS MEETING OF AUGUST 17, 1981

INSURANCE SUB-COMMITTEE RECOMMENDATIONS  
MEETING OF AUGUST 17, 1981

Previously mailed to committee was a report from the Insurance-Sub-committee meeting of August 17, 1981, wherein the following recommendation was offered;

"MOTION

A motion was made by Sabaugh, supported by Gurczynski, to approve the modification of the Umbrella Liability Renewal and Casualty Program (as outlined in letter from Risk Manager dated August 10, 1981) with the understanding that any claim against any individual under the Public Officials Errors and Omissions Insurance would be reviewed by the Chairman of the Insurance Sub-committee, the Chairman of the Finance Committee, the Chairman of the Budget Committee, as well as the Chairman of the Board of Commissioners, for a determination as to whether or not the matter should be referred to the Full Board. Motion Carried."

COMMITTEE RECOMMENDATION- MOTION

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

FINANCE BANKING SUB-COMMITTEE RECOMMENDATION

Committee was also in receipt of a brief report from the Finance Banking Sub-committee which met just prior to this meeting. The sub-committee offered the following recommendation:

"REVIEW AND APPROVAL OF 1981 SECOND QUARTER  
TREASURER'S REPORT

MOTION

A motion was made by Back, supported by Tarnowski, to receive and approve the 1981 Second Quarter Treasurer's Report. Motion carried."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1981 SECOND QUARTER TREASURER'S REPORT. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was declared adjourned by Chairman Back at approximately 9:35 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PERSONNEL COMMITTEE - August 25, 1981

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, August 25, 1981 ON THE 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Caruso, Chairman, Daner, Almquist, Back, Bean, Carl, Franchuk, Grove, Gurczynski, Janowicz, Johnson, Myslakowski, Petitto, Sabaugh, Sharp, Tarnowski Vander Putten, and VerKuilen

Not present were Commissioners Buccellato, Dilber, Field, McCarthy, Slinde, Steenbergh, and Trombley, all of whom requested to be excused.

Also present:

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

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

VACANCIES

Mr. Zacharzewski referred to correspondence dated August 18, 1981, wherein he advises of the following vacancies:

CLASSIFICATION

DEPARTMENT

One Account Clerk III vacant 8-17-81  
(V. DuSablou-resigned/moved)

Controller - Reimbursement Division

CLASSIFICATIONDEPARTMENT

One Laundry Helper I vacant 7-6-81  
(James Wagner-reclassified)

Martha T. Berry  
Medical Care Facility

Seven Nurse Aide Positions listed:  
L. Neece - Terminated 5-11-81  
J. Joye-Terminated 6-30-81  
Berry McCoy-reclassified 7-18-81  
S. Poupard-resigned 7-6-81  
Mary Lou LeFebure - term 6-21-81  
Claudia Batta = resigned 7-30-81  
Mary Jane Zammit - terminated 6-3-81

Martha T. Berry  
Medical Care Facility

He told committee that he has reviewed and investigated each and found them to be necessary. Mr. Zacharzewski recommended reconfirmation. He also advised committee of three additional vacancies which he was made aware of subsequent to his letter. He wished to recommend verbally to committee the following for reconfirmation:

CLASSIFICATION

One Sergeant

Sheriff's Department

Two Registered Nurses

Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, 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 OUTLINED IN MR. ZACHARZEWSKI'S LETTER DATED AUGUST 18, 1981, AND VERBALLY REPORTED THIS DATE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Sharp, supported by Bean, to adjourn the meeting at 9:46 a.m. Motion carried,

Ralph Caruso, Chairman

Sandra K. Pietrzniak

SPECIAL COMMITTEE ON CONTROLLER'S POSITION

The Clerk read the recommendations of the Special Committee and Commissioner Caruso said at the committee meeting he felt the intention of the motion was to include ALL details of Proposal 1 concept, not just staffing and budget details, be brought back to this special committee.

Commissioner Petitto said although he had attended the Special Committee meeting and heard all the details that were presented by Mr. Shore and saw all the charts relating to the proposals, he still felt the Board was moving too fast on this. He felt originally the purpose of the special committee was to study and review the controller's position and find a replacement in view of his approaching retirement. Now we are going through a reorganization of the county under the guise of defining the duties of the controller, which he agreed are many. The Board is moving too rapidly. He said there has been no discussion of salary, and by approving this proposal, is to mandate that this is going to take place. Chairman VerKuilen said you cannot appoint a county executive position without the vote of the Board. Petitto felt there should be more indepth study. It is stated that it is going to save the county money, but looking into more details, he did not believe it was going to save money. This change has come about in only one week. Accepting this concept has more ramifications than meets the eye. Approving this should be contingent on Mr. Shore's retirement. He felt it should be remanded back to committee. He said he was opposed to the concept because there has not been enough time. Mr. Shore gave a brief report referring to charts posted on the walls and noting the differences in four proposals.

Commissioner Back said there were 15 members of the Board present at the Special Committee meeting, at which time there was much discussion and many questions answered. He said the committee was formed on June 24, and since that time they have been giving consideration to the matter. It took Mr. Shore four years to learn this county in preparation for the job of controller. There is now only two years to make this transition. The plan proposed is just the foundation.

John Shore said one consideration was if the Board could agree on one concept, details and figures could be brought back in September for evaluation before the approaching budget time. He said although there is strong similarity to corporate structure it is not like a mayoral type of government as there is no veto power. It takes administrative duties away from the controller, who in the past 50 to 60 years under the present system, has been quasi-administrative. Elected officials and the Judiciary and certain boards will not come under the Administrator. At present there is no clear line of authority. This proposed plan would give that.

John Shore said there may in the future be administrative duties delegated to the Controller position by legislation. If that happened, there would be some conflict with the Administrative official. If the Board adopts the proposal I plan of government, there would already be an Administrator and therefore, they would not fall into conflict.

Commissioner Carl asked if a Board of Auditors plan was studied by the Committee. The reply was, yes, but most governmental units are getting out from it, such as Wayne County. It was felt that this plan (Proposal I) could avoid some of the pitfalls of Wayne and Oakland County.

Commissioner Carl said he could not at this time know what was the right way to vote and therefore, would agree that it be tabled for more study. This was supported by Petitto.

Commissioner Sabaugh said as maker of the motion in committee, the intent was to accept Proposal I as a concept, and hopefully by the end of September give this idea approval after considering all the ramifications. Maybe when all the information is brought in, the Board will go another way in September. It was not a locked-in situation, it is to give Mr. Shore some direction and get into details. He said this is not a county executive form of government being proposed, that would have to be voted on by the voters. Salary amount has not been discussed, he had no preconceived idea of who it might be. This was not a quick decision, it was prompted by the impending resignation of the controller and the difficulty in replacing him. If the Board wanted to delete the administrative position, they could do so. The new position merely defines responsibility and takes nothing away from the Board of Commissioners. The administrator would just be an arm of the Board of Commissioners. The motion yesterday was for approval of a concept, nothing more. We are not making a final decision today.

Commissioner Grove said he would like to specifically request that budgetary salary be brought back to the Board. If the Board feels it is excessive, they can vote it down.

Commissioner Carl said he would withdraw his motion to have the matter tabled.

Commissioner Vander Putten said in reply to someone's remarks that the committee was trying to railroad something, he said he had talked to many of the people on the committee; that the questions that had to be asked were asked during the committee meeting. We have to have some confidence in the people sitting on this committee. All of us cannot be present at every committee meeting. We have to trust our fellow-commissioners. He concurred with the motion made by Commissioner Sabaugh, believing it a start in the right direction. He intended to keep in touch with committee members on their progress. He resented the remarks made about railroading.

Commissioner Almquist spoke in favor of the motion, which had been arrived at over a period of 90 days. He said the committee is building a structure for 1990. The voters have made it clear they want better accountability. This is by no means a county executive form of government. It will give checks and balances, with a separation of authority. He said under this plan of federalism the power rests with the Board and the Board has responsibility to the voters. He thought it strengthened the hand of the Board and avoids pitfalls of Wayne and Oakland County. He said it was not a snap judgment but was the reflection of the study of the committee. Other members of the Board may always attend the Special committee meetings.

Commissioner Buccellato said he was not a member of the committee, but he did attend the August 14th meeting. His impression from the previous full-board meeting was that they would redefine the duties of the controller. By the end of the meeting there were proposals for restructuring the county government. He said he had just received these proposals this morning. The controller has given 2 1/2 years for the transition. He did not understand how in 5 days time they could come up with the proposals.

Commissioner McCarthy said he was chairman of the Special Committee and that the committee went to great investigation and he believed they have come up with a systematic plan. He thought it was being overlooked that the controller has been spending 80 to 90% of his time administering and only about 15% of his time in the accounting area. He has been the chief administrative officer but without any clear cut definition, which is what they are trying to give in the proposal. If this plan goes through, and with the budgetary ramifications it is approved, it could save a quarter of a million dollars over a period of 5 years.

Commissioner Bean agreed with Buccellato in thinking the committee was primarily interested in defining the duties of the controller and felt all this change was moving too fast.

Commissioner Myslakowski was amazed at the speed with which this is being worked through, when other members of the Board are just getting the information this morning. He said he was opposed only to the fact that he has not had time to study it. He felt it was a good proposal, the controller has been administrator of the county and maybe it was more appropriate for the controller's place to be with the finance and accounting. He said he would vote for it, but would have preferred to have had more information and more time.

Commissioner Johnson said the county controller has been chief administrator for a long time. They have modified that from years ago. What they are trying to do now is modernize and prepare for 1990. The structure is basically the same. They are changing some of the relationships to a more manageable system. He felt the expense to implement the plan would be relatively inexpensive. A full time administrator is needed. Mr. Shore has helped design this concept, which is overdue. He said he felt good about the plan and wholeheartedly supported it.

Commissioner Back could not understand some of the problems that are coming up. They are trying to do something that will make government more responsive to the people paying the bill. Proposal I will result in no change in line items, no power of authority has been changed. The only thing they are doing is to bring about administrative responsibility. At present the controller could not be held accountable by law for anything except that which was financial. There is no one they can take on the carpet. With the reorganization chart, they have certain departments responsible to an administrator. This way the Board knows who to go to and who is to be held directly responsible. If the Board does not accept the concept, how can they direct someone to analyze cost for the 1981-82 budget? They will have to review the figures and see how it will save the county money.

Commissioner Petitto said somehow the feelings and attitudes of this Board seem to indicate they are coming up with an administrative officer who will solve all of their problems. Cost savings in County government, where have we been? This has been our task and responsibility. The committee should come up with this information before presenting it to the Board. He said he has been trying to get some cost figures from data processing and it has taken a year, and this is going to be done in such a short time? The concept should be developed with all facts and figures. He said he didn't object to the concept, this may be the best system in the world, but he did object if they are going to give someone else more people. Mr. Shore has been one and the same, controller and administrator. With more information they could vote.

He asked what is the necessity for speed in this decision? He felt the committee could do a much better job in presenting it to the Board. He would vote against it because there was not enough details, not because he was opposed to the concept.

Vote was taken on the committee recommendation. There were all ayes except Petitto and Buccellato voted NO. The motion carried. Committee report follows:

REPORT OF THE SPECIAL COMMITTEE ON CONTROLLER'S POSITION  
TO THE HONORABLE BOARD OF COMMISSIONERS

Committee was in receipt of an organization chart indicating the existing Macomb County Governmental Structure as it pertains to the Board of Commissioners and the Controller's Office. Mr. Shore presented four proposals. Each proposal is a deviation from the existing structure and ranges from a total reorganization to the mere addition of an Assistant Controller.

Attached for your information is a copy of the Controller's Position Evaluation as was presented to committee. Also attached is a copy of each Proposal.

Mr. Shore said he would like to present the proposals according to what he believes is the most favorable (Proposal #1) and then down to what he thinks would be the least favorable Proposal. He explained that Proposal I would add centralized administrative control without adding the cost of an additional layer of government and could allow for certain cost savings predicated upon the realignment of departmental functions.

Mr. Shore explained that when Act II came out last year, added additional responsibilities and budgetary controls were not only put on the Board of Commissioners but on the Controller and Act set up certain budgetary authorities under the law relating to budgets and relating to operations as the Controller's Office interacted with other agencies and functions. As he mentioned at the last meeting, the areas he felt that the Controller had, in some cases to assume, were administrative in nature, was because there was not a structure in the county that defined administrative control.

The law gives administrative responsibility to the Board of Commissioners in addition to legislative responsibilities. Although the Board has said the Controller will assume certain responsibilities, the matter of administration has not been clearly defined.

The Chairman of the Board became a quasi-administrator as did the Controller. Further, in this county, there has been a policy of interacting with one another and communicating with one another. In this way, things ran more smoothly than they would ordinarily have, if the Controller would have take less or more responsibility because it was not clearly documented. It is because of this, that he is presenting Proposal I.

They are talking about a large corporation. Close to 100 millions of dollars pass through the Treasurer's Office. They need someone who knows the Board policy and can see that it is administered. They need someone who can verify that all budgetary policy and guidelines are followed, not only directly to those departments that this Board administers, but the interaction between elected officials, the judiciary, Boards and Agencies. They need someone in that capacity. A lot of responsibility that the Controller had to assume would now be defined in this responsibility.

This responsibility would be the same as it is in a large corporation. All major departments would have a department head. Each department head may want to take a look at recombining, reallocating and dealing with the strength of individuals working for you. When Community Mental Health and Health Services was combined, you looked for an individual who was strong enough to give administrative control to both agencies. You can do that when department heads begin to leave because of retirement or for other reasons.

There are many extraneous events that affect the operation of the county. Whenever there is a new law, the Chief Administrative Officer would determine how that new law will affect the county. There would have to be close cooperation between the departments. By putting the responsibility of those department heads reporting to one administrative head you will find that the ramifications of everything happening on the outside will be known throughout the county.

There was much discussion on this matter by committee, all of which discussion will be detailed in the minutes of the meeting. The following motion ensued:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF PROPOSAL #1 AS PRESENTED BY THE CONTROLLER AND, IF THE CONCEPT IS APPROVED, THAT ALL DETAILS BE WORKED OUT AS TO STAFFING, BUDGET DETAILS, ETC. SUCH DETAILS TO BE BROUGHT BACK TO THIS SPECIAL COMMITTEE. MOTION CARRIED.

Commissioner Back said he would hope that the information asked for in the motion would be ready for the Full Board meeting in September, because budget meetings will be starting in October. The committee then made the following motion:

MOTION

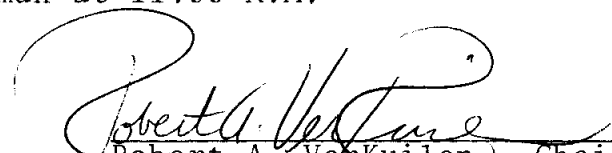
A motion was made by Back, supported by Johnson that the budget figures, staffing information, and any other information necessary in Proposal 1 be assembled in time for the Full Board meeting in September. Motion carried.


APPOINTMENT - Veterans' Affairs Commission - 4 year term

A motion was made by Commissioner Sharp, supported by Field, to concur with the appointment of Andrew J. Skender to serve on the Veterans' Affairs Commission. There were all ayes and the motion carried.

ADJOURNMENT

There being no further business before the Board and no public participation, a motion was made by Commissioner Buccellato, supported by Myslakowski, to adjourn the meeting and the meeting adjourned subject to the call of the chairman at 11:55 A.M.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk



September 30, 1981

The Macomb County Board of Commissioners met on September 30, 1981 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
John J. Buccellato	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

AGENDA

A motion was made by Commissioner Sharp, supported by Franchuk, to approve the agenda. There were all ayes and the motion carried.

APPROVAL OF MINUTES - August 27, 1981

A motion was made by Commissioner Dilber, supported by Gurczynski, to approve the minutes of August 27, 1981. There were all ayes and the motion carried.

SEMTA AMENDMENT - Policy #19 - Small Bus Program

Chairman Ver Kuilen advised that the SEMTA people and the representatives from the Area Agency on Aging were presented at committee meeting at which time recommendation was made.

A motion was made by Commissioner Back, supported by Trombley, that the Board concur with the recommendation of the Committee. There were all ayes except Commissioner Almquist. The motion carried. Recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY JANOWICZ TO CONCUR IN THE SUGGESTION OFFERED BY THE AREA AGENCY ON AGING 1-B, AND THE MACOMB COUNTY INTERAGENCY TRANSPORTATION COMMITTEE AND RECOMMENDED THAT THIS BOARD OF COMMISSIONERS:

- 1) REQUEST A 6 MONTH DELAY IN SEMTA'S DECISION TO ALTER POLICY #19:
- 2) REQUEST SEMTA BEGIN DIALOGUE WITH VARIOUS SERVICE AGENCIES TO DESIGN A TOUR ROUTE SYSTEM TO INCREASE THE EFFICIENCY OF THE SMALL BUS PROGRAM:
- 3) REQUEST SEMTA CONDUCT AN IMPACT STUDY TO DETERMINE THE EFFECTS OF THE PROPOSED CHANGE.

CORRESPONDENCE - Package Liquor Dealers Association

A motion was made by Dilber, supported by Myslakowski, to receive and file the correspondence.

Commissioner Vander Putten asked Counsel the procedure to be taken if this Board were to reconsider their previous action? Mr. Buller, Corporation Counsel, advised that if the Board wishes to reconsider the action, a motion would have to be made by someone who voted in the affirmative at the time the first vote was taken, thereby indicating a person had changed their thinking. In order to vote on the matter if you do not give advance notice, it has to pass with a two-third majority. By affirmative voter, Mr. Buller explained he meant someone who voted with the previous majority vote decision, which was no sale of packaged liquor on Sundays.

Commissioner Carl was of the opinion notice must be published and a vote taken at a subsequent date.

Commissioner Grove made a motion that the rules be suspended so that John Dagenais be allowed to speak before the Board today. The motion was supported by Steenbergh.

Commissioner Dilber said there had been a Public Hearing, notice of which was published in the paper. He felt if this group was going to be allowed to speak before the Board, equal time must be given groups who were against the issue.

Vote was taken on the motion to allow Mr. Dagenais to speak today. There were

all ayes except Commissioners Dilber and Carl voted No. The motion carried.

John Dagenais, Executive and Legislative Director of the Package Liquor Dealers Association of Michigan, said Wayne County passed a resolution two weeks ago allowing package liquor sales after noon on Sundays. Macomb County is surrounded on every boundary by counties that are allowed to sell package liquor. He said 75% or three-fourths of the counties in Michigan have enacted such legislation and Macomb County, being the recreation area that it is and the tourist and business area, that Macomb County should not be denied this privilege of take-out sales from noon on Sundays. Some stores will prefer to stay closed. He added that one-half of the tax on every bottle of liquor goes back into government. He felt by voting for sale of package liquor in Macomb County on Sunday, the Board would be doing a great service to the package liquor industry.

He urged the Board to give Macomb County dealers a chance to compete with the bordering counties. If the matter was not decided today, he said he would like to come back when it is voted on.

Chairman VerKuilen advised that it was the right of any commissioner to write a letter and have the matter placed on the agenda for consideration. He reminded there was a receive and file motion on the floor.

Commissioner Grove asked, if it was reconsidered, to which committee would it be referred? VerKuilen replied, it would be before the Full-board.

Commissioner Carl asked for clarification because he understood there had to be notice published before it could be voted on again.

Mr. Buller said there are two ways of handling it. If it were voted on today, without prior notice, it could only be decided with a two-third majority vote; and that would be with a brand-new motion.

Commissioner Carl said his understanding was that it had to be voted on at the subsequent meeting, and the subsequent meeting has already passed.

Commissioner Vander Putten made a motion the matter be reconsidered and put on the agenda. This was supported by Grove.

Vote was taken on the prior motion to receive and file the correspondence received. There were all ayes and the motion carried.

Vote was then taken on the motion to have it placed on the agenda for next month's Full-board meeting. There were all ayes except Commissioners Myslakowski, Carl, Bean, Dilber, Gurczynski and Almquist voted NO.

Commissioner Sabaugh made a motion they have one more public hearing concerning the sale of packaged liquor on Sunday. This was supported by Sharp.

Commissioner Myslakowski agreed with Sabaugh and felt some people may not be informed and would like notice to appear in the Detroit News, which he felt had larger circulation. It was added that the Free Press should also carry a notice.

Commissioner Buccellato advised that he had received numerous calls from Package Stores in the Sterling Heights area, and he asked that Sterling Heights be considered for the location if another public hearing was to be held. Chairman VerKuilen felt to avoid priorities in locations, the best thing would be to have it in Mt. Clemens in the Court Building.

Commissioner Carl again stated he felt the Board was violating the rules, under which the Board operates. Mr. Buller said they are not talking about rescinding anything; but there could be a brand new motion. It may result in a change in the decision you reached before, but it is a new motion.

Commissioner Sabaugh felt Mr. Buller was not answering Commissioner Carl's inquiry. This is not the following meeting, Commissioner Carl has a point.

Chairman VerKuilen explained the motion was to reconsider the matter at the next full-board meeting. That is not out-of-line.

Commissioner Carl read Article 12 of the Board Rules maintaining it is not in order to reconsider it today, the subsequent meeting has passed.

Commissioner Grove said the Board can enact a new motion.

Commissioner Back said it was his understanding there was a motion passed for reconsideration at the next meeting. VerKuilen added it was the right of any commissioner to write and ask that it be put on the agenda. The issue concerns the public hearing. Carl asked if the committee that originally studied it, Mr. Grove being the Chairman of that Committee, would have the Public Hearing? If so, would they again come to Full Board with a recommendation? The reply was, yes.

Commissioner Dilber again expressed his concern that other people be invited to speak on the matter as well and wanted to make a motion to that effect. Commissioner Grove answered that it is the purpose of having a notice published, in order for interested parties to attend.

Vote was taken on the motion to hold a Public Hearing, publishing notice in all three papers. There were all ayes except Commissioner Carl voted NO.

#### COMMITTEE REPORTS

BUDGET COMMITTEE - September 10, 1981

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Vander Putten, 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 BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held on Thursday, September 10, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Sabaugh, Chairman, Almuist, Back, Bean, Carl, Daner, Dilber, Franchuk, Gurczynski, Janowicz, Johnson, Myslakowski, Petitto, Slinde, Tarnowski, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Grove, Buccellato, Caruso, Field, McCarthy, Sharp, Steenbergh, all of whom requested to be excused.

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 9:07 A.M. by Chairman Sabaugh.

NSF CHECKS

Committee was in receipt of correspondence from Cost Audit Officer and a listing of individual checks returned for insufficient funds for the period May 1977 through February, 1981. The total of these NSF checks is \$1,231.50.

Controller Shore noticed several attempts have been made to collect on these checks (most written in payment of fees), but without success; in most cases the people have moved, accounts have been closed, etc. The checks that have been returned of large amounts will be, or have been, turned over to the Prosecuting Attorney. He pointed out that during this time period it is estimated that \$6.5 million was collected from individuals; when factored against our loss of \$1,231.50 during the period, it provides a bad debts ratio of one point nine hundredth of one per cent (.00019) or one dollar in bad debts for every \$5,278.12 collected from individuals.

It was requested that funds in the amount of \$1,231.50 be transferred from the \$5,000. miscellaneous appropriation account to cover the uncollectible checks.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE CONTROLLER AND RECOMMENDED THAT THE BOARD OF COMMISSIONERS TRANSFER \$1,231.50 FROM THE GENERAL FUND MISCELLANEOUS APPROPRIATION TO COVER UNCOLLECTIBLE CHECKS IN SAID AMOUNT, WHICH COVERS THE PERIOD MAY 1977 THROUGH FEBRUARY 1981. MOTION CARRIED.

1981/82 COUNTY AT LARGE DRAIN DEBT

Mr. Shore referred to correspondence dated August 28, 1981, and a statistical report as relates to the 1981/82 County at Large Drain Debt. His correspondence to committee read as follows:

"Submitted herewith, for your consideration and recommendation to the Macomb County Board of Commissioners, is the Bonded Drain Debt Levy for the 1981 tax year, to be collected in 1982.

Based on the requirements as outlined by the Public Works Commissioner and in conformity with the instructions of the Board of Commissioners that were feasible, general fund revenues be utilized to support the bonded drain debt service, we request that the Budget Committee approve setting the drain debt millage at .03 mills, which would be a reduction of .01 mills from prior year. This will require a general fund transfer of \$28,807.03."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DILBER TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SETTING THE DRAIN DEBT MILLAGE AT .03 MILLS (A REDUCTION OF .01 MILLS FROM PRIOR YEAR), ALSO TO APPROVE A GENERAL FUND TRANSFER OF \$28,807.03 TO FURTHER SUPPORT THE DRAIN DEBT. MOTION CARRIED.

DISCUSSION OF CETA PROGRAM

Chairman Sabaugh stated at a previous meeting Board Chairman VerKuilen, Personnel/Labor Relations Director Zacharewski, and Controller Shore were asked to review all requests submitted by county departments to retain current CETA positions beyond the termination date of the CETA Program.

Chairman Sabaugh referred to extensive material which was previously mailed to committee and to a cost-out of the CETA employee extensions being recommended to committee this morning by Messrs. Shore, VerKuilen, and Zacharewski.

Controller Shore advised of the lengthy review made by Mr. VerKuilen, Mr. Zack, and himself of all the programs and/or departments utilizing CETA employees. He stated that all the departmental requests are not on the list given to committee, and although not on the list he did promise to note that Cooperative Extension has requested the extension of two (2) CETA positions of which one is a horticulturalist.

Commissioner Back asked that Mr. Shore clarify his statement before moving ahead to other areas.

Mr. Shore indicated he mentioned the Cooperative Extension's request only because he promised he would. It does not appear on the list before committee because those two CETA extensions are not being recommended.

The Controller referred to the list of CETA positions distributed to committee this morning. Several of these positions relate to the County's on-going micro-filming function since CETA has been available to us. We are now close to completion in many areas, and MR. Shore said he would hate to see the program dropped. Mr. Shore, Mr. VerKuilen, and Mr. Zack recommended also that the following CETA employees be extended at county expense from 10/1/81 to 12/31/81, until the Budget Committee can give consideration within the confines of next year's budget.

Reimbursement - (2 Typist-Clerk I/II

Friend of the Court - (6 ) Typist-Clerk I/II; Mr. Shore noted in the near future they will be meeting to review all the clerical functions of this department to determine need beyond the end of the year.

Controller's Office - (2) Mail Services Clerks; he noted since the beginning of the CETA program six years ago the Purchasing Division of his department has utilized CETA employees for mail clerks. At one time the County serviced the Health Department in inter-departmental mail service until the Health Department took it over themselves. Due to the great amount of funding cuts he felt the Health Department will be looking to the County for this service once again.

Personnel Department- (2) Typist Clerk I/II; Mr. Shore said the reason for this request will be brought before the Budget Committee.

Probate Court/Wills and Estates (3) Typist-Clerks I/II; this hasn't been investigated in finite detail, but will be as relates to budgetary ramifications of the new law.

Radio Department - (1) Technician; the Controller noted a few years ago the County started to bill local communities for labor and service. The level of revenue generated in this area has decreased, therefore, the staffing is being decreased to this one person.

Law Enforcement - (6) Security Guards; Mr. Shore indicated shortly he will approach the Public Works and Transportation Committee with a request to wire all county-owned buildings for sound and smoke detection. The guards are patrolling now and until the end of the year. He feels these six are still needed. Two will be in the Parking Structure and the balance throughout the Court and County Buildings. At one time the County had 71 security guards on board. Following installation of the detection systems, a total of 10 guards should be adequate.

Microfilm - (2) Typist-Clerks I/II as noted earlier in the meeting. Mr. Shore reiterated the fact that microfilming is going on in several areas and once the initial project of microfilming all past or historical records are done, the program must be maintained on an on-going basis. He pointed out that floor space has become too expensive to be used for storing records.

Controller Shore stated in total they are recommending 33 CETA employee extensions. The County's cost for these positions from October 1 through December 31, 1981 is \$83,463 in salary and \$29,003 for fringe benefits for a total cost of \$112,466. He further requested that these 33 people be placed under the Extra Hire budget and not within any of the departmental budgets. Also, any of these 33 positions not reconfirmed in the 1982 Budget will be terminated at the end of this year.

Chairman Sabaugh asked if it was our policy to provide fringe benefits to "extra hire" employees.

Controller Shore replied this is not the normal practice, but in this case these 33 people have been receiving fringe benefits, and he (Mr. Shore) was concerned about eliminating these benefits for a three-month period.

Board Chairman VerKuilen noted that he, Mr. Shore, and Mr. Zack went over these positions very carefully and unless the county's funds are cut back drastically, he believed most of the 33 CETA positions will definitely be needed beyond December 31. He told committee (so as not to mislead at this time) it is anticipated most of these positions will show up in next year's budget pending availability of funds.

Controller Shore stated today's recommendation is the net result of 270 to 300 CETA employees that were on board at one point. Currently there are 90 CETA employees on the County payroll.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN, COUNTY CONTROLLER, AND PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$112,466 TO SUPPORT EXTENSION OF THE 33 CETA POSITIONS FOR THE PERIOD OCTOBER 1 1981, THROUGH DECEMBER 31, 1981, FURTHER THAT SAID POSITIONS IN THE AMOUNT PREVIOUSLY NOTED BE MAINTAINED UNDER THE "EXTRA HIRE FUND" UNTIL THE END OF THE YEAR.

In response to Commissioner Myslakowski's question, Mr. Shore explained that the "EXTRA HIRE" budget is adequately funded to take care of all departmental overtime, extra hire, as well as summer help, which this year expended \$125,000. He said even with the funding of these 33 CETA positions, the County will stay well within the "EXTRA HIRE" budget.

Commissioner Myslakowski asked if there were other requests from other departments to maintain other CETA positions.

Mr. Shore stated currently there are approximately 90 CETA people left on board. It is not his intention to come before committee and ask for these others to be maintained. Over the years we have narrowed down the number of CETA employees from a high of 300 to the current 90. Mr. Shore further pointed out that some of the 33 positions being maintained until December 31 will not remain, such as the Treasurer's function in microfilming. That project should be completed in 10 months (the last three months of this year and the first seven months of 1982).

Commissioner Myslakowski asked if some of these 33 CETA positions could then be continued under "Extra Hire" in 1982; and if so, how many.

Controller Shore said, "yes, some of these positions can be continued under "Extra Hire" next year; however, at this time he is not relating to that aspect because such a decision is up to the Budget Committee. In reality, these 33 positions are temporary until such time."

Vote was called on the motion. THE MOTION CARRIED.

BUILDING AUTHORITY REQUEST - COURT BUILDING REPAIRS

Controller Shore told committee that the Macomb County Building Authority took bids on a fix of the Court Building. Those bids came in yesterday afternoon. At this point the Building Authority is requesting funds be advanced to them from the County so they can perform the fix.

Mr. Shore advised committee of the background of this situation, noting that the Court Building was constructed between 1969 and 1971, at which time the county took possession of it. A couple of years ago we noticed that the concrete on the exterior walls had begun to crumble. Tests were conducted to see why this occurred, and the results showed an absence of fines. At that point, with the authority of this Board of Commissioners, the Building Authority hired an attorney and consultants (an architectural/engineering firm from Chicago, Illinois and a concrete consultant locally) and suits were initiated. Since then, the Supreme Court has handed down a decision that architects cannot be sued after the statute of limitations runs out (six years). This statute of limitation does not begin from the date of discovery, but rather from the date of the building.

Mr. Shore noted while the architect of the Court Building had \$1 million worth of insurance, no other insurance company has come forth to cover or protect the builder up to this date.

The Controller stated in order to determine what the cost of the repair would be, the Building Authority went through a number of processes. It was determined that one fix, and the most reasonable type, would be to put the panels back in order and then put a coating or two of silicone sealer over the entire building on the basis that the damage we have experienced is water damage from the thaw/freeze cycle. The engineers involved felt that this appeared to be a reasonable fix. Mr. Shore said the silicone sealer will last about 10 years, at which point the process will have to be repeated.

Mr. Shore stated the bid being considered by the Building Authority came in at approximately \$230,000. Part of that bid cost included replacement of all sealant and caulking around the Court Building, which is normal maintenance of the building and must be done at County expense. Of the total bid, he estimated between \$35,000 and \$40,000 is for the caulking work and is strictly County expense. The balance of the bid is that which the Building Authority will relate to as the figure relative to a law suit.

Controller Shore said the request before committee from the Building Authority is for an advance of rentals in the amount of \$230,000. Realistically then the Building Authority has about 27 years to go on the bonding and explained how the Building Authority sought and received permission to issue bonds to finance construction of the Court Building.

Mr. Shore said the contractor, whose bid is being considered for the fix, indicated it will take 30 - 35 days to perform the work. The Building Authority would like to have work done now, this year, before the next winter cycle causes additional damage.

Several Commissioners had questions and due to the pending litigation, Controller Shore asked that Committee enter into an Executive Session.

Chairman Sabaugh adjourned the regular meeting of the Budget Committee, and the Executive Session was called to order at approximately 9:45 A.M.

At approximately 10:23 A.M. Chairman Sabaugh adjourned the Executive Session and reconvened the regular Budget Committee meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY BUILDING AUTHORITY AND RECOMMENDED THAT THE BOARD OF COMMISSIONERS ALLOCATE \$230,000 IN ADVANCE RENTALS AND TRANSMIT SAME TO THE BUILDING AUTHORITY FOR THE PURPOSE OF PROCEEDING WITH THE FIX FOR THE EXTERIOR OF THE COUNTY COURT BUILDING: FURTHER THAT CONTROLLER SHORE PROVIDE ADDITIONAL DOCUMENTATION AT THE TIME THIS RECOMMENDATION IS CONSIDERED BY THE FULL BOARD. MOTION CARRIED.

Mr. Shore sated he will provide the Full Board with (1) a written request for these funds from the Building Authority; (2) the list of bidders and a recap of the bids; (3) the reason for selecting this particular bidder even though not the lowest bid.

ADJOURNMENT

A motion was made by Myslakowski, supported by Janowicz, to adjourn the meeting at 10:25 A.M. Motion Carried.

Richard D. Sabaugh, Chairman  
Sandra K. Pietrzniak  
Committee Reporter

SPECIAL COMMITTEE ON CONTROLLER'S POSITION - September 11, 1981

The Clerk read the recommendations of the Special Committee and a motion was made by Commissioner Sharp, supported by Mc Carthy, to receive file and adopt the committee recommendations.

Commissioner Petitto said he would like to make some comments after which he asked permission to make a motion. He addressed the Board as follows:

"I am not now addressing myself to the question of who might be appointed to the position of Chief Administrative Officer or the Financial Consultant serving in the role of Director of Finance. What I am concerned about is that this Board of Commissioners, and I as one of those Commissioners, has certain functions which are not subject to delegation. I am not prepared to delegate that which, I as a Commissioner, may not delegate, without being in conflict with the Constitution and Statutes of the State of Michigan.

With regard to the position of Chief Administrative officer, I have not been able to find a detailed statement of the duties and responsibilities which will be the control and management of that office; and until I am certain that the duties given to that position do not violate the statutory or constitutional prohibition against delegation of authority, I cannot, in good conscience, vote for that position.

I would want a written opinion from the Corporation Counsel, after the duties of that prospective position have been spelled out.

With regard to the hiring of a consultant under the title of Director of Finance -- based on the information which I have, it would appear that, in addition to the \$52,500 salary set for that position (which I might add certainly represents one of the highest salaries of our full time public servants), we are adding to it such fringe benefits as an \$18,000 per year payment into an annuity fund and other fringe benefits similar to and exceeding those given only to regular full time employees.

I would like to have the Corporation Counsel examine this contract and give this Board a written opinion as to whether or not it is proper to purchase any annuity and/ or give these fringe benefits to anyone other than full time employee. Also, does this contract violate Public Policy? To enumerate a few concerns, the contract seems to bind future Board of Commissioners and contains an agreement that we cannot sue on the contract, and in the event of a suit by a third person, we must indemnify the consultant and pay all damages and legal fees.

Mr. Chairman: "Therefore, I would move that we table the item of the creation of the post of Chief Administrative Officer for the County of Macomb until such time as we have outlined the duties of such position and we obtain a legal opinion from the Corporation Counsel as to those duties which might be vested in that position and we table the item relative to hiring a consultant Director of Finance until we have obtained a written opinion from our Corporation Counsel as to the validity of the consultant's contract."

Chairman VerKuilen said a motion is not in order when it stifles debate.

Commissioner Back asked why this has not been brought up before now. There have been other meetings, to which everyone of the Commissioners could attend. Petitto maintained he was not on the committee. Back said he did receive copies of the minutes to review.

Chairman VerKuilen assured Mr. McPeters, Coproration Counsel did look over the whole situation. He had not been requested to put that in writing. As far as the contract with Mr. Shore, the contract works out to less than what he would be getting if he continued as Controller.

A motion was made by Commissioner Vander PUtten, supported by Sharp, that the contract be effective January 1, 1982.

Commissioner Myslakowski questioned the elimination of some positions on the line charts in the packet of information received by the Commissioners. Mr. Shore explained again that the executive administrator enabled elimination of some of the higher level administrators as these departments would answer directly to the Administrator. Also with regards to some of the skilled trades, they will be dealing with purchased contractual jobs and eliminating foremen.

Commissioner Sabaugh questioned the legality of indemnifying its employees. Mr. Shore advised concerning arbitration, it is perfectly legal if both parties agree to arbitration instead of courts. Mr. Buller added this is a very common clause in contracts such as this. Sabaugh also asked if they could pay Blue Cross and Blue Shield benefits to a consultant? Mr. Buller said it has been done in the past. He asked Mr. Buller if he had studied the contracts? He assured that he had reviewed them. Sabaugh said he had some misgivings about contract for two years. He added although he had been in favor, he was assuming counsel had looked the contracts over very carefully and they would not be getting into trouble later. Mr. Buller said he found everything to be in order, except one minor change he had recommended. Sabaugh asked why something had not been put in writing to that effect? Chairman VerKuilen said he had not requested it be in writing. Sabaugh said any time a contract is involved, he expects something in writing. Chairman VerKuilen said the clause about arbitration had been one of the suggestions of counsel. VerKuilen said Mr. McPeters had also looked over the contracts.

Vote was taken on the motion to approve the committee recommendations effective January 1, 1982. The motion carried with Commissioner Petitto voting NO, and Commissioner Daner asked to abstain.

Commissioner Back said it would be well, based on what has just happened, to suspend the rules. He made a motion that in the future at Full-board meetings, without exception, both legal counsel attorneys be present at the Board meetings (unless, such as in a case of illness, they have been properly excused by the Chairman of the Board). There were all ayes and the motion carried.

Commissioner Sharp asked if Commissioner Back was referring to full-board meetings at which contracts are to be voted on. Back replied that he referred to all Full-board meetings, whether or not contracts were in question, because there are too many questions coming up.

Committee report follows:

SPECIAL COMMITTEE ON CONTROLLER'S POSITION REPORT  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the SPECIAL COMMITTEE ON CONTROLLER'S POSITION held on Friday, September 11, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

McCarthy-Chairman, Almquist, Back, Caruso, Franchuk, Grove, Johnson, Sabaugh, Sharp, Slinde, Steenbergh and VerKuilen

Also present:

Commissioners Daner, Buccellato, Janowicz and Trombley  
John Shore, Controller  
Ben Giampetroni, Director, Planning Commission  
Bob Campbell, The Macomb Daily

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

AGENDA

A motion was made by Sharp, supported by Steenbergh to adopt the agenda. Motion carried.

MINUTES

A motion was made by Johnson, supported by Grove to approve the previous minutes of August 26, 1981. Motion carried.

REVIEW OF MATERIAL AS SUPPLIED BY  
COUNTY CONTROLLER REGARDING PROPOSAL I  
CONCEPTUALLY APPROVED BY THE BOARD OF COMMISSIONERS

Mr. Shore informed committee that he had been directed to review and document the conceptual approval of Proposal I as presented to the last meeting of this committee. The committee was concerned with the Chief Administrator Office staff and if there would be additional costs. He indicated in the documentation that the staffing to the Chief Administrator would come from a realignment of staffing in the Controller's Office. He also indicates two areas of cost savings based on the fact that the concept sets up an area of administrative responsibility and in doing that, allows for realignment at what level department heads report to the Chief Administrative Officer. By having central administrative control, they recognize those areas where there is strong department heads and there is the possibility of eliminating an upper level of responsibility and thus allows the strong department heads to report to the Chief Administrative Officer.

In realigning the functions of the department, they are realigning the functions being performed by the engineer, they are realigning the functions being performed by maintenance management. You can eliminate the upper level of administrative responsibility because now you are creating an area of distinct responsibility. By setting this in motion and creating a Finance Department, you have taken that

financial responsibility relating to finance and strengthening and realigning the functional responsibility. Once this is done, and at that time, if you so desire, and if you have strong management, you can eliminate certain levels of management.

In two or three years down the road, Mr. Hill will be retiring. This is another situation where you can have very good management in those areas. You may want to give consideration when Mr. Hill leaves to have that level of management reporting directly to the Chief Administrator Officer, rather than another department head and then the Chief Administrative Officer. In that way, there will be cost savings.

Some have said this program will cost money. It is how this Board sets it in motion. If you maintain the conservativeness that you have in the past there will be major savings down the road. The documentation includes a position that has not been filled. Without setting this in motion, you would have had to fill that position. The one position he is referring to is that of Public Safety Director. The functions that are there require that they be supervised. Now the Chairman of the Board is supervising, on a full time basis. Now that you have a Chief Administrator Officer, the Chairman will not give direct supervision to the department. The Chief Administrator Officer will. Because you put this in motion, you can eliminate the position of Public Safety Director.

The other position is a technical analyst in the Personnel Department. This position has been filled on and off over the past years. A position like that is no longer needed because now they are reporting to one individual and that person can direct the Finance Department to perform certain functions for the Personnel Department. This position will not have to be filled because of administrative responsibility of the Chief Administrative Officer. They will come to the Chief Administrative officer as an umbrella over the department.

Part of the package has set some salaries in order to create the cost factors. If the direction is to include the concept in the budget, then, at that time, he will bring back revisions to the entire Controller's Office, as well as all other revisions that will be required to make the thing work.

Mr. Shore said he has a recommendation that the committee may want to consider and which may be in the best interest of the county, and that is to put him on a contractual status for the next two years, on a full time basis, and this justifies the fact that they are not creating another layer of government. This sets a time definite for himself and the county, so that there is no overlap of function or responsibility, also it forms another path, in that over the last 10-12 years, departments, Judges, etc. have been coming through the Controller to the Board. Now you want to divert that direction to the Chief Administrator Officer. The best way to do that is to create it and take away the former path. This will make for a smoother operation. There will be no question of who someone goes to and who they direct their question to. He would be on a full time basis for two years, assisting the Administrative Officer. He said he would be responsible to the Chief Administrator Officer and he has made the duties broad enough where it would include any activity he would be required to perform.

Commissioner Caruso said he believes in the concept, but he has doubts about going about it in this way. He was thinking along the lines of having Mr. Shore as the Chief Administrative Officer for the next two years, with an assistant working under him, learning the ropes, who would take Mr. Shore's place at the end of the two years. This plan looks like it will cost more. He said they could bring in some for \$32,000 or \$33,000 a year.

Mr. Shore said he would give great concern for doing something like that. You will not get much for \$32,000. You should create the position of Chief Administrator now and let the Controller understudy him, and not have the Chief Administrator understudy him. The reason is that this county has worked good because of cooperation in all areas. The departments, courts and elected officials have always gone through the Controller and you have to start changing direction. It is best that the Controller understudy the Chief Administrative Officer. If the Controller should get sick or leave or die, you have someone that has to come in and fulfill that position without any experience. There is a difference between being an assistant and being a chief. There are many things you do by force of habit that the assistant may never learn in the flow of the activity. If you are going to train someone to do it, start training now.

Mr. Shore said he is talking about eliminating the position of Cost Audit Officer and creating the position of Finance Officer. He would eliminate the position of Budget Officer and make it an Internal Audit Manager. Those two people now are performing functions for the Controller. There is no supervisory responsibility for either individual. They would be made supervisors of their function - one would be responsible for the whole Finance Department and the other would be responsible for the Audit Section.

Paul Phelps left the county to go to Oakland County. That department has been reporting directly to the Board Chairman. Facilities and Operations has two engineers. One Engineer can take care of all skilled trades. They can rearrange functions and responsibilities under the maintenance manager. They would downgrade him, take the buildings trade people away from him and put that under the engineer who would report to the Chief Administrator Officer.



Mr. Shore said his responsibility was to come back to committee and show where this program could be cost effective. These are areas to look at. If you have to tighten the budget, this is one way to do it. He said he thinks the capability is there because of the activities of the various functions.

Commissioner Johnson stated that in industry, in a large corporation, they always prepare someone from within to take the place of someone when they retire. They have never taken someone from outside. This county has a good thing going - they have a pension fund fully funded, money in the bank, they have not raised the tax rate. They have done a good job. They have constructed new buildings without going into debt. He said the idea of a Chief Administrator is made to order. Mr. VerKuilen is an extraordinary executive. Mr. Shore can be given the title of consultant and he will understudy the Chief Administrator. This is a good plan and it makes sense. They do not need to go into advertising; there is some real strength here and it is tailor made. It is really worth thinking about and he supports it.

Commissioner Almquist asked Mr. Shore if he had other things in mind that may result in further consolidation over the next two years.

Mr. Shore said they will have to do that by what is happening in the legislature. They will be coming up with some kind of tax reduction. With them sitting there with a 135 million dollar deficit, they won't put in any programs that they will have to pay for. If there is a tax reduction, the local governmental units will have to eat part of that property tax reduction. By the nature of what is coming down the road, it will happen anyway. That is why this set up makes it easier to perform. Because a lot of the departments are responsible to one individual, that individual can go into all the departments, reallocate personnel where needed and perform other functions. Right now it is a matter of realigning the Controller's Office.

You have to realize you are running a lean county. Over the years, this county has not created a lot of functions. In some of the areas, they will require the cooperation of the elected officials. What he is hoping is for the same spirit of cooperation that now exists and will continue to exist. That is the way you get this plan in action.

Commissioner Almquist said he strongly supports this plan.

Commissioner Sabaugh said he has not changed his mind on the position of Chief Administrator. He said his first question is why were fringe benefits not deducted under the salary for the controller's position?

Mr. Shore said in all of the top positions he took the salaries and came to a net and added fringe benefits. He said he did this as an entire package.

Commissioner Sabaugh said the Director of Finance position is making \$2,500 less than the Chief Administrative Officer, and he cannot see approving that.

Mr. Shore said in setting the figure of \$42,605 for the Finance Officer he was looking at the wages of other department heads in the county.

Commissioner Sabaugh said that is a \$7,000 increase for one person. The part he doesn't like is that you have a Consultant making \$52,500 and have a Director of Finance. Why can't the Consultant making \$52,500 run the Finance Department, keep the same positions, and down the road, when the Consultant leaves, then create a Director of Finance. For county purposes, the Controller should still remain.

Mr. Shore said he has no problem with that.

Commissioner Sabaugh said his other question is how would you handle secretarial services for the Chief Administrator?

Mr. Shore said that would come in from positions now in the Controller's Office. They may reclassify one position. The number of positions that are existing are sufficient for an overall program.

Commissioner Sabaugh said he had in mind the restructuring of the office they have now and creating some kind of pool with Civil Counsel's secretary, the Risk Manager's secretary and Sandy would supervise that. Sometimes all positions are not busy. He said he would like to see a study of that with a recommendation to this committee or to the Administrative Services Committee.

Mr. Shore said he has no problem with that.

Commissioner Sabaugh said he is looking to save money. He is sold on the position of Chief Administrator. The salary is fair. He said he doesn't like the Director of Finance being that high, and he doesn't like the position of Director of Finance when there is a Controller.

Chairman McCarthy said they have to give the Controller direction relative to implementing this plan into the budget, and to either approve or disapprove his concept of the contract in order to give recommendations to the Full Board. This is the time to make the change and a motion should be made to that affect.

At this time, Commissioner Back had some comments he wished to make and asked that the secretary not record same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY STEENBERGH THAT THE COUNTY CONTROLLER IMPLEMENT THE CHANGES NECESSARY IN THE 1982 BUDGET IN ORDER TO AMEND THE MACOMB COUNTY GOVERNMENTAL STRUCTURE TO INCLUDE A CHIEF ADMINISTRATIVE OFFICER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Shore said whatever they do will go through the budget process. He will take the concept and put it into the budget and then the Budget Committee would have the opportunity to review all of the documentation.

Chairman McCarthy then called committee's attention to the Contract for Services of Financial Consultant which contract would put Mr. Shore on a contractual basis for two years.

Mr. Shore stated that Corporation Counsel has looked at this contract. This contract creates a better sense of direction for all departments. He said he thinks the recommendation should be made to the Board on January 1, that the Board rescind the controllership form of government and implement this contract at the same time.

Commissioner Caruso said he can see the cost effectiveness of this arrangement and he would go along with it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT FOR SERVICES OF A FINANCIAL CONSULTANT AND THAT AS PART OF THE CONTRACT, THE FINANCIAL CONSULTANT WILL SERVE IN THE ROLE OF DIRECTOR OF FINANCE. MOTION CARRIED.

Mr. Shore said under this contract he would have no authority. All authority would flow from the Chief Administrator Officer. Whether or not he would be a consultant or an employee, the strength flows from the Board of Commissioners. Mr. Shore said he has dealt with department heads and elected officials over a period of ten years, and he couldn't do anything to modify or change that. It is the interrelationship that is necessary between the Chief Administrative Officer and the Board of Commissioners.

Commissioner Sharp said they are all trying to get the concept heading toward developing that working hand-in-hand relationship that John Shore currently has and the Board Chairman has. This makes it clear what John Shore's functions are and makes his authority as broad as it can be. In terms of developing cost effectiveness, he feels strongly that it will give them a good handle on things in the next few years and on positions that have not been touched on as yet. He said he feels that the consultancy can operate at arms length and deal with the full force and power of the Board.

At this time Commissioner Sabaugh made an amendment to the main motion which was that as part of the contract, the Financial Consultant will serve in the role of Director of Finance. This addition was added to the above motion.

OTHER BUSINESS

Commissioner Johnson said he is pleased with this plan and he is glad that it passed committee. He said he cannot see going through a national search. The person he has in mind for the position of Chief Administrator is Bob VerKuilen and because of his demonstrated ability, they should ask him now if he would take the position.

Board Chairman VerKuilen said he would be interested in accepting such a position.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY JOHNSON THAT ROBERT VER KUILEN BE APPOINTED TO THE POSITION OF CHIEF ADMINISTRATIVE OFFICER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED. (Effective Jan. 1, 1982 as per motion at Full-board meeting)

Commissioner Caruso said he was of the opinion that it should be put in writing that all assistants as well as assistants of assistants serve at the discretion of the Board of Commissioners. If you do not do that, you will be open to lawsuits, like the one at the Health Department.

Mr. Shore said there is a statute that says for cause, it takes a simple majority of the Board of Commissioners, but to fire without cause, it takes a two-thirds vote.

Commissioner Caruso said without this being worded like that, you are open to lawsuits. Anytime you want to get rid of someone, you are leaving yourself open to a lawsuit.

Mr. Shore said there are laws that say you cannot sign your right away to sue. You cannot do that in advance. You cannot avoid lawsuits. You should be very careful how you fire someone.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11 a.m.

June Walczak  
Asst. Committee Reporter

FINANCE COMMITTEE - September 15, 1981

The Clerk read the recommendations of the Finance Committee and a motion was made by Trombley, 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, September 15, 1981 on the 2nd Floor of the Court Building, in the following members were present:

Daner - Acting Chairman, Almquist, Bean, Carl, Dilber, Grove, Gurczynski, Janowicz, Johnson- McCarthy, Myslakowski, Petitto, Sharp, Slinde, Tarnowski, Trombley, and VerKuilen.

Not present were Commissioners Back, Buccellato, Caruso, Field, Franchuk, Sabaugh and Steenbergh

Not present was Commissioner Vander Putten who asked to be excused as he was in Lansing attending a Criminal Justice Meeting.

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 Acting Chairman.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DILBER TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD AUGUST 24, THROUGH AUGUST 31 AND SEPTEMBER 1 THROUGH SEPTEMBER 12, 1981. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY TARNOWSKI TO APPROVE THE SMEI-MONTHLY BILLS IN THE AMOUNT OF \$1,201,527.40 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE: AND AUTHORIZE PAYMENT: ALSO TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 14, 1981 IN THE AMOUNT OF \$1,542,531.40; FURTHER THAT NECESSARY FUNDS BE SO APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:33 A.M.

Mary Louise Daner  
Acting Chairman

June Walczak  
Assistant Committee Reporter

PERSONNEL COMMITTEE - September 15, 1981

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, September 15, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Daner - Acting Chairman, Almquist, Bean, Carl, Dilber, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sharp, Slinde, Tarnowski, Trombley and VerKuilen

Not present were Commissioners Caruso, Buccellato, Field, Franchuk, Sabaugh and Steenbergh, who asked to be excused.

Not present was Commissioner Vander Putten who was in Lansing attending a Criminal Justice Meeting.

Also present:

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 Acting Chairman.

VACANT OR SOON-TO-BE  
VACANT PERSONNEL POSITIONS

Mr. Zacharzewski referred to correspondence dated September 8, 1981 wherein he advised of the following vacancies:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One SCIV	Board of Commissioners
One Assistant II	Prosecuting Attorney
One Typist Clerk III	County Clerk
Two Housekeeper Positions	Martha T. Berry
One Custodian Position	Martha T. Berry
One LPN position	Martha T. Berry
One Custodian II	Facilities & Operations
One Youth Home Attendant	Youth Home

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN A LETTER FROM HIM DATED SEPTEMBER 8, 1981. MOTION CARRIED.

Mr. Zacharzewski reported to committee that subsequent to the material mailed he was notified of other pending vacancies and having reviewed each of the requests was recommending the following for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Deputy Sheriff	Sheriff's Department
Clerk Technician	WICK program - Health Department
Typist Clerk I/II	Health Department Southeast Clinic
Clerk Technician	Health Department
Typist Clerk III	Juvenile Court

COMMITTEE RECOMMENDATION - MOTION

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

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:40 A.M.

Mary Louise Daner  
Acting Chairman

June Walczak  
Asst. Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 16, 1981

The Clerk read the recommendations of the PWT Committee and a motion was made by Buccellato, supported by Franchuk, to receive, file and adopt the committee recommendations:

Commissioner Trombley had some additional information concerning the motion on the Dental Clinic and asked that this motion be voted on separately. Mr. Norman Hill was supposed to provide additional documentation. It was noted that he had been present at the meeting, but could not be located at this time. Commissioner Trombley said he had talked to Mr. Hill about why the D. W. Lewis & Company was doing the additional work at the Dental Clinic and was advised that this company was already under contract at the clinic, it was a small job; and in accordance with policy concerning a small job when a company is already under contract and familiar with the situation, they can be utilized rather than go through the bid process. The amount quoted for the job was \$1,948.

Chairman VerKuilen said Mr. Hill was having a couple of other contractors look into the job just to make sure that the quote was in line, and a letter should be forthcoming. However, as a matter of policy, they would vote on it separately.

Commissioner Myslakowski had question concerning the bid to purchase a vehicle for the Radio Department from Sterling Heights Dodge, Inc. for \$6,592. He questioned what equipment was on the vehicle, and in consideration of same, if it was really the lowest bid? Mr. Shore said when bids are requested, the dealers are furnished specifications desired (depending on the use of the vehicle) The required specifications must be met in the bid. Some dealers now find it is more costly to remove equipment already on the vehicles than cover them in the bid; but each dealer is furnished specifications according to what is needed and the lowest bid taken. Commissioner Myslakowski felt Mr. Guddeck should have been present to answer questions. Chairman VerKuilen said it would be better, if a commissioner

has some question about a particular item, that he call the department head and ask questions prior to the Full-board meeting, rather than expect all department heads to be present at every board meeting just in case a question comes up.

Vote was taken on the motion to concur with the recommendations of the committee with the exception of the one motion separated. There were all ayes and the motion carried.

Vote was then taken on the motion concerning the Dental Clinic Work. There were all ayes except Commissioners Myslakowski, Carl, Dilber and Gurczynski voted NO.

Committee report follows:

At a meeting of the Public Works & Transportation Committee held Wednesday, September 16, 1981, a number of items were presented for Committee's review and recommendation. Committee's recommendation relative to SEMTA Policy #19 - Small Bus Program, has been extrapolated from this report and placed at the head of the Full Board agenda due to the fact that Representatives from SEMTA and the Area Agency on Aging were invited to attend and make their presentations to the Board of Commissioners. Therefore, the balance of the Public Works & Transportation Committee recommendations (minus the aforementioned) are as follows:

BIDS/TRAILER FOR PARKS AND RECREATION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE DUAL WHEEL TRAILER WITH FOUR-TON CAPACITY FOR PARKS AND RECREATION FROM THE LOW BIDDER, ROSSEEL'S FARM & GARDEN SUPPLY, INC., IN THE BID AMOUNT OF \$2,150.

In response to Commissiner Janowicz's inquiry, it was noted the control unit for this trailer's electric brakes can be purchased at a cost between \$35 and \$65. Installation of same can be done at the Rehabilitation Center at nominal cost.

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

PICK-UP TRUCK, ANIMAL SHELTER

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF ONE 1/2 TON PICK-UP TRUCK WITH REMOVABLE 8' BOX FOR THE ANIMAL SHELTER FROM THE LOW BIDDER, MT. CLEMENS DODGE, INC. FOR THE BID AMOUNT OF \$6,165 WHICH INCLUDES A TRADE-IN ALLOWANCE OF \$1,325 WHICH INCLUDES A TRADE-IN ALLOWANCE OF \$1,325 ON THE OLD VEHICLE (1978 CHEVROLET CAB/CHASIS). MOTION CARRIED.

BLINDS-TREASURER'S OFFICE / COUNCIL ON AGING

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE AND INSTALLATION OF BLINDS FOR THE TREASURER AND COUNCIL ON AGING OFFICES FROM THE LOW BIDDER, COMMERCIAL WINDOW FASHIONS, FOR THE BID AMOUNT OF \$1,787.20. MOTION CARRIED.

VEHICLE BID/RADIO DEPARTMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF ONE REPLACEMENT VEHICLE FOR THE RADIO DEPARTMENT FROM THE LOW BIDDER, STERLING HEIGHTS DODGE, INC. FOR THE BID AMOUNT OF \$6,592. MOTION CARRIED.

SAFE BIDS/ FRIEND OF THE COURT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE SAFE FOR THE FRIEND OF THE COURT OFFICE FROM THE LOW BIDDER, HOWARD SAFE COMPANY, IN THE BID AMOUNT OF \$1,060. MOTION CARRIED.

PEST EXTERMINATION BIDS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PEST EXTERMINATION SERVICE THROUGHOUT VARIOUS CONTY OWNED BUILDINGS TO THE LOW BIDDER, GREAT LAKES PEST CONTROL FOR THE BID AMOUNT OF \$1,740. MOTION CARRIED.

In response to questions, Mr. Guddeck noted the vast difference reflected in the bids are due to the fact that the low bidder and the second lowest bidder are independents, while the two high bids are from franchised firms.

DENTAL CLINIC - WARREN SATELLITE BUILDING

Committee was in receipt of correspondence from Richard Guddeck and a written proposal from D. W. Lewis & Company wherein they proposed to do additional work, as requested by Mr. Hill, on the Dental Clinic project at the Warren Satellite building for an additional \$1,948. D. W. Lewis & Company are the contractors now on this clinic project.

Commissioner Myslakowski was of the opinion the price quoted was high for the work to be performed and wondered if this price could be negotiated.

Board Chairman VerKuilen noted that Mr. Hill had discussed this with him and that Mr. Hill did have a couple outside contractors look at the additional work requested. While he had nothing like quotes or bids in writing, Mr. Hill indicated the verbal quotes given by these outside firms to do this work was higher than D. W. Lewis & Company.

Commissioner Myslakowski stated even though Mr. Hill does not have additional quotes from other firms in writing, he (Commissioner Myslakowski) would support this request if Mr. Hill would furnish correspondence stating the fact that other firms wanted more money to do the same work. He asked that this additional documentation be provided at the Full Board meeting in September.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ALMQUIST TO CONCUR IN THE REQUEST SUBMITTED BY THE HEALTH SERVICES DIRECTOR THAT ADDITIONAL WORK TO THE DENTAL CLINIC AT THE WARREN SATELLITE BUILDING BE DONE BY D. W. LEWIS & COMPANY FOR THE QUOTED AMOUNT OF \$1,948 PENDING RECEIPT OF ADDITIONAL DOCUMENTATION TO BE PROVIDED BY MR. HILL PER THE PUBLIC WORKS & TRANSPORTATION COMMITTEE'S REQUEST. MOTION CARRIED.

RADIO REPLACEMENTS / SHERIFF DEPARTMENTCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE TO ALLOW THE COUNTY TO PIGGY BACK THE STATE OF MICHIGAN BID FOR PURCHASE OF 21 HAND-HELD PREP RADIOS FOR THE COUNTY SHERIFF'S DEPARTMENT FROM MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., AT A TOTAL COST OF \$24,263. MOTION CARRIED.

INVOICESCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF THE FOLLOWING INVOICES:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
SMELSER ROOFING CO.	Martha T. Berry & Youth Home Roofing	\$19,097.96
J. L. O'LOUGHLIN CO.	Martha T. Berry Heating Air Conditioning	39,607.00

MOTION CARRIED.

BUILDING & GROUNDS SUB-COMMITTEE RECOMMENDATIONCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE BUILDING & GROUNDS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SPACE REALLOCATIONS/COUNTY BUILDING AND COSTS ATTRIBUTED TO SAME AS PRESENTED BY THE CONTROLLER. MOTION CARRIED.

REQUEST FOR EASEMENTCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS COMMISSIONER AND CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY THE REQUEST FOR EASEMENT ACROSS COUNTY PROPERTY FROM MR. FRED BLUM. MOTION CARRIED.

ALLOCATION OF FUNDS/MARTHA T. BERRY ACOUSTIC CEILINGCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$15,000 FOR COMPLETION OF THE MARTHA T. BERRY PROJECT, SAID FUNDS AVAILABLE FROM THE MARTHA T. BERRY RENOVATION CONTINGENCY: FURTHER THAT PERMISSION BE GRANTED TO GO OUT FOR BIDS ON THE SUSPENDED ACOUSTIC CEILINGS FOR THE DESIGNATED AREAS OF MARTHA T. BERRY. MOTION CARRIED.

The meeting adjourned at approximately 11:07 A.M.

Raymond H. Trombley  
Chairman

Sandra K. Pietrzniak  
Committee Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE - September 17, 1981

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Buccellato, 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, September 17, 1981 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, Bean, Carl, Daner, Dilber Johnson, Petitto, Slinde, Steenbergh, Tarnowski and VerKuilen

Also present:

Commissioner Trombley  
Commissioner Buccellato  
Sheriff Hackel  
Dave Diegel, Cost Audit Officer  
Don Amboyer, Sheriff's Department  
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.

AGENDA

A motion was made by Steenbergh, supported by Petitto to adopt the agenda. Motion carried.

MINUTES

A motion was made by Daner, supported by Bean, to approve the previous minutes of August 20, 1981. Motion carried.

PURCHASE REQUEST, TESTING  
EQUIPMENT, RADIO DEPARTMENT

Committee was in receipt of a request from the Radio Department for the purchase of a new piece of test equipment. This request originally went to the Public Works & Transportation Committee and was referred to this committee for further information.

The Radio Department was requesting the purchase of a Chushman Service Monitor which will replace an obsolete monitor, no longer useful, because of the micro-processing circuits now integrated into the modern technology of two-way communications.

According to Federal Communications Commission Rules and Regulations, the licensee is responsible for an interference-free system. Violations are subject to a penalty, and repeat violators may have their license revoked. The requested service monitor is essential to implement accurate and efficient frequency measurements.

Mr. Guddeck explained in his letter to committee that he verified the price of \$14,525 less a discount of 3% or \$435.75 for a total equipment price of \$14,089.25. The Radio Department also has four pieces of obsolete Chushman equipment to trade in however, at this time he did not know the trade-in value.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BEAN TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A CUSHMAN SERVICE MONITOR AT A PRICE OF \$14,089.25, WHICH PRICE IS SUBJECT TO A TRADE-IN ALLOWANCE ON EQUIPMENT WHOSE TRADE-IN ALLOWANCE IS NOT KNOWN AT THIS TIME. MOTION CARRIED.

LETTER FROM CHIEF, ANIMAL SHELTER,  
RE USE OF TRUSTEES FROM THE JAIL  
AT THE ANIMAL SHELTER

In the absence of the Chief of the Animal Shelter, Sheriff Mackel explained that on August 31 they expanded the trustees program at the jail. Sheriff Hackel explained two trustees are picked up an 8 A.M. in the morning at the jail, they are given a lunch, and they are taken to the Animal Shelter where they work until 3 P.M. They are compensated with cigarettes, phone calls, and that sort of thing.

Sheriff Hackel said this program appears to be working well. The trustees are doing a good job and are not causing any problems. He said it is a great system and he wishes they could find more work for them. The trustees are glad to get outside of the jail.

Chairman Vander Putten said this program is working well and they would like to give it a three month trial. They would like to continue the program through the end of November at which time they will get a report on how the program is working.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF'S DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE USING OF TRUSTEES FROM THE JAIL AT THE ANIMAL SHELTER UNTIL THE END OF NOVEMBER, AT WHICH TIME A REPORT WILL BE BROUGHT BACK TO COMMITTEE AS TO HOW THE PROGRAM IS WORKING. MOTION CARRIED.

ADJOURNMENT

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

H. J. Vander Putten  
Chairman

June Walczak  
Assistant Committee Reporter

SENIOR CITIZENS SUB-COMMITTEE - September 23, 1981

Chairman VerKuilén advised that the Senior Citizens Sub-committee took action that needed concurrence of the Full-board and the matter has been waived by the Chairman of the Health Education Environment and Welfare Committee, as well as the Chairman of the Budget Committee. The Clerk read the recommendations of the Senior Citizens Sub-committee and a motion was made by Commissioner Back, supported by Field, to receive, file and adopt the recommendations. Committee report follows:

REPORT OF THE SENIOR CITIZENS SUB-COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Sub-committee held this date, committee took some action that needs the concurrence of the Full Board. Mrs. Lewis explained that there is a time limit involved on her proceeding with the printing of the new discount directory, the timetable for distribution of same, as well as the costs involved. The matter has been waived by the Chairman of the Health, Education, Environment & Welfare Committee, as well as the Chairman of the Budget Committee.

Mrs. Lewis explained that they should have the updating of the directory done by October 1; complete typing of the Directory will possibly be done by October 30; and they should be able to label, sort and mail the Directory by possibly November 20. Please see attached information provided by Mrs. Lewis as regards the costs for printing, mailing labels and postage.

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY TROMBLEY THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE AMOUNT OF \$12,000 TO BE USED FOR THE EXPENSES NECESSARY IN THE PRINTING OF THE NEW DISCOUNT DIRECTORY. MOTION CARRIED.

FINANCE COMMITTEE - September 30, 1981

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Sharp, supported by Mc Carthy, 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 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 RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 14 THRU SEPTEMBER 26, 1981 AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY JANOWICZ TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,991,857.75 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB COMMITTEE AND DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD 8/28/81 IN THE AMOUNT OF \$1,513,547.66, WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT AND ENDORSE THE YEAR 1981 AS THE YEAR OF THE HANDICAPPED, AND FURTHER LEND SUPPORT TO A PROPOSED TRI-COUNTY CONFERENCE INVOLVING THE NEEDS AND REQUIREMENTS OF HANDICAPPED INDIVIDUALS. MOTION CARRIED.

There being no further business, the meeting was adjourned at 9:34 A.M.



COMMITTEE OF THE WHOLE - September 29, 1981

The Clerk read the recommendations of the Committee of the Whole and a motion was made by Buccellato, supported by Trombley, to receive, file and adopt the committee recommendations. There were all ayes except commissioners Sabaugh, Gurczynski, Dilber and Field voted NO. 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 this date, the Planning Commission staff made a presentation pursuant to the potential eligibility of Macomb County in the U. S. Department of Housing and Urban Development's Community Development Block Grant Program.

All of the discussion, in detail, will be contained within the official minutes of the meeting, the recommendation of the Committee of the Whole is as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY TROMBLEY DIRECTING THE COUNTY PLANNING COMMISSION STAFF TO CORRESPOND ON BEHALF OF THE BOARD OF COMMISSIONERS WITH ALL LOCAL COMMUNITIES IN MACOMB COUNTY (WITH POPULATIONS UNDER 50,000) SEEKING FROM THEM A NOTIFICATION OF THEIR INTENT AS RELATES TO PARTICIPATION AND COMMITMENT OF THEIR POPULATION FOR THE "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: FURTHER THAT THE PLANNING COMMISSION STAFF ACT AS A VEHICLE TO FOLLOW-UP ON THE ORIGINAL CORRESPONDENCE DUE TO THE TIME LIMITATIONS IMPOSED. MOTION CARRIED WITH COMMISSIONERS SABAUGH, GURCZYNSKI, DILBER AND FIELD VOTING "NO".

APPOINTMENTS - Macomb County Board of Canvassers

A letter was received from Edna Miller, County Clerk, with the nominations from the Democratic and Republican Parties and a motion was made by Commissioner Buccellato, supported by Slinde, to reappoint Vincent Gudobba and Frances Gillett. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Dilber said in April the Board voted to roll back the assessments. It has to be done by November 1. Chairman VerKuilen replied that Mr. Shore has been getting in revenues and the Budget Chairman has been involved and they will be bringing back a report by October. Mr. Shore confirmed that they are now in the process of reviewing all the tax rates according to Headlee, etc.

\* \* \* \* \*

Commissioner Sabaugh made a motion that Legal Counsel look into the Board of Commissioners By-laws and make recommendations for up-dating them by the first of the year. This was supported by Myslakowski. There were all ayes and the motion carried.

PUBLIC PARTICIPATION

Al Columbo from Fraser, Michigan asked Mr. Shore if there was anyway the general public could know what the Freedom Hill Amphitheatre made during the last year? Chairman VerKuilen said if he would leave his name with the secretary they would be glad to send a report to him.

Leo Sedaski from Warren, and also a taxpayer in Fraser, said this was the first board meeting he had attended, and he was mildly impressed. He suggested, however, that it would be better for the public listening if the Commissioners would speak up as they could not hear sometimes. He wished the agenda and public hearings could be more widely advertised, as he seemed only to learn of what was going on after meetings.

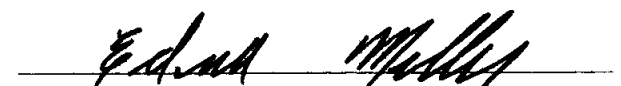
ADJOURNMENT

A motion was made by Commissioner Buccellato, supported by Petitto, the meeting be adjourned; and the meeting adjourned at 11 A.M. subject to the call of the chairman.

Robert A. VerKuilen, Chairman



Edna Miller, Clerk



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MACOMB COUNTY  
BOARD OF COMMISSIONERS

October 29, 1981

The Macomb County Board of Commissioners met on October 29, 1981 at 9:30 A.M. 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
John J. Buccellato	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

AGENDA

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

APPROVAL OF MINUTES - September 30, 1981

A motion was made by Commissioner Sharp, supported by Slinde, to approve the minutes of September 30, 1981.

Commissioner Dilber referred to Pages 2 and 3 of the minutes concerning Correspondence - Package Liquor Dealers Association. He felt that the Board had not followed Parliamentary Procedure in the manner in which motions were introduced and voted upon. He made particular reference to Grove's motion to suspend the rules and allow a speaker that day. Vote on this motion was taken prior to voting on the first motion, which was to receive and file the correspondence.

Ray McPeters, Corporation Counsel, felt because Commissioner Grove had called for a suspension of the rules, the procedure was not out of order. Chairman VerKuilen recalled there was discussion and confusion at the time, but he did not feel it was out of order.

Commissioner Dilber said he just wanted to point out the extent to which the group in favor of rescinding the Board's previous action would go.

Commissioner Johnson said a point of order should have been raised at that time. The minutes reflect what took place. Chairman VerKuilen said that Dilber had a right to his opinion, but correctly the point of order should have been raised then.

Commissioner Sabaugh recalled that it was brought up at that time, there was much discussion and the attorneys didn't seem to know the rules at that time. Anyone who thinks differently wasn't listening.

Vote was taken on the motion to approve the minutes. There were all ayes except Commissioners Gurczynski, Sabaugh, Dilber and Myslakowski voted NO. The motion carried.

CORRESPONDENCE - SEMTA

Chairman VerKuilen explained that this is for informational purpose only. There will have to be an appointment of both SEMTA Board members before January, so it will be on the December agenda.

A motion was made by Commissioner Vander Putten, supported by Daner, to receive and file the correspondence. There were all ayes and the motion carried.

COMMITTEE REPORTS

PUBLIC WORKS AND TRANSPORTATION - October 1, 1981

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Buccellato, 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 PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS AND TRANSPORTATION COMMITTEE held on Thursday, October 1, 1981, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Trombley - Chairman, Almquist, Bean, Buccellato, Caruso, Daner, Dilber, Field, Franchuk, Janowicz, Grove, Gurczynski, Myslakowski, and VerKuilen.

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

Also present:

Commissioner Petitto  
John Shore, County Controller  
Robert Maeder, Director, Facilities & Operations  
Anthony Sanfemio

There being a quorum of the committee present, the meeting was called to order at approximately 9:45 A.M. by the Chairman.

CAPITAL IMPROVEMENT PROGRAM 1981 - 1982 SCHEDULED PROJECTS

Controller Shore apologized on Ms. Lynn Arnott's behalf, she could not be in attendance at today's meeting because of being flooded in and unable to make it through her neighborhood. Much of the work, research, and documentation before committee was done by Ms. Arnott and Mr. Shore noted there may be questions from committee he may not be able to answer, but will do his best or seek the answers.

Mr. Shore stated part of the projects in the Capital Budget are being funded by Revenue Sharing. The President has requested a cut-back in all programs including Revenue Sharing. Mr. Shore believed this reduction would be in the area of 12 1/2% for the new fiscal period and no more than that in subsequent periods the County should be able to proceed adequately with the Capital Budget.

The Controller said in setting up the Capital Budget he used very conservative figures. Should Revenue Sharing be further reduced, this Board does have an option and that is to delay the jail project (both phases) until such time the County is more certain of financing.

Mr. Shore referred to documents before committee which included correspondence from him to committee dated September 23, 1981; a list of capital improvement projects for 1981/1982 with the action necessary from committee in order to proceed; and a list of recommended architects for consideration on those capital projects requiring architectural services.

With reference to the architects, the Controller noted some of the firms are new in that they have not worked for the County in the past. He suggested that his office be given time to investigate these firms. While most agencies will be very coy on the information they provide, especially in writing, his department will try to find out if there are any law suits pending and if the firms' clients were satisfied with their work. Mr. Shore said in addition to the architects listed he would also look into any additional firms committee members would like to suggest. He explained that all information secured on these architects would be analyzed, duplicated and provided to committee prior to any interviews being set-up.

Mr. Shore said he didn't know exactly how long this investigation process would take (his staff will select these architects' jobs that closely relate to the kind of project the county desires) but if the County's initial letter isn't answered; the Controller's Office will follow-up with a phone call to various governmental agencies and/or private concerns these architects worked for. He estimated this would take at least 2 or 3 weeks.

Mr. Shore referred to the list of architects he supplied to committee and the fact that he chose 5 firms per project but whether we interview more or less is up to committee. (He noted the firm of Siffels does not appear on the list and that was due to the fact that Siffels did not respond to the County's inquiry.)

In response to Commissioner Franchuk's question, Mr. Shore said he went through all the architects that responded by submitting the standard 254 form. He looked through these questionnaires for jobs that the architect performed that were close to the fields of endeavor the County wishes to pursue. The Controller said the County sent out 254 forms only to those architects that have contacted the County expressing an interest in our future projects. The County did not contact all architectural firms.

Controller Shore then referred to the material he distributed to committee entitled, "Capital Improvement Program" which related the projects, funds allocated, and action necessary to proceed. He briefly reviewed each project listed as follows:

NORTH ROSE LIFT STATION:

\$250,000 has been allocated and the project itself has been tentative for the last two years. It needs to be done. Mr. Shore believed the city of Mt. Clemens has done some engineering studies and other work on this but they don't have the funds to do the project jointly with the County. Controller Shore said he would like the

County to supply the necessary funding up to \$250,000 to do this project. He will then negotiate with the city for that portion they would have had to contribute to the project and the County would recover those funds by not having to pay sewer or water fees over a period of time to phase out that debit. In discussion with Mr. Whedon, City Manager of Mt. Clemens, he advised of liking that methodology. Mr. Shore stated if that procedure is agreeable to committee, he will again meet with Mr. Whedon and go over the funding responsibility of both city and county, the estimated cost of the project and return to committee with a final contact between the county and city.

ELIZABETH ROAD LIFT STATION

Mr. Shore felt this would best be included with the jail project because if part of a larger project, the cost factor might be less.

MARTHA T. BERRY ELECTRICAL RENOVATIONS AND ELECTRICAL BID REPLACEMENT

Since this budget was authorized, Mr. Shore said Martha T. Berry has purchased enough electric beds for one wing and will test them there. Detroit Edison will be asked to come in and review the electrical requirements of Martha T. Berry, but if they won't provide this service, Mr. Shore said he would like to hire an electrical engineer to come in and review the entire facility and advise if we require additional power and, if so, where.

MARTHA T. BERRY REWORK ELEVATOR CONTROLS RENOVATING ELEVATORS:

Controller Shore requested approval to go out for bids and bring the bid results to the Public Works & Transportation committee at a regular meeting.

HEALTH CENTER RENOVATION & ADDITION

Mr. Shore referred to the list of architects before committee and specifically those suggested for this project. He advised of a willingness to accept any additional names from committee members. If no additional firms are suggested, he would proceed to investigate the firms listed for the purpose of committee's review and interviews.

MARTHA T. BERRY IRONER AND FOLDER

The Controller requested permission to go out for bids on this equipment.

In response to Commissioner Myslakowski's question, Mr. Shore stated the notification of bids being taken appears in the Macomb Daily, also an invitation to bid is sent to all representatives or manufacturers of the item. Usually on major items there are a distinct number of companies and the County sends an invitation to bid to all of them.

Commissioner Myslakowski suggested that besides the Macomb Daily, the County also advertise for bids in a major newspaper such as the Detroit News or Free Press. He told of three reasons for this suggestion: 1) In case the County misses sending a bid invitation to someone; 2) to serve as public notice by letting a vast majority of people know what the County is doing; 3) A major paper will give exposure to the County and provide a fair, equal base for everyone to bid.

Controller Shore explained that the County advertises in a local paper because the Purchasing Department has a bidder's list on every conceivable item. Also, the County has tried to keep awards local.

JAIL BOILER CONTROLS:

A project to be included as a part of the total jail project.

13th FLOOR REMODELING COUNTY BUILDING

Mr. Shore said this has been approved by the Full Board as part of the Space Reallocation Project - County Building.

AIR CONDITIONING - RADIO DEPARTMENT

The Controller requested permission to go out for bids noting it is required primarily for the base station on the 13th floor.

PARKING LOT RESURFACING:

Mr. Shore felt the first thing that should be done is to take a survey of the County lots. It's too late in the year to begin this work but we should proceed this coming spring.

LANDSCAPING:

The Controller said this too is a project to be initiated next year.

WELFARE BUILDING - DEMOLITION:

Again, Mr. Shore said he would like to wait until spring to begin this project.

COURT BUILDING 4th and 5th FLOOR COMPLETION

The Controller once more referred to the list of architects he submitted for consideration and noted if committee members wish to submit additional firms he would look into them as well.

Mr. Shore said prior to selecting an architect for this project he would recommend meeting with the Judiciary to try to anticipate their future as well as current needs. He advised of meeting with Judge Deneweth one or two years ago on this and at this point he (Mr. Shore) doesn't know if the Judge has modified his thinking. Back then discussion centered around the addition of 2 court rooms on the 5th floor with the balance of the floor being open space and available for expansion of Friend of the Court and/or Prosecuting Attorney and the Judge was receptive to that at the time. After the Full Board meeting yesterday when approval was given to various departmental moves, one result will be to free part of the first floor of the Court Building for some judiciary functions which will then open up one of the Court rooms on the second floor. Mr. Shore felt it important to meet with the Judges and bring back their needs to the Board.

JAIL ADDITION & JAIL RENOVATION:

Controller Shore reiterated a desire to delay action on this project. If anything more than a 12 1/2 % reduction in revenue sharing occurs, the County might have to revise its thinking in terms of the size of the facility we want to build. Currently, the facility selected is of medium size.

CARPETING PROGRAM:

The Controller requested permission to go out for bids for carpeting throughout the Court Building, all offices and all hallways except the first floor lobby. Mr. Shore indicated the carpeting in the building is 11 years old and has worn well but is really beginning to show its age and wear. Once the building is carpeted it eliminates the need to scrub and wax which will enable the County to modify the number of custodians and maintain the building with housekeepers. The heavy equipment could then be sold. Mr. Shore pointed out before carpeting the County building, one custodian was needed for every 2 floors, now with carpeting, only one housekeeper is needed for every 3 floors. The Controller requested authorization to prepare the bid document and go out for bids.

CENTRAL/RECEIVING/ROOF REPAIRS:

The Controller sought approval to go out for bids.

INDEPENDENCE PARK AIR CONDITIONING:

Mr. Shore said only the main room requires air conditioning and it is hoped the project will fall within the capabilities of the \$30,000 allocated. He requested approval to go out for bids on this.

HEALTH CENTER X-RAY & DENTAL EQUIPMENT:

Controller Shore said this equipment is needed in the addition and building the design of which is currently in progress. He requested approval to go out for bids.

Mr. Shore completed his review of projects nothing they are the ones in the Capital Budget for 1981 and 1982 and the action be requested for each in order to proceed.

In response to Commissioner Buccellato's question, regarding the air conditioning project for the County Park building, Mr. Shore advised of receiving a phone call recently from Mr. Rice, who indicated they might need \$50,000 for this project which is \$20,000 above what was budgeted. The Controller project which is \$20,000 above what was budgeted. The Controller felt this shouldn't be worried about until bids are taken. He noted his department will go back to the original plans for the park building. If he remembered correctly, that building was designed for air but it was eliminated because of a cutback in funding.

Commissioner Buccellato then referred to the list of architects offered by the Controller and related past experiences with some.

Commissioner Petitto asked if the Controller's Office has some sort of outline or guide that is used to evaluate the architectural firms based upon a number of established criteria.

Controller Shore once again apologized for Ms. Arnott not being able to be present today. She received the information submitted by architects and looked for a number of things; 1) Did they work for Macomb County or another governmental unit? 2) Were they associated with a construction project similar in nature to what Macomb County wishes to undertake? Basically, that was the criteria used. Mr. Shore said he gives more weight to firms the County has worked with in the past and to those who worked with local units of government in close proximity.

Commissioner Petitto wished to advise committee of a complaint he has been getting from local contractors not just in construction but in other businesses as well. These contractors are saying because of the bidding process a lot of out-of-staters are saying because of the bidding process a lot of out-of-staters are bidding and being awarded bids because they can under-bid by bringing in their labor from other states. Commissioner Petitto wanted to alert committee to this possibility because jobs are being taken away from people in our state and if we fall for this we are hurting our own.

Controller Shore explained that as a governmental unit certain controls are placed upon us that are not on the private sector, and one is the closed bid process. When the County takes bids this way, the Dodge Report lists every on-coming project from across the country. The County of Macomb cannot refuse a bid from anybody. We also need a very good reason to refuse a low-bidder. The only way we can reject a sub-contractor is predicated upon past performance, his inability to obtain a bond, or his inability to finance the project.

Controller Shore said he is acquainted with the skilled trades. These tradesman go where the work is. If work is scarce in Michigan, they may head for Florida, Texas, etc. A lot of our tradesmen are working outside this given area. He reiterated that the County should obtain a legal opinion on whether we can require an out-of-state contractor's employees to be locally hired union employees, if we can, it could be written into the specs.

Mr. Shore believed we would be seeing more and more foreign companies come in to bid. If awarded a contract, what they do is rent the equipment and sub-contract.

Commissioner Bean agreed with Commissioner Petitto in that he has voiced a valid concern. Commissioner Bean further noted what Mr. Shore has related to committee is true.

Controller Shore said subsequent to this meeting, he would contact Corporation Counsel's office to look into this question.

Discussion continued, Commissioner Almquist asked if the Controller's office had rejected the concept of construction management.

Mr. Shore replied in the past he has not recommended construction management for one reason; and that is although they indicate there might be a cost savings, it is not guaranteed. A governmental unit, such as the County, after taking bids, setting forth a budget and a contingency for a project knows the up-front. With construction management the cost is not known, up-front. In construction management if inflation goes down, project cost decreases and this system is perfect but, if inflation rises, construction management could kill us. He felt construction management was a proven good tool in its proper place and that is where there exists sufficient funds to the point of not having to be concerned.

Commissioner Almquist noted the Controller has advised of a reluctance to use construction management in the past, he asked if this reluctance continues.

Mr. Shore replied that he would not recommend construction management because once the County takes bids and allocates money we know what our cost will be within 5% or 10%. The County also controls any and all changes to a project which is how we control costs. The advantage of construction management is their ability to bid for current services at a given point in the time and if they bid it right in the market place they can get better prices. This is reflected in a fee differential between construction management and a general contractor.

Mr. Shore continued, with a general contractor the client is paying for what the contractor anticipates the cost will be. If the contractor guesses wrong, it will be at his expense so he must build these factors into his cost.

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Commissioner Almquist indicated as he reviewed the information submitted by architects on the 254 forms, if they listed a project he assumed they were the principal architect but he has found that others have also listed the same project.

Controller Shore noted his investigation will clear up such questions. Some projects may be listed by different firms because it could have been done in two phases or perhaps one project consisted of two different buildings.

Commissioner Almquist also expressed concern over the jail project. He noted our current facility represents the work of many architects at many different times. In reviewing the 254's he was looking for a firm with this kind of project experience.

Mr. Shore stated there are a number of architectural firms before committee with that kind of experience. One of the firms built 43 prison and correctional facilities but the Controller said he would like to know where the facilities are located and how they were built. In the past, Mr. Shore recalled expressing to committee concern about the operational costs of the jail addition which will be more than construction costs. He felt this building should be designed to minimize those operational costs which are anticipated to reach \$1.3 million in labor costs. In selecting an architect for this project, the County will be looking for firms that not only build jails but have innovative ideas for jail facilities.

Commissioner Grove said he has heard some good things about construction management in that it provides better on-site direction, and better prices for materials and they do serve as the client's agent.

Controller Shore agreed with Commissioner Grove. If he was in private sector, Mr. Shore said he would go with construction management. As County Controller, however, his concern is budget.

Commissioner Grove felt some of the architectural firms listed before committee favor the construction management system.

Mr. Shore stated they all do, the architects would prefer construction management because they don't have to worry about labor cost.

Commissioner Dilber asked what the total allocation for Capital Improvement was for 1980/1981.

Unable to recall a total figure, Mr. Shore related the following figures: \$5.9 million in Federal Revenue Sharing; \$358,000 from current operating budget; \$680,000 Public Improvement Fund; and \$2 million in Collective Reimbursement Funds brought in for the 5th floor Court Building.

Commissioner Dilber noted there is \$5.7 million now before committee not including the jail. He asked if all this was county money.

Controller Shore said all of this is county money even when Revenue Sharing when received is deposited in the General Fund. The source of that money is what he previously related.

Commissioner Dilber asked how much the county spent last year in total.

Controller Shore said we are phasing in construction and phasing down construction on a continuing basis. He would really have to check out the answer for Commissioner Dilber. Mr. Shore further pointed out, however, that the 5 year Capital Budget has already been approved as has been the funding for same except for one major project scheduled for 1983 - 1984 and that is the jail which depends heavily upon Revenue Sharing. That is the jail which depends heavily upon Revenue Sharing. That is a \$7.5 million project with all of it out of Revenue Sharing. Mr. Shore hoped to get \$5 million of it over the next two years.

Commissioner Dilber said he is seriously thinking perhaps we should reanalyze this.

Mr. Shore said as time progresses he will let committee know.

In response to commissioner Caruso's question, Controller Shore said he is requesting of committee; 1) Approval of all requirements to draft specs and go out for bids on the projects; and 2) Begin the investigation of architects, and return to committee with that information for review prior to setting a meeting for architect's interviews.

Commissioner Caruso stated as a part of the Controller's investigation of possible architects, he would like recorded those architects who have worked for the County on past projects, the bid cost of the project, and the over-cost, if any. Also, whether anything needed to be added to the total project because of the architect's involvement or lack of it.

Commissioner Caruso gave committee examples of past controversies that have occurred. He emphasized the fact that not only did the county get charged the cost of the omission, but had to pay the architect a 10% fee on the additional work. Commissioner Caruso also strongly suggested that the County's own Corporation Counsel draw up our contracts with the architect. Rather than us leaning toward the architects' standards, let the architects live by our own County standards.

The Controller said if the list of architect firms presented is acceptable, he would like to investigate all of them. Also, within the next three weeks during the investigation the County may receive all the necessary information about future revenue sharing funds. Past Boards of Commissioners have stated this County will not use Federal Revenue Sharing funds for operational costs and Mr. Shore said he agrees with this practice.

Chairman Trombley reiterated if any Commissioner would like to add an architect to this list, please contact Controller Shore or Lynn Arnott.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER TO DRAFT PROJECT SPECIFICATIONS AND GO OUT FOR BIDS ON 1981/1982 CAPITAL BUDGET PROJECTS ( WHERE REQUESTED AND AS LISTED ON THE ATTACHED DOCUMENT): FURTHER THAT THE CONTROLLER'S OFFICE BEGIN AN INVESTIGATION OF POTENTIAL ARCHITECTS AND SUBMIT TO COMMITTEE THE INFORMATION SECURED FOR COMMITTEE'S REVIEW PRIOR TO SETTING A MEETING FOR ARCHITECT INTERVIEWS. MOTION CARRIED WITH COMMISSIONER DILBER VOTING "NØ".

#### ADJOURNMENT

There being no further business, the meeting was declared adjourned by Chairman Trombley at approximately 12:45 P.M.

#### FINANCE COMMITTEE - October 13, 1981

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



REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, October 13, 1981, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back - Chairman, Daner, Buccellato, Carl, Caruso, Dilber, Field, Franchuk, Grove, Janowicz; Johnson, McCarthy; Myslakowski, Petitto, Sabaugh, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Almquist, Bean, Gurczynski, Sharp, Slinde, Steenbergh and Tarnowski, all of whom requested to be excused.

Also present:

Joseph Zacharzewski, Director Personnel/Labor Relations  
David Diegel, Cost Audit Officer

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

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$955,242.00 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD OF 9-11-81 IN THE AMOUNT OF \$1,299,220.49, WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before Committee, the meeting was adjourned at 9:31 A.M. by Chairman Back.

Willard D. Back, Chairman

Sandra K. Petrziak  
Committee Reporter

PERSONNEL COMMITTEE - October 13, 1981

The Clerk read the recommendations of the Personnel Committee and a motion was made by Buccellato, supported by Almquist, to receive, file and adopt the committee recommendations. Correction was made on Page 4 under motion made by Vander Putten, supported by Buccellato to reconfirm the vacant budgeted typist Clerk IV position at the county library. Buccellato was listed as voting NO, this was corrected. Vote was taken on the motion to approve the recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, October 13, 1981 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Caruso-Chairman, Daner, Almquist, Back, Buccellato, Carl, Dilber, Field, Franchuk, Grove, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Sabaugh Slinde, Steenbergh, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Bean, Gurczynski, Sharp and Tarnowski, 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 9:33 A.M. by Chairman Caruso.

VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director, dated October 6, 1981, wherein he recommends specific vacant budgeted positions be reconfirmed. Also provided committee were letters of justification from each department head requesting reconfirmation of a budgeted position. Mr. Zacharzewski's recommendation for reconfirmation included the following:

CLASSIFICATION

DEPARTMENT

Two Public Health Nurse II's vacant  
Janet Parslow - resigned Aug 18, 1981  
Linnae Pierskalla - reclassified  
Oct. 13, 1981

Public Health Services

One Judicial Secretary position vacant  
Oct . 9, 1981 (Kim Karam Resignation)

Circuit Court

One Typist Clerk IV position vacant  
Oct 2, 1981 ( Dorothy Pakledinaz - retired MACOMB COUNTY LIBRARY

CLASSIFICATION

DEPARTMENT

One LPN position vacant Aug 23, 1981  
Sally Seefried - terminated

Martha T. Berry

Four Nurse Aide positions vacant (4)  
Cynthia Dixon - Aug 29, 1981 - reclassified  
Willie Jenkins - Septe. 26, 1981 - reclassified  
Norma Aleman - Septem 26, 1981 - reclassified  
Gloria Cogborn - Sept. 29, 1981 - resigned

Martha T. Berry

One Medical Laboratory Technician  
vacant Oct 2, 1981 (Carolyn Kipper-dec)

Martha T. Berry

One Dietary Aide I position vacant  
Oct . 9, 1981 (Keith Herman - reclassified)

Martha T. Berry

One Housekeeper position to be vacant  
Oct 30, 1981 (Lousie Oden - retirement)

Martha T. Berry

Mr. Zacharzewski stated each of these vacancies have been reviewed and determined to be necessary in order to maintain the respective department's level of service.

MOTION

A motion was made by Vander Putten, supported by Buccellato to concur in the recommendation of the Personnel/Labor Relations Director and recommend that the Board of Commissioners reconfirm the vacant budgeted personnel positions as outlined in correspondence from Mr. Zacharzewski dated October 6, 1981.

Commissioner Sabaugh asked Mr. Zacharzewski what kind of positions are now open, which have not been reconfirmed.

Mr. Zacharzewski replied vacancies exist in the following classifications: Nurses aides, attendants - Youth Home, Fieldmen - Equalization Department, Administrative Assistants H. S. A., health planner, PHN - Health Department, Typist Clerks - Health Department, Environmentalist - Health Department, and several positions at the library.

Commissioner Sabaugh stated it is mystifying how a recommendation for reconfirmation could be presented on a Typist Clerk IV for the Library when this Board previously gave direction that only essential positions would be considered for reconfirmation. He felt the Typist Clerk position sticks out like a sore thumb on this list especially when committee looks back at the positions that have been reconfirmed this year, like nurses at Martha T. Berry and various positions at the Sheriff's Department.

Mr. Zacharzewski explained that the Typist Clerk IV is a high level of said classification which present staff on board are aspiring to move into. The work of this Typist Clerk IV position is being done and the union will require the County to pay the individual performing this work out of their classification. It is very difficult to keep vacant any III's or IV's openings as opposed to an entry level position because of the promotional pressure from workers their picking up the extra work created by the vacancy and from the union. Mr. Zacharzewski stated this is a key position at the library and this IV does have supervisory responsibilities over other employees. No grievance has been filed as yet on this, but there has been discussion on same.

Commissioner Sabaugh indicated everyone expected to receive this kind of heat when the Board first proposed the freeze. He was aware of the fact that the employees are working very hard at Martha T. Berry to pick up the slack created by unfilled positions but how can nurses and nurses aides be compared to a typist. With the freeze Commissioner Sabaugh said this Board requested only absolutely essential positions be brought in for confirmation so where does a Typist Clerk fit in? He asked whose idea it was to request this Typist Clerk.

Mr. Zacharzewski stated the decision to bring this to committee was a consensus. The union is involved, the pressure of people in the department doing the work are involved. Although there is no union grievance now at the point that we don't take action there will probably be one.

Commissioner Sabaugh reiterated if someone is displeased, so be it. The fact remains that this is a Typist Clerk IV and we have nurses and nurses aides positions vacant. Commissioner Sabaugh said he feels certain some pressure is being applied from a source other than the union and employees for this Typist position. He was of the opinion somebody's values are mixed up. He asked Mr. Zacharzewski how many Nurses Aides positions have not been reconfirmed.

Mr. Zacharzewski replied there are about seven or eight vacant aide positions but a request to fill them has not been submitted as yet.

Board Chairman VerKuilen stated that the Typist Clerk IV at the Library is one vacancy Mr. Zacharzewski did discuss with him. He explained that there are other positions vacant at the Library, which have not been reconfirmed in the past. Chairman VerKuilen also pointed out that several Nurses Aides positions at Martha T. Berry have been left vacant because the remodeling work being done at this facility has closed some of the wings, therefore, a full staff is not necessary as yet. He stated the Typist IV-Library was considered to be a key position because it oversees others down the line. Chairman VerKuilen advised of agreeing to placement of this vacancy before committee for the reasons previously stated. The other open positions at the Library have been unfilled for 5 or 6 months.

Commissioner Sabaugh requested a separation of the motion with a vote to be taken separating on the Typist Clerk IV-Library.

A request was made to have the motion read; it was presented to committee as follows, with the separation request having been honored by the Chairman.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED OCTOBER 6, 1981, (EXCEPT FOR THE TYPIST CLERK IV - COUNTY LIBRARY). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMEMNDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED TYPIST CLERK IV POSTIION AT THE COUNTY LIBRARY. MOTION CARRIED WITH COMMISSIONERS SABAUGH, GROVE, CARL, AND DILBER VOTING"NO".

OTHER BUSINESS

As happens on occasion Mr. Zacharzewski stated he would like to recommend reconfirmation of one other vacancy, which was submitted to him subsequent to committee's mailed notice, same being:

<u>CLASSIFICIATION</u>	<u>DEPARTMENT</u>
One Computer Maintenance Clerk	County Clerk's Office

He indicated this particular position is very important in order to continue the work being done in this area.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED PERSONNEL POSITION OF COMPUTER MAINTENANCE CLERK - COUNTY CLERK'S DEPARTMENT AS VERBALLY REQUESTED THIS DATE. MOTION CARRIED.

In response to Commissioner Trombley's understanding that one Typist Clerk IV before committee is an up-grading of the position, Mr. Zacharzewski stated this IV position may be filled by a III already working in the Library and that vacant III position might then be filled by a II already working in the department (all of these inter-departmental up-grades are made only if the individual passes the tests for the positions they are aspiring to). Ultimately the department may end up with the entry level position (I/II) open because of the promotions. At that point the entry level vacancy could be held up if committee so wishes.

Commissioner Sabaugh stated if this Board of Commissioners decides something let's hold to it. This Board decided on a "freeze" of vacant budgeted positions unless determined to be absolutely essential.

Commissioner Myslakowski asked if a freeze was still imposed on other positions resulting from a III going to a IV classification or a II to III. He advised of agreeing only to fill the IV slot but if we are talking about filling all positions down the line, Commissioner Myslakowski said he could not go along with it.

Mr. Zacharzewski repeated as far as bringing in someone for the entry level position which would be vacant once all the promotional moves are made, it could be stopped. He pointed out, however, that a similar situation could occur with a II doing the work of III and that could become a grievable matter. Mr. Zacharzewski said from his end he could control filling the entry level.

Commissioner Back said this Board did vote on a "freeze". When a recommendation is presented to this Board of Commissioners to fill a vacancy he felt it should be thoroughly investigated. Committee should be provided with complete information including : 1) is there a legal obligation involved (he pointed out in some cases such as at Martha T. Berry the County has no choice but to fill certain positions because we must have those people in order to be eligible for Medicare/Medicaide) and 2) the reason a position is necessary Commissioner Back felt committee should also be given an explanation of what the alternatives are if the position (s) isn't filled. He pointed out that even though the language of the law or a bargaining contract says a position must be filled, perhaps it can't be substantiated to what degree it must be filled. In such case, Commissioner Back said perhaps an employee not fully utilized within that department could be. Committee should be given all such information when it is broughtbefore committee for a decision.

Mr. Zacharzewski advised of understanding the feelings of committee.

Discussion continued. Mr. Zacharzewski explained that the routine procedure followed begins at the point there is a reconfirmation. If the reconfirmation is granted on an upper level position usually there were promotions from within the department leaving a lesser position open at the bottom. The Department head is authorized to hire at that entry level. This does not add headcount to a department it maintains the current level of staff.

Chairman Caruso said he understands what Commissioner Back is saying but noted that the current practice or the procedure that is normally followed is: if

reconfirmation is approved and it results in promotions with a vacancy at a lower level everyone is moved up and a replacement brought in at the lower level unless this committee directs otherwise. He explained that after the total "freeze" was in effect for the first 3 months of the year this Board went to a "partial freeze" directing Mr. Zacharzewski to screen out only those positions absolutely necessary and bring them to committee for consideration.

Commissioner Almquist stated his interpretation of a "freeze" means that the County would hold the number of positions consistent with present staffing.

Mr. Zacharzewski replied that "hold positions constant philosophy" has been followed up to today. The motion on the floor, however, will result in a reduction.

Chairman Caruso noted the approach by committee this morning applies only to this one particular position.

Commissioner Sabaugh indicated if committee's reconfirmation of the Typist Clerk IV position creates a vacancy at a lower level in this case, the department head should return to committee with justification for it if they think it's necessary. That is their prerogative.

Committee continued to discuss the procedure when reconfirming a vacancy.

Commissioner Sabaugh said he is relating to this one position at this time and it can be considered at a future date if justification warrants same. He restated his motion for the purpose of clarification as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI THAT AS A RESULT OF RECONFIRMATION THE TYPIST CLERK IV VACANCY AT THE COUNTY LIBRARY, NO ADDITIONAL EMPLOYEES BE HIRED FOR THE LIBRARY AT THIS TIME, UNLESS JUSTIFICATION FOR SAME IS PRESENTED TO COMMITTEE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Janowicz, supported by Myslakowski to adjourn the meeting at 10:35 A.M. Motion carried.

Ralph Caruso, Chairman

Sandra K. Peitrzniak  
Committee Reporter

LEGISLATIVE SUB-COMMITTEE - October 22, 1981

The Clerk read the recommendation of the Legislative Sub-committee and a motion was made by Buccellato, supported by Daner, to receive, file and adopt the committee recommendations.

Commissioner Dilber asked why they did not have a copy of the Public Hearing minutes. He wanted to bring out the fact that not all of the people who spoke at the Public Hearing were Macomb County residents. They were package dealers. Commissioner Buccellato said at the subsequent meeting, they were furnished specifics; that there were 53 people in attendance 27 in favor and one against the issue. He knew some of the people in attendance were residents of Sterling Heights. Just the minister from Romeo was there, speaking against the issue.

Commissioner Myslakowski said he was opposed to the pressure for Sunday liquor sales and he had consulted with a number of his constituents and noted news articles that indicated there is an overwhelming majority opposed to it. He felt it should be put up to an advisory vote, asking the people directly what they want. If the majority want Sunday sale of package liquor, then the County can enact it. He proposed not voting on it at this time, and listen to the people of Macomb County.

Commissioner Petitto said they could go on expounding on the morals and economics of the issue. Other counties surrounding Macomb County have voted for liquor sales on Sunday since the Board's previous action. By not asking the Board to rescind the action, they would not be allowing the people of Macomb County to make the decision. The Board has been given the opportunity through our legislators to let each community make that decision. The previous action denied citizens the right to decide whether or not they want liquor sales on Sundays. Some people called him and were violently opposed to his making the motion to rescind the previous action, until he explained that what he was really doing was denying them the right to vote on it within their community. After that they were interested enough to come down here and speak for their opportunity to vote themselves on the issue. That is the only point here. He said he was himself opposed to drinking under age 21. He does have some responsibility to the people in the community. The concern is really about 12 hours. If the Board votes for Sunday sales, it is really allowing each community to decide.

Commissioner Bean said the problem is everyone wants to pass the decision on. He said he did not think they should let a certain interest group decide the issue; let the people decide.

Commissioner Grove said in summarizing, and in reply to the statements that some of the people in attendance at the Public Hearing were not even residents of Macomb County, actually this law was signed into effect by Governor Millikin in March. Macomb County is bordered by counties that have passed this into law. In July the Full-board voted this down by one vote. Nothing has been railroaded. If any community does not feel comfortable with Sunday sales, they can oppose it.

Commissioner Vander Putten said he checked in Lansing recently and found that 50 some communities have approved it, sending it back to the local communities have approved it, sending it back to the local communities for their discretion. the merchants in Macomb County should have the same opportunity as others; but in this way each community has the opportunity to say whether or not they want Sunday sale of liquor.

Commissioner Gurczynski added that the previously observed closing of packaged liquor stores at 11 P.M. has now been extended to 2 A.M. giving 19 hours for sales. He said he thought that was plenty of time for people to get their party needs. He said he voted against it before and would vote against it again.

As a point of order, it was brought out that on Sunday before noon, there would be no sale of packaged liquor.

Commissioner Sharp said good points had been brought up on both sides of the issue, moral and economical. At times there seemed to be too much emotion where it was not necessary. Everybody has deep feelings about this. Special interest groups stand to gain economically. There is a recession in the tri-state area. He did not see how it was going to bring that much more business, but the merchants feel it is permitting them to be competitive with other stores in the area. He was not ignoring the moral arguments. Whether or not you consider the special interest groups, it is driving more business out of Michigan, it is a reasonable argument. He asked for a vote on the motion. Commissioner Steenbergh also agreed.

Commissioner Dilber felt the small business man, who depends on Sunday sales, especially for small goods, would be hurt economically.

Question was raised if it could still be put on a future ballot, even though they had originally objected to it? Ray McPeters replied, yes. Doubt was expressed that cities would place it on the ballot, however.

Commissioner Buccellato felt, although it was a sensitive and close issue, it was the responsibility of each commissioner to make a decision, not to put it on the ballot, adding that's why they are there. He said it has been passed down through governments to us. If this county Board denies to act on this, they are denying the local control unit of power. It was set up to go through the county to the communities. All counties bordering Macomb are open to sale of packaged liquor on Sundays. This is over the counter purchase. Preventing it is not going to stop anyone from drinking on Sunday. From a survey he made October 23, 26th and 28th, out of the first twelve people called, eleven were for Sunday sale and one was against it. None of the people called were party store owners or people who had already stated their preference.

Vote was called on the motion to adopt the committee recommendations. There were all ayes except Commissioners Carl, Dilber, Gurczynski, Sabaugh, Tarnowski, Myslakowski and Bean voted NO.

Commissioner Myslkowski called for a Roll Call Vote, stating the Chairman had been too hasty. Chairman VerKuilen said if a roll call vote was wanted, he should have requested it prior to his taking the vote, not after it.

Commissioner Carl made a motion to appeal the decision to not take a roll call vote. This was supported by Dilber. Vote was taken on the motion and the motion failed. Commissioner Carl then asked for a division, stating it was not discernable to him. Commissioner Back said a request for a division must come before the vote. The matter could still be brought up under Other Business.

Committee report follows:

REPORT OF THE LEGISLATIVE SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the LEGISLATIVE SUB-COMMITTEE held this date, committee discussed the results of the Public Hearing on Packaged Liquor Sales held on Wednesday, October 21, 1981, in Independence Hall of the Dollier Galinee Park.

Chairman Grove stated there were twelve Commissioners in attendance along with approximately 50 interested County residents. Twenty-seven were in favor of Sunday liquor sales, with one opposed. The discussion that followed will be detailed in the minutes of the meeting. This report is for the purpose of presenting committee's recommendation to the Full Board.

Commissioner Tarnowski, Chairman of Administrative Services, waived this recommendation to the Full Board rather than have it appear before his committee next month.

SUB COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE FULL BOARD OF COMMISSIONERS RESCIND THEIR ACTION OF JULY 30, 1981, REGARDING THE SALE OF SPIRITS OFF THE PREMISES AFTER 12 NOON ON SUNDAY IN RETAIL ESTABLISHMENTS.

ROLL CALL VOTE REQUESTED;

Petitto - yes; Buccellato - Yes; Franchuk - Yes; Carl - No; Dilber - NO; Field - yes; Gurczynski - No; Sabaugh - No; Steenbergh - Yes; Tarnowski -No; Grove - yes.

THE MOTION CARRIED WITH THE VOTE OF 6 YES AND 5 NO.

BUDGET COMMITTEE - October 22, 1981

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held this date, several items were presented for committee's review, consideration, and recommendation. The discussions which took place will be detailed within the official minutes of the meeting rather than this brief letter of transmittal which purpose is to forward to the Full Board the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY MC CARTHY RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE A COUNTY OPERATING MILLAGE RATE OF 4.51 PLUS THE .25 REQUIRED BY LAW FOR HCMA WHICH EQUATES A RATE OF 4.76. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATION OF THE ENERGY CONSERVATION COMMITTEE AND REQUEST OF THE COUNTY CONTROLLER, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE GRANT AWARD FROM THE DEPARTMENT OF ENERGY FOR AN ENERGY TECHNICAL ASSISTANCE PROGRAM (COURT BUILDING AND ENGINEERING BUILDING) AND APPROVE AN ALLOCATION OF THE COUNTY'S 50% MATCH IN THE AMOUNT OF \$21,340. MOTION CARRIED.

The meeting adjourned at approximately 12:07 P.M.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - October 26, 1981

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Field, supported by Bean, 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 PWT Committee held, Monday, October 26, 1981, several items were brought in for committee's consideration. All discussion pursuant to these items will be detailed within the official minutes of the meeting rather than this brief report, which purpose is to forward recommendations to the Full Board for finalization.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JANOWICZ TO CONCUR IN THE REQUEST OF THE COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY BRIDGE FUND'S SHARE OF \$6,000, FOR CONSTRUCTION WORK ON THE 24 MILE ROAD STRUCTURE CROSSING THE SALT RIVER, BE TAKEN FROM THE 1982 COUNTY BRIDGE FUND ALLOCATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A RECOMMENDATION WAS MADE BY FIELD, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT FOR CONSTRUCTION AND RENOVATION OF THE SOUTHEAST HEALTH CENTER COMPLEX WHICH INCLUDES DEMOLISHING THE EXISTING SUPERMARKET STRUCTURE; RETAINING AND REMODELING THE EXISTING SMALL STORES AT THE NORTH END OF THE COMPLEX; ALSO ADDING A PUBLIC HEALTH FACILITY AREA TO THE SOUTH OF THE EXISTING NORTH STORES AND ADDING A MENTAL HEALTH FACILITY AREA TO THE EAST OF THE EXISTING NORTH STORES; FURTHER TO AUTHORIZE THE ARCHITECTS TO PROCEED WITH ALL NECESSARY PLANS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS NOT ACCEPT THE DONATION OF REAL PROPERTY DESCRIBED AS LOT 39 OF VINEYARD SUBDIVISION, CLINTON TOWNSHIP, SINCE THE COUNTY OF MACOMB HAS NO FUTURE USAGE PLANS FOR THAT PARTICULAR AREA: FURTHER THAT CORRESPONDENCE BE SENT TO PROPER INDIVIDUALS ADVISING OF THE COUNTY'S DECISION AND SUGGESTING THAT THE LOCAL UNIT OF GOVERNMENT BE CONTACTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMEMND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR REMOVING EXISTING TILE FLOOR AND INSTALLING A NEW CERAMIC TILE FLOOR IN THE MEN'S PUBLIC RESTROOM, 2nd FLOOR OF THE COURT BUILDING, TO THE LOW BIDDER, SOUTHEASTERN TILE AND MARBLE FOR THE BID AMOUNT OF \$790. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY FIELD, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLERS' OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR REPAIR OF EXISTING STAIR TREADS AND INSTALLTION OF ALUMINUM SAFETY STAIR TREADS - WARREN SATELLITE BUILDING TO THE GEORGE W. AUCH COMPANY IN THE BID AMOUNT OF \$4,050. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR THE PARKING LOT LIGHTS COUNTY PARK TO THE LOW BIDDER, TEAL ELECTRIC FOR THE BID AMOUNT OF \$5,599. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF 12 STAFF PATROL VEHICLES WITH DELIVERY AS SOON AS POSSIBLE FROM THE LOW BIDDER, MT. CLEMENS DODGE, INC., IN THE BID AMOUNT OF \$89,184.84 (WHICH INCLUDES A TRADE-IN ALLOWANCE ON 9 VEHICLES @ \$1,755 EACH). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE PAYMENT OF INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
Lundia, Meyers, Inc.	Mobile Storage File System/Clerks Office	51,788.55
Ellis, Naeyaert, Genheimer	Window Replacement County Building	254.19
Smelser Roofing Co.	Youth Home	11,508.32
Smelser Roofing Co.	Martha T. Berry	3,566.30
D. W. Lewis, Co.	Dental Clinic Warren Satellite	35,023.00
Wakely Associates	Animal Shelter	753.45
Anderson, Eckstein & Westrick	Southeast Health Complex	3,500.00
J. L. O'Loughlin Co.	Martha T. Berry, Air Cond. and Piping Replacement	5,263.24

MOTION CARRIED.COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE NEW HOURS FOR THE PARKING STRUCTURE AND DATES SAME WILL BE CLOSED AS OUTLINED IN CORRESPONDENCE FROM CONTROLLER SHORE DATED OCTOBER 15, 1981 MOTION CARRIED.

FINANCE COMMITTEE - October 27, 1981

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

In the Report of the Finance Committee Commissioner McCarthy's name was added to those Commissioners absent and excused.

## REPORT OF THE FINANCE COMMITTEE

## TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, October 27, 1981 on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Buccellato, Carl, Caruso, Dilber, Field, Grove, Gurczynski, Janowicz, Johnson, Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, and VerKuilen.

Not present were Commissioners Franchuk, Sabaugh, and McCarthy, Vander Putten, all of whom requested to be excused.

Also present:

John Shore, Controller  
Joseph Zacharzewski, Dir. Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer  
JEAN Spencer, WBRB  
Carol Weiss, WBRB

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 9 THROUGH OCTOBER 24, 1981 AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared by the Controller's Office, and reviewed by the Finance Subcommittee October 26, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$927,965.27 (with corrections, deletions, and/or addendums AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS 9/25/81 AND 10/15/81 IN THE AMOUNT OF \$2,579, 609.83, WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

OTHER BUSINESS

Controller Shore brought Committee's attention to the reapportionment Report they were in receipt of this date. He noted that Shelby Township is having problems and consequently has not supplied the requested information on their township taxes. He said he is investigating this and hopes to have that information for the Full Board meeting on Thursday, October 29, 1981. He further noted he has reviewed the balance of the report and found it to be complete. He said all tax rates in the townships, cities, and schools have been reconfirmed by the Controller's office and can be found in the report.

Commissioner Trombley brought Committee's attention to correspondence dated October 26, 1981 to the Board of Commissioners regarding recommendations from the Public Works & Transportation meeting held on Monday, October 26, 1981, specifically calling their attention to the County Southeast Health Complex. He explained that due to the lateness of the meeting, the importance of the subject matter, and the length of the documents pertaining to same, he was presenting the information to them now in order to allow them time to review prior to the Full Board meeting on Thursday, October 29, 1981.

Commissioner Caruso said he can't see the reasoning behind scheduling meetings the week of a scheduled Full Board meeting, when they could have been held a week or two before. He suggested scheduling all meetings at the beginning of the month in order to allow time to analyze material.

Commissioner Trombley apologized for the lateness, and said he made every attempt to hold the meeting as scheduled, but because of the many ways and means and Budget Committee meetings, it was not possible. He also explained he was not in receipt of all the information pertaining to agenda items, and did not have any choice in the matter.

Commissioner Caruso said he did not mean to criticize Commissioner Trombley in particular. He said it is happening with other committees also. He said if there is not a very good reason for postponing it, it should be held on the scheduled day. He suggested using the Vice-Chairman more often in situations where the Chairman cannot be present.

Commissioner Grove asked Committee's approval to adopt a resolution on behalf of Robert D. Matuja, who is retiring as a councilman from the City of Roseville.

RES. #1568

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ROBERT D. MATUJA ON HIS RETIREMENT AS A COUNCILMAN OF THE CITY OF ROSEVILLE, STATE OF MICHIGAN. MOTION CARRIED

ADJOURNMENT

There being no further business to come before the meeting, Chairman Back adjourned the meeting at 9:35 A.M.

Willard D. Back, Chairman

Birdie McLonis  
Asst. Committee Reporter

BUDGET COMMITTEE - October 28, 1981

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

## REPORT OF THE BUDGET COMMITTEE

## TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held this date, several items were presented for committee's review, consideration, and recommendation. The discussions which took place will be detailed within the official minutes of the meeting rather than



this brief letter of transmittal which purpose is to forward to the Full Board the following recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE REQUEST OF VETERANS AFFAIRS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ALLOCATION OF \$37,000 FOR THE 1981 VETERANS BURIAL ALLOWANCE ACCOUNT. MOTION CARRIED.

The meeting adjourned at 11:30 A.M.

RESOLUTION NO. 1568 - ROBERT D. MATUJA ON HIS RETIREMENT AS COUNCILMAN IN THE CITY OF ROSEVILLE.

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

BOARD OR COMMISSION APPOINTMENTS

County Social Service Board - 1 vacancy - 3 year term

A motion was made by Commissioner Trombley, supported by Petitto, to appoint Andrew Caravaggio to the Macomb County Social Services Board. There were all ayes and the motion carried.

1981 APPORTIONMENT REPORT

Copy of the Apportionment Report was furnished the Commissioners, and a motion was made by Commissioner Sharp, supported by Grove, that the Macomb County Board of Commissioners do hereby approve the tax apportionment and millages as contained within the said report for the tax year 1981, and order same be entered at large on the county records and that this board hereby direct that such of the several millages and assessments proposed be levied for County, Township, School, highway, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the assessment rolls of the proper townships and cities in accordance with the law. These apportionments and millages give effect to applicatio of and compliance with Section 31 of Article 9 of the State Constitution of 1963 as required by Section 211.34d of the Michigan Compiled Laws. In addition, they give effect to 1893 P.A. 206 Section 31 (1) (MCLA 211.34 (1) ) requiring roll back of tax rates when State Tax Commission increases the equalized value of the county.

Commissioner Buccellato asked if all communitites were included in the report now, to which Mr. Shore replied, yes.

Commissoenr Dilber said he believed Harrison Township did not turn in their report, and so how could they assess the tax?

Candice McDonald, Clerk of Harrison Township, was present and advised Harrison Township's Board of Review set aside the rolls and sent a letter to Lansing asking for an investigation into some of the assessors' practices. They have not had a reply. The Board of Review had not signed a warrant.

Commissioner Dilber questioned if the Board should vote on this, thereby imposing something on Harrison? Mr. Shore confirmed with Mrs. MacDonald that their Board of Review did approve the rate. He said the tax warrant is another matter. The report before the Board is an apportionment of the rates. The tax rolls he has would have had to be signed or the tax could not be levied. The tax rolls will have to be brought up to correction in order to levy the taxes.

Mr. Shore assured the correctness of the report and that the Headlee Amendment had been followed.

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

HUD - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) SEE ATTACHMENTS TO MINUTES

(Graphic exhibits were used to describe the CDBG Program and are part of these proceedings)

A report was distributed showing the population figures for communitiies that had responded to the questionnaire sent to determine the interest of communities in this Block Grant Program. One of the requirements for qualification for this grant was interested communities with a combined total population of 200,000.

Mr. Giampetroni explained that the combined total population of the communities for development within their communitites.

It was further explained the money would be passed on to the interested communities for development within their communities.

It was further explained the money could be used for a number of projects of the brick and mortar type. Some of the projects might be rehabilitation to single dwellings where the resident is owner; upgrading facilities for handicapped persons; water and sewer lines; storm drainage improvements, planning studies; roads and streets; senior citizen and a housing assistance plan.

Communities would submit their requests for funds to the County. The County would maintain control to assure the moneh was used for projects that fall into the categories outlined by the grant program.

Commissioner Sharp noted that the criteria under which they must qualify is different from any previous HUD programs. He said it was a great opportunity for residents of areas in Macomb County; any communitiy that is unsure about the program should get more information. He could not see any community not going along with this program.

Mr. Giampetroni said we would hope to communicate to the communities the fact that the County would retain overall program responsibility. Basically fifty-five percent of the grant will be sent back to the communities and forty-five percent will go to the County for certain (urban county) needs and for administration costs covering the assistance program. He said there would be no question in the minds of the community administrators as to whose responsibility this is.

By returning the questionnaire, communities have indicated their interest in participating in the grant program, but they are not bound by it at this point. They have until November 23 if they wish to withdraw.

The action that is required by the Board this date is:

Authorize initiation of Program, as presented,

Approve concept of funding allocation,

Approve Cooperation Agreements with communities and authorize Board Chairman to execute on behalf of the Board of Commissioners.

Submit sufficient Cooperation Agreements between County and communities to meet minimum requirement of 200,000 population to HUD by December 1, 1981

Commissioner Gurczynski asked if a community agreed to be in the program would they be obligated to accept the funds? Do communities understand the total program? Mr. Giampetroni said the contract they are going to submit has been drawn up by their counsel and reviewed by the county counsel as well as HUD and they have been advised not to tamper with it at the community level. The list of projects that qualify for funds are many. This is a great thing for communities and control will be at the county level.

Commissioner Buccellato said two million dollars is not an awful lot to be spread over many communities, but it is some Federal money coming back to our communities. He would hope all communities would take advantage of this.

A motion was made by Commissioner Almquist that the Board of Commissioners concur with the action requested (as stated above.) This was supported by Sharp.

Commissioner Almquist said it was his understanding that three communities had not been heard from and two had indicated they were not interested. He assumed these communities would be left out.

Commissioner Sabaugh said he voted NO before and will vote NO again. He said the Board would not believe the mess they are going to get into. That two million will not filter down to help the people you are supposed to help. There will be so many studies required, about only one million will get back to help. The Board will be getting into an administrative mess. Experiences in Warren with HUD divided the people and more people do not want the HUD program. It is dominated by do-gooders. He did not know why anyone would vote for it.

Commissioner Back noted the income level for qualification for these funds has been raised more than in any other program. In talking with elected officials in East Detroit, their council voted unanimously for the HUD program to modernize the Nine Mile. What Mr. Sabaugh says may be true, but we won't know until it happens. It is the means whereby two million dollars that has gone to Washington, can be brought back. It is designed to help low-income families, who are residing in their homes, to rehabilitate them. When people come to the Social Services Department for help, it could be used for winterizing their home, aluminum siding, etc.; otherwise, alternate housing might have to be arranged at an even greater cost. He thought the program was too important not to support it. If some communities do not understand the program, they could attend a legislative committee and make a determination. St. Clair Shores has not had any trouble with HUD.

Commissioner Sharp said this is a program that is available to the communities; but if they do not want to get into it, the money will go to communities that do participate. He said he did not believe it was the same program that was entered into in Warren. It is the same agency, but not the same program. St. Clair Shores as a history of a similar program that is working. Let the Board relate to a similar program that is working rather than one that is dissimilar. We are leaving it up to communities. If they want the program, the money is there. The Board is acting only as a means to reserve the grant for those interested. Although he could appreciate the voices of concern, he would hope each community would read the material furnished and become familiar with it. For the communities that are interested, it could provide money that taxpayers will not have to come up with for improvements, etc.

Commissioner Carl objected to voting for the motion, because nothing was reduced to writing. The motion was unclear as to what they were voting for. Mr. Giampetroni pointed to a chart in front of the Board which illustrated the four points which were contained in the motion to concur with their recommendation.

Commissioner Carl said when the Board last met it was not the intention to allow the communities to make a decision. He said he was not about to impose our views on each community.

Commissioner Johnson said they have followed the HUD program in St. Clair Shores and been able to use it for senior citizens and renewal of a slum area. The fact that we have made disasters of the program does not mean it is always going to be that way.

Commissioner Back said the Board required something in writing indicating each community's decision regarding participation in the HUD Grant Program. He asked where is there any coercion in that?

Commissioner Carl said there was much debate as to the wording of these letters that were sent, Shelby allowed their population to be used so that the funds would be available to the County. The community he represents wants to find out more about this program. This is not an irreversible action that you can opt out of. We should maintain the stand we formerly took.

Chairman VerKuilen said it is still left up to each community. We are making it available to the communities if they want to use it.

Commissioner Almquist said Carl and he signed a list yesterday to answer questions and in no way was that intent to coerce, but to provide information. The motion is to take the steps we must as a county. It is not binding anyone at this point. It just allows us to meet the deadline we have to make. Each Community or city must sign or can refuse to participate; there are three times they have an option. The motion on the floor is necessary at this time.

Commissioner McCarthy thought Mr. Giampetroni had done a good job in presenting this matter, and asked to vote on the motion to concur with the recommendations, referring to the four points. (as listed on the bulletin board and described before)

Commissioner Carl made a motion to amend the motion to indicate that it is subject to each community's ability to decide, adding they are not coercing anyone by making an appointment. There was not a support.

Vote was taken on the motion to concur with the recommendations:

Authorize initiation of Program, as presented,

Approve concept of funding allocation,

Approve Cooperation Agreements with communities and authorize Board Chairman to execute on behalf of the Board of Commissioners,

Submit sufficient Cooperation Agreements between County and Communities to meet minimum requirement of 200,000 population to HUD by December 1, 1981.

There were all ayes except Commissioners Dilber, Sabaugh and Gurczynski voted NO. The motion carried.

#### OTHER BUSINESS

Commissioner Grove made a motion that the Board of Commissioners authorize the sale of packaged spirits for consumption off premises, on Sundays after noon in licensed establishments. This was supported by Buccellato.

Commissioner Myslakowski asked Corporation Counsel for a ruling as to whether or not this was a legal motion; and if so, would it require a two-thirds majority vote in order to pass? Ray McPeters replied that the motion was legal and would only require a majority vote. Myslakowski asked for a roll call vote.

Commissioner Steenbergh remarked that some Commissioners have a dichotomy attitude ---- at which time Commissioner Carl interrupted calling POINT OF ORDER.

#### ROLL CALL VOTE

Voting YES were Commissioners Steenbergh; Petitto; McCarthy; Buccellato; Caruso; Franchuk; Trombley; Daner; Sharp; Grove; Slinde; Field; Back; VanderPutten; Janowicz; and Johnson (sixteen YES votes)

Voting NO were Commissioners VerKuilen; Myslakowski; Sabaugh; Gurczynski; Dilber; Almquist; Carl; Bean; and Tarnowski (nine NO votes) the motion carried.

\* \* \* \* \*

Commissioner Sabaugh remarked that at a previous meeting he had requested an up-date of the By-laws by the Counsel, the purpose of which was to clear up some of the confusion about parliamentary procedure. Ray McPeters said he and Mr. Buller have met with the Chairman and have done some work on this, with suggestions to be made as soon as it can be arranged.

Commissioner Field said, with complaint made by a visitor to the Board meeting last month, he, too, has difficulty hearing remarks made by some of the Commissioners; and requested that sound equipment be checked out. Some prices should be obtained. This was supported by Johnson.

Commissioner Back said the committee that will study this could refer to minutes early in 1970 when they did get a report on some equipment. It was agreed they would first check with the Purchasing Department. Vote was taken on the motion. There were all ayes. The motion carried.

Commissioner Caruso felt in addition to the speaker equipment for the Board of Commissioners, perhaps another meeting place could be found that would accommodate more people. He felt the present arrangement with the public behind the Board, crowded into a small area, made it more difficult.

Commissioner Sabaugh implied they would end up spending \$200,000 to build a new Conference Room.

Caruso replied that was not the intent at all; he was looking for something more accommodating to the public, using the same furniture and equipment they have now. The Chairman said the suggestion will go back through PWT.

Commissioner Petitto, referring to a matter in the City of Troy, asked if the County is adequately protected by insurance, specifically in the area of the Sheriff's Department. Commissioner Grove advised they are making an analysis which will be brought before the Insurance Sub-committee.

PUBLIC PARTICIPATION

Al Columbo from Fraser thanked the Board for the report he received on the Amphitheatre at Freedom Hill. It indicated the Amphitheatre has lost money over the past two years rather than increase revenue from bookings of entertainers. He felt it was a shame the theatre was not better used.

Commissioner Tarnowski said they are trying to get entertainers, other than rock and roll groups; but because of the disturbance the Board experienced with the group Journey, they ruled not to have anymore rock and roll performers at the park. Commissioner Grove said another problem they have is that entertainers want a covered pavillion. Weather conditions are too risky. There are no plans in the near future for a covered area because of the cost involved. Because of this, they are not able to book top entertainers.

Mr. Columbo felt the chairmanship of this Park Committee should be rotated as well as the Director of Parks and Recreation. Commissioner Tarnowski advised Mr. Columbo is in the chair rental business; but there is nothing more the committee can do without a covered area because of the cost involved. Because of this, they are not able to book top entertainers.

Mr. Columbo felt the chairmanship of this Park Committee should be rotated as well as the Director of Parks and Recreation. Commissioner Tarnowski advised Mr. Columbo is in the chair rental business; but there is nothing more the committee can do without a covered area for performers.

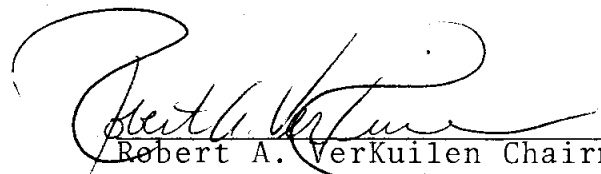
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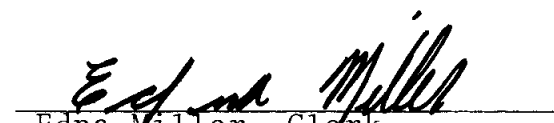
Candice McDonald felt some communities did not participate in the Block Grant Program because they did not feel they would get back their share of the money, and she asked why the County has not done this before? Chairman VerKuilen assured that over half of the money will go back to community programs, if the program is approved. The reason they have not been in the program before is because they have not been able to qualify.

\* \* \* \* \*

John Dagenais, Executive Director of the Package Liquor Dealers Association, thanked the Board for their decision in support of Sunday sale of liquor, thereby supporting the merchants of the Macomb County area.

A motion to recess was made by Commissioner Buccellato and the meeting recessed at 11:30 A.M., subject to the call of the Chairman.

  
Robert A. VerKuilen Chairman

  
Edna Miller, Clerk

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

(Minimum Population: 200,000)

Written Community Responses

<u>Community</u>	<u>Yes</u>	<u>No</u>
Center Line	9,293	
East Detroit	38,280	
Fraser	14,560	
Memphis (part)	817	
Mount Clemens	18,806	
New Baltimore	5,439	
Richmond		3,536
Utica		5,282
New Haven	1,871	
Armada Twp.	2,495	
Bruce Twp.	3,824	
Chesterfield Twp.	18,276	
Harrison Twp.	23,649	
Lenox Twp.	3,028	
Macomb Twp.	14,230	
Ray Twp.	3,121	
Richmond Twp.	2,453	
Shelby Twp.	38,939	
Washington Twp.	8,637	
	<hr/>	
Total	207,718	Total 8,818

# CDBG PROGRAM EVENTS

## SEPTEMBER, 1981

- . HUD Notification
- . Board considers program

## OCTOBER, 1981

- . Board seeks community interest
- . Board considers:
  - . community responses
  - . general allocation of funds
- . Board initiates program/authorizes the signing of cooperation agreements

## NOVEMBER, 1981

- . Staff meet/brief communities
- . Initiate program design
- . Begin work on program elements (Housing Assistance Plan (HAP) etc.)
- . Secure cooperation agreements

## DECEMBER, 1981

- . Submit sufficient cooperation agreements to HUD
- . Initiate preparation of application
- . Continue program design

## JANUARY - MARCH, 1982

- . Complete HAP
- . Hold public hearing
- . Complete application
- . Complete program details

## APRIL, 1982

- . Implement program
  - community projects
  - other "Urban County" projects

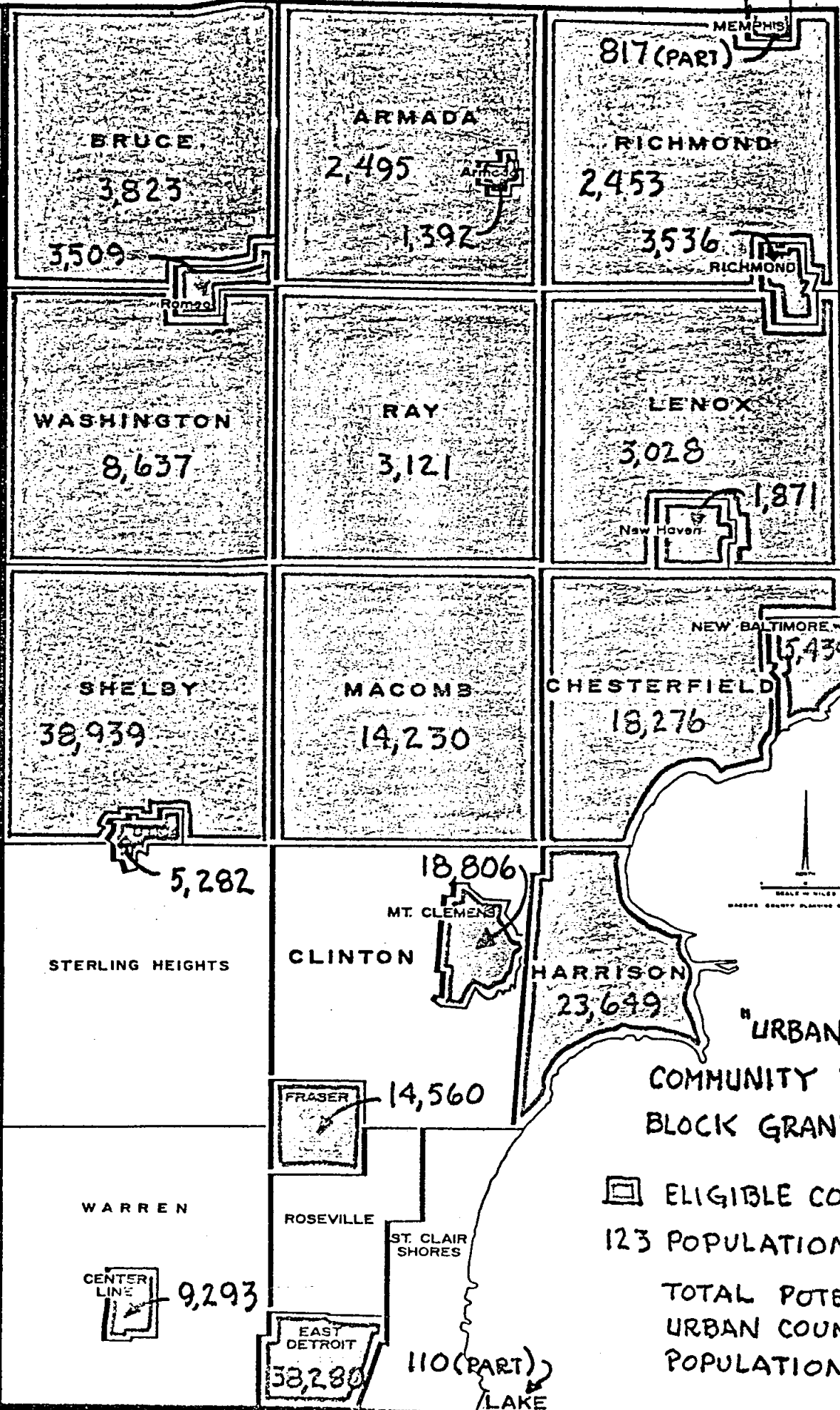
### Action Required

- Authorize initiation of Program,
- Approve concept of funding allocation,
- Approve Cooperation Agreements with communities and authorize Board Chairman to execute on behalf of Board of Commissioners,
- Submit sufficient Cooperation Agreements between County and communities to meet minimum requirement of 200,000 population to HUD by December 1, 1981.

## "URBAN COUNTY" REQUIREMENTS

- . Minimum of 200,000 persons.
- . Communities under 50,000 persons eligible.
- . Communities must sign cooperation agreement with County.
- . Cooperation agreement shall:
  1. Commit county/community to activities in the Act;
  2. Not contain provisions for termination or withdrawal by the community;
  3. Must be approved by HUD and meet all criteria.
- . County will be guaranteed funding for three years.
- . Urban Counties must furnish information to citizens on amount of funds available and eligible activities.
- . Hold public hearing(s) on housing and community development needs.
- . Make public a final statement of community development objectives/activities after considering comments.
- . Prepare Housing Assistance Plan - HAP consisting of housing conditions, assisted housing needs, three year goals, general locations, annual HAP goals.
- . Certifications of Law Compliance.





**"URBAN COUNTY  
COMMUNITY DEVELOPEME  
BLOCK GRANT PROGEA**

**□ ELIGIBLE COMMUNITY  
123 POPULATION \***

**TOTAL POTENTIAL  
URBAN COUNTY  
POPULATION \* 221,54**

\* 1980 U.S. CENSUS FIGURE

Cooperation Agreements shall:

- . cover Federal FY-82-84 appropriations,
- . bind parties to "cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing,"
- . prohibit veto to obstruct implementation of the HAP,
- . contain no provision for County/Community termination,
- . be authorized for execution by the governing bodies of County/Community,
- . contain documentation from Corporation Counsel that the County has legal authority in undertaking essential community development and housing assistance activities,
- . obligate County/Communities to comply with all other applicable Federal Laws.

SUGGESTED CDBG FUNDING ALLOCATION

- . Estimated "Urban County" Entitlement: \$2 million/yr. for 3 years

45 percent - Macomb "Urban County"  
(approximately)

- . "Urban County" needs
- . Program Administration
- . Implementation of the Housing Assistance Plan (HAP)

55 percent - Local Communities\*  
(approximately)

- . Local Community needs

\*Based on HUD formula: population, extent of poverty (counted twice), extent of overcrowding.

HOUSING ASSISTANCE PLAN (HAP)

- . Required document for CDBG "Urban County" Program.
- . Measures condition of housing stock.
- . Measures needs for housing assistance of low and moderate income persons.
- . Establishes goals for assistance.
- . Must propose general locations for housing and avoid undue concentrations of lower income persons.
- . Applicants are responsible for implementation of HAP.
- . Applicants are expected to take all actions within their control to facilitate implementation of the HAP.
- . Must use data presented in the HUD approved Areawide Housing Opportunity Plan (AHOP).
- . Data must be presented by tenure type (owner and renter) and by household type (Elderly/Family/Large Family 5+).
- . HUD/SEMCOG Three Year Assisted Housing Goals for Macomb "Urban County" are:

<u>Elderly</u>	<u>Family</u>	<u>Large Family</u>
512	764	120

- . HUD/SEMCOG Three Year Goals for Housing Rehabilitation (roofs, plumbing, siding, windows, etc.) for Macomb "Urban County" are:

<u>Elderly</u>	<u>Family</u>	<u>Large Family</u>
186	235	47

POTENTIAL IMPACTS OF CDBG PROGRAM  
 - Macomb County -

- Program designed to benefit low and moderate income families
- Potential Macomb "Urban County" 220,000/22 communities
- Low/Moderate Income - defined as 80 percent of Detroit Area Median Family Income:

1980

<u>Size/Persons</u>	<u>Income</u>
1	\$13,600
2	15,550
3	17,500
4	19,450
5	20,650
6	21,850
7	23,100
8-9-10	24,300

- Estimated 40 percent of "Urban County" families would qualify as low or moderate income - approximately 29,000 families
- HUD/SEMCOG Three Year Assisted Housing Goals for Macomb "Urban County" are:

<u>Elderly</u>	<u>Family</u>	<u>Large Family</u>
512	764	120

- HUD/SEMCOG Three Year Goals for Housing Rehabilitation (roofs, plumbing, siding, windows, etc.) for Macomb "Urban County" are:

<u>Elderly</u>	<u>Family</u>	<u>Large Family</u>
186	235	47

- Assuming \$10,000 per unit for Rehabilitation, approximately 40 percent of County needs could be met if all grant monies were spent for housing rehabilitation in the first year.

BRUCE  
302

ARMADA  
535  
(INCLUDES VILLAGE)

MEMPHIS  
RICHMOND  
474 (INCLUDES MEMPHIS)

WASHINGTON  
507

RAY  
435

LENOX  
416

SHELBY  
1363

MACOMB  
635

CHESTERFIELD (PART)  
888

STERLING HEIGHTS  
393

CLINTON  
4162

HARRISON  
1795

WARREN  
1690

FRASER  
529

ROSEVILLE

ST. CLAIR SHORES

EAST DETROIT  
5273

OAKLAND COUNTY

ST. CLAIR COUNTY

MEMPHIS

RICHMOND

1827  
Romana

660

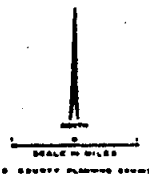
New Haven  
1324

NEW BALTIMORE

523

UTICA

MT. CLEMENS



"URBAN COUNTY"

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)



ELIGIBLE COMMUNITY WITH NUMBER OF HOUSING UNITS 30 YEARS AND OLDER

LAKE R 6

November 30, 1981

The Macomb County Board of Commissioners met at 9:30 A.M. on November 30, 1981 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. Sabuagh	District 4
Sam J. Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Stanely Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioners Buccellato and Daner were absent and asked to be excused.

#### AGENDA

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

#### APPROVAL OF MINUTES October 29, 1981

A motion was made by Commissioner Trombley, supported by Steenbergh, to approve the minutes of the October 29, 1981 meeting. There were all ayes and the motion carried.

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE - November 10, 1981

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

##### REPORT OF THE FINANCE COMMITTEE

##### TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, November 10, 1981 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Almquist, Bean, Buccellato, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Sabaugh, Sharp, Slinde, Tarnowski, Vander Putten, and Verkuilen.

Not present were Commissioners Petitto, Steenbergh, and Trombley all of whom requested to be excused.

Also present:

John Shore, County Controller  
Joseph Zacharzewski, Dir. 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 Chairman Back.

##### APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

##### COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS OCTOBER 26 THRU OCTOBER 31 AND NOVEMBER 2 THROUGH NOVEMBER 5, 1981 AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared by the Controller's Office, and reviewed by the Finance Subcommittee November 9, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI MONTHLY BILLS IN THE AMOUNT OF \$1,205,221.55 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD 10-23-81 IN THE AMOUNT OF \$1,309,764.41, WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

PERSONNEL COMMITTEE - November 10, 1981

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, November 10, 1981 on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Caruso - Chairman, Daner, Almquist, Back, Bean, Buccellato, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Sabaugh, Sharp, Slinde, Tarnowski, VanderPutten, and VerKüilen.

Not present were Commissioners Petitto, Steenbergh, and Trombley, all of whom requested to be excused.

Also present:

John Shore, County Controller  
Joseph Zacharzewski, Dir. Personnel/Labor Relations  
Dave Deigel, Cost Audit Officer

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

VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/ Labor Relations Director, dated November 2, 1981, wherein he recommends specific vacant budgeted positions be reconfirmed, with the deletion of 1 Deputy Sheriff. Mr. Zach explained while paperwork was in process to replace Daniel Hone, who had not returned from sick leave, Mr. Hone indicated to his attorney that he had recovered sufficiently to return to work. Mr. Zacharzewski requested Committee take no action on replacement of this position at this time.

CLASSIFICATION

DEPARTMENT

One Court File Coordinator vacant  
October 26, 1981 (Mary Walter, resigned)

County Clerk's Office

One LPN position to be vacant  
Nov. 7, 1981 (Constance Hill resigned)

Martha T. Berry M. C. Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FIELD TO CONCUR IN THE RECOMEMNDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED NOVEMBER 2, 1981, WITH THE DELETION OF ONE DEPUTY SHERIFF POSITION. MOTION CARRIED.

In response to Commissioner Sabaugh's question, Mr. Zacharzewski said there are approximately 30 positions that have not been filled.

Commissioner Sabaugh noted in past years hiring was never cut to that degree. He further noted monies saved on these 30 positions.

ADJOURNMENT

A motion was made by Dilber, supported by McCarthy to adjourn the meeting at 9:35 A.M. Motion carried.

Ralph A. Caruso, Chairman

Birdie A. McLonis  
Asst. Comm. Reporter

ADMINISTRATIVE SERVICES November 17, 1981

The Clerk read the recommendations of the Administrative Services Committee.

Referring to a motion to purchase a word processor in the amount of \$15,500, Commissioner Petitto felt this could be a duplication in view of the ARMS Study being done



at this time. It has reference to a word processor as opposed to a computer, but they are also buying a math package; yet it is stated in the motion that this equipment is to be used for word processing functions. He proposed waiting until they receive the report from committee that is going to review the system for the Data Processing Department.

Commissioner Sabaugh said he was maker of the motion to approve this and these concerns were brought up previously. There was concern that there would be duplication and the motion was to use it for word processing only. They would not be using it for math purposes. In order to use it, the matter would have to come before Data Processing Committee for consideration. According to Mr. Shore, this equipment is going to save the county money in terms of typing and duplication. He convinced us that it would cut down on overtime.

Commissioner Petitto said he had no doubt that the word processor would benefit the auditing department, but a word processor could be purchased for \$7,000 not \$15,500. When additional features are added, however, it costs more. He suggested getting a word processor for less money. He was only against purchasing a machine that was more than a word processor, wherein they will be duplicating the purchase intended for Data Processing.

Mr. Shore said they have been reveiwing word processing for sometime. They are using it in some departments at the current time. It is being used at Probate Court and other places where there is repetitive typing in order to save time. It is not new to the County. His department, however, has not had it. It is a very tedious process to keep up-to-date on budget books and to keep up with many repetitive letters going out. They have been looking at all word processing equipment and they have come a long way. This particular equipment was preferred because it could be hooked up for five different functions. It is a word processor. The fact that it has a math package, permits it to multiply as a calculator, but a calculator is not a computer. When a number of figures are typed, it will automatically give a total, thereby increasing accuracy.

Commissioner Myslakowski asked if this manufacturer was chosen at Mr. Shore's recommendation? Mr. Shore advised they took quotes. This manufacturer was chosen because the equipment could perform five different functions from a central hookup. It was not the cheapest bid, but in the final analysis, it will be cheaper. They will only have to pay a small additional amount on the hookups as opposed to buying other equipment. Myslakowski asked if there are a number of distributors in the area. Mr. Shore said there is only one, it is a selective territory. He said Mr. Guddeck actually took some people from the office with him to review the demonstration and this is the machine they indicated would best serve the county and the purpose intended.

Referring to the hookup for five typewriters, Caruso asked if all could type at the same time. Mr. Shore said no, but a few minutes wait would not be equal to the time it takes to manually add up long columns of figures. He had no doubt that it would be a time saver. He further explained that none of the equipment will work without programming. And if a program disk should be scratched for instance, a programmer can simply though a telephone call, reprogram a disk, which a girl can put on the machine, and continue the work. The math package was for a cost of \$1,206. They are also considering another program that sorts alphabetically and numerically.

Commissioner Bean asked if the equipment was made in the United States? Mr. Shore replied no, it was made in Canada. He asked if something comparable was made in the United States? He was concerned with the employment crises here, that the machine would be purchased elsewhere.

Mr. Shore said he did not know if this was given consideration. They looked at everything that was on the market. Commissioner Bean said in the future, he would hope this would be taken into consideration when taking bids.

Commissioner Gurczynski said at the committee meeting much discussion centered around a word processor as opposed to a computer. The motion definitely refers to the word processor.

Commissioner Almquist inquired if you could not get the same capacity of proliferation using the computer? Mr. Shore said it would be very diffucult, considering programming costs and the time involved in putting it into the computer. For thisreason, he had not given it consideration. The computer can make a decision, the word processor cannot. You have to tell it exactly what you want. With the computer, you would be constantly programming. Here we are buying the service, everything is preprogrammed to do the functions you want. Could a word processor could be used as a computer? Mr. Shore said if he could program it for such. Even a calculator is preprogrammed. The difference in the word processor and computer is the function they perform. It was not only the cost factor that determined the choice, there was also the centralization this equipment provided. With the computer, it would require extra personnel, which we do not have. In his opinion, this equipment was the best use of money for the performance. Almquist maintained he would like to see it considered.

Chairman VerKuilen added that this had been considered, but MR. Shore felt for this type of work, this is the best way to go.

Almquist felt some of these things were not clear.

Chairman VerKuilen said with the budget that was just put out, this probably would have saved half the cost in overtime. Almquist replied, however, if you can save 2/3 instead of 1/2, why not? It was pointed out it would take 7 to 10 months to program something that has already been done by some manufacturers. They are not going to sell you the program to use on someone elses equipment.

Commissioner McCarthy said this is the '80s and word processing has been around for a number of years and it is constantly being updated. It is used at Chryslers where he works and it is very satisfactory. The reports typed on the equipment are very accurate and are done very rapidly.

A motion was made by Commissioner Vander Putten, supported by Sabaugh, to concur in the committee recomemndations.

Commissioner Petitto said if he was in Mr. Shore's place he could just as easily convince the Board in the opposite direction. He said they are not talking about cost analysis, they are talking about feasibility. He could argue John is wrong. Processors cost a lot of money. The word processor is putting information on a disk. The information could be put on the word processor and you could retrieve it. You do not have to spend \$15,500 to do it. The key difference between the computer and the word processor is the decision making process. That is what a computer does. The word processor is not a decision making instrument. A study is underway to determine what is needed throughout the county, and \$15,500 is being paid for a piece of equipment that may be out of date shortly.

Commissioner Caruso said Petitto has referred to a study being done by his committee, on the needs for the county in the future. Chairman VerKuilen said it is not the same program. John Shore added the ARMS study is primarily accounting in nature. He stressed there is a difference between a secretary and an accountant. The ARMS Study relates to accounting. It has nothing to do with typing or the work of the secretaries. It is a preimplementing study of accounting systems for the entire county. Caruso asked how this relates to the word processor? Shore replied it doesn't. It's a by-product, it's a function utilization. The implementation will be by a computer and not a word processor. It will be an accounting system to manage the county in the coming years. Commissioner Petitto said he disagreed.

Commissioner Caruso said two points concerned him although he was in favor of the concept. One was the fact that the equipment was not American-made. He preferred purchasing American equipment whenever possible. The second thing was, if there is going to be a study, why can't this purchase wait until the study is completed.

Mr. Shore said this will have nothing to do with the study. This equipment is a tool for typists and secretaries. It has nothing to do with the management of this county, however, you can wait.

Again Caruso stressed that in the future he would like to see on the quotes if the equipment is American-made. Mr. Shore assured if this is to be the policy of the Board they will be glad to do that. It is not the policy now. We look for the best equipment that will serve for the longest period of time.

Vote was called on the motion to concur with the committee recommendations. There were all ayes except Commissioner Petitto and Caruso voted NO. Petitto explained his NO vote was on the basis of the equipment, not the concept. Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held on Tuesday, November 17, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Grove, Buccellato, Carl, Dilber, Franchuk  
Gurczynski, Janowicz, Petitto, Sabaugh and Steenbergh

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

Also present:

Commissioner Caruso  
John Shore, County Controller  
Richard Guddeck, Purchasing Agent

There being a quorum of the committee present, the meeting was called to order by the Chairman at approximately 9:37 A.M.

REQUEST TO PURCHASE WORD PROCESSING EQUIPMENT

Committee was in receipt of correspondence from Mr. Guddeck dated November 10, 1981, wherein a request was made and information provided as follows:

"This office has been investigating the feasibility of purchasing word processing equipment for the Macomb County Controller's Office. This equipment would be used for preparing the budget, annual report, preparing bid specifications, Centrex Internal telephone directory, vehicle report and multiple mailings. Word processing equipment would save approximately one month's overtime for approximately four people in preparation of the budget.

The equipment that this office has looked at is N.B.I., A.B. Dick, Royal, Quix-Exxon, I.B.M., Xerox, Burroughs and Micom. The cost of the equipment from most of the companies is relatively the same or within a few dollars of one another. As an example, I am enclosing copies of quotations from Xerox, Burroughs and MidWest Business Equipment representing Micom.

A number of companies cannot have more than one keyboard and screen feeding the main station. It is the intent of the Controller's Office to have one keyboard and screen located in the Purchasing Office and the second keyboard and screen with floppy disk, located in the Auditor's Office. This would allow both the Purchasing Office and the Auditor's Office to use the equipment simultaneously.

After investigating all of the above equipment, it would be the recommendation of the Controller's Office to purchase the Micom word processing system in the amount of \$15,500.00. Funds for this purchase would be available from the Furniture and Equipment Appropriation".

Mr. Guddeck noted the operations or functions for which this equipment will be used are currently being done on a repetitive typing, cut and paste basis. The word processing equipment would allow a typed document to be stored in a memory and when revisions are made to said document rather than require a typist to retype the entire document or an entire page, the typist would be able to call back that page have it displayed on a screen and make only the necessary revisions, hit the print key and have a complete revised document in print.

Commissioner Petitto said he is glad to see the County going to off-line units and felt it is a step in the right direction. However, he noted that the Data Processing Sub-committee has just recommended to the Finance Committee a \$30,000 survey to be conducted by an outside firm for subsequent implementation of an Automated Accounting System. Prior to completion of that study Commissioner Petitto felt this purchase would be premature. He noted the equipment being requested is not only word processing but when speaking about budgets we are talking about data retrieval.

Mr. Guddeck indicated this equipment would be used strictly as a typing media in the area of word processing. He explained another useage would be in the form of bid specifications and noted how they are at least 9 pages and must be typed every time a bid goes out. The specs, once typed, are sent to Civil Counsel and Risk Manager who offered suggested revisions. These revisions mean it is necessary to retype the entire document. The equipment would generate a great time savings; the functions now being performed manually could more efficiently be captured on a magnetic disc and simply called forward when needed. He noted the micom equipment being recomemded also has a math package with it.

Commissioner Petitto noted it appears the intent is to use this equipment throughout the year and not just in preparation of the budget, therefore, additional justification or information should be provided rather than just relate to an overtime savings of 4 people during budget time. He noted the same type of information stored in the requested equipment could be stored and retrieved from the main computer for an outlay of far less than this \$15,500.

Commissioner Petitto asked why this request did not come before the Data Processing Sub-committee, he noted there is a very fine line between word processing and data processing and this equipment can be considered data processing equipment.

Chairman Tarnowski stated this request is before the proper committee.

Controller Shore stated committee should realize the county policy on computerization is that there be one central department. That is what was decided long ago and that central processing is what has been and will be maintained. Mr. Shore said it is true this piece of word processing equipment can be used as a mini-computer but it will not be utilized in that respect. He advised of being opposed to decentralization of computers in the past as he is currently because of the high manpower cost.

Controller Shore said what is being requested today is a word processor. It is a clerical tool for the working staff only; it will not be used as a mini-computer and that is why this request was brought to the Administrative Services Committee and not Data Processing. Mr. Shore said this equipment does have a math package which will make future reports more accurate. This will allow revision to a column of figures by the typist and an accurate tabulation of that revised column of figures. The Controller said after working on this year's budget he has come to the firm conclusion that the ramifications of working without this equipment are greater what with overtime and trying to maintain a small concerted effort on a large project. He noted the equipment will enable the use of fewer people for more functions. It will cut down drastically on the overtime spent preparing the budget document and will eliminate repetitious typing. The format for our budget document is required by law and will be used year after year. "This year's" budget column will become "last year's" in the next budget document and this equipment will chart those columns without retyping same.

Mr. Shore stated that \$30,000 study being recommended to Finance relates strictly to high level accounting and financial control and has nothing to do with word processing. These are two different items - word processing deals with typing -- creating reports and typing of reports.

Commissioner Sabaugh advised of fully endorsing this request. He asked if it is physically located within the proposed department, will other departments still be able to use it.

Controller Shore stated the equipment being recommended allows a tie-in of three typewriter units to one piece of equipment. He said what is being requested today is one CRT in the Purchasing Department and one CRT in the Auditor's Office, a CRT is a terminal with a screen. At a later point in time, Mr. Shore said he could visualize getting another one for the Data Processing department because they do a lot of document typing. The Controller noted this word processing concept is basically what the Board Office employes in the Mag-Card Typewriters in use.

Mr. Shore said one of the reasons the Micom equipment is being recomemded is due to its excellent math package. That package will create accuracy and generate

percentages when requested. He said it will save a good deal of his time and the clerical staff's time.

Commissioner Sabaugh said he is aware of the application in the Board Office and is surprised that the Controller's Office hasn't employed the same capability before now.

Commissioner Petitto stated word processing which is basically the typing of words, is different from data processing but the problem occurs when we start adding other enhancements like the math package to this equipment. At that point he felt we are going into a mini-computer and that is why he questioned this request coming before Administrative Services rather than the Data Processing Sub-committee. He stated the equipment in the Board Office is great, it does the job of revising copy and providing a finished product at a cost much less than this morning's request. Commissioner Petitto reiterated there is a fine line here and he feels today's request deals with a mini-computer. He advised of advocating the use of mini-computers a long time ago but met up with opposition. He said it's great that this equipment is being brought in but that being the case let's get some additional justification.

Commissioner Petitto said he has no problem with word processing that type of equipment is needed and so are mini-computers. It was his point of view that this request didn't belong before this committee.

In response to Commissioner Sabaugh's question, Mr. Shore said the equipment requested today will be used strictly as a word processor. The math package being purchased will be used to create accuracy not to process data. The Controller said this equipment will remain a word processor and advised of his continued concern about mini-computers cropping up all over because if this happens we will need Programmers and Systems people in every department.

Discussion continued. Commissioner Gurczynski asked exactly what equipment and/or components were being purchased for the \$15,500 price and whether this price included the \$1,000 noted for maintenance.

Mr. Shore replied the \$15,500 purchase price for the Micom word processing system includes two CRT units, one printer and all the programs necessary to operate. The maintenance contract is a separate item it is for a one year period, includes the equipment and software for \$1,090. This contract commences after the 90 day installation and training period.

Commissioner Gurczynski noticed committee was given a proposal from Burroughs and wondered how their word processing equipment was rated.

Mr. Shore said Burroughs has very good word processing equipment, most manufacturer's equipment is comparable. Mr. Shore stated one of the reasons he did not recommend Burroughs is that the county has Burroughs Computers and he didn't want anyone to think that we were starting to bring in mini-computers. The fact that we would have two separate manufacturer's just further stresses the distinction and separation between word processing and computers.

Commissioner Buccellato asked if the Burroughs equipment was priced less than the recommended Micom.

Mr. Shore stated Burroughs came in \$300 or \$400 higher than Micom.

Commissioner Buccellato hoped the selection of this equipment was based upon more than what somebody might think.

Controller Shore said all equipment was inspected, as was the software, the case of operation etc. and all these factors analyzed. Costwise they were pretty close as well.

Commissioner Franchuk was of the opinion Commissioner Petitto had a good point in that a fine line exists between a word processor and computer. If this equipment can be used both ways what happens down the road if we want to make it a mini-computer or have other mini-computers.

Mr. Shore said this is a decision the Board of Commissioners would make through the Data Processing Sub-committee.

Commissioner Janowicz suggested in the future whenever a study is being made regarding equipment especially of this nature Mr. Shore and Mr. Guddeck should take Commissioner Petitto into their confidence and make him a part of the process even before the request is presented to committee.

Commissioner Petitto asked Mr. Guddeck if this is going to be a stand alone unit and not hooked up to another unit.

Mr. Guddeck said it will just be hooked up to the other word processor.

Commissioner Petitto asked if this equipment will require the service of anyone in Data Processing at the present time.

Mr. Guddeck replied no, not that he is aware of.

Commissioner Petitto felt this should be brought out for the record so there won't be any confusion between word processing and data processing. If we are talking about software packages and we are, that means there has to be someone on-site to make changes.

Mr. Guddeck reiterated it won't be necessary to use Data Processing people on this.

Commissioner Petitto stated he is not opposed to this request just to the method of presentation and the presentation itself. Call this what you will, it is

still a mini-computer because it has a lot of potential. If it is being called a word processor he advised of wanting it identified as such with one clerk working on it.

Mr. Guddeck said it is going to be used as a word processor.

Commissioner Petitto said that was fine but reiterated his belief that additional cost justification was needed.

Commissioner Carl asked who will take this responsibility over at that point there is no longer a Controller.

Controller Shore replied this will be a part of accounting. Since some people over there have dual functions there may be a number of clerks working on this equipment.

Commissioner Sabaugh believed this word processing equipment was definitely needed. He felt it was time to enter into the 20th century with equipment such as this. He looked upon this as an investment in time and fully endorsed it.

A motion was discussed and Commissioner Caruso suggested same include the fact that this equipment will be used for word processing only.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF THE MICOM WORD PROCESSING SYSTEM IN THE AMOUNT OF \$15,500 AND ENTER INTO A ONE YEAR MAINTENANCE CONTRACT FOR THE SYSTEM AT A COST OF \$1,090; FURTHER, THAT THIS EQUIPMENT BE USED STRICTLY FOR WORD PROCESSING FUNCTIONS.

At this point in the meeting, Commissioner Buccellato called committee's attention to the responsibilities listed for the major committee's of Administration Services and Finance (as there are no responsibilities listed for sub-committees) According to same he believed this request should have gone through the Data Processing Sub-committee first for review and recommendation.

Chairman Tarnowski then reviewed the preview of the Administrative Services Committee and its involvement in major equipment modifications such as this in all county departments over the past several years. This committee has been involved in administrative decisions concerning the use of specialized equipment or standardization of equipment throughout the county such as: duplicating machines, memory typewriters, telephone systems, and even computerization of the County back at the very beginning.

Commissioner Buccellato suggested the committee's designated responsibility be up-dated to so reflect this.

Discussion ensued relative to procedure followed on equipment purchases.

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

ADJOURNMENT

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

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS COMMITTEE - November 18, 1981

The Clerk read the recommendations of the PWT Committee. Commissioner Trombley inquired what progress has been made with the legal counsel regarding the parking problem at the Public Service Facility? Mr. Shore replied if the recommendation is approved today, he will have the signs made and notify legal counsel.

Commissioner Vander Putten asked who would be responsible for collecting fines in case of violation. The reply was the local unit of government, in this case that would be Clinton Township and a fine would be paid at the 41st District Court.

Commissioner Petitto noted a letter from the Road Commission indicating there was a \$4,000 savings in the auditing fee of Plante and Moran and wondered about it. Explanation was given that the bids were taken on a 5 year basis, thereby making a reduction possible.

The Board's responsibility is to confirm the firm to perform the audit. Chairman VerKuilen added the use of computers also contributed to the \$4,000 reduction in fee, since much of the work would not have to be done manually.

Commissioner Trombley said although the bids were on a 5 year basis, it is not locked in. Some firms are going along with economizing and this firm is familiar with the County, having done audits for them in the past.

Commissioner Sabaugh said he had no question on this, but he wondered about some duplications involved between the County and the Road Commission. They work independently, with a separate personnel department, labor relations department, etc. In view of decreasing funds, coordinating some of these functions could be looked into. He proposed a meeting should be arranged with the Road Commissioners. Chairman VerKuilen said this would be looked into.

A motion was made by Commissioner Trombley to concur in the PWT committee recommendations. This was supported by Franchuk. 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 AND TRANSPORTATION COMMITTEE held on Wednesday, November 18, 1981, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Almquist, Bean, Buccellato, Caruso, Dilber, Franchuk, Janowicz, Grove, Gurczynski, Myslakowski

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

Also present:

John Shore, County Controller  
Robert Maeder, Director Facilities & Operations  
John Schaefer, Finance Officer / County Road Commission

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

CONFIRMATION OF AUDITORS - ROAD COMMISSION

Committee was in receipt of correspondence from the County Road Commission dated November 12, 1981

Mr. Schaefer advised committee that the request is for confirmation of the Road Commissions' selection of an auditing firm to perform the Road Commission audit for the 1981 year.

In an attempt to reduce costs and control expenditures the Road Commission sought a number of proposals for this service and was successful in reducing this years cost of the audit by \$4,000 from the \$18,900 projection to \$14,250. The Road Commission has recommended the firm of Plante and Moran to perform this audit not to exceed \$14,250.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONFIRM THE FIRM OF PLANTE AND MORAN TO PERFORM THE AUDIT OF THE ROAD COMMISSION FOR THE 1981 YEAR, NOT TO EXCEED A FEE OF \$14,250.

In response to Commissioner Buccellato's question, Mr. Schaefer stated even though the Road Commission requested and received a 5 year cost proposal from each of the auditing firms responding, they retained this option of approving this contract on an annual basis to avoid being locked into a 5 year contract.

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

PARKING - PUBLIC SERVICE FACILITY

Committee was in receipt of an excerpt of the Senior Citizen Sub-committee minutes of September 23, 1981, which referred to PWT the problem most senior citizens have especially during the inclement winter months of finding a parking spot close to the building.

Chairman Trombley said he has observed the elderly trying to get into the building for senior activities and while the walk is normally long during the winter it is especially difficult and even hazardous. He asked if some arrangements could be made in this area for parking closer to the building.

Mr. Maeder referred to a blue print of the Public Service Facility's site, location of parking lots and entrances. He discussed several alternatives to bring parking for senior citizens closer to entrances, the most cost-effective as follows:

In reviewing the situation Mr. Maeder found that the Department of Social Services employees are parking in approximately 50 spaces located in the Southwest part of the parking lot which is closest to the entrance near the senior citizen area of the building. It might be possible to request these employees park in the Northwest parking lot area (almost the same distance to the entrance) and use those 50 spaces for senior citizen parking. The area could be signed accordingly.

Mr. Maeder said for the elderly with accute mobility problems arragements could probably be made for them to be dropped off right at the Receiving Entrance door on the east side of the building but in speaking to Mrs. Lewis, she indicated they didn't like walking through the entire building to get to the Senior Citizen area.

Commissioner Gurczynski felt some type of agreement should be pursued with the Department of of Social Services to free those 50 spaces and allow seniors to park there. He pointed out that in most cases business and industry require their employees to park in designated areas reserving convenient parking for clients and customers.

In response to questions, Mr. Shore felt it would be possible to designate an employee parking area, notify the Department of Social Services and ask that they advise their employees of this change and put up signs to designate these areas. He said it will also be necessary to register the parking lot with the local governmental unit in order to affect issuance of tickets if there is nonconformance. He suggested that rather than zero in on DSS employees this notification be sent to all of the building's tenants.

Chairman Trombley noted there may be some employees in the building who are handicapped.

Mr. Shore said that being the case they may utilize the handicapped parking spaces. If we discover more handicapped spaces are necessary, they can be designated.

Commissioner Myslakowski agreed with Commissioner Gurczynski's observation about the private sector reserving prime parking areas for clients. He felt correspondence should be sent to the departments involved explaining the situation and requesting the employees' voluntary compliance with this new arrangement.

Commissioner Myslakowski offered a motion to this effect, which was supported by Commissioner Buccellato but withheld by both maker and supporter when pointed out that the motion could not be accepted as Commissioner Myslakowski spoke to the issue first.

Commissioner Caruso felt any recommendation coming from committee should have some teeth to it and did not believe a voluntary compliance approach would work. He pointed out how one individual's non-compliance could snowball to the point of having the current situation exist again.

Commissioner Caruso offered a motion which would register the parking lot for enforcement purposes, and designate the Southwest corner for Senior Citizen parking, the Northwest corner for employee parking, that signs be put up, and a guard be assigned to this area for one or two weeks at the start of business hours to insure this is being followed. Commissioner Buccellato supported the motion, which after lengthy discussion and the maker and supporter's concurrence was modified to some extent. (the motion in final form will be restated later in the meeting).

Commissioner Myslakowski did not think the County could designate "Senior Citizen" parking and that it might be considered discriminatory. Handicapped parking can be designated because there is law backing same, but not Senior Citizen parking only. He suggested the motion include review by Corporation Counsel. Commissioner Caruso agreed to same.

Mr. Shore suggested the entire North section of the parking lot be designated as employee parking and that all other areas be posted as Visitors' parking. He was concurred with designating an area solely for Seniors considering the times when there are no senior activities.

Commissioner Caruso agreed with Mr. Shore's suggestion.

Chairman Trombley questioned whether it would help seniors if the parking is posted for Visitors. He noted there are a number of activities going on at the facility and reasons for others besides seniors to be there.

Mr. Shore said he would like to try this approach first and if it doesn't work we can further dissect the parking lot to assign certain areas to the visitors of departments housed therein. He said a problem may arise through the employees themselves and their unions.

Brief discussion ensued and Commissioner Caruso said he would also like to see a similar study done on all county facilities to determine if this same type of action should be taken in other locations.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE NORTH END OF THE COUNTY PUBLIC SERVICE FACILITY PARKING LOT BE DESIGNATED FOR "EMPLOYEE PARKING; AND THE BALANCE OF THE LOT FOR "VISITORS' PARKING" WITH SIGNS POSTED ACCORDINGLY: ALSO THAT THIS LOT BE REGISTERED WITH CLINTON TOWNSHIP FOR THE PURPOSE OF ENFORCING THESE PARKING RESTRICTIONS: FURTHER, IF NECESSARY, THAT A GUARD BE ASSIGNED TO THIS PARKING AREA FOR THE FIRST WEEK OR TWO TO INSURE COMPLIANCE --SAID RECOMMENDATIONS SUBJECT TO REVIEW OF LEGALITIES BY COUNTY CORPORATION COUNSEL. MOTION CARRIED.

#### CHANGE ORDER #8 - MARTHA T. BERRY

Mr. Maeder noted this is a Change Order in the amount of \$21,545.79 for additional work required on the Martha T. Berry heating ventilation, air conditioning and pipe replacement project. He noted a portion of this work was required by the Fire Marshall.

In response to Commissioner Bean's question, Mr. Maeder said the cost of this Change Order was reached through negotiations with the contractor.

#### COMMITTEE RECOMEMNDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #8 FOR ADDITIONAL WORK REQUIRED ON THE MARTHA T. BERRY HEATING, VENTILATION, AIR CONDITIONING AND PIPE REPLACEMENT PROJECT IN THE AMOUNT OF \$21,545.79. MOTION CARRIED.

CHANGE ORDER #9 - MARTHA T. BERRY

Mr. Maeder explained this Change Order is also for additional work required on the Martha T. Berry project

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #9 FOR ADDITIONAL WORK REQUIRED ON THE MARTHA T. BERRY PROJECT IN THE AMOUNT OF \$1,640.40. MOTION CARRIED.

INVOICES

Committee was in receipt of invoices submitted for payment on work performed on various on-going projects.

In response to question, Mr. Maeder advised to reviewing each and approving them for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO 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>
SMELSER ROOFING COMPANY	YOUTH HOME ROOFING	\$17,937.70
WAKELY ASSOCIATES	S E HEALTH COMPLEX	18,900.00
SMELSER ROOFING COMPANY	MARTHA T. BERRY ROOFING	9,645.72
HARLEY, ELLINGTON, PIERCE AND YEE	MARTHA T. BERRY HEATING	97,384.61

MOTION CARRIED

ADJOURNMENT

A motion was made by Janowicz, supported by Grove to adjourn the meeting at 10:25 A.M. MOTION CARRIED

Ray Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

JUDICIARY AND PUBLIC SAFETY - November 19, 1981

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Steenbergh, supported by Grove, 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 on Thursday November 19, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Caruso-Vice-chairman, Almquist, Back, Bean, Carl, Dilber, Johnson, Myslakowski, Petitto, Slinde, Steenbergh and Tarnowski

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

Also present:

Judge Zatkoff, Probate Court Judge/ Juvenile Division  
Frank Marella, Director, Juvenile Court  
John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Relations  
Richard Guddeck, Purchasing Agent  
Raymond Sowards, Chief Warden, Animal Shelter

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

COOPERATIVE REIMBURSEMENT PROGRAMS  
GRANT APPLICATION RENEWALS



## COOPERATIVE REIMBURSEMENT PROGRAMS

GRANT APPLICATION RENEWALS

Committee was previously mailed copies of grant application renewals for the Cooperative Reimbursement Programs in the Prosecuting Attorney's Department and Friend of the Court.

Mr. Shore explained these programs have been in existence for approximately 10 years and the grants before committee are continuation grants. He advised that the County will be making within the data before committee, some modifications to salaries and in some areas that are 100% federal reimbursement so it will not affect the County. On most of these grants the County's in-put is on the basis of matching funds. Mr. Shore said the County does derive revenues from these grants in the form of 15% of all funds collected. The Controller estimated over the period of time these grants have run the county has collected close to \$5 or \$6 million. Mr. Shore said these programs involve finding people not paying child support and getting them to resume payments. This reduces the ADC caseload.

In the Friend of the Court grant there is a stipen of \$4,000 for the Friend of the Court which will replace a stipen he is getting from antoher grant. This will be 100% federal funds but will be reduced to \$3,750 which is the amount he was receiving under the other grant.

Commissioner Myslakowski asked if these programs had cost the County anything.

Mr. Shore noted not actually, what the County does provide is floor space telephones and use of other equipment. The County's share of the funds collected has bought a computer and will finish the 4th and 5th floors of the Court Building There was no question this program was well worthwhile.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COOPERATIVE REIMBURSEMENT GRANT APPLICATION RENEWALS FOR THE PROSECUTING ATTONREY AND FRIEND OF THE COURT WITH THE REQUIRED ADJUSTMENT AS NOTED BY THE CONTROLLER.

Commissioner Back called attention to what was most likely a typographical error in the Prosecuting Attorney's grant application specifically page 5, Sec.3, Paragraph #4, he noted the second line should probably read 1981 instead of 1980.

Controller Shore concurred with this observation and said it would be corrected before the grant was signed.

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

JUVENILE EMPLOYMENT EDUCATION PROGRAM (JEEP GRANT APPLICATION)

Judge Zatkoff was in attendance to seek approval for the 3rd year of operation of JEEP. He referred to the grant which was distributed to committee this morning. He advised that during the two years this program has been operating they have experienced success in putting a number of youngsters through it. This program takes youngsters out of the Youth Home to the L'Anse Creuse Vocational center two nights a week for instructions in areas such as small engine repair, welding, fast food service, horticulture, etc.

Judge Zatkoff said he is Program Director whle the program itself is run by Mr. Marella. The Judge noted he is receiving positive vibes from it and belives it is actually improving the behavior of the children involved. Upon completion of their courses, the children are counselled and the Counsellor attempts to place them in jobs. These job placements have been successful on a limited basis but that is probably due to the current economy.

Judge Zatkoff requested approval for the third year of the JEEP grant on a 50/50 per cent funding basis nothing the 1st and 2nd years were funded on a 90/10 basis. The County's share for the 3rd year would be a \$26,224 appropriation.

Commssioner Steenbergh was of the opinion this is a critical program for youths and offered the following information:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE JUVENILE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE JUVENILE EMPLOYMENT EDUCATION PROGRAM GRANT RENEWAL APPLICATION WITH THE COUNTY'S SHARE FOR 1982 BEING \$26,224.

Commissioner Petitto noted a great many of these programs' funding have been drastically cut. He knew the County could apply for it but questioned if any funds were available.

Judge Zatkoff replied the court has been advised verbally that there are some funds available and insured that Macomb would receive top priority. He did not think, however, that they will be able to match the full 50%. The Court has reason to believe that the feds will probably come back with an offering of approximately \$20,000.

Commissioner Pettito stated the information he has is that funds are very tight and was pleased to see this grant being pursued immediately.

Commisisoner Almquist felt the program itself is excellent but would have appreciated the five day notice to review the grant material from which questions would probably be generated.

Mr. Marella explained the circumstances surrounding the necessity in bringing the request before committee in this manner.

Commisiosner Pettito felt Commissioner Almquist brought up a valid point. If the program has been successful and the dollars may not be forthcoming, it is a good idea to secure an evaluation of the program to determine how much the County wants to fund beyond its normal or required obligation. The statistics and analysis would assist in such a determination.

Judge Zatkoff stated all three Probate Judges and the staff believe this is a valuable program. If notified that the funding will be less than anticipated, the Judge said he will be back before committee with a request and a comprehensive report on the program. Mr. Marella has already started on that kind of report.

Commissioner Back said even if told there were no funds available for this program, we should always make application -- let them deny the application for whatever reason. More importantly Commsisioner Back stated we are dealing with children in this program and asked if any effort had been made to get the schools to jointly participate with financial support.

Mr. Marella indicated prior to the first grant application the school systems, Intermediate School District (ISD) and Community College were approached but all said they couldn't or wouldn't participate.

Judge Zatkoff was certain the reason for lack of participation was financial. He advised that it is necessary to pay the teachers instructing these courses in the evening.

Commissioner Back said all school districts aren't in a financial bind. He felt certain that the Youth Home would have a breakdown of the school districts for each of the program participants. He suggested a letter be sent to those school districts seeking their participation in the program. In this way no one school district would be expected to shoulder the burden.

Mr. Marella said this particular approach has never been tried but he would definitely attempt to put something together and correspond with those school districts.

Commissioner Back said this type of cooperative effort will most likely be necessary with more programs the county has.

Commissioner Pettito noted commsisioner Back has hit upon the trend nationwide. At one time grant monies were readily available but now as these funds are drying up across the country there is cooperative action taking place. Even the public is becoming more involved.

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

VETERINARIAN SERVICES  
ANIMAL SHELTER

Committee was in receipt of correspondence from the Controller's Office/Purchasing Division pursuant to veterinarian services at the Animal Shelter. Mr. Shore was also in attendance ntoing that the County was denied another waiver from the State of Michigan and was given a deadline of December 1 to modify our current method of euthanasia.

The following information was provided committee:

"At a previous meeting of this committee, bids for contractual veterinarian services were tabled. The bids were tabled because Macomb County would no longer be selling animals for research. The bid for contractual veterinarian services wwas based on the euthanasia of approximately 6,000 animals per year. As animals are no longer being sold for research, an additional 3,6000 animals would have to be eliminated making the yearly total 9,700 or an increase of approximately 62%. This increase would nulify the bid.

The bid that was received was for \$26,000 per year for part time veterinarian service, with a minimum of three hours per day to be worked. The veterinarian that had bid on this service indicated that with the increase in animals to be eliminated, he would also need the assistance of a veterinarian technician, and his services with a veterinarian technician, would increase to approximately \$40,000 per year.

Two choices remain open to the County.

1. This office could rebid for part time veterinarian services showing the increase.
2. A full time veterinarian could be hired.

It would be the recommendation of the Macomb County Controller's Office to hire a full time veterinarian, a recent college graduate with a salary range of \$18,000 to \$25,000.00 per year plus fringes.

The veterinarian would do all the immunizing of the animals that are to be sold. For your information, in 1980 approximately \$11,500.00 was paid to a veterinarian for just administering medication for immunization of the animals to be sold, for rabies and distemper. The veterinarian would also be used for first-aid treatment of animals that are now being taken to other veterinarians, and would also conduct investigations with Raymond Sowards, Chief Dog Warden concerning cruelty to animals. The veterinarian would also be responsible for the purchasing of all controlled substance drugs for the Animal Shelter and would keep the necessary records".

Controller Shore said one other alternative is to check with the colleges and/or universities about the possibility of a co-op program.

Since there is a December 1 deadline to meet the County may be obligated to bring a veterinarian on site on a daily basis or as needed basis until we can advertise and hire a full time vet and/or take bids and award a contract for services needed.

Commissioner Johnson noted there are only 17 veterinarian training schools in the nation and asked if the recommended \$18,000 to \$25,000 salary figure is reasonable.

Mr. Shore advised of contacting the Humane Society to see if the County could arrange to use their vets temporarily but they are fully occupied. Since this is what the Humane Society is paying it was determined to be reasonable. Also in response to further question by Commissioner Johnson, Mr. Shore said he considers full time to equate 7½ hours per day 5 days a week and that a vet being hired on a full time basis should be permitted to have a private practice. As for liability coverage he believed the county's current coverage would suffice and cover this area.

Discussion continued, upon request, Mr. Sowards, Director of the Animal Shelter stated something must be done immediately so that the county will be in compliance with the current law as of December 1, even if it's a temporary measure he requested some type of direction from committee. He did not want to see a vet on 24 hour call or go back to shooting dogs noting that even with a vet hired on a day to day basis we must consider after hours and emergency situations.

Responding to questions, Mr. Sowards explained currently the animals are eliminated by the carbon monoxide method for small and electrocution for large.

Vice-chairman Caruso advised of being under the impression that when the Board decided on the injection method (almost 1 year ago) that it would have been initiated by this time.

Mr. Sowards explained the delay was due to the fact that there was a lack of interest in the job itself. Bids were sought but only one veterinarian bid on it and before the bid could be approved the Board of Commissioners modified policy in that animals would no longer be sold to dealers which resulted in increasing the number of animals to be eliminated. Therefore, the one bid received was no longer valid since it was based on a lower number of animals to handle. Also, the area for the vet to work was not completed at the Shelter until late August.

Commissioner Bean asked if it was necessary to have a veterinarian administer the shots for euthanasia.

Mr. Sowards replied the individual performing this function is required to have eight hours training and could be a lay-person. He said the County may want to pursue the availability of a veterinarian technician from the college to see if they are interested in working this area. Mr. Sowards pointed out, however, that a veterinarian would still be needed for other services such as giving rabies shots and administering to injured animals.

Controller Shore said as previously noted it cost the county approximately \$11,500 in 1980 for a vet to administer these rabies and distemper shots, therefore, if there is a full-time vet hired the salary he receives would be off-set by the County's cost for these shots since he would then be handling this function. Mr. Shore said he really didn't even know if a newly graduated veterinarian would even be interested in this type of job because his duties would be restrictive. There would be no surgery or extensive care and treatment as is performed by the Humane Society.

Vice-Chairman Caruso was of the opinion that there would be a veterinarian interested for this type of job at the suggested salary range plus fringes. Some professional may not want that kind of private practice responsibility and/or costs.

Mr. Sowards noted the \$11,500 paid out by the County for a vet to administer rabies shots was actually a cost trade-off. The purchaser of an animal was charged \$5 for the shot and that is what was paid the vet so it didn't cost the county anything.

Commissioner Myslakowski felt that a technician could be secured to perform those functions not required by a veterinarian, which would reduce county incurred costs. He also suggested that a rebid be taken and that a larger geographical area be covered by the advertisement, which should increase response rather than end up with only one bid as occurred the last time.

Once again lengthy discussion ensued. Alternatives to bring a full-time veterinarian and/or advantages and disadvantages of same; vets vs technicians; a technician in conjunction with a veterinarian; contract services, and a possible cooperative program were briefly noted. It was also noted that if a veterinarian feels he needs a technician to help hold an animal while administering an injection why couldn't one of the Animal Shelter employees assist. Mr. Sowards

stated when the original specs were drafted (Commissioner Sharp assisted in this) they prohibited Animal Shelter staff from being involved in this aspect.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY BEAN RECOMMENDING THAT BIDS BE TAKEN ONCE AGAIN FOR VETERINARIAN SERVICES AT THE COUNTY ANIMAL SHELTER AND DURING THE INTERIM THAT THE COUNTY SECURE THE SERVICES OF A VETERINARIAN ON AN AS NEEDED BASIS IN ORDER TO COMPLY WITH STATE LAW: FURTHER, THAT AN INVESTIGATION BE MADE OF 1) UTILIZATION OF A VET TECHNICIAN TO PERFORM FUNCTIONS NOT REQUIRED TO BE PERFORMED BY A VETERINARIAN AND 2) ALL OTHER SUGGESTED ALTERNATIVE PROGRAMS WITH COST EFFECTIVENESS ON SAME TO BE PRESENTED ALONG WITH THE BIDS RECEIVED TO THE PUBLIC SAFETY SUB-COMMITTEE FOR INDEPTH REVIEW AND RECOMMENDATION.

In response to Commissioner Almquist's request for a clarification Mr. Shore stated that he would pursue all possible alternatives for veterinary services at the Animal Shelter including full time vet service which will include euthanasia, rabies and distemper injection and care of injured animals as well as part-time veterinary services. As needed, the feasibility of vet technicians filling in where necessary and the possibility of a co-op program with a local college or university.

Commissioner Almquist said he was not suggesting that the County increase its range of services at the Animal Shelter but was concerned that what must be done be done cost effectively. He noted that the investigation requested may reflect that it would be less expensive to hire a full time vet responsible for all areas of service than a part time vet for one function or another.

Commissioner Back asked if a contract for vet service had been drawn up nothing that you really couldn't expect a professional to bid when he doesn't know what the contract entails

Mr. Guddeck explained that specifications were drawn up for this particular bid and that the specs would then become the contract.

Commissioner Back felt that a copy of this document should be provided to committee when this matter was discussed in the future.

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

ADJOURNMENT

A motion was made by Dilber, supported by Bean to adjourn the meeting at 11:12 A.M. Motion carried.

Ralph A. Caruso, Vice-chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE  
COMMITTEE

FINANCE COMMITTEE - November 24, 1981

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Bean, supported by Field to receive, file and adopt the committee recommendations.

Commissioner Petitto asked who would be working with Mr. Shore on the ARMS System study? He replied Dave Diegel and Harry Emery and different department heads as they are required. Petitto said he particularly wanted to know if any programmers or systems analysts other than Diegel and Emery would be there? Shore said the Preimplementary Study would be to determine what is required throughout the county. Then the programmers and system people will be used, after the study. First, it will come back to committee for approval. the study will determine costs, time frames, modification of programs, areas of emphasis, program accounting, cost accounting and general accounting. VerKuilen said this is one project they would contract out as it would take 3 years instead of 1 year to implement. Petitto said the cost study has not been prepared yet. This is the purpose of the \$30,000 He reemphasized that systems people should not be used prior to the completion of the study.

Chairman VerKuilen asked Shore if there was a possibility when Mr. Emery was not available, someone else might sit in for him? Mr. Shore said they do not anticipate anyone else. From time to time there will be input from Department Heads or their administrative officer. They will use ARMS as the core, and determine what they have, what they need, the manpower capacity, etc.

Vote was taken on the recommendation 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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR

THE PERIOD NOVEMBER 9 THROUGH NOVEMBER 13, 1981 AS SUBMITTED.  
MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared by the Controller's Office, and reviewed by the Finance Sub-committee November 23, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,396,484.04 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMEMNDED BY THE FINANCE SUBCOMMITTEE AND DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 6, 1981 IN THE AMOUNT OF \$1,256,542.40, WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

DATA PROCESSING SUBCOMMITTEE REPORT AND RECOMMENDATIONS - MEETING OF NOVEMBER 6, 1981

Committee was in receipt of the Data Processing Subcommittee Report and Recommendation - Meeting of November 6, 1981 and reviewed same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMEMNDATIONS AS CONTAINED IN THE MINUTES OF THE DATA PROCESSIN SUBCOMMITTEE MEETING DATED NOVEMBER 6, 1981, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED

INSURANCE SUBCOMMITTEE REPORT AND RECOMMENDATIONS MEETING OF FRIDAY, NOVEMBER 20, 1981

Committee was in receipt of the Insurance Subcommittee Report and Recommendation Meeting of Friday, November 20, 1981 and reviewed same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDTIONS AS CONTAINED IN THE MINUTES OF THE INSURANCE SUBCOMMITTEE MEETING DATED NOVEMBER 20, 1981 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

there being no further business to come before the committee, a motion was made by Vander Putten, supported by Myslakowski to adjourn the meeting at 10:30 A.M.

AMENDED APPORTIONMENT REPORT

There was a correction in the millages for Shelby Township and Richmond Township which were explained by John Shore. With these corrections noted, a motion was made by Commissioner Vander Putten, supported by McCarthy, that the amended Apportionment Report be adopted. There were all ayes and the motion carried.

OTHER BUSINESS

RESOLUSTION #1569 - FRASER HIGH SCHOOL RECOGNITION

Commissoner Sharp asked that a resolution be adopted in recognition of outstanding achievements by the Fraser High School Football Team. This was supported by Commissioner Grove. There were all ayes and the motion carried.

\* \* \* \* \*

Commissioner Trombley noted the tax bills sent out from Harrison Township combined taxes giving the impression the county taxes were considerably higher than in reality. The county millage rate is 4.51 mills. To that are added school millages and other taxes. There should be a breakdown rather than a combined total, which is misleading.

It was noted that In Warren such a breakdown does appear on the tax bills going out in that city. It was suggested that someone should look into the statements sent out by all cities and township offices to determine if this misrepresentation is happening elsewhere and that a breakdown be given that will give taxpayers an accurate account of their tax dollars. Commissioner Trombley said that mortgage companies are also guilty of grouping the taxes under one total.

Commissioner Myslakowski said he thought there should also be a breakdown in the County Report and that people should be made aware of the fact that Macomb County tax rate is lower than most counties in the State.


Commissioner Back added that it should also be made known that it was at the vote of the Board of Commissioners that taxes were reduced. People are not aware of what the Board has done in this regard.

\* \* \* \* \*

Chairman Verkuilen introduced Mr. and Mrs. Lippard from Warren, who have been very active in senior citizen groups, church and school groups, Mr. Lippard having previously served as a school board member.

PUBLIC PARTICIPATION

There were not any remarks under Public Participation and a motion was made by Commissioner McCarthy, supported by Carl, the meeting be recessed, subject to the call of the chairman. There were all ayes and the meeting recessed at 11 A.M.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING

The Special Meeting of the Macomb County Board of Commissioners was called to order by Vice-chairman, James McCarthy at 9:30 A.M. on Decmeber 7, 1981 in the Commissioners' Conference Room on the second floor of the Court Building. The following members were present:

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
John J. Buccellato	District 9
Ralph Caruso	District 10
Terrance Almquist	District 11
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

AGENDA

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

ELECTION OF CHAIRMAN

Vice-chairman McCarthy said with deep regret it is necessary to ask the Board to elect a chairman to serve until December 31, 1981.

Commissioner Johnson expressed deeply mixed emotions of all the members of the Board over the loss of an extraordinary leader and that his successor for the year had much work and pending litigation ahead. Yet, it was with great confidence that he was nominating a man who has served as Chairman of the Committee of the Future, and presently was Chairman of the Finance Committee as well as having served with diligence over the years in many capacities. He placed in nomination the name of Willard Back. This was supported by Caruso.

Vice-chairman McCarthy called three times for any other nominations. There were none, and a roll call vote was taken. Myslakowski, Steenbergh, Sabaugh, Petitto, Gurczynski, Dilber, McCarthy, Buccellato, Almquist, Carl, Franchuk, Trombley, Daner, Bean, Sharp, Grove, Slinde, Tarnowski, Field, VanderPutten, and Janowicz. Willard Back was unanimously elected Chairman of the Board for the remainder of the year.

OTHER BUSINESS

Vice-chairman McCarthy said the Board was in receipt of a letter from the Michigan Association of Counties requesting those members interested in serving on their committees indicate this. In order for Chairman Back to send a cover letter in their behalf, he asked that necessary forms be turned in by December 15th so that the Board's letter can reach them by the 20th of December.

\* \* \* \* \*

Vice-chairman McCarthy also asked that the flags on all of the County facilities remain at half-mast for 30 days in honor of past Chairman VerKuilen. A motion to this effect was made by Commissioner Caruso, supported by Slinde. There were all ayes and the motion carried.

Commissioner Vander Putten requested the Board now pay fitting and proper tribute to their late Chairman, Robert A. VerKuilen. This memorial should represent those qualities which exemplified the dedication, the devotion and the caring of Chairman VerKuilen. During the too-short time he led them, Bob VerKuilen was their guiding light.. their example of public service. Therefore, VanderPutten made a motion that the County's Public Service Building at Dunham Road and North Rose Avenue be named the Robert A. VerKuilen Building. This was supported by Almquist. There were all ayes and the motion carried.

Vice-chairman McCarthy asked that an appropriate resolution be drawn up for Robert VerKuilen's children and widow for the years of service given on the Board of Macomb County. This was supported by Buccellato. There were all ayes and the motion carried.

Commissioner Sabaugh congratulated Willard Back on Chairmanship adding if anyone can come close to doing a job like Bob VerKuilen, it would be Back, as they have worked closely. He had no doubt he will be an outstanding chairman, but he will have big shoes to fill.

Commissioner Sabaugh recalled that at one time in the past he had received more

votes than Bob in a Primary Election, and Bob had congratulated him on his success, he was that kind of man; but Bob must have worked harder because he became Councilman. He said over the years he and Bob had their differences and they were out in the open. When they fought they fought hard but decently and honestly. He would not do anything behind your back. They did eventually patch up their differences, not because he wanted to, but because Bob had won his respect as a leader. This is a better run county because he was our Board chairman. It is one of the best in the state and country. There is no waste in this County. Bob was an expert in bringing people with different backgrounds together. He was trustworthy and had a God-given talent for getting people together. It is a loss to the taxpayers of Macomb County and to him personally. It was great to have known him.

Commissioner Trombley said all of the Board members have sentiments about Bob. He was a "hell of a man" !

Commissioner Vander Putten said they were all present at the funeral and he felt things were put in proper perspective by Father Weisner, who said there must be times when they all wonder if their efforts are all worthwhile, but that they are serving the good Lord, and probably, they are really doing something worthwhile for mankind. He felt Father's sermon was a catalyst for him... they really are doing something worthwhile.

Commissioner Daner said she just wanted to thank everyone for their love and kindness.

Treasurer Adam Nowakowski said he wanted to say on behalf of the county at large, they want to express their deep sorrow to Mary Lou. This gentleman was one fine person to the extent that he was always open to us. He always listened to us, even if we disagreed. He would bring issues to you... he was one tremendous guy. One moment he recalled when this was brought home to him was when Bob was recalling having started out on his own at the age of 16; and he went on and on to become such a great success. He felt there was no one who could replace him. They will all miss him very much.

The vice-chairman asked if there were any comments from the public. Michael Sessa, Chairman of Macomb Taxpayers Association, said he and VerKuilen had a lot in common, having both enlisted in the Air Force at ages 15 and 16 and their careers parallel each other. He said VerKuilen has always had a soft place for their Association and helped them immeasurably. It is a great loss for them personally. They hope the things he started in the area of taxpayers will continue. He couldn't express their loss.

Vice-chairman McCarthy said this was the hardest meeting he had ever had to chair... he loved Bob very dearly. He then turned the meeting over to the new Chairman, Willard Back.

Chairman Back took over the meeting. He said he would not repeat what he feels, and he knew his feelings were shared by every member of the Board. Department heads appreciate Adam's comments on their behalf and on behalf of the elected officials. He felt Bob would say that what he did, and in the future what he (Back) will do, is dependent on the members of this Board of Commissioners; and in paying tribute to Bob VerKuilen, you also pay tribute to yourselves. No one person can run this County, it is the majority and in the final analysis it is the whole Board of Commissioners. Bob would be the first person to say that. It was his respect for your thoughts that really made Bob what he was on a County level ... his excellent sense of judgment and fair play for all people. It's a tribute to you.

Chairman Back said he appreciates everyone's support and hopes he has their confidence. If there is a mistrust along the line in his administration, he urged anyone to come to him and he will try to deal honestly with each member. He said he would probably not like everything said to him, nor would others like everything he might have to say. He was sure they would have their arguments just as they did with Bob, but they are lucky to have a diversified Board administering services to the County. He said he would be calling on each one of them for their recommendations, guidance and expects them to be honest with him as he will also be with them. He said he would do the best job he could in an honorable, respective way.

Chairman Back said it is a sad occasion that brings the Board together this morning, the passing of a good and personal friend; and it is also the 40th anniversary of a day remembered as one of fear and uncertainty, the bombing of Pearl Harbor; and on the following day, President Roosevelt's declaration of World War II. He asked that all rise and observe a moment of silent reflection for Robert VerKuilen and the bombing of Pearl Harbor.

Motion for adjournment was made by Commissioner Vander Putten, supported by Buccellato and the meeting was recessed at 9:50, subject to the call of the Chairman.

Willard D. Back, Chairman

*Edna Miller*  
Edna Miller, Clerk



December 23, 1981

The Macomb County Board of Commissioners met at 9:30 A.M. on December 23, 1981 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Raymond Myslakowski	District 2
Mark A. Steenberg	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
John J. Buccellato	District 9
Ralph Caruso	District 10
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
Stanley Bean	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Elizabeth Slinde	District 19
Donald G. Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 23
Patrick Johnson	District 25

Absent were Commissioners Almquist and Janowicz, who were excused.

AGENDA

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

MINUTES November 30, 1981 and December 7, 1981

A motion was made by Commissioner Daner, supported by Slinde, to approve the minutes. There were all ayes and the motion carried.

COMMITTEE REPORTS

SPECIAL COMMITTEE ON TAXATION - December 7, 1981

The Clerk read the recommendations of the Special Committee on Taxation and a motion was made by Commissioner Petitto, supported by Myslakowski, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Chairman Back advised letters were sent accordingly. Committee reports follow:

REPORT OF THE SPECIAL COMMITTEE ON TAXATION  
TO THE BOARD OF COMMISSIONERS

At a meeting of the SPECIAL COMMITTEE ON TAXATION held on Monday, December 7, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Dilber-Chairman, Carl, Caruso, Field, Franchuk, Grove, Gurczynski, Myslakowski, Petitto and Back

Also present:

Commissioner Janowicz  
Commissioner Buccellato  
Commissioner Trombley  
Commissioner Slinde  
Commissioner Bean  
Commissioner Almquist  
Commissioner Sharp  
Commissioner Vander Putten  
Ray McPeters, Director Corporation Counsel  
John Shore, Controller  
Joe Zacharzewski, Director, Personnel/Labor Relations  
LaVerne Schuette, Director, Equalization Department

There being a quorum of the committee present, the meeting was called to order at 10:04 A.M. by Chairman Dilber.

Chairman Dilber noted the purpose of today's meeting is to review with the County Corporation Counsel the Attorney General's opinions as relates to 27 questions on assessments and/or equalization submitted by the Board of Commissioners.

Committee reviewed each question and the Attorney General's corresponding opinion individually. All discussion will be detailed within the minutes of the meeting rather than this brief report which purpose is to forward any and all recommendations to the Full Board for consideration.

Following committee's review of the Attorney General's opinion, Commissioner Petitto suggested a copy of same be forwarded to all local assessors within Macomb County.

Mr. Schuette told committee upon receipt of the opinion he did send a copy to each assessor.

Commissioner Myslakowski was of the opinion that this should really be taken a step further in that copy of the Attorney General's Opinion should also be mailed to the Mayor of each city, Township Supervisor and/or Clerk of the Township Trustees or Clerk of the City Councils.

Board Chairman Back suggested in a cost savings attempt rather than duplicate the Attorney General's Opinion for all of the officials previously noted and since each local assessor has been provided copy perhaps just a letter could be sent to them. In this piece of correspondence we could refer to the Attorney General's Opinion and the fact that a copy of same was mailed to their local assessor and perhaps they would like to get a copy of it for the purpose of reviewing same.

Committee members agreed that would be the most cost-effective action and yet make the contacts that are felt necessary.

Board Chairman Back indicated we constantly refer to keeping government on local level and perhaps the most effective way to do so is to get officials on the local level involved. He cautioned the membership that this Board can't go so far as to say that we are going to be everything to everybody, because we cannot be. He felt the taxpayers would be assisted to the maximum degree only if the total community is involved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MYSLAKOWSKI RECOMMENDING THAT A LETTER BE SENT BY THE BOARD CHAIRMAN TO THE MAYOR OF EACH CITY, SUPERVISOR OF EACH TOWNSHIP AND PRESIDENT OF EACH VILLAGE WITHIN MACOMB COUNTY AS WELL AS THE CLERKS OF THE TOWNSHIP BOARDS AND/OR CITY COUNCILS INFORMING THEM OF THE ATTORNEY GENERAL'S OPINION ON ASSESSMENT AND EQUALIZATION MATTERS AND ADVISING THEM OF THE AVAILABILITY OF SAID OPINION WITH THEIR LOCAL ASSESSOR. MOTION CARRIED.

ADJOURNMENT

A motion was made by Petitto, supported by Myslakowski to adjourn the meeting at 12:05 P.M. Motion carried.

Walter Dilber, Chairman

Sandra Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - December 8, 1981

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Grove, 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, December 8, 1981, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Daner - Vice Chairman, Back, Almquist, Buccellato, Caruso, Dilber, Franchuk, Grove, Gurczynski, McCarthy, Myslakowski, Petitto, Sharp, Steenbergh, Tarnowski, Trombley and Vander Putten.

Not present were Commissioners Bean, Carl, Field, Janowicz, Johnson, Sabaugh, Slinde, all of whom requested to be excused.

Also present:

John Shore, Controller  
Joseph Zacharzewski, Dir. Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer

There being a quorum of the Committee present, the meeting was called to order at 9:34 by Vice Chairman Daner.

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR NOVEMBER 30 AND DECEMBER 1, 1981 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 by the Finance Subcommittee December 7, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY DILBER TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$14,346,120.22 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTERDEPARTMENTAL BUDGET ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 20, 1981 IN THE AMOUNT OF \$1,266,929.64 AND THAT NECESSARY FUNDS BE SO APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Committee:

MOTION

A motion was made by Vander Putten, supported by Back to adjourn the meeting at 10:00 A.M.

Mary Louise Daner, Vice-Chairman

Birdie McLonis  
Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE December 9, 1981

The Clerk read the recommendations of the Health, Education, Environment and Welfare Committee and a motion was made by Commissioner Buccellato, 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 AND WELFARE COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment & Welfare Committee, held on Wednesday, December 9, 1981 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson - Chairman, Sharp, Almquist, Daner, Field, Franchuk, Slinde, Trombley, Vander Putten and Back

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

Also present:

Commissioner Buccellato  
Ben Giampetroni, Director, Planning Commission

There being a quorum of the committee present, the meeting was called to order at approximately 9:34 A.M. by the Chairman.

CONSULTING AGREEMENTS FOR MARTHA T. BERRY / RENEWALS

Committee was in receipt of correspondence from Mr. Peitzak, Administrator of Martha T. Berry, dated November 20, 1981, wherein he offered the following information:

"We recomemnd that following agreements be renewed with the indicated fee adjustments (please note these agreements were previously drafted with the assistance of County Risk Management and Corporation Counsel):

1. Cynthia Nalepa, Registered Records Administrator  
(See Correspondence to the Social Services Board 11-19-81)  
with the daily fee adjusted to \$150.
2. Irene Kokuba, Registered Dietitian, with the current fee adjusted by adding 8% (no increase was granted in 1981).
3. David Metz, X-Ray Technologist, with the current fee adjusted by adding 8%.

All the above agreements involve no fringe benefits given nor implied."

Committee was also provided copy of each proposed agreement. Chairman Johnson pointed out with no fringe benefits for any of these three positions the county's savings are substantial. By entering into such agreements it saves the County from hiring full-time employees, has worked out extremely well and generates a cost savings.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE TO CONCUR IN THE RENEWAL OF CONSULTING AGREEMENTS AT MARTHA T. BERRY MEDICAL CARE FACILITY FOR REGISTERED RECORDS ADMINISTRATOR, REGISTERED DIETITIAN AND X-RAY TECHNOLOGIST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

MACOMB MAYOR'S ASSOCIATION RECOMMENDATION RE  
SOLID WASTE PLANNING COMMITTEE REPRESENTATION

Chairman Johnson said in October, 1980, the Macomb County Board of Commissioners appointed thirteen members to the Solid Waste Planning Committee in accordance with Public Act 641, the Solid Waste Management Act. The Committee consists of persons representing local units of government, the solid waste management industry, the Southeast Michigan Council of Governments, environmental action organizations and the public at large. They review all elements of the Solid Waste Management Plan as they are completed and insure public participation throughout the planning process.

As a result of the recent mayoral elections, a vacancy now exists in the position of city government representative on the Planning Committee. Public Act 641, Section 26 (1) requires that all vacancies be filled in the same manner as the original appointments. In making the original appointments for both cities and townships, the Board of Commissioners accepted the recommendations of both the County Mayor's Association and the Township Supervisor's Association and appointed their designees.

In the accompanying correspondence, the Macomb County Mayor's Association has recommended that Mayor William A. Mihelich of East Detroit be appointed by the Macomb County Board of Commissioners to fill the vacancy on the Planning Committee. As with the original appointments, the HEEW Committee is being asked to review the recommendations prior to the name being forwarded to the Board of Commissioners for their consideration.

Chairman Johnson recommended this appointment be approved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY MAYORS' ASSOCIATION THAT MAYOR WILLIAM A MIHELICH OF EAST DETROIT BE APPOINTED TO THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE AS REQUIRED UNDER ACT 641 OF 1978 AS AMENDED TO COMPLETE AN UNEXPIRED TERM ENDING ON OCTOBER 30, 1982, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Johnson declared the meeting adjourned at approximately 9:40 A.M.

Patrick J. Johnson, Chairman

Sandra K. Pietrznziak  
Committee Reporter

BUDGET COMMITTEE - December 14, 1981

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Buccellato, 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 Monday, December 14, 1981 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh - Chairman, Grove, Almquist, Bean, Carl, Daner, Dilber, Franchuk  
Gurczynski, Janowicz, Myslakowski, Petitto, Steenbergh, Tarnowski, Trombley  
and Back

Not present were Commissioners Buccellato, Caruso, Field, Johnson, McCarthy, Sharp and Slinde; all of whom requested to be excused - also Commissioner Vander Putten, who requested to be excused while in Lansing at the Criminal Justice meeting.

Also present:

John E. Shore, Controller  
Joseph Zach, Director PERSONNEL/Labor Relations  
Lt. Balfour, Sheriff's Marine Patrol

There being a quorum of the committee present, the meeting was called to order at approximately 9:06 A.M. by the chairman.

AGENDA

A motion was made by Trombley, supported by Janowicz to adopt the agenda as presented. MOTION CARRIED.

MINUTES

A motion was made by Dilber, supported by Steenbergh to approve the previous Budget Committee minutes dated November 12, 1981 as written.  
MOTION CARRIED

PROPOSED 1982 MARINE PATROL BUDGET

Committee was in receipt of copies of the proposed 1982 Marine Patrol Budget, as prepared by the Sheriff's Department.

Controller Shore explained in the event the budget proposal is approved by the Board of Commissioners an official resolution will be forwarded to Lansing indicating our proposed program. Each of the Michigan Counties participating in the Marine Safety Program must furnish such a resolution prior to year end to qualify for partial funding through the State Department of Natural Resources.

Mr. Shore further noted that subsequent to January 1, 1982, the State of Michigan will advise the County of the amount of state-aid it can expect for its calendar year 1982 Marine Safety Program. At that time, a revised 1982 Marine Safety Budget will be presented to the Judiciary and Public Safety Committee for recommendation to the Budget Committee. The revised budget will, of course, take effect of the level of State Funding and, if adopted, will define the specific parameters within which the Marine Safety Program must operate in 1982.

Lt. Balfour was in attendance and noted even with today's economy, the funding aspect for our Marine Patrol looks a little brighter. He explained that a new needs study program was conducted by MSU and the DNR has indicated their intent to adopt such a program. The needs study will help Macomb County considerably in that our Marine Patrol will move from 5th place to 2nd place in the state as relates to funding from the State of Michigan to support our Marine Patrol Program. Lt. Balfour believed even if cuts are necessary at the State level, Macomb County will receive its required funds. As the Controller pointed out, once the County is advised of the level of funding by the state, usually in March or April, the proposed Marine Patrol Budget will be reanalyzed accordingly.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONER APPROVE THE 1982 PROPOSED SHERIFF'S MARINE PATROL BUDGET LEVEL OF OPERATION AS PRESENTED SUBJECT TO THE STATE OF MICHIGAN'S FUNDING OF SAME.

In response to Chairman Sabaugh's question, Lt. Balfour advised committee that the activities of the Marine Patrol have increased. The patrol answered over 950 calls this past summer which is approximately 300 more than the previous summer. In the area of search and rescue there were 467 cases in 1980 and approximately 628 cases this past summer. All of the increased activity has been covered even though manpower has been reduced. He also noted that under the new set-up being adopted by the State, the more students you teach or instruct, the more money the State will allot. Lt. Balfour estimated Macomb County will have instructed a little over 2,600 individuals by the end of this year.

With respect to equipment, Lt. Balfour stated the Patrol performs all of its own maintenance. They haven't needed to purchase a new patrol boat for a couple of years and he could not foresee a need in the immediate future. It will be necessary however, to replace the boat engines for the next couple of years. It will also be necessary to replace some diving equipment.

In response to Commisisoner Gurczynski, Lt. Balfour stated the Sheriff is the only department or agency which can obtain State funding for Marine Patrol activities. There are no cities or townships that work or patrol the water ways.

In response to Commissioner Myslkaowski's inquiry, Lt. Balfour said there is one State Police Patrol boat in this area and it is located in New Baltimore on the Salt River.

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

SENIOR CITIZEN DIRECTORIES

Committee was provided an excerpt of the HEEW Committee minutes of December 9, 1981, wherein a recommendation was offered to approve the printing, composition and mailing of 25,000 up-dated Senior Citizen Discount Directories, from the Macomb Daily which provided the lowest quoted price of the five quotes submitted. The Macomb Daily quoted a price of \$8,097. Mr. Shore said money for this project is available from the special project funds.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE HEEW COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PRINTING, COMPOSITION AND MAILING OF 25,000 UP-DATED SENIOR CITIZEN DISCOUNT DIRECTORIES FROM THE MACOMB DAILY, WHICH SUBMITTED THE LOWEST QUOTE OF \$8,097.

In response to Commissioner Myslkaowski's question, Controller Shore said he will check with Mrs. Lewis to determine how many directories will be kept on hand rather than mailed. Vote was taken, THE MOTION CARRIED

1982 CIRCUIT COURT JUDGES SALARIES

Controller referred to correspondence from the Honorable George R. Deneweth, Chief Circuit Court Judge, as relates to 1982 Circuit Judges' salaries.

Mr. Shore explained that in February or March a law was passed reorganizing the Courts in Detroit. At the same time, in anticipation of 4 or 5 years hence when the Supreme Court will operate and control all salaries of judges, other legislation was enacted reimbursing local units of government certain amounts if salaries are maintained in accordance with the act as follows: Circuit Court Judges salaries not to exceed 92% of State Supreme Court Judges' salary; also District and Probate Judges' salaries not to exceed 88% of State Supreme Court Judges' salary. Mr. Shore stated there is no problem in the area if District and Probate Judges' salaries, the problem exists with the Circuit Court.

Controller Shore explained that effective January 1, 1982, the Circuit Court Judges are due to receive a salary increase from the County of Macomb as adopted by the Board of Commissioners in October 1980. That supplemental increase is approximately \$2,800 for each Judge and will bring their salaries approximately \$1,600 over the 92% ceiling in relationship to that Public Act. That being the case, the Controller believed the County would lose the entire State subsidy.

Mr. Shore advised of calling this to the Judge's attention right after the legislation was passed and that the County couldn't afford to lose that \$80,000 or \$81,000 subsidy which was at risk. An Attorney General's opinion was requested and it is supposed to be forthcoming but if the county allows the end of the year to go by without correcting this, the State may use it against us to discontinue our subsidy. He also pointed out that current law indicates we cannot go beyond December 31 without making adjustments, if we do we are open for law suits. We cannot change elected officials salaries during their term of office unless there is a general decrease throughout the county.

Controller Shore noted many meetings were held with the Judges and they have agreed the County should not be put in a position of losing that \$81,000 State subsidy and they have offered a recommended proposal which is outlined in correspondence from Chief Judge Deneweth under date of November 16, 1981, which reads in its entirety, as follows:

"RE: 1982 CIRCUIT JUDGES' SALARY

It has come to our attention that the increase in Judges' salaries which was adopted by the Macomb County Board of Commissioners in October of 1980, effective January 1, 1982 may be found not to be in accordance with recent court reorganization legislation setting a ceiling on Circuit Judges' salaries at 92% of the salaries paid to the Justices of the Michigan Supreme Court, which as of January 1, 1982 will be \$69,000.00. According to our calculations that would allow a Circuit Court Judge to receive a maximum compensation from all sources of \$63,480.00 per annum. When the present County supplement to a Circuit Judge's salary is added to the salary to be received from the State of Michigan as of January 1, 1982, Macomb County Judges will be receiving a total salary of \$62,237.00, or \$1,243.00 below the ceiling placed on such salaries by the Michigan legislature. It is my understanding that the salary which was to be plugged in as a supplement from the County in October of 1980, effective January 1, 1982, is approximately \$2,800.00. That would bring Circuit Judges in Macomb County to a total of approximately \$65,037.00 or approximately \$1,600 over the 92% ceiling.

It is also our understanding that if this situation becomes fact and the Grandfather provision which is contained in the Court Reorganization Legislation is determined to be inapplicable to our situation due to the county increase not being actually paid on September 1, 1981, the county would stand to lose approximately \$72,000.00, that is approximately \$9,000.00 per Judge multiplied by\*the State to the County, provided the County is in compliance with the Statute. Obviously, this we do not want to see happen to Macomb County and that is the unanimous feeling of the bench.

\* (eight, which sum is to be returned by way of pay back from)

We would, therefore, like to make the following proposition:

We would forego the scheduled increment over and above the \$1,243.00 per Judge which is necessary to bring us to the maximum of \$63,480.00 and we would ask the County of Macomb in lieu of the additional \$1,600.00 per Judge to pick up parking (\$190.00 per annum per Judge); State Bar Dues of \$150.00 per annum per Judge; a robe allowance of \$150.00 per year per Judge and add an additional \$3,000.00 per year to be added to the total conference allowance for the Circuit Bench, to be used at the discretion of the Chief Judge.

The matter was discussed at great length by the bench and it was felt that this would constitute a reasonable proposition and it would in effect save the County money.

If you have any questions or any suggestions, I would be glad to answer any questions the Board or any of its committees may have in regard to these provisions. We very much appreciate the attitude and the cooperation of the Board which we have enjoyed down through the years and we do not wish to interfere with that relationship in any way.

I would appreciate hearing from you at your earliest convenience."

Controller Shore explained the additional \$3,000 requested in the conference allowance for the Bench is a result of the State not being able to pay for this annual conference as they have in the past. All Judges are required to attend this annual conference, it is always held in-state and during those two or three days the court is closed,

Controller Shore explained that the \$3,000 conference allowance for the Bench is a result of the State not being able to pay for this annual conference as they have in the past. All Judges are required to attend this annual conference, it is always held in-state and during those two or three days the court is closed.

Mr. Shore said in addition to the \$3,000 conference allowance, paid parking, robe allowance, and payment of State Bar dues for each Circuit Court Judge, COLA must be eliminated for the Circuit Bench (although this amounts to only \$416 per year currently, at some point in the future the ceiling on COLA may be adjusted and he worried that it may result in salaries in excess of the 92% limit imposed).

According to his calculations, Mr. Shore said even if granting these allowances to the Judges of the County, the County will save \$6,000, that savings plus what the County of Macomb will receive in a subsidy equates \$87,000 per year.

Mr. Shore once again noted that the Circuit Court Judges are in complete agreement with this proposal. Corporation Counsel has indicated without the complete consent of the Bench, Macomb County could be in a law suit situation if we tried to reduce the Judges' salary. The Controller believed this is another example of the Bench working with the Board of Commissioners.

In response to Commissioner Carl's question, Mr. Shore said he feels this is an excellent solution. At one point he was concerned that we didn't create any major fringe benefits that the other judges (Probate & District) would want and lobby for them.

Commissioner Carl asked if the Controller thought, by granting these allowances, that the County could be looked upon as circumventing the State.

Mr. Shore stated the law is specific in that salary and COLA cannot be in excess of 92% of the State Supreme Court Judge's compensation. He noted that Macomb is currently receiving the subsidy from the State because we have been in compliance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND CIRCUIT COURT BENCH AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION BRINGING MACOMB COUNTY CIRCUIT COURT JUDGES' SALARIES IN COMPLIANCE WITH NEWLY ENACTED STATE LAW. MOTION CARRIED WITH COMMISSIONER DANER ABSTAINING.

There being no further business to come before committee, Chairman Sabaugh declared the meeting adjourned at approximately 10:25 A.M.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 16, 1981

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

Additional information on the Blue Print Machine as requested by Committee was furnished.

Commissioner Carl asked the amount of the Bingo equipment and was advised it was under \$7,000. He asked if it was typical for the County to make such a purchase? Is this done by other counties? Chairman Back replied he did not know if other counties have a center such as Macomb has.

Commissioner Buccellato said he was glad to see this request by the Parks and Recreation Committee and felt this use of the park facility would bring revenues. Commissioner Carl said it was his understanding that the people requesting use of the facility should provide their own equipment. Commissioner McCarthy replied that normally the facility owners would purchase the equipment and he believed this to be a wise expenditure.

There was a vote on the 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 AND TRANSPORTATION COMMITTEE held Wednesday, December 16, 1981 several items were brought before committee for review and recommendation. Discussions conducted on these matters 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 action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF VEHICLE BLINDS FOR THE CENTRAL RECEIVING BUILDING FROM THE LOW BIDDER, LOUVERDRAPE, INC. FOR THE BID AMOUNT OF \$1,590. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE AND INSTALLATION OF CARPETING AT THE 13 MILE AND VAN DYKE COUNTY FACILITY TO THE LOW BIDDER, UNITED CARPET INSTALLATION, INC., FOR THE BID AMOUNT OF \$3,271.80. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE DIAZIT EXECUTIVE III BLUE PRINT MACHINE WITH SIX DIAZIT ARRESTOR CARTRIDGES FOR THE PLANNING COMMISSION AND ROAD COMMISSION FROM THE LOW BIDDER, FLINT BLUE PRINT AND SUPPLY AT THE BID AMOUNT OF \$2,875 SAID COST TO BE EQUALLY SHARED BY THE ROAD COMMISSION AND PLANNING COMMISSION: FURTHER THAT APPROVAL BE GRANTED PENDING RECEIPT OF ADDITIONAL INFORMATION AS REQUESTED AT THE FULL BOARD MEETING. MOTION CARRIED.

Mr. Guddeck advised committee that he would provide additional information pursuant to the following areas questioned:

1. Equipment maintenance service, cost and arrangements
2. The future Road Commission move to new facilities and how it would affect shared usage of this equipment, if at all.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Janowicz to concur in the recommendation OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF BINGO EQUIPMENT FOR THE INDEPENDENCE BUILDING SUBJECT TO COMPETITIVE BIDS BEING TAKEN WITH AWARD BEING MADE TO THE LOW BIDDER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1/ANIMAL SHELTER FOR AN ADDITIONAL AMOUNT OF \$31,050.03 AND CHANGE ORDER #2/ ANIMAL SHELTER FOR A COST DECREASE OF \$3,153.49. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND APPROVE PAYMENT OF AN INVOICE SUBMITTED BY THE D. W. LEWIS CO., IN THE AMOUNT OF \$55,337.00 FOR WORK PERFORMED ON THE DENTAL CLINIC/ SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY DILBER ESTABLISHING POLICY EFFECTIVE JANUARY 1, 1982, WHEREBY THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE WILL MONITOR ANNUAL MAINTENANCE FUNCTIONS AND A SUBMISSION OF A REPORT FROM THE FACILITIES AND OPERATIONS DEPARTMENT AT SUCH TIMES AS PREVENTIVE MAINTENANCE AND/OR INSPECTIONS ARE PERFORMED ON THE SOLAR SYSTEM AS WELL AS OTHER MECHANICAL SYSTEMS IN ALL COUNTY FACILITIES. MOTION CARRIED.

The meeting adjourned at approximately 10:46 A.M.

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - December 22, 1981

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

FINANCE COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, December 22, 1981 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner-Vice Chairman, Almquist, Bean, Buccellato, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Johnson, McCarthy, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back.

Not present were Commissioners Carl and Janowicz who requested to be excused.

Also present:

John Shore, County Controller  
Joseph Zacharzewski, Director Personnel/Labor Relations  
David Diegel, Cost Audit Officer

There being a quorum of the committee present, the meeting was called to order at approximately 11:10 A.M. by Vice-Chairman Daner



APPROVAL OF BOARD CHAIRMAN'S PER DIEMS - COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF DECEMBER 7 THRU DECEMBER 18, 1981 AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared by the Controller's Office, and reviewed by the Finance Subcommittee December 21, 1981.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$15,027,515.83 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND INTER DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 4, 1981 IN THE AMOUNT OF \$1,258,061.69, WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Committee the meeting was adjourned at approximately 11:15 A.M. by Vice-chairman Daner.

Mary Lousie Daner, Vice-chairman

Birdie McLonis  
Assistant committee Reporter

PERSONNEL COMMITTEE - December 22, 1981

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Buccellato, 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, December 22, 1981, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Caruso - Chairman, Daner, Almquist, Bean, Buccellato, Dilber, Field, Franchuk, Grove, Gurczynski, Johnson, McCarthy, Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back.

Not present were Commissioners Carl and Janowicz who requested to be excused.

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 11:15 A.M. by Chairman Caruso.

VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director, dated December 15, 1981, wherein he recommends specific vacant budgeted positions be reconfirmed.

CLASSIFICATION

DEPARTMENT

One Correction Officer position vacant 12/4/81 (Mark Hurley-resigned)	Macomb County Sheriff Dept.
One Account Clerk IV position vacant 12-4-81 (Lois Wiegand-resigned)	Macomb County Clerk's Office
Three (3) Laundry Helper II's position as follows:	
Ree Ella Thomas 11-13-81 (Volun. resigned)	
Wilma Eschenburg 1-15-82 retiring	Martha T. Berry M.C. Facility
Charlotte Kreger 1-15-82 retiring	
One Typist Clerk I/II position vacant 11/4/81 (Nancy Wujek-resigned)	Macomb County Clerk's Off.
* One Steno Clerk IV position vacant 1/2/82 Mary E. Maloney- retiring	Juvenile Court

\* Reconfirmation request for this vacancy is being made for promotional purposes only. This promotional opportunity will be posted and filled from within present Juvenile Court Clerical staff. The resulting vacancy after the promotional process is completed will not be filled at this time. A subsequent request will be made when justified.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED DECEMBER 15, 1981.

Commissioner Sharp asked if any additional vacant budgeted positions had come in since the notice of meeting mailing dated December 15, 1981

Mr. Zacharzewski replied yes, one social worker technician at Martha T. Berry due to a resignation effective January 15, 1982. He said this position is necessary in order to fall under the provisions set up by Medicare and Medicaid. He further stated if the position is not filled, payment of overtime will result.

Chairman Caruso asked that the above mentioned position be included in the motion. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before committee, the meeting was adjourned at approximately 11:16 A.M. by Chairman Caruso.

Ralph Caruso, Chariman

Birdie McLonis  
Asst. Committee Reporter

COMMITTEE OF THE WHOLE - December 22, 1981

The Clerk read the recommendations of the Committee of the Whole and a motion was made by Commissioner Caruso, supported by Field to receive, file and adopt the committee recommendations.

Excerpt from minutes of Committee of the Whole-Dec. 23, 1981

" Commissioner Dilber advised that he will vote "no" on this (motion appointing Edward Bonior to position of Chief Administrator). He said he was not acquainted with Mr. Bonior and could not be critical one way or the other. He felt a travesty of justice had been imposed upon the taxpayers of this county.

Most people never knew of the proposed Chief Administrative Office position that was being proposed even after the voters of this county in an advisory question on a past ballot voted not to have a County Manager. Commissioner Dilber also pointed out there is some question whether the proposed structure is legally sound and whether Corporation Counsel should be under it. He further stated it is his feeling the individual for this position was selected and discussion held at what he believes was an illegal meeting and he, for one, will not condone such actions. Commissioner Dilber felt this was a political appointment and reiterated his intention to vote "NO". "

Commissioner Petitto asked for a division of the two committee recommendations. Vote was called on the first recommendation concerning the appointment of Edward J. Bonior as Chief Administrative Officer. There were all ayes except Commissioners Petitto, Dilber and Carl voted NO. Motion carried.

Vote was taken on the second recommendation concerning the appointment of Norman Hill as Director of Human Services. A motion was made by Commissioner Petitto, supported by Buccellato, to adopt the recommendation. There were all ayes and the motion carried unanimously. Committee report follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT NORMAN HILL TO THE POSITION OF DIRECTOR OF HUMAN SERVICES AND THAT THE PROPOSED ORGANIZATIONAL CHART BE ADOPTED: FURTHER, THAT EDWARD J. BONIOR BE APPOINTED TO THE POSITION OF CHIEF ADMINISTRATIVE OFFICER

AMENDMENT TO MAIN MOTION

A motion was made by Caruso that action on these two items be postponed until tomorrow morning, December 23, 1981, at 8:30 A.M. at which time the Committee of the Whole meeting will be reconvened prior to the Full Board Session (Commissioner Buccellato supported this motion later in the meeting).

Commissioner Petitto then withdrew his support of the amendment.

Commissioner Buccellato then supported Commissioner Caruso's motion.

Commissioner Caruso also asked that Mr. Bonior be invited to attend the Committee of the Whole session tomorrow morning to answer any questions that may arise.

A vote was taken on the AMENDMENT offered by Commissioner Caruso. THE MOTION CARRIED with 5 "NO" votes indicated by a show of hands.

COMMITTEE OF THE WHOLE (continuation) December 23, 1981

At a meeting of the Committee of the Whole held this date which was reconvened following the Tuesday, December 22 session, committee discussed and made the following recommendations: 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 this date which was reconvened following the Tuesday, December 22 session, Committee discussed and made the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT EDWARD J. BONIOR TO THE POSITION OF CHIEF ADMINISTRATIVE OFFICER. ROLL CALL VOTE WAS REQUESTED AND RECORDED AS FOLLOWS:

SHARP - YES: VANDER PUTTEN - YES: DANER - YES: BEAN - YES: BUCCELLATO - YES:  
CARL - NO: CARUSO - YES: DILBER - NO: GROVE - YES: GURCZYNSKI - YES:  
JOHNSON - YES: MC CARTHY - YES: MYSLAKOWSKI - YES: PETITTO - NO: SABAUGH - YES:  
SLINDE - YES: STEENBERGH - YES; TARNOWSKI - YES: TROMBLEY - YES: BACK - YES:

MOTION CARRIED WITH 17 YES AND 3 NO VOTES

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT NORMAN HILL TO THE POSITION OF DIRECTOR OF HUMAN SERVICES AND THAT THE PROPOSED ORGANIZATIONAL CHART AS PRESENTED BE ADOPTED. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at approximately 9:05 A.M.

RESOLUTIONS

RES. NO. 1572 - AMENDING RESOLUTION NO. 1523 ESTABLISHING SALARIES AND COMPENSATION OF ELECTED OFFICIALS PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES.

RES NO. 1573 - A RESOLUTION CONTINUING FISCAL YEAR 1981 GENERAL APPROPRIATION MEASURE

A motion was made by Commissioner Sabaugh, supported by Buccellato to adopt the resolutions No. 1572 and 1573.

Commissioner Caruso asked how the 92% of the Supreme Court Judges Salary would affect the 5% increase granted. Reply was that in case of Probate and Circuit Court Judges, it will result in a reduction of salary.

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

CORPORATION COUNSEL Re Vacancy in Office of County Commissioner

Ray McPeters advised the Board it is their responsibility to request a special election to fill the vacancy in District 1. In order to comply with all the election laws, an information sheet was provided giving the earliest date possible, giving time for notices, etc. February 9, 1982 was the date for Primary and March 15, 1982 was the date for the General Election. He added, the Board may make an appointment.

Commissioner Buccellato questioned if the election could wait until the Primary in August, thus saving the cost of an earlier election? McPeters advised the law states when a vacancy occurs in the odd year, an election must be held within a reasonable time. It is hard to say what is considered a reasonable time. Buccellato asked the cost of having an election? McPeters estimated about \$15,000.

Commissioner Petitto understood they have to have an election, but in order to save money it could be held at the same time as the Primary, if this could be considered a reasonable time. The dates given on the sheet are the earliest possible date. He asked McPeters' opinion and he replied it would probably be up to a judge to decide. He said there are certain fiscal restraints on the county. The Board is allowed to establish the date.

Chairman Back added if they have a special election, the people in that area will have representation by the March date. If it is put off until the August Primary, there may be litigation. The people are entitled to a representative on the Board.

Commissioner Petitto felt in light of these comments the Board should look toward an election with the August Primary, thereby saving money; and appointing someone to represent the district in the meantime. He said he'd like to see it in a motion.

Commissioner Sabaugh made a motion that the date of the special election be set February 9, 1982 for the Primary and March 15, 1982 for the General Election. This was supported by Sharp.

Sabaugh said to postpone the election until August will save money, but will result in a district of 20,000 people not represented for 7 or 8 months. That would not be fair to those people. The only democratic way is to have an election. If there is a special election in August, the people in that district will be voting on a candidate for the duration of the 1982 term and also at the same time voting for a candidate for the 1983-84 term. He was in favor of the Special Election in February and March. Commissioner Dilber concurred.

Commissioner Sharp agreed it would be very confusing to wait until August, and felt the election should be scheduled at the earliest possible date.

Commissioner Buccellato agreed the people in District 1 should have representation as soon as possible, but to save \$15,000 it could coincide with the August Primary. It is the option of the Board to appoint for the remaining term. There would be two elections within a few months. The boundaries of District 1 may change and that would be a problem. He questioned if they would be elected to the old district or the new one.

Ray McPeters, supplementing the remarks made by Commissioner Sabaugh, said he investigated the amount an election would cost with a Primary and General election, and looked into the confusion that would result if the election was put off until August, as the candidates will also be filing for the new term for 1983-84.

Commissioner McCarthy said he would like to see legislators in Lansing change the law so that the Board could appoint in a situation like this and thereby avoid a special election. He was in favor of Sabaugh's motion. He suggested a letter be written through the Board of Commissioners to have this part of the law clarified, in particular circumstances, such as those present. In order to save the cost of an election in the future, legislators should give the Board the responsibility of appointing someone to serve the remainder of the unexpired term.

Chairman Back asked McPeters what he thought it would cost if there was litigation. McPeters replied a mandamus suit would cost in excess of \$15,000.

Chairman Back said it is a political thing, and there have been a number of persons interested in the Commissioner position. If there was an appointment, a suit could be brought, if for no other reason than to embarrass the person appointed or to embarrass the Board; and in the long run it could cost more than a special election.

Commissioner Caruso asked if the Board could appoint someone for the interim months of January, February and part of March? would it be proper, for instance, to appoint someone at their January 5, 1982 meeting?

Chairman Back said with an appointment in January, the appointed person would take their place in February. His concern was that one of the interested persons that did not get the appointment, might go into litigation, and the cost of court proceedings would exceed the cost of having a special election. There could be a court case for PR reasons or for embarrassment purposes. Someone seeking election could do it for notoriety.

Commissioner Caruso asked if the person lost the case, would he not have to pay the court costs? McPeters replied no, they would not. He said there is a general fee of \$25 or \$50 per motion or pleading; but the actual cost is never recovered. He agreed the law should be changed in this regard.

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

Commissioner Petitto said he would like to place in nomination for District I vacancy, the name of Doyle R. Austin. The Chairman said the motion was not in order at this time, it is not on the agenda. This should be brought up under Other Business.

BOARD AND/OR COMMISSION APPOINTMENTS

A. LIBRARY BOARD - 1 vacancy - 5 year term

A motion was made by Commissioner VanderPutten, supported by Slinde, to appoint Connie F. Lipton to the Library Board. There were all ayes and the motion carried.

B. PARKS & RECREATION COMMISSION - 2 vacancies

A motion was made by Commissioner Grove, supported by Slinde, to appoint Gasper Salerno and Jere Diebold to the Parks and Recreation Commission. There were all ayes and the motion carried.

C. PLANNING COMMISSION - 3 Commissioner vacancies

A motion was made by Field, supported by Slinde, to appoint Willard Back, Walter Franchuk and Sam Petitto to the Planning Commission. There were all ayes and the motion carried.

D. SEMTA BOARD OF DIRECTORS - 2 appointments

A motion was made by Commissioner Caruso, supported by McCarthy, to appoint Commissioner Sharp and Commissioner Franchuk to the SEMTA Board. Commissioner Vander Putten commended Sharp and Franchuk for providing the Board with reports on the SEMTA program advising them of just exactly what was going on in this regard. There were all ayes and the motion carried.

RESOLUTIONS

RES. #1570 and #1571 - RESOLUTION IN RECOGNITION OF SERVICE OF ROBERT A. VER KUILEN

RESOLUTIONS #1570 and #1571 - RESOLUTIONS IN RECONGNITION OF SERVICE OF ROBERT A. VER KUILEN

The Clerk read the resolution from the Board of Commissioners and same was presented in grateful appreciation to Mary Louise Daner VerKuilen. Similar resolutions, it was explained, were presented to the children of the late Chairman. She thanked the Board and said she would cherish it.

OTHER BUSINESS

RESOLUTION NO. 1574 - RESOLUTION TO GOVERNOR MILLIKEN RE RETIREMENT OF CIRCUIT COURT JUDGE EDWARD GALLAGHER

Resolution was read by the Clerk advising Governor Milliken of the impending resignation of Judge Gallagher due to ill health and requesting prompt proceedings on the appointment of a successor.

Judge Daner further explained that it will be necessary for the State Bar Screening Committee to submit names for appointment of a successor. Although the resignation does not take place until January 15, if the Governor waits that long before sending it to committee, much valuable time will be lost. He said they are already overburdened, Macomb County leading the State in the number of cases processed.

Commissioner Vander Putten made a motion to concur with the request adopting the resolution as read. This was supported by Sharp. There were all ayes and the motion carried.

Commissioner Caruso said the Judge is going to resign on Janaury 15, 1982. They are asking the Governor to appoint promptly; a Judge appointed before April 15, will have the benefit of incumbency.

\* \* \* \* \*

Commissioner Petitto said in light of what they have just heard, he would like to make a motion to place in nomination for appointment the name of Doyle R. Austin to fill the vacancy in District 1 on the Board of Commissioners. The Chairman replied there would have to be a motion to suspend the rules in order to do so.

Commissioner Carl said a motion was made regarding the sale of spirits on Sunday without suspending the rules. He called on Ray McPeters for an opinion. McPeters said it is a point of procedure; suspension of the rules is in order. He added there are 16 rules provided and you have to give prior notice in order to make an appointment. In order for an appointment to be made without notice, you have to suspend the rules.

Commissioner Petitto asked if the motion would be valid if presented the next time the Board meets? If so, he would place this matter on the January meeting.

\* \* \* \* \*

RES. NO. 1575 - IN RECOGNITION OF DEDICATED SERVICE OF JUDGE EDWARD GALLAGHER ON HIS RETIREMENT.

Commissioner Vander Putten made a motion that a resolutuion be drawn up and adopted commending Judge Gallagher on his many years of dedicated service. This was supported by Caruso. There were all ayes and the motion carried.

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RES. NO. 1576 - COMMENDING GEORGE VAN MARCKE ON HIS RETIREMENT FROM THE PARKS AND RECREATION COMMISSION

Commissioner McCarthy made a motion that George Van Marcke who had served on the Parks and Recreation Commission be given a proper resolution from the Board. This was supported by Sharp. There were all ayes and the motion carried.

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Commissioner Dilber made a motion that Corporation Counsel give opinion whether the Corporation Counsel should be under the Chief Administration Officer or responsible to the Full Board. This was supported by Gurczynski. There was a call on the motion with the majority voting NO. The motion failed.

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Commissioner Sabaugh made a motion that Ray McPeters work with the Macomb County Taxpayers Association in determining the validity of some of their charges, and report back to the Board. Commissioner Sharp inquired if there had been no follow-up on this? Vote was taken on the motion. There were all ayes and the motion carried.

\* \* \* \* \*

Commissioner Dilber asked if, under the new system with the Administrative Officer, it would be necessary to go through the Administrative Officer in order to ask an opinion of legal counsel?

There was some discussion. Commissioner McCarthy said it was established if a member of the Board wishes an opinion from Counsel, they would go to the Chairman of the Board with a written request. Commissioners were going to counsel asking many opinions. In this way the Board would be aware of what was being requested, and how the counsel's time was spent.

Ray McPeters said according to state statute he was appointed by the Board and serves the Board. He serves the Administrative Officer who also serves this Board.

He serves the Administrative Officer who also serves this Board. A member of the Board does not have to go through the Chief Administrator. If a written opinion is wanted, there are certain guidelines that must be followed. It is the same for any department head or elected official. The request must be in writing to the Board Chairman. If a Commissioner just wants to come in and talk about something, he would be able to do so.

Commissioner Dilber maintained through the new plan it would be necessary to go through the County Administrator. Chairman Back said it was never the intent that the Board of Commissioners would have to go through the Administrative Officer. Department Heads will be responsible to the Administrative Officer for the everyday operation of their departments. Any Commissioner wishing information from a department head may go directly to the department head anytime. The same is true if they need information from Corporation Counsel with personal problems, that would have to be dealt with.

PUBLIC PARTICIPATION - no comments

ADJOURNMENT

Commissioner Carl made a motion to adjourn without day. There were all ayes and the meeting adjourned 11 A.M.

*Willard D. Back*  
Willard D. Back, Chairman

*Edna Miller*  
Edna Miller, Clerk