

ORGANIZATIONAL MEETING

January 5, 1982

The Macomb County Board of Commissioners met at 9:30 A.M. on January 5, 1982 in the Commissioners' Conference Room on the second floor of the Court Building for their Organizational Meeting.

Edna Miller, Clerk called the meeting to order and 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
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
Patrick Johnson	District 25

Commissioners Carl and Janowicz were absent and excused.

Edna Miller called for nominations for temporary Chairman of the Board. A motion was made by Commissioner Grove, supported by Steenbergh, nominating Donald Tarnowski temporary Chairman. There were all ayes and the motion carried.

Donald Tarnowski called for approval of the agenda.

AGENDA

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

ELECTION OF OFFICERS

Commissioner Tarnowski asked for nominations for Chairman of the Board. Commissioner Johnson said it was with great confidence that he place in nomination his colleague in St. Clair Shores, a person with extensive background and who will do extremely well in this very responsible position and in these trying times. His background shows a dedication to hard work and evident ability for solving problems that will be put to good use in the years to come. This is one of the most difficult jobs he has observed, as you have to remember being one of 25 people elected equally. It takes the patience of Job and the wisdom of Solomon to get the job done. He was sure he could rise to the occasion and do as good a job as his illustrious predecessor. He nominated Willard Back as Chairman of the Board. This was supported by Commissioner Trombley. Commissioner Tarnowski called for any other nominations, 3 times. There being none, motion was made by Caruso nominations be closed. Vote was called on the motion. There were all ayes and the motion carried.

Chairman Back took over the meeting calling for nominations for Vice-chairman. Commissioner Vander Putten said it was his great pleasure to nominate James McCarthy for Vice-chairman, a person he valued as a long time friend as well as a colleague on the Board. He was confident he would continue to do a remarkable job. The Chairman called for any other nominations, 3 times. There being none, motion was made by Myslakowski, supported by Slinde that nominations be closed. Vote was called on the motion. There were all ayes and the motion carried.

Chairman Back called for nominations for Sargeant-at-Arms. Commissioner Sabaugh placed in nomination the name of Elizabeth Slinde, confident of her continued ability in this regard. This was supported by Buccellato. The Chairman called for any other nominations 3 times and there being none, a motion was made by Commissioner Trombley, supported by Bean, that nominations be closed. Vote was taken on the motion. There were all ayes and the motion carried.

CORRESPONDENCE - HARRISON TOWNSHIP re: Contract with the Sheriff's Department

It was explained this letter is a notification by the township that they are continuing under the old contract, as per clause contained therein, while negotiations are being made for a new contract. On completion of negotiations with the Sheriff Department, the contract will come back before the full Board for approval, possibly at the Finance Committee meeting, where all members are present.

A motion was made by Commissioner Buccellato, supported by Trombley, to receive, and file this correspondence. There were all ayes and the motion carried.

OTHER BUSINESS - AUDIENCE PARTICIPATION

There was no further business to come before the Board, and no comments under Audience Participation.

Chairman Back said he appreciated the opportunity to serve them, acknowledging they each serve as commissioner representing their particular district. He added he would be there to help in every way possible.


He advised in the coming years they would have a tremendous job to continue the services to residents of this county in view of Federal cuts to the state in the sum of seven million dollars and in State cuts of half that amount. It will be necessary to review and talk with the various chairmen of committees and department heads in light of these cuts.

It has been his observance that it is the temperament of the Board to look ahead to the next year, not the current year, in making plans and in order to avoid some of the financial difficulties experienced by some counties. He vowed his commitment to this endeavor.

He encouraged each commissioner to make known to him within the next week or two his particular interest in serving on committees as he wanted to make appointments with regard to the areas in which they would like to serve.

The Chairman adjourned the meeting at 9:50 A.M.


Willard D. Back, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

January 28, 1982

The Macomb County Board of Commissioners met at 9:30 A.M. on January 28, 1982 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

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 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

Commissioners Carl and Petitto were absent and asked to be excused. Commissioner Petitto was on other County business.

AGENDA

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

APPROVAL OF MINUTES - December 23, 1981 and January 5, 1982

A motion was made by Commissioner Janowicz, supported by Buccellato, to approve the minutes of December 23, 1981 and January 5, 1982. There were all ayes and the motion carried.

PRESENTATION FROM MACOMB COUNTY BAR ASSOCIATION

For the third consecutive year, Mr. Robert Hribar, President of the Macomb County Bar Association, presented Chairman Back a check for \$1,000 on behalf of the Association to help support the library.

CORRESPONDENCE

- a) Letter from Commissioner Caruso re resignation from the Macomb County Community Mental Health Services Board

A motion was made by Commissioner Slinde, supported by Grove, to receive and file the correspondence. The motion carried.

- b) Letter from Edna Miller, County Clerk, requesting reappointment of George Kaufman, Elmer Sudau and Ray Richard to the Macomb County Scheduling Committee.

A motion was made by Commissioner Trombley, supported by Buccellato, to approve the appointments. There were all ayes and the motion carried.

- c) Memorandum from Chairman Back advising a meeting of Department Heads/Administrators Thursday, February 4, 1982 at 9 A.M. regarding Chief Administrative Officer, Freedom of Information Act and Personnel Matters.

A motion was made by Commissioner McCarthy, supported by Janowicz, to receive and file the memorandum. The motion carried.

- d) Letter from chairman Back to the Michigan State Tax Commission re request for Declaratory Ruling, pursuant to Provisions of Administrative Procedures Act of 1969

A motion was made by Commissioner Field, supported by Slinde, to receive and file correspondence. The motion carried unanimously.

PROPOSED POLICY - FREEDOM OF INFORMATION ACT

Copy of Policy and Procedures for Processing Request for Public Records under the Freedom of Information Act was provided each commissioner and a motion was made by Commissioner Buccellato, supported by Bean, to adopt this policy. There were all ayes and the motion carried.

PROPOSED POLICY - EMPLOYEE REQUESTS TO REVIEW PERSONNEL FILES - BULLARD - PLAWECKI EMPLOYEE RIGHT TO KNOW ACT.

Copy of Policy and Procedures for Processing Employee Requests to Review Personnel Files was furnished each commissioner and a motion was made by Commissioner Buccellato, supported by Vander Putten, to adopt this policy. The motion carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 12, 1982

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, January 12, 1982 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, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten, and Back.

Not present were Commissioners Sabaugh and Sharp who requested to be excused.

Also present:

Ray McPeters, Corporation Counsel
Joseph Zacharzewski, Dir. Personnel/Labor Relations
Norman Hill, Director/Mental Health
Vern Schuette, Director/ Equalization
Dave Diegel, Cost Audit Officer
Bob Campbell, Macomb Daily

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS - COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF DECEMBER 21 THRU DECEMBER 30, 1981, AND JANUARY 4 THRU JANUARY 8, 1982 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 January 11, 1982.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$20,014, 288.71 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB COMMITTEE AND INTERDEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 18, 1981 IN THE AMOUNT OF \$1,996,628.57, WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

CORRESPONDENCE FROM BOARD CHAIRMAN RE: RIGHT OF PRIVACY: FREEDOM OF INFORMATION ACT

Committee was in receipt of correspondence from Board Chairman Back regarding right of privacy: Freedom of Information Act

In response to Commissioner McCarthy, Mr. McPeters explained Corporate Counsel is currently developing a policy concerning both subject matters - Freedom of Information and Right of Privacy Act. He said the reason this has come about is due to the number of requests various department heads have been receiving. Under the Freedom of Information Act is information for either current employees or past employees, and in light of recent court decisions which have held that the employee who deems that his right of privacy has been violated, has an action against the employer as well as the person who gave information out. Under the Freedom of Information Act, the Board is required to establish a policy. The purpose of that policy will be to define public records that are available, how much they will cost, time that will be involved, and what information can be given out regarding employee. In the case of the public employee, where a request is made concerning that persons salary, date of employment and job classification, you have to furnish that information to the person requesting it under the act, but also have to notify the employee. Mr. McPeters said until this policy is formulated and approved, Chairman Back has requested that all inquiries be forwarded to the Director of Personnel/Labor Relations.

Chairman Back said three weeks ago he initiated a survey on procedures being used in the various departments throughout the County and found many different procedures were being used, as well as all kinds of information was being given out. In order to eliminate this, Mr. Back asked for approval to refer all such requests to the Director of Personnel/Labor Relations, so that there will be uniformity throughout the County.

Chairman Back said presently there are (5) technical people reviewing all board policies. Those results will be put in a compound packet and will be brought back to the Board for approval. Commissioner McCarthy asked if this was a temporary measure. Mr. McPeters replied, this is to be a permanent policy of the board, and approval is requested of same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A UNIFORM POLICY TO BE ADHERED TO BY ALL COUNTY DEPARTMENTS, COUNTY BOARDS OR COMMISSIONS WHEREBY ALL REQUESTS RECEIVED FOR INFORMATION CONCERNING A CURRENT OR FORMER EMPLOYEE BE IMMEDIATELY REFERRED TO THE PERSONNEL/LABOR RELATIONS DIRECTOR FOR RESPONSE. MOTION CARRIED.

CORRESPONDENCE PROCLAIMING THE WEEK OF JANUARY 18 THRU JANUARY 23, 1982, AS SPECIAL OLYMPICS RECOGNITION WEEK IN MACOMB COUNTY

Committee was in receipt of correspondence from Thomas J. Litinas requesting the week of January 18-23, 1982 be proclaimed Special Olympics Recognition Week in Macomb County.

Commissioner McCarthy noted this was a most appropriate time to recognize our County's athletes in light of the great athletes that will be playing simultaneously at the Silverdome.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS AS A TRIBUTE TO THE MANY ATHLETES PARTICIPATING IN THE MACOMB COUNTY SPECIAL OLYMPIC COMPETITION TO BE HELD ON SATURDAY, JANUARY 23, 1982, DO HEREBY PROCLAIM THE WEEK OF JANUARY 18 THROUGH JANUARY 23, 1982, AS SPECIAL OLYMPICS RECOGNITION WEEK IN MACOMB COUNTY. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before committee, the meeting was adjourned at approximately 11:20 A.M. by Vice Chairman Daner

Mary Louise Daner, Chairman Birdie McLinis, Asst. Committee Reporter

PERSONNEL COMMITTEE - January 12, 1982

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, January 12, 1982 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, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Myslakowski, Petitto, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

Not present were Commissioners Sabaugh and Sharp who requested to be excused.

Also present:

Ray McPeters, Corporation Counsel
Joseph Zacharzewski, Dir. Personnel/Labor Relations
Norman Hill, Director Mental Health
Vern Schuette, Director Equalization
Dave Diegel, Cost Audit Officer
Bob Campbell, Macomb Daily

There being a quorum of the committee present, the meeting was called to order at 11:20 A.M. by Chairman Caruso.

VACANT BUDGETED POSITIONS

Mr. Zacharzewski referred to correspondence dated January 5, 1982 wherein he advised of the following vacancies:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Assistant II position vacant Dec. 31, 1981 (M. Trumbauer, Jr. - resigned)	Prosecuting Attorney
One Ward Clerk position vacant Nov. 27, 1981 (Debbie Brunet - resigned)	Martha T. Berry M. C. Facility
Two Nurse Aide positions vacant Ann Knapp - Dec 1. 1981 (resigned) Izett Reese - Dec. 19 (resigned)	Martha T. Berry M. C. Facility
One Dietary Aide I position vacant Oct 15, 1981 (Clyde Schmidtke -resigned)	Martha T. Berry M. C. Facility Martha T. Berry M. C. Facility

Mr. Zach explained that the positions being requested for Martha T. Berry are required because of 7 day operations. In the case of the Prosecuting Attorney's office, there are heavy case loads and there is a time constraint with acquiring staff.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN 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 A LETTER FROM HIM DATED JANUARY 5, 1982. MOTION CARRIED.

Mr. Zach told Committee that there was (1) additional position that he would like placed on the agenda, that being a Court Clerk for the County Clerk's Office. He explained that the court clerks are assigned to the various courts; presently there are (11) court clerks that do the work for (8) courts. An additional court clerk is required to fill in as required for absences and will also do other work necessary in the County Clerk's Office.

Commissioner Buccellato objected to the late notification of this position and asked if this was the position referred to in the letter dated January 7, 1982 from Judge Deneweth to the Macomb County Circuit Bench.

Chairman Back replied yes. The Court Clerk will work for the judges, and when not used there, will be utilized in the Clerk's Office.

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 APPROVE THE COURT CLERK POSITION FOR THE COUNTY CLERK'S OFFICE. MOTION CARRIED.

OTHER BUSINESS

Board Chairman Back brought committee's attention to correspondence previously referred to by Commissioner Buccellato, and asked all commissioners to read same. He explained this correspondence related to the Circuit Court Bench and Clerk's office employees and policies for same. He further explained, due to the economy, we will be tightening up things in all departments. The majority of the departments understand that we have to get more utilization out of the employees that we have in every part of the county on the kind of budget that we have to work with. He requested the commissioners continued support on this.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION THAT THE BOARD OF COMISSIONERS REAFFIRM THE COUNTY'S POSITION AS OUTLINED BY JUDGE DENEWETH AND BY BOARD CHAIRMAN WILLARD D. BACK REGARDING PERSONNEL POLICIES. MOTION CARRIED.

Chairman Back stated he will be meeting with all elected officials and Department Heads in the County to review personnel policies, and invited commissioners to make their recommendations also. All these recommendations will then be condensed into a uniform personnel policy for 1982.

ADJOURNMENT

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

Ralph A. Caruso, Chairman Birdie McLonis, Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - January 13, 1982

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

REPORT OF THE HEEW COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE, held on Wednesday, January 13, 1982, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson - Chairman, Almquist, Daner, Franchuk, Myslakowski, Sabaugh, Vander Putten, and Back

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

ALSO PRESENT:

Commissiner Janowicz
Norman Hill
Merlin Damon
Dan Lafferty
Joseph Zacharzewski
Raymond Pietrzak
Richard Goodeck and Donald Amboyer
Dave Diegel

There being a quorum of the committee present, the meeting was called to order at approximately 9:45 A.M. by Chairman Johnson.

CONTRACT FOR CONSULTING MEDICAL
SOCIAL SERVICES FOR MARTHA T. BERRY

Committee was in receipt of correspondence from Mr. Pietrzak, dated Dec. 15, 1981 pursuant to his recommendation to contract with Mrs. Joan Mayer for Consulting Medical Social Services for Martha T. Berry. Mr. Pietrzak explained that State and Federal rules and regulations and statutes require a certain number of positions be manned at Martha T. Berry either on a full-time or part-time basis. One of these positions being the Medical Social Worker. He advised of hiring an individual and paying them a level of a clerk's salary to perform the day to day chores like filling the required position on a consulting contractual basis, which fulfills requirements yet provides a cost savings.

Mr. Pietrzak noted the position of Medical Social Worker has been around for over 10 years and the individual contracted within the past, Mrs. VanFleet, wishes to retire. Mr. Pietrzak recommended Ms. Joan Mayer for this position and provided committee with a copy of the consulting contract utilized in the past with Mrs. VanFleet. The only difference being a modest 6% increase in the fee for Ms. Mayer.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF MR PIETRZAK AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ONE YEAR CONTRACT FOR CONSULTING MEDICAL SOCIAL SERVICES AT M. T. BERRY WITH MS. JOAN MAYER WITH A 6% INCREASE IN FEE. MOTION CARRIED.

REQUEST FOR MEDICAL EQUIPMENT / SHERIFF'S DEPT.

Committee was in receipt of correspondence dated December 11, 1981 from Mr. Guddeck relating a request to purchase medical supplies for the jail.
/to

Mr. Guddeck referred to the list of medical supplies being requested noting they were tools of the trade for the Dr. at the Jail. The Dr. and Sheriff feel by having these medical items available it won't be necessary to take as many prisoners by car to a doctor's office or hospital for treatment.

Mr. Amboyer was in attendance and explained that some time ago he met with Dr. Emerick to discuss his concern about the number of deputy overtime hours and cost of same to transport prisoners to the hospital for treatment and the cost of the hospital room and deputy on guard when the prisoner was kept overnight or longer for treatment. He also noted the use of an ambulance is also costly. In discussing this matter, Mr. Amboyer felt Dr. Emerick was conservative in terms of his requests for medical supplies and equipment. The Doctor did not want fancy equipment or to open a hospital at the jail but rather requested only minimum needs. The total medical supplies requested should amount to no more than \$4,210.

Mr. Amboyer noted that the Sheriff also felt Dr. Emerick's request was acceptable and would cut down on some of the costs being incurred to currently transport and treat prisoners off the premises.

In response to Chairman Johnson's question, Mr. Amboyer stated, two deputies are required to transport a prisoner for medical treatment.

If that prisoner must remain at the hospital, one deputy must be posted as guard on a 24 hour basis which equates to one deputy for each of the three shifts.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPT. AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR MEDICAL SUPPLIES AT THE JAIL AS REQUESTED AND APPROVE PURCHASE NOT TO EXCEED THE COST PREVIOUSLY REFERRED TO. MOTION CARRIED.

ADJOURNMENT

There being no further business. Chairman Johnson declared the meeting adjourned at approximately 10:15 A.M.

Patrick J. Johnson, Chairman

Sandra K. Pietrzniak
Committee Reporter

LEGISLATIVE & ADMINISTRATIVE ORGANIZATION SUB-COMMITTEE - January 14, 1982

The Clerk read the recommendations of the Legislative & Administrative Organization sub-committee and a motion was made by Commissioner Buccellato, supported by Caruso, to receive file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

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

At a meeting of the LEGISLATIVE & ADMINISTRATIVE ORGANIZATION SUB-COMMITTEE held on Thursday, January 14, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Grove, Chairman, Franchuk, Buccellato, Carl, Dilber, Field,
Gurczynski, Petitto, Sabaugh, Steenbergh, Tarnowski, and Back

Also present:

Commissioner Trombley
Robert Coulon, Friend of the Court
Dave Diegel, Cost Audit Officer
Bob Campbell, Macomb Daily

There being a quorum of the committee present, the meeting was called to order at approximately 9:31 A.M. by Chairman Grove.

HOUSE BILLS 4870, 4871, 4873; ALSO HOUSE BILLS 5257, 5258

Committee was in receipt of correspondence dated December 11, 1981 from Mr. Coulon, Friend of the Court, who reviewed pending legislation, specifically House Bills 4870, 4871, 4873, 5257, and 5258.

Mr. Coulon explained these five pieces of legislation have been reported out of the State House Judiciary Committee and are currently on the floor of the State House of Representatives. He noted an effort was made to have this legislation voted on prior to Christmas break, but because of other pressing legislation it was not accomplished.

Mr. Coulon said the pending legislation will materially reorganize the Friends of the Court Offices throughout the State of Michigan. The latter two bills, 5257 and 5258, are funding Bills which attempt to provide revenues to offset the costs of the reorganization of the Friend of the Court System which will be the primary responsibility of County Government.

Although he would welcome the opportunity to improve the services of his office to the general public, he felt that it was imperative to apprise committee of the financial repercussions that the public may be subjected to if this legislation is successfully passed in its present form.

House Bills 4870, 4871, and 4873 provide for changes in the enforcement of child support Orders to be provided by each Friend of the Court statewide and further provides for additional services to the Courts and the general public in the realm of mediation, investigative and enforcement procedures, referee services and an alternative visitation enforcement system. Mr. Coulon reviewed these Bills and attempted to estimate the cost that the taxpayers at the Federal, State and County levels would be obligated to expend if said services were to be implemented by his office.

Mr. Coulon said the Macomb County Friend of the Court Office currently is staffed by 62 county employees and 23 state employees totaling 85 people to carry out the function of the office. He estimated that if House Bills 4870, 4871 and 4873 are passed in the present form, the office staff would have to be increased an additional 46 people of which 14 would be considered professional or quasi-professional. Based upon this need increase of staff and considering the 1981 salary and fringe benefit data available, and based upon the 1981 operating budget of the County of Macomb, he estimated the cost in salaries for maintaining this additional staff plus fringe benefits, estimated at 40% of wages, to amount to \$1,068,898.00. In addition, Mr. Coulon estimated an additional \$162,810.00 for office expenditures required to provide for the needs of the additional staff of 46 employees. This estimate was based upon the actual 1980 office expenses less travel, offset by 54% which the additional staff would constitute, plus 10% in an effort to anticipate the inflationary costs in 1981. These estimates would constitute a total expense to the taxpayers annually of \$1,231,699.00.

He then noted pending House Bills 5257 and 5258 attempt to generate revenues to offset these expenditures. Based upon child support collections in 1980 and as anticipated in 1981 by his office, and final divorce judgments granted in Macomb County in 1980 involving minor children, Mr. Coulon estimated these two Bills would generate revenues amounting to \$164,720.00 annually.

Mr. Coulon advised that presently, Federal and State law provides for participation in the enforcement of collection of child support at both the Federal and State level through the Cooperative Reimbursement Program. Federal ADC rebates and Federal non-ADC rebates. Assuming these laws are not altered and remain in their present form, Federal, State and County Governments would share in the costs in providing these additional services by the Friends of the Court Offices throughout the State. Based upon both the Federal and State economic situation and the attitude of the Reagan Administration, there is a distinct possibility that both Federal and State Legislation may be adopted that would alter the situation thereby placing the full responsibility of financing these additional services on local government.

All but \$96,107.00 of the total estimated expenditure would be subject to some Federal and State participation. The pending legislation provides for the establishment of a mediation service within the Friend of the Court Office and he estimated the costs in providing that service at \$96,107.00 annually which would not be subject to any reimbursement to the County by either Federal or State Government as this service has no direct relationship with the establishment, enforcing or collection of child support. Therefore, deducting the mediation expense from the total estimated cost, the remaining \$1,135,592.00 expenditure would be shared by Federal, State and County Government.

Mr. Coulon explained as this total expenditure is related to the enforcement and collection of child support, it would be reasonable to assume that the State Cooperative Reimbursement Program would be enlarged at State expense. Currently, the ADC caseload within this County amounts to approximately 40% of the total active caseload of this office and if the present Cooperative Reimbursement Program were to be expanded by 40% to provide the added services as set forth in the pending legislation, the State's contribution would amount to \$454,236.00.

The remaining balance of \$681,365.00 would be the obligation of the County of Macomb.

Currently, Macomb County is receiving a Federal rebate for actual administrative costs for the enforcement and collection of all non-ADC child support accounts, less any revenues generated to offset those expenditures. Accordingly, as earlier indicated, Mr. Coulon estimated that pending House Bills 5257 and 5258 would generate approximately \$164,720.00 in revenues. That sum would have to be set off against the total County expenditure of \$681,356.00 thereby establishing a net expenditure by the County of Macomb of \$516,636.00. Applying a previous established formula to that expenditure, he estimated that the Federal Government would reimburse to the county of Macomb, the sum of \$263,484.00 pursuant to present Federal legislation. Assuming estimations are accurate, Mr. Coulon said it would appear that of the total costs of \$1,231,699.00, \$454,236.00 would be borne by the State of Michigan, \$263,484.00 would be borne by the Federal Government, \$164,720.00 would be borne from revenues generated from pending House Bills 5257 and 5258 and the balance of \$349,259.00 would be borne by the County of Macomb. Again, Mr. Coulon reiterated that his calculation is based on present existing Federal and State Law.

Mr. Coulon further called committee's attention to the fact that pending House Bill 5258 provides that the State Department of Social Services would remit to the respective counties 2% annually of all ADC child support collections sent to the State by the local Friends of the Court. In 1981, it is estimated that his office will collect and forward to the State of Michigan, approximately \$5,600,000.00 in ADC related child support collections. 2% of that figure would amount to \$112,000.00. As this \$112,000.00 would not be paid to the Department of Social Services, the County of Macomb would lose its 15% rebate on that sum which would constitute a loss of revenues in the amount of \$16,800.00. In considering this loss of revenue, the actual net costs to the County of Macomb would be increased by that sum raising it to a total of \$366,059.00.

Mr. Coulon also pointed out pending House Bills 4870 and 4871 provide for a work release program that would require the participation of the Macomb County Sheriff's Department. The Bills also will probably require more time of each Circuit Court Judge which, of course, would also increase the costs at the County level to implement this legislation fully.

Mr. Coulon indicated the proposed legislation also reduces the power of the Court to enforce delinquent support accounts and he felt that these restrictions will have an adverse effect in the enforcement of future support Orders thereby reducing total child support collections in this County. Naturally a reduction in child support collection will also reduce the ADC rebate that the County receives monthly thereby further reducing revenues to the County to offset additional costs in providing the services as outlined in House Bills 4870 and 4871.

Mr. Coulon told committee that he has discussed this legislation with Judge Deneweth, who has indicated he is not in favor of the bills as written.

Commissioner Petitto asked Mr. Coulon what he felt initiated this kind of legislation.

Mr. Coulon replied that it probably wasn't any one thing that prompted this. The Friend of the Court system throughout the State has been under investigation for the last five or six years by a number of agencies and groups. He also believed, in all fairness to the Legislators that this is an effort on their part to strengthen the system and their intent was good. He advised of having no dealings with the Legislators nor any input on the proposed bill.

Discussion continued. At Board Chairman Back's request, Mr. Diegel noted there are a lot of variables involved in this in terms of what Mr. Coulon would need. The Friend of the Court's revenues run between \$100,000 and \$300,000 depending on the mix of cases he has. The House fiscal agency has indicated these proposed modifications in the Friend of the Court system would be a money-making proposition for the County, but as Mr. Coulon estimates, it will cost Macomb County. How then could the State come in and force this new Act on the County under Headlee? Mr. Diegel noted the major area of question is how many additional staff would be needed to comply with the new law. Also Mr. Coulon noted his office would be required to move after four weeks delinquency rather than the current practice of eight weeks. This may bring in additional revenue, but how many people would be needed to accomplish it. The bills also refer to the area of mediation; what extent of service in this area is needed, will it result in more mediating and less refereeing? Mr. Diegel stated there are a lot of unknowns on the expense side.

Board Chairman Back advised committee that the State Association of Friends of the Court have opposed these bills.

Mr. Coulon explained that he knows of at least seven drafts of this legislation. He noted the State Association is on record endorsing the legislation provided funds to carry it out were made available.

In response to Commissioner Buccellato, Mr. Coulon explained the existing judgment filing fee is a flat \$10. Over and above that House Bill 5257 provides for an additional judgment filing fee and said fee would be based

upon whether the custody question was resolved as an uncontested custody matter by the court or resolved through mediation or lastly resolved through a contested custody hearing. Section F on page 7 of House Bill 5257 establishes that a filing fee of \$30.00 would be payable in an uncontested custody divorce case, \$50.00 in a custody case settled through mediation and \$70.00 for a contested custody judgment.

In 1980 the Friend of the Court submitted 2,078 final recommendations of which it would appear that 279 were contested. If judgments of divorce were granted in each of those cases of which 1,799 were uncontested and 279 were contested as to custody, he estimated that the revenues generated by House Bill 5257 in 1980 in Macomb County would have amounted to \$52,720.00.

Mr. Diegel indicated under Headlee the State couldn't force this legislation on the County if it would increase our costs. The Headlee Act refers to total funding; therefore the State could force this upon the County as long as they made up for it in another area. According to the State this is suppose to generate revenue for the County. In collections, Macomb County leads the State, and Wayne will increase their collections, under this proposed legislation by 70% over a 3 year period.

Mr. Coulon noted comparing the number of cases in Macomb to Wayne County and dividing into the total collections, Macomb shows \$750 per case while Wayne shows only \$250 per case. He felt this legislation might be what Wayne County needs.

Commissioner Buccellato asked if there is a net income loss in Macomb County as a result of these bills, couldn't it be utilized for cost justification under Headlee. The County would be losing revenue we are currently receiving by Mr. Coulon's estimates.

Mr. Diegel explained Headlee is not concerned with revenues, but rather State funding. Headlee locks the State into providing support to local units of government. The County can't argue about a loss of revenues, but can argue about a loss of direct State support.

SUB- COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE HOUSE BILLS 4870, 4871, 4873, 5257 AND 5258, IN THEIR PRESENT FORM BECAUSE OF THE ADVERSE FUNDING RAMIFICATIONS AND/ OR ANY VARIATIONS OF THESE BILLS THAT MR. COULON OR THE CIRCUIT COURT BENCH BELIEVES WOULD BE DETREMENTAL TO MACOMB COUNTY: FURTHER THAT CORRESPONDENCE BE SENT TO ALL STATE LEGISLATORS REPRESENTING MACOMB COUNTY AND THE MICHIGAN ASSOCIATION OF COUNTIES ADVISING OF THE BOARD'S POSITION, POINTING OUT SPECIFIC OBJECTIONS AND SUGGESTING BENEFICIAL AMENDMENTS TO THE PROPOSED LEGISLATION.

Mr. Coulon reiterated the fact that he and Judge Deneweth are opposed to these bills because of financial ramifications and other legal ramifications which he (Coulon) outlined in an analysis prepared and submitted to Judge Deneweth. He advised of not being opposed to the intent of these bills if the funds are there to fulfill all requirements of the bill.

Discussion continued and Commissioner Petitto suggested rather than oppose the proposed legislation perhaps committee should be more explicit and zero in on portions of the bills that we believe pose some problems for us.

In response to Commissioner Grove's question, Mr. Coulon stated if the finances for the required changes are provided and the legislation would strengthen the operation, support would be possible. As an example, Mr. Coulon noted Macomb County currently has a self-starting automatic enforcement system that is operating on an eight week review. In 1980 and 1981 based upon this system the office processed in excess of 12,000 show causes annually and currently have outstanding approximately 4,000 writs of attachment. If this system is to be varied and reduced to a four week review period, as set forth in the proposed bills, he anticipated the workload to double and that in future years with basically the current caseload we would be processing approximately 24,000 show causes annually and show a substantial increase of writs of attachment.

He pointed out this aspect of the bill alone would substantially increase staff requirements to an additional 34 people. If that section of the bill was amended to require an 8 week review, the extra staff wouldn't be needed, the cost of this legislation would become more attractive.

Board Chairman Back referred to the motion on the floor noting that the Board's opposition will be clarified by putting in a letter to the Legislators exactly where our opposition lies. He also asked Mr. Coulon to be involved in suggested changes that would make this legislation acceptable to Macomb County.

Commissioner Carl asked if sub-committee members received copies of these bills, noting that he did not. He did not believe any commissioner would want to vote on anything without first reading it. Commissioner Carl then offered a motion to table action on all five House Bills until such time as copies of these bills were provided to committee for review. The motion died for lack of support.

Board Chairman Back was of the opinion that Mr. Coulon and Mr. Diegel provided Committee with an in-depth analysis of the legislation on which to base a solid judgment. He also advised of visiting the Friend of the Court Department and noted that if 34 new employees were needed the department has no room

for them currently and it would be very costly for the County to make necessary office space available. This is another cost factor to be considered. A vote was called on the motion and the MOTION CARRIED.

SENATE BILL 496

Committee was in receipt of correspondence from the Board Chairman pursuant to Senate Bill 496. Said correspondence was dated January 5, 1982 and sent to all State Representatives from Macomb County. It read as follows:

"SUBJECT : Macomb County's Position on Senate Bill 496

Please be advised of Macomb County's opposition to Senate Bill 496, which is presently in the House Committee on Labor. This bill would amend the act to provide that county libraries established under Public Act 138 of 1917 be considered employers if the County Library Board, by resolution, expressed an intent to be considered a separate employer from the County.

It is this Board's feeling that Senate Bill 496 would fragment the County's self-insured worker's compensation programs. Ultimate insurance costs to the taxpayer could be thirty to fifty percent higher.

This bill would be supported by the Macomb County Board of Commissioners under the Condition that the following amendment be added:

Page 1, Line 9, after "generally:" by striking out "AND ANY LIBRARY" and inserting; "LIBRARY IN COUNTIES WITH POPULATION LESS THAN 600,000" established under Act No. 138 of the Public Acts...

Your attention and consideration of our view will be greatly appreciated by the undersigned on behalf of the Macomb County Board of Commissioners. Should you have any further questions or desire any additional information, please feel free to contact this office at your convenience."

Mr. Diegel explained if the Library Board is designated "employer" for all library personnel, they would not have the necessary assets to support self insured workers' compensation program as the County is zero budgeting the Library as well as every other county department and/or agency. There were also questions relative to what this would do to the retirement system. Mr. Diegel said the County would be facing a lot of problems, many would be very costly if the Library Board became "employer".

Board Chairman Back advised of being concerned about SB 496, and therefore had it reviewed by the Risk Manager and Mr. Diegel, he also contacted Commissioner Johnson, Chairman of the Library Board, who approved this letter be sent immediately. Chairman Back said in discussing provisions of this legislation with Mr. Fayne he indicated that between 6/25/77 and 3/3/81 the total compensation paid under our program of self-insured workers compensation has only been \$235.

He asked committee to imagine what the cost would be if the Library couldn't come under the County's umbrella. Chairman Back said as indicated in the letter we are not opposing SB 496 flatly, an amendment is being suggested that would allow the Board to support it.

Commissioner Petitto stated even with the proposed amendment, he is totally opposed to this piece of legislation. He cautioned that this attempt to make the Library and Library employees autonomous will only open the door and allow this type of attitude to creep in in other departments within the County. Commissioner Petitto said there are a number of ramifications that the County would have to cope with if separate entities are created like this.

Board Chairman Back noted he can't say that Commissioner Petitto is wrong, but he felt that committee should come to the realization that it is necessary in some areas to reach compromise. The general consensus was that this bill would pass and if Macomb County just opposed it, it would pass anyway. The amendment suggested will make this legislation more palatable for Macomb County. As other bills come in proposing this type of separation for other departments, they will have to deal with on an individual basis.

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE CORRESPONDENCE HAVING BEEN SENT TO MACOMB COUNTY STATE REPRESENTATIVES FROM THE BOARD CHAIRMAN REGARDING SENATE BILL 496 AND DIRECT THAT A FOLLOW-THROUGH EFFORT BE MADE TO HAVE THE PROPOSED AMENDMENT TO SB 496 PASSED. MOTION CARRIED.

SENATE BILL 252

Commissioner Sabaugh distributed copies of Senate Bill 252 to committee members. He explained that the bill requires a minimum mandatory sentence for anyone who while committing a crime (with or without a weapon) assaults an aged person.

Commissioner Sabaugh noted the copy of the bill he distributed to committee has been amended to lower the minimum mandatory sentence from five (5) years to two (2) years, while it increases from 55 years of age to 60 years the people to be covered by this proposed legislation. He did not know the reasoning behind these charges but felt the Board should support this legislation in its original form without the two numerical changes.

MOTION

A motion was made by Sabaugh, supported by Dilber to suspend the rules. Motion carried.

Commissioner Petitto noted there may be several reasons for the amendments including other legislation on another section of a mandatory sentencing bill.

Board Chairman Back said perhaps these changes are a compromise necessary to secure supporting votes for passage.

MOTION

A motion was made by Sabaugh, supported by Petitto requesting the County Legislative Aide to look into the reasoning behind the numerical amendments to SB 252. Motion carried.

SUB COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT SENATE BILL 252 (WHETHER THE ORIGINAL VERSION OR AMENDED VERSION DEPENDING UPON THE REASONS FOR SAID AMENDMENTS WHICH 1) LOWER THE MINIMUM MANDATORY SENTENCE FROM 5 TO 2 YEARS, AND 2) INCREASE THE MINIMUM AGE OF A PERSON TO BE CONSIDERED "AGED" FROM 55 YEARS TO 60 YEARS.) AND FORWARD CORRESPONDENCE TO MACOMB COUNTY LEGISLATORS INFORMING THEM OF THE BOARD OF COMMISSIONERS POSITION. MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Tarnowski, supported by Sabaugh to adjourn the meeting at approximately 10:50 A.M. Motion carried.

Harold E. Grove Chairman

Sandra K. Pietrzniak, Comm. Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - January 20, 1982

The Clerk read the recommendation of the PWT Committee and a motion was made by Commissioner Bean, supported by Buccellato, to receive, file and adopt the committee recommendations. There were all ayes except Commissioner Almquist voted No. The motion carried. Committee recommendations follow:

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

At a meeting of the Public Works & Transportation Committee held Wednesday, January 20, 1982, several matters were presented for committee's review and recommendation. Discussions held will be detailed within the official minutes of the meeting rather than this brief report, which purpose is to forward recommendations to the Board for approval. The following recommendations are offered by the Public Works & Transportation Committee:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO 1982 DODGE ARIES STATION WAGONS (TO BE UTILIZED BY MARTHA T. BERRY AND THE PURCHASING DEPARTMENT FROM THE LOW BIDDER ADHERING TO THE SPECIFICATIONS ISSUED FOR THIS PURCHASE, MT. CLEMENS DODGE, IN THE BID AMOUNT OF \$14,438.04. MOTION CARRIED WITH COMMISSIONERS ALMQUIST VOTING "NO"

Commissioner Almquist stated it has been pointed out that while the specs required a 99" wheel base, both Mr. Pietrzak of Martha T. Berry and Mr. Guddeck, Purchasing Department, have indicated that the Ford Escort, although smaller in wheel base would meet their requirements. He felt the wheelbase was arbitrarily selected with no respect to vehicle function, therefore, if the County can purchase a completely acceptable and totally functional vehicle for a lower purchase price and one that will require lower operating cost, it should be seriously considered. The bids submitted by Ford Dealers were accepted and forwarded to the Public Works & Transportation Committee. For these reasons he voted "NO" on the motion.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING DIVISION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF CARPETING FOR THE 13TH FLOOR COUNTY BUILDING FROM THE LOW BIDDER, UNITED CARPET INSTALLATION INC. FOR THE BID AMOUNT OF \$2,300.10. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN MR. SHORE'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$5,000 TO BE UTILIZED FOR EXPENSES INCURRED ON EXTERIOR BUILDING LETTERS, INTERIOR WALL PLAQUE AND DEDICATION ACTIVITIES AS RELATES TO THE PUBLIC SERVICE FACILITY BEING NAMED IN HONOR OF THE LATE ROBERT A VER KUILEN AS WAS PREVIOUSLY APPROVED BY THE BOARD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #10 ON THE AIR CONDITIONING & PIPE REPLACEMENT PROJECT MARTHA T. BERRY MEDICAL CARE FACILITY FOR A NET ADDITION OF \$2,403. MOTION CARRIED.

MODIFICATIONS - BOARD OF COMMISSIONERS AREA

Mr. Shore referred to material previously mailed to committee outlining proposed changes to the Board of Commissioners area, 2nd floor - Court Building. In response to questions he explained that the proposed modification in the office area is an attempt to consolidate Corporation Counsel, Risk Management and the Board Office to eventually draw upon a secretarial core to service all of these areas of operation, it is being proposed to increase efficiency and decrease costs; also to provide a conference area smaller than the Board Conference Room to accommodate meetings of the nature of the Finance Sub-committee, where fewer members are involved.

Mr. Shore continued to explain that the modifications proposed in the Board Conference Room area is an attempt to better accommodate the general public attending committee and/or Board meetings. The modifications would enlarge the public seating area, remove obstacles to improve their vision and improve the acoustics enabling the public to better hear proceedings.

Mr. Shore also made reference to a number of projects previously approved by the Board of Commissioners, specifically department relocations, Animal Shelter cages, drop ceilings at Martha T. Berry, etc. He recommended that the Board area modifications as well as all other previously approved projects currently waiting for schedule to begin work, be handled by hiring six carpenters on a temporary basis. Mr. Shore advised of having discussions with Assistant Director of the Building Trades Regional Council and while there are mechanics yet to be ironed out, the union looks favorably upon hiring carpenters on a temporary basis. Approximately 33% of the Building Trades are unemployed and the union is agreeable to hiring more carpenters for a shorter period of time rather than put on a few full time. This arrangement would put more of their people to work and the county's cost would be less.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT PRESENTED FOR REARRANGING THE BOARD OF COMMISSIONERS AREA AND THAT THE COST FIGURES FOR SAID MODIFICATIONS ON WHICH FINAL APPROVAL WILL BE BASED: BE SUBMITTED AT THE FULL BOARD SESSION OF JANUARY 28, 1982; AND FURTHER TO RECOMMEND THAT THE PERSONNEL COMMITTEE APPROVE THE HIRING OF SIX CARPENTERS ON A TEMPORARY BASIS, AS REQUESTED BY MR. SHORE, FOR THIS AND ALL OTHER PROJECTS PREVIOUSLY APPROVED BY THE BOARD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO TO APPROVE PAYMENT OF INVOICES FOR WORK PERFORMED ON PROJECTS SUBMITTED AS FOLLOWS :

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
CHARLES FROMM, CO.	ANIMAL SHELTER	\$72,736.54
J. L. O'LOUGHLIN CO.	MARTHA T. BERRY AIR COND. AND PIPE REPLACING	23,186.19

MOTION CARRIED.

The meeting adjourned at approximately 11:21 A.M.

BUDGET COMMITTEE- January 26, 1982

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

REPORT OF THE BUDGET COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Tuesday, January 26, 1982, several items were presented for review, discussion, and recommendation. All details of said discussions will be set forth in the official committee minutes rather than this brief report, which purpose is to forward the following recommendations to the Full Board of Commissioners for definitive action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF MR. SHORE AND MR. HILL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) IBM SERIES III MODEL 20 WITH 20 BIN COLLATOR AND THREE (3) IBM SERIES II COPIERS ON A 60-MONTH TIME-PAY BASIS: FURTHER TO APPROVE THE PURCHASE OF ONE (1) CANNON NP 400 F WITH 15 BIN COLLATOR AND FIVE (5) CANNON NP 210 COPIERS AT A COST OF \$23,000, WHICH WOULD BE LEASED BACK TO THE VARIOUS DEPARTMENTS ON A 60 MONTH TIME PAY BASIS: THE RESULT OF SUCH PURCHASE/LEASE AND PURCHASE/LEASE BACK ARRANGEMENTS RESULTING IN AN ANNUAL SAVINGS OF APPROXIMATELY \$13,884. MOTION CARRIED WITH COMMISSIONER PETITTO VOTING "NO".

Commissioner Petitto clarified his "NO" vote stating it is based on procedure as opposed to content. He felt this request should have gone through the proper committee, same being the Administrative Services Committee.

1982 BUDGET

Committee was in receipt of correspondence dated 1/26/82 from Budget Committee Chairman Sabaugh, which read as follows:

"The balanced budget that has been presented to you today for passage contains the smallest percentage general fund increase since 1943. The increase of 3.1% is one-third of the inflationary increase that existed in Macomb County in 1981. This reduced percentage increase is being accomplished without major decrease in services to the people of Macomb County. It is being accomplished with the second consecutive tax rate reduction. One that saves the taxpayers of Macomb County close to five million dollars of uncollected taxes. One which absorbs almost a million dollars of federal and state cuts.

I wish to complement this committee for the conservativeness demonstrated in the budgetary process. Examples are as follows:

1. Reduced departmental budget requests for personnel by 71 persons for a reduction of over 1.2 million dollars.
2. Reduced personnel levels from last year by 17 people for a savings of over \$290,000.
3. Reduced departmental operating expense requests by over 25% for a reduction of approximately \$360,000.

This committee can be proud of its accomplishment of submitting to the Board of Commissioners a balanced budget that afforded to the taxpayers a tax rate reduction."

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT THE COUNTY OF MACOMB 1982 GENERAL APPROPRIATIONS RESOLUTIONS AS SET FORTH ON PAGE ONE OF THE BUDGET DOCUMENT APPROVED BY THE BUDGET COMMITTEE JANUARY 26, 1982; FURTHER TO ADOPT THE PERSONNEL AND BUDGET POLICY RESOLUTIONS, AS AMENDED (BOTH OF WHICH ALSO APPEAR IN THE BUDGET DOCUMENT AS APPROVED BY THE BUDGET COMMITTEE 1/26/82)

Commissioner Petitto was of the opinion that during budget deliberations this year the Ways and Means Committee was by-passed too often and that Ways and Means should have been utilized more this year than in the past as a vehicle for in-depth discussion and detail including recommendations from department heads. Considering the fact that budget deliberations this year were extremely complicated, due to cuts being made at the federal and state levels, more information should have been available to committee and discussed through Ways and Means. He related to receipt of several budget documents and felt that committee should have also received a list of changes represented within each document and criteria for said changes. Such information would have assisted the membership in tracking numbers from one book to the other. Commissioner Petitto advised of having some serious doubts about the detail presented to this committee and that it was his intention to vote "NO" on the motion as he doesn't feel comfortable with the Budget document.

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

Commissioner Petitto clarified his "NO" vote stating he was the only commissioner opposed to the Chief Administrative Officer position in this County. He advised of not being able to approve this budget and believed that those savings attributed to creation of a Chief Administrative Officer could have been accomplished without a Chief Administrative Officer or the retirement of the Controller.

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

PERSONNEL COMMITTEE - January 26, 1982

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

REPORT OF THE PERSONNEL COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, January 26, 1982 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, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Jonnson, McCarthy, Myslakowski, Petitto, Sabaugh Slinde, Steenbergh, Tarnowski, Trombley, VanderPutten, and Back.

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

Also Present:

Also present:

Ed Bonior, Chief Administrative Officer
John Shore, Director of Finance
Joe Zacharzewski, Dir. Personnel/Labor Relations
Norm Hill, Dir. Mental Health

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

P.W.T. COMMITTEE RECOMMENDATION HIRE SIX CARPENTERS ON TEMPORARY BASIS

Committee was in receipt of correspondence from the Chairman of the P.W.T. Committee and a recommendation of the P.W.T. Committee meeting of January 20, 1982 as follows:

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT PRESENTED FOR REARRANGING THE BOARD OF COMMISSIONERS AREA AND THAT THE COST FIGURES FOR SAID MODIFICATION ON WHICH FINAL APPROVAL WILL BE BASED, BE SUBMITTED AT THE FULL BOARD SESSION OF JANUARY 28, 1982; AND FURTHER TO RECOMMEND THAT THE PERSONNEL COMMITTEE APPROVE THE HIRING OF SIX CARPENTERS ON A TEMPORARY BASIS, AS REQUESTED BY MR. SHORE FOR THIS AND ALL OTHER PROJECTS PREVIOUSLY APPROVED BY THE BOARD. MOTION CARRIED.

In response to Commissioner Petitto's questions, Mr. Shore said each Carpenter will be hired for a period of 90 days. He is attempting to keep the time of employment as short as possible for two reasons: 1) the union requested it on the basis of putting more of their people to work, and 2) the shorter period of work time will minimize the County's unemployment insurance responsibility and get the projects completed sooner.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND RECOMEMND THAT THE BOARD OF COMMISSIONERS APPROVE AND IMPLEMENT THE HIRING OF SIX (6) CARPENTERS ON A TEMPORARY BASIS AS PRESENTED BY MR. SHORE.

In response to Commissioner Franchuk's questions, Mr. Shore stated there are (4) budgeted Carpenter positions, but the County only has (2) Carpenters on board. He said it is his recommendation that the funds for these (6) temporary Carpenters be taken from the two budgeted Carpenter slots not filled. Mr. Shore pointed out that in this way it will not be necessary to send the request back to the Budget Committee for additional funding. Mr. Shore said the intent is not to fill those two vacant Carpenter slots this year in order that the County can hire the six temporary Carpenters.

Also in repsonse to Commissioner Franchuk's question, Mr. Shore stated during the course of the year he will start to look at the activity requirements relative to the trades. At certain times the County may need the services of a plumber more so than a Carpenter, or an electrician, etc. He explained that he is currently involved in working out a new system for such requirements and will report same to the P. W. T. Committee as part of a total report for an entire new concept for Facilities and Operations.

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

ADJOURNMENT

A motion was made by Slinde, supported by McCarthy to adjourn the meeting at approximately 10:26 A.M. Motion carried.

RALPH A. CARUSO, CHAIRMAN

SANDRA K. PEITRZNIAK
COMMITTEE REPORTER

FINANCE COMMITTEE - January 26, 1982

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on January 26, 1982, several items were brought before committee for review and recommendations. Discussion which ensued will be detailed within the official Finance Committee minutes rather than this brief report, which purpose is to forward the committee's recommendations as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SLINDE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 11 THORUGH JANUARY 22, 1982 AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY SLINDE TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF 1981 - \$11,833,045.12 AND 1982 - \$30,669,070.20 (WITH CORRECTIONS, DELETIONS, ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLLS FOR THE PERIODS 12-31-82 IN THE AMOUNT OF \$1,119,550.21 AND 1/1/82 IN THE AMOUNT OF \$115,162,34; WITH NECESSARY FUNDS BEING ALLOCATED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE ELECTRONIC DATA PROCESSING INSURANCE COVERAGE WITH THE COUNTY'S CURRENT CARRIER, SUN INSURANCE CO., WHICH ALSO SUBMITTED THE LOW QUOTE OF \$2,250 FLAT RATE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE NEW OVERTIME REPORTING POLICY AND REVISED OVERTIME SUBMISSION FORM AS PRESENTED. MOTION CARRIED.

The meeting adjourned at approximately 11:06 A.M.

RESOLUTIONS AND/OR PROCLAMATIONS

- a) Proclamation - Macomb County special Olympics Recognition Week
- b) Proclamation - National Brotherhood Week in Macomb County
- c) Proclamation - Tribute to Franklin Delano Roosevelt

A motion was made by Commissioner Vander Putten, supported by Buccellato, to adopt all three proclamations. There were all ayes and the motion carried unanimously.

BOARD and OR COMMISSION APPOINTMENTS:

- a) Building Authority - Roger J. VerCruyse

A motion was made by Commissioner Grove, supported by McCarthy, to appoint Roger J. VerCruyse to the Macomb County Building Authority. There were all ayes and the motion carried.

- b) Community Mental Health Services Board - Raymond Glowski, Mrs. Del Becker and Irving Little

A motion was made by Commissioner Janowicz, supported by Franchuk, to appoint the above named to serve on the Community Mental Health Services Board. There were all ayes and the motion carried.

A motion was made by Commissioner Slinde, supported by Field, to appoint John Joseph Buccellato to serve on the Community Mental Health Services Board in lieu of Commissioner Caruso's resignation for same. There were all ayes and the motion carried.

COMMITTEE ASSIGNMENTS

A motion was made by Commissioner Janowicz, supported by Myslakowski, to receive, file and adopt the Committee Assignments. Commissioner Dilber asked to be removed from the Data Processing Committee and Cadastral Mapping Committee. Commissioner Vander Putten asked to be added to the Data Processing Committee. With these changes, vote was taken on the motion and it passed unanimously.

OTHER BUSINESS

Commissioner Dilber made a motion a letter be written from the Chairman on behalf of the Board to all counties in Michigan expressing their support in any efforts resulting in a tax break for taxpayers. This was supported by Gurczynski. Dilber said he understood a number of other counties were contemplating action against the State and felt Macomb should indicate its support.

Commissioner Caruso said he would like to know what kind of action other counties were contemplating before giving support and felt it should be investigated first. He suggested changing the motion to refer the matter to the Administrative Services Committee for study. Dilber supported this. (Motion re-worded later)

There was discussion if this was the proper committee. Commissioner Sabaugh felt it was a matter for the Equalization Committee. Chairman Back said the Board had not received any communication to date on this and they really do not know what other counties plan to do.

Commissioner Caruso changed his motion to refer the investigation to Corporation Counsel, who would give a report at the next Finance Meeting. This was supported by Dilber. There were all ayes and the motion carried.

* * * * *

Commissioner Grove brought up a situation at a recent meeting in Roseville, where sweeping statements were made against the Board of Commissioners by Michael Sessa concerning the Equalization Report, without proper knowledge of their involvement.

Chairman Back warned the Board meeting was not to be used to air political disputes in a local situation. He did not want Commissioners to forget why they were there. Although politics was a part of their job, they should not use the Board meeting for such. He considered every member of the Board a professional.

Commissioner Sabaugh referred to a letter from the Planning Director of NACO concerning achievement awards and urged any Commissioners having ideas on special programs or projects benefiting others, to provide information on same.

* * * * *

Commissioner McCarthy referred to a recent article in the Daily Tribune concerning a decision reached with regard to the Open Meetings Act relative to executive and sub-committee sessions. He wanted Corporation Counsel to be aware of whatever opinion had been reached in this instance, so that the Board would not in any way be in violation to any new ruling. Mr. McPeters replied he had been contacted by others from time to time for procedures set up by this Board as an example to be followed by other boards and groups. He assured the Board meetings and procedures follow all rules in this regard. Sub-committee meetings are governed by the same rules that apply to other committee meetings. All are open to the public. There have been no closed door meetings and all are totally in accordance with the law. However, he said he would be in touch with Mr. Allen concerning the decision reached in this case, and if there is any change he would report back.

* * * * *

Chairman Back said there have been statements made that since he has become Chairman, he did not have an open door policy. He said no one has ever been here and been turned away from seeing him. He has even come in on Saturdays and Sundays to meet with administrators and technical people. For anyone to say in public that he does not have an open door policy is not the truth. He does not mind being there after 5 P.M. or even 8 P.M. or whenever necessary. He said he didn't care if it was a Home Owners Group or a group of interested people concerning the Animal Shelter or the Taxpayers Association of Macomb County, the open door policy is there. However, he will not let people come in and talk in a loud voice as if to put on a show. He will meet with them individually if their schedule does not permit meeting during the working day. He resents anyone saying otherwise. But if anyone thinks they are going to man-handle him or speak in a crude way, he will not tolerate that. Any calls that come in to him are answered the same day. He doesn't object to being confronted, but he does not like dishonesty. With reference to the Roseville matter, he could care less about the Commissioners' politics. Sometimes it appears the elected officials of this county are too afraid of politics to do their job well.

AUDIENCE PARTICIPATION

Mr. William Luft introduced himself as a resident of Clinton Township and as an employee of the Reference Division of the Macomb County Library and President of the Collective Bargaining Association on behalf of the Library and the Mental Health Employees. He said on December 10th he received a copy of a letter, through Mr. Adams, stating that to accomodate the budget, it would be necessary to reduce such health services. The letter was signed by Norman Hill. He said this was an arbitrary and cohesive act on his part; and so he had initiated procedures, which he would not go into at this time.

He had written to Commissioner Patrick Johnson, Chairman of the HEEW Committee, advising that after examination of the HEEW minutes for the past six months, they have been able to find no mention of lay-offs in connection with this administration.

Chairman Back asked Mr. Luft if he was representing the Library and Health Departments on behalf of employees with regard to something they do not like? If so, this is an employee grievance and there is a proper procedure for such matters. It should be taken up with Mr. Zach and through the proper procedures according to the contract under which you work. Dr. Johnson is not here to answer such questions. Since you indicate you have filed a grievance complaint, you must wait for a reply before you proceed; this is in accord with fair labor practices. The contracts must be honored by both sides in negotiations.

Ray McPeters concurred that there was a procedure for bargaining matters, and you could not expect to have something settled in the three minutes allowed at Board meeting for a person to speak under public participation. He explained that under the Open Meetings Act a portion of the meeting is designated for participation by the public, under guidelines that permit a person to speak for three minutes on any topic, but you identified yourself as representing a bargaining unit that is under contract with the County.

Mr. Luft said he had one more comment that he believed he was entitled to make. He said although he did not know Commissioner Petitto, he would have to agree wholeheartedly with his comments at Budget Committee meeting at which time he stated that during budget deliberations this year the Ways & Means Committee was by-passed too often and should have been utilized more as a vehicle for in-depth discussion and detail including recommendations from department heads. He was reminded of the familiar statement of Abraham Lincoln, "you can fool all of the people some of the time, and some of the people all of the time, but you cannot fool all of the people all of the time."

Chairman Back said that quote might catch up to him soon.

Commissioner Johnson acknowledged receiving his letter and would be glad to reply to it, but was advised by Counsel that to do so would be in violation of the Agreements Act. Although he was not afraid to answer his questions, he would honor union negotiations and the procedures set up under contracts.

ADJOURNMENT

There being no further business before the Board, a motion was made by Commissioner Sabaugh, supported by Slinde to adjourn the meeting, and the meeting adjourned at 10:25 A.M. subject to the call of the Chairman.

Willard D. Back

Willard D. Back

Edna Miller

Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

February 26, 1982

The Macomb County Board of Commissioners met on February 26, 1982 at 9:30 A.M. in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

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 Joseph Buccellato	District 9
Ralph A. Caruso	District 10
Douglas Carl	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
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 Dilber, Almquist and Bean were absent, and asked to be excused.

AGENDA

There were two amendments to the agenda: That a presentation would be made concerning Solid Waste Management Plan in connection with the HEEW Committee Report; and the Health Department had a report to be given following the Michigan Association of Counties presentation. A motion was made by Commissioner Trombley, supported by Buccellato, to approve the agenda with these additions. The motion carried.

APPROVAL OF THE MINUTES - January 28, 1982

There being no corrections or additions to the minutes of January 28, 1982, a motion was made by Commissioner McCarthy, supported by Daner, to approve them as presented. There were all ayes and the motion carried.

MICHIGAN ASSOCIATION OF COUNTIES - PRESENTATION

A. Barry McGuire, Executive Director of the Michigan Association of Counties made a presentation of a plaque, honoring the late Board Chairman Robert A. VerKuilen, to his widow, Mary Louise Daner VerKuilen and to Commissioner Hubert Vander Putten, representing the Board of Directors.

Mr. McGuire said the Association regarded Bob VerKuilen as a friend of the Association and a friend of County Government, acknowledging his outstanding leadership. At all of their meetings Macomb County, through Bob, was always in the forefront. Bob had the talent to fight for what he believed was good for the county, having an ability to negotiate, as well as an ability to enjoy and have fun at the same time. The Association, as well as the County of Macomb and especially Mary Louise, has felt a great loss; he will be missed very much. He was a man of true dedication.

Mary Louise Daner VerKuilen accepted the plaque with gratitude on behalf of herself and the whole Board.

HEALTH DEPARTMENT REPORT - Dan Lafferty

Dan Lafferty had three matters of immediate concern to bring to the attention of the Board. The first was in connection with the liquid disposal in Sterling Heights. The Health Department has received over a hundred calls for well sampling tests. There are over 200 chemicals, not including heavy metals, being disposed of at this facility, requiring a more detailed test than usual. A ground water survey is being given priority and is underway at this time. There will be delay, awaiting the results of this survey and because of the volume of calls they are receiving. They wanted the Board to be aware of what was being done in the event they are receiving calls also.

Commissioner Buccellato asked, based on sampling tests done in the past, what tests and what costs have been incurred to date? Mr. Lafferty said the sampling previously done at Martha T. Berry cost about \$10 per test; however, because of the 200 chemicals now being under study, they anticipated it would cost \$750. The technical equipment needed is not available at Martha T. Berry and must come from the State Health Department, at least this is one of the options being considered. If this is done, the cost could be well over \$50,000.

The second matter was concerning urea formaldehyde insulation materials. In the past 10 days they have received over a hundred calls requesting urea formaldehyde vapor testing. This has been as a result of a recent 20/20 television program concerning this product. Due to the sudden volume of calls, there will be a backlog of 6 to 8 months in testing. The calls are not all related to health concerns, but most are in connection with real estate. The analysis must go to the State Health Department.

The third matter of concern was in the Romeo School District. There has been an outbreak of a disease of unknown origin and diagnosis. It is believed to be influenza - type B. Twenty-five percent of the school population has been affected and it is believed to be spreading to other areas. He wanted the Board to know they are responding with the capability at their means.

CORRESPONDENCE

Letter was received from Thomas Tomlinson explaining his resignation from the Comprehensive Health Planning Council. A motion was made by Commissioner Petitto, supported by Buccellato, to receive and file the correspondence. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - February 9, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Franchuk, 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 9, 1982, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

Dave Diegel, Cost Audit Officer
Edward Bonior, County Administrative Officer
John Shore, Director of Finance
Raymond McPeters, Corporation Council

There being a quorum of the committee present, the meeting was called to order at approximately 9:07 A.M. by the Chairman.

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JAN. 25 - FEB 5, 1982 AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JANOWICZ TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$163,551.30 - 1981 and \$34,579, 694.55 -1982 (WITH CORRECTIONS, DELETIONS, AND/OR ADDITIONS AND INTER-DEPARTMENTAL LINE ITEM ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 15, 1982 IN THE AMOUNT OF \$1,343,936.36 WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1578

A MOTION WAS MADE BY DILBER, SUPPORTED BY FIELD RECOMMENDING THAT A RESOLUTION BE DRAFTED AND SENT TO THE MICHIGAN ASSOCIATION OF COUNTIES REQUESTING THAT THEY SEEK LEGISLATION TO CORRECT DEFICIENCIES IN THE TAXING SYSTEM TO MORE PROPERLY DETERMINE TRUE CASH VALUE OF REAL PROPERTY; FURTHER THAT A COPY OF SAME BE FORWARDED TO THE STATE LEGISLATORS REPRESENTING MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES NO. 1579

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BOB ALLISON ON THE OCCASION OF HIS 20TH ANNIVERSARY OF HIS RADIO SHOW "ASK YOUR NEIGHBOR". MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE MARINE PROTECTION AND INDEMNITY POLICY WITH THE CURRENT CARRIER AND LOWEST BIDDER, MOAC, FOR THE QUOTED PRICE OF \$907. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO THAT THE 1982 BOARD OF COMMISSIONERS ANNUAL REPORT INCLUDE AN ARTICLE WHICH SETS FORTH CORRECT INFORMATION TO THE RESIDENTS OF MACOMB COUNTY LISTING THE ACTUAL TAX RATE FOR MACOMB COUNTY OPERATION AS COMPARED TO OAKLAND AND WAYNE COUNTIES; FURTHER THAT CORRESPONDENCE BE SENT TO THE EDITOR OF THE DETROIT NEWS CALLING HIS ATTENTION TO AN INACCURATE ACCOUNT IN THE FEB. 7 SUNDAY EDITION WHICH COMPARED THE "COMBINED" TAX RATE OF MACOMB COUNTY TO THE OPERATING TAX RATES OF OAKLAND AND WAYNE COUNTIES. MOTION CARRIED.

PERSONNEL COMMITTEE - February 9, 1982

The Clerk read the recommendations of the PERSONNEL Committee and a motion was made by Commissioner Franchuk, supported by Tarnowski, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, February 9, 1982 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, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

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

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations
 John Shore, Director of Finance
 Edward Bonior, Chief Administrative Officer
 Dave Diegel, Cost Audit Officer

There being a quorum of the committee present, the meeting was called to order at 10:40 A.M. by Chairman Caruso.

VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated February 1, 1982, as well as letters submitted by the various departments justifying the need to fill said positions. Mr. Zacharzewski related to the following with a recommendation for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Sergeant position to be vacant 4/1/82 (Melvin Berry Retirement)	Macomb County Sheriff Department
One Correction Officer position vacant 1/24/82 (R. Greenway - resigned)	Macomb County Sheriff Department
Two (2) Nurse Aide positions vacant Janet Peacock - resigned 10-12-81 Lynn Schultz - terminated 10-14-81	Martha T. Berry
Two (2) Attendant positions vacant John Martin - upgraded 4/13/80 Larry Schott - resigned 5-18-81	Juvenile Court - Youth Home
One Law Research Clerk/Atty. vacant Janice Hildenbrand - resigned 1-29-82	Circuit Court
One Chief Enforcement Officer vacant due to employee not returning to employment from one year sick - Patrick Cassidy 2-5-82	Friend of the Court
One Typist Clerk I/II vacant Suzanne M. Eckman - resigned 1-29-82	Friend of the Court
One X-Ray Tech. Coordinator vacant Margaret E. Berger - retirement 11-27-81	Public Health

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PEROSNNEL/LABOR RLEATIONS DIRECTOR AND RECOMEMND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED PSOITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRAURY 1, 1982. MOTION CARRIED.

PROPOSED ANTI-SOLICITATION POLICY

Committee was in receipt of correspondence from the Board Chairman dated Febarury 8, 1982, which read as follows:

SUBJECT : Proposed Anti-Solicitation Policy

In order to promote efficiency and the more orderly appearance, function and operation of the various departments and agencies of the County of Macomb, I would recomend that the Board of Commissioners adopt the following policy:

"No person or group of persons, or any corporation, whether for profit or not for profit, business entity, organization, association, league or other entity, body or group, shall be permitted to solicit funds, subscriptions, endorsements, or any other type of such activity or offer for sale, barter or exchange, any thing or kind of merchandise whatsoever, upon any properties or facilities owned or operated by the County of Macomb.

Included in the foregoing prohibitions, in addition to all of the foregoing, is the distribution or passing out of any advertisements, pamphlets, handbills, or any other type of publication.

Solicitations for recognized charitable purposes are permitted only after written permission is obtained from the Board of Commissioners.

The Board of Commissioners retains jurisdiction to amend or modify the foregoing at any future time."

In response to Commissioner Buccellato's question, Board Chairman Back stated this proposed policy pertains to anybody at any time coming through a County facility for the purpose of solicitation or to hand out anything. He cited some recent cases they have in various county buildings and pointed out that such activities are disruptive to departmental operation and time consuming.

Board Chairman Back pointed out that well recognized charitable organizations have the option of writing to the Board of Commissioners requesting permission to solicit and upon approval by the Board of Commissioners, may do so only then. Chairman Back indicated if committee so desired an exception or emergency procedure can be established whereby a written report is considered by the Chairman of the Board and/or Chief Administrative Officer when presentation to the Full Board is not timely.

Board Chairman Back stated once this policy is adopted by the Full Board, it will be sent to every department head with a coverletter.

Commissioner Petitto said he does recall that another policy similar to this was adopted by the Board some time ago. It was a firm policy whereas the one before committee allows for permission to be granted under certain circumstances.

It was noted that the previous policy passed by the Board concerned County employees only, whereas today's proposed policy deals with everyone.

In response to Commissioner McCarthy's request, Board Chairman Back recalled making a brief report last week advising of a project he and technical staff are currently working on to identify and review all Board policies and incorporate them into booklet form.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ANTI-SOLICITATION POLICY EFFECTIVE IMMEDIATELY, AS PRESENTED. MOTION CARRIED. (SEE ATTACHMENT TO END OF MINUTES)

ADJOURNMENT

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

Ralph A. Caruso, Chairman Sandra K. Pietrzniak, Committee Reporter

HEATH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - February 10, 1982

The Clerk read the recommendations of the HEEW committee and a motion was made by Commissioner Trombley, supported by Sharp, to receive, file and adopt the committee recommendations.

A film presentation was given by Mr. Schmidt of McNamee, Porter & Seeley on the Solid Waste Management Plan up for approval by the Board of Commissioners.

Commissioner Johnson said that as a result of Act 641 of 1978 a Solid Waste Management Plan for the County should be undertaken by the County or turned over to SEMCOG or the DNR. The Board unanimously voted to undertake the project at the County level. After two years study, they have come up with an extensive plan. In spite of the divergent ideas represented by many members of the Solid Waste Management Committee, they unanimously voted to adopt this plan. He said in addition to the carefully selected members of the Committee, chosen to assure a divergent representation many local city and township officials have taken time to attend many of their meetings so as to be informed. In addition to the approval of the Board of Commissioners, the plan must also be approved by some 200 governmental units. During a 90 day period any community can have input for changes.

Commissioner Trombley commented on the excellent job this committee has done in exploring every avenue. He assured that unlike in the past, there have been added many restrictions on location of sites. Water related problems have been considered and they will be looking at the construction and how well this is managed. A motion was made by Commissioner Johnson, supported by Trombley, to release the Solid Waste Management Plan for the 90 day review period as required by law.

Commissioner Caruso asked how the Pointes became involved in this. Commissioner Johnson replied the Grosse Pointe-Clinton Authority was formed 13 years ago. They bought a very expensive plant and put seven million dollars into it; and it is conceived viable in removing waste. Caruso expressed concern they were sharing in paying for it. He understood the State was paying 80%. The cities and county will share the 20% part of the cost. Mr. Giampetroni explained the 80-20% ratio referred to moneys granted for the plan development. The County made up the 20% with staff time.

Commissioner Franchuk said the Act 641 concerned the land fill sites, which he knew would be in the northern section of the county. He felt the point method of arriving at the best available sites was a good way to determining location.

Vote was taken on the motion, which carried unanimously.

Commissioner Myslakowski inquired if the contract for guard service at Martha T. Berry Facility was a contract considered through bids? Chairman Back said it was the recommendation of the Social Services Department. Ray McPeters Corporation Counsel, advised that the Social Services Department was asking approval of this contract based on arrangements they have had in the past. The current fee is \$5.75

an hour with no benefits. Corporation Counsel and Risk Management are well protected and the contract is for a three year period.

Commissioner Myslakowski said if bids were not taken he was unable to know if this is a competitive rate. He felt it was the Board's responsibility. Mr. Shore advised that it was the Social Service Department's responsibility under State statutes, to be paid for the county tax dollars. Myslakowski suggested the motion be tabled or voted on separately as he would like some specifications.

The Chairman called for vote on the motion to receive, file and adopt the HEEW Committee recommendations. There were all ayes except Commissioner Myslakowski voted NO. The motion carried. Committee recommendations follow:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment and Welfare Committee held on Wednesday, February 10, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson - Chairman, Sharp, Almquist, Franchuk, Myslakowski, McCarthy, Slinde, Trombley, Vander Putten and Back

Also present:

Commissioner Sam Petitto
Edward Bonior, Chief Administrative Officer
Joseph Zacharzewski, Director Personnel/Labor Relations
Norman Hill, Director of Human Services
Dan Lafferty, Health Department
Merlin Damon, Environmental Health/ Health Department
Ben Giampetroni, Director of Planning Commission
Tim Bäckhurst, Planning Commission
William Kotowski, McNamee, Porter & Seeley
Stan Fayne, Risk Manager

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

PROPOSED CONTRACT FOR PRIVATE GUARD SERVICE - MTB

Committee was in receipt of correspondence dated January 27, 1982, from Mr. Pietrzak, Administrator of Martha T. Berry Medical Care Facility. Said correspondence outlines past working relationship between Pioneer Guards (a Mount Clemens private guard service) and the Medical Care Facility and the fact that the Social Services Board recommended that this ten (10) year relationship be formalized via a written agreement.

Mr. Fayne was in attendance and referred to the proposed contract agreement provided committee. He recommended that one modification be made; specifically, on page 3 to the last paragraph the following sentence be added "the public liability insurance shall contain personal injury coverage including false arrest and contractual insurance covering this contract."

Mr. Fayne indicated the addition of just this one sentence provides further protection for the County. In response to Commissioner McCarthy's inquiry, Mr. Fayne noted he does have a certificate of insurance from Pioneer evidencing their coverage.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT AS AMENDED FOR PRIVATE GUARD SERVICE AT MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

PRELIMINARY DRAFT - MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN

Previously mailed to committee members was an extensive document labeled "Preliminary Draft - Macomb County Solid Waste Management Plan " (A copy of this document is enclosed for all Commissioners who did not receive it as a member of the Health, Education, Environment and Welfare Committee)

Mr. Giampetroni and staff were in attendance to address this item.

Chairman Johnson noted the Health, Education, Environment and Welfare Committee received a rough draft document last November, and that the plan now before committee has been under development during the past two (2) years. This Solid Waste Management Plan is a product of the County Solid Waste Planning Committee, composed of 13 members appointed by the Board of Commissioners to represent government, environmental interest, solid waste industry, general public, township and city governments and the regional planning agency. (All required and specified under Act 641 of 1978). Chairman Johnson advised that on January 27, 1982, the Solid Waste Planning Committee voted unanimously to recommend that the Board of Commissioners release the draft of the Plan for public in-put. He was of the opinion that this document represents a very solid, well thought and well developed effort. Chairman Johnson pointed out the fact that Oakland County paid \$700,000 for their solid waste plan while Macomb County accomplished the task for \$70,000.

Mr. Giampetroni noted subsequent to the full Board's receipt and release of this document at the Full Board Meeting on February 26, a 90 day period will begin for the purpose of public review and in-put and everyone has access to the document. He noted that a slide presentation would be made to committee which was prepared on the entire program, how it began, and where hopefully it is going. This presentation was developed with the idea that during the 90 day period staff will be geared to take this slow on the road and, upon request, meet with the local communities, service groups, etc.

The slide presentation was then conducted and following same, Chairman Johnson noted that this will be set up for the Full Board as well as additional information and material being made available at that time.

In response to Commissioner Myslakowski's inquiry, Mr. Giampetroni explained once the document is released by the Full Board, copies will be furnished all 27 local communities, the Michigan Department of Natural Resources, SEMCOG, and all adjacent counties and communities that may be affected by the plan. A Public Hearing will be held on April 5, 1982, at the County Park to provide a forum for comment on the plan. Following the public review period and based on the comments from the public, the Solid Waste Planning Committee will again review the plan, make any modifications they feel necessary and/or approve the plan recommending it to the Full Board of Commissioners. The Plan is then conveyed to the 27 local units of government to be voted on individually. Each community regardless of size or population has one vote and 67% must vote in the affirmative to approve the Plan, prior to submission to the Department of Natural Resources in July, 1982.

Board Chairman Back referred to a statement made earlier as relates to Planning Department staff being available to go around the County with the Solid Waste Management Plan presentation. He questioned the necessity of having staff tied up in the evenings to give this presentation to any City Council, Township Board or Millage Council that asks for it, pointing out the cost factor as well as the staff involved. Board Chairman Back noted that the Solid Waste Planning required a great deal of staff time as evidenced in the slide presentation and wall charts before committee. In addition the committee members themselves have devoted many hours to this project. Their meetings usually begin at 3 P.M. He told of attending those meetings and being impressed by the concern, interest, and total involvement of the people making up that committee. Board Chairman Back also noted that Commissioner Johnson served as Chairman of the Solid Waste Planning Committee and has done a masterful job in handling the committee. Board Chairman Back stated there does come a point of time when the local communities must take on some of the responsibility for obtaining information available to them and make an effort. As an alternative he suggested a letter be sent to all local communities through the City Manager and/or Township or Village Clerk asking that they duplicate same for every one of their elected officials. In that letter the County could notify them of a date scheduled for this presentation and the importance of them being in attendance. This could be done prior to the Public Hearing. If the officials of a local community are interested they will be in attendance. Board Chairman Back did not believe this should be open to the point of requiring staff to go out and give private showings. In addition to the cost to be considered, planning staff time is already required at other evening meetings. He questioned the necessity for several meetings, or even four or five when one could be held and would be sufficient.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE SOLID WASTE PLANNING COMMITTEE THAT THE BOARD OF COMMISSIONERS RELEASE THE DRAFT SOLID WASTE MANAGEMENT PLAN, AS SUBMITTED BY THE CONSULTANT FOR PUBLIC REVIEW AND IN-PUT. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:30 A.M.

Patrick J. Johnson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - February 17, 1982

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

TO THE HONORABLE BOARD OF COMMISSIONERS

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INSTALLATION OF MOTORIZED DAMPERS IN TWO UNIT RETURN AIR DUCTS IN ORDER TO ELIMINATE THE HEATING PROBLEM IN THE REIMBURSEMENT AREA OF THE PROBATE COURT BUILDING AT A TOTAL COST OF \$4,959.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE FOLLOWING ANNUAL ADMINISTRATIVE CONTRACTS:

- a) Rehabilitation Center - York Chiller with York Division of Borg Warner Corporation at a cost of \$4,998.48.
- b) Court House - Absorption Chillers with Outwater Trade Service Agency, Inc. at a cost of \$3,080.

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RESTRUCTURING OF THE FACILITIES & OPERATIONS DEPARTMENT AS OUTLINED. MOTION CARRIED.

Mr. Shore noted the new procedures, forms and format were designed to increase efficiency in the area of trades and maintenance personnel, in addition the proposal procedures will establish a communication system between Facilities & Operations and departments requesting work.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT FOR THE PROJECTS LISTED BELOW AND APPROVE PAYMENT OF INVOICES SUBMITTED AS FOLLOWS FOR WORK PERFORMED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Architectural Product Sales	County Building Window Replacement	\$12,411.00
Air-Tec Metal Products	Rehabilitation Center	33,457.00
Wakely Associates	Animal Shelter	2,778.60

MOTION CARRIED.

LIFT STATIONS

Mr. Shore referred to correspondence provided committee by Mr. Waring pursuant to the extensive overtime being worked due to problems encountered at the Elizabeth Street and Rose Street Lift Stations.

Mr. Shore said that the County is approaching that stage where something must be done for both sewage lift stations. The lift station on N. Rose Street services the Youth Home and all other buildings in that area with the exception of Martha T. Berry, the Jail and the Health Department, which is serviced by the Elizabeth Street Lift Station. He explained that \$250,000 has been allocated in the Capital Budget for the N. Rose Street Lift Station and in the past a cooperative effort with the City of Mt. Clemens was to be pursued. Mr. Shore stated the City is finally ready to go ahead with this. He pointed out that the County wants to serve not only the area south of the Youth Home but also should give consideration to future space across the street from the Youth Home and land still available to us at the R. A. VerKuilen Building site and adjacent to the Animal Shelter.

Mr. Shore said in talking to Mt. Clemens City Officials, they are open to further discussions as relates to, the County totaling financing a new lift station, on N. Rose Street and giving the City a 20' easement where they will run a line through on both sides of Rose Street allowing the County to tap in at any time in the future from any of our undeveloped areas. The County will pay for the City of Mt. Clemens for their total control, operation and maintenance. That is the trade-off being pursued. The County will, however, still pay the normal sewage fee but the City will take total control of the two lines and lift station, the City will perform all maintenance, adjustments, new equipment, etc.

Mr. Shore pointed out that the Board has budgeted \$250,000 toward the N. Rose Lift Station and it is estimated that this total project will cost \$262,000.

Mr. Shore also noted there is the other Lift Station on Elizabeth Road which services Martha T. Berry, the Jail, the Health Department and the old Welfare Building. While the N. Rose station is being worked on, he would like to see the County also undertake a project to up-grade the Elizabeth Road Lift Station with thresher units which will solve problems with material getting into the system and hurting the pumps. Mr. Shore stated he does not have a price for this yet, but the Board did set aside \$100,000 for the Elizabeth Street Lift Station and he felt certain that would be sufficient funding. Mr. Shore further noted if adequate funding is available, the County might want to seriously consider or check into the possibility of tying this lift station into the new station. He pointed out the security this would create since Martha T. Berry and the Jail, both 24 hour and 7 day per week operations, are serviced by the Elizabeth Street station.

Mr. Shore advised of a meeting this afternoon with engineers at which time all possibilities will be looked into. Mr. Shore felt a budget of approximately \$354,000 should be sufficient to cover the work to be done to both lift stations.

Commissioner Sharp suggested if pursuing the possibility of tying the Elizabeth Street Lift Station to the N. Rose Station, why not take it a step further and see if the City of Mt. Clemens will assume total responsibility for both stations.

Mr. Shore said he would pursue this with the City of Mt. Clemens, and the engineers to see if it could be accomplished. They would have to check into the capacity of the station to see if it is possible. These are engineering questions he does not have answers for. Mr. Shore also advised of not wanting to see the budget balloon too far out of line from what has been set aside for it.

In response to questions, Mr. Shore said if this concept is approved by the Board, as relates to the N. Rose Street Lift Station and the two lines being paid for by the County, we can then commit funds in the amount of \$262,000. The City of Mt. Clemens would go out for bids rather than the County, although the County will help design the system. For all practical purposes, however, (upkeep, Maintenance, Operation, and control) it will be the City's system.

Board Chairman Back referred to previous discussion as relates to unanswered engineering questions and today's afternoon meeting scheduled with engineers from the firm of Anderson, Eckstein & Westerich. He emphasized the fact that this County has a lot of talent in the professionals working within various County departments. At some point, we should trigger such talent into the development stages of potential programs and projects. Board Chairman Back said not only in this case, but in other areas as well, we should use our professionals. As far as the matter now before committee, he pointed out that the Public Works Office have engineers on staff who have worked on pump stations designed them, constructed them and/or developed them. Board Chairman Back suggested it would be wise to tune these people in. This Board needs the in-put from our professionals, in this case, from our own engineers, they would be and should be a part of the meeting this afternoon. In the future when engineers come in with recommendations and/or drawings, we should have them reviewed by the engineers in the Public Works Office. In this case and in like situations in other areas, if we did not start tuning in our own professional people to advise if they agree or disagree, we are missing a good opportunity to perhaps save some money and avoid problems later. He said if there is a meeting this afternoon with engineers, we should have our Public Works engineers present also. Board Chairman Back said he would also like someone from staff or from the committee to sit in that kind of meeting also.

Mr. Shore stated he will be available for the meeting and Chairman Trombley indicated he would also attend.

In response to questions, Mr. Shore stated if the N. Rose Lift Station concept is approved by the Full Board, the additional \$12,000 needed for the project would have to go through the Budget Committee for realignment of funds. The new facet relative to the Elizabeth Street Lift Station will be brought back to the Public Works and Transportation Committee following further investigation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BEAN, TO CONCUR IN THE CONCEPT PRESENTED BY MR. SHORE AS PERTAINS TO THE N. ROSE LIFT STATION AND AUTHORIZE MR. SHORE TO PROCEED WITH NEGOTIATIONS WITH THE CITY OF MT. CLEMENS TO ARRIVE AT A CONTRACT AGREEMENT BETWEEN THE CITY AND THE COUNTY WITH SAME BEING BROUGHT BACK TO COMMITTEE UPON COMPLETION: FURTHER, THAT PUBLIC WORKS ENGINEERS BE UTILIZED IN ANY ASPECT NECESSARY TO ASSIST DEVELOPMENT OF THIS PROJECT. ALSO, THAT THE BUDGET COMMITTEE BE REQUESTED TO REALIGN FUNDS TO PROVIDE THE ADDITIONAL \$12,000 NEEDED FOR THE N. ROSE LIFT STATION PROJECT. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 11:05 A.M.

Sandra K. Pietrzniak, Committee Reporter.

BUDGET COMMITTEE - February 18, 1982

The Clerk read the recommendations of the Budget Committee. Commissioner Sabaugh asked that the two recommendations be voted on separately.

A motion was made by Sharp, supported by Steenbergh, to concur with the first motion. The motion carried with Commissioners Field, Sabaugh, Gurczynski and Carl voting No.

A motion was made by Sharp, supported by Steenbergh, to concur with the second motion. The motion carried unanimously.

Committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Thursday, February 18, 1982, agenda items were presented for Committee's review, consideration and recommendations. The discussions that occurred 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 Board of Commissioners for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF THE COUNTY HUMAN SERVICES DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN HOURLY RATE INCREASE FOR CONTRACTUAL DENTISTS FROM THE CURRENT \$15 PER HOUR TO \$20 PER HOUR. MOTION CARRIED WITH COMMISSIONERS BEAN, CARL, FIELD, DILBER, AND SABAUGH VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE HEW COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF ONE ADDITIONAL COMMUNITY HEALTH TECHNICIAN (100% FUNDED BY THE STATE) FOR THE PERIOD THROUGH SEPTEMBER 30, 1982, AND THAT THE BOARD OF COMMISSIONERS AMEND THE 1982 COUNTY GENERAL APPROPRIATIONS RESOLUTION ACCORDINGLY. MOTION CARRIED.

PERSONNEL COMMITTEE - February 18, 1982

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Buccellato, supported by Franchuk, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Thursday, February 18, 1982, Mr. Zacharzewski presented for committee's review and recommendation, three (3) pieces of correspondence outlining each agreement. Discussion that occurred will be detailed within official minutes of the meeting rather than this brief communication, which purpose is to forward committee's recommendations to the Board of Commissioners for consideration:

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE COLLECTIVE BARGAINING AGREEMENT WITH THE GREATER DETROIT BUILDING TRADES COUNCIL AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND ITS LOCAL #547 REPRESENTING THE CLASSIFICATIONS OF PLUMBER, ELECTRICIAN, CARPENTER, PAINTER, PAINTER FORMAN, AND LICENSED BOILER OPERATOR-REFRIGERATION MAINTENANCE, BE RATIFIED AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 18, 1982, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE PESONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE COLLECTIVE BARGAINING AGREEMENT WITH THE MACOMB COUNTY PROFESSIONAL DEPUTIES' ASSOCIATION, REPRESENTING DEPUTY SHERIFFS' MEDICAL CORRECTION OFFICERS, CORRECTION OFFICERS, MATRONS AND PARA-PROFESSIONALS, BE RATIFIED AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 18, 1982, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE COLLECTIVE BARGAINING AGREEMENT WITH COUNCIL 25 AFSCME and it'S LOCAL UNION #1917, REPRESENTING LIEUTENANTS, SERGEANTS, AND CORPORALS OF THE MACOMB COUNTY SHERIFF'S DEPARTMENT, BE RATIFIED AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 18, 1982, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ENERGY CONSERVATION COMMITTEE - February 25, 1982

The Clerk read the recommendations of the Energy Conservation Committee and a motion was made by Commissioner Caruso, 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 ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Energy Conservation Committee held on Thursday, February 25, 1982, interviews were conducted with the four (4) finalist architects and/or engineering firms (selected at a previous committee meeting) to evaluate same for Energy Technical Assistance Audit to be performed on the County Court Building and County Public Works Building.

During the course of said interviews, it was noted that an actual tie-in exists between the Court and County Building systems and that there are severe problems in the County Building which should be addressed. The consensus of committee members was that an energy audit should include the County Building.

Chairman Almquist pointed out that the quoted prices provided by each of the four (4) firms interviewed are substantially below the anticipated cost of the energy audit and well below the grant that the County received to conduct this proposed two-building audit. There is a possibility that the present grant funds would cover a County Building energy audit if committee wishes to pursue same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION THAT THE BOARD OF COMMISSIONERS APPROVE THE INCLUSION OF THE MACOMB COUNTY BUILDING FOR AN ENERGY TECHNICAL ASSISTANCE AUDIT (IN ADDITION TO THE PREVIOUSLY APPROVED COURT BUILDING AND PUBLIC WORKS BUILDING) AND FURTHER TO PURSUE ALTERNATIVES AND/OR OPTIONS TO FINANCE SAME: ALSO THAT FURTHER INVESTIGATION (TO INCLUDE CONTACT WITH PAST CLIENTS), BE MADE OF THE FOLLOWING TOP THREE (3) FIRMS INTERVIEWED AND SELECTED BY COMMITTEE:

- 1) Hoyem-Basso Associates, Inc. (\$17,900.00)
- 2) Moylan Engineering Associates, Inc. (\$18,482.00)
- 3) Partridge Mainian Associates, Inc. (\$9,857.00)

MOTION CARRIED.

Chairman Almquist advised committee that he just received notification this morning that additional grant funds have been made available for local governments and public use facilities to assist in funding detailed analysis of buildings in determining energy conservation potential.

Committee members expressed their feelings that the County should attempt to secure additional funds pointing out the number of county facilities that should be audited.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION THAT THE BOARD OF COMMISSIONERS AUTHORIZE GRANT APPLICATION THROUGH THE ENERGY CONSERVATION GRANT PROGRAM FOR A TECHNICAL ASSISTANCE GRANT ON COUNTY FACILITIES ELIGIBLE UNDER SAID PROGRAM. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1578 - A RESOLUTION IMPORTUNING THE MICHIGAN ASSOCIATION OF COUNTIES TO SEEK LEGISLATION TO CORRECT DEFICIENCIES IN THE TAXING SYSTEMS.

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

Commissioner Vander Putten advised he would be attending Representative William Ryan's Legislative Committee on March 3rd and he would like to see Commissioner Grove, as the County's Legislative Committee Chairman, also attend, as well as Ray McPeters, Corporation Counsel and Verne Schuette. He said the Association of Counties will be testifying and he encouraged any of the Commissioners interested to attend the meeting.

RES. NO. 1579 - A RESOLUTION COMMENDING BOB ALLISON ON THE 20TH ANNIVERSARY OF HIS RADIO SHOW "ASK YOUR NEIGHBOR"

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

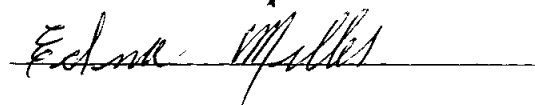
COOPERATIVE REIMBURSEMENT PROGRAM

A motion was made by Commissioner Vander Putten, supported by Buccellato to authorize to sign and execute the Cooperative Reimbursement Program. The motion carried unanimously.

There being no further business and no response under Public Participation portion of the meeting, a motion was made by Commissioner Sabaugh, supported by McCarthy, to adjourn the meeting. The meeting adjourned at 10:30 A.M. subject to the call of the Chairman.


Willard D. Back, Chairman

Edna Miller, Clerk



COUNTY OF MACOMB

POLICY AND PROCEDURES FOR PROCESSING REQUEST FOR
PUBLIC RECORDS UNDER THE FREEDOM OF INFORMATION ACT

RIGHTS OF THE PUBLIC

Upon oral or written request which describes the "public record" sufficiently to enable the County of Macomb (its departments, agencies, boards and commissions) to find the record, a "person" has the right to inspect, copy or receive copies of a public record of the County, except as provided by Section 13 of the Act. Further a person has a right to subscribe to future issuance of County records which are created, issued or disseminated on a regular basis. The subscription is valid up to six months, and is renewable. "Public record" is defined as a writing prepared, owned, used, in the possession of, or retained by the County in the performance of an official function. The Act separates public records into two classes, the first being those which are exempt from disclosure under Section 13 of the Act, and secondly, all others which are subject to disclosure under the Act.

The Freedom of Information Act specifically excludes the judiciary, including the Office of County Clerk, and the employees thereof when acting in the capacity of clerk to the Circuit Court, from the operation of said Act.

The County is required to furnish a requesting person a reasonable opportunity for inspection and examination of its public records. It is further required to furnish reasonable facilities for making memoranda or abstracts from its public records during normal business hours. The County is permitted to make reasonable rules necessary to protect its public records and to prevent excessive and unreasonable interference in the discharge of its function. The Act does not require the County to make a compilation, summary or report of information except as provided in Section 11 of the Act. Further, the Act does not require the County to create a new public record except as required in Sections 5 and 11 of the Act. Upon request, the custodian of the public records shall furnish a certified copy of the public record.

PROCEDURE AFTER REQUESTS ARE MADE

The County of Macomb (its departments, agencies, boards and commissions) upon receipt of a request for a public record, shall respond to the request not more than five (5) business days after the request is received, by one of the following:

1. Grant the request;
2. Issue a written notice to the requesting party denying the request;
3. Grant the request in part and issue a written notice to the requesting party denying the request in part;
4. Under "unusual circumstances" issue a notice extending for not more than ten (10) business days the period during which the public body shall respond to the request. The public body is not permitted to issue more than one notice of extension for a particular request.¹ "unusual circumstances" is defined as the need to search for, collect, examine or review a voluminous amount of separate and distinct public records pursuant to a single request. And secondly, the need to collect the requested public records from numerous offices, facilities or other establishments which are located apart from the particular office receiving or processing the request.

A written notice denying the request, in whole or in part, for a public record is required to contain the following:

1. An explanation of the basis under Act or other statute for the determination that the public record is exempt from disclosure.
2. A certificate that the public record does not exist under the name given by the requesting party or by another name reasonably known to the public body.
3. A description of a public record or information on a public record which is separated or deleted as provided in Section 14 of the Act, if a separation or deletion is made:
4. The public body is required to give a full explanation of the requesting person's right to seek judicial review under Section 10 of the Act. Notification of the right to judicial review is also required to include notification of the right to receive attorney fees and damages as provided in Section 10 of the Act.

The Chief Administrative Officer of the County or an individual designated by the Chief Administrative Officer is responsible for approving the denial, upon the advice and consent of Corporation Counsel.

If the County issues a notice extending the period of time, the notice is required to set forth the reasons for the extension and the date by which the County shall do one of the following:

1. Grant the request;
2. Issue a written notice to the requesting party denying the request.
3. Grant the request in part and issue a written notice to the requesting party denying the request in part.

Records which contain material exempt under Section 13 as well as materials not exempt from disclosure are subject to disclosure after the separation of all exempt - material.

1 There is a provision allowing the requesting party to agree in writing to extend the above stated time limitation.

FEES FOR PUBLIC RECORDS

The County is permitted to charge a fee for providing a copy of a public record. The fee is limited to actual mailing costs and to the actual incremental cost of duplication or publication, including labor, cost of research, examination, review and deletion and separation of exempt information. However, in calculating the costs, the County may not attribute more than the hourly rate of the lowest paid, full-time permanent, clerical employee of the County to the cost of labor incurred in duplicating and mailing, and to the costs of examination, review, separation and deletion. A fee is not to be charged for the cost of search, examination, review and deletion of the separation of exempt from non-exempt information. Copies of public records are permitted to be furnished without charge if the County determines that a waiver or a reduced charge is in the public interest. A copy of the public records is required to be furnished without charge for the first \$20.00 of the fee for each request, to an individual who submits an affidavit stating that he/she is receiving public assistance, or if not receiving public assistance, stating the fact showing inability to pay the costs because of indigency.

The County may, at the time a request is made, demand a good faith deposit from the person requesting the public record or series of public records, if the fee would exceed \$50.00. The fee deposit cannot exceed one-half of the total fee.

The provisions of the Rreedom of Information Act pertaining to fees does not apply to public records prepared under an act or statute specifically authorizing the sale of certain public records to the public or where the fee for providing a copy of the public record is otherwise specified by state law.

FEE SCHEDULE

<u>DOCUMENT</u>	<u>FEE</u> *	<u>OFFICE TO OBTAIN</u>
Budget		County Clerk
Financial Reports		County Clerk
Other Records		Department in possession of requested records

* The Board of Commissioners is currently underatking a cost study of actual mailing costs, and all incremental costs of duplication or publication, including the cost of labor, cost of search, examination, review and deletion and separation of exempt information, and will adopt a Fee Schedule which will include all of the foregoing in the near future.

Each department of the County shall maintain a Freedom of Information Act - Request File in which will be recorded; the name and address of the person making the request; the public record or records requested; whether or not the request was granted; and, the amount of fee charged for the same.

COUNTY OF MACOMB

POLICY AND PROCEDURES FOR PROCESSING EMPLOYEE
REQUESTS TO REVIEW PERSONNEL FILES PURSUANT TO
THE BULLARD PLAWECKI EMPLOYEE RIGHT TO KNOW ACT

RIGHTS OF THE EMPLOYEE

Upon written request which describes the personnel record, an employee or former employee shall be provided with an opportunity to periodically review, at reasonable intervals, generally not more than two (2) times in a calendar year or as otherwise provided by law or a collective bargaining agreement, the County's personnel record if the County has a personnel record for that employee or former employee. The review shall take place at a location reasonably near the employee's place of employment and during normal office hours.

After the review, an employee may obtain a copy of the information contained in the employee's personnel record. The County may charge a fee for providing a copy of information contained in the personnel record. The fee shall be limited to the actual incremental cost of duplicating the information.

PROCEDURES IN THE EVENT OF DISAGREEMENT

If there is a disagreement with information contained in a personnel record, removal or correction of that information may be mutually agreed upon by the County and the employee. If an agreement is not reached, the employee may submit a written statement explaining the employee's position. The statement shall not exceed five (5) sheets of 8½ inch by 11 inch paper and shall be included when the information is divulged to a third party as long as the original information is a part of the file.

If either the County or the employee knowingly places in the personnel file information which is false, then the County or employee, whichever is appropriate, shall have remedy through legal action to have that information expunged.

DUTIES IMPOSED UPON THE EMPLOYER

1. The County as an employer or former employer shall not divulge a disciplinary report, letter of reprimand, or other disciplinary action to a third party, to a party who is not a part of a labor organization representing the employee, without written notice to the employee, by first class mail mailed to the employee's last known address, mailed on or before the day the information is divulged from the personnel record. This notice requirement shall not apply if any of the following occur:

- a. The employee has specifically waived written notice as part of a written signed employment application with another employer.
- b. The disclosure is ordered in a legal action or arbitration to a party in that legal action or arbitration.
- c. Information is requested by a governmental agency as a result of a claim or complaint by an employee.

2. The County shall review a personnel record before releasing information to a third party, and except where the release is ordered in a legal action or arbitration, delete disciplinary reports, letters of reprimand, or other records of disciplinary action which are more than four (4) years old.

3. The County shall not gather or keep a record of an employee's associations, political activities, publications, or communications of nonemployment activities, except if the information is submitted in writing by or authorized to be kept or gathered in writing, by the employee of the County.

4. If the County has reasonable cause to believe that an employee is engaged in criminal activity which may result in loss or damage to the County, and the County is engaged in an investigation, then the County may keep a separate file of information relating to the investigation. Upon completion of the investigation or after two (2) years, whichever comes first, the employee shall be notified that an investigation was or is being conducted. Upon completion of the investigation, if disciplinary action is not taken, the investigative file and all copies of the material in it shall be destroyed.

5. If the investigation, as described in paragraph 4 above, is being conducted by a criminal justice agency of the County of Macomb, upon completion if disciplinary action is not taken, the employee shall be notified that an investigation was conducted. If the investigation reveals that the allegations are unfounded, unsubstantiated, or disciplinary action is not taken, the separate file shall contain a notation of final disposition of the investigation and information in the file shall not be used in any future consideration for promotion, transfer, additional compensation, or disciplinary action.

6. If the County violates this Act, an employee may bring an action in Circuit Court to compel compliance. Failure to comply with an order of this Court may be punished as contempt. In addition, the Court shall award an employee prevailing in an action pursuant to this Act the following damages:

- a. For a violation of this Act, actual damages plus costs.
- b. For a willful and knowing violation of this Act \$200.00 plus costs, reasonable attorney fees, and actual damages.

DEFINITION OF PERSONNEL RECORD

"Personnel record" means a record kept by the County (its departments, agencies, boards and commissions) that identifies the employee, to the extent that the record is used or has been used, or may affect or be used relative to that employee's qualifications for employment, promotion, transfer, additional compensation or disciplinary action.

A personnel record shall not include:

1. Employee references supplied to the County if the identity of the person making the reference would be disclosed.
2. Materials relating to the County's staff planning with respect to more than one (1) employee, including salary increases, promotions, and job assignments.
3. Medical reports and records made or obtained by the County if the records or reports are available to the employee from the doctor or medical facility involved.
4. Information of a personal nature about a person other than the employee if disclosure of the information would constitute a clearly unwarranted invasion of the other person's privacy.
5. Information that is kept separately from other records and relates to an investigation of criminal activity by the County.
6. Records limited to grievance investigations which are kept separately and are not used to determine qualifications for employment, promotion, transfer, additional compensation, or disciplinary action.
7. Records kept by an executive, administrative, or professional employee that are kept in the sole possession of the maker of the record, and are not accessible or shared with other persons.

MACOMB COUNTY
BOARD OF COMMISSIONERS

March 25, 1982

The Macomb County Board of Commissioners met at 9:30 A.M. on March 25, 1982 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Daniel Myslakowski	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 A. 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. VanderPutten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

APPROVAL OF MINUTES

A motion was made by Commissioner Buccellato, supported by McCarthy, to approve the minutes of February 26, 1982 as presented. The motion carried unanimously.

CORRESPONDENCE

- A. BOARD CHAIRMAN Permission to correspond with the State Tax Commission requesting an Audit of the sales that were utilized by the Macomb County Equalization Department in the various sales studies conducted within the county.

A motion was made by Buccellato, supported by McCarthy, to concur with the Chairman's request. The motion carried unanimously.

- B. BOARD CHAIRMAN - Permission to correspond with Harrison Township concerning hiring an independent firm of Real Estate Appraisers to perform a reappraisal of all property in Harrison Township.

A motion was made by Commissioner Trombley, supported by Vander Putten to concur with the Chairman's request. The motion carried unanimously.

Commissioner Trombley said he has spent several months investigating sales structure and felt charges made that assessors improperly levied the equalization will have to be qualified. The independent study should bring out inequities and the result could have county-wide effect as each community is faced with similar problems.

Chairman Back emphasized the study would only be initiated if the Harrison Township Board votes for it and requests this Board to have it done.

REQUEST TO AMEND MACOMB COUNTY EMPLOYEE'S RETIREMENT ORDINANCE - John Shore, Director of Finance

A motion was made by Commissioner Sharp, supported by Buccellato, to concur with the request to name the Chief Administrative Officer as secretary and administrative officer of the retirement system. The motion carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE - March 2, 1982

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, March 2, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Almquist, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Johnson, McCarthy, Petitto, Slinde, Steenbergh, Tarnowski, Trombley, VanderPutten and Back.

Not present were Commissioners Daner, Bean, Buccellato, Caruso, Janowicz, Myslakowski and Sharp, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
Dave Diegel, Assistant Director of Finance
Frank Marella, Juvenile Court

There being a quorum of the committee present, the meeting was called to order at approximately 9:05 A.M. by Chairman Sabaugh.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY TROMBLEY TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF FEBRUARY 8 THROUGH FEBRUARY 26, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Previously mailed to committee was the listing of semi-monthly bills as prepared by the Director of Finance.

Commissioner Grove referred to page 55, which reflected an appropriation of \$17,034 for the Comprehensive Health Planning Council of Southeast Michigan. He asked if this was an annual appropriation and what services Macomb County receives in return for these funds.

Mr. Diegel stated this is an annual appropriation to support the CHPC's general operating budget. He knew of no direct services that the County derives.

Commissioner Grove requested a report on benefits Macomb County receives from CHPC for this annual contribution.

Mr. Diegel said he would request the CHPC to address a communication to the Finance Committee for the next committee meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY FRANCHUK TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$45,261,185.78 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD 1/29/82 AND COLA, 2/12/82 IN THE AMOUNT OF \$2,770,968.04 WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

FINANCE BANKING SUB-COMMITTEE REPORT

Committee was in receipt of the Finance Banking Sub-committee report and recommendation from the meeting of Friday, February 19, 1982. Also provided committee was the 1981 3rd Quarter Treasurer's Report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE TO RECEIVE, FILE AND APPROVE THE 1981 3RD QUARTER TREASURER'S REPORT AS SUBMITTED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Dilber to adjourn the meeting at 9:10 A.M. Motion carried.

Richard D. Sabaugh, Chairman
Finance Committee

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - March 2, 1982

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Trombley, supported by McCarthy, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee Report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, March 2, 1982, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner-Vice-Chairperson, Almquist, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Johnson, McCarthy, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, VanderPutten, and Back.

Not present were Commissioners Caruso, Bean, Buccellato, Janowicz, Myslakowski and Sharp, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer

There being a quorum of the committee present, the meeting was called to order at approximately 9:15 A.M. by Vice-Chairperson Daner.

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from the Personnel/Labor Relations Director dated February 23, 1982, pursuant to vacant budgeted positions as follows:

CLASSIFICATION

DEPARTMENT

CLASSIFICATION

DEPARTMENT

One Sergeant position vacant 4-10-82
(Albert Sawaya - retiring)

Macomb County Sheriff Dept.

Four (4) Nurse Aide Positions as listed:

Vicki Shoupe - terminated 4-30-81
Roseann O'Hara - resigned 5-8-81
Doris Kempf - terminated 1-26-82
Cozell Matthews - resigned 2-5-82

Martha T. Berry M. C. Facility

Mr. Bonior was in attendance to review the vacancies recommended for reconfirmation noting that each is required for these 7 days a week, 24 hour per day operations.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE (1) VACANT BUDGETED SERGEANT POSITION AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 23, 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM FOUR (4) VACANT BUDGETED NURSE AIDE POSITIONS AT MARTHA T. BERRY MEDICAL CARE FACILITY AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 23, 1982. MOTION CARRIED.

ADJOURNMENT

There being no further business, Vice-Chairperson Daner declared the meeting adjourned at approximately 9:17 A.M. Motion carried.

Mary Louise Daner, Vice-Chairperson

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 5, 1982

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

Commissioner Dilber did not feel at Committee meeting the Board approved the concept, but only agreed to look into and review the matter of construction management. Chairman Back assured the Board was only approving the concept. All reports and results will be brought before PWT Committee before final recommendations will be approved.

Mr. Shore added approval of the concept is needed before they can proceed with meetings and interviews with construction management firms. Commissioner Dilber maintained it was not his understanding of the motion at the time it was made. Chairman Back said it would not make sense to interview and have meetings on the matter if the Board was not interested. The motion today was to determine the Board's interest in the plan. The findings will be brought back to committee before any action is taken. Vote was taken and the motion carried unanimously.

Committee Report follows:

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

At a Special Meeting of the Public Works & Transportation Committee held Friday, March 5, 1982, in addition to interviewing several architects pursuant to the Health Center Project. Committee discussed the advantages and/or disadvantages of the construction management concept and that the Public Works & Transportation Committee schedule a special meeting for the purpose of interviewing construction Management Firms. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION THAT THE BOARD OF COMMISSIONERS APPROVE THE CONSTRUCTION MANAGEMENT CONCEPT AND THAT THE PUBLIC WORKS & TRANSPORTATION COMMITTEE SCHEDULE A SPECIAL MEETING FOR THE PURPOSE OF INTERVIEWING CONSTRUCTION MANAGEMENT FIRMS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FIELD TO APPROVE PAYMENT OF THE INVOICE SUBMITTED BY WAKELY ASSOCIATES FOR ARCHITECT FEES ON THE SOUTHEAST HEALTH COMPLEX PROJECT IN THE AMOUNT OF \$25,200. MOTION CARRIED.

SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 8, 1982

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Field supported by Buccellato, to receive, file and adopt the committee recommendations. The motion carried unanimously. Report follows:

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

At a SPECIAL MEETING of the PUBLIC WORKS AND TRANSPORTATION COMMITTEE, held Monday, March 8, 1982, in addition to interviewing architects for completion of the 4th and 5th floors of the Court Building, Mr. Shore brought an additional item to committee's attention and requested action be taken on same:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF ONE (1) ELECTRICIAN FOR A PERIOD OF 30 DAYS TO WORK WITH THE CARPENTERS ON THE RENOVATION PROJECT CURRENTLY UNDERWAY IN THE COURT AND COUNTY BUILDINGS. MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - March 9, 1982

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by McCarthy, supported by Vander Putten, to receive, file and adopt the committee recommendations. The motion carried unanimously. 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, March 9, 1982 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were presented:

Tarnowski - Chairman, Grove, Guccellato, Carl, Dilber, Field, Fanowicz, Petitto, Steenbergh and Back.

Not present were Commissioners Franchuk, Gurczynski, and Sabaugh, all of whom requested to be excused.

Also present:

Commissioner Trombley
Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
Joe Zacharzewski, Director of Personnel/Labor Relations
Ben Giampetroni, Director of Planning Commission
James Baumgartner, Senior Planner

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

NACO ACHIEVEMENT AWARD SUBMISSION/BOARD OF COMMISSIONERS ANNUAL REPORT

Mr. Baumgartner explained that this year the County of Macomb has submitted 24 entries to NACO for consideration of a New County Achievement Award. These entries represented 13 different NACO for consideration County departments and agencies. One of the twenty-four entries submitted is the "Board of Commissioners' Information/Communication Program". He noted that NACO has two major purposes in setting up this awards program: 1) to give national recognition to progressive counties and 2) to share the innovative ideas with other counties throughout the country. Mr. Baumgartner indicated the County Board's Information/Communication System goes back to 1974 at which time the "Know your County Government" brochure was published an Annual Report in a tabloid format. This report is sent to each household in Macomb county in May of each year. At times the Board has even issued special reports handled in the same manner when the topic was considered important enough to warrant a special publication. In the past this has been done for Revenue Sharing and the Census.

Mr. Baumgartner noted the idea of preparing this for the NACO Achievement Award was to allow other counties the benefit of Macomb's experience and give them an idea of how they might proceed would they want to implement a similar Information/Communication Program. On page 8 of the Award submission it details the process followed in the Board of Commissioners' Annual Report.

With respect to the Board of Commissioners' Annual Report, Mr. Baumgartner referred to material distributed to committee this morning. He explained that the Macomb County Board of Commissioners' Annual Report has been published annually since 1975. The following is a summary of facts about the report and a partial listing of the information provided to Macomb County residents.

The report -

- . reaches over 230,000 households with pertinent information about Macomb county Government. (this year utilizing new census figures approximately 240,000 households will be mailed to)
- . has contained sixteen tabloid pages explaining the services and programs of Macomb County. In the 1981 version, prominence was given to the continuing fight against property tax increases.
- . reports annually on the County sources of income and how tax dollars are spent.
- . maintains "grass-roots" input from the citizens to their County Commissioners.
- . reports on the major actions the Board of Commissioners took on important issues and solicits views from citizens.
- . has given coverage in 1981 to the national award received by the County for cutting government costs.
- . emphasized the Board of Commissioners actions to control spending.
- . reported on the hiring freeze instituted by the Board of Commissioners in 1981, which helped the County avoid layoffs of critical personnel and maintain essential services.
- . has provided wide coverage for special programs initiated by the Board of Commissioners to serve Macomb County residents. The Nutrition Program, I D Discount Program and free blood pressure testing have demonstrated the Board of Commissioners concern for the problems of the Senior Citizens.
- . has provided pictures and names of the Board of Commissioners in order to improve accessibility to Commissioners by Macomb County residents.

- . has contained a director of locations and local and toll free numbers for County departments and offices to facilitate contact between County government and its citizens.
- . emphasized the concern with capital improvement expenditures regarding the construction of facilities, such as the renovation of the animal shelter, and to improve delivery of services to County residents. This attitude is expressed directly in the Board of Commissioners' "Pay as You Go" policy.
- . provides a schedule and listing of health services and programs available to Macomb County residents. The report provides locations of clinics, as well as, their service hours.
- . provides a forum to demonstrate concern for the unemployed and the programs available through the County for their training and employment.
- . provides an accounting of the actions and programs in all departments which upgrade the services to the Macomb County residents.

Mr. Baumgartner then referred to the specifications for this year's Annual Report. Having briefly reviewed same he noted preparation of this year's annual report is well under way. All county departments have been contacted for their input and the majority of departments have already responded. These materials will be reviewed and edited to provide continuity in writing style. He hoped that staff could once again work with a sub-committee as has been past practice when developing the Annual Report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GROVE, RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT: FURTHER, TO AUTHORIZE A SUBCOMMITTEE COMPRISED OF THE BOARD CHAIRMAN, ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN, FINANCE COMMITTEE CHAIRMAN, BUDGET COMMITTEE CHAIRMAN, THE CHIEF ADMINISTRATIVE OFFICER, AND THE FINANCE DIRECTOR TO REVIEW AND APPROVE THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS. MOTION CARRIED.

At this point in the meeting Commissioner Trombley called committee's attention to a situation occurring at the local government level as relates to information being provided by the local unit to their taxpayers. A very wrong impression is being given when it comes to the portion of taxes attributed to the County. He said past history will show what this Board of Commissioners has tried to do to make the taxpayers' burden less than what it could have been the case. If necessary, let's dig out that information and make it clear in this year's Annual Report. Commissioner Trombley asked that those involved in the content of the Annual Report pay particular attention to the pie shape illustration indicating the County's portion of tax dollars. Some local tax bills are reflecting a "combined" county tax (which includes other than county operating) and the taxpayers are getting the impression that the County is benefiting from that total amount when in fact 48% of that amount isn't the County's at all. He emphasized the fact that a clearer picture must be given to the taxpayers.

Lengthy discussion ensued, all of which will be included in the official minutes.

Chairman Tarnowski stated that Commissioner Trombley's suggestion will most certainly be taken under advisement.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:00 A.M.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - March 10, 1982

The Clerk read the recommendations of the HEEW Committee and a motion was made by Ray Myslakowski, supported by Franchuk, to receive, file and adopt the committee recommendations. There were all ayes except Commissioner Vander Putten and Almqvist voted NO on the recommendation concerning controlled open burning. 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, AND WELFARE COMMITTEE held Tuesday, March 10, 1982, several items were presented for Committee's review and recommendation. Details of discussions that occurred will be contained within the official minutes rather than this brief report which purpose is to transmit the HEEW Committee's recommendations to the Full Board for consideration:

CONTROLLED OPEN BURNING

Committee discussed at great length the request of local unites of government North of Michigan State Highway M-59, to be permitted to burn (for 3 weeks during the spring of the year and for 3 weeks during the fall) leaves, dead grass, tree trimmings, brush, and clippings and that the Macomb County Air Pollution Control Rules and Regulations be amended accordingly as offered by Commissioner Franchuk.

The pros and cons of this proposal were debated at length not only at this meeting but also at the October 14, 1981, HEEW Committee session. As a result of Committee's request in October, local communities affected provided Resolutions of their intent to regulate, enforce, and administer the restricted open burning if approved by the Board. Also distributed to committee was correspondence from Shelby Township indicating the Township Supervisor's opposition to open burning.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MYSLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED SECOND AMENDMENT TO THE :MACOMB COUNTY AIR POLLUTION CONTROL RULES AND REGULATIONS TO PERMIT CONTROLLED OPEN BURNING OF SPECIFIC ORGANIC DEBRIS AT TWO DESIGNATED 3 WEEK PERIODS ONLY DURING THE YEAR. FURTHER THAT THIS BE MONITORED FOR A ONE-YEAR TRIAL PERIOD AFTER WHICH A REVIEW AND EVALUATION WILL BE MADE.

Commissioner Vander Putten voiced his opposition to the proposed, noting that the County Health Department's technical staff have recommended that open burning not be permitted. He called attention to health problems this will create for asthmatics, and/or any resident with upper respiratory afflictions. Commissioner Vander Putten also continued that if this costs the county one job it's one job too many should we find ourselves in a position of not being able to accommodate new industry because of sub-standard air quality. He pointed out the necessity of utilizing all of Macomb County and not just the containment area South of Hall Road in order to have the VW Plant locate in Sterling Heights.

Commissioner Almquist noted discussion seems to focus on agricultural burning being familiar with the plight of the farmer. That, however, is a different matter than 98% of the people in this county have to face and it is almost a separate issue from what committee has presented before it. He advised of being concerned about the matter of enforcement.

Commissioner Trombley, Commissioner Myslakowski and Commissioner Franchuk expressed their desires to see this proposal approved for the benefit of the county's northern residents. All pointed out that this is a request from those residents made through their local elected officials. Commissioner Trombley pointed out, if the Board approves this, it leaves an option open to each local community to allow it or not. If the community opts to permit this limited burning, they will draft and adopt an ordinance governing and enforcing same.

During discussion the Township Supervisors from Macomb, Lenox, Washington and Chesterfield, indicated their willingness to work through and with the Township Supervisors Association to formulate a uniform burning ordinance for use by all. They also agreed to provide the County Health Department with a copy for their input as well.

In response to the Board Chairman's questions, Supervisor Evely stated the local ordinance will spell out who within the community is the authorized agent to issue the burning permit, who is responsible for enforcement, and what the penalty for violations will be.

AMENDMENT

A motion was made by Myslakowski, supported by McCarthy that the proposed amendment to the Macomb County Air Pollution Control Rules and Regulations be modified as follows: Section 6, 10 last paragraph "...North of Michigan State Highway M-59, ENFORCED BY AND SUBJECT TO LOCAL ORDINANCE."
....MOTION CARRIED.

A vote was called on the ORIGINAL MOTION, with proposed amendment as amended. MOTION CARRIED, with Commissioners VanderPutten and Almquist voting "NO".

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Mr. Giampetroni, Director of the Planning Department, and staff member James Baumgartner, were in attendance to report that Macomb County has been recognized as an "Urban County" by HUD and has been allocated for Fiscal YEAR 1982 \$2,151,000. This allocation is based on the use of April, 1980 population data and 1970 data on poverty, overcrowded housing and pre-1940 housing by HUD.

Mr. Baumgartner referred to several wall charts which included the 20 participating communities and population of each which, when totaled, brought the County at the population requirement for eligibility. It was noted that of the communities able to participate only two expressed no interest, specifically the Village of Romeo and Lake Township.

Preliminary allocations by community are being developed with 55% of the total allocation to the 20 member "Urban County" communities based on HUD criteria. The balance of the grant will be utilized for compliance requirements and program administration.

Arrangements are being made for an "Urban County" Community Workshop to discuss the CDBG program in detail with the participating communities. Topics will include the Community Development Act requirements eligible projects, justification for projects, determination of needs, and other data.

Mr. Giampetroni noted certain criteria was used to determine each local community's fair share of available funds, in the case of the Village of Armada and City of Memphis the allocation was brought up to \$10,000 since it would have been less than this using said criteria. It was felt a minimum of \$10,000 should be provided to give the community something to work with.

COMMUNITY RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST RECOMMENDING THAT THE BOARD OF COMMISSIONERS:

- . APPROVE THE FY-82 FUNDING ALLOCATION GRANTS TO COMMUNITIES AS PRESENTED:
- . APPROVE THE "URBAN COUNTY" WORKSHOP FOR PARTICIPATING COMMUNITIES:
- . AUTHORIZE DEVELOPMENT OF PROGRAM CONCEPTS FOR "URBAN COUNTY" PROGRAMS:
- . RECEIVE AND FILE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATUS REPORT AS PRESENTED.

MOTION CARRIED.

RESOLUTION - DESIGNATE MAY 'HIGH BLOOD PRESSURE MONTH'

Committee was in receipt of correspondence from Mr. Lafferty, requesting the committee's concurrence and recommending that the Board of Commissioners adopt a Resolution designating the month of May as National High Blood Pressure Month.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST TO CONCUR IN THE REQUEST OF THE REQUEST OF THE COUNTY HEALTH DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING MAY AS NATIONAL HIGH BLOOD PRESSURE MONTH. MOTION CARRIED.

The meeting adjourned at 10:45 A.M.

FINANCE COMMITTEE - March 16, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Trombley, supported by Janowicz, to receive, file and adopt the committee recommendations.

Commissioner Sharp asked why some of the comments and referrals made at committee meeting were not in the Finance Committee report? Chairman Back said the report contains only the recommendations made at committee that require the full board approval. Referrals, however, do not and these will be found in the Committee minutes.

Commissioner Petitto and Commissioner Caruso voted NO on the motion concerning the ARMS/80 ACCOUNTING SYSTEM, Commissioner Petitto voting NO because of vagueness in language concerning the firms obligation to the County and he does not think the County should obligate itself to this kind of expenditure when they are capable of doing it in-house, even if it does take longer. He also objected to the use of five county employees, taking them away from their regular areas.

Commissioner Grove said he requested a report on the benefits Macomb County receives from CHPC for the annual contribution of \$17,034. This was requested of David Diegel at the March 2nd meeting. He wished to pursue that report at the next Finance Meeting. It was confirmed that the report would be ready by that time.

Commissioner Carl referred to his statements made at the March 16 meeting (ARMS/80) to the effect that the expense represented over 10% of all General Fund spending for one year yet was not discussed at Budget Hearings. He was under the impression the Board cut to the bone during budget hearings.

Commissioner Sabaugh requested a report from the County Treasurer on a list of delinquent parcels, asking what percent could be property of speculators and investors? Adam Nowakowski replied that it would be a mixture. They would not know until the end of April how much is delinquent.

Commissioner Stoenbergh asked for a separation of the motion concerning the newspaper ad and Chairman Back concurred this would be done.

John Shore said he had been working with Ben Giampetroni, Ed Bonior and the Chairman in an effort to ascertain the cost of the ads referred to in the motion made at this Committee meeting. In looking at the method of reaching people, there are two options. Copy was provided the Commissioners of a draft of the information that would appear in a newspaper ad. They were also provided a copy of a letter. Both the letter and the ad contained a clip out and mail questionnaire to be returned to the Board advising their particular situation concerning tax assessments. They considered the circulation of newspapers and found they could reach 50% of the households through a newspaper ad. With the Macomb Daily they could reach 25% of homes. It was felt direct mailing to all homes in Macomb County would assure reaching the greatest amount of people. The cost figured out to 13.75 cents per household for this method, which included bulkrate mailing with return mailing paid for. They anticipated a 5% return. With the newspaper method if they got 50% circulation it would come up to the same cost but only 50% of the homes would be reached. Direct mailing then would cost twice as much. They were asking the Board to give consideration to direct mailing.

People are interested and are willing to give the Board some assistance. The returns from the Annual Report have been good but not as great as we would like to receive on this issue. Mr. Shore said he felt this was one of the most important things this Board has taken on.

Commissioner Carl referred to the 5th point on the Newspaper ad draft "This action if upheld will reduce your taxes by 10.4%. We need your support however." He felt this was misleading. People are going to believe their taxes will be 10.4% less than last time. Mr. Shore said the newspaper draft is only a concept and changes could be made in the wording.

Chairman Back said the thing to be decided now is if the Board feels the best method of reaching people would be the letter or the newspaper draft is only a concept and changes could be made in the wording.

Mr. Schutte added this would be the first step. After they see what kind of a reply they received from taxpayers, the replies would be reviewed and people would then be contacted and asked to sign a formal affidavit.

Commissioner Sabaugh said they were talking about 225,000 letters with an expected return of only 5%. This would be an expense of about \$30,000 which he couldn't agree with. He felt the only way to go was to place an ad in a newspaper for Macomb County only -- the Macomb Daily. The ad should include the questionnaire which could be returned. He said he would not vote to send out the letters and if that was the decision of the Board, he would like his name deleted. He asked what if the Board gets 20,000 replies, where will the staff come from to handle it? Why not hire an independent assessor to study the sales ratio. As stated, it looks like the action is for a reduction of taxes by 10.4% when what they are fighting is a tax increase of 10.4%. He would go along with the newspaper ad but not the expenditure of \$30,000. He was in favor of fighting this as far as they can but not a waste of taxpayers money.

Commissioner Trombley said it has always been a matter of concern that one newspaper does not reach all the residents of Macomb County. If this method is used it will have to be placed in more than one paper in order to reach a majority of people.

Commissioner Buccellato did not feel the letter was in any way misleading and would have the advantage of reaching more people county-wide, and that the \$30,000 was one of the best investments the Board could make on behalf of the citizens of the County. Since the Annual Report would not come out until May, and there was a time limit for securing valid documentation to illustrate the suppressed market value in Macomb County, he preferred the letter be sent. The difference in the two methods would be about \$17,000 and even using three newspapers, they would not be able to reach all homes.

Raymond Myslakowski reminded the reference to 10.4% could be reworded. They could get into specifics later. He felt the \$17,000 difference was a small additional cost in consideration of what the Board was doing if they could successfully affect a roll back that would be a considerable savings to every taxpayer. The return of the questionnaire would provide substantiation for the roll back.

Commissioner Janowicz concurred with Mr. Shore's recommendation that the Board approve the questionnaire being mailed to every resident in Macomb County.

Commissioner Gurczynski questioned the staff that would be needed in following up the returns with phone calls. Mr. Shore said there would be a procedure. They would first separate all forms returned that contained an answer to question No. 7, because they would have indicated their willingness to have their testimony used. They would contact these people to have the formal affidavits signed. He said the clerical help in his office would be used for the initial procedures of separating and analyzing the replies. The more technical analysis would require using an accountant; but, initially most of the work would be clerical. Gurczynski said he agreed with Sabaugh; that this was going to be a tremendous expense.

Mr. Shore said perhaps a provision should be added to the motion for extra hire using part of the summer program help.

Commissioner Dilber felt it was a waste of time; it could just as well be sent out with the Annual Report. The State is going to refuse the roll back and the County is going to have to go to court and will have to have documentation. The need for the questionnaire and affidavits will be eliminated ... a total waste of time. They should write the State Tax Commission, the legislators and have new legislation enacted. Had they done this last year, it would have been more timely.

Commissioner Caruso recalled in 1976 they advertized the public hearings; and at most of the meetings there were only 30 to 50 people in attendance. The Board led that fight and proposed a tax freeze but the support of the people was not there. If they lose the fight with litigation in court, it is going to cost money. In order to reach more people, he was in favor of using the letter; people could miss seeing the ad in the paper. The information from residents is needed. Otherwise, there is not much the Board can do.

Commissioner Sharp said the people in his district have indicated they are in support of anything the Board can do to fight rising taxes and holding the assessment value. The letter and questionnaire will demonstrate the Board is trying to do something about it. This fight is equally important to other projects for which the Board has spent \$30,000 or more. He was in favor of the letter.

Commissioner Johnson had heard favorable report concerning the Board's action, and had inquiries as to how people can help. He would vote in favor of the letter in order to get valid information. "When you sue the King in his own Court, you must have information to back it up."

Commissioner Grove concurred with Johnson in the need for information, citing the many incorrect statements made by Michael Sessa at meetings he has attended. He noted many city and townships have conducted a 12 month sales ratio study, which was beneficial to them. He was in favor of the letter.

Commissioner Bean said the only way the Board will be able to win this fight is if the people get behind us. With the documentation, there will not be delay in court. He felt the letter was the best way to reach people.

Commissioner Field proposed a compromise for those who felt the expense was too much might be to eliminate the return mail postage. It was estimated this would possibly save \$2,500 on a 5% return or \$5,000 if they should get a 10% return.

Commissioner Petitto said in order to reach the silent majority, he felt providing the return mail postage was worth the expense. "The more people involved, the better are our chances." He was in favor of mailing the questionnaire.

Commissioner Steenbergh felt they were responding to an outcry from the public and he was in favor of the mailing, even though he was conducting an inquiry himself within his own district.

Chairman Back said if there was no objection from the members of the Board they would take a vote on the Committee recommendations with the exception of the motion pertaining to the ad or letter, which they would then vote on separately. The motion on committee recommendations, with the one exception, carried unanimously.

Commissioner Buccellato made a motion that the Macomb County Board of Commissioners approve that a letter of explanation with property tax assessment questionnaire, including reply postage, be mailed to each Macomb County Property owner. This was supported by Commissioner Sharp.

Commissioner Buccellato added the cost of the return mail postage would amount to about one cent per return and with the postage supplied, he was sure the return would be greater. Considering the savings of \$538,000,000 that they may be able to save taxpayers, he was sure this expense was very minimal. He could not see how anyone would not want to concur with this, but it is an individual choice.

Commissioner Trombley said the people are angry and he hoped they stayed that way so as to contribute their support to the cause. The Board is giving them the opportunity to reply.

Commissioner McCarthy said he was in favor of the letter but would like to see a place on the questionnaire for the name of the person replying. Mr. Shore explained they were planning to use address labels and if needed, names could be obtained from the Bressers.

Commissioner Carl asked Mr. Shore what they would do when the data that comes back does not exactly agree with the tract of the assessors, put it in the shredder?

Chairman Back said he resented any implication that the Board is going to do something less than honest. He assured that whatever they find will be brought back to this Board and made available to the Equalization Board and the officials of the local communities. He said the Board this date has given him authority to send a letter to Harrison Township, concerning hiring an independent firm of appraisers to reappraise property in Harrison. "We want to know the validity of accusations being made. We want to know if sale of property has not been accurately assessed. Are not the taxpayers deserving of 13.5 cents of their money being used to obtain an accounting from them? When the County spends thirty or forty thousand on other special projects, how can they not afford this?"

"Replying to remark that our efforts are untimely, how do you know it won't do any good this year. The results will not be out-of-date. Even if they did not effect this year, we will be prepared with documentation. What if it raises the tax sales in the respective communities? We are not going to use it if it is going to hurt the taxpayers. If it should raise the taxes, it will mean that the tax assessor in that community is to be blamed in that local community. It will put the buck where it belongs. The question was raised whether we were giving people false hopes. This is only the beginning. We are determined to find out who is right and who is not. Why do the State legislators keep passing the buck? The Board wants to find out the truth once and for all."

He addressed Dilber, saying he should be concerned about the taxpayers next year. The Board is not going to stop, they are going to have recommendations. The Board is giving people an opportunity to have their say. They may be challenged by law and it may cost a few bucks. He is tired of small groups accusing them of not doing this or that. If necessary to cover the expense when budget deliberation comes, we will cut back more on travel or in other areas and eliminate the expense to the people. This is only a part of two or three recommendations coming back to the Board. The residents of this county are going to know who is responsible and who is not doing something, and if the Board is not doing their work properly. Word has been going through the county long enough without any evidence. He said he hoped Shelby would go to court against the County. People are playing politics and he can play politics too. He would recommend that the Board take this expense out internally so there will be no expense to taxpayers. We are going to get the results, and everything is going to come back to this Board for approval. He said he was tired of taking the blame. He would like to see the Board adopt Mr. Shore's recommendation to send the letter and would like to see the Board adjust the cost of it internally.

Commissioner Almquist agreed it is essential to have information to back up the Board's action, not more pestering from various groups.

Commissioner Vander Putten said other counties, Osceola, Kent, Saginaw and Genessee have expressed their interest in what the Board is doing and have indicated their support. Genessee county has said if the Board goes to court, they will join us. There is a lot of support throughout the state for what Macomb County is willing to do. Other counties, he felt, would join also.

Commissioner Grove thought the appropriation of \$17,000, the difference to mail the letters, was far more valuable than the appropriation to the Comprehensive Council of Southeast Michigan, for which the County has no benefit. He asked for a roll call vote.

Chairman Back said they would have a YES or NO vote for the letter, assuming any Commissioner Voting NO preferred the questionnaire not be sent to their constituents.

Voting YES were Commissioners Raymond Myslakowski, Daniel Myslakowski, Steenbergh, Petitto, McCarthy, Buccellato, Caruso, Almquist, Franchuk, Trombley, Daner, Bean, Sharp, Grove, Slinde, Tarnowski, Field, Back, VanderPutten, Janowicz and Johnson. Voting NO were Sabaugh, Gurczynski, Dilber and Carl. The motion carried.

Commissioner Sabaugh said he would like to have his name deleted from the letter, but didn't think any district should be excluded from the mailing. It was decided the letter would be signed simply from the Macomb County Board of Commissioners.

Commissioner Dilber wanted it recorded his reason for voting NO was because he felt it could have been incorporated in the Annual Report. He felt this was politically motivated.

Commissioner Carl said he would like his name retained on the letter if the information is true and accurate.

Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, March 16, 1982, several items were presented for Committee's review, consideration, and recommendation. The discussions that took place during the meeting will be detailed within the official minutes rather than this letter of transmittal, which purpose is to forward the Finance Committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JANOWICZ TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD MARCH 1 THROUGH MARCH 12, 1982, MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$20,648,665.25 (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 FEBRUARY 26, 1982, IN THE AMOUNT OF \$1,314,693.02 WITH NECESSARY FUNDS BEING ALLOCATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS:

- 1) RECEIVE, FILE AND APPROVE THE 4TH QUARTER, 1981 TREASURER'S REPORT:
- 2) ADOPT THE 1982 BORROWING RESOLUTION (1981 DELINQUENT TAXES)
- 3) ADOPT THE RESOLUTION APPROVING NOTICE OF SALE:

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS :

- 1) APPROVE CONTRACTING WITH DE LOIETTE, HASKINS AND SELLS TO TRANSFER AND IMPLEMENT ARMS/80 ACCOUNTING SYSTEM IN MACOMB COUNTY (AS SET FORTH IN WRITING AND REVIEWED BY CORPORATION COUNCIL AND THE RISK MANAGER), SAID COST FOR SAME NOT TO EXCEED \$397,000;
- 2) REQUIRE ALL DEPARTMENTS, AGENCIES, AND/OR ENTITIES OF THE COUNTY BE INCLUDED IN THE ARMS/80 SYSTEM EXCEPT FOR THOSE THAT SPECIFICALLY REQUEST TO BE EXCLUDED, PRESENT THEIR REASONS FOR SAME IN WRITING, AND ARE SUBSEQUENTLY APPROVED FOR EXCLUSION BY A VOTE OF THE DATA PROCESSING SUBCOMMITTEE:
- 3) APPROVE PURCHASE OF PERIPHERAL SUPPORT EQUIPMENT AS SET FORTH IN A PROPOSAL FROM THE BURROUGHS CORP. UNDER DATE OF FEBRUARY 23, 1982, AT A COST OF \$334,687.

MOTION CARRIED WITH COMMISSIONERS PETITTO AND CARUSO VOTING "NO". (REASONS FOR NO VOTE STATED IN COMMITTEE REPORT PREVIOUSLY)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS:

- 1) CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND CONFIRM THE FACT THAT PLACEMENT OF SELF-INSURANCE IS A FUNCTION OF THE COUNTY AND NOT INDIVIDUAL DEPARTMENTS AND THAT SAID FUNCTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS: FALLS UNDER THE PURVIEW
- 2) CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND FOR REASONS OUTLINED BY HIM IN CORRESPONDENCE DATED MARCH 8, 1982, APPROVE RENEWAL OF THE COUNTY'S PROPERTY INSURANCE WITH THE TRAVELERS INSURANCE CO. AT A COST OF \$35,076. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TROMBLEY, BUCCELLATO AND CARUSO RECOMMENDING THAT THE BOARD OF COMMISSIONERS INSTRUCT THE EQUALIZATION DIRECTOR TO IMMEDIATELY REDUCE THE TENTATIVE COUNTY EQUALIZED VALUE FOR THE RESIDENTIAL CLASS OF PROPERTY BY AT LEAST 10.4%; FURTHER, RECOMMEND THAT THE BOARD OF COMMISSIONERS INITIATE SUIT AGAINST THE STATE TAX COMMISSION IF THEY DO NOT GIVE CONCURRENCE TO THE ACTIONS OF THIS BOARD IN ATTEMPTING TO HOLD THE LINE AND/OR REDUCE RESIDENTIAL PROPERTY TAXES.

A ROLL CALL VOTE WAS REQUESTED AND THE FOLLOWING RECORDED: GROVE -YES: TROMBLEY - YES: BUCCELLATO - YES: CARUSO - YES: DANER - YES: ALMQUIST - YES: BEAN -YES: CARL - YES: DILBER - YES; FIELD - YES ; FRANCHUK - YES ; GURCZYNSKI - YES; JANOWICZ - YES; JOHNSON -YES: MC CARTHY - YES; MYSLAKOWSKI - YES; PETITTO - YES; SHARP - YES; SLINDE - YES: STEENBERGH - YES: TARNOWSKI - YES; VANDER PUTTEN - YES; BACK - YES; SABAUGH - YES.

The MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MYSLAKOWSKI THAT THE CHAIRMAN OF THE BOARD (IN COOPERATION WITH A 4 OR 5 MAN SPECIAL SUBCOMMITTEE TO BE APPOINTED BY HIM) DRAFT AN AD TO BE PLACED IN THE MACOMB DAILY, DETROIT NEWS, DETROIT FREE PRESS, AND USED FOR A SPOT ON THE LOCAL RADIO STATION WHICH WILL ADVISE THE RESIDENTS OF MACOMB COUNTY OF THE BOARD OF COMMISSIONERS' ACTION AS RELATES TO THE 10.4% REDUCTION IN COUNTY EQUALIZED VALUE AND FURTHER, REQUEST THAT OUR RESIDENTS ASSIST THE BOARD'S EFFORTS BY WRITING LETTERS TO THE STATE TAX COMMISSION WITH COPIES TO THEIR LEGISLATORS AND THE GOVERNOR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY FIELD TO RECOMMEND THAT THE BOARD CHAIRMAN CORRESPOND WITH ALL OTHER 82 MICHIGAN COUNTIES ADVISING THEM OF ACTION TAKEN BY THE MACOMB COUNTY BOARD OF COMMISSIONERS TO REDUCE COUNTY EQUALIZED VALUE AND SOLICITING THEIR ASSISTANCE AND/OR SUPPORT TO JOIN IN WITH MACOMB COUNTY SHOULD LEGAL ACTION BE IMMINENT AGAINST THE STATE TAX COMMISSION. MOTION CARRIED.

BUDGET COMMITTEE - March 16, 1982

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

Commissioner Raymond Myslakowski referred to motion approving the 1983 Preliminary Budget. He said it included \$10,000 to the Southeastern Michigan Travel Association, from which there is little benefit to Macomb County. The Chairman replied that when the budget goes to Ways and Means Committee and during Budget Hearings, they could adjust it anyway they feel is right. It is the procedure for the Board to adopt the preliminary budget now.

Commissioner Carl said he did not know how any Commissioner could justify increase in government spending. This is his constituents' views.

Vote was taken on the motion to approve the committee recommendations. The motion carried unanimously. Committee report follows:

REPORT OF THE BUDGET COMMITTEE - March 16, 1982

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held Tuesday, March 16, 1982, three items were brought to Committee's attention for review, consideration and recommendation. Discussions that occurred will be described within the official minutes, rather than this brief correspondence which purpose is to forward recommendations to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY JANOWICZ TO CONCUR IN THE REQUEST OF THE PROBATE COURT JUVENILE DIVISION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$175.00 IN DUES FOR MEMBERSHIP IN THE MICHIGAN JUVENILE DETENTION ASSOCIATION, INC., MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1983 PRELIMINARY BUDGET AS OUTLINED IN CORRESPONDENCE AND ATTACHMENT FROM MR. BONIOR AND MR. SHORE DATED MARCH 5, 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND COST ACCOUNTING OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE LABOR COST REIMBURSEMENT RATE OF RADIO DEPARTMENT SERVICES TO LOCAL COMMUNITIES FROM \$7.55 PER HOUR TO \$9.95 PER HOUR, EFFECTIVE APRIL 1, 1982. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 17, 1982

The clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Trombley supported by Bean, to receive, file and adopt the committee recommendations.

Chairman Back said the approval of the committee recommendations concerning the request of the Macomb County Road Commission as presented by Ed Platt will be contingent to their supplying a documentation containing the special stipulations which will be submitted to the Board for consideration.

Commissioner Almquist referred to committee recommendation concerning the electrical survey of the Martha T. Berry Medical Care Facility. It was his understanding the motion should also include bids for an electrical energy audit. This was noted and added to the recommendation.

Vote was taken on the Committee Recommendations. The motion carried unanimously.

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 March 17, 1982, several items were brought before Committee for review, consideration and recommendation. The discussions that took place during the course of the meeting will be detailed within the official minutes, rather than this brief report, which purpose is to transmit Committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY ROAD COMMISSION AS PRESENTED BY ED PLATT, COUNTY HIGHWAY ENGINEER, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CONVEYANCE OF TITLE FROM THE COUNTY OF MACOMB TO THE MACOMB COUNTY ROAD COMMISSION FOR PROPERTY ON WHICH MAINTENANCE PLANTS #3 AND #5 ARE LOCATED, EXCLUDING THOSE LANDS ON WHICH THE ENGINEERING BUILDING AND ROAD COMMISSION ADMINISTRATION BUILDING ARE LOCATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PURCHASE REPLACEMENTS FOR ELEVEN SHERIFF PATROL VEHICLES (FROM THE PREVIOUSLY APPROVED LOW BIDDER - MT. CLEMENS DODGE) IN THE AMOUNT OF \$96,231.52 (\$8,748.32 FOR ONE VEHICLE BEING AVAILABLE FROM THE SECONDARY ROAD PATROL GRANT): FURTHER, TO APPROVE THE PURCHASE OF ONE WARRANT CAR REPLACEMENT FROM THE LOW BIDDER, MT. CLEMENS DODGE, IN THE AMOUNT OF \$8,099.46. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF A STEAM IRONER AND COMBINATION FOLDER FOR MARTHA T. BERRY MEDICAL CARE FACILITY FROM THE LOW BIDDER, P. B. GAST & SONS COMPANY, FOR THE BID AMOUNT OF \$124,995. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF SIX (6) WATER CLOSETS FOR THE COUNTY JAIL FROM THE LOW BIDDER, NELSON COMPANY, IN THE BID AMOUNT OF \$2,640.00 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND COUNTY RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTRACT FOR PURCHASE OF TWENTY-FIVE MODIFIED VIKING D1 SPRINKLER HEADS, AND INSTALLATION OF 17 SAID SPRINKLER HEADS AT THE YOUTH HOME (INCLUDING REMOVAL OF THE OLD SPRINKLERS) FROM FIRE CONTROL, INC., FOR A COST OF \$3,294.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR AIR CONDITIONING THE COUNTY PARK INDEPENDENCE BUILDING TO THE LOW BIDDER, DELTA TEMP., INC. FOR THE BID AMOUNT OF \$20,780. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER, AND DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF CONSTRUCTING AN ADDITION TO THE CENTRAL RECEIVING BUILDING (OLD COUNTY LIBRARY) FOR THE PURPOSE OF COUNTY RECORDS STORAGE: FURTHER, THAT THE DIRECTOR OF FINANCE AND CHIEF ADMINISTRATIVE OFFICER INVESTIGATE VARIOUS OPTIONS FOR ADDITION PLACEMENT AND REPORT SAME TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE FOR FINAL PLAN APPROVAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY BUCCELLATO, AUTHORIZING THE DIRECTOR OF FIANNCE TO SOLICIT BIDS FOR THE ELECTRICAL SURVEY AND ELECTRICAL AUDIT OF THE MARTHA T. BERRY MEDICAL CARE FACILITY: SAID BID RESULTS TO BE PRESENTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION-

A MOTION WAS MADE BY SHARP, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE RESPECTIVE PROJECT ARCHITECTS AND APPROVE PAYMENT OF INVOICES FOR WORK PERFORMED ON CURRENT PROJECTS AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES, INC.	SOUTHEAST HELATH COMPLEX	\$2,300.00
HARLEY ELLINGTON, PIERCE, YEE	MARTHA T. BERRY - VENTILATION & AIR CONDITIONING	10,565.84

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FIRM OF ANDERSON ECKSTEIN & WESTRICK, INC., TO PERFORM ENGINEERING SERVICES FOR MACOMB COUNTY IN REALTIONSHIP TO THE WORK PRESENTLY BEING CONTEMPLATED FOR THE NORTH ROSE LIFT STATION, AT AN ESTIMATED COST BETWEEN \$4,000 AND \$5,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY PURCHASING AGENT TO PROCEED WITH ARRANGEMENTS FOR THE ANNUAL COUNTY AUCTION OF SURPLUS VEHICLES, EQUIPMENT AND FURNITURE. MOTION CARRIED

ENERGY CONSERVATION COMMITTEE - March 23, 1982

The clerk read the recommendations of the Energy Conservation Committee and a motion was made by Commissioner Almquist, supported by Bean to receive file and adopt the committee recommendations. The motion carried unanimously. committee report follows:

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE, held March 23, 1982, several items were brought before committee for review, consideration and recommendation. The discussions that took place during the course of the meeting will be detailed within the official minhtes, rather than this brief report, which purpoe is to transmit Committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTRACT WITH MOYLAN ENGINEERING ASSOIATES, INC., TO PERFORM AN ENERGY TECHNICAL ASSISTANCE AUDIT OF THE COURT BUILDING, THE COUNTY BUILDING AND THE PUBLIC WORKS BUILD NG IN THE AMOUNT OF \$24,257.35. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1580 - RESOLUTION DECLARING THE MONTH OF MAY 1982 AS NATIONAL HIGH BLOOD PRESSURE MONTH.

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

RES. NO. 1581 - BORROWING RESOLUTION AGAINST 1981 DELINQUENT TAXES

A motion was made by Commissioner Almquist, supported by Slinde to adopt this resolution. The motion carried unanimously.

RES. NO. 1582 - APPROVING NOTICE OF SALE

A motion was made by Commissioner Field, supported by Myslakowski, to adopt the recommendation. The motion carried unanimously.

RES. NO. 1583 - WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

A motion was made by Commissioner Field, supported by Bean to adopt this resolution. The motion carried unanimously.

APPOINTMENTS

TAX ALLOCATION BOARD

A motion was made by Commissioner Raymond Myslakowski, supported by Slinde, to appoint Kenneth Kramer to the Tax Allocation Board. The motion carried unanimously.

COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEAST MICHIGAN

A motion was made by Commissioner Franchuk, supported by Petitto, to appoint Thomas Field to the Comprehensive Health Planning Council. The motion carried unanimously.

OTHER BUSINESS

RES. NO. 1584 HONORING JOE KOPICKI

A motion was made by Raymond Myslakowski that a resolution be adopted to commend Joe Kopicki for outstanding achievement on the U. of D. Basketball Team. He asked that it be co-sponsored by his brother, Daniel Myslakowski. The motion carried unanimously.

RES. NO. 1585 - CATHOLIC SOCIAL SERVICES 25TH ANNIVERSARY

A motion was made by Commissioner Franchuk, supported by Steenbergh, that a resolution be adopted honoring Catholic Social Services of Macomb County on their 25th Anniversary and commending them on their aid and assistance to the people of Macomb County over the years. The motion carried unanimously.

AUDIENCE PARTICIPATION

Ed Moegle, Supervisor of Armada Township, expressed concern about the current rollback and the effect on the equalization factor effecting the township if the State Tax Commission modifies the increase. He referred to action taken in 1975-76 and referred to section 211.34.

Chairman Back said the Board's action cannot be compared to the situation in 1975-76.

ADJOURNMENT

A motion was made by Raymond Myslakowski supported by Bean that the meeting be adjourned. The meeting adjourned at 11:40 A.M., subject to the call of the chairman.

Willard D. Back, Chairman

Willard D. Back

Edna Miller
Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING

The Macomb County Board of Commissioners met on April 27, 1982 at 9:30 A.M. in the Commissioners' Conference Room to consider recommendation from the Budget Committee pursuant to City of Warren debt requirement payment due April 15, 1982. The following members were present:

Daniel Myslakowski	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 Grove	District 18
Elizabeth Slinde	District 19
Donald Tarnowski	District 20
Thomas L. Field	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank Janowicz	District 24
Patrick Johnson	District 25

Commissioner Douglas Carl was absent and excused.

AGENDA

A motion was made by Commissioner Daner, supported by Slinde, to adopt the agenda. The motion carried unanimously.

RECOMMENDATION FROM BUDGET COMMITTEE - April 26, 1982

The Clerk read the recommendations from the Budget Committee.

COMMITTEE RECOMMENDATION . "With respect to an item brought before the Budget Committee by the Director of Finance, Chairman of the Board, and County Public Works Commissioner, specifically, the City of Warren Dept Requirement Payments due April 15, 1982 - the following recommendations were offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TREASURER OF THE COUNTY OF MACOMB TO IMMEDIATELY LOAN TO THE VARIOUS DRAINAGE DISTRICTS \$1,145,375.92 FOR THE PAYMENT OF PRINCIPLE AND INTEREST ON THE ISSUES INDICATED IN THE COUNTY PUBLIC WORKS COMMISSIONER'S CORRESPONDENCE DATED APRIL 23, 1982 AND THE DIRECTOR OF FINANCE'S LETTER OF APRIL 24, 1982; FURTHER THAT THESE MONIES BE BORROWED FROM CURRENT OPERATING FUNDS AS DETERMINED BY THE DIRECTOR OF FINANCE AND THAT A SUITABLE LOAN AGREEMENT BE EXECUTED WITH DISTRICTS PURSUANT TO REPAYMENT TO THE COUNTY OF LOST INTEREST, STAFF TIME, ADMINISTRATIVE COSTS, ETC.

Lengthy discussion ensued all of which will be detailed within the official minutes of the Budget Committee meeting. Both Mr. Shore and Mr. Welsh emphasized the urgency of this matter and the necessity for immediate action so as to enhance rather than jeopardize the County of Macomb's bond rating considering the fact the County of Macomb (and in some instances Oakland County) pledged full faith and credit on said debt. A vote was called on the motion. THE MOTION CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN RECOMEMNDING THAT A SPECIAL MEETING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS BE HELD ON TUESDAY MORNING, APRIL 27, 1982 FOR THE PURPOSE OF RECEIVING AND ACTING UPON THE BUDGET COMMITTEE RECOMMENDATIONS PURSUANT TO THE CITY OF WARREN DEBT REQUIREMENT PAYMENTS DUE APRIL 15, 1982

A ROLL CALL VOTE WAS REQUESTED AND RECORDED AS FOLLOWS: VANDER PUTTEN -YES: BEAN -YES: GROVE -YES: ALMQUIST -YES; BUCCELLATO - YES; DILBER - YES; FIELD - YES; FRANCHUK - YES; GURCZYNSKI - YES; JANOWICZ - YES; DANER - YES; D. MYSLAKOWSKI - YES; SLINDE - YES; TARNOWSKI - YES; TROMBLEY - YES; BACK - YES; SHARP - YES: THE MOTION CARRIED."

Chairman Back said prior to taking action on the Committee's recommendations, he would like Ray McPeters and Thoams Welsh to make a few comments.

Commissioner Sharp made a motion the Board approve the recommendations from the Budget Committee This was supported by Vander Putten.

In response to inquiry from Commissioner Sharp, Mr. Shore gave assurance that the Board's action today is a step toward re-establishing their responsibility toward bond holders that supply the funding. The action today is to reinforce the County position, re-establishing any question of credibility that may have resulted in the past 4 or 5 days activities.

Ray McPeters, Corporation Counsel, advised that yesterday afternoon (April 26, 1982) five checks dated April 14, 1982 were delivered by the Warren Treasurer and Deputy Clerk in person, with no cover letter.

It was too late for the County to make deposit yesterday, it must be done today. McPeters said this was as the result of a special call. This matter concerns the good faith for millions of dollars of bonds for various drain projects that were applied for years ago. It lies with the drainage districts to assure the credibility of Macomb County, and it is now necessary that the Board commit funds belonging to the County of Macomb.

McPeters said the matter before them today involved the holding of funds by the Treasurer of Warren, which funds belong to the Drainage District involved. These funds are usually retained by the Drainage District involved. These funds are usually retained by the Drainage Districts and held by them at interest in the interim. The bonds are due May 1, 1982.

As a result of unprecedented high interest, the funds may have been gaining interest while in the possession of the City of Warren; however, the funds were due and payable to the District Drainage Boards on April 15. On an average rate of interest (14.80%) a net yield of \$6,500 in interest would have been accrued had the payment been made on a timely basis. This interest would have benefited the people of Warren.

Because of the failure of the Treasurer of Warren to transfer the funds to the Drain District, the Board has been called to this special meeting because there is insufficient time to insure the credit to the banks. The Board is being called on to make a short-term loan, which will be repaid to the Board plus interest, if the Board agrees with the Budget Committee recommendations.

The Check delivered yesterday, are drawn on a bank in Center Line. They will be turned over to the drainage Boards and they will be placed in the regular flow of bonds. The checks do not represent payment until they are negotiated. In the ordinary course of business, it takes several days. Because the checks were delivered, does not constitute payment; they must be honored.

Thomas Welsh, Drain Commissioner, introduced George Stephenson, Counsel for Miller, Canfield, Paddock and Stone. He will explain the seriousness of all of this. If they were not sufficiently concerned he would not be here today.

For the benefit of some Commissioners who were not at yesterday's meeting, Mr. Welsh briefly gave an account of the situation. The County of Macomb is co-signer for the cash backing to investors. When they go to the bond market and sell bonds, they are pledging the full faith and credit of the communities in which projects are being built. It is the community's responsibility to meet their obligations; but from the bond buyers standpoint, they look to the credibility of the County of Macomb. If the County is delinquent in meeting that obligation, it is to the County of Macomb that they look for guarantee. With that in mind, hearings are set up and dates set up by which time payment must be received by communities in order to make payments May 1. Some time ago the date was set for April 1 as the deadline by which communities must make their payment; however, eight years ago some communities asked that this date be extended to April 15, so that interest could be gained from this money to benefit their community. It was felt the County would still have time to make their obligations, and this was accepted. All of the communities have complied in making their payments by this date, including Warren. But, for some unknown reason, although the checks brought in yesterday were dated April 14, 1982, they were not received in time for the county to allow time for deposit and clearing as it should have been. They were not received until late yesterday. The money was evidently not accruing interest for the benefit of the people of Warren or the Drain District. It is assumed the checks are good. Warren has always paid on time, as promptly as any community in this county. The city has a good rating.

Because it was not possible to get a proper response from Warren, the matter was brought to the attention of the Budget Committee, which met yesterday. Considering a short-term loan as a solution to covering that portion of the county obligation. The intention was to pay the interest on the loan and bill it back to the drainage districts. There was also the extra expense and aggravation for everyone who was here yesterday and the staff meetings over the week-end.

In response to inquiry from Commissioner Petitto, Mr. Welsh assured there was communication between his office and the city of Warren. It was recalled that the first communication was invoices submitted on March 18, 1982 to the Mayor of the city of Warren, payment for which were approved by the City Council on April 13. Mrs. Dannis contacted the Public Works Office on April 22 saying she was advised by the city Controller the money was not due to be paid until May 1. The red flag went up on April 14th. Information was directed to Mayor Randlett, but he did not reply. Mr. Kirk, Deputy Public Works Commissioner, talked to the Treasurer and was told payment would not be made until May 1. Without the Warren payment, the Public Works Commission could not make good on the bond payment date. On Thursday Mr. Kirk again talked with the Treasurer, and was told she would get back to him. He called again on Friday and was told by the Controller the payment was not due until May 1. Since the money was invested, it was not available. Mr. Shore even called him on Friday and the Controller said he wanted supportive document that it was due April 15th, instead of May 1st. Mr. Welsh said a meeting was held in the Board office on Saturday to review the entire matter.

Chairman Back said the matter could affect not only Macomb County but Oakland County as well. He said he first saw communication from Welsh's office at 4:40 P.M. Friday; and immediately called Mr. Buller and Mr. Shore and they were at the office until about 7:45 P.M. They called Walsh's office and they came in and brought an accountant. They called Adam Nowakowski and called the Mayor. They finally reached the Mayor Saturday afternoon and presented the bookkeeping aspects. The Budget Committee was meeting on Monday, and it was added to that meeting as an emergency matter due to the urgency in meeting the payment deadline and upholding the good faith of the County. Mayor Randlett said he would do his best to have Mrs. Dannis here this morning for this meeting, but obviously neither she nor a representative is present to give an explanation.

Mr. George Stephenson, Counsel for Miller, Canfield Paddock and Stone, assured that by approving the recommendation of the Budget Committee this morning the Board would be assuring the good faith of the County and it would be a plus. You are saying if the funds are not available for any reason, the County will advance the appropriate money. This is the appropriate action. Although they assume the checks are good, they are not in effect.

The reason the date is set a month in advance of the due date of the bonds is so the County would have the necessary time to make the funds available. It is unfortunate that the communities have been given this leeway of 15 days. They are having the experience today when they go to the bond market and you are from Michigan they want to be convinced why they should not lower our rate. There are few governments in Michigan that are flush. There are no bond issues pending now, but they will be asking questions; and they will note how the County will handle matters if someone is late with funds. This action would show the Board is willing to take necessary action.

Commissioner Sharp assumed, since the checks were dated April 14th, and it is illegal to sign a check and turn it over if there are not funds deposited with the bank to cover it, the only one benefiting would be the bank where the money was deposited, from the interest on their investments.

Ray McPeters advised that the interest would accrue to the City of Warren because it would be in the city account until there was a draw on it. It would benefit the city, not the Drain District. McPeters said he was assuming the Treasurer deposited the money in an interest bearing account. Sharp said the bottom line is that the losers are the taxpayers when interest should be accruing to the benefit of the taxpayers.

Mr. Stephenson explained at the city level the drainage district funds should be segregated and kept in separate accounts, and the tax levied for this purpose kept in a separate account, and interest accrued thereon.

Adam Nowakowski explained the tax money levied and collected is held in each community under Chapter 20 or Chapter 21 account. When it is transferred to the County, the funds go to the individual drainage districts of that community.

Commissioner Sharp expressed confusion over where the money was actually accruing interest and how it had been any advantage to the City of Warren by the delay in payment. Adam Nowakowski said once the funds are transferred to the county the interest starts accruing at that level. While the funds are held by the City, the interest accrues at that level. Commissioner Sharp asked if it was legal for any treasurer of any community to do what has been done by the treasurer in Warren? McPeters replied, No. There was disagreement. Sharp said he just didn't want to see this happen again with other communities; and he felt this Treasurer should understand what should be done, so that there is not the possibility of this happening again next year. Tom Welsh assured the Drain Office intends to see that this is cleared up.

Commissioner Johnson felt it was outrageous that the Treasurer of Warren has caused this situation. She is playing with a bomb, not just fire. It could hurt the county's credit rating and at a time when credit rating can make the difference between success and failure. This is very important. He asked if this board does not have the power of subpoena. He said the only way he was going to vote for this measure is if there is an amendment to the effect that the Treasurer and Controller be invited to appear before the Board and explain their actions. This is obviously not an accident.

Commissioner Raymond Myslakowski said obviously there has been a misunderstanding. He asked Mr. Kirk why the city thought the payment was not due until May 1? The reply was that when told it was due April 15th, they asked for documentation to that effect. Myslakowski asked had they actually been shown any documentation? Mr. Welsh said they waited for the Treasurer until 5 P.M. Mr. Kirk said at the time they were notified the payment was due April 15th, they were also asked to call the Drain Office if they had any question. Tom Welsh said they have all the documentation in the City Hall. Some of the bond projects go back to 1961; and in addition, they received their annual billing. In other instances when you do not respond to billing, they come out and take your property. Ray Myslakowski said it has been said the bond is due May 1, does that not show some inconsistency?

Mr. Welsh added perhaps the invitation to appear before the Board should also include Mr. Hanrahan.

Chairman Back said the discussion should stick to the motion and not to the workings of the city of Warren. Commissioner Ray Myslakowski said it did apply. He felt the action requested was too hasty. Chairman Back said that was his opinion, he asked Counsel's opinion of whether the Board was acting too hastily. McPeters replied, No. Myslakowski asked how long McPeters felt clearance of a check took? He said it should be received a couple of days in advance. Ray Myslakowski said today was the 27th and the Drain Board must send checks by the 28th. He questioned if the Board could get instantaneous transfer of funds with certification? Would that not be acceptable? If the city treasurer went to the Bank of Commerce and cashed the checks delivered yesterday, would that not be instantaneous transfer of funds? Chairman Back said that would be a cumbersome way to transact business. It should be handled internally. Myslakowski maintained his opinion that the action was hasty. Back replied according to the experts, Mr. Stephenson and Mr. McPeters, it is not hasty.

Tom Welsh said if the checks clear, the loan authority will not be used. Myslakowski said this is what he wanted to make clear. He pointed out that May 1st when the bonds are due falls on a Saturday, making the next working day May 3rd for receipt of payment. The County will not be in default, when the Warren city checks are honored.

Mr. Stephenson advised that May 1st is a bond paying day for some banks, and those banks are holding coupons for large holders of bonds for several weeks in advance and these banks operate in order to have good funds out on that day. They package these things several days in advance so that they can clear checks and have good funds available. If the checks on the Bank of Commerce could be cashed today, yes, you would have met the obligation; but that is a cumbersome and dangerous way to do business. That is why they set up dates and deadlines to insure the smooth transaction of business.

Mr. Welsh said he could ask them to wire transfer of Federal Reserve Funds. They would be good funds today; however, there would be a large amount charged for handling it this way. When handling transfer of funds in the customary way, there is no charge. At this time, you do not have the luxury of time to do much of anything; but by approving the motion today, you know the county officials will not use the authority to make a short term loan unless the checks do not pass.

Ray Myslakowski said he did not approve of these administrative procedures. This is over a misinterpretation and he hoped there would be better communication between the offices.

John Shore said the checks that make payment on the bonds go from the Drain Board because the bonds are in the name of the Drain Board. The funds from Warren must be turned over to the county treasurer, to the paying agent. If the city of Warren's checks have not cleared in time, the funds must be sent from the county.

Commissioner McCarthy felt the assessments to cities should be mailed out prior to April 1 and it is the communities responsible to meet their obligations on time. It could cost the taxpayers a lot of money and is a very serious matter. The Board has heard from Tom Welsh's office as well as from Mr. Stephenson that the funds must be there to cover the payment due May 1. They are not positively sure that those moneys from Warren are available. He felt they must go through the recommended transaction. He wondered why the checks were dated April 14th. He represents a number of people in Warren and they would be embarrassed. Tom Welsh said they were hopeful they could resolve this with the City of Warren.

Commissioner Dilber felt an attack had been made on the city of Warren. He asked to see the documentation requested verifying that the payment from the city of Warren was in fact due on April 15th instead of May 1st. Thomas Welsh showed him as well as a number of the Commissioners copy of the transactions, indicating the due date. Commissioner Dilber asked if it had been established that no laws have been violated by the city of Warren? Chairman Back said Mayor Randlett had advised that the funds have not been sent because they have been accruing interest benefiting the people of Warren. Commissioner Dilber asked Back where the Mayor was when he contacted him Saturday? Back answered he said he was at a Bowling Alley. Commissioner

Dilber asked, and wasn't Ron Bonkowski with him? Chairman Back said they did not reach him at home, so they got the help of the police department. Mr. Welsh said the Mayor isn't involved, it is the treasurer. Dilber said this is all here because of a fight between the Warren city council and the Mayor's office. He said there is a conflict of interest when an individual is a member of the Council and as a staff member of the Drain Office is collecting funds. He said he has no question regarding the motion, because he knows the bill will be paid. He said the County is involved but shouldn't be.

Chairman Back said at 5 P.M. they learned of the matter and they had to do something over the week-end. The Counsel and Mr. Stephenson advised the credit of the county would be in default. the Board requested the meeting yesterday.

Commissioner Gurczynski asked Mr. Stephenson, bond counsel for the County of Macomb Drain Board, if payment for his services was paid for by the County, paid for by the Drainage Districts? He said that is right. He asked if any of his payment was riding on this amount of money? He said no. He said he has been bond counsel for the city of Warren as well as other communities. Gurczynski asked if the city of Warren will be in default if this money has gone to the Bank of Commerce? Ray McPeters replied no.

Commissioner Causo said he was not at the meeting yesterday, but by what he understands there was plenty of time between the date the invoice was received and the due date April 15th, in which questions could have been asked by the treasurer. He had nothing against the treasurer, and liked her as a person, but he felt this was an irresponsible act; and if she was his treasurer, he would be asking for a recall. This official was elected by the people. He said he would vote YES on the recommendation to save credibility of Macomb County. He agreed with Commissioner Johnson that there should be an investigation, and if any laws were violated, they should prosecute to the fullest.

Commissioner Buccellato commended Mr. Welsh for bringing this to the attention of the Board. As yet, he said there is no embarrassment on the part of the County. He asked Tom Welsh if this has ever happened before? The answer was, no, not in recent history.

Commissioner Buccellato interpreted the situation in a relation to a car payment. If the payment is due on the 15th of the month, a late payment will not result in the repossession of the car; but the record will be reviewed by TRW, which is used for credit rating and there is a blemish on the payment record. If the Board takes the action recommended today to make good its payments on date, will it not have an effect on the bond rating of the County? Will this be noted at future bond sales?

Mr. Stephenson said if it happened on a regular basis, it would affect the county rating; but, the occasional occurrence with the fact that the County is ready to obtain funds would be a plus. There have been few instances where other communities default has necessitated an advancement of funds like this. He recalled that Harper Woods once failed to levy a tax and Detroit had to advance funds. It has not been a common occurrence.

Commissioner Buccellato asked Adam Nowakowski what had been his experience in handling the clearing of checks? How many days, based on the procedures in your office, are usually needed? He replied a couple, to three or four days going through the clearing house. Buccellato agreed with the motion so that the credit of the county can be secure.

Commissioner Almquist said he did not care about the politics of a particular city, but he did care about the County's credit rating. He asked Mr. Stephenson if a YES vote would help to maintain and enhance the county's position? His reply was that a YES vote would help maintain the county's rating. A NO vote would be a little more speculative. Commissioner Almquist said in light of his replies, it would be irresponsible for the board not to vote on this.

Commissioner Daniel Myslakowski said he felt the county's rating was important to all of them. The issue is, do we approve this recommendation this morning? The day is April 27th. Does the money in the county have the same clearing time as the money in Warren? The reply was that if the motion is approved, they will wire the money. It is a transfer of Federal Reserve Funds. If this is done, it has to go through the paying agent, which is the Drain Commission.

Chairman Back said they do have one day, but it is the time it takes internally for checks to pass. It must come from the city of Warren to the county of Macomb to the respective paying agent by April 28th. Tom Welsh said one of the receiving agents would be National Bank of Detroit. He had only one drain contract with him, and that was the agent on it.

Commissioner Daniel Myslakowski said he had no problem going along with the motion. All costs would be billed to the City of Warren. Tom Welsh said if the Board goes ahead with the motion, he doubted that it would be necessary to use the authorization. It was just back-up. Myslakowski said he would not like to see it used, if he has to go to the bank himself.

Commissioner Sabuagh said he doubted it took 3 or 4 days to process a check. He felt it could be done in less time. What bothered him was some of the comments about Mrs. Dannis. He said she has had an outstanding investment record in the city of Warren. There is no reason for recall. She is very truthful. She was probably trying to get every cent of interest for the city of Warren. Adam Nowakowski said they have no control over it. It goes from a clearing house and it has taken 2 or 3 days.

Commissioner Sabuagh said if Mr. Welsh is comfortable with the statement that the authorization will probably not be used anyway, why are they debating this whole thing? Mr. Welsh said, in the event the checks were not good, they still have to meet that obligation. This motion is back-up. It is to the County that the bondbuyers look. He did not believe they would have to use the authority. Commissioner Sabuagh said Mrs. Dannis works very hard to make the maximum interest for the City. He said he can understand both sides. He did not want to jeopardize it.

Commissioner Grove asked if any other community has ever done this? Roseville has never defaulted. He could not understand how this came to pass. He called for the question. Chairman Back said there were others who asked to speak first.

Commissioner Daner said this was a tragic meeting. She asked if there were any safeguards to prevent this from happening again? Is there anything legally the Board can do to prevent a recurrence? Chairman Back said her point was well taken. This is not something to be taken lightly. They worked on this Saturday and Sunday making a number of phone calls with staff and the drain commissioner. There have been a lot of people involved. Because of the seriousness, the meeting was called yesterday at the Budget Committee meeting. It takes some time to process a check. The finance Director of the Drain District has some work internally that cannot be done in a few hours. There were recommendations at the Drain Board so that we can work on this. One consideration was no phone conversations unless followed up with a letter. This has been too costly and totally frustrating, above the cost. Commissioner Daner said even though it is a first time this has happened, there must be some communication with that office and they must find ways so that this will not happen again. Tom Welsh said they were assuming they would be able to do this.

Commissioner Johnson made a motion for amendment to the main motion that the Chairman of the Board of Commissioners subpoena the Treasurer and Controller of the city of Warren to appear at the Special Meeting of the Board of Commissioners on May 4 to explain the reasons for their default of certain principal and interest requirements of the various bond issues for which \$1,145,375.92 will be diverted from the County treasury today. This was supported by Almquist (NOTE - THIS MOTION TO AMEND WAS LATER RE-WORDED)

Commissioner Raymond Myslowski made a motion to defer action until tomorrow.

Chairman Back said the motion was out of order. There were two more people to speak and there was a call for the motion to be voted on.

Commissioner Ray Myslowski again repeated his motion to defer action. It was supported by Daniel Myslowski.

Chairman Back said he could clear the floor. Commissioner Grove called for a vote on the original question. Chairman Back asked for a vote on whether debate should be closed. There were all ayes except Commissioners Ray Myslowski, Dilber, Sabaugh and Gurczynski voted No. The motion passed.

Commissioner Ray Myslowski maintained he would like the matter deferred one day, by which time, he was sure the checks would clear. To borrow money for the drain Commission would be inappropriate. The Chairman asked if he was considering calling another meeting tomorrow? He said if necessary. The motion was supported by Daniel Myslowski.

Commissioner Caruso called for a vote on the motion, this was supported by Sharp.

Commissioner Myslowski asked to speak on the motion. The Chairman said he had not been recognized. Mr. McPeters agreed that he was out of order. He had not been recognized.

He insisted on speaking immediately. Chairman Back asked Commissioner Caruso if he would reconsider his motion. He agreed to withdraw the motion.

Commissioner Raymond Myslowski said he had spoken with Ray Keller at the Bank of Commerce in Center Line. He assured him the funds are immediately available. The county treasurer can go there and obtain funds immediately, or instruct the city treasurer to electronically transfer them to the county treasurer's office; and/or the Drain Office and there is no charge for this at all. The funds or money are available immediately. He again made a motion to defer the matter.

Commissioner Steenbergh asked if this would jeopardize the County's bond rating?

Ray McPeters said as Mr. Stephenson has mentioned there has already been some question raised and the action that is taken will probably be taken into account. The recommended action by the Budget Committee would be a plus, showing that the County is in good faith and responsible.

Vote was taken on the motion to defer action. The motion failed

Roll call vote was taken on the Budget Committee recommendations.

DANIEL MYSLAKOWSKI -NO; RAYMOND MYSLAKOWSKI - NO; STEENBERGH - YES; SABAUGH -YES; PETITTO -YES; GURCZYNSKI - YES; DILBER -YES; MC CARTHY -YES; BUCCELLATO -YES; CARUSO -YES; ALMQUIST -YES; FRANCHUK - YES; TROMBLEY - YES; DANER -YES; BEAN - YES; SHARP - YES; GROVE- YES; TARNOWSKI -YES; FIELD -YES; BACK -YES; VANDER PUTTEN - YES; JANOWICZ - YES; JOHNSON - NO; 20 YES votes, 3 NO votes
The motion carried. Commissioner Slinde was not present for the vote.

Ray Myslowski said he voted NO because he felt the checks had been brought in, and the funds were available. He pledged the full faith of the County

Commissioner Johnson added this is a very grievous mistake, where not this action taken today, it could result in a great loss to the county. He wanted to know why this was done. The Board has had to take extremely unorthodox methods as a result.

Commissioner Petitto commended the Chairman and the action taken by the Board. The payment was due April 15, and he hoped they were forceful in enforcing this. The key point is what is to prevent other cities from doing the same thing? The Drain Office cannot wait until the final day payment on the bonds is due to receive the city's payment. This can't be swept under the rug as an honest mistake, cities must not be allowed to tell the County what to do. They have an obligation to the people of the cities, the same as the County has an obligation to the people. We must ignore personalities in this matter. He supported the motion and hoped the Treasurer of Warren and the Controller would be present to explain this matter.

Commissioner Daniel Myslowski felt their personal responsibility was to the County's bond rating. He saw the motion as having two parts. Someone has made a phone call today to verify that the money is available. If it was accruing interest for the people of Warren, it is good capital and available. The due date must be clarified for the future. This being the first time it has happened, he felt it should be worked out. It is a matter between the two offices, the Public Works office and the Treasurer's office in Warren.

Chairman Back referred him to documentation (C-30605) contained in the background information furnished the Commissioners which was a Statement of amounts due and payable on bonds of the described issue.

Commissioner Sharp was supportive of Commissioner Johnson's motion, adding they must find a way to avoid this particular hang-up and the expense of special meetings. He felt the persons responsible should appear before the Board to answer questions raised. Why was the payment not made timely, as in the past? There seems to be a difference in legal opinions given by Mr. McPeters and Mr. Stephenson. There must be safeguards to insure late payments do not happen in the future. Other communities might be advised to do the same thing. He agreed with the motion, but felt maybe they should get a request to attend the next full board meeting, instead of receiving a subpoena, considering how he might feel if he were in their shoes. He did not think there was any intention of ridicule of the person, Mr. Welsh made it clear he was not out to hurt someone's name, but to assure the credibility. A presentation of the facts can perhaps clear the matter. He proposed an invitation be extended at this time, and the use of more drastic methods if needed. He asked Commissioner Johnson if he would consider this change in his amendment?

Commissioner Johnson said he would take the courtesy route, however, if there was any cooperation from the City of Warren, he failed to see it. He could not, however, see this swept under the rug, perhaps this is a matter of attitude. The point that may have been overlooked is that the Drain Board could technically be at default and they too have recourse to get to the bottom of this. Let the appropriate officials come in and give their side of the matter. He said he was a reasonable person. He would withdraw his motion.

Commissioner Caruso suggested that is not necessary, just reword the motion to invite them on Thursday to the full board session. Changes were made in the motion to invite them, and the date was changed from May 4 to April 29 full board meeting. Commissioner Almquist wanted the assurance that the full board was going to follow up on this. They are entitled to an explanation and apology. He supported the motion with the changes; however, he wanted it followed up with stronger action if they did not appear, as was the case on previous dates recently. If they don't come, they should be subpoenaed.

Commissioner Buccellato agreed with Johnson, Petitto, Sharp and Almquist and wanted to know if the April 15 due date is going to be confirmed for the future. This does affect the County of Macomb and the county lands.

Commissioner Daner agreed with Commissioner Sharp's opinion that using a subpoena was offensive. She agreed an invitation to come before the Board and explain the situation was best, and they could go a step further if necessary.

Commissioner Gurczynski objected to the use of the word "default" in the motion, feeling the checks would be transferred in time to avoid default. Commissioner Buccellato disagreed, calling attention to the fact that the payment was due from the city on April 15. Commissioner Gurczynski argued the date of payment was May 1, and they knew the funds would be transferred today. It would not default. Buccellato again insisted the designated date was April 15. He asked what would happen if every community waited until April 26th to make payment? Commissioner Gurczynski maintained he felt the wording was strong and inappropriate, the money will be in the right fund by this evening.

Commissioner Grove said he had questions for Mrs. Dannis and the controller. Mrs. Dannis' action gained monetary interest for Warren, yet we have been told there was no advantage gained by holding it to the last possible date.

Mr. Welsh replied with explanation that when money is received, they will reinvest it during float time. Any interest would stay in the drain fund anyway. There was no advantage to the city.

Commissioner Raymond Myslakowski felt it was lack of communication and a misinterpretation of what was expected from whom. He said he went along with the motion, but felt to subpoena was a strong measure. He also felt a written explanation to begin with was the best method of getting a clear communication. He agreed with the criticism of the word "default", suggesting instead the use of "delay of payment". Default, he said referred to the bond. With these concessions, he would reconsider his NO vote to a YES vote to show unanimity.

His suggestion was changed to "failure to make timely payment".

Commissioner Johnson reworded the motion to read that the Chairman of the Board of Commissioners invite the Treasurer and controller and any other appropriate officials of the city of Warren to appear at the full board meeting on April 29, 1982 to explain the reasons for their failure to make timely payment of certain principle and interest requirements of the various bond issues for which \$1,145,375.92 will be diverted from the County. This was supported by Almquist. The motion carried.

Chairman Back assured the Drain Board would be coming back to communities with communication regarding payment dates and specific instructions to insure that they are received promptly. He said the past 4 days had been frustrating and should not happen again.

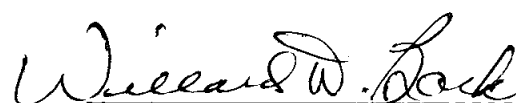
Commissioner Myslakowski asked to change his NO vote on the main motion to YES; but was advised by the Chairman it could not be done at this time. He asked that his reason for voting NO be recorded (see roll call vote)


OTHER BUSINESS

Commissioner Grove advised the LEGISLATIVE SUB-COMMITTEE was rescheduled for Friday.

AJDOURNMENT

There were no comments under Public Participation, and a motion was made by Janowicz, supported by Trombley, to adjourn the meeting. The meeting adjourned at 12:30 P.M., subject to the call of the Chairman.


Willard D. Back, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met on April 29, 1982 at 9:30 A.M. in the Commissioner's Conference Room on the second floor of the Court Building with the following members present:

Daniel Myslakowski	District 1
Raymond Myslakowski	District 2
Mark Steenbergh	District 3
Richard Sabaugh	District 4
Sam 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
Stanley Bean	District 15
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 Daner was absent and was excused.

AGENDA

A motion was made by Commissioner Johnson to approve the Agenda with a call for vote of confidence after the adoption of the agenda, and there was a request to have the discussion with Warren officials after the presentation by James Falahee. The motion was supported by Commissioner Buccellato and carried unanimously.

VOTE OF CONFIDENCE

Commissioner Johnson made a motion, supported by Almquist, that the Board of Commissioners indicate a show of confidence for the Chairman of the Board. A roll call vote was taken. D. MYSLAKOWSKI - YES; R. MYSLAKOWSKI - YES; STEENBERGH - YES; SABAUGH - NO; PETITTO - YES; GURCZYNSKI - NO; DILBER - NO; MC CARTHY - YES; BUCCELLATO - YES; CARUSO - YES; ALMQUIST - YES; CARL - NO; FRANCHUK - YES; TROMBLEY - YES; BEAN - YES; SLINDE - YES; TARNOWSKI - YES; FIELD - YES; JANOWICZ - YES; JOHNSON - YES. There were 16 YES votes and 4 NO votes. Commissioners VanderPutten, Sharp and Grove were not present at this time.

PRESENTATION BY JAMES B. FALAHEE,
VICE-CHAIRMAN, BOARD OF DIRECTORS
CONSUMERS POWER CO.

Commissioner Almquist, Chairman of the Energy Conservation Committee introduced Mr. James B. Falahee, to explain some of the facets of the energy situation in the nation and particularly in this County, so that the Commissioners will be in a better position to explain conditions to their constituents.

Mr. Falahee explained the reason we are in a period of high increase in the price of natural gas is due to legislation passed by Congress in 1970 to have a gradual de-control on the price of gas ending with a complete de-control by 1985. This was done to encourage the exploration of new sources of gas. This exploration is costly and also is a cause for escalation of prices. With no regulation, the market may be even more flexible according to demand and location of gas.

They recommend an inexpensive home survey to determine ways in which a home owner can cut down on their use of gas as a measure to offset the rise in natural gas prices.

A motion was made by Commissioner Vander Putten, supported by Steenbergh to receive and file the report. The motion carried unanimously. Point of information: Commissioners Vander Putten and Grove indicated they would have voted YES on the vote of confidence had they been present at the time the vote was taken.

DISCUSSION WITH MAYOR JAMES RANDLETT AND
TREASURER, L. KLIMECKI DANNIS,
CITY OF WARREN

Chairman Back thanked the Mayor and Mrs. Dannis for coming before the Board on such short notice so that they could have some kind of understanding of the whole issue that arose.

Mayor Randlett being out of the room at the time, Mrs. Dannis addressed the Board. She said she has been on the Council in Warren for 11 years and served as Treasurer for 3 years. She knows most of the County officials but had not met all of the Commissioners before and considered it a good opportunity. She was a firm believer in anything that happens, good must come of it.

First, she offered some background information on why the Board asked her there that morning. Thursday she received a phone call from Mr. Kirk telling her the city of Warren would be in default if they did not send payment immediately. She responded by saying she has a staff that does all the work and she would check the status of those checks to see if they were mailed or if they were holding them. She said she would call back. She called on her staff members and asked what happened to the checks. The checks were being

held in the vault based on John Hanrahan's Annual Report, wherein it states the due date for payment was May 1. They brought her the Annual Report and she looked at it and it said May 1. The procedure used by the city of Warren and the Controller when checks are approved is to first put them on a list for Council approval in the Controller's office, with his signature that it is due. This is on the Council's agenda; and Council formally approves payment of these bills. There are many times the Council pulls checks for many reasons, even checks to the State. Then they are automatically on hold for two weeks until the next council meeting. This is generally done by the Controller's office. Her office goes through the checks when they are received and pulls checks that have a particular date on them. For instance they approved a Detroit Edison bill and it was not due until April 23. They pull that check and mail it when due. She said some of you are familiar with today's sophisticated investment policy, wherein you make as much money as you can to help your people so that they do not have to pay as much in taxes. They have an investment team. Their duties are to make sure there are enough funds to pay bills when due and the rest of the money is invested for whatever time they have before putting them through. She was told by her staff the checks were in the vault. Considering the date in the Annual Report, she assumed that to be correct.

She called Mr. Kirk back saying they have an Annual Report that definitely states May 1 as the due date for that particular payment. He said that was incorrect. That is the only documentation that she was aware of. If he had something else, would he please send it to her and she would look at it.

Friday morning she talked with the new City Controller, Mr. Bob Baker, and asked him to check his records for an agreement or contract. She was assuming he checked with staff and there was no other record except the invoice with Ron Bonkowski's signature on the bottom. It stated April 15 as the due date. One of the people in that office had written across this invoice, "not due until May 1". She had a carbon copy of that. She asked Mr. Baker to call her office. She was extremely busy, being short of help, her chief accountant being on vacation and shortly to retire. She did hire a deputy. She added you have to learn procedures for investments, etc. Mr. Baker said he would check and see what he came up with. She checked with Attorney David Griem's office, there was nothing. This was at 11:30 or 12. Meantime her staff was looking through their records in the Treasurer's Office. She did not know if the records were 15 or 20 years old, shoved in a box or on microfilm. They will make sure this information is in the Clerk's office where it belongs.

She told the secretary to call Mr. Kirk. She did not receive anything from him Friday morning. Mr. Kirk was gone for the day. She thought where else could she find this information and review it. She thought of Mr. Gimmell, who is the Civil Engineer. She called him in her office and asked him for any documentation. He came back with a copy of a newspaper ad from the Macomb Daily when they were going to issue the bonds. That did not help either. She called Mr. Kirk back, because he was the one who called her. She asked for his home phone. Then, she was out of town because she had other commitments. She got Mr. Baker's number and asked him to call Mr. Kirk. He did. Monday morning was the usual pandemonium. Before she could get to this, it was afternoon. She received a copy of some meeting the Board held and it had the signature of Mr. Shore, Finance Director. She thought he was the one who approached her, he was the one who sent her the letter. She would go down and see if she could straighten the situation out and get the proof it was due on what date, which she did. She said he conducted himself in such an ungentlemanly way, she could not believe it. He started screaming from the moment they entered. She was forced to tell him she did not come to argue or create any problems. The letter was signed by him so she thought she should talk to him. She wanted answers or proof. They were not in Mr. Shore's office. She talked to Mr. Bonior, who told her he was Mr. Shore's superior. She told him the problem and the questions, for which she had not received answers. Part of that information was a copy from a bank and on the bottom he was reading the bonds will be in default on the 26th and the reasons why. She asked what the date was that day. It was the 26th, and there she was. She had never done this personally before. Her policy is to send all checks through the mail unless a request is made based on need. And if that request is based on need and if it is a large amount and if she could handle it, she probably would. She never before had the request for such a large amount. She took her deputy, who has a law degree, with her so they could learn together. They went to the Treasurer's Office and she guessed she went on the wrong side. She went to the other side to the Cashier, introduced herself, saying she had some checks from the city of Warren and wanted copies of them, date-stamped. She said we should go to another office. Mrs. Allyn came out and introduced herself. Mrs. Dannis told her she was there to pay Warren's debt and that she had not received the information she had requested, but she would pay it. Mrs. Allyn gave her a time-dated copy and they left.

When she received a telegram and her secretary had to take time out to take it on the phone, she thought what is this, is this another type of inquest like she has had to face at the Warren Council many times? Or is this a bonifide investigation to clear the air? She found out Mayor Randlett received a telegram invitation also. She said they are only 10 minutes away. She would think the proper procedure would be that they consider the City of Warren is the 3rd largest city in the State and that they would have to cancel previously made appointments. The telegram said to be here at 9:30 A.M. Thursday. She has never been afraid to face anyone. If she is going to hurt someone, so be it, she said she had nothing to hide. She had many questions and she will work on them and ask legal opinion from the city of Warren attorney. She thought it was quite inconsiderate to handle it this way. She said she hadn't even had time to read the material she had received. Another point she wanted to make was that the city of Warren is solvent. They have no trouble paying their bills. They have raised the taxes ever since she has been there. She said if she wanted to do something with money, she has it in a bank account. If she deems it necessary and that payment has to go out, all she has to do is wire transfer and it is there in one hour. She said when they write a check, the money is there behind that check. The County can do what they want with it. Once they get it, it is their responsibility.

She thought it strange that the money was not entered into the cash register, but MRS. Allyn said that is not the way it is handled. She said someone comes over and picks up the checks. She said she sits on a Council and approves these moneys. She has talked to Mr. Welsh and as far as she knows, she has always complied with his requests.

Addressing Chairman Back, she asked why has the County got 3 or 4 Finance Directors handling these funds? Is there a duplication of efforts? Has this duplication of work and time been spent needlessly? That is something you could check in the future.

She asked why couldn't she wire the money directly to the bank Warren is obligated to pay? She would like that better because the interest is still in Warren. It is not in a separate fund and when they receive the bill for that particular payment, it is in computer. They find out how much money it is and determine how much money they have to tax the people for that particular year. It is logical. That is her job, and these are some of the questions she has.

That she said was the story. the Board got the money on the 26th, and it was up to the county to do with it what they wanted. She had the feeling something was orchestrated to get the Board into the state they are in now from reading the newspapers. She addressed Commissioner Caruso saying, "the same to you." She said she is presenting her attorney with a list of questions she wanted answered.

Chairman Back said this Board is concerned with one thing only; the good faith and credit issue and bonding issue for the County of Macomb. They are concerned with what they committee themselves to in 1961, and the date on which the payments were supposed to be paid. the City has the responsibility to get the money in on time in that drain district. The Public Works District must adhere to their payment date. Transfer of moneys cannot be handled as mentioned. Certain districts must be credited, certain interests must be credited. How clerks, treasurers and how banks handle their business is their business. They do not want to get into something like this on Monday. This has involved a number of staff people in the County; and they do not appreciate it, not considering that it is the law and payment should have been made on a timely basis.

Mrs. Dannis said concerning remarks about bond ratings; this is one of the political ploys used by many, many people, to kind of throw fear into others. Back said he talked about the good faith and credit of the county. He did not mention bond-ratings, by design. This is different.

Mrs. Dannis said she did not appreciate the welcome she got either.

Mr. Welsh said it behooves them to make resources available at a time of their pleasure. Any questions Mrs. Dannis has can be resolved. Their office will get something back to the City's office and to the Board. They can meet at any office that will be convenient.

Chairman Back agreed they would set up a meeting. He was concerned mostly that it does not occur again. Even if no notice was sent, the law says the payment is due April 1, and that is what he is concerned with. It is fine to gain interest, but obligations must be met first.

Mr. Kirk said he contacted Mrs. Dannis on Thursday. and she said she would get back to him but she did not. He called her Friday. Friday afternoon he had a doctor appointment. He did get documentation Monday, but they spent time here instead. Mr. Baker said the problem wasn't with them, it was with the Treasurer. The Treasurer was not there and was out too long; then, she was on the way with the checks.

Mayor Randlett said they still haven't received the documentation. It is a good thing the Board is dealing with the Treasurer and not the Council. They hold some bills for a long time. He said in the Annual Report, the due date is referred to as May 1, and the auditors approved it. It is the only document he has seen. The city had no intention of default, in fact, he didn't feel there was any default, or any risk of default. Mrs. Dannis made reference to the former Controller and he felt his Controller should be back in the city to take care of business. Reference was made to the electronic system. The city of Warren receives much more interest on all of their accounts since Mrs. Dannis took over as treasurer.

Back said the County does have electronic systems. He could not believe there is no documentation within the city of Warren concerning these bond agreements. He did not want to soft-shoe this matter. He asked why didn't they have any records? The Mayor replied there were no files in his office when he took office. That may be the answer. Mayor Randlett said he checked with the Public Services Director, with the Clerk's office, there was nothing.

Mr. Welsh said for the past 20 years and more, specifically the last eight years, they had always received timely payments, via Hanrahan and via Dannis. This payment was due April 1. In getting together with communities the date was extended to April 15th. In the last two years, Dannis and Hanrahan caused their payments to be here on the 15th. Did Mr. Hanrahan have a change of opinion in the last year? If so, he should have to answer for that. The Board is well-intentioned.

The Mayor replied he had done everything he could do, even to talking to the Chairman during the dedication of the Seniors Bowling Center. Chairman Back suggested it would be helpful if it was discussed with their financial advisors. He cautioned not to take lightly the effect this could have had on the City of Warren or the County of Macomb.

Mayor Randlett said they were wondering what happened to the money from the time it was received by the County. It is their responsibility to make sure it's taken promptly to gain interest.

Commissioner Buccellato thanked the Mayor and Mrs. Dannis for coming before the Board this morning. He assured when the meeting was called, there was no intention to get politics into this or any such implication that may have been expressed in the press. The documentation that was shown concerned the drainage district in the city of Warren. He had asked if the County had ever experienced a late payment before and the reply was no. He said if the 26 communities in Macomb County waited until the due date to make payment, the County would really be in trouble. As a courtesy, the date was extended to April 15th. He wondered if the funds kept in Warren were in an interest bearing account or a non-interest bearing account? Mrs. Dannis said she thought that she explained that the Annual Report said the bill was due on May 1 and that is the date they were going by. Buccellato said for the past two years they were paid by the 15th, during which time she was Treasurer. What is the difference this year?

Chairman Back said the Annual Report is not a legal document as far as the Board is concerned. The legal documentation signed by the parties indicated the date April 1st and the obligation lies therein. Commissioner Buccellato said his concern was with the future. The action the Board has taken is a plus, but there still must be some answers to questions; and the future date must be made clear.

Commissioner Dilber inquired that the letter stating the date as April 15th was signed by Ron Bonkowski? The reply was yes. He questioned was there not a conflict of interest, since he sat on the Council voting for the payment of this bill, and then in a County capacity was collector of the bill? Ron Bonkowski said he did not collect it. Dilber referred to documentation requested that he did not receive. Mr. Welsh again showed him documentation with the due date of April 15th. Dilber said it was not the same documentation that was shown him the day before. Chairman Back asked Commissioner Dilber if he expected to get a copy of a document the size of this? (the book contained many pages) Dilber said he was shown only one page, was that such a big request? Mr. Welsh said Commissioner Dilber had not had the benefit of previous meetings. But the unit of government requesting this particular project was Madison Heights, a city located in the County of Macomb and Oakland County Road Commissions. When the city of Warren levies for a sewer job, paving job or side walks, it goes through certain statutory steps. They do not enter into a contract with each of their taxpayers. Their office goes through certain statutory steps to arrive at the point where they are going to sell the bonds. They have hearings on assessment rolls, outlining the payment schedule. As a result of that, April 1 was the date the drain payments would become due.

Having completed these steps, coming back to the counties of Macomb and Oakland, they are then able to go to the bond market and present sellable bonds.

Commisspner Dilber asked Mr. Bonkowski, did he or did he not handle this matter? Mr. Welsh replied that Mr. Bonkowski is a member of his staff. Chairman Back cautioned they get back to the business at hand and stop throwing up smoke screens. This is too important.

Commissioner Carl asked if the Board ever provided a copy of the specimen bond, which stipulates the payment and interest due? The reply was that a specimen bond would be on file with the bank that is the designated agent. Carl said if the bond is not due until May 1, then there is no default. An explanation of default is a bond on which the payment and interest is in arrears. He felt Warren's credit is good, they have money to pay their bonds; it is a scare that their credit is going to suffer. They are not technically in default until the investors do not receive payment. He felt the checks had cleared by now. This is much ado about nothing. He thought before the Board took up anything, they should have had a copy of the contract to establish the due date and they should have a specimen bond. The County is lucky, it could have been playing the float and he assumed they were. A really sneaky Treasurer might hold funds until April 30th. Chairman Back said it was too bad Commissioner Carl had not been at all the other meetings to advise them.

Mr. Shore said they can't neglect the fact that these are not city of Warren bonds or Macomb County bonds. They are Drainage Bonds, separate from all government units that are being assessed for these bonds. The Drainage Boards are a separate unit of government and, at the request of certain units, bonded to have work done as local units have agreed. The Counties are participants with other counties. The County has pledged its full faith for these bonds and in order to protect the county and their rating in the bond market so that bonds can be continued to be sold for other projects. The County needed some guarantee, some period of time to assure local confirmation of units that had been paid. If every community did this, you could see what havoc there would be. Had the City of Warren made timely payment, the County and the Drain Commission would have sufficient time to do what they were supposed to do. A city cannot pay directly to a paying agent. The Drain Board must take care of that.

Ron Bonkowski said in 1930 there was a default, and to this date, the County suffers from that occasion. That is the reason for the 30 day lapse between payment by the cities, should any city fall into default, there would be sufficient time to secure funds. He assumed the money was in the bank on April 14th, the date on the checks.

Mrs. Dannis said in regard to checks dated the 14th, they were brought to the County for deposit on April 26th. She was asked if the money was available to handle the checks on the 15th? Why the delay until the 26th? Mrs. Dannis replied the checks were in the vault. The question was again asked, the checks were drawn on the 14th of April. Were there sufficient funds in the Bank of Commerce to meet the obligation? Mrs. Dannis said they have money in the Bank of Commerce. The date on the check has no bearing on what date that check was paid. It's none of his business. Bonkowski submitted that she stated there were funds on the 14th. Why then was it not sent to the Drain District? Was the money in an interest bearing account or a non-interest bearing account? Mrs. Dannis said the date on the check has nothing to do with money in the bank. The date that it's paid is the date the money is available, otherwise, it's invested.

Mr. McPeters asked if the Controller was with her. There is a concern whether or not at the time the checks were drawn, there was money to cover them on that date. Would it have been available? Were those funds in another account earning interest to be transferred subsequently to be delivered to the County of Macomb? Mr. McPeters said they were assuming the money was deposited in a segregated account.

Mayor Randlett said he felt the Board should submit to them a written list of questions that could be replied to, with the aid of their counsel. He noted the Board has their legal advisor present. He did not like Mrs. Dannis being put on the chopping block. The city of Warren's financial practices are not the issue, they are not at default.

Ray McPeters said he has been given copies of documentation from Ron Bonkowski from records of various District Boards concerning the subject matter today. They are arrangements for drains located in the City of Warren, which set forth that coupons will be paid on May 1, this is in resolutions set by the Board. Mr. Schoenherr was Commissioner in 1961 in the City of Warren. After going through statutory hearings and meetings, the Drain Board decided the procedure was necessary and ordered consequently. Money was needed for bonds which were issued and sold. In order to sell the bonds to the bond holders, the good faith and credit of the County had to be given to minimize the interest borne by the taxpayers of Warren. Part of the Assessment rolls provided that the city of Warren should pay on April 1 of each year certain funds to the County Treasurer. The city of Warren should pay on April 1st interest on the funds at 6% interest payable from February 1 rather than some previous dates of collection. Those interest payments have been made in the past and credit has been given before. It was deliberately set up for payment to be made April 1 to the Treasurer of Macomb so that the County Treasurer could make timely disbursement of the payments to the Drainage District Treasurer; so that they could make payment with "good funds"; so that people walking into the bank on May 1 could expect payment. This was set up in 1960. It was relied upon by purchasers of the bonds. It cannot be altered. To do so would cause a bond holder, as being impaired, and they could sue. That is why they never are changed. The law mandates there must be a payment schedule by the collector prior to the date they were due, so that coupon holders can be paid on the day they become due. The Schoenherr Relief Drain provided the City of Warren shall make the payment annually on April 1 beginning in 1964. He has outlined to you a schedule that has to be followed after that payment. Those drain resolutions and drain board orders are in strict compliance with the drain law and it provides the same payment schedule. In this particular case going back to the orders of the District Drain Board, the payment was required to be made on April 1 of each year.

Mayor Randlett asked if it was signed by him? Mr. Welsh said it was signed by himself and Stanley Quackenbush, Inter-County Drain, Michigan Department of Agriculture.

Commissioner Almquist said they are looking for some assurance that the people concerned will get together. Many hours have been spent on this already, and he, along with some other Commissioners, are starting to resent the actions of several members of the Board. He wanted to know if they are going to have this resolved before the next payment is due? If the next billing is October 15th, will that allow enough time to make sure payment is made timely? Mr. Welsh assured that it would be. it was just a matter of understanding. It is a contractual agreement recognized by both parties.

Commissioner Dan Myslakowski thanked the Mayor and Mrs. Dannis from Warren for coming down today. He thought they spoke well for their city. He said the County is second party backing this good money. Specifically, this contract was agreed to between the County Drain Commission and the city of Warren. He asked Mr. Welsh if the city of Warren checks are cleared. Mr. Welsh said yes, it is being sent to the paying agents and they are making payments to the coupon holders. He asked how many days this takes?

Chairman Back said the intent was that if the money was needed, it would be there. Myslakowski asked would any interest have to be paid, if that was the case? He thought the two parties involved would get something resolved. He did not think it had affected their bond rating. Since the checks had cleared, he did not see any further question on this thing.

Commissioner Steenbergh made a motion the Board of Commissioners instruct the Drain Board to draft a policy relating to the payment of these bonds and bring same back to the Board. This was supported by Buccellato. Steenbergh further stated that he was embarrassed to have to come for this special meeting. There should be one policy affecting all drain districts that everyone can understand and payment must be made when due.

Raymond Myslakowski again referred to Saturday as not being a banking day, making the deadline May 3rd as the next working day. He said he had learned a lot about banking in his investigation, that money could be transferred within an hour. The City of Warren could electronically transfer the money on April 26th and the County of Macomb could do the same within one hour. There is no need to underwrite the bills. He asked Mr. Bonkowski if it was legally right to send out invoices or should they be signed by the Drain Commissioner? He questioned if these invoices were legal documents? Should they be signed by someone who has not taken an oath of office? A subordinate? He recognized the Mayor and Treasurer have extensive time schedules and thought questions could be replied to in letter form.

Mrs. Dannis was asked if the money collected on the taxes in January, February and March were segregated and accrued to the Drain Districts, or if the interest was credited to the city? Question was also raised as to when the money is received by the County if it is segregated into separate accounts such as Chapter 20, Chapter 21, etc.

Chairman Back said the Mayor has asked that any further questions be in written form and that he have legal counsel. Back said he did not think that was an unreasonable request.

Mrs. Dannis said that she would honor the Mayor's request in that matter, but would answer any questions that were incriminating toward her. She asked if, when the money is received by the County if that is April 15th, is that money in an interest bearing account to the individual drain account to Warren's interest rather than in a general fund?

Mr. Bonkowski said on April 15th there were approximately 58 bond issues, representing 30 communities due. The Warren payment was not received. Somewhere around the 10th of April those are checked for validity. All charges to the various drainage districts are ascertained, coupons are certified. Then they begin the process of payment. Individual checks for individual drain districts are prepared. When the money is received from the individual communities, and it is assumed the money will be received on April 15th, the checks are prepared and sent out. An investment is made on a timely basis. They receive the highest interest rate they can by law. The City Manager is then notified what the following years' fiscal requirements will be. The City of Warren has two levies, one in July and one in December. His responsibility is that the money be received on time. Yes, the money is invested. If the Drain District involves more than one community, the interest is split accordingly. In the case of Warren, it is the only community involved, therefore, the Warren Drain District receives 100% of the interest accrued. He said they do not have the privilege of co-mingling funds. The date the checks are received by the Drain Commission is the day it starts to earn interest.

By law, the County Treasurer is Treasurer of the Drain Board. Ray Myslakowski asked how the money gets from Chapter 20 to the bank for coupons? The reply was by check, it is mailed. It may take 3 or 4 days. The question was raised, would the account lose interest during those 3 or 4 days? The reply was no, the interest starts from the day they contact the bank. The certificate of deposit begins the day they make the call, from April 15 to May 1st. 58 checks on 58 projects are comprised from funds from 30 different communities.

Mr. Welsh was asked if Ron Bonkowski had the authority to sign the document for Mr. Welsh. Did he take an oath of office? Mr. McPeters said he has the authorization to send an invoice. Mr. Welsh added even if a bill or invoice was not sent out, the payment would still be due and payable.

Commissioner Gurczynski said Mrs. Dannis delivered the checks Monday. Tuesday the checks cleared and are in the proper fund as they speak at this meeting. The next bond date is October 15. What's going to be sufficient time for payment?

Chairman Back said Mr. Welsh and the Warren attorney will meet and they will come up with the same answers. 30 days would be plenty of time, assuming their financial consultant comes up with constructive answers. There will be no problem.

Chairman Back said for the Board's information, the official notice was received from Mr. Nowakowski's Office that the checks had cleared at 10:27 A.M. this date. Until that time, the Board did not know. He was assuming he had been called as soon as they knew.

Commissioner Caruso said as a point of clarification about comments made in the newspaper, he preceded his comments yesterday by saying he knew Mrs. Dannis and liked her as an individual, and according to the testimony he had heard, her action was an irresponsible one and had his treasurer done that, he would ask for a recall. Today he has heard the other side of the question. And with reference to politics, he made the statement he didn't think Mayor Randlett should be brought into it. It was between the County and the city treasurer. There was no politics involved.

Commissioner Sabaugh said there was no doubt in his mind that Mrs. Dannis acted responsibly to the people in Warren and the County of Macomb. The checks have been cleared. No one is in default. She knows her obligations and has done outstandingly. There are some political ramifications. When it was brought to their attention at the city council meeting, when they started talking about the fitness of Mr. Baker, it was mentioned that it would be forthcoming from the County. No one doubts who the principals are. Mrs. Dannis acted responsibly and always has. But it is unfortunate they have to spend so much time on it. He hoped something comes of it. He was glad Mr. Welsh wants to work with Mrs. Dannis. He has supported Mrs. Dannis, and they love her.

Commissioner Petitto said they keep hearing about the Drain Board and units of government. Reference is made to Drain Commission and Drain Board Committee, he asked if it was a separate group?

Chairman Back said the Drain Districts are set up by requests of different communities through the Public Works Commissioner; then there is the Drain Board. The Public Works Commissioner is Chairman of the Drain Board, which administers the statutory requirements of the Drain Commission.

Mr. Welsh said the law states the Public Works Commissioner shall serve as Chairman together with the Chairman of the Finance Committee, Sabaugh and Chairman Back. However, if a drain commissioner is from the city of Warren, such as Mr. Sabaugh is, Mr. Sabaugh would automatically be disqualified from voting when the policy is set for the Chapter 20 district.

Commissioner Petitto said he was against the motion if they could set up a procedure to establish a date. He said the date will be April 1 with a compromise to the 15th. Mrs. Dannis was trying to get every penny she could for the city of Warren. If they adopt the law they are not going to compromise the 15 days for her community. There has been much to do about interest for that city.

Chairman Back said he agreed. They have been advised by Corporation Counsel the commission is there to administer the law. They are going to go by the April 1 date and everyone is going to be notified. It is the law and they should abide by the law.

Commissioner Petitto questioned the interest earned between April 1 and April 15th, the date the invoice would be due according to the statement, based on figuring for the drain district for a years period ending April 1st.

Mr. Welsh said whether it is Mrs. Dannis or any other treasurer, they collect funds once or twice a year and invest the funds and earn interest. During that period of time they earn interest. During that period of time they earn interest, that money stays in that fund. Those taxpayers get credit. When the funds come to the Drain Office, the money stays in the account and earns interest and that goes back to the drain district for that community. Whether the money is with the treasurer of the county or the city, there is interest reflected back to that drain district. It does not go into a general fund.

Commissioner Steenbergh said he would withdraw his motion if the policy is re-established to the first of the month. Mr. Welsh said he had hoped they could keep to the 15th of April date, but that all communities would make payment timely. Chairman Back said the Board will fulfill their obligation in this matter.

Commissioner Sharp thanked the Mayor and Mrs. Dannis for coming. He assured them when this came up, in the beginning, it was not a lynching or any other political ploy. Details have been garnered. He was not sure who was waltzing with whom, instead of hammering out some answers. An hour ago it was stated that the Board wants some assurance this would not be repeated in the future. This emergency came up 5 minutes prior to his Budget meeting Monday. He was assured it was a full emergency, with strong assurance from Counsel. The full board was called to discuss the matter in more detail. There are still some questions unanswered. The attorney has not answered in completeness. According to the research he asked Mr. McPeters to do, he asked that Mr. McPeters state what is the due date, what is called for by agreements, and what legal documentation do you have to constitute an agreement? Ray McPeters stated the due date of the bonds is May 1. The payment of the requirement by the city of Warren is April 1st.

Commissioner Sharp continued, if the due date for the city is April 1, what is the legal definition of default? They want to establish procedure. Would it have application for any community that failed to make payment by such date? McPeters said legally they would be in default. It is not default of payment of the bonds, it is default of the payment to the Drain District, in order to pay the bonds. The bond is payable May 1. In order to have money on hand to pay the bond, the community is in default after April 1st.

Commissioner Sharp said he was not sure an agreement is going to work out. He heard Mrs. Dannis indicate May 1. He asked McPeters if he could supply the back-up documentation that would substantiate his contention? And could it be furnished the Mayor, the staff and Mr. Dilber as well? Mr. McPeters replied yes, referring to documents he held. He said they were not certified, true copies. He would hand them over to the city of Warren. Sharp said he did not believe there has been any intention to circumvent the law. The Board has been brought into the political fight. He resented bringing the Board into it. Commissioner Almquist has mentioned he resents it. The technicians responsible to see that these payments are made, he shamed. They have failed to do their homework. He asked the date the next payments would be due the Drain Commission? The reply was September 15, then October 15 were the next due dates. That is the date that the money is due -- the procedure is established with the Drain Boards. They assured this Board all interest earned benefits the people, but at the Drain Office the interest is accruing by the Drain Office.

Tom Welsh said he was assuming the Treasurer of Warren keeps these funds separate and invests them as drain funds, and they accrue to drainage funds of the city. When the funds move to the County, they are broken down into districts. They gain in Warren and at the County as money is invested. Commissioner Sharp said there is no particular benefit to the community to hold the funds and put the Board Office and Welsh's office through the consternation of whether the money will be there. This is reason for some discussion. He asked if the people who are responsible for submitting payments do not do so on time, is there legal recourse? McPeters replied yes, as far as the Board of Commissioners is concerned they do have a legal obligation. Sharp said if they do not take action to see that those funds are there by that date, they are in default as well as the other principals associated. That is why this was serious.

Commissioner Sharp then asked if in the future the County of Macomb failed to pledge full faith and credit, or can the County of Macomb refuse to give full faith? McPeters replied, yes they can. Sharp asked if it would affect the communities by making it more difficult to get a good rating and by more expense in terms of interest? McPeters said yes, they may not be able to get a bid.

Commissioner Sharp asked that there be some kind of communication or documentation given that confirms that date. They will not get into this again.

Commissioner Sharp deplored the comments about poor leadership bringing this before the Board, and the action taken by the Chairman. Fourteen to sixteen hours of work over the week-end was with the assurance of people as to the emergency of this matter. He deplored that type of posturing and felt this matter was far too important for such statements.

Commissioner Franchuk commended Mayor Randlett and the Treasurer, Mrs. Dannis for giving their explanation. He commended Back for bringing it to the attention of the Board. He said he had learned a lot and appreciated that part of it. He saw no political fight with Warren. The district he represented was the largest segment of Macomb; and that part of Macomb that is growing rapidly. What made him fearful was that they drew them close to the wire with their rating. His area would be growing and he wanted to see the good faith of the county intact. This is what he felt was very important. Had this not been brought in on April 30th or 2 o'clock on May 1st. Rav McPeters said if the money was not here to pay the bond they would be in default. If it had not been here until 9 A.M. May 1st, it could have affected the County's rating. Mr. Bonkowski assured this would be taken into consideration in the future.

Commissioner Dilber said he received a verbal threat from Ron Bonkowski for having stated his opinion and he resented it.

Commissioner Grove asked whose responsibility it was financially for the expense of this fiasco. He felt the Drain Board had the right to defer this back to the city of Warren. He asked if it would call for litigation if they refused to pay? McPeters said this would have to be decided by the Drain Board.

Commissioner Bean said both parties have indicated a willingness to cooperate. He wanted a date set and the motion withdrawn.

Commissioner Steenbergh said his motion was to get it to a solution. He urged it be made clear. He withdrew the motion, and Buccellato agreed as supporter of the motion.

Commissioner Bean proposed a written report setting up policy. Commissioner Buccellato said the policy is there; but must be agreed to.

Chairman Back agreed the law is there. With the approval of the Chairman Welsh and Sabaugh, the members of the Drain Board, they will meet and come back to the Board sticking strictly to the original date of April 1st. If the money is not there on that due date, this Board will be notified that community did not meet requirements. The Board will meet their obligations.

Mr. Welsh said he had a slightly different opinion. He hoped they could continue to work with the dates as they had in the past, subject to the community's notification to them on April 1st that the funds will be there on April 15th.

Chairman Back said if they are making interest in the county as well as in the city, there's no advantage to the city. The law says the due date is April 1 and technically payment should be then. The people in that drain district are still benefiting. Those 15 days, are not worth what they have been going through, 16 hours every day.

Mayor Randlett asked if the document was signed by Thomas Welsh as Chairman of the Drain Board.

Commissioner Petitto called point of order. He felt it did not matter whose signatures were on the original contract, the city is still obligated. Mr. McPeters said it is a legal requirement and has been in effect since the '60's. There is no question about it, they must abide by it. Chairman Back said when Randlett took an oath of office, he assumed the legal responsibilities of obligations that were there. The Drain Board will get together and send a communication back to the Board as to what will be done.

Commissioner Sharp said he wanted some assurance that these documents are correct and that these two parties agree. Back replied they will meet and ascertain if the local community will agree. He wanted to stay with the law. He did not care if the Community agrees or not. If they do not agree, the Board will take whatever action is necessary. He didn't want any compromises.

Commissioner Carl called point of information. He asked if it would be possible to request a copy of the specimen bond. He was referred to Mr. McPeters.

The Chairman called for a close of the debate. The motion carried unanimously.

Commissioner Sharp as a point of special privilege apologized to the Board for his tardiness in arriving at the meeting. Had he been here he would have voted yes on the vote of confidence for the Chairman of the Board.

The Chairman allowed a three minute recess at this time.

The Board reconvened and continued with the agenda.

APPROVAL OF MINUTES - March 25, 1982

A motion was made by Commissioner Trombley, supported by Mc Carthy, to approve the minutes of March 25, 1982. The motion carried unanimously.

REQUEST FOR PUBLIC HEARING ON
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
Commissioner Johnson

A motion was made by Commissioner Trombley, supported by Almquist, to concur with the request for a public hearing on the Development Block Grant Program. The motion carried unanimously.

COMMITTEE REPORTS

A motion was made by Commissioner Buccellato, supported by Dilber, that with the agreement of the members of the Board, reading of the motions of each committee would be omitted. The motion carried unanimously.

FINANCE COMMITTEE - April 6, 1982

A motion was made by Sabaugh, supported by Buccellato, to receive, file and adopt the recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, April 6, 1982 on the 2nd Floor of the Court building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh - Chairman, Buccellato, Carl, Dilber, Field, Gurczynski, D. Myslakowski, Johnson, McCarthy, R. Myslakowski, Petitto, Sharp, Steenbergh, Tarnowski, Trombley and Back.

Not present were Commissioners Daner, Almquist, Bean, Caruso, Franchuk, Grove, Janowicz, Slinde and VanderPutten, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
Dave Diegel, Assistant Finance Director
Joe Zacharzewski, Director, Personnel/Labor Relations
Ben Giampetroni, Director, Planning Commission

There being a quorum of the committee present, the meeting was called to order at approximately 9:25 A.M. by Chairman Sabaugh.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BUCCELLATO TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 15 THRU APRIL 2, 1982. AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-monthly Bills as prepared and mailed under separate cover by the Director of Finance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BUCCELLATO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$36,284,672.58 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTERDEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 21, 1982 IN THE AMOUNT OF \$1,312,233.12, WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

EYE GLASS FRAME REPLACEMENT

Committee was in receipt of correspondence from Chief Sowards, County Animal Shelter, dated March 10, 1982, wherein the following information was provided:

While in the process of trying to capture two vicious dogs in answer to a citizen complaint on February 9, 1982, Deputy Robert Kolb had the frame on his eyeglass broken by one of the dogs. He had them repaired at the Eye Works in Roseville at a cost of \$33.69. He has asked me to see if the County could reimburse him for this amount since it happened in the course of duty.

I would appreciate consideration of this request.

Correspondence from Mr. Diegel dated March 16, 1982 pursuant to this request indicated that similar request have, in the past, been approved by the Finance Committee for eyeglasses damaged during the course and within the scope of County employment. In the event this request is approved, funds could be made available from the existing Animal Shelter Budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE COUNTY ANIMAL SHELTER CHIEF, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE REIMBURSEMENT OF \$33.69 TO AN ANIMAL SHELTER EMPLOYEE WHOSE EYEGLASS FRAMES WERE BROKEN WHILE CAPTURING A VICIOUS DOG. MOTION CARRIED.

CORRESPONDENCE - MACOMB COUNTY
COMMUNITY SERVICES AGENCY

Committee was in receipt of correspondence dated April 2, 1982, from MCCSA wherein the following information was provided and request made:

"The week of April 18 through April 24, 1982 has been declared "National Volunteer Week"

The Senior Citizen Nutrition Program, on April 22, 1982 is honoring its Home Delivered Meals Volunteers, numbering 250 at a Volunteer Recognition Breakfast being held at Independence Hall at the Macomb County Park.

We would like to invite you to help us celebrate this occasion and National Volunteer Week in Macomb County."

Chairman Sabaugh noted a Board Resolution commending these volunteers would be appropriate.

COMMITTEE RECOMMENDATION - MOTION

MOTION WAS MADE BY FIELD, SUPPORTED BY STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT AN APPROPRIATE RESOLUTION HONORING THE "HOME DELIVERED MEALS" VOLUNTEERS (SENIOR CITIZEN NUTRITION PROGRAM) FOR PRESENTATION DURING "NATIONAL VOLUNTEER WEEK" APRIL 18 THRU 24, 1982
MOTION CARRIED.

BOARD OF COMMISSIONERS ANNUAL REPORT

Chairman Sabaugh referred to the minutes of the Annual Report sub-committee meeting which was held Monday, April 5, 1982 (copy provided this date to the Finance Committee) and the motion continued therein as follows:

Sub-committee Recommendation

A motion was made by Sabaugh, supported by Tarnowski to approve the Macomb Daily as the Contractor at a project cost of \$39,845.88 for the production of the Macomb County Board of Commissioners Annual Report for 1982 as recommended by staff and authorize payment be made within discount period for the two (2) percent reduction and contractor to include all photographic services required to produce the report. Motion carried.

Chairman Sabaugh reported this sub-committee meeting was attended by himself, Board Chairman Back, Commissioner Tarnowski, Ben Giampetroni and Planning Commission Staff. Of the five invitations sent out to bid on this project only two bids were received; the Macomb Daily, Mt. Clemens and Kramer Printing Co., Detroit.

Chairman Sabaugh explained that the Macomb Daily's bid was higher than Kramer's but in discussing this with Mr. Giampetroni and Planning staff, the Commissioners on this sub-committee felt the Macomb Daily would be the better choice because of their past experience in this endeavor and the fact that they are located in Mt. Clemens and readily available to staff on this project. The Kramer Printing Co. is located in downtown Detroit and would require staff to travel back and forth, not only would this involve staff time but travel reimbursement as well. Chairman Sabaugh noted that sub-committee also discussed the need for new photos a service the Macomb Daily agreed to provide for their bid of \$39,845.88 while the Kramer Printing Co. did not have this service included in their bid. Chairman Sabaugh noted this is a very important and complex project. The Planning staff does an excellent job on this project and it is very important that they receive full cooperation from the contractor, to achieve the best possible results.

In response to Commissioner R. Myslakowski's inquiry, Mr. Giampetroni indicated Kramer Printing Company's bid was approximately \$3,500 less.

Commissioner R. Sabaugh noted this county has worked with the Macomb Daily in the past on this project, that experience vs the cost of travel to and from Detroit along with the agreed upon photo service from the Daily, more than off-sets the slight difference in bids. Commissioner R. Sabaugh also pointed out a number of communities are allowing a 3% variation on bids. By doing so, a local company coming in second to a company located outside of the local boundry could actually get the contract award with that 3% variation.

Chairman Sabaugh felt Commissioner R. Muslakowski had an excellent suggestion and asked that it be further pursued later in the meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE ANNUAL REPORT SUB-COMMITTEE AND RECOMEMND THAT THE BOARD OF COMISSONERS APPROVE THE MACOMB DAILY AS THE CONTRACTOR AT A PROJECT COST OF \$39,845.88 FOR THE PRODUCTION OF THE MACOMB COUNTY BOARD OF COMISSONERS ANNUAL REPORT FOR 1982; FURTHER, AUTHORIZE PAYMENT BE MADE WITHIN THE DISCOUNT PERIOD FOR THE 2% PRICE REDUCTION WITH THE CONTRACTOR TO INCLUDE ALL PHOTOGRAPHIC SERVICES REQUIRED TO PRODUCE THE REPORT. MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Sabaugh declared the meeing adjourned at approximately 9:45 A.M.

Richard D. Sabaugh, Chairman Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE - April 6, 1982

A motion was made by Commissioner McCarthy, supported by Dilber, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, April 6, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Buccellato, Acting Chairman, Carl, Dibler, Field, Franchuk, Gurczynski, D. Myslakowski, Johnson, McCarthy, R. Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steehbergh, Tarnowski, Trombley and Bank.

Not present were Commisssoners Caruso, Daner, Almquist, Bean, Grove, Janowicz and VanderPutten, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
David Diegel, Assistant Finance Director
Joe Zacharzewski, Personnel/Labor Relations Director

There being a quorum present, the meeting was called to order at approximately 9:50 A.M. by Acting Chairman Buccellato.

REQUESTS FOR RECLASSIFICATION CHANGES FROM CHIEF ADMINISTRATIVE OFFICER

Mr. Zach indicated that committee had before them two requests, one from the Register of Deeds Office and one request from the County Clerk's Office to reclassify two Typist/Clerks I-II and one Typist/Clerk III, respectively, to Computer Maintenance Clerks

Mr. Zach stated that these individuals are inputting data as well as extracting information from computer terminals, and that the county has already established the classification of Computer Maintenance Clerk. He added that these employees should not be reclassified.

Commissioner Pettito asked Mr. Zach if these employees had received any supervised training from the Data Processing Department.

Mr. Zach answered that they had, and added that Mr. Emery agrees the requests are in order. Mr. Zach stated that the primary criteria in determining if requirements for reclassification are met is that the employee must be inputting data in addition to extracting information from the computer terminals.

Commissioner Pettito asked if all employees in departments utilizing data processing equipment will eventually be trained to input data to the computer terminals.

Mr. Zach replied that some departments already have employees trained to use the equipment and classified as Computer Maintenance Clerks. These reclassification requests are being made for individuals currently doing the same work as other Computer Maintenance Clerks in the Register of Deeds and Clerk's Office but only classified as a Typist/Clerk.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY D. MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RECLASSIFICATION OF TWO TYPIST/CLERK I-II POSITIONS IN THE REGISTER OF DEEDS OFFICE TO THE CLASSIFICATION OF COMPUTER MAINTENANCE CLERK, AT AN ADDITIONAL COST, INCLUDING FRINGE BENEFITS, OF \$2,034.56.

It was noted that funds for these reclassifications are available in the Contingency Fund.

Commissioner Gurczynski asked Mr. Zach if the reclassifications would result in vacancies in the Typist/Clerk positions which would have to be filled.

Mr. Zach replied that there would be no physical vacancies as a result of this request. The only purpose was to reclassify the persons already there who are doing work identical to other computer maintenance clerks presently in the departments.

Commissioner Gurczynski asked Mr. Zach if he thought at some point in the future these departments would request additional typist clerks. Mr. Zach replied that he did not believe this would happen.

Commissioner Pettito indicated that he would research the area of reclassifications with the Data Processing Department. He was concerned that the County might encounter problems in the future as to classifications being designated certain functions.

Mr. Zach replied that this same question had been raised by the union, and his department has a clear policy established on this issue. The requirement for reclassification is that the employee must be inputting data into the computer terminals as well as extracting data. He said if they were only extracting information, there was no basis for reclassification, and his department has, in the past, turned down reclassification requests that were based on that fact alone.

Mr. Zach read a portion of a letter he had received from Mr. Emery, which stated that reclassifications may be considered only for those persons who are entering data from a computer terminal site.

Board Chairman Back stated that in cases where Mr. Zach has denied requests for reclassification from Department Heads, the matter was not brought before committee; that is a decision that Mr. Zach makes on his own in his position as Director of Personnel/Labor Relation.

Acting Chairman Buccellato asked Mr. Zach if every department in the county had the classification of Computer Maintenance Clerk.

Mr. Zach replied that only departments utilizing data processing equipment had that classification; Friend of the Court, Prosecuting Attorney's Office, Treasurer, County Clerk and Register of Deeds.

Acting Chairman Buccellato asked if it was necessary to reach the classification of Typist/Clerk III in order to be reclassified to Computer Maintenance Clerk.

Mr. Zach replied that this was not necessary, and that persons who are classified as Computer Maintenance Clerks can still perform Typist Clerk I-II or III duties, if they have time available for some. He stated that their main function was performance of the duties of Computer Maintenance Clerk, but there is no prohibition to keep them from doing clerical work, as well.

Acting Chairman Buccellato noted to committee that the reclassification for one Typist/Clerk I-II to Computer Maintenance Clerk in the County Clerk's Office would cost an additional \$622.00 per year, including fringes, and that funds were available in the contingency fund.

Mr. Zach added that the additional cost for reclassifying two Typist/Clerks I-II in the Register of Deeds office would be \$2,034.56 per year, including fringes.

Acting Chairman Buccellato stated that the proper procedure would be to make a motion to refer these requests to the Budget Committee or the Full Board for Approval.

After some discussion, Commissionr McCarthy, maker of the mtoion, and D. Myslakowski, supporter, concurred that the recommendations be forwarded to the Full Board on April 29 for approval. A vote was called on the motion. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RECLASSIFICATION OF ONE TYPIST / CLERK I-II IN THE COUNTY CLERK'S OFFICE TO COMPUTER MAINTENANCE CLERK, AT AN ADDITIONAL COST, INCLUDING FRINGE BENEFITS, OF \$622.00 MOTION CARRIED.

It was noted that funds for this reclassification are available in contingency.

VACANT BUDGETED POSITIONS

Mr. Zach indicated that a letter from him dated March 30, 1982 had been mailed to committee, wherein vacant budgeted positions were listed, along with justification for reconfirming same. The positions are listed as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Judicial Secretary position vacant 3/27/82 Ruth Burg - Retirement)	Probate Court - Mental
One Typist Clerk II position Vacant 2-22-82 (Joan Sherry - deceased)	Juvenile Court
One Probation Officer position vacant 3/3/82 (Jean Griffin-resigned)	Juvenile Court
One Account Clerk III position vacant 3-15-82 (Eleanor Trombley - retired)	Friend of the Court
One Judicial Service Officer position vacant 3/19/82 (E. Morabito - resigned)	Friend of the Court
One Teletype Operator position vacant 2-13-82 (Debra Mitchell - promoted)	Sheriff Department
One Software Specialist position vacant on 4-2-82 (T.R. Crowe-resigned)	Management Services
One Director Environmental Health Position vacant 1/28/82 (Merlin Damon - reclassified)	Health Services
One Supervisor - Environmental Health position vacant 1/28/82 (Merlin Damon- reclassified)	Health Services
One Environmental Technician position vacant 3/24/82 (Charles Wandrie - resigned)	Health Services
One Pediatric Nurse Practitioner IV Position vacant 3/12/82 (V. Brincefield - resigned)	Health Services
One Typist Clerk I=II Position vacant 2/19/82 (Cynthia Harder - resigned)	Juvenile Court

Mr. Zach stated that the requests have been reviewed and the positions are needed. He added that not to reconfirm these positions could, in some cases cause a reduction of services.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACH DATED MARCH 30, 1982. MOTION CARRIED.

Mr. Zach addressed himself to the necessity of reconfirming certain positions. He noted that the Typist/Clerk II in Juvenile Court was the only clerical person in that department performing the specific duties of that position. The Probation Officer position in Juvenile Court was vital because, if left vacant, their caseload could not accommodate the present number of referrals and a reduction of services might result. Mr. Zach also called attention to the fact that the Environmental Technician position in the Health Services Dept. will be filled by an Environmentalist, who can provide additional services needed in the department which a Technician cannot provide.

Mr. Zach added that there was one additional vacant budgeted position that was received by his office too late to be included with information mailed to committee. He stated that the request was somewhat unusual in that it was for purposes of promotion only. The individual involved presently holds the classification of Typist/Clerk III in the Equalization Department, but is performing all the duties and functions of a Typist/Clerk IV. Mr. Zach requested that this employee, therefore, be reclassified as a Typist/Clerk IV for purpose of promotion only. He added that was no request, or intention, to fill any Typist/Clerk I-II positions that might become vacant due to upward movement of clerical staff as a result of this reclassification .

Commissioner Petitto asked if there were funds available for this reclassification.

Mr. Zach replied that the Typist/Clerk IV slot is a vacant, currently budgeted position. The vacancy is there, and the money has already been appropriated.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FIELD, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RECLASSIFICATION OF ONE TYPIST/CLERK III IN THE EQUALIZATION DEPARTMENT TO THE CURRENTLY VACANT AND BUDGETED POSITION OF TYPIST/CLERK IV. MOTION CARRIED.

Commissioner R. Myslakowski referred back to the vacant budgeted classification list, and asked Mr. Zach if he was replacing the Typist Clerk II position in Juvenile Court with a Typist Clerk I/II or II.

Mr. Zach answered that the Typist/Clerk I-II position, by contract, is one of automatic progression. When an employee reaches the maximum pay level in the I classification (after approximately 2 1/2 years) they automatically go to the II level, which results in an immediate promotional increase in salary, and they then receive automatic increases every 6 months until they reach the top salary for the II classification.

Commissioner R. Myslakowski thought it should be mentioned that Mr. Boyea had indicated he could get by with a Typist/Clerk I-II rather than insisting on a Typist/Clerk II to replace a II. Commissioner Myslakowski felt it was encouraging that department heads were looking at areas such as this where they could save the county money.

Commissioner Carl asked Mr. Zach approximately how many reclassifications the Board has approved this year to date.

Mr. Zach replied that a list of the reclassifications had been presented to the Budget Committee earlier this year. He added that a number of the reclassifications are the result of labor negotiations.

Commissioner Carl asked Mr. Zach if 40-50 seemed like an accurate estimate. Mr. Zach replied that he was going from memory, but he thought that was approximately correct.

SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Zach informed committee that it was the time of year when he comes to request that the Board of Commissioners sponsor the Summer Youth Employment Program for high school and college students. He stated that if his department was going to have the authority to operate the program this year, they needed the Board's approval this month.

Mr. Zach stated that the 1981 Summer Program authorized by the Board resulted in 135 youngsters (35 high school students and 100 high school graduates and college students) being hired at a pay rate of \$3.35 an hour for high school students and \$3.50 an hour for college students and/or high school graduates, for a total \$125,000 expenditure.

Mr. Zach said he felt this was a worthwhile program in terms of the work these young people performed. He said they provide help in the areas of reproduction and filing to the departments that have backlogs due to vacations. Mr. Zach stated that this is a 16 week program, with students employed for eight-week periods, but that his department staggers their hiring in order to keep their services available into September, if necessary.

Mr. Zach indicated that his department was prepared to administer and implement the program, and he was requesting an appropriation of \$125,000.00 to cover the cost of the program, with pay rates of students remaining the same as last year (3.35 an hour for high school students and \$3.50 per hour for high school graduates and/or college students).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PERSONNEL DEPARTMENT TO IMPLEMENT THE 1982 SUMMER YOUTH EMPLOYMENT PROGRAM: FURTHER, THAT AN AMOUNT OF \$125,000 BE ALLOCATED TO COVER THE COST OF SAID PROGRAM, WITH HIGH SCHOOL STUDENTS BEING PAID A RATE OF \$3.35 PER HOUR AND HIGH SCHOOL GRADUATES AND/OR COLLEGE STUDENTS BEING PAID A RATE OF \$3.50 PER HOUR.

Commissioner R. Myslakowski said he wholeheartedly supports this program. He stated that this program has employed several good young people in previous years; but that this program also benefited the county by providing necessary assistance to departments who might be short-handed over the summer due to vacations.

Commissioner Petitto asked if there were any statistics available on the number of high school students in the program compared to the number of high school graduates.

Mr. Zach replied that last year, out of 135 youths employed in the program, 35 were high school students and 100 were high school graduates and/or college students. He stated that it has been easier to get departments to accept summer workers who are high school graduates or college students, as they tend to have more maturity and perform assigned duties more efficiently than the younger students. He added that his department doesn't as a rule hire anyone under 16 years of age.

Commissioner Petitto asked Mr. Zach if his department normally spent the entire appropriation for this program.

Mr. Zach answered yes, and indicated they could have spent more in the past. He said the students work 35 to 40 hours per week depending on the department they're assigned to.

Commissioner McCarthy indicated that this program was initiated approximately 9 years ago, and that it has been one of the better operated programs for the youth of this county. Commissioner McCarthy commended Mr. Zach for the fine job he has done in administering this program over the years. Commissioner McCarthy indicated to committee that several times parents of the students have told him how much they appreciated the program. He cited an example of a young man whose ambition was to be a doctor. He was hired into the program and assigned to Martha T. Berry Medical Care Facility, where he worked under Dr. Spitz. The young man told his parents that it was one of the best experiences he had ever had, and the parents told Commissioner McCarthy it was one of the best ways they could think of to spend their tax dollars.

Commissioner McCarthy added that these kinds want to work and need the jobs and, in fact, some of them might even be the breadwinners in their households because of the unemployment situation.

A vote was taken on the motion. MOTION CARRIED.

Commissioner Sabaugh asked if the \$125,000.00 figure was a standard amount requested in previous years.

Mr. Zach replied no, that there had been occasions in the past when his department only requested \$100,000.00 for this program. He added that sometimes they run over their budgeted amount by \$5,000 or so. He stated in response to Commissioner Sabaugh's question that last year he had suggested paying high school graduates \$3.75 an hour, but it was decided to pay them \$3.50 an hour, in order that more students could participate.

Mr. Zach added that his department keeps a running tally of expenditures so that they know where they are from week to week. That way, if it looks like they're going to run out of funds before the end of the program, they can approach the Board Chairman to clear additional funds.

ADJOURNMENT

A motion was made by Sabaugh, supported by McCarthy, to adjourn the meeting at 10:30 A.M. MOTION CARRIED.

John J. Buccellato, Acting Chairman

Kathleen M. Vokes, Asst. Comm. Reporter

SPECIAL COMMITTEE ON TAXATION - April 7, 1982

A motion was made by Commissioner Buccellato, supported by Dilber, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE SPECIAL COMMITTEE ON TAXATION

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the SPECIAL COMMITTEE ON TAXATION, held April 7, 1982, several items were brought before Committee for review, consideration and recommendation. The discussions that took place during the course of the meeting will be detailed within the official minutes, rather than this brief report, which purpose is to transmit rather than this brief report, which purpose is to transmit committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARL, SUPPORTED BY R. MYSLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE HOUSE BILL NO. 5485, AS PRESENTLY WRITTEN: FURTHER, THAT HOUSE BILL NO 5485 BE AMENDED WITH REFERENCE TO SECTION 44, SUB-SECTION 3, TO CHANGE THE WORD "SHALL " TO "MAY".

A ROLL CALL VOTE WAS CALLED ON THE MOTION AND THE FOLLOWING RESULTS WERE RECORDED: CARL - YES; R. MYSLAKOWSKI - YES; GURCZYNSKI - YES; DILBER - YES; FRANCHUK - NO; GROVE - NO; SHARP - NO. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - April 14, 1982

A motion was made by Commissioner McCarthy, supported by Field, to receive, file and adopt the committee recommendations. The motion carried unanimously. 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 April 14, 1982, several items were brought before committee for review, consideration and recommendation. The discussions that took place during the course of the meeting will be detailed within the official minutes, rather than this brief report, which purpose is to transmit Committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF HUMAN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DEVELOPMENT AND IMPLEMENTATION OF AN ENVIRONMENTAL HEALTH EMERGENCY ALERTING SYSTEM, TO INCLUDE A RADIO ALERTING SERVICE AND TELEPHONE ANSWERING SERVICE AT A COST OF \$1,144.92 PER YEAR, WITH AN ADDITIONAL ONE-TIME INSTALLATION CHARGE FOR PRIVATE LINE SERVICE OF \$38.00. MOTION CARRIED WITH COMMISSIONERS R. MYSLAKOWSKI AND D. MYSLAKOWSKI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY R. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF HUMAN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH APPOINTMENT OF A MACOMB COUNTY COMMISSIONER AND ALTERNATE TO THE PUBLIC HEALTH ADMINISTRATIVE REVIEW BOARD, WITH PER DIEM ESTABLISHED FOR SAID APPOINTMENT: FURTHER, THAT SAID APPOINTMENT BE FOR A TWO-YEAR TERM CONCURRENT WITH THE ELECTED TERM OF THIS COMMISSIONER' APPOINTED: FURTHER THAT THE APPOINTMENT TO THIS POSITION SHALL BE LIMITED TO THOSE COMMISSIONERS WHO ARE MEMBERS IN GOOD STANDING OF THE HEW COMMITTEE; FURTHER THAT THE BOARD OF COMMISSIONERS ESTABLISH APPOINTMENT OF A CITIZEN AT LARGE TO THE PUBLIC HEALTH ADMINISTRATIVE REVIEW BOARD WITH PER DIEM ESTABLISHED FOR SAID APPOINTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATIONS OF THE SENIOR CITIZEN SUB-COMMITTEE AS PRESENTED AT THE MEETING OF APRIL 1, 1982, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - April 15, 1982

A motion was made by Commissioner Field, supported by Buccellato, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee report follows:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held April 15, 1982, several items were brought before Committee for review, consideration and recommendation. The discussions that took place during the course of the meeting will be detailed within the official minutes, rather than this brief report, which purpose is to transmit committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE CHAIRMAN OF THE FIRE TRAINING ADVISORY COUNCIL AND CHAIRMAN OF THE BOARD, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE NUMBER OF COMMISSIONERS SERVING ON THE COUNCIL FROM 3 TO 5; FURTHER, THAT THE ORGANIZATION NAMED IN SAID RECOMMENDATION APPOINT A REPRESENTATIVE TO SERVE ON THE COUNCIL, WITH THE TOTAL MEMBERSHIP OF THE COUNCIL TO REMAIN AT THE CURRENT LEVEL OF THIRTEEN (13)

AMENDMENT OFFERED

A motion was made by R. Myslakowski, supported by D. Myslakowski to amend the Main Motion to include the appointment of a representative of the City Manager's Association and Citizen-at-Large to the Fire Training Advisory Council, with corresponding increase in membership of the Council from thirteen to fifteen. MOTION FAILED.

A vote was called on the MAIN MOTION THE MOTION CARRIED with Commissioners R. Myslakowski and D. Myslakowski voting "NO".

FINANCE COMMITTEE - April 20, 1982

A motion was made by Commissioner Tarnowski, supported by Buccellato, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on April 20, 1982, several items were brought before committee for review, consideration and recommendation. The discussions that took place during the course of the meeting will be detailed in the official minutes, rather than this brief report, which purpose is to transmit Committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY JANOWICZ TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 5 THRU APRIL 17, 1982, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FIELD TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$49,225,781.83 (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 26, 1982 IN THE AMOUNT OF \$1,385,052.27 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN OF THE BOARD TO SCHEDULE A SERIES OF INFORMATIONAL MEETINGS IN THE EVENING IN LOCATIONS TO BE DETERMINED THROUGHOUT THE COUNTY FOR THE PURPOSE OF INFORMING MACOMB COUNTY RESIDENTS OF THE PROCESS AND PROCEDURES INVOLVED IN DETERMINING PROPERTY TAXES AND EQUALIZATION RATES, AND TO CLARIFY THE INTENT OF THE BOARD'S ACTION IN ROLLING BACK PROPERTY ASSESSMENTS AT THE COUNTY LEVEL BY 10.4%. MOTION CARRIED.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 21, 1982

A motion was made by Commissioner Field, supported by Trombley, to receive, file and adopt the committee recommendations. The motion carried unanimously. Commissioner Trombley advised the matter concerning the leasing of land will be decided between the two applicants on May 5th. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

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, April 21, 1982 several items were presented for committee's review, discussion and recommendation. The discussions conducted by committee will be detailed within the official minutes of the meeting rather than this brief report which purpose is to forward the PWT Committee's recommendations as follows:

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE LEASING OF COUNTY PROPERTY LOCATED ON 33 MILE ROAD BETWEEN POWELL AND MC KAY ROADS FOR AGRICULTURAL PURPOSES; FURTHER THAT THE TWO (2) IDENTICAL HIGH QUOTES OF \$1,000 BE SUBJECTED TO A SELECTIVE PROCESS BY THE CHIEF ADMINISTRATIVE OFFICER, CORPORATION COUNSEL, RISK MANAGER AND FINANCE DIRECTOR BASED UPON THE INDIVIDUALS' QUALIFICATIONS AND CAPABILITIES WITH A RECOMMENDATION TO BE SUBMITTED TO THE FULL BOARD APRIL 29, 1982 FOR FINAL ACTION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE CHALLENGE MODEL CENTURY HYDRAULIC PAPER DRILL TO BE USED BY THE COUNTY PRINT SHOP FROM THE LOW BIDDER, GRAPHIC ASSOCIATES, INC., FOR THE BID AMOUNT OF \$2,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE SERVICE CONTRACT ON THE WATER CHILLER/WARREN SATELLITE BUILDING WITH THE OUTWATER TRANE SERVICE AGENCY. INC.. FOR THE ANNUAL COST OF \$2,455. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY BEAN TO CONCUR IN THE REQUEST OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PROPOSALS TO BE SOLICITED FROM MOVERS / MOVING COMPANIES TO MOVE THE SOUTHEAST HEALTH CENTER AND AWARD THE CONTRACT TO THE COMPANY SUBMITTING THE LOWEST PROPOSAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASING OF AN ADDITIONAL 623 SQUARE FEET OF OFFICE SPACE AT THE ROBERT A. VER KUILEN BUILDING TO THE STATE DEPARTMENT OF SOCIAL SERVICES, WHICH WILL RESULT IN APPROXIMATELY \$2,344 OF ADDITIONAL REVENUE ANNUALLY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND APPROVE THE PAYMENT OF THE FOLLOWING INVOICES AS FOLLOWS:

- | | |
|---|-------------|
| A. WAKELY ASSOCIATES/SOUTHEAST HEALTH CENTER | |
| Check to be released subject to receipt of necessary documentation. | \$60,900.00 |
| B. LUNDIA, MYERS INDUSTRIES, INC./ MOBILE STORAGE | |
| FILING SYSTEM - CLERK'S OFFICE 3 invoices totaling | 33,398.37 |

MOTION CARRIED.

MOTION CARRIED.

The meeting adjourned at approximately 10:25 A.M., there being no further business to pursue.

BUDGET COMMITTEE - April 26, 1982

A motion was made by Commissioner Sharp, supported by Caruso, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee report follows:

At a meeting of the BUDGET COMMITTEE, held Monday April 26, 1982, several matters were presented for committee's review and recommendation. Discussions pursuant to same will be detailed within the official minutes rather than this brief report, which purpose is to forward the following recommendations to the Full Board for concurrence.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACTING WITH DAVID M. GRIFFITH & ASSOCIATES, LTD. ON A CONTINGENT FEE BASIS NOT TO EXCEED \$20,000 FOR THE PURPOSE OF CONDUCTING AN INDIRECT COST RECOVERY PROGRAM PREDICATED ON INDIRECT COSTS EXPENDED DURING THE COUNTY'S 1982 FISCAL YEAR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF FUNDS (\$413 TOTAL) FROM THE MISCELLANEOUS APPROPRIATION BUDGETED WITHIN THE GENERAL FUND TO THE APPROPRIATE ACCOUNTS, AS LISTED IN CORRESPONDENCE FROM MR. DIEGEL DATED 4/21/82, TO COVER CHECKS RETURNED FOR INSUFFICIENT FUNDS DURING THE PERIOD 5-29-81 THROUGH 1/6/82. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JANOWICZ TO CONCUR IN THE REQUEST OF THE PROBATE COURT AND RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMEMND THAT THE BOARD OF COMMISSIONERS INCREASE THE VISITING JUDGE PER DIEM ACCOUNT OF THE PROBATE COURT IN THE AMOUNT OF \$5,000. SAID FUNDS BEING AVAILABLE FOR TRANSFER FROM WITHIN THE PROBATE COURT SALARY ACCOUNT. MOTION CARRIED.

The meeting adjourned at approximately 11:10 A.M.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 28, 1982

A motion was made by Commissioner McCarthy, supported by Daniel Myslakowski, to receive, file and adopt the committee recommendations. The motion carried unanimously. The committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a Special meeting of the PWT Committee held Wednesday, April 28, 1982, several items were presented for review and recommendations. The discussions conducted by committee will be detailed within the official minutes rather than this brief report, which purpose is to transmit Committee's recommendations to the Full Board for consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE JOINT VENTURE OF WAKELY ASSOCIATES/HELLMUTH, OBATA AND KASSABAUM AS ARCHITECTS FOR THE MACOMB COUNTY JAIL RENOVATION AND ADDITION PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THOMAS STRAT AND ASSOCIATES AS THE ARCHITECT FOR THE MACOMB COUNTY HEALTH CENTER ADDITION PROJECT. MOTION CARRIED WITH COMMISSIONERS SABAUGH, GURCZYNSKI, AND DILBER VOTING "NO".

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMEMNDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS POSTPONE SELECTION OF AN ARCHITECT FOR THE COURT BUILDING, 4th and 5th FLOORS COMPLETION PROJECT UNTIL EITHER THE LAST QUARTER OF 1982 OR THE FIRST QUARTER OF 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN AND RECOMMEND THAT AT THE SPECIAL PWT COMMITTEE MEETING SCHEDULED MAY 5, 1982 AT 9:00 A.M. INTERVIEWS FOR CONSTRUCTION MANAGEMENT BE CONDUCTED WITH THE FIRMS LISTED IN CORRESPONDENCE FROM MR. SHORE DATED APRIL 27, 1982; SAID INTERVIEWS BEING HELD IN CONSIDERATION OF POSSIBLY UTILIZING THE CONSTRUCTION MANAGEMENT PRINCIPLE FOR THE JAIL RENOVATION AND ADDITION PROJECT AND MT. CLEMENS HEALTH CENTER ADDITION PROJECT (THE SOUTHEAST HEALTH COMPLEX BEING DELETED DUE TO THE FACT THAT THE PLANS AND SPECIFICATIONS FOR SAME ARE NEAR COMPLETION.) MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLKAOWSKI, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMISSONERS AUTHORIZE THE COUNTY PURCHASING AGENT TO CONTRACT FOR LOCK REPAIRS AT THE MACOMB COUNTY JAIL WITH THE FIRM THAT SUBMITS THE LOW QUOTATION (SAID QUOTATION NOT TO EXCEED \$15,836). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY PURCHASING AGENT TO CONTRACT FOR LOCK REPAIRS AT THE MACOMB COUNTY JAIL WITH THE FIRM THAT SUBMITS THE LOW QUOTATION (SAID QUOTATION NOT TO EXCEED \$15,836). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTTON

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMEMND THAT THE BOARD OF COMMISSIONERS ADOPT THE LEASE EVALUATION POLICY AND THE FOUR STANDARD FORMS TO BE UTILIZED IN THE EVALUATION PROCESS AS PROPOSED.

A ROLL CALL vote was requested and recorded as follows:

MC CARTHY - YES: FIELD - YES: BEAN - YES: ALMQUIST - YES: DANER - YES: FRANCHUK - YES: GROVE -YES: JANOWICZ _ YES: R. MYSLAKOWSKI -YES: TROMBLEY - YES: THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN 18 MONTH LEASE WITH FRANK ARAGONA TRUST, FOR FACILITIES TO HOUSE HEALTH DEPARTMENT PERSONNEL DURING THE PERIOD OF RECONSTRUCTION OF THE SOUTHEAST HEALTH CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND APPROVE PAYMENT OF THE INVOICE SUBMITTED BY J. L. O'LOUGHLIN FOR WORK PERFORMED ON THE MARTHA T. BERRY AIR CONDITIONING AND PIPE REPLACEMENT PROJECT IN THE AMOUNT OF \$2,043. MOTION CARRIED.

The meeting adjourned at approximately 11:30 A.M.

RESOLUTION

RES. NO. 1586 - HONORING U. S. REP. CLAUDE D. PEPPER

A motion was made by Commissioner Buccellato, supported by Steenbergh, to adopt this resolution honoring U. S. Representative Claude D. Pepper. The motion carried unanimously.

RECEIPT OF 1981 PUBLIC WORKS COMMISSION ANNUAL REPORT

A motion was made by Commissioner Grove, supported by Steenbergh, to receive and file the 1981 Public Works Commission Annual Report. The motion carried unanimously.

APPOINTMENTS

PUBLIC HEALTH ADMINISTRATIVE REVIEW BOARD - 1 County Commissioner Vacancy
2 Yr. Term

Commissioner Stanley Bean

PUBLIC HEALTH ADMINISTRATIVE REVIEW BOARD 1 County Commissioner Alternate
2 yr term

Commissioner Frank Janowicz

A motion was made by Commissioner Field, supported by Sharp, the above appointments be made. The motion carried unanimously.

OTHER BUSINESS


RES. NO. 1587

Commissioner Ray Myslakowski and Dan Myslakowski made a motion the Board adopt a resolution honoring long time sports announcer, Joe Gentile on his 50th anniversary. Ray Myslakowski said he has worked with him on many occasions and a party is being held in his honor in St. Clair Shores in May. The motion carried unanimously.

Commissioner Grove announced the LEGISLATIVE Sub-Committee meeting had been rescheduled at 9:30 A.M. on April 30.

ADJOURNMENT

There were no further remarks under Public Participation portion of the meeting, and a motion was made by Commissioner Petitto, supported by Buccellato, the meeting adjourned. The meeting adjourned at 12:45 P.M. subject to the call of the Chairman.


Willard D. Back, Chairman


Edna Miller, Clerk

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EQUALIZATION SESSION

May 3, 1982

The Macomb County Board of Commissioners met on May 3, 1982 at 9:50 A.M. in the Commissioners' Conference Room on the second floor of the Court Building for the purpose of adopting the Equalization Report for 1982. The following members were present:

Daniel Myslakowski	District 1
Raymond Myslakowski	District 2
Richard D. Sabaugh	District 4
Sam J. Pétitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
John J. 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
William D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioners Steenbergh, Caruso and Sharp were absent and excused.

AGENDA

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

REPORT BY RAY MC PETERS, CORPORATION COUNSEL
WASHINGTON TOWNSHIP ASSESSMENT REPORT

Ray McPeters said with the assistance of the Equalization Department an analysis has been made of the Washington Township Assessment Report, prepared by Robert Evely, Supervisor of Washington Township, which, is an indepth analysis and verification program giving much detailed information about sales of property in that township. A complete copy of the report was attached to the bulletin board for anyone's review following the meeting. Unfortunately the report was not legible from the distance of the Commissioners' places. He spoke of the report, referring to the information contained thereon. It referred to 66 sales conducted in Washington Township in 1981. The information was obtained through personal contact, phone contact and in some cases by written communication. 74.4% was the final percentage of verification. They also contacted real estate brokers. The verification program was extensive and included 66 sales in 1981. The report contained information such as the original asking price, the sale price by warranty deed, the sale price by land contract, the assessment (1981) if warranty deed, the assessment if land contract; did the selling price indicate fair market value, the amount of personal property involved in the sale, etc.

This information was obtained to show the Board of Commissioners whether or not the residential rolls as well as the other tax rolls are uniformly and equally assessed at the constitutional 50% of true cash value. The Board acts on information furnished by the Equalization Department based on a study of sales records. The Equalization Department is testing to see if the true cash value is reflective of the assessment of 50% of true cash value. This is important because the building block of the assessment bill is by the assessor. It is modified by County equalization and State equalization, however, if the assessor has assessed the property by 50% of true cash value, there will be no factor by the State or County.

The assessment ratio study is usually on a 30 month basis. Some units use a 12 month study rather than the 30 month. The Washington Report has certain observations and conclusions discounting land contract sales in Washington Township. The land contract purchaser gave a higher price for the property. The price should be discounted to show this over-pricing. The problem is that the buyer of the property does not get any break on this. A buyer still has to make the full payment.

The report today is based on all 66 sales and the sales data was verified. Creative financing creates problems as relates to the function of the local assessor and the Equalization Department in conducting assessment level studies. Today, the existing state law does not allow you to discount land contract sales to cash equivalent. It has not been tested; nor does it have legal status in the courts. It has not been approved by the courts or adopted by the legislators. In the sales study 42% of the sales in 1981 were land contracts. Conventional sales represented 57.58% of the sales activity, 9% of which were cash sales. With the exception of two sales on land contracts, every other buyer questioned believed he was assessed at true cash value. Two people thought differently. The study has no hard evidence to support its conclusions. The conclusions by the Equalization Department do, however.

The Board of Commissioners does have to register the Washington Study proposed by Mr. Evely. He would like to use 26 land contract sales to justify 4,144 parcels. Going through the assessments, the range is very broad. It goes from 26% to 75% in one instance. In one sale the asking price was \$27,500; it was sold for \$26,500 on land contract. The assessment was on \$21,000 or true cash value of \$42,000. It was overassessed. There have been studies conducted in other counties. Berrien County is .4% different by including land sales and excluding land contracts. Other counties excluding land contracts affected a very small amount of property.

From the 1981 sales study in Washington Township the market value of the 66 sales was \$4,634,980. The assessed value was \$1,886,350, a ratio of 40.70%. The assessor is required by law to be at 50%. According to the study the assessor is still only at the 40% of true cash value.

Personal property has been brought up a number of times, with the assumption that if personal property were excluded from the market value, the assessor would be closer to the 50%. In all of the 66 sales, evidence filed with the Equalization Department disclosed there were 12 sales with personal property. The personal property totaled \$13,765 out of some four million dollars in sales. It represents an infinitesimal amount and is not considered by the Board of Review.

The purpose of the report was to determine a decline in the market value, the actual price paid, showing that the level of assessing is closer to the 50%. The ratio, by excluding things that are not factual, would bring the assessment up to the 50%. All have proved it closer to 40%.

Only two land contract purchasers indicated they paid more money because of the land contract agreement. In most cases the purchaser was able to get a price lower than that originally asked for by the seller, even with the land contract terms.

In one case a seller asked \$45,000 for a house. It sold for \$40,000 but was assessed at \$21,950, a 45.88% of true cash value. The purchaser felt he paid a fair price and there was a discount to represent a true 50%.

McPeters said if Washington Township is given a factor because of the study by the Equalization Department, that factor will be 1.2131. He said he did not like to bring this to their attention, but he must because it is the responsibility of the township supervisor. Applying the factor that our study discloses will raise the true cash value of that property and that is the value upon which that person will pay their school taxes, greatly over assessed again.

Another illustration is a case where the seller was asking \$99,500. It was sold for \$85,000. The assessment level was 54.41%. The person did not believe he paid more money because it was a land contract. There was a \$14,500 discount. Applying the factor again, that will increase the market value of that property which he paid \$85,000, for tax purposes in 1982 the value will be \$101,294. That is an excessive over-assessment.

Another illustration was a house sold in 1981 asking \$15,900. The sale price was \$13,500 and it was a cash sale. The assessor had it listed at \$7,300. It was assessed at 45.07%. Applying the factor this year will make it \$16,000. These are examples of overassessment.

As an example of under assessment one case was assessed at 25% of the market value. Others were at 22%, 27%, 30%, 29%, 62% and 40%, the whole spectrum. The sales data was available to the Supervisor and Assessor of Washington Township and on only 3 residences were the assessments changed last year. These were brought to your attention. All the others will continue on the rolls in 1982 in the same manner. He said the only conclusion he thought they could draw from the study is that verification is helpful in so far as determining the worth of personal property but the total is infinitesimal and it doesn't help the taxpayer.

Changes must be made at the level where something can be done, in accordance with the law. Nothing was done in 1982 except in the three cases mentioned.

The Board of Commissioners can only accept the report by the Equalization Department. It is unfortunate that it had to be brought to this level. He would like them to know the Board of Commissioners does not assess property, the local Board of Assessors have it in their reign to do something for you and place a factor; but they have not done it. The people who are overassessed will pay more than their fair share with a factor. The Board of Commissioners does not have the authority to go into localities and make changes. It must accept the local assessor's report.

Chairman Back said copies of the report would be available and it will be a matter of record for individuals in that township.

A motion was made by Commissioner Vander Putten, supported by Janowicz, to receive and file the Washington Township Report.

Commissioner Dilber said the Washington Township report gave a volume figure of \$4,634,980 in sales. The average selling price of a home was \$68,000. Going back to 1979 according to 63 sales, the average sale price was \$73,400. The average sale price has dropped. Assessments have been raised 21%. It deserves a cut.

Chairman Back said they were not dealing with the Board of Realtors Report but with the Equalization analysis of the Washington Report. In every instance personal contact was made. The end result of the study was that the assessments came out to be 40%. The Equalization Department must stay with the actual report from Washington Township. They have done exactly as they should do.

Commissioner Dilber said property values have decreased while assessments have increased. They are using a 1.5% of the total parcels. This is very poor. There were 42% land contracts. At an average price of \$75,000 on land contract with 20% down, the payments would be \$500. Otherwise, the payment would be \$850 a month. The land contract does have the action of raising the prices. The seller would have to sell for considerably less. The justification to criticize Washington Township is not there.

Commissioner Carl asked Mr. McPeters if it was correct that Mr. Evely was asking for a reduction in assessment based on 28 cases, when there are 3,200 residential parcels? Mr. McPeters said he used 26 of the 28. There are about 4,000 residents in 1982. In 1981 there were about 3,282 residential parcels. Commissioner Carl said 66 cases was a meager number on which to draw such conclusions. McPeters said that was not true, they were using the 30 month sales ratio for 1981.

Mr. Evely said the number of sales is inadequate and the sales ratio study should not be used for appraisal. People in real estate business know these were not enough sales to be a guide.

Mr. McPeters said there is some confusion as relates to appraisals and use of sales ratio. Assessors are supposed to use sales ratio but the law mandates that we do not use such a study, but use assessment levels, comparing sales to the rolls. They make no discretion whether or not they can use that appraisal technique in residential classes. At the assessors level, he thought Dilber was right, and he thought he should conduct his own assessment level study. He should make internal adjustment. Should the 66 sales report be used, these are actual sales. This is what the buyers paid, and it is the amount on which they are going to pay taxes. Had they used those figures, the Board would not be faced with giving them a factor. The Assessor and Supervisor did not do one thing to change them even though they knew some were over assessed and some were under assessed. It was stated this was just a sampling. Mr. McPeters replied, this was not a sampling, this was all of the sales. Mr. McPeters said he had drafted a letter for the Chairman of the Board asking for a definitive number as to what constitutes an adequate number of sales, but they have refused to answer the question. The assessors are given an opportunity to meet with the Equalization Department and there are certain sales that have to be excluded. Your assessor had 228 sales that were good sales to be used for assessment. This was not arbitrary or capricious but made in cooperation with the assessor.

Commissioner VanderPutten said if the assessment has increased in the last five years, they must have been under assessed 5 years ago.

Commissioner Almquist said the statements made by Commissioners Carl and Dilber were made out of ignorance or an attempt to confuse the issue. The figures they were giving were not applicable to the questions raised. When you are using all of the sales, that is the largest sampling you can get.

Commissioner Carl said his remarks were that this whole thing is more arbitrary than the public realizes.

Commissioner Trombley said the area he represents, Harrison Township and Chesterfield Township are the hot spots in this issue, especially Harrison Township. He has spent six months studying with the Equalization Department, and the Township Assessors, talking with individual people and attending meetings. He said he did not like and could not accept the state laws that bring this situation about. Referring to the Board of Commissioners, he added at this level they have little opportunity to change the state laws. They are mandated by State tax commission rules. He cannot accept the prices people are paying for properties. They have financial capabilities to buy that hurt all the homes in our area. He has spent months on this issue in hopes that he could find a loophole for the people he represents. He has not found a loophole that could change anything drastically in our favor in the sales study. He took five particular sales brought to his attention. One was a house that sold for \$140,000, supposedly, however he found it really sold for \$113,000. this was a gross discrepancy in the figure turned in. Two of the sales were paid off land contracts, and two worked out in our favor. There are a number more in their community as charged by the taxpayers association study not yet turned into the county. He had hoped they would have turned them in earlier in hopes that if they were drastically in error he would have brought them to the County Board's attention and hopefully they could have been removed from the sales study. He said he had done his homework and spent a great deal of hours on this. He did not want higher taxes either. He said he was not getting a free ride. His home is in danger because of the way things are done. He does not get any soft-pedaling in his assessment. The only way it will be changed is by State legislation. The Board is limited, the fault does not lie here. He said he sees people using material that was furnished to him. Going down the line the percentages are pretty accurate. The twelve month study was checked out. Were it used, it would be four percentage points more than the 19.82%. He said he did not want these taxes to continue; he wanted the state laws changed for all the people of his community. He said he voted for the rollback previously and he has voted to cut the tax every time this has come before the Board. In 1982 the sales record, still inconclusive, is hard to accept. With the equalization factor applied to every home, it will affect his home and it will be in danger. He will vote for the rollback of 10.4%.

He said he was deeply disturbed when he looked at their capability in the tax structure. Every other taxing agency has to stand on their own two feet. If a person feels their taxes are excessive, the County is not a taxing agency in itself, the County is only accountable for the services and their portion of the tax dollars. The County is only accountable for their services, many of which are mandated by law and their portion of the tax dollars. They have been able to roll back the County millage each year saving you tax dollars. There are ways to cut budgets and dollars and they have been doing this for some years. He was in sympathy with the school systems because of the state aid cutbacks forcing the school systems to put a higher tax burden on our homes. He felt money collected by the State should have been channeled to the schools. Looking at procedures through the years, in the depression years when there were hard times, he felt obligated to supporting the rollback.

Commissioner Ray Myslakowski said there were 3,282 parcels in Washington Township. There were 66 sales in 1981. Mr. McPeters said the 30 day study was based on 300 sales. Verne Schuette said the total sales represented 9.8% in the 30 months study. The 12 month study worked out to be 8.8% of sales. From the Washington Township report sales represented 10%. In 1980-81 some sales were excluded. In the 1981 report all sales were used. With some of the verification that came up in Washington Township, they were supposed to receive a 25% factor (1.1025) This is included in the 10.4% rollback. It rolled out to 20% due to the verification of the sales. This showed that Washington Township is under assessed by 20%.

Mr. McPeters said the 66 sales showed the level of assessment was at 40% of the true cash value. In the past years it has been 41.29% in 1979, 40.43% in 1980 and 41.93% in 1981, based on the 30 month study.

Ray Myslakowski said the report, if submitted, indicates they are underassessed 20% but with the rollback of 10.4% there will only be a 10% increase.

Vote was taken on the motion to receive and file the Washington Township Report. The motion carried with Commissioners Dilber, Carl, Sabaugh and Gurczynski voting No.

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A motion was made by Vander Putten, supported by Grove, to adopt the 1982 Equalization Report.

Commissioner Trombley said most all of the people he represents are asking for the 10.4% rollback.

Commissioner Dilber said he wanted to reply to the criticism by Commissioner Almquist that he was using average home sale in arriving at the percentage figures. He wanted to point out that he was only 1/2 % off from the County figures of 8.76%, which is fairly accurate. According to the decline in home prices, he felt they should have rolled back to the 1980 level.

Mr. McPeters said the study conducted by the Equalization Department was an impartial study, with evidence, and was based on actual verified facts. The suggested theory advanced by Commissioner Dilber is not based on the same type evidence. The Board of Commissioners can only act on a study substantiated on actual evidence. They cannot indulge in speculation. The 66 sales do not represent the average prices. They represent the actual selling prices. In very few instances did the buyer pay the actual price requested. It is not theoretical or based on conjecture. It is based on hard facts. The Board has no other option to accept any other methodology such as Commissioner Dilber suggests. To do so would necessitate a change in the state law.

Commissioner Dilber disagreed; the sales ratio study is not a benchmark, other factors can be used. The problem with their report is that it does not compare the prices with what they would have sold them for in 1981. Mr. McPeters said the sales ratio is not being used as a benchmark. He said he was admonishing the local assessors for using those figures. Mc Peters said he agreed the assessors should examine and investigate and verify. That is their legal responsibility, but the Board of Commissioners is not operating under the same guidelines. They are required to use the actual sales data and it is done through the Equalization Department. The Board of Commissioners operates under guidelines set by the State legislators. The board did not make the laws. He noted no commissioner has said he would be the champion for residents. Sales ratio is not a very good criteria and the state legislators will have to make changes. They have to live with the law, even if it is not the best law.

Ray Myslakowski said unfortunately the whole system should be changed. He proposed that the Equalization Report should be forwarded to the State under protest. He felt this is some aid and support to taxpayers with the adoption of this report based on the 10.4% rollback.

McPeters said in another instance a man bought a home in Chesterfield for \$35,000. His assessment was on \$25,000. The Board of Review did nothing, they do not do their job. The County cannot do anything about an individual assessment. There is a lot of inequity. They are trying to bring tighter reign to the County. If all of the information and data is not brought from the community level to the Equalization Department, they cannot do anything about it. The County has to rely on the figures brought by the community assessor's report.

Commissioner Daniel Myslakowski asked Mr. Schuette why are all of the residences assessed under 50% except for a few. Mr. Schuette said that was because of the 10.4% rollback. The ratio should be 50% He asked why do they have a reduction factor if the assessment is over 50%? Mr. Schuette replied you have to make a reduction the same way you have to have an added factor if the assessment is less than the 50%. Some residences will be assessed over the 50% of true cash value because of the rollback. If the 10.4% had not been taken into consideration in Warren, and the county had not reduced the value, they would have had a factor of 1% in that class.

Commissioner Buccellato concurred with the report saying the rollback would represent a reduction of 34.5 million dollars.

ROLL CALL VOTE: D. MYSLAKOWSKI -NO; RAYMOND MYSLAKOWSKI -YES; SABUAGH - NO; PETITTO -YES; GURCZYNSKI -NO; DILBER - NO; MC CARTHY - YES; DANER - YES; BEAN - YES; GROVE - YES; SLINDE - YES; TARNOWSKI - YES; FIELD - YES; BACK -YES; VANDER PUTTEN - YES; JANOWICZ - YES; JOHNSON - YES. There was a total of 17 YES votes and 5 NO votes.

Commissioners Dilber said his NO vote was because he felt it should be rolled back to the 1980 level. Commissioner Trombley said he was voting YES because he could not accept the 19.82% (increase). He has done so at the request of many of the people he represents. He hoped the Board would go to court and fight for it all the way. Referring to the rollback of 10.4%, he said it was at least half a loaf, certainly better than the initial tentative 19.82% sent to Lansing in December.

AUDIENCE PARTICIPATION

John Hagopian
22005 Statler,
St. Clair Shores

Mr. Hagopian asked what was necessary to get our legislators to understand that the people are overtaxed? Is voting them out of office the only answer? He said for them it's business as usual. He said he could not buy a new car, he can't afford it; but the legislators blow our dollars and raise the taxes. Mr. McPeters said the laws we operate under are the laws passed by the state legislators, his remarks should be directed to the state, they have the power to enact changes.

Candice McDonald, Supervisor
Harrison Township
38151 L'Anse Creuse

Mrs. McDonald asked Mr. McPeters if it was his legal opinion that the 10.4%rollback would be accepted by the State Tax Commission? Mr. McPeters assured the Board's action is legal. He had made inquiries to the State Tax Commission in an effort to ascertain what their action might be, but had not had any indication whether they would accept it or reject it.

Theresa Mandell
35740 Main
New Baltimore

Theresa Mandell said she has been a real estate broker for eight years. Commissioner Dilber has done a 30 month study and nobody seems to want to hear. Mr. McPeter's report was not verified information Brokers have to verify every sale in Michigan. Dilber's study is a verified study. She took 66 people out of Macomb County. Mr. Dilber had about eight communities represented. He had several helpers along with the Board of Realtors. She said the 66 sales ratio is a farce. She referred to statements by Mr. McPeters that 58% of the sales were warranty deeds, conventional sales, 42% were land contract and 9% were cash sales. This added up to 109%. He indicated 12 of the sales out of 66 contained personal property. She knew that 95% of sales have personal property thrown in with a sale. If it amounted to only \$1,000 on each sale, that could make a difference. She did not feel the 66 sales is a good enough basis for a study. There is a legal affidavit that can be filed with the sale indicating personal property in the sale, but many people do not submit it. She felt Mr. Dilber's report was a better one.

Chairman Back said the 66 sales study was in Washington Township only. It was not from the whole county. This is what Washington Township is going to have to live with.

Mr. McPeters said the 30 month sale report by the Equalization Department concerned some 20,000 sales. For the first 6 months there were 3,393 sales. This is the number of sales in the residential class in 1981.

Barbara Berry
Equalization Department

Barbara Berry introduced herself as an appraiser working with the Equalization Department. She had worked extensively on the verification program and felt there was a misunderstanding by Ms. Mandell. She said the cooperation they got from the realtors was very good. concerning the 9% cash sales referred to, this was contained in the 100%, not in addition to it. Her reference to the \$2,000 in personal property was incorrect. There were 12 sales representing 18.8% of the total sales with personal property valued at about \$13,000, all of which were verified. The 66 sales only took place in Washington Township. They did not specify the type of report on Washington, but because they were requested to do so, they were examining and looking at all the figures that were presented. Every assessor, without exception, has come into their office and discussed cases within the last 6 months. They have looked at Washington Township in a number of different ways so that they could be given every benefit of a doubt. You have to remember when an assessor and the Equalization Department verifies a sale they do so with specific criteria that is mandated by the State. She did not know if Ms. Mandell's information or Mr. Dilber's report followed those guidelines. She invited anyone to come to their office and she had every single record, every case on which they had made decisions. She had a whole folder of sales from people who were kind enough to comply with their request for information. It is not the duty of their staff. The assessors bring that information to them. She invited anyone to their office to discuss any of this.

Ed Grant
27887 26 Mile
New Haven, Mi

Mr. Grant said it seemed to him the people who make the laws in Lansing are prying into their personal business. It's none of their business what you sell your house for. You are being denied your freedom. If they are making the laws then they are overassessing. If you sell your home for \$40,000 and its worth \$50,000 they should pay you back. He said St. Clair Shores is a bankrupt city and taxes will go up there on account of it. They go to Ohio to straighten out the city. He has been paying taxes on his house since 1966 and he is retired.

Ted Leonard
29463 Archer
Harrison

Mr. Leonard said in the last 3 years his taxes have gone up 22 to 26%. He could not understand the increase year after year. The 10.4% rollback is a small part of the increases he has experienced. He wanted a 19.6% rollback. He said his property did not increase in value from \$100,000 to \$150,000. There was no way this could be.

Charles Bodie
52870 Bay St.
New Baltimore

Mr. Bodie felt if the Tax Commission does as they have in the past, they will put the assessment back to 50%, therefore, it will be increased by 11% and what will they have done for the residents of Macomb County? New Baltimore will be paying more taxes than if they had levied it in the first place.

Mr. McPeters replied that is not true. He has made very diligent requests in an effort to determine what the State Tax Commission is going to do; but they will not indicate that. If the assessors had assessed every parcel at the 50%, you would not have a problem. In one instance a home was sold for \$35,000 which was overassessed. When they went before the Board of Review, they did nothing about it. Mr. Bodie felt the study was wrong. Mr. McPeters said that was not so; New Baltimore assessed at 49.6%

John Jarzyna, Assessor
36535 Green
New Baltimore

Mr. Jarzyna said the lowered assessments on at least two parcels. There would not be a factor applied this year because they were within 1% of the 50% according to the information you have today. He felt they will have to pay back taxes.

S. Lee Elliott
38164 Circle
Harrison Township

Mr. Elliott asked if they believe the sales ratio report represents an image of the residences in Macomb County? This is a statistical study and the results are used by taking the total amount of sales, dividing it in half and applying it to all property in the County of Macomb. It reports an increase of all residential property. There are inaccuracies and variances. It is also used to arrive at the actual true cash value. He heard nothing today of such statistical analysis and it was implied that it was a true 50%. The result will be half of the property will be over 50% and half under 50%. That is unconstitutional.

Mr. McPeters replied his theory may be good or bad. The only thing he could see was that if the Board of Commissioners should use his theory, the legislators would have to make it the law. At this time the Board of Commissioners must not use statistical analysis theory. They are not able to use it for residential property. He asked where in the law that is stated? Mr. McPeters referred him to Chapter 16 on "How to Conduct a Sales Ratio Study."

Harold Schoenberg
26490 32 Mile Rd.

Mr. Schoenberg asked what about agricultural property? He felt discriminated against and so do other farm owners. Mr. McPeters said according to information secured by the County personnel, the industrial and agricultural property was not experiencing the same increase as residential property. With the high cost of fuel and everything else connected with raising crops, Mr. Schoenberg was disappointed

they were not asking for anything for agricultural property.

George Tunks
Long Lake
Harrison Township

Mr. Tunks said he built his own home. It isn't going to be long before he will have to pay more in taxes than it cost him to build it. This is what they are concerned about. Can it be stopped somewhere? He's being taxed right out of his home. He asked where can they go? The assessors gave him no help. He asked who does he have to shoot to stop this? He said he sounds like a radical, but it is getting to that point.

Mr. McPeters referred to a bill in the legislature, House Bill No. 5070. This bill was passed by the House and is now in the Senate committee. This bill would change the definition of true cash value to include creative financing. It would reduce the level for taxation from 50% to 44% this year, 39% and 35% thereafter. It takes into consideration new methods of financing etc. It needs to pass the Senate and be signed by the Governor.

Mr. Tunks said they built their house where they thought they could afford to build, but the State was telling him through taxation, he was not going to be able to live there.

Lois McAlpine, Clerk
52700 Van Dyke
Shelby Township

Mrs. McAlpine addressed the Board as follows:

"The Macomb County Taxpayers Association's Board of Directors on April 18th has taken a position opposed to this year's equalization report. It was unanimously agreed that property values be rolled back to last year's level with increase adjustments made for new construction. We believe this is an honest, fair, and equitable solution to the property tax problem of our County. Consequently, we urge the County Board of Commissioners to accept the Equalization report with a rollback to last year's levels. The reasons for requesting this action are as follows:

1. We have supplied the County Board of Commissioners with duplicate sales contained in the sales ratio studies of at least two townships. These sales were between the same buyer and the same seller in two different years for the same price. One of the most horrible examples uncovered was in Shelby Township's study which involved the same seller selling the same piece of property to two different buyers three different times in three years for different prices. This material was previously provided to the County Board of Commissioners.
2. The Equalization Director in a public meeting indicated he "assumed" that the local assessors had verified all sales. Verification of sales means that we have removed the costs of surveys, financing, personal property, etc. We are in possession of letters from various assessors indicating that sales were not verified. Other letters from assessors indicate some sales were verified, yet another says that it is the County's responsibility. Based on this information, we can tell that the sales ratio studies in most cases have not been verified.
3. We have found sales that were reported in 1980 which are actually non-existent. Examples:
Sidwell No. 07-15-354-002 date of sale as reported 9-24-80. This property was never transferred or sold by anyone since 1976. This was verified through a conversation with the owner.
Sidwell No. 07-28-476-001 date of sale as reported 11-13-80, conversation with the owner of this property was purchased from the seller named on the sales ratio study, but that the sale had taken place 12-14- years ago.
4. On Thursday April 29th Robert Vandermark Chairman, State Tax Commission indicated that property values could be increased by 20% due to finance charges on property sales. The assessor of Ypsilanti Township in a study of 227 sales testified that 11.1% was the amount to be excluded, because of finance arrangements. The assessor from Lansing testified that the County Board of Commissioners and the State Tax Commission agreed that residential property should increase by 12%. However, his verified study indicated residential property should increase by 6%, a 50% reduction. The preceding facts all point to the use of raw sales data and the inaccurate picture obtained from that kind of data. We have previously presented to the County Board at least one example of points paid by the buyer of residential property, and we have other data indicating that huge amounts of personal property have never been deducted from the selling prices of property listed in the sales ratio study. The testimony of the two assessors and Mr. Vandermark cast doubt on the accuracy of sales ratio studies used throughout the state and the county of Macomb.
5. Our Association is in possession of a document produced by the State Tax Commission and available to all Equalization Departments and assessors indicating sales that are to be removed from raw sales data. We have found in just casually looking through sales ratio studies of cities and townships that sales have been included in these studies containing odd dollar amounts. According to the rules of the State Tax Commission, these sales should have been excluded instead they have been included in the county's studies.

Now some may argue that the information we have just presented should be verified by affidavits supplied to the assessor. I direct your attention to the Assessor's manual which indicates that sales "MUST" be verified. Further that the rules and guidelines contained in the assessor's manual are binding on assessing personnel by the Administrative Procedures Act. Even if assessing personnel were not required to remove points (creative financing) survey costs, personal property, etc., to allow these costs to stand would produce an absurd result since we would be measuring through the use of a sales ratio study the costs of the aforementioned items and not necessarily the true cash value of a piece of property. Another consideration is that assessing personnel may not assess property in excess of 50% of true cash value. If these costs remain in a sales ratio study, and a community is increased in value because of that study, then we can readily see that the majority of property would be assessed over 50% because of the inclusion of finance charges, survey costs, personal property, etc.

These are just some of the concerns we have with the sales ratio studies used to establish levels of assessment on agricultural and residential property. If the County Board of Commissioners believe that the sales ratio studies are accurate then they should vote to accept the prepared report this morning. If Commissioners have any doubt of the validity of the sales ratio studies, then they should rollback to last year's level and allow increases for new construction. This is the position our association has taken, and this is the position we urge you to take, it can be supported in court against the State Tax Commission.

The 10.4% rollback proposed by the County Board, in our opinion, will be reversed by the State Tax Commission. In fact, each time this course of action has been taken the counties taking similar action have lost and their citizens have been factored resulting in higher property taxes.

On the other hand, our proposal for a rollback to last years levels and allow increases for new construction could be sustained because of the faulty sales ratio studies used. We urge the County Board to rollback, save our taxpayers money, and together lets fight the state."

Chairman Back acknowledged he did not interrupt, even though Mrs. McAlpine took 9 minutes, because he felt it would have been the wish of the Board members.

Joyce Speir
Warren

Mrs. Speir said although the prices of homes being sold in her area reflect a downward trend in value, the assessments keep going up. She asked why is this allowed to continue?

Mr. McPeters said assessors are appointed by the Governor and work with the rolls legislated by the State. Some people say the County Board should not even attempt the 10.4% rollback. However, they feel it is justified. It seems people who say that they want a reduction, turn right around and say it will not be adhered to and the 10.4% will be increased with a penalty. The Board of Commissioners thought it was about time some governmental unit, who had staff, to answer some of the questions you have made reference to. He said maybe this time, with the help of people like you they will be prepared if they do not accept the 10.4% rollback. He wished every organization would join with the Board of Commissioners in giving any and all information that would substantiate the need for the rollback. Information should be turned in to the assessors so they can take it to the Equalization Department. No one did this. When they ask what is the end result, how can they get tax relief? They should all be working together for tax relief. They asked the chairman of the Macomb Taxpayers Associaton to bring in information and they would get it to the proper parties. If they don't they are just hurting themselves. In Washington Township they have a detailed report for the first time. If the rollback is not successful and it goes to court, we will have documentation. The report on Harrison Township should be completed by then. They are also doing two other things, that will help.

McPeters said this will be the first county out of 83 counties to go into that depth in the preliminary report for 1982-83. These figures are statistical figures. He said if anyone wants to go to the Equalization Department, fine. He would like every Department; to document information. Then we will be prepared. We will be able to help you.

Mr. Evely, Supervisor of Washington Township, said he had completed the report for Washington Township. He felt there were some gray areas in the law. He presented the report and thought the Board of Commissioners would use the information to fight the State. He said the Board of Review is not at fault. He was disappointed in the way the report was handled.

Chairman Back challenged the fact that in completing the report requested, Mr. Evely also sent copies to the Macomb Daily and copies to each township. Evidently he wanted to make it public or he wouldn't have sent copies to the newspapers and the Macomb Taxpayers Association. Back said he received a call from the newspapers before he even got his copy of the report. He asked why would you object to it being analyzed, when you sent it to so many people? Mr. Evely said the information was not used properly and it was just torn apart and not utilized. Chairman Back said they were going to utilize it and make it available to the people of his community.

Mrs. Anderson
64 Madison
Mt. Clemens, Mi

Mrs. Anderson said she has heard the same things here that she has heard at City Commission meetings, and when they go to the assessors. She was not affiliated with any special group, just a citizen who is irritated too. She said she was about to join forces with the man who mentioned shooting. That is drastic but she can appreciate how he feels. It might be a better idea to get the city assessors and the county assessors and the state assessors and put them in a room and have them decide who really is in command. When you go to the Lansing Assessor, he says the government tells him what to do. Let them all get hypertension instead of the public, then we'll get some place.

Michael Terry
22822 Shader
Clinton Township

Mr. Terry said Mr. McPeters should have studied a report in the Macomb Daily which listed some 80 pieces of property that did not sell even though they were listed \$10,000 below assessment.

Susan Sands
5224 Auburndale
Shelby Township

Susan Sands said the Board had already signed the report before the public had any opportunity to be heard. Mr. McPeters said today was the final equalization meeting. There have been other meetings before this one where the public could participate.

Ray Myslakowski, Chairman of the Equalization Sub-committee said there were meetings on April 13 and April 15th and today prior to this meeting. There is a procedure to follow. If someone wanted to speak before the vote was taken at one of the other meetings, or at this one, by writing the Board, they would be put on the agenda and have 15 minutes to express themselves on this issue. At this meeting under Public Participation, anyone is allowed three minutes to speak. The Board of Commissioners did adopt the Equalization Report this morning and Mr. Back signed it at the table and Mr. Schuette is on the way to Lansing to hand deliver it. Commissioner Dilber said that it was signed after the Board voted on it.

Commissioner Petitto made a motion the meeting be adjourned. This was supported by Janowicz. The motion carried and the meeting adjourned at 12:45 P.M., subject to the call of the Chairman.

Willard D. Back
Willard D. Back, Chairman

Edna Miller
Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9:30 A.M. on May 27, 1982 in the Commissioners' Conference room on the second floor of the Court Building with the following members present:

Daniel Muyslakowski	District 1
Raymond Myslowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Donald Gurzynski	District 6
Walter Dibler, 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 Lousie 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

APPROVAL OF MINUTES

A motion was made by Commissioner Slinde, supported by Daniel Myslowski, to approve the minutes of April 27, April 29 and May 3. The motion carried unanimously.

CORRESPONDENCE

a) Commissioner Patrick Johnson - Final Approval, Solid Waste Management Plan

A motion was made by Commissioner Johnson, supported by Bean, to receive and file correspondence regarding the schedule of approval of Solid Waste Management Plan. The motion carried unanimously.

b) Commissioner Patrick Johnson - CDBG/ Interim Housing Assistance Plan

A motion was made by Commissioner Johnson, supported by Daner, to receive and file correspondence. The motion carried unanimously.

COMMITTEE AND SUB COMMITTEE REPORTS

LEGISLATIVE SUB-COMMITTEE - March 22 (waived to full board by major committee chairman)

The Clerk read the recommendations of the Legislative Sub-committee and a motion was made by Commissioner Grove, supported by Tarnowski, to receive, file and adopt the sub-committee recommendations. The motion carried unanimously. Committee report follows:

REPORT OF THE LEGISLATIVE SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Organization Sub-committee held on Monday March 22, 1982 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room the following members were present:

Grove - Chairman, Franchuk, Buccellato, Dibler, Field Gurczynski, Steenbergh and Tarnowski

Not present were Commissioners Carl, Petitto and Sabaugh, all of whom requested to be excused.

Also present:

Commissioner R. Myslowski
Commissioner D. Myslowski
Commissioner Janowicz
Commissioner Bean
Judge Spier, Macomb County Probate Court
Tom Buller, Assistant Corporation Counsel
Stanley Fayne, Risk Manager
John Shore, Director of Finance
Joe Zacharzewski, Director of Personnel

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

AGENDA

A motion was made by Tarnowski, supported by Field, to adopt the agenda as amended, with additions suggested by Commissioner R. Myslowski. The motion carried.

HOUSEBILLS 4576 AND 4577

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE SUPPORT HB 4576, WHICH AMENDS THE MICHIGAN ADOPTION CODE, AND HB4577, WHICH AMENDS THE LAW TO EXCLUDE ADOPTION PROCEEDINGS FROM CUSTODY PROCEEDINGS COVERED BY THE UNIFORM CHILD CUSTODY JURISDICTION ACT IN THIS STATE. MOTION CARRIED.

HOUSE BILL 5378 (EXEMPTING "LANDING AREA FROM PROPERTY TAX")

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE OPPOSE HB 5378, WHICH WOULD EXEMPT PRIVATE LANDING AREAS FROM TAXATION. MOTION CARRIED.

SENATE BILL 437

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE OPPOSE SENATE BILL 437 PURSUANT TO THE MEMBERSHIP OF THE DETROIT WATER BOARD. MOTION CARRIED.

HOUSE BILL 5485 AND ENROLLED HOUSE BILL 5048 Property Tax Administration fee and Delinquent Penalty fee.

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY FRANCHUK, TO REFER DISCUSSION OF HB 5485 and ENROLLED HB 5048 TO THE SPECIAL COMMITTEE ON TAXATION AND REQUEST THE IN-PUT OF THE COUNTY TREASURER AND CORPORATION COUNSEL AT SAID MEETING. MOTION CARRIED.

HOUSE BILL 4182 SELF-INSURANCE FOR COUNTY EMPLOYEES OPTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FIELD, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE SUPPORT THE CONCEPT OF HB 4182 ALLOWING COUNTIES TO SELF-INSURE HEALTH BENEFITS, INCLUDING DENTAL COVERAGE. MOTION CARRIED.

LEGISLATIVE SUB-COMMITTEE - April 30, 1982

The Clerk read the recommendations of the Sub-committee and a motion was made by Commissioner Buccellato supported by Steenbergh, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee report follows:

REPORT OF THE LEGISLATIVE SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative Sub-committee held on Friday, April 30, 1982 on the second floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Grove, Chairman; Franchuk, Buccellato, Dilber, Field, Petitto, Tarnowski and Back

Not present were Commissioners Carl, Gurczynski, Sabaugh and Steenbergh, all of whom requested to be excused.

Also present:

- Commissioner Janowicz
- Commissioner R. Myslakowski
- John Shore, Director of Finance
- Ed Bonior, Chief Administrative Officer
- Ray McPeters, Director Corporation Counsel
- Tom Buller, Assistant Director, Corporation Counsel
- Stanley Fayne, Director, Risk Management and Safety

There being a quorum of the committee present, the meeting was called to order at approximately 9:38 A.M. by Chairman Grove.

AGENDA

A motion was made by Petitto, supported by Dabler to adopt the agenda with the addition of Item 10A, discussion of proposed changes in HB 4182 which relates to County self-insurance, by Stanley Fayne Director of Risk Management and Safety. Motion Carried.

HOUSE BILL 5070 - Cutting Property Tax Assessment Rate to 35% and 100% reimbursement of any loss of revenue by the State

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FIELD, TO RECEIVE AND FILE HOUSE BILL 5070 SUBJECT TO REPORT AND RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER AND FINANCE DIRECTOR ON METHODS OF HANDLING THE PROCESSING OF VERIFICATION OF SALES AFFIDAVITS AND AN ESTIMATE OF THE COST INVOLVED IN TERMS OF STAFF TIME AND MATERIALS. MOTION CARRIED.

HOUSE BILL 4713 MANNER IN WHICH CANDIDATES FOR VARIOUS JUDGESHIPS WOULD RUN.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FIELD TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE SUPPORT HOUSE BILL 4713 AS WRITTEN. THE MOTION CARRIED.

HOUSE BILLS 5543 and 5544 - Relating to property tax, tax statements, and documentation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE SUPPORT HOUSE BILL 5543 AND HOUSE BILL 5544, SUBJECT TO APPROVAL OF COMPANION HOUSE BILL 5358 (which committee has not yet received); further, that an amendment be made to one or both bills (if not included in House Bill 5358) THAT THE STATE BE REQUIRED TO REIMBURSE LOCAL UNITS OF GOVERNMENT IN A TIMELY MANNER FOR ADVANCE PROPERTY TAX CREDITS GRANTED TO RESIDENTS, WITH A PENALTY IMPOSED FOR FAILURE TO DO SO. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE SCHEDULE A SPECIAL MEETING OF THE LEGISLATIVE SUB-COMMITTEE FOR THE PURPOSE OF SELECTING ITEMS FROM THE LIST OF RECOMMENDATIONS PRESENTED TODAY THAT WOULD BE APPROPRIATE FOR POSSIBLE LEGISLATION AND THAT THOSE RECOMMENDATIONS BE FORWARDED TO THE STATE LEGISLATURE: FURTHER THAT THE CHAIRMAN OF THE EQUALIZATION SUB-COMMITTEE BE INVITED TO ATTEND THIS MEETING. MOTION CARRIED.

STATE INCOME TAX INCREASE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FRANCHUK, TO RECEIVE AND FILE THE RECOMMENDATION TO OPPOSE THE PROPOSED STATE INCOME TAX INCREASE UNTIL SUCH TIME AS FURTHER INFORMATION IS RECEIVED REGARDING THIS BILL, WHICH HAS BEEN DEFEATED IN THE SENATE IN ITS PRESENT FORM AND HAS BEEN SENT BACK TO THE HOUSE OF REPRESENTATIVES FOR REVISION AND POSSIBLY ANOTHER VOTE AT SOME POINT IN THE FUTURE: FURTHER, THAT IF A SPECIAL MEETING OF THE LEGISLATIVE SUB-COMMITTEE IS DETERMINED TO BE NECESSARY TO THOROUGHLY DISCUSS THIS ISSUE AND MAKE APPROPRIATE RECOMMENDATIONS, SUCH MEETING BE SCHEDULED, SUBJECT TO APPROVAL OF THE ADMINISTRATIVE SERVICES COMMITTEE. THE MOTION CARRIED.

FINANCE COMMITTEE - May 4, 1982

The clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Bean, supported by Sharp, to receive, file and adopt the committee recommendations.

Commissioner Petitto asked if a report was to be made of the public hearings that were held on taxation. The Chairman said Commissioner Raymond Myslakowski would make a report under Other Business.

Vote was taken on the motion to approve the Finance Committee recommendations. The motion carried unanimously. 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 4, 1982 on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh, Chairman, Daner, Almquist, Bean, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, D. Myslakowski, R. Myslakowski, Petitto, Slinde, Steenbergh, Tarnowski and Back.

Not present were Commissioners Buccellato, Caruso, McCarthy, Sharp, Trombley and VanderPutten, all of whom requested to be excused.

Also present:

Dave Diegel, Assistant Director of Finance
Joe Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at approximately 9:04 A.M. by Chairman Sabaugh.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY JANOWICZ, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 19 THRU APRIL 30, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bills, as prepared and mailed under separate cover by the Office of the Director of Finance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BEAN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$26,408,551.03 (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 9, 1982 IN THE AMOUNT OF \$1,339,758.84 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

SCHEDULE OF PUBLIC INFORMATION MEETINGS ON ASSESSMENT,
EQUALIZATION AND TAXATION

Committee was presented with copies of the schedule of public information meetings on assessment, equalization and taxation as requested at the Finance Committee meeting of April 20, 1982 and approved by the Full Board on April 29 1982. Attached to this schedule was a sample of the ad to be placed in the Macomb Daily, and the cost for placing the ad. This information was provided by Mr. Bonior, and listed the following locations, dates and times.

<u>LOCATION</u>	<u>DAY/ DATE</u>	<u>TIME</u>
Eisenhower High School 6500 25 Mile Rd., UTICA	Monday, May 17	7:00 P.M.
Fitzgerald High School 23200 Ryan Road, Warren	Wednesday, May 19	7:00 P.M.
Mt. Clemens High School 155 ass, Mt. Clemens	Thursday, May 20	7:00 P.M.
Macomb County Park 15000 Metropolitan Parkway Sterling Heights	Monday, May 24	7:00 P.M.
East Detroit High School 15501 Couzens, E. Detroit	Tuesday, May 25	7:00 P.M.

THIS SCHEDULE WAS LATER REVISED TO:

Eisenhower High School 6500 25 Mile Rd. Utica	Monday May 17	7:00 P.M.
Fitzgerald High School 23200 Ryan Road Warren	Wednesday, May 19	7:00 P.M.
Macomb County Park 15000 Metropolitan Pkwy. Sterling Heights	Monday, May 24	7:00 P.M.
East Detroit High School 15501 Couzens, E. Detroit	Tuesday, May 25	7:00 P.M.
Robert A. VerKullen Bldg. 21885 Dunham Rd Mt. Clemens	Wednesday, May 26	7:00 P.M.

Commissioner Daner stated that in reviewing this schedule, she realized that the meeting scheduled for May 20th at Mt. Clemens High School conflicted with a previous commitment she had made. She asked committee's permission to change the date for that meeting, as Mt. Clemens is her district and she felt it was important for her to attend this informational meeting.

Chairman Sabaugh indicated he had no objection to changing this date.

Board Chairman Back indicated this schedule has not yet been published. He stated that he was not certain if this particular date had been confirmed with Mr. Clemens High School, but that perhaps it would be possible to switch this date with the meeting scheduled for Monday, May 24 at Macomb County Park.

Chairman Sabaugh suggested that it could also be switched to Wednesday, May 26, as this date was open.

Board Chairman Back asked if Commissioner Daner's request was to switch the meetings scheduled for May 20th and May 24th.

Chairman Sabaugh indicated that her request was to change the meeting scheduled for May 20th to any other available day.

Commissioner Daner stated she would be agreeable to re-scheduling the meeting to Tuesday, May 18th or whatever date was most convenient for other members of the Board.

Board Chairman Back stated that efforts would be made to reschedule this meeting, per Commissioner Daner's request and committee's approval, to a date that is mutually satisfactory to everyone.

Commissioner R. Myslakowski felt these informational meetings would be very helpful in clarifying residents' misconceptions of who is responsible for the tax situation. He suggested placing the ad in the Detroit News, as he felt the News had better County-wide coverage than the Macomb Daily.

Committee also discussed the possibility of placing this ad in a variety of local newspapers as well, to ensure the widest possible distribution to every community.

Commissioner Almquist made the suggestion that committee be provided with circulation figures for all local newspapers in Macomb County, as this issue of providing County-wide coverage has been raised several times. He also felt if the ad was going to be placed in one local paper, in all fairness it should be made available to all local papers.

After further discussion by Committee, it was determined that \$700 would be a realistic estimate of the cost for placing all of these ads.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLACEMENT OF AN AD IN THE MACOMB DAILY (TO RUN FOR 2 DAYS) AND IN VARIOUS LOCAL NEWSPAPERS TO BE DETERMINED BY THE CHAIRMAN OF THE BOARD (TO RUN FOR 1 DAY) LISTING THE SCHEDULE FOR PUBLIC INFORMATION MEETINGS ON ASSESSMENT, EQUALIZATION AND TAXATION: FURTHER, THAT AN AMOUNT OF SEVEN HUNDRED (\$700) DOLLARS BE APPROPRIATED TO COVER THE EXPENSE OF PLACING SAID AD: FURTHER, THAT IF THE COST FOR PLACING SAID AD EXCEEDS SEVEN HUNDRED (\$700.00) DOLLARS, THE CHAIRMAN OF THE BUDGET COMMITTEE, FINANCE COMMITTEE AND CHAIRMAN OF THE BOARD BE AUTHORIZED TO APPROVE SUCH ADDITIONAL EXPENSE.

Commissioner Almquist pointed out that some of these ads will have to be placed by Thursday, May 6 as several local papers are published weekly and their press deadline would be Thursday of the week before the paper is published.

Chairman Sabaugh stated that the decision as to which local papers will be used will be made this week and the ads will be presented to those papers by the Thursday deadline.

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

Commissioner R. Myslakowski mentioned that with reference to Commissioner Almquist's earlier suggestion, he agreed it would be helpful to have circulation figures for the various local newspapers; and suggested that perhaps the Planning Commission could provide this information.

Board Chairman Back indicated that those figures will be requested from the Planning Commission and provided to committee.

ADJOURNMENT

There being no further business, the meeting was declared adjourned by Chairman Sabaugh at 9:25 A.M.

Richard D. Sabaugh Chairman, Kathleen M. Vokes, Asst. Committee Reporter

PERSONNEL COMMITTEE - May 4, 1982

The clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Vander Putten, supported by Buccellato, to receive, file and adopt the committee recommendations. The motion carried unanimously. 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 4, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner-Acting Chairperson, Almquist, Bean, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, D. Myslakowski, R. Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski and Back

Not present were Commissioners Caruso, Buccellato, McCarthy, Sharp, Trombley and VanderPutten, all of whom requested to be excused.

Also Present:

Joseph Zacharzewski, Director Personnel/Labor Relations

There being a quorum of committee present, the meeting was called to order at 9:27 A.M. by Acting Chairperson Daner.

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from the Director of Personnel-Labor Relations dated April 27, 1982 pursuant to vacant budgeted positions, as follows:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENT</u>
One Supervisor position vacant Nov. 4-81 (Winifred Ickes - Disabil. Retirement)	Juvenile Court-Youth Home
One Paraprofessional position to be vacant May 14, 1982 (Carolyn Peterson- resigned)	M. C. Sheriff's Dept.

Acting Chairperson Daner asked Mr. Zacharzewski to relate the specifics of these requests to committee.

Mr. Zach stated that his letter to committee, dated April 27, 1982, contained a request for reconfirmation of two positions, a Supervisor vacancy at the Juvenile Court, Youth Home Div. and a paraprofessional position at the Sheriff Department.

Mr. Zach stated that the Supervisor position at the Youth Home Div. of Juvenile Court has been vacant since November 4, 1982, due to a disability retirement. He indicated that presently, certain State agencies are examining procedures at the Youth Home and are questioning what they consider to be a lack of adequate supervision at the Youth Home. He felt it was imperative that this position be reconfirmed for that reason.

Mr. Zach stated that the paraprofessional position at the Macomb County Sheriff's Dept. will become vacant on May 14, 1982 as a result of the resignation of the employee currently filling that position. Mr. Zach indicated that the Sheriff Department is a 7 day operation; and although clerical staff does not work 7 days a week, the operation is so structured that if this position were not reconfirmed, it would result in overtime for other clerical staff.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT BUDGETED SUPERVISOR POSITION AT THE JUVENILE COURT YOUTH HOME DIVISION AND ONE VACANT BUDGETED PARAPROFESSIONAL POSITION AT THE MACOMB COUNTY SHERIFF DEPARTMENT, AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 27, 1982.

Commissioner Carl asked Mr. Zach what the duties of the para-professional position at the Sheriff Department entailed.

Mr. Zach replied that the primary duty of this position was radio dispatch.

A vote was called on the motion. MOTION CARRIED.

Mr. Zach also stated that there was one additional request to reconfirm a soon-to-be vacant budgeted position at Martha T. Berry Medical Care Facility. Mr. Zach indicated that this request had just been received this morning, and thus, had not been included with other information mailed to committee.

Mr. Zach stated that this request involved an Account Clerk II position which will become vacant on May 7, 1982 due to the resignation of the employee currently filling that position. Mr. Zach indicated that this position needed to be reconfirmed for the same reasons indicated in the request to reconfirm the paraprofessional position at the Sheriff Department, i.e., Martha T. Berry is also a 7-day a week operation. Mr. Zach indicated this was a critical position at Martha T. Berry, which, if not reconfirmed, could necessitate overtime on the part of other employees.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY R. MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT BUDGETED ACCOUNT CLERK II POSITION AT THE MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

ADJOURNMENT

There being no further business Vice-Chairperson Daner declared the meeting adjourned at 9:30 A.M.

Mary Louise Daner, Acting Chairperson

Kathleen M. Vokes, Assistant Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE May 12, 1982

The Clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Franchuk, supported by McCarthy, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee Report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEEW Committee held on Wednesday, May 12, 1982 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, Franchuk, D. Myslakowski, R. Myslakowski, McCarthy, Sabaugh, Slinde, Trombley and Back

Not present were commissioners Feild and VanderPutten, both of whom requested to be excused.

Also present:

Commissiner Petitto
Commissiner Tarnowski
Commissioner Janowicz
John Shore, Director of Finance
Ed Bonior, Chief Administrative Officer
Joe Zach, Director, Personnel/Labor Relations
Ray Pietrzak, Administrator, Martha T. Berry
Ben Giampetroni, Director, Planning Commission
Jim Baumgartner, Senior Planner

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

RECOMMENDATION FOR RENEWAL OF PHYSICIANS' SERVICES AGREEMENT

Committee was previously mailed a copy of the contract for Physician Services dated April 1981.

Chairman Johnson called on Mr. Pietrzak to answer any questions committee had regarding this contract, and indicated that a motion to approve this agreement would be in order.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF THE MARTHA T. BERRY MEDICAL CARE FACILITY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE CONTRACT FOR PHYSICIAN SERVICES COMMENCING APRIL 1, 1982 AND TERMINATING MARCH 31, 1983, IN THE AMOUNT OF \$76,823.78 (A 6 1/2%) INCREASE FROM THE PREVIOUS YEAR).

Commissiner Sabaugh asked if the professional liability insurance provided in this contract was a new item.

Mr. Pietrzak answered that this contract for physician services was originally entered into in 1978. Prior to that, Martha T. Berry had one full-time and one part-time physician. When one of these doctors retired, Martha T. Berry switched to this contract, which provides for two full-time physicians. The provision of professional liability insurance was included in the original contract.

Mr. Zacharzewski noted that the record should indicate that this request reflected a 6 1/2% increase in the annual stipend paid to these two doctors, which he had negotiated down from the 8% increase originally requested. This 6 1/2% increase results in the amount of the 1982-83 contract being raised to \$76,823.78.

A vote was called on the motion. MOTION CARRIED.

MACOMB COUNTY "URBAN COUNTY" INTERIM HOUSING ASSISTANCE PLAN (HAP) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-82

Chairman Johnson called on Mr. Giampetroni to discuss this plan for committee.

Mr. Giampetroni referred to several charts he had placed on the wall, which highlighted information contained in the document previously mailed to committee.

In addition, Mr. Giampetroni had staff distribute a summary sheet listing requirements of the C.D.B.G. for the Housing Assistance Plan.

Mr. Giampetroni stated that he and Mr. Baumgartner, who would be handling a portion of the presentation, would present an overview of what the Housing Assistance Plan is, what it means and how it relates to the balance of the County.

Mr. Giampetroni began his presentation by discussing the summary presented to committee, which provided the following information:

The Housing Assistance Plan (HAP) is a requirement of the Community Development Block Grant (CDBG) Program and must include:

1. A numerical survey of the condition of housing stock,
2. A numerical assessment of the housing assistance needs of lower income persons,
3. Annual housing assistance goals, and
4. A list of general locations for low and moderate income housing.

The HAP must be reviewed and approved by HUD before the County can apply for its CDBG funds - \$2,151,000 for FY-82.

The Macomb "Urban County" HAP identifies:

- * A population of 218,281 persons.
- * housing stock of 68,189 units (1,586 classified as substandard).
- * 5,988 low and moderate income households in need of housing assistance.
- * a one-year housing assistance goal of 266 units (93 thru Rehabilitation of existing structures, 81 thru Rental/Mortgage Supplements, and 92 thru New Construction).

At this point in the presentation, Mr. Giampetroni called on Jim Baumgartner, who discussed some of the background of the "Urban Counties" Program.

Mr. Baumgartner stated that Title I of the Housing and Community Development Act of 1974, as amended, provides Federal financial assistance to eligible units of government for community development activities. Entitled the Community Development Block Grant Program (CDBG), it is administered by the U. S. Department of Housing and Urban Development (HUD). The assistance is available to entitlement communities which have a population of 50,000 or more or "Urban Counties".

Mr. Baumgartner indicated that "Urban Counties" must meet the criteria of consisting of a minimum population of 200,000; include communities with less than 50,000 in population; and have cooperation agreements executed between each community and the county. The law permits that the financial assistance can be shared with the participating units of government, but the program responsibility must be retained by the County. Mr. Baumgartner pointed out that this document covers only the "Urban County" -- not the entire Macomb County. The excluded communities (Sterling Heights, Clinton, Warren, Roseville and St. Clair Shores) prepare similar documents for their own individual communities.

Mr. Baumgartner informed committee that the Macomb "Urban County" was formed in the fall of 1981, when 20 communities entered into individual cooperation agreements with the County of Macomb to qualify and seek designation and funding as an "Urban County". As indicated in Figure I (see Page Four (a)), it contains eight cities, two villages and ten townships.

Mr. Baumgartner stated that the participating communities and their 1980 population totals 218,281 persons based on the U. S. Census. Upon the successful completion of the application process, the "Urban County" will receive a grant of \$2,151,000 for Fiscal Year 1982.

MACOMB "URBAN COUNTY" COMMUNITIES

<u>Communities</u>	<u>1980 Pop.</u>
Armada Village	1,392
Armada Twp	2,495
Bruce Twp.	3,823
Center Line	9,293
Chesterfield	18,276
East Detroit	38,280
Fraser	14,560
Harrison Twp.	23,649
Lenox Township	3,028
Macomb Twp.	14,230
Memphis	1,171
Mount Clemens	18,806
New Baltimore	5,439
New Haven	1,871
Ray Twp.	3,121
Richmond City	3,536
Richmond Twp.	2,453
Shelby Twp.	38,939
Utica	5,282
Washington Twp.	8,637

218,281

Mr. Baumgartner proceeded by referring to the several charts on the wall and discussing the data those charts reflected.

The first chart was entitled "Housing Characteristics", and listed the following information:

	<u>Macomb County</u>	<u>Urban County</u>
Communitites	27	20
Population	694,600	218,281
Non-White Population	19,465	9,272
Housing Stock	236,602	68,189
Inadequately Housed Low/Moderate Income Households	14,219	5,998
Annual Housing Goal	858	266

Mr. Baumgartner pointed out that there were three distinct categories in Macomb's Urban County:

1. The southern communities, which are fairly urbanized, older, established communities and have complete water and sewer service;
2. The central portion, or "urbanizing" communities. This segment reflects a mix between communities with the urban characteristics of water and sewer service and modern shopping facilities and several newer subdivisions which lack those services;
3. The rural areas, which are geographically the largest, but have the smallest population.

Mr. Baumgartner stated that the Macomb "Urban County" and its communities can be characterized as rural, urbanizing or urban-villages and cities. The rural communities include the Townships, villages and cities. The rural communities include the Townships of Armada, Bruce, Lenox, Ray and Richmond. These communities are primarily agricultural with development along major mile roads or in smaller subdivisions. These areas are without municipal water and sewer service, except where service may have been extended to a limited area. The urbanizing areas are in various stages of development between rural and urban. Communities within that category include the Townships of Chesterfield, Harrison, Macomb, Shelby and Washington. While these communities are agricultural in character with development along major roads, some areas contain large subdivisions and shopping centers.

Some of the developed areas have municipal water and sewer service and others utilize private systems. There are two villages in the Macomb "Urban County", Armada and New Haven. Both have municipal water and sewer facilities. The cities within the "Urban County" include Center Line, East Detroit, Fraser, Memphis, Mount Clemens, New Baltimore, Richmond and Utica. All of these communities are serviced by municipal water and sewer systems.

Mr. Baumgartner noted that one of the requirements of the CDBG Program is a Housing Assistance Plan (HAP). It must be prepared in accordance with HUD rules and regulations and be approved by HUD before submittal and funding of a CDBG application. The HAP serves as a measure of the conditions of an applicant's housing stock and the needs of low and moderate income persons for housing assistance. It serves to establish goals for assistance best suited to meet the needs of lower income persons and to further the revitalization of a community. This includes the restoration and rehabilitation of stable neighborhoods to the maximum extent possible, and the reclamation of the housing stock where feasible through the use of a broad range of techniques for housing restoration by local government, the private sector or community organizations. Tenants which might be displaced as a result of these activities are to have a reasonable opportunity to relocate in their immediate neighborhood.

The HAP must propose general locations for assisted housing which promote greater choice of housing opportunities while avoiding undue concentrations of assisted persons in areas containing a high proportion of lower income persons. The HAP must further fair housing and assure the availability of public facilities and services adequate to support housing facilities.

As noted in the document, regulations require that a housing assistance plan of an applicant, which is within the jurisdiction of an areawide planning organization, be consistent with an approved Areawide Housing Opportunity Plan (AHOP) prepared by the areawide planning organization, pursuant to Title 24, Code Federal Regulations, Part 891. The Southeast Michigan Council of Governments (SEMCOG) is the areawide planning organization for this purpose and has a HUD approved AHOP entitled, "Housing Opportunity Plan for Southeast Michigan, October, 1981." This document states, "On November 12, 1980, the Council was informed by HUD that the Council's policy plan was acceptable to HUD as an assessment of local and areawide housing assistance needs of lower income households, and as a procedure for distributing federal and state housing assistance on an areawide basis... The approval letter received by the Council indicated that HUD would utilize the AHOP for the three-year period, November, 1980, through October, 1983 ... In addition, in 1982, three-year Housing Assistance Plans (HAPs) will be prepared by Community Development Block Grant applicants to insure continued consistency with the AHOP . . ." Mr. Baumgartner stated that accordingly SEMCOG's AHOP data is the source for the Macomb "Urban County" Housing Assistance Plan to assure consistency as required by the federal regulations.

Mr. Baumgartner further stated that the AHOP indicates that substandard units exist in both owner and renter units. Sub-standard is defined as units lacking some or all plumbing, plus those units dilapidated with all plumbing facilities. Dilapidation is a condition in which housing units do not provide safe and adequate shelter because of the existence of defects which require considerable repair or rebuilding. Owner units have 726 or 1.4 percent and renter units have 860 or 5.7 percent substandard. Mr. Baumgartner said the 1970 U.S. census of Housing indicates the median age dwelling units within the "Urban County" was 16.9 years. Approximately 23 percent or 12,272 were built before 1940. Homes of this age are likely to require rehabilitation including plumbing, heating and electrical systems.

Mr. Baumgartner mentioned that HUD is in the process of preparing revised rules and regulations for the preparation of Housing Assistance Plans. In correspondence dated March 22, 1982, instructions for new entitlement jurisdictions for the preparation of an Interim Housing Assistance Plan were presented. The Macomb "Urban County" is implementing those instructions to prepare an Interim Housing Assistance Plan. The instruction provide that the following materials be included:

1. A numerical survey of the condition of the housing stock in the grantee's jurisdiction.
2. A numerical assessment of the housing assistance needs of lower income persons.
3. Annual hosing goals
4. Identify potential locations for low and moderate income housing.

Mr. Giampetroni noted that this is Macomb County's first year in the program. Oakland and Wayne Counties have been involved in this program for approximately eight years. In St. Clair County, individual units have applied under the "Small Cities Program".

Mr. Baumgartner next discussed the chart entitled "Survey of Housing Stock", which was prepared by SEMCOG from the "Methodologies for Housing Assistance Plans Table 1 and Table 2" for the Macomb "Urban County", and indicates that the "Urban Cpunty" contains 68,189 dwelling units. Owner units totaled 53,117 or 78 percent and renter units totaled 15,072 or 22 percent. Owner units had 392 standard units vacant or 0.75 percent and renter had 247 standard units vacant or 1.8 percent. The total vacancy rate for standard units was 0.97 percent. In view of current economic conditions in the State of Michigan and Southeast Michigan, it can be assumed that the vacancy rate is much higher today.

MACOMB URBAN COUNTY
SURVEY OF HOUSING STOCK

	<u>All Units</u>	<u>Owner</u>	<u>Renter</u>
Occupied	67,497	52,688	14,809
Substandard	1,533	689	844
Standard	65,964	51,999	13,965
VACANT	692	429	263
Substandard	53	37	16
Standard	639	392	247
Toal Stock	68,189	53,117	15,072
Vacancy Rate (Standard Units)	0.97	0.75	1.8

Mr. Baumgartner stated that an estimate of substandard units that could be feasibly rehabilitated was prepared based on the experiences of other Community Development Block Grant participants: The County of Oakland and Clinton Township, Roseville, St. Clair Shores, Sterling Heights in the County of Macomb. Units suitable for rehabilitation are units which are determined to be structurally sound with a good foundation and upon completion of the rehabilitation, the units will meet minimum housing codes.

It is estimated that 80 percent of all occupied substandard housing units, or 1,226 units, and 70percent of all vacant substandard units or 37 units, would be suitable for rehabilitation.

Mr. Baumgartner next discussed the chart entitled, "Housing Assistance Needs of Lower Income Households". He stated that lower income households are defined as those households having an annual income less than 80 percent of the median family income for the Detroit SMSA and either live in substandard units or pay an excessive proportion of their income for rent. The 1981 Low/Moderate Income Limits as reported by HUD are as follows:

1981 HUD LOW/MODERATE INCOME LIMITS

<u>Size/Persons</u>	<u>Income</u>
1	\$15,250
2	17,400
3	19,550
4	21,750
5	23,100
6	24,450
7	25,850
8-9-10	27,200

Mr. Baumgartner stated that this assessment of housing needs of lower income households for the Macomb "Urban County" was prepared according to household type, housing tenure, minority households and female heads of households. The elderly category incudes handicapped, family is defined as a family of four persons or less, while large family is five or more persons.

MACOMB URBAN COUNTY
HOUSING ASSISTANCE NEEDS OF LOWER INCOME HOUSEHOLDS

TOTALS				
	<u>Total</u>	<u>Elderly</u>	<u>Family</u>	<u>Large Family</u>
Owner	2,135	1,103	588	444
Renter	3,863	1,287	2,478	98
Total	5,998	2,390	3,066	542

MINORITY

	<u>Total</u>	<u>Elderly</u>	<u>Family</u>	<u>Large Family</u>
Owner	170	92	52	26
Renter	396	96	294	6
Total	566	188	346	32

FEMALE HEADED

	<u>Total</u>	<u>Elderly</u>	<u>Family</u>	<u>Large Family</u>
Owner	633	340	181	142
Renter	1,180	400	750	30
Total	1,843	740	931	172

Mr. Baumgartner indicated that the number of lower income households needs within the 20 "Urban County" communities total 5,998. 2,390 of these households or 40 percent are the elderly. 3,066 households or 51 percent are identified as family - four persons or less and 542 or 9 percent are large family. Minority households totaled 566 or 9 percent of the needs and female headed households totaled 66 or 9 percent of the needs and female headed households totaled 1,843 or 31 percent of the total. An analysis of the subcategories of minority and female headed indicates the distribution of needs between owner and renter and elderly, family and large family are consistent with the totals. Households expected to reside and persons displaced or to be displaced are incorporated into the SEMCOG AHOP Figures.

Mr. Baumgartner stated that the Macomb "Urban County" contained 9,272 non-white residents or .04 percent of the total population, according to the 1980 U. S. Census. While small percentages of minorities reside in all "Urban County" communities, the City of Mount Clemens and the Village of New Haven have a larger percentage. The City of Mount Clemens has 3,737 non-white residents representing 19 percent of its total population. The Village of New Haven has 771 non-white residents representing 41 percent of its total population. Based on an average household size of 3.0 persons, approximately 3,000 non-white households are within the "Urban County", with 566 minority households requiring housing assistance.

Mr. Baumgartner added that no immediate special housing needs have been identified at this time. The County expects to further examine this as "Urban County" communities examine their housing conditions.

Mr. Baumgartner referred to the chart entitled, "Annual Housing Assistance Goals", and said this chart contained the annual housing assistance goals of the Macomb "Urban County" for the FY-82 CDBG funding year. The annual goals were developed utilizing the HUD approved SEMCOG AHOP three year housing assistance goals, and represent approximately 34 percent of that three year goal. The Macomb "Urban County" will be developing the necessary delivery systems to implement the Annual Goals during the initial period of its CDBG Grant. Because it will be establishing a new program, unforeseen delays may occur. Mr. Baumgartner emphasized that every effort will be made to achieve the stated goals during this program year.

MACOMB "URBAN COUNTY"
ANNUAL HOUSING ASSISTANCE GOALS
October 1, 1981-September 30, 1982

	TOTAL	Elderly	Family	Large Family
Owner				
New	12	0	10	2
Rehabilitation	56	23	29	4
Total	68	23	39	6
Renter				
New	80	58	18	4
Rehabilitation	37	4	23	10
Existing	81	10	62	9
Total	198	72	103	23
Total Owner/ Renter	266	95	142	29

Mr. Baumgartner stated that the new category on this chart indicates new units constructed for either ownership or renting for either ownership or renting for either elderly, family or large family. Rehabilitation means improvement of property, potentially ranging from minor repairs to plumbing or electrical systems to major items such as roofs and windows for both owner units and renter units. Existing indicates units that are constructed and existing that would utilize rent subsidy programs. Many of the programs that could be used to implement the construction, rehabilitation and provision of existing units have been utilized in Macomb County communities. The programs have been sponsored by communities, non-profit organizations and private developers.

Mr. Baumgartner said the goals generally reflect the relative proportion of elderly, small family or large family and large family needs by tenure type of owner and renter. Elderly represent 95 units or 36 percent, small family 142 units or 53 percent and large family 29 units or 11 percent of the total 266 units. It is anticipated renter units will represent 75 percent of the goals and owner units will total 68, or 25 percent.

Mr. Baumgartner indicated that the U. S. Department of Housing and urban development, U. S. Farmers' Home Administration (FHA), Michigan State Housing Development Authority (MSHDA) and the Southeast Michigan Council of Governments (SEMCOG) were contacted regarding the availability of financial assistance for housing for FY-82. The present status of the Federal Housing Programs and budget precluded any agency from indicating what resources might be available to the Macomb "Urban County". As Federal and State financial assistance becomes available, it is anticipated that it will be utilized to assist in meeting the Annual Housing Assistance Goals.

Mr. Baumbartner stated that housing goal attainment is expected to come from programs offered by HUD, MSHDA and FARMERS HOME ADMINISTRATION (FHA). Assistance is expected from HUD's Section 8, Housing Assistance Payment Program or a similar type program for assistance with existing households. FHA has indicated funds may be available through their Section 515 Housing Program for new construction of single family units. It is anticipated housing rehabilitation will utilize FHA's Section 502 and 504 programs and MSHDA's Housing Improvement Program/Neighborhood Improvement Programs (HAP/NI). Additionally, the County will administer an "Urban County" housing rehabilitation program benefiting low/moderate income households utilizing CDBG Funds.

Mr. Baumgartner added that during this interim year, the County will be involved in a number of housing-related activities. In addition to designing and implementing its rehabilitation program, the County expects to develop a technical assistance program which, in conjunction with the 20 "Urban County" communities, would help to accomplish the goals set forth in this HAP. The County anticipates that the technical assistance program will also include material that could encourage developers to initiate assisted housing. As a result, the County expects to work with local officials, developers, neighborhood associations, senior citizens and other special groups. According to federal regulation, the County will also be preparing a new three year HAP.

Mr. Baumgartner indicated that over one-half of Macomb's 27 communities have assisted rental housing units. Approximately 27 percent of the units. Approximately 27 percent of the units benefited elderly and 73 percent benefited families. The Michigan State Housing Development Authority (MSHDA) has participated in programs assisting in 808 units. In addition, MSHDA has programs providing assistance with single-family mortgage and home improvement loans. Their 1981 Annual Report indicates they have assisted 1,429 mortgages and 142 home improvement loans in Macomb County.

Mr. Baumgartner further stated that housing, which would help to achieve the Annual Housing Assistance Goals outlined earlier, has been proposed by communities within the "urban County". Sites are located within the City of Richmond, Census Tract 2063 and Chesterfield Township, Census Tracts 2052 and 2051.06. It is anticipated, as the CDBG program becomes operational, the feasibility of identifying additional sites will be considered utilizing the following criteria:

- A. Promote greater choice of housing opportunities and avoid undue concentrations of assisted persons:
- B. Are free from adverse environmental conditions:
- C. Have access to existing public and private facilities including water and sewer roads, utilities, police, fire commercial and educational facilities;
- D. Are consistent with a community's master plan and ordinance.
- E. Are vacant (or available under reasonable conditions) and of appropriate size for development;
- F. Avoid the dislocation of households; and
- G. Promote revitalization.

Mr. Giampetroni noted that copies of a statistical breakdown of the programs and communities involved (included at the end of the HAP) were distributed to committee. Those two pages are attached to this report.

Mr. Baumbartner added that these proposals currently have the endorsement of their respective communities who have applied for the assistance; these are on-going projects which they want to have funded.

Chairman Johnson thanked Mr. Baumgartner for his very informative and in-depth report, and asked committee if they had any questions.

Commissioner McCarthy asked what percentage of the money would go to Macomb County.

Mr. Giampetroni replied approximately 25% of the \$2.15 million grant.

Commissioner McCarthy said that in other words, Mr. Giampetroni was talking about an amount of roughly \$500,000. Commissioner McCarthy felt that housing, such as a senior citizen complex, could not be built for that amount.

Mr. Giampetroni replied that this money was not for the purpose of building new units, but to upgrade and rehabilitate existing units. Mr. Giampetroni added that the communities of Richmond and Chesterfield Township have proposed housing to help achieve the "Annual Housing Assistance Goals", and are seeking assistance in this effort from MSHDA.

Commissioner McCarthy asked if the County would be contributing any money to this project.

Mr. Giampetroni replied possibly, by making available low interest or "no" interest loans for rehabilitation. He added that the Planning Commission would prepare a specific program and recommendations as to how the County can best utilize this money and present it to committee at a future date. He also mentioned that all of the \$500,000 might not go to housing; some of it might go to economic development.

Commissioner McCarthy said he would like to see as much money as possible go into rehabilitation not administrative costs.

Mr. Giampetroni added that this plan does not preclude local units from spending some of this money. The County could have this program and local units could also participate or fund their own programs.

Commissioner Franchuk asked if the portion of this grant which will go to local communities would include any restrictions as to how those communities may spend it.

Mr. Giampetroni replied that if the County HAP had not included all 266 units in its "Housing Goals", local communities would have had to pick up the cost for those units. Under this plan, the County is saying we will help the local community, but we will also pick up some of the money to cover our costs.

Commissioner Franchuk asked if the County would be using the \$500,000 across the entire Urban County.

Mr. Giampetroni said that was correct. In effect, what happens is the local unit gets 55% and the County could put rehab money into those local units in addition to that amount.

Commissioner Franchuk said that in other words, the communities could realize as much as 75%

Mr. Giampetroni replied that the Planning Commission did not want to quote exact percentages at this time.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY D. MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE PLANNING COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RELEASE OF THE MACOMB COUNTY HOUSING ASSISTANCE PLAN (HAP) FOR A PUBLIC HEARING SCHEDULED FOR MAY 25, 1982. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 10:05 a.m. by Chairman Johnson.

Patrick J. Johnson, Chairman

Kathleen M. Vokes, Asst. Comm. Reporter

FINANCE COMMITTEE - May 18, 1982

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. The motion carried.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, May 18, 1982 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Daner, Almquist, Bean, Caruso, Dilber, Franchuk, Grove, Janowicz, Johnson, D. Myslakowski, R. Myslakowski, Petitto, Sharp, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

Not present were Commissioners Buccellato, Carl, Field, Gurczynski, McCarthy and Slinde, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
John Shore, Director of Finance
Joe Bely, Chief Accountant

There being a quorum of the committee present, the meeting was called to order at approximately 9 a.m. by Chairman Sabaugh.

BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 1 THRU MAY 15, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and previously mailed by the Office of Director of Finance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$36,057,635.49 (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 23, 1982 AND 1st QUARTER COLA IN THE AMOUNT OF \$1,492,825.81 WITH NECESSARY MODIFICATIONS IN THE APPROPRIATIONS. MOTION CARRIED.

EYEGLOSS REPLACEMENT REQUEST
YOUTH HOME

Committee was in receipt of correspondence from the Assistant Finance Director and the Youth Home Administrator within a request was made to reimburse a County employee \$46 for a pair of eyeglasses damaged during the course of an "incident" at the County Youth Home.

Similar requests have been honored in the past when employees, through no negligence of their own, suffered damages during the course of their County employment.

Sufficient funds are available within the Child Care Fund budget to cover this reimbursement in the event that it is honored by Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUESTED \$46 REIMBURSEMENT TO RICHARD DEZEEUW FOR REPAIR OF HIS EYEGLASSES WHICH WERE DAMAGED DURING THE COURSE OF HIS COUNTY DUTIES. MOTION CARRIED.

INSURANCE SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of the recommendations from the Insurance Subcommittee meeting of Monday, May 17, 1982, which read as follows:

SUB COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sabaugh, supported by D. Myslakowski to concur in the recommendation of the Director of Risk Management/Safety and recommend that the Finance Committee accept the renewal quote for Excess Marine Liability Insurance Coverage from the current carrier, St. Paul Insurance Coverage from the current carrier, St. Paul Insurance Company with an annual premium of \$1,000.00 Motion carried.

SUB-COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sabaugh, supported by Franchuk to concur in the recommendation of the Director of Risk Management Safety and recommend that the Finance Committee authorize the Risk Manager to contact three actuarial firms for the purpose of presenting proposals for an actuarial study of self-insured health benefits and cost quotations for preparation of said study to the Insurance Sub-committee; further, that the firms selected to make presentations be informed in advance that they will not be considered as possible claims administrators if the County decides to self-insure. Motion carried.

SUB-COMMITTEE RECOMMENDATION - MOTION

A motion was made by Franchuk, supported by Carl, to concur in the recommendation of the Director of Risk Management/Safety and recommend that the Finance Committee approve the 1982 Casualty Insurance Marketing Renewal Strategy as submitted by Mr. Fayne in his letter dated May 7, 1982. Motion carried.

SUB-COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sabaugh, supported by Steenbergh to concur in the recommendation of the Director of Risk Management/Safety and recommend that the Finance Committee approve the Claims Settlement Procedures as outlined by Mr. Fayne in his letter dated May 6, 1982, which modifies the policy adopted by the Board of Commissioners in June, 1979. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE (MEETING OF 5/17-82) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Steenbergh advised committee of two individuals who have excelled in the sport of wrestling, noting that both are receiving full scholarships for their achievements. He asked that an appropriate Resolution be drafted and adopted.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT TWO RESOLUTIONS COMMENDING GREGORY BOBCHICH OF WARREN'S LINCOLN HIGH SCHOOL ON ACHIEVING THE CLASS "A" STATE WRESTLING CHAMPIONSHIP: ALSO RANDY GILLIARD OF MT. CLEMENS HIGH SCHOOL ON ACHIEVING THE HEAVY WEIGHT STATE WRESTLING CHAMPIONSHIP TITLE. MOTION CARRIED.

ADJOURNMENT

There being no further business the Chairman declared the meeting adjourned at approximately 9:06 A.M.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - May 18, 1982

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Sharp, supported by Bean, to receive, file and adopt the committee recommendations. The motion carried unanimously. 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 18, 1982 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, Dilber, Franchuk, Grove, Janowicz, Johnson, D. Myslakowski, R. Myslakowski, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

Not present were Commissioners Buccellato, Carl, Field, Gurczynski and McCarthy, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
John Shore, Director of Finance
Phyllis Vicks, Assistant to the Personnel Director

There being a quorum of the committee present, the meeting was called to order at approximately 9:12 A.M. by Chairman Caruso.

VACANT BUDGET POSITIONS

Previously mailed to committee was correspondence dated May 10, 1982, from the Personnel/Labor Relations Director wherein he recommended that the following vacant or soon-to-be vacant budgeted positions be reconfirmed. Each having been reviewed and determined necessary to maintain current level of service:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Attendant position vacant 4/30/82 (Mary B. Roche-retired)	Juvenile Court-Youth Home Div.
One TC III position to be vacant 6-1-82 (Lucille Alef-retiring)	Clerk's Office
One Nurse Aide position vacant 3/30-82 (Pearline Taylor - reclassified)	Martha T. Berry

Also provided committee were letters of justification for the positions as submitted by the respective county departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM VACANT OR SOON-to-be vacant budgeted personnel positions as outlined in correspondence from Mr. Zacharzewski dated MAY 10, 1982. MOTION CARRIED.

Mrs. Vicks informed committee that additional vacancy reconfirmation requests were received by the Personnel Office subsequent to committee's mailed notice and verbally reported the following being recommended for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Environmentalist II/III	Health Department
One Deputy	Sheriff's Department
One Public Health Nurse II	Health Department

Mrs. Vicks stated these three positions were reviewed and determined necessary to maintain services. She also noted the importance of filling the Environmentalist position in order for specific programs to be implemented on a timely basis. One of these programs being mosquito control to reduce the dangers of encephalitis. Mrs. Vicks stated it is the Personnel Department's intent to recall one Environmentalist currently laid-off to fill this position.

COMMITTEE RECOMMENDATION - MOTION

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

OTHER BUSINESS

Commissioner Bean called committee's attention to the 25 years of service being celebrated by the Children's Aid and Family Service Agency of Macomb County and offered the following:

COMMITTEE RECOMMENDATION - MOTION Res 1588

A MOTION WAS MADE BY BEAN, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE CHILDRENS' AID AND FAMILY SERVICES AGENCY OF MACOMB COUNTY FOR 25 YEARS OF DEDICATED SERVICE TO THE COMMUNITY. MOTION CARRIED.

ADJOURNMENT

A motion was made by Grove, supported by Vander Putten to adjourn the meeting at 9:21 A.M. Motion carried.

Ralph A. Caruso, Chairman
Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 19, 1982

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Trombley, supported by McCarthy, to receive, file and adopt the committee recommendations. Committee Report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee meeting of Wednesday, May 19, 1982, several matters were presented for review and recommendations. The discussion that occurred will be detailed within the official minutes of the meeting rather than this brief report which purpose is to transmit committee's recommendations to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE NARROWING OF THE EXISTING ENTRANCE DRIVE TO THE COUNTY LIBRARY FROM 30' TO 24' IN ORDER TO BETTER CONTROL EGRESS ONTO HALL ROAD AND MAXIMIZE SAFETY: ALL COSTS INCURRED FOR NARROWING THIS DRIVE WILL BE ASSUMED BY MACOMB COUNTY COMMUNITY COLLEGE. MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN ON GRILLS AND ALUMINUM BARRIERS FOR THE COUNTY PARKING STRUCTURE AND AWARD CONTRACT FOR PURCHASE OF SAME NOT TO EXCEED THE ESTIMATED COSTS WITHIN CORRESPONDENCE FROM MR. SHORE DATED MAY 7, 1982; INSTALLATION OF THE GRILLS AND BARRIERS TO BE DONE IN-HOUSE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE GOING OUT FOR BIDS AND AWARDED A CONTRACT FOR PURCHASE OF TOOL CRIB FENCING NOT TO EXCEED \$1,500 FOR THE PURPOSE OF CREATING A SECURED STORAGE AREA AT THE ROBERT A. VER KUILEN BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENSION OF TEMPORARY CARPENTERS AS REQUESTED IN CORRESPONDENCE FROM MR. SHORE DATED MAY 11, 1982 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ONE-YEAR SERVICE CONTRACT WITH YORK MAINTENANCE AND ENERGY SERVICES FOR THE YORK CHILLER AT MARTHA T. BERRY MEDICAL CARE FACILITY IN THE AMOUNT OF \$4,224.96. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR MOVING THE SOUTHEAST HEALTH CENTER TO THE LOW BIDDER, HERITAGE MOVERS, INC., OF MT. CLEMENS, FOR THE BID AMOUNT OF \$1,226. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN ON PURCHASE OF A DISH WASHER AND HOT WATER HEATER FOR THE COUNTY PARK BUILDING AND THAT CONTRACT BE AWARDED TO THE LOW BIDDER FOR PURCHASE OF SAME NOT TO EXCEED THE ESTIMATED COST OF \$4,200. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS TO BE TAKEN FOR REPAIR OF TWO CATCH BASINS AT THE HEALTH DEPARTMENT AND TWO CATCH BASINS AT THE COUNTY LIBRARY AND THAT CONTRACT BE AWARDED TO THE LOW BIDDER NOT TO EXCEED THE ESTIMATED COST OF \$2,745. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FINAL CHANGE ORDERS (#11 through 17) ON THE MARTHA T. BERRY MEDICAL CARE FACILITY AIR CONDITIONING AND PIPING PROJECT IN THE AMOUNT OF \$44,964.65; FURTHER, APPROVE PAYMENT OF THE \$25,000 RETENTION TO CLOSE THE PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER, AND DIRECTOR OF FINANCE AND APPROVE THE CONCEPT PRESENTED IN CORRESPONDENCE DATED MAY 10, 1982, FURTHER REQUEST THE DIRECTOR OF FINANCE TO PROCEED IN OBTAINING PRICES ANTICIPATED ON EACH PROJECT INCLUDING ADMINISTRATIVE COST, REIMBURSEABLES, PROJECT PERSONNEL, ETC. FROM ALL FIVE FIRMS ORIGINALLY INTERVIEWED FOR CONSTRUCTION MANAGEMENT SERVICES. ALSO, THAT A SPECIAL MEETING OF THE PWT COMMITTEE BE SCHEDULED ON WEDNESDAY, MAY 26, 1982 AT 9:30 A.M. FOR DELIBERATION AND SELECTION. MOTION CARRIED.

The meeting adjourned at approximately 11:40 A.M.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak, Comm. Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE - May 20, 1982

The clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner McCarthy, supported by Steenbergh, to receive, file and adopt the committee recommendations. The motion carried unanimously. 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 Thursday, May 20, 1982, several items were presented for committee's review, discussion and recommendation. The discussions conducted by committee will be detailed within the official minutes of the meeting, rather than this brief report, which purpose is to transmit Committee's recommendations as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE COORDINATOR OF EMERGENCY SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION TO ESTABLISH A COUNTY EMERGENCY PREPAREDNESS POLICY AND ORGANIZATION, AS SUBMITTED BY MR. PERRY AND REVIEWED AND APPROVED BY CORPORATION COUNSEL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BUDGET COMMITTEE APPROVE THE REVISED 1982 MARINE SAFETY BUDGET, AS SUBMITTED, IN THE AMOUNT OF \$286,616.00. MOTION CARRIED.

There being no further business, a motion was made by Petitto, supported by Dilber, to adjourn the meeting at 10:15 A.M. Motion carried.

BUDGET COMMITTEE - May 24, 1982

The clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Field, supported by Caruso, to receive, file and adopt the committee recommendations. 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 Monday, May 24, 1982, several matters were presented for review and recommendation. The discussion pursuant to each issue will be detailed within the official minutes 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 FRANCHUK, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXECUTION OF A CONTRACT WITH MANAGEMENT IMPROVEMENT CORPORATION OF AMERICA (MICA) FOR A FEE OF 25.3% OF THE COUNTY'S RECOVERED FICA TAXES PAID ON SICK LEAVE "WAGES" FOR THE CALENDAR YEARS 1978 THROUGH 1981 WITH MICA PROVIDING ALL LEGAL AND RESEARCH SUPPORT NECESSARY TO EFFECT RECOVERY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY JANOWICZ TO CONCUR IN THE GENERAL BUDGETARY POLICY STATEMENT (FOR 1983 BUDGETARY SUBMISSIONS) AS PRESENTED, INCLUDING THE TIMETABLE -- 1983 BUDGET, AS SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER, AND RECOMMEND THAT THIS BOARD OF COMMISSIONERS ADOPT SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISED 1982 MARINE SAFETY BUDGET AS SUBMITTED, IN THE AMOUNT OF \$286,616. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CERTAIN 1982 BUDGETARY RE-ALLOCATIONS AS DOCUMENTED IN THE ATTACHMENT TO CORRESPONDENCE FROM MR. BONIOR DATED MAY 21, 1982; FURTHER, TO APPROVE THE CREATION OF THE NEW POSITION OF EMERGENCY MEDICAL SERVICES/ MACMIS COORDINATOR WITH A SALARY RANGE OF \$15,500 TO \$17,800. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY D. MYSLAKOWSKI, SUPPORTED BY JOHNSON TO CONCUR IN THE GUIDANCE OFFERED BY COUNTY CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH POLICY PROHIBITING THE DUPLICATION AND SALE OF COMPUTER TAPES OF REGISTERED VOTERS IN MACOMB COUNTY; HOWEVER, IN ACCORDANCE WITH PAST PRACTICE CONTINUE TO PERMIT THE SALE OF REGISTERED VOTER LISTS AND LABELS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO CONCUR IN THE REQUEST OF JUDGE CYRUL, DISTRICT COURT 42B, AND RECOMMEND INCLUSION OF \$15 ADVOCATES BAR ASSOCIATION DUES (annual membership) WITHIN THE 1982 42nd DISTRICT COURT DIVISION II BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO 1592

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IMPORTUNING THE MEMBERS OF THE U. S. CONGRESS TO TAKE IMMEDIATE AND DECISIVE ACTION ON H.B. 5133 AND S.B. 2300 THEREBY RESTORING TO 800,000 AMERICANS THEIR LOST JOBS. MOTION CARRIED.

ENERGY CONSERVATION COMMITTEE - May 25, 1982

GENERAL BUDGETARY POLICY STATEMENT

The Board of Commissioners herewith sets forth its statement of policy. This policy will be utilized by all Officers, Departments, Commissions and Boards in determining 1983 budgetary submission levels.

We believe, that all individuals are cognizant of the depressed state of the Michigan economy with its resultant effect on governmental revenues, the state of the Federal budget with its anticipated massive cuts in local based programs and the continuously increased tax burden on the tax paying public.

The Board of Commissioners reflects this awareness in its desire to maintain for the people of the County of Macomb, a fiscally strong governmental unit capable of serving the needs of the citizens of the County with those services that are mandated by the State of Michigan and the needs of the community.

This County has maintained its fiscal integrity only because the Board of Commissioners, together with all County Officials and Departments, have together recognized and met their responsibilities.

As you know, the State of Michigan just passed a six-month 1% income tax measure which together with extensive previously announced cuts, will still not prevent future deficits. It is anticipated that further cuts will be forthcoming in the area of States' shared revenue and support for local based programs such as Mental Health, Health Department, and Sheriff Road Patrol. These further anticipated reductions, together with current reductions in place, will decrease County revenues by an anticipated two - three million dollars.

The reductions anticipated in programs funded in part or in whole by the Federal Government, either through Community Block Grants or direct State pass through, will see a further sharp reduction. These grants range from assistance to the senior citizens, youth, indigents, pre-school, etc., and will require all local governments to give effect to the anticipated reductions in the millions of dollars.

The Board of Commissioners, as you no doubt know, is in the forefront of an attempt to bring property tax relief to the citizens of Macomb County. The Board of Commissioners will not, under any circumstances, give any consideration to increased property tax revenues over that collected in 1982.

It is to be noted that in the past ten years, the General Fund Budget of the County of Macomb has increased only 2½ times. These increases came about primarily because of increased services required by the population growth in the 1950s, 1960s and early 1970s in Macomb County. However, this growth has come to a standstill and Macomb County has presently in excess of a 19% unemployment rate. In addition, in the past 60 days, it would appear that the problem of inflation has been dramatically turned around and currently, it is anticipated that in 1983, inflation will not need to be considered in the same light as it was during the previous decade.

It is incumbent upon the Board of Commissioners to guarantee to the citizens of Macomb County a balanced budget, containing adequate levels of services as required by law and as required by the needs of these same citizens.

This Board of Commissioners recognizes its responsibility, and taking effect of the financial dilemma within Macomb County and the State of Michigan, both in the private and public sectors, noting the sacrifices and concessions required of the citizens of the County and State, hereby requests all departments, agencies and boards submit budgets for 1983 at a level of 10% below that of 1982. The Board of Commissioners fully recognizes the impact that this will have upon all departments and employees within the County. We firmly request all departments review priorities of all programs when giving effect to the reduction requested.

We request your cooperation in the creation of your respective budgets for 1983 and further request that the timetable set forth for budget submission and deliberation be strictly adhered to.

The required forms and submission dates will be forwarded to you from the Office of the Chief Administrative Officer under separate cover.

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ENERGY CONSERVATION COMMITTEE - May 25, 1982

The clerk read the recommendations of the Energy Conservation Committee and a motion was made by Commissioner Pettito, supported by Trombley, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee report follows:

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE held Tuesday, May 25, 1982, several items were presented for committee's review, discussion and recommendation. The discussions conducted by committee will be detailed within the official minutes of the meeting, rather than this brief report, which purpose is to transmit Committee's recommendations as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CHAIRMAN OF THE BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN OF THE ENERGY CONSERVATION COMMITTEE TO DIRECT A LETTER TO ALL DEPARTMENT HEADS AND SECURITY AND CUSTODIAL PERSONNEL, RELATIVE TO THE BOARD'S CONCERN WITH ENERGY CONSERVATION AND TO REQUEST THAT THEY REMIND EMPLOYEES TO CONTINUE TO UTILIZE ENERGY SAVING MEASURES: FURTHER, THAT A LETTER BE DIRECTED FROM THE CHAIRMAN OF THE ENERGY CONSERVATION COMMITTEE TO THE PARKS & RECREATION COMMISSION COMMENDING THEIR EFFORTS IN THIS REGARD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE CHAIRMAN OF THE ENERGY CONSERVATION COMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE BIDDING PROCESS DUE TO THE TIME CONSTRAINTS INVOLVED AND APPROVE CONTRACTING WITH SUN CHECK SOLAR SCREEN COMPANY FOR THE INSTALLATION OF SOLAR SCREENS ON THE SOUTH AND WEST WALLS OF THE PLANNING COMMISSION BUILDING AT A TOTAL COST FOR MATERIALS AND INSTALLATION OF \$4,464.00. MOTION CARRIED.

(This motion was waived to the Full Board by the Chairman of the Public Works & Transportation Committee)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JANOWICZ, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO MOYLAN ENGINEERING ASSOCIATES, INC., FOR CONSULTING SERVICES PROVIDED IN CONNECTION WITH THE TECHNICAL ASSISTANCE AUDITS OF THE COURT BUILDING, COUNTY BUILDING AND PUBLIC WORKS BUILDING, IN THE AMOUNT OF \$6,064.50. MOTION CARRIED.

There being no further business, a motion was made by Steenbergh, supported by Caruso, to adjourn the meeting at 10:15 A.M. Motion carried.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 26, 1982

The clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Trombley, supported by Daner, to receive, file and adopt the committee recommendations.

Commissioner Buccellato qualified his NO vote on this matter in Committee by referring to comments he had made at a previous meeting (See PWT Committee meeting minutes of May 26, 1982)

Commissioner Carl asked if the committee went with the lowest bidder in picking the contractors for the jail project and the Martha T. Berry project? Chairman Back said the contractor for the jail project was not the low bidder. Barton-Malow was considered the best choice based on past performance and their knowledge in overall construction management. With reference to True Management, Inc., recommended for the construction management services on the Mt. Clemens Health Center, the two projects were considered concurrently. The estimates that came in were on both projects. No, it was not the lowest bidder.

Commissioner Pettito said he was not in favor of what was being proposed. Although he was not a member of the PWT Committee, he attended meetings. He felt the purpose of having a construction manager was to save the County money on the basis they could streamline the operation and also come up with cost savings. For this they are going out and paying this construction manager a fee. He attended all of the meetings and felt this was a poor way to review something of such importance. He was opposed to the procedure feeling it should have been brought before a Committee of the Whole, thereby giving everyone an opportunity to listen. The procedure before has been that they would all listen to a number of proposals, then it would go to the Financial Director, and then based on the particular requirements of the project, it would then be submitted to the Board for final analysis. He felt without everyone having an opportunity to study and listen to presentations by all of the companies bidding, the Board is presented with a selection, which is the highest bidder. They will be paying \$75,000 for a construction manager with the objective of saving the county money. And this is only the beginning. Other companies gave lower bids and he would have chosen one of the lower bidders. He does go along with the idea of construction management.

Chairman Back said everyone of them have their own reasons for voting the way they do. He had no disagreement with anything he said. The only exception would be on behalf of the Chairman. Commissioner Trombley has spent a tremendous number of hours in meetings and with the staff. They are all aware that any meeting can be attended by any Commissioner whether or not he is a member of that committee. They have a voice in discussion and the use of persuasive power, even if they are not a voting member. If anyone here today does not feel they have enough information on which to make a decision, they should have attended some of these meetings; or a simple phone call would have been sufficient to have copies of all of the meetings sent to them. Because of the importance of this committee, it does have larger membership (all but 7 members of the Board serve on that committee). Commissioner Trombley did an excellent job in providing the forum, there were full length presentations by the five firms involved. More time than usual was spent in reviewing all of the material, and many questions were brought up. The Committee's recommendation was based on many considerations including the professionalism of Mr. Shore's recommendations. It is still negotiable. Considering the total outlay of 7 1/2 million dollars, it was believed by those present the \$75,000 cost would be offset by having projects proceed properly and on time. The firm also has a history of coming in under cost projected.

Commissioner Trombley pointed out that there was a split in the two projects which came about through

their consideration of bids. The projects at the jail and the health center present particular problems in renovation that they felt required the skills of a company knowledgeable in all facets, and they felt they chose the best firms for the jobs. They will still be looking at every possible cost saving method.

Commissioner Raymond Myslakowski noted that Eckston Johnson was one of the lowest bidders, and yet they offered to look at possibilities for lowering their fee. Barton Mallow was the highest bidder and he was impressed with them, but felt they too could perhaps come down in their fee.

Another point he wanted to make was that he would like to see more smaller contractors from the local area utilized for parts of the contract, rather than contract with a firm out of state that was larger and could take on all aspects of the building projects. With these suggestions in mind, he would go along with the bids.

Commissioner Sharp said he was under the impression the committee went with these contractors based on competence and reliability in addition to cost. Commissioner Trombley said the decision was a difficult one, all of the firms had pluses and minuses. Their past record was considered, this being a very difficult job. There will be a lot of rules and regulations that hopefully will be cost saving. Sharp said he would agree with the comments made by Raymond Myslakowski and thought maybe they could be incorporated also.

Commissioner Grove concurred with the True Management firm after listening to discussion on the matter in committee. As a result of decisions reached it was felt they would be able to determine in the future if a big company or a smaller one would be better in this type of situation. He would vote for the recommendations.

Commissioner Caruso asked if there could be variances in the costs after their vote today? Mr. Shore said the Board's action today is to pick a company from the bids, after which he will negotiate contract, which will come back for the Board's consideration. They are presently in the process of contracting with architects. It is a lengthy process. Commissioner Caruso wanted assurance that they would be reviewing the contracts.

Mr. Shore said they would negotiate with the two architects and two construction management companies and if they are not able to come up with a fee they feel is reasonable, only the Board can approve contracts. Commissioner Petitto asked what would they be comparing them with? Once they approve the contracts, they will negotiate a cost. There is no more room for comparison. He felt costs should have been submitted by the different companies to be considered. Mr. Shore said when you buy professional services, they do not bid except in the area of CPA firms.

Chairman Back explained the committee yesterday and the Board today is voting as they previously did for the architects. The bid is an estimate. He cannot negotiate prices until the Board indicates the company they want to go with. Then they have to draw up a contract with the firm chosen. Certain criteria has to be adhered to. Through negotiations they will arrive at a firm figure that will be brought back to the Board.

Commissioner Caruso said he hoped all contracts would be looked over very carefully to insure the County does not get into a bind. Chairman Back assured the Risk Manager, Finance Director and Corporation Counsel will all be looking into the contracts. Whoever is selected will be instructed not to show any partiality and there is to be no game playing. If any Commissioner feels otherwise, he wants to know about it.

Commissioner Bean brought up question about reimburseables and the time element. Mr. Shore said once the design phase has been concluded, then a definitive time will be set. Thereafter it will be the responsibility of the architect and construction management to meet the time schedules. Commissioner Bean said one of the reasons for selecting the larger company was on the basis they are known to meet schedules on time and are known to keep within or below their original estimate. In the final analysis another company could end up with a greater price.

Chairman Back suggested particular concerns could be turned in in writing, so that they could be incorporated in the contracts when drawn up.

Commissioner Grove asked who was going to be keeping control of change orders without Facilities and Operations? Chairman Back assured things are going to be checked on a day by day basis.

Vote was taken on the committee recommendations. There were all ayes except Commissioners Petitto, Carl, Tarnowski and Buccellato voted NO. The motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a Special Meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, May 26, 1982, committee reviewed documentation submitted by each of the five firms being considered for construction management services on the County's Jail project and Mt. Clemens Health Center project. Said documentation being extensive, was provided each member of the Board on Monday, May 24, 1982, to afford adequate time for review.

The lengthy discussion which occurred will be documented within the official minutes of the meeting rather than this brief correspondence, which purpose is to transmit Committee's recommendations to the Full Board for final action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FIELD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROCEED TO CONTRACT WITH THE FIRM OF BARTON-MALOW FOR CONSTRUCTION MANAGEMENT SERVICES ON THE COUNTY JAIL ADDITION AND RENOVATION PROJECT.

A ROLL CALL Vote was requested and recorded as follows:

Daner-yes; Field - Yes; Bean - Yes; Buccellato - No; Dilber - Yes; Franchuk - Yes; Grove - Yes; Gurczynski - Yes; Janowicz - Yes; McCarthy - Yes; R. Myslakowski - Yes; Sabaugh - Yes; Trombley - Yes. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROCEED TO CONTRACT WITH THE FIRM OF TRUE MANAGEMENT, INC., FOR CONSTRUCTION MANAGEMENT SERVICES ON THE MT. CLEMENS HEALTH CENTER PROJECT.

A ROLL CALL VOTE was requested and recorded as follows:

R. Myslakowski - Yes; Grove - Yes; Bean - Yes; Buccellato - Yes; Daner - Yes; Dilber - NO; Field - No; Franchuk - Yes; Gurczynski - No; Janowicz - yes; McCarthy - Yes; Sabaugh - No; Trombley - Yes. THE MOTION CARRIED.

The meeting was adjourned at approximately 11:01 a.m.

RESOLUTIONS

The Chairman Back said he would like to recommend that a resolution be adopted by the Board recognizing the many achievements of former Senator Joseph M. Snyder and by renaming the Macomb Oakland Regional Center in his honor.

A motion was made by Commissioner Petitto, supported by Buccellato, that the Board adopt the six resolutions proposed on the agenda and this resolution honoring Joseph M. Snyder. The motion carried unanimously. Resolutions follow:

RES. NO. 1588 - COMMEMORATING THE 25TH ANNIVERSARY OF CHILDRENS' AID AND FAMILY SERVICES OF MACOMB COUNTY

RES. NO. 1589 - COMMENDING GREGORY BOBCHICK - STATE CLASS A WRESTLING CHAMPIONSHIP

RES. NO. 1590 - COMMENDING RANDY GILLYARD - STATE CLASS A HEAVYWEIGHT WRESTLING CHAMPIONSHIP

RES. NO. 1591 - ESTABLISHING A COUNTY EMERGENCY PREPAREDNESS POLICY AND ORGANIZATION

RES. NO. 1592 - IMPORTUNING THE U. S. CONGRESS TO TAKE IMMEDIATE AND DECISIVE ACTION ON HOUSE BILL 5133 AND SENATE BILL 2300

RES. NO. 1593 - RECOGNIZING THE OUTSTANDING PHILANTHROPIC WORK OF THE MEMBERS OF THE SHRINE OF NORTH AMERICA

RES. NO. 1594 - HONORING SENATOR JOSEPH SNYDER AND RENAMING THE MACOMB - OAKLAND REGIONAL CENTER IN HIS NAME.

RECOMMENDATION FROM COUNTY TECHNICAL STAFF
PURSUANT TO AWARD OF CONTRACT: APPRAISAL AND
VALUATION OF REAL ESTATE IN HARRISON TOWNSHIP

A letter signed by Ray McPeters, Corporation Counsel, Edward Bonior, Chief Administrative Officer, Johns Shore, Finance Officer and LaVerne Schuette, Director of Equalization Department recommended the firm of Great Lakes Appraisal Service, a division of Robert A. Eckhardt and Associate, Inc. of Lansing, Michigan to appraise the real estate in Harrison Township, and establish a market value thereof.

Chairman Back said it had been his policy in this matter to stay out of any meetings concerning the choice of an appraisal firm for Harrison Township so as to avoid any inference of politics.

A motion was made by Commissioner Petitto, supported by Almquist, to approve the firm of Great Lakes Appraisal Service.

Chairman Back noted a preliminary report would be made by August 1 and completed by November. Commissioner R. Myslakowski felt this matter should have gone before the Equalization Committee. Chairman Back said this was not equalization. He said he did not want it to get into Committee or to have the Board involved. He, also, had stayed away from meetings. Commissioner Myslakowski said he would have liked to see the bids and know why a particular one was chosen. He felt it was the responsibility of the Board. He wanted to make a decision himself. He did not feel he could vote for a motion that violated his principles. Chairman Back said the lowest bidder was chosen.

Commissioner Sabaugh said they are talking about \$125,000. Where are the other bids? The County of Macomb is paying for this. He understood when the letter from Harrison Township came giving approval of this service, they agreed if they could have input in the selection. Chairman Back said in writing to Harrison Township they requested approval from the Board of Trustees for that township. They received approval from Candice McDonald, Supervisor; but had to again request approval by the township board, which they did receive subsequently. There was verbal or written request that they have input; however, for the purpose of objectivity, he felt it better if the township and the Board had nothing to do with the choice. They did send correspondence to the township advising that a firm would be chosen from a list of seven firms which were listed. The Board has received no further word from Harrison Township. The firms, from which a selection was to be made, were certified by the State. This was a requirement. Chairman Back said there was no provision made that the Board or the Township of Harrison would have any input in the selection.

Commissioner Sabaugh said he felt the Board should have honored the request of the township to have input in the choice. Chairman Back said he did not want charges from outside groups, that the Board of Commissioners was directed by any group to do something. Those assessors will not be able to say anyone tried to use their influence. They are trying to keep politics out. The choice was not to go with the low bidder and that firm will do their job because their integrity is being involved. He wanted no half-truths.

Commissioner Sabaugh said Harrison Township is a unit of government representing their people and they wanted a reply. Edward Bonior, Chief Administrative Officer, advised that what Commissioner Sabaugh had reference to was a verbal request. He said out of the list of appraisal firms they received only two bids. Candice McDonald had her secretary pick up all the information we had. He said they did adhere to her request.

Commissioner Buccellato concurred with the position of the Chairman. He said they all received information from the time this Board made action in regard to securing an appraisal firm for the township of Harrison.

Commissioner Almquist also concurred adding he felt this was the proper procedure in order to avoid any politics. He supported the recommendation.

Commissioner Trombley advised that the Harrison Township Board met on Monday of this week and he was in attendance for most of the meeting. The matter was not on the agenda. He asked Mr. Bonior if there had been any reply from Harrison since the letter advising them of the firms from which a choice would be made. Mr. Bonior replied, no.

Chairman Back said the preliminary report would be brought back in August and it will enable the Board to have information when they go to the state. Any question is going to lie with the firm that is making the appraisals and on their professionalism. This has been his strategy to get away from letters about Commissioners and Harrison Township politics.

Commissioner Dilber asked if the firm chosen is a Lansing based firm? He asked if they do work for the State of Michigan? The Chairman said that was not considered. They asked the State for a list of certified firms. Ray McPeters said it was their intention to engage the services of a nationally appraised company. A local firm would have been totally unacceptable. The firm is a nationally recognized firm and is qualified to appraise property anywhere in Michigan. This was to get a degree of expertise that would be acceptable to the State Tax Commission, the County of Macomb and the township of Harrison, and the courts, if they had to go that far.

Commissioner Carl said he was at the Harrison Township meeting when this matter came up. There was concern as to whether they should let the county pay for the study. It did not prevail, but there was concern that they should have input. He thought it would have been good to let them have input.

Chairman Back maintained the Board of Commissioners was not having input. There were some people outside of this Board who were trying to get certain people involved in the selection. Commissioner Carl said he felt the other bids should have been included in this letter. They cannot assume the bid was competitive. He said he would not support the motion.

Vote was taken on the recommendation. There were all ayes except Commissioner Sabaugh, Carl, Gurczynski and Dilber voted NO. The motion carried.

CRIME PREVENTION GRANT APPLICATION (waived directly to the full board)

A motion was made by Commissioner Petitto, supported by R. Myslakowski, to grant the Sheriff's application for crime prevention grant. The motion carried unanimously.

MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM FINANCIAL REPORT FOR THE YEAR 1981

A motion was made by Raymond Myslakowski, supported by Buccellato, to receive and file this financial report. The motion carried unanimously.

OTHER BUSINESS RES. NO. 1595

Commissioner Daniel Myslakowski requested the Board adopt a resolution honoring St. Mark Catholic Church on their 40th Anniversary serving the people in southwest Warren. The motion was supported by Raymond Myslakowski, and the motion carried unanimously.

* * * * *

RES. NO. 1596

Commissioner Vander Putten made a motion the Board have a resolution drawn up and framed, based on comments at the meeting of December 7th, to be presented at the name dedication of the Robert A. VerKuilen Building and to be permanently hung in that building. The motion was supported by Almquist, and carried unanimously.

There was some discussion regarding the framing of all resolutions, rather than using the paper folder; and the matter was referred by unanimous vote to be considered by the Administrative Services Committee.

* * * * *

Commissioner Raymond Myslakowski passed out a three page report on the Public Information Meeting held at Eisenhower High School in Shelby Township on May 17th. He said this was the first of five public hearings that followed similar guidelines. Though they were not attended by a large amount of people, the people who did come felt it was well worthwhile. One page of the report concerned figures for the 4th quarter sales study.

Commissioner Myslakowski said he also attended meetings before the State Tax Commission and the State Board of Equalization in Lansing and gave testimony justifying the 10.4% rollback based on this study. The problem with a 30 month sales ratio, or 12 month sales ratio is you cannot document homes that weren't sold. If they had, they would have sold for much less. He also had a copy of the court suit from Oakland County, the Leo Goldstein Report, which was based on a 12 month study. The study indicated a plateau the first 6 months in home values and the last six months indicated a decline. The Board's action is going to demonstrate a decrease in property value for 1982 and they will get a reduction.

Chairman Back complimented Commissioner Myslakowski on his handling of the public hearing and the work he has spent on these reports.

A motion was made by Commissioner Petitto, supported by Franchuk, to receive and file the report. The motion carried unanimously.

ADJOURNMENT

There were no comments under Public Participation, and the meeting adjourned at 11:25 A.M., subject to the call of the chairman.

Willard D. Back
Willard D. Back, Chairman

Edna Miller
Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING

June 9, 1982

The Macomb County Board of Commissioners held a special session at 10:45 a.m. on June 9, 1982 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Daniel Myslakowski	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
Stanley Bean	District 16
Harold E. Grove	District 17
Elizabeth Slinde	District 19
Donald Tarnowski	District 20
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioners Daner, Sharp and Field were absent and excused. Commissioner Daner was attending to other business.

AGENDA

Chairman Back referred to material furnished the Commissioners concerning a bill in the Senate on the Public Health Code and asked that this matter be added to the agenda. A motion was made by Buccellato supported by Caruso, to adopt the agenda with this addition. The motion carried unanimously.

A motion was made by Commissioner Buccellato, supported by Caruso, to adopt the agenda with this addition. The motion carried unanimously.

MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN RES. NO. 1597

A motion was made by Commissioner Johnson, supported by Vander Putten, to adopt the Macomb County Solid Waste Management Plan as recommended by the HEEW committee this date. The motion carried unanimously.

HEEW

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY D. MYSLKAOWSKI, TO RECOMMEND THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS APPROVE THE RESOLUTION ADOPTING THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN AS APPROVED AND RECOMMENDED BY THE SOLID WASTE PLANNING COMMITTEE AND SUBMIT SAME TO THE COMMUNITITES AND THE DNR FOR THEIR APPROVAL UNDER P.A. 641 OF 1978, AS AMENDED. MOTION CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM/ INTERIM HOUSING ASSISTANCE PLAN

A motion was made by Commissioner Slinde, supported by Johnson, to approve the Community Development Block Grant Program/ Interim Housing Assistance Plan (HAP) as recommended by the HEEW Committee this date. There were all ayes except Commissioners Dilber, Sabaugh and Gurczynski voted NO. The motion carried.

HEEW COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY D. MYSLKAOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTERIM HOUSING ASSISTANCE PLAN AND SUBMIT SAME TO HUD FOR THEIR APPROVAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PUBLICATION OF THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS. MOTION CARRIED.

SENATE BILL 822 - Public Health Code

Ray McPeters, Corporation Counsel, advised the intent of this bill is to modify the Public Health Code adopted in 1978 to recreate in the county of Macomb the Public Health Board. Under the provisions of the Public Health Code in 1978, the Board of Commissioners became the Public Health Board. Under the provisions of the Public Health Code in 1978, the Board of Commissioners became the Public Health Board. They assumed that roll. It was the feeling at that time that in some counties there was no need for a county Board of Health; and therefore, the Board of Commissioners was authorized to eliminate that structure in this county. He contacted Senator Pierce, the originator of the bill, asking him why they wanted to change the language in the bill from "may" to "shall" create a 7 member Public Health Board. There is a political action group, which is made up of non-elected officials, that is interested in this so that they could have all 82 county Boards of Health in their association. They want to have it mandated that all counties provide for a public Board of Health. This Board of Health would have to report directly to the HEEW Committee and then to the Board of Commissioners. It was felt that the present plan is working satisfactorily, as the Board has seen from the two reports given today. The present plan has worked well on an emergency and non-emergency basis. What this bill would do is create a third level of government. His understanding is that the Board does not act autonomously in some matters, particularly in adopting rules and regulations. They have to be ratified by the Board of Commissioners.

This bill will be on the Senate calendar this week. It was brought to the Administrative

Services Committee where it was felt some action is going to have to be taken this week. It is going to pass unless something is done. The feeling at Committee meeting yesterday was that the Board of Commissioners should be advised and there was a recommendation to oppose the bill. By changing the language to read "shall" instead of "may" create a local Board of Health, it will mandate something that is not needed in Macomb County at this time, in addition to the extra expense it will incur. Previously the Board of Health received per diems commensurate with that paid the members of the Board of Commissioners and there were many meetings and seminars involved.

A motion was made by Commissioner Petitto, supported by Caruso, to concur with the Committee recommendation to oppose Senate Bill 822. Chairman Back added he would like to see communication sent to Mr. McGuire, Chairman of the Association of Counties, advising him and making reference to change in the next to last line.

Commissioner Johnson added he felt this was a very important piece of legislation and felt the Board had taken the correct stance. He asked if the County would be responsible for funding at some level? Mr. McPeters said it was his understanding that they would not have to fund it, because of the Headlee provision that any program mandated by the State would have to be funded by the State. He did not know if this had been brought to the attention of the Senate. Commissioner Johnson said they are trying to shove something down their throats that the County does not need. What the bill proposes is not only more expensive, the Health Department is already experiencing budget cut. He felt the Board should send someone to Lansing to advise them how they feel.

Commissioner Grove, Chairman of the Administrative Services Committee agreed to go to Lansing with Ray McPeters, Corporation Counsel and Norman Hill, Director of Human Services to convey the Board's feelings regarding this bill.

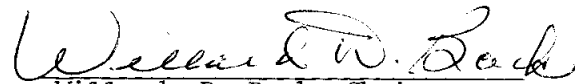
Commissioner Caruso agreed with the action taken and felt they should have intense campaign against it. It's going to cost the County a lot of money if the courts should decide they are liable for the extra expense.

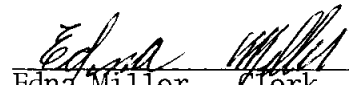
Chairman Back assured a letter would go out this afternoon and they will also call them this afternoon. and they will also call them this afternoon. Commissioner Grove will also make arrangements with the group he will head to testify against this legislation.

Vote was taken on the motion and it carried unanimously.

ADJOURNMENT

There were no comments under the Public Participation portion of the meeting and a motion was made by Commissioner McCarthy to adjourn the meeting. The motion carried and the meeting adjourned at 11:05 a.m., subject to the call of the Chairman.


Willard D. Back, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9:30 a.m. in the Commissioners' Conference Room on June 24, 1982 with the following members present:

Daniel Myslakowski	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
John J. Buccellato	District 9
Ralph A. 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 22
Hubert J. Vander Hutten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioner Gurczynski was absent because of illness and Commissioner Almquist asked to be excused due to having been called by Dr. Larry Holcomb, Director of the State Toxic Substance Control Commission, to testify before the Commission at 10:30 a.m. on June 24th concerning the liquid disposal matter.

AGENDA

A motion was made by Commissioner McCarthy, supported by Buccellato, to approve the agenda with the addition of two extra matters. The motion carried unanimously.

MINUTES

A motion was made by Commissioner Trombley, supported by Sharp, to approve the minutes of May 27 and June 9, 1982. The motion carried unanimously.

CORRESPONDENCE - Edna Miller, Clerk

A motion was made by Commissioner Buccellato, supported by Petitto, to approve the appointment of Mrs. Therese Orczykowski to finish out the term of Mr. George Kaufman on the Macomb County Scheduling Committee. The motion carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 1, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Raymond Myslakowski, supported by Daner, to receive, file and adopt the committee recommendations. The motion carried unanimously. 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 1, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh - Chairman, Daner, Almquist, Bean, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, D. Myslakowski, R. Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back.

Not present were Commissioners Buccellato, Carl, Caruso and McCarthy, all of whom requested to be excused.

Also present:

Dave Diegel, Assistant Director of Finance
Ed Bonior, Chief Administrative Officer

There being a quorum of the committee present, the meeting was called to order at 9:01 A.M. by Chairman Sabaugh.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY ALMQUIST, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 17 THRU MAY 27, 1982, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GURCZYNSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$29,142,166.70 (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 MAY 7, 1982 IN THE AMOUNT OF \$1,322,420.28 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - June 8 1982

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Petitto, supported by Daniel Myslakowski, to receive, file and adopt the committee recommendations and the resolution proposed. The motion carried unanimously.

Commissioner Sharp said the State Toxic Substance Control Commission played a vital role in the community. They will be working with the township officials and the city of Fraser officials and will be of assistance with this type of problem. This commission is very important and he urged everyone to contact their friends in legislative government to support Senate Bill 600 which would extend the life of the State Toxic Substance Control Commission.

Chairman Back said Commissioner Almquist is presently testifying in Lansing concerning this very matter.

Vote was taken on the motion. There were all ayes except Commissioner Carl voted NO. He explained his no vote concerned the resolution urging the establishment of quotas to control steel imports and imposition of steel import limitations. Although this stance may be good for the steel workers, it may not be good for the consumers at large.

Commissioner Caruso said it has been proven again and again, the materials are inferior to the American product.

Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held Tuesday, June 8, 1982 on the 2nd floor of the Court in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Buccellato, Dilber, Franchuk, Gurczynski, Janowicz,
D. Myslakowski, Petitto, Sabaugh, Steenbergh and Back

Not present were Commissioners Grove, Carl and Field, all of whom requested to be excused.

Also present:

Commissioner Caruso
Commissioner Sharp
Commissioner Bean
Commissioner R. Myslakowski
Commissioner Vander Putten
Commissioner Almquist
Ed Bonior, chief Administrative Officer
Ray McPeters, Director Corporation Counsel
Richard Guddeck, Purchasing Agent
Judy Vandoorne, Michigan Bell Telephone Company
Chris Stager, Michigan Bell Telephone Company

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

STEEL IMPORT CASES/RESOLUTION

Committee was in receipt of correspondence from the Research and Development Manager of Allegheny County, Pennsylvania and Chairman of the Board of Commissioners of said county. The Allegheny County Board of Commissioners related its concern with Community Injury as a result of the Steel Imports. Their correspondence read, in part, as follows:

"Several charges have been filed in recent months by major American Steel producers against the dumping and/or subsidization of foreign steel sold in this country. These charges, filed with the International Trade Administration (ITA) of the U. S. Department of Commerce and the International Trade Commission (ITC) have thus far been less than totally successful. These agencies have failed to grasp the fact that foreign producers, whether by way of outright dumping or the more subtle approach of operation subsidies from their governments have maintained an unfair advantage over American producers in our domestic market.

Moreover, they have failed to grasp the impact that subsidized steel imports have upon an already depressed domestic market. Recent figures show that more than 99,000 people within the industry are on lay-offs, another 28,000 are on short work weeks. Approximately one-half of our domestic steelmaking capacity has been idled.

In the face of such devastating record lows, foreign imports have risen to gain 22.8% of the domestic market!

We are asking you to join us in petitioning the ITC and ITA to deliver findings which will help stop the importation of unfairly priced steel products..."

Also provided committee was a sample Resolution which the Allegheny County Board of Commissioners which urges the establishment of quotas to control steel imports to the U. S. and imposition of steel import limitations under provisions of the Trade Act of 1974.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY D. MYSLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION URGING THE ESTABLISHMENT OF QUOTAS TO CONTROL STEEL IMPORTS AND IMPOSITION OF STEEL IMPORT LIMITATIONS. MOTION CARRIED.

DISCUSSION/SENATE BILL 600

Committee was provided copy of Senate Bill 600, which, if passed, would extend the life of the State Toxic Substance Control Commission.

Commissioner Sharp noted that he requested this matter be brought before committee today in view of the fact that the Legislative Sub-committee was not scheduled to meet before the end of the month. Commissioner Sharp said he also intends to introduce a Resolution at the June Full Board MEETING CALLING FOR EXTENSION OF THE LIFE OF THE State Toxic Substance Control Commission, which is scheduled to be sunset the end of this year.

Commissioner Sharp briefly explained the history of the Toxic Substance Control Commission which was established in the era of the PBB scandal. He advised of having first-hand knowledge of the powers and competency of this Commission as relates to a recent problem experienced in the City of Fraser. Commissioner Almquist can also testify to the extensive power and/or authority of this Commission as relates to their in-Out with the LDI problem in Shelby Township. Commissioner Sharp indicated that past experiences with the DNR evidence the fact that we have always had problems obtaining timely solutions from them. What is truly important about this Toxic Control Commission is that it has the power to direct the DNR to take action that might otherwise take months to achieve.

Commissioner Sharp said he has not heard any reasons why this Commission shouldn't be left in existence, but feared that it might fall between the cracks because of the financial situation of the State of Michigan and their effort to cut in all areas of operation.

Commissioner Sharp encouraged other members of the Board of Commissioners to contact their local municipalities, advise them of Senate Bill 600, and encourage them to support its passage, possibly by Resolution or correspondence to their Legislators.

Commissioner Sharp reiterated the fact that he intends to make a request at the June Full Board meeting that the Board of Commissioners adopt a Resolution similar to one being adopted by the Fraser City Council, calling for extension of the life of the Toxic Control Commission.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY D. MYSLAKOWSKI, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT SENATE BILL 600 WHICH WOULD EXTEND THE LIFE OF THE STATE TOXIC SUBSTANCE CONTROL COMMISSION; FURTHER, THAT CONTACT WITH MACOMB COUNTY LEGISLATORS BE MADE SETTING FORTH THE BOARD'S POSITION AND THAT THE MICHIGAN ASSOCIATION OF COUNTIES BE ASKED TO TAKE AN ACTIVE ROLE IN SECURING SUPPORT FROM OTHER COUNTIES IN THE STATE. MOTION CARRIED.

FINANCE COMMITTEE - June 15, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Buccellato, supported by Franchuk, to receive, file and adopt the committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, June 15, 1982 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh - Chairman, Daner, Almquist, Bean, Buccellato, Dilber, Franchuk, Grove, Gurczynski, Johnson, D. Myslakowski, R. Myslakowski, Petitto, Sharp, Slinde, Tarnowski, Trombley, Vander Putten and Back

Not present were Commissioners Carl, Caruso, Field, Janowicz, McCarthy and Steenbergh all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
Adam Nowakowski, Treasurer
Joe Bely, Chief Accountant
Paul Klebba, Treasurer's Office

Therebeing a quorum of the Committee present, the meeting was called to order at 9:08 a.m. by Chairman Sabaugh

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FRANCHUK TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 28 THRU JUNE 11, 1982, AS SUBMITTED.

Commissioner Dilber questioned the per diem listed for "Blanchard for Governor" on June 4
Commissioner Dilber felt that if this was a political meeting, per diem should not be allowed.

Board Chairman Back explained that according to the long-standing policy of the Board Office, the secretary will list every meeting attended by the Board Chairman. He noted that there were several other meetings scheduled that day, also.

Chairman Sabaugh concurred in Board Chairman Back's statements, and stated that the per diem was in order.

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

APPROVAL OF SEMI-MONTHLY BILLS

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY D. MYSLAKOWSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$28,718,554.00 (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 MAY 21, 1982 IN THE AMOUNT OF \$1,364,678.97.

Commissioner Sharp questioned item #2 in the Finance Sub-committee minutes, purchase of a dog trap; he asked if that was purchased by the County for the City of East Detroit or is it to be used by the County in the City of East Detroit.?

Mr. Bely indicated that the Animal Shelter purchased the trap, and East Detroit will reimburse us for the cost.

Commissioner Sharp said in other words, the County was acting as purchasing agent for East Detroit in this instance. Mr. Bely indicated that was correct, as the County was able to obtain a better price.

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

RECOMMENDATION FROM FINANCE BANKING SUBCOMMITTEE

Committee was in receipt of the First Quarter 1982 Treasurer's Investment Report, which was recommended to this committee for approval by the following action:

SUBCOMMITTEE RECOMMENDATION

A motion was made by Franchuk, supported by Tarnowski to recommend that the Finance Committee accept the First Quarter 1982 Treasurer's Investment Report, dated May 21, 1982, as prepared and submitted by the Treasurer's Office. MOTION CARRIED.

Upon review of the report, the following action was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE FIRST QUARTER 1982 TREASURER'S INVESTMENT REPORT, DATED MAY 21, 1982, AS PREPARED AND SUBMITTED BY THE TREASURER'S OFFICE. MOTION CARRIED.

RESOLUTION COMMENDING JOHN A. FERRIS, D.O.
FOR OUTSTANDING PUBLIC SERVICE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JOHNSON TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JOHN A. FERRIS, D. O., FOR OUTSTANDING PUBLIC SERVICE. MOTION CARRIED.

OTHER BUSINESS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN RECOGNITION OF THE MT. CLEMENS INTERNATIONAL FESTIVAL TO BE HELD ON JUNE 25 & 26, 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY D. MYSLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING DR. UREY ARNOLD, DEPUTY SUPERINTENDENT OF THE MACOMB COUNTY INTERMEDIATE SCHOOL DISTRICT, ON THE OCCASION OF HIS RETIREMENT. MOTION CARRIED.

Meeting adjourned at 9:15 A.M. by Chairman Sabaugh.

Richard D. Sabaugh, Chairman

Kathleen M. Vokes, Asst. Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 16, 1982

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

Replying to concerns expressed by Commissioner Grove, Mr. Shore advised that in the event the State took over the courts, the lease could be voided or taken over by the State.

Vote was taken on the motion, which carried unanimously.

Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PWT Committee June 16, 1982, several items were presented for review and

recommendation. The discussion pursuant to these recommendations will be detailed within the official minutes rather than this brief correspondence, which purpose is to transmit Committee's recommendations and background material to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY R. MYSLAKOWSKI TO RECOMMEND THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS ENDORSE THE MACOMB COUNTY TRANSPORTATION SYSTEM MANAGEMENT PLAN 1982 UPDATE AND, FURTHER, AUTHORIZE STAFF TO PROCEED WITH FINALIZATION OF SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE AND SUPPORT THE COUNTY ROAD COMMISSION'S APPLICATION SEEKING FEDERAL AND STATE CRITICAL BRIDGE FUNDS FOR DESIGNATED STRUCTURES AND THAT A BOARD OF COMMISSIONERS RESOLUTION TO THIS EFFECT BE ADOPTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE TO CONCUR IN THE COUNTY ROAD COMMISSION'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY BRIDGE FUND 1982 APPROPRIATION REQUESTS AS PRESENTED IN CORRESPONDENCE AND ATTACHMENT DATED MAY 19, 1982, FROM THE ROAD COMMISSION CHAIRMAN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE ENERGY CONSERVATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR INSTALLATION OF CAPACITORS AT SIX LOCATIONS (COUNTY BUILDING, COURT BUILDING, PUBLIC SERVICE FACILITY, JAIL, HOSPITAL, AND JUVENILE COURT) TO THE F. J. O'TOOLE CO. FOR THE LOW QUOTE OF \$17,388. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY R. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF A 5 YEAR LEASE WHICH HAS BEEN MODIFIED TO MEET CERTAIN REQUIREMENTS OF JUDGE CYRUL AND THE COUNTY FOR THE 42nd DISTRICT COURT DIV. II LOCATED IN NEW BALTIMORE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION-

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN TO FURNISH AND INSTALL ONE STAINLESS STEEL DUCT AND FRYER FOR THE SHERIFF'S DEPARTMENT AND THAT A PURCHASE ORDER BE ISSUED TO THE LOW BIDDER NOT TO EXCEED \$1,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO APPROVE PAYMENT OF THE FOLLOWING INVOICES SUBMITTED FOR WORK PERFORMED ON PROJECTS AS INDICATED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Duane Smelser Roofing	MTB Roofing Project	\$ 2,529.00
Hurley, Ellington, Pierce and Yee & Assoc.	MTB Air Conditioning & Piping	7,553.40

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CARUSO TO APPROVE PAYMENT OF THE INVOICE SUBMITTED BY ANDERSEN, ECKSTEIN AND WESTRICH, INC., IN THE AMOUNT OF \$1,843.50 FOR ENGINEERING SERVICES PERFORMED IN THE STUDY OF SANITARY SEWERS AND THE ELIZABETH STREET PUMP STATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BUCCELLATO TO APPROVE PAYMENT OF THE INVOICE SUBMITTED BY MOYLAN ENGINEERING ASSOCIATES, INC. IN THE AMOUNT OF \$9,703.20 FOR ENGINEERING SERVICES RENDERED ON THE ENERGY TECHNICAL ASSISTANCE AUDITS. MOTION CARRIED.

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

JUDICIARY AND PUBLIC SAFETY COMMITTEE - June 17, 1982

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Sharp, supported by McCarthy, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held Thursday, June 17, 1982, several matters were presented for review and recommendations to the Full Board for action.

SPECIAL ANIMAL SHELTER STUDY SUBCOMMITTEE

At a meeting of the Special Animal Shelter Study Sub-committee, held Tuesday, June 8, 1982, a report was presented by Mr. Sowards Chief of the Animal Shelter, on euthanasia policies and procedures.

The discussion which took place was detailed in the official minutes, which have been distributed. Pursuant to that discussion, the following action was taken:

SUB COMMITTEE RECOMMENDATION

A motion was made by Steenbergh, supported by Sharp, to recommend that the Judiciary & Public Safety Committee adopt the recommendations on euthanasia policies and procedures as submitted by the Chief of the Animal Shelter in his letter dated June 2, 1982. Motion carried.

SUBCOMMITTEE RECOMMENDATION -

A motion was made by Sharp, supported by D. Myslakowski, to recommend that the Judiciary & Public Safety Committee request the Chief of the Animal Shelter to contact local communities through the County to determine if a cooperative arrangement can be reached wherein the County would provide after-hours animal control services and charge back the costs to the local community; FURTHER, that a report of those findings be presented to the Judiciary & Public Safety Committee, along with a cost estimate for having Animal Shelter personnel on stand-by after hours to provide this service. Motion Carried.

Upon review of subcommittee's recommendations, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY D. MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE SPECIAL ANIMAL SHELTER STUDY SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY OF MACOMB TO CONTINUE THE EXISTING CONTRACT FOR ROAD PATROL SERVICE WITH HARRISON TOWNSHIP IN THE AMOUNT OF \$178,892.00 FOR 1982 AND \$199,744 FOR 1983, SAID CONTRACT TO EXPIRE ON DECEMBER 31, 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED CONTRACT FOR ATTORNEY SERVICES WITH PATRICK T. MC TIGUE, AS REVIEWED AND APPROVED BY THE SHERIFF AND CORPORATION COUNSEL, IN THE AMOUNT OF \$25,000 PER ANNUM, SAID CONTRACT TO COMMENCE JULY 1, 1982. MOTION CARRIED.

The meeting adjourned at 10:05 A.M.

Hubert J. VanderPutten, Chairman Kathleen M. Vokes, Asst. Committee Reporter

BUDGET COMMITTEE - June 21, 1982

The clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Sharp, supported by McCarthy, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Monday, June 21, 1982, several matters were presented for review and recommendation. The discussions that took place will be detailed within the official minutes of the meeting rather than this brief correspondence which purpose is to transmit committee's recommendations to the full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY R. MYSLAKOWSKI RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE EXPANSION OF THE 1982/83 INFLUENZA IMMUNIZATION PROGRAM TO INCLUDE COUNTY RESIDENTS 60 YEARS OF AGE AND OLDER, WITH THE PROGRAM BEING OFFERED AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY: FURTHER, THAT AN APPROPRIATION OF \$103,333 BE APPROVED TO SUPPORT THIS EXPANSION PROGRAM WITH PROPOSED ADVERTISING OF SAME TO BE MORE CLOSELY SCRUTINIZED IN AN ATTEMPT TO MINIMIZE THE PROGRAM COST IN THIS AREA. MOTION CARRIED.

(Board Chairman Back suggested Mr. Lafferty correspond with all the network TV stations pursuant to this program and have a resource person available to them to answer any questions they have. He noted most, if not all, of the stations will pick this up as a Public Service Announcement).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE HEW COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$35,000 TO THE MACOMB COUNTY HEALTH DEPARTMENT VISION AND HEARING PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ALMQUIST TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE AN ADDITIONAL \$3,250 IN THE EQUIPMENT RENTAL ACCOUNT OF THE COUNTY PLANNING DEPARTMENT'S 1982 BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RADIO STATION WBRB ON THE OCCASION OF ITS 25TH ANNIVERSARY AND UNVEILING OF "PRIMETIME RADIO". MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 23 and June 24, 1982

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. The motion carried unanimously. Committee recommendations follow:

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

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, June 23, 1982 a review was conducted of bids received on the Southeast Health Center Project as well as proposed contracts for architects and construction managers on the Jail Addition and Renovation Project and Mt. Clemens Health Center Addition and Renovation Project. The discussion, which was lengthy, will be detailed within the official minutes of the meeting rather than this brief correspondence which purpose is to transmit committee's recommendation to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND PROJECT ARCHITECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR WORK ON THE SOUTHEAST HEALTH CENTER TO THE COMBINED LOW BIDDER, CHARLES FROMM CO., IN THE COMBINED LOW BID AMOUNT OF \$1,816,302. MOTION CARRIED.

Lengthy discussion then ensued with respect to the contracts being proposed for the Architects and Construction Managers selected for the Jail and Mt. Clemens Health Center Projects.

The meeting was declared recessed at approximately 11:45 A.M. by Chairman Trombley for lack of a quorum until tomorrow morning (Thursday, June 24, 1982) at 9:30 a.m. at which time the PWT Committee would take up the subject of a recommendation pursuant to the proposed contracts as reviewed.

REPORT OF THE PWT COMMITTEE MEETING
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PWT Committee previously recessed June 23, 1982 and recovered on June 24, 1982, committee discussed at length the proposed contracts for architects and construction managers on the Jail addition and Renovation Project and Mt. Clemens Health Center Addition and Renovation Project. The discussion pursuant to same will be detailed within the minutes, rather than this brief letter, which transmits committee's recommendation to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE, CORPORATION COUNSEL'S OFFICE, CHIEF ADMINISTRATIVE OFFICER AND RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED CONTRACTS (WITH THE ARCHITECTS AND CONSTRUCTION MANAGERS FOR THE COUNTY JAIL PROJECT AND MT. CLEMENS HEALTH CENTER PROJECT) AS PRESENTED AND AMENDED. MOTION CARRIED.

TRAVEL REQUEST - SHERIFF DEPT.

This request was waived by Commissioner Vander Putten directly to the full board in view of the date of the conference. A motion was made by Commissioner Buccellato, supported by McCarthy, to approve the request by the Sheriff. The motion carried unanimously.

RESOLUTIONS

A motion was made by Commissioner Buccellato, supported by Caruso, the Board adopt the resolutions listed below. The motion carried.

- RES. NO. 1598 - Commending John A. Ferris, D. O. for outstanding Public Service
- RES. NO. 1599 - Recognition of the Mt. Clemens International Festival
- RES. NO. 1600 Urging establishment of quotas to control steel imports
- RES. NO. 1601 - Commending Dr. Urey Arnold for Outstanding Service
- RES. NO. 1602 - Endorsing County Road Commission's Application seeking Federal and State Critical Bridge Funds.

FIRE TRAINING ADVISORY COUNCIL APPOINTMENTS

Correspondence was sent to the various organizations requesting their choice of representative on the Macomb County Fire Training Advisory Council. They are as follows:

<u>ORGANIZATION</u>	<u>APPOINTEE</u>
Macomb County Fire Chiefs Association	Chief Carl Gerds
Fire Instructors Regional Education Society	Joseph Myny
Macomb County Fire Marshall's Assoc.	Charles Seehase
Macomb Community College	Martha Smydra, PHD
Macomb County Fire Fighters Assoc.	William Glisch
Macomb County Township Supervisors Assoc.	Al Kukuk
Selfridge Air National Guard Base	Fire Chief Maurice Aldrich
Response was not received from the Macomb County Mayors Association.	

A motion was made by Commissioner Vander Putten, supported by Grove to approve these appointments. THE MOTION CARRIED UNANIMOUSLY.

ECONOMIC IMPACT OF SPORT FISHING IN MACOMB COUNTY

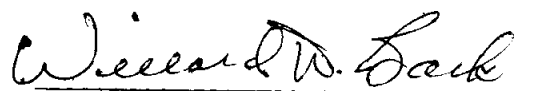
Scott Jordan, a Michigan State University researcher gave a brief talk on the proposed year-long study that will be conducted in this area to determine the economic impact on fishermen in Macomb County. They have done similar studies in other counties. They will be interested in what people are spending on equipment, where they are staying, etc. and will put together a report of information affecting the communities in Macomb County which will be made available to the Board of Commissioners on completion. Commissioner Trombley made a motion, supported by R. Myslakowski to concur in the research program. The motion carried unanimously.

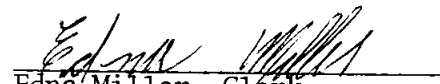
OTHER BUSINESS

In reply to questions from Commissioner Petitto about working arrangement between the manager and architect in building contracts, Chairman Back assured that before he signs any contract on behalf of the Board, Mr. Trombley will call a special meeting at which all members of the Board will be invited to review the contract in detail.

AUDIENCE PARTICIPATION

There were no comments under the Audience Participation portion of the meeting, and the meeting adjourned at 10 a.m., subject to the call of the Chairman.


Willard D. Back, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9:30 A.M. on July 29, 1982 in the Commissioners' Conference Room on the second floor of the court building with the following members present:

Daniel Myslakowski	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 A. 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 Sharp	District 17
Harold 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 Daner, supported by McCarthy to adopt the agenda. The motion carried unanimously.

APPROVAL OF MINUTES - June 24, 1982

A motion was made by Commissioner Trombley, supported by Daniel Myslakowski, to approve the minutes of June 24, 1982. The motion carried unanimously.

REPORT FROM SHERIFF HACKEL

Sheriff Hackel said several months ago, prior to May 11, he met with the Mt. Clemens Police Department, the Bureau of Alcohol, Tobacco and Firearms, the County Prosecuting Attorney and U. S. Attorney's office relative to the problem of stolen property and its connection with drug operations. He came to Chairman Back confiding that a plan could only be successful if kept confidential. Also it would be a waste of money and possibly someone could get hurt, if it was not done in a confidential manner as they would be dealing with some criminals who had lengthy records. With this understanding funds were given him, and their trust in this venture proved successful. He said in cooperation with the St. Clair Shores Police and Harrison Township they had recently made four arrests relating to narcotics. This newly formed team is after a higher element of criminal involvement with narcotics in this County. They have found that stolen property and narcotics go hand in hand. The local police will still handle most of the local problems, but if it leads into something bigger, where their funding is limited, the problem will be referred to this team of experts. He had much confidence in its success.

He further explained that a special type of audit was set up whereby funds could be accounted for by the Sheriff's department, but after the operations success, thereby maintaining secrecy.

Commissioner Grove asked what disposition was being made of the goods recovered? The Sheriff replied that in cooperation with the National Auto Theft Bureau, insurance companies are interested in autos on which they have paid a claim. Some of the autos are turned over to them. Some items identified after court cases will go back to the owners. Some of the goods will go to the county auction and fire arms will be destroyed.

Commissioner Gurczynski asked if a person feels he may have some information as to where narcotics are being sold, could the information be given without the person identifying themselves? The Sheriff said they would accept any information furnished. Identification of the informant would not be necessary. Some matters would still be handled by the local police. They were after a higher level of narcotics dealings.

Commissioner VanderPutten said in the eight years he has been on the Board it has been a philosophy of the County government to allow the departments to function independently. The Circuit Court functions very well because they are allowed to do so on their own. He was very proud of that fact and that the operation had been so successful.

Commissioner Slinde asked for a round of applause in appreciation for the efforts of the Sheriff in this matter. The sheriff also acknowledged the cooperation they received from the Prosecuting Attorneys office.

Commissioner Daniel Myslakowski pointed out the cooperation between various departments and law officials in this venture and suggested letters be sent out to commend all those who had a part in the successful operation. Chairman Back agreed wholeheartedly, but suggested he hold off on this recommendation for a few weeks.

Sheriff Hackel said the Michigan State Police and other police departments he deals with in his work are always amazed with the cooperation he is afforded by the County Board of Commissioners, and he is very appreciative of this also.

EMERGENCY MEDICAL SERVICES - APPOINTMENT

A motion was made by Commissioner Grove, supported by Franchuk, to appoint Mrs. Carolyn Meyer to the vacancy on the EMS Council. The motion carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 6, 1982

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

REPORT TO THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, July 6, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Sabaugh - Chairman, Daner, Almquist, Bean, Buccellato, Caruso, Field, Franchuk, Gurczynski, Janowicz, Johnson, McCarthy, D. Myslakowski, R. Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, VanderPutten and Back.

Not present were Commissioners Carl, Dilber and Grove, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
Dave Diegel, Assistant Director of Finance

There being a quorum of the committee present, the meeting was called to order at 9:01 A.M. by Chairman Sabaugh.

Board Chairman's per Diems

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY JANOWICZ TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 14 THRU JUNE 30, 1982. MOTION CARRIED.

SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and previously mailed by the Office of the Finance Director and as reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY PETITTO, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$36,285,894.19 (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 JUNE 4, 1982 IN THE AMOUNT OF \$1,348,656.01, WITH NECESSARY FUNDS BEING APPROPRIATED.

Mr. Diegel called committee's attention to Item #20, page 5, of the Finance Sub-committee minutes. This item indicated a problem with check #93934, which represents the final installation of monitoring equipment at the Warren Satellite Building. Mr. Diegel noted that Commissioner Almquist, Chairman of the Energy Committee had requested that this check be held in abeyance until the Energy Committee can review the charges. He asked for concurrence of the Finance Committee in this request.

There being no objections from committee, Chairman Sabaugh asked the maker and supporter of the motion if they also concurred in the request, and they indicated their approval.

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

OTHER BUSINESS

Commissioner Sharp indicated he wished to make a motion recommending that the Board of Commissioners present a Resolution honoring the City of Fraser on the occasion of that city's 25th anniversary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PRESENT A RESOLUTION HONORING THE CITY OF FRASER ON THE OCCASION OF ITS 25TH ANNIVERSARY. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by McCarthy, to adjourn the meeting at 9:13 A.M.

Richard Sabaugh, Chairman
Kathleen M. Vokes, Asst. Comm. Reporter

PERSONNEL COMMITTEE July 6, 1982

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Trombley, supported by Field, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held Tuesday, July 6, 1982 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, Field, Franchuk, Gurczynski, Janowicz, Johnson, McCarthy, Petitto, D. Myslakowski, R. Myslakowski, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

Not present were Commissioners Carl, Dilber and Grove, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
Joe Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at 9:14 A.M.

VACANT BUDGETED POSITIONS

Committee was in receipt of a letter from Mr. Zacharzewski, Director of Personnel/Labor Relations dated June 28, 1982 which listed several vacant budgeted positions and justification of need to fill same, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One inspector position to be vacant 7-2-82 (Conrad Koltys-retirement)	Macomb County Sheriff's Dept.
One Deputy position to be vacant 7-9-82 (Louis Perreca - retirement)	Macomb County Sheriff's Dept.
One Steno Clerk III position vacant 3-12-82 (Martha Fiedei - resigned)	Macomb County Treasurer 's Office
One R. N. Charge Nurse position vacant 6-5-82 (D. Jenkins - reclassified to Relief Nurse)	Martha T. Berry M.C. Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JUNE 28, 1982. MOTION CARRIED.

Mr. Zach noted that he had one additional request which had arrived too late to be placed on the agenda. This request was for a therapy Aide III (Certified Occupational Therapy Aide) at the Martha T. Berry Medical Care Facility. Mr. Zach stated that there are two positions currently vacant; one due to the employee being involved in a serious auto accident and being on leave, and one due to resignation effective July 9th. This would result in having no one to fill that position, and Medicare and Medicaid both mandate that this position be filled.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT BUDGETED POSITION OF THERAPY AIDE III (CERTIFIED OCCUPATIONAL THERAPY AIDE) AT THE MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 9:18 A.M.

Ralph Caruso Kathleen M. Vokes,
Chairman Asst. Comm. Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - July 7, 1982

The clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Field, supported by Sharp, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEEW Committee held on Wednesday, July 7, 1982 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, D. Myslakowski, R. Myslakowski, McCarthy, Sabaugh, Slinde, Trombley, and Back.

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

Also Present:

Commissioner Petitto
Commissioner Buccellato
Edward Bonior, Chief Administrative Officer
Ben Giampetroni, Director Planning Commission
Stanley Fayne, Director Risk Management and Safety
Joseph Zacharzewski, Director Personnel/Labor Relations
Norm Hill, Director of Human Services
Ray Pietrzak, Adm. Martha T. Berry
Dan Lafferty, Health Officer
Cora Ellen DeVinney, Director Macomb County Library
Jim Baumgartner, Planning Commission
Bob Campbell, Macomb Daily

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

EXECUTIVE BRIEF - LIQUID DISPOSAL, INC.
HEALTH AND AREA SURVEYS

Committee was in receipt of an Executive Brief prepared by Daniel Lafferty dated June 8, 1982 relative to Liquid Disposal, Inc. Mr. Lafferty stated that he had met with Dr. Holcomb of the Toxic Substance Commission to discuss additional augmentation to the Health Survey and the clean up of the site, primarily the lagoons. He said he would ask Commissioner Almquist to expand on this problem, and that he was looking for action from Committee today to address this situation.

Commissioner Almquist stated that he appreciated the efforts of the Health Department to get the DNR to move on this problem.

Commissioner Almquist informed Committee that there is a Federal ranking system called the "Miter Scale" which was one of the considerations in whether Macomb County would get funding under the Super Fund. The scores are now in and the LDI site ranks at 55.05, which is a serious situation, as anything over 51 gets attention and can be placed on the list. This site now ranks as the third highest score in the State of Michigan. Commissioner Almquist noted, however, that just getting the score doesn't mean the EPA will do anything about it. All of the evidence points to a very serious situation.

Commissioner Almquist suggested that the Board now needs to move to a more political arena. The technical people have done what they can do. He emphasized that this Board has to move it to an arena where the Federal reps will apply pressure to the EPA.

Commissioner Almquist also felt that the Board should correspond with the Congressional delegation, Senators from the State of Michigan, and adjacent Congressmen who will have an interest in this area and ask them to move with rapidity to ask for Federal assistance. This site is one of the most serious in the State and is compounded with the discovery at C & H Landfill, which ranks as the State's 6th largest, of materials coming out of the ground.

Commissioner Almquist repeated that the Board needs to move for Federal assistance to reduce the hazard. He said there is a million gallons of chemical soup on a lagoon which has a 20 mil liner, and they can't even sample where the bottom is. It was put on the site of an old landfill, and the chemical soup is within 2" of the top of the lagoon. If it reaches the top, it will spill to the interior of the site; 2 inches of rainfall and we're there.

Commissioner Almquist stated that the County needs authorization under the EPA Emergency Procedures Act to at least reduce the level of that lagoon, hopefully clean it out and deal with 650,000 gallons of other material that is underground and 975 barrels of various chemicals left on site.

Commissioner McCarthy asked Commissioner Almquist specifically what action he was suggesting this Committee take today.

Commissioner Almquist answered that this problem needs to be addressed by Resolution and then by letter notifying the entire Congressional delegation and Senators Riegle, and Levin to expedite the request for emergency clean up funds which is being put through by the DNR. Also, the Board should notify the State delegation as to the seriousness of the situation to see if they can apply any kind of political pressure.

Commissioner Almquist indicated the first step would be to get emergency money to clean up the site. He felt that \$1 Million invested up front in preventative measures would be well worth it.

Commissioner McCarthy asked where the lagoon material would be taken for disposal.

Commissioner Almquist answered that the nature of PCB's is that they bond to oil and sand. In the lagoon there is sludge at the bottom, an oil and layer and a water layer on top. The oil layer would have to be disposed of under the most stringent standards, probably at a site in Cincinnati. The water level would probably go to one of 6 certified sites in the county that can handle it, and would involve considerable transportation.

Mr. Lafferty added that the estimated cost per barrel for the oil is substantial, probably \$10 a barrel, and there are 1-2,000 barrels of oil. He said he has had discussion with Dr. Walker, in that under Act 368 he can invoke the imminent danger clause, which would cause other State agencies to look at this very closely. Mr. Lafferty said it is a costly venture, but we need to get into it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PREPARE A RESOLUTION EMPHASIZING THE BOARD'S CONCERN WITH THE SERIOUSNESS AND IMMINENT DANGER OF THE LDI SITUATION: FURTHER, THAT COPIES OF SAID RESOLUTION BE PRESENTED TO THE 4 U. S. CONGRESSMEN REPRESENTING MACOMB COUNTY, U. S. SENATORS RIEGLE AND LEVIN, GOVERNOR MILLIKEN, AND MEMBERS OF THE STATE HOUSE AND SENATE REPRESENTING MACOMB COUNTY, ALONG WITH A COVER LETTER EXPRESSING THE BOARD'S CONCERN AND URGING SUPPORT AND POSITIVE ACTION TO HELP SECURE NECESSARY EMERGENCY FUNDS FROM THE EPA TO CORRECT THIS SITUATION.

Commissioner Trombley said he wanted to commend Commissioner Almquist for the amount of work he has put in this. He felt Commissioner Almquist had done a terrific job and had made an all-out effort.

Other members of Committee joined Commissioner Trombley in applauding Commissioner Almquist for his fine efforts in this area.

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

PROPOSED APPOINTMENT OF MR. DAVID MORRISON TO
SOLID WASTE PLANNING COMMITTEE

Committee was previously mailed correspondence from John M. Amberger, Executive Director of SEMCOG, dated June 24, 1982, relative to the appointment of Mr. David Morrison to the Solid Waste Planning Committee in place of Mr. Patrick Brunett.

Upon review of this correspondence, Committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF MR. DAVID MORRISON OF SEMCOG TO THE SOLID WASTE PLANNING COMMITTEE AS THE REPLACEMENT FOR MR. PATRICK BRUNETT. MOTION CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM HUD APPLICATION

Committee was previously mailed a copy of the documents which constitute the complete submission for the Macomb Urban Countys' Community Development Block Grant Program allocation of \$2,151,000 from the US Dept. of Housing and Urban Development. Also included for committee's information was a project listing by community, which the participating communities have selected for the first year funding. All of the above information was prepared and submitted to committee by the Planning Commission, under the supervision of Mr. Giampetroni, Director.

Commissioner Sharp asked if there was anything new that had been added since committee reviewed and approved this plan at the last meeting of the HEEW Committee on June 9, 1982.

Mr. Giampetroni answered that there had been no additions.

Chairman Johnson indicated that a motion to submit this application to HUD would be in order, whereupon the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE PLANNING COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PUBLISH THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS, AS REQUIRED: FURTHER, THAT THE BOARD CHAIRMAN BE AUTHORIZED TO SUBMIT THE \$2,151,000 APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Commissioner R. Myslakowski said he noticed that under the Urban County Chart, there was an administrative cost listed of \$322,000. He asked if including that amount is standard procedure. Mr. Giampetroni said that amount reflected approximately 15% of the grant. Under Federal guidelines you are allowed to allocate 20%; the Planning Commission has earmarked 15% for total administration of the project in addition to the 5% for contingencies. Mr. Giampetroni added that whatever money is not used, gets funneled back into the County projects.

Commissioner R. Myslakowski said in other words, the Grant is paying for the Planning Commission's work on this project. Mr. Giampetroni said yes, that money comes back to the General Fund.

Commissioner R. Myslakowski indicated he was very pleased with that arrangement.

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

The meeting adjourned at 11:12 A.M.

Commissioner Patrick J. Johnson,
Chairman

Kathleen M. Vokes,
Asst. Committee Reporter

FINANCE COMMITTEE - July 20, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried unanimously. 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 20, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Daner, Almquist, Bean, Caruso, Dilber, Franchuk, Grove, Gurczynski, Janowics, Johnson, McCarthy, D. Myslakowski, R. Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Vander Putten and Back

Not present were Commissioners Buccellato, Carl, Field and Trombley, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
 Joe Zacharzewski, Director Personnel/Labor Relations
 Dave Diegel, Assistant Finance Director

There being a quorum of the committee present, the meeting was called to order at approximately 9:00 A.M. by Chiarman Sabaugh.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 1 THROUGH JULY 16, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the Semi-monthly bill listing as prepared by the Finance Director's Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY JANOWICZ TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$23,437,046.26 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE INCLUDING INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 18 AND JULY 2, 1982 IN THE AMOUNT OF \$2,760,211.53 WITH NECESSARY MODIFICATIONS IN THE APPROPRIATION. MOTION CARRIED.

INSURANCE SUB-COMMITTEE
 REPORT AND RECOMMENDATIONS

Previously mailed to committee was a brief report from the Insurance Sub-committee meeting of July 8, 1982, wherein the following recommendation was transmitted to the Finance Committee for action;

SUB-COMMITTEE RECOMMENDATION

A motion was made by D. Myslakowski, supported by Steenbergh to concur in the recommendation of the Director of Risk Management/Safety and recommend that the Finance Committee approve contracting with William M. Mercer, Inc., for a feasibility study of self-insurance of health care benefits in an amount not to exceed \$6,800.00; further that acceptance of this firm is contingent upon review of the completed questionnaire by the Risk Manager and verification of references provided. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE INSURANCE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACTING WITH WILLIAM M. MERCER, INC., FOR A FEASIBILITY STUDY OF SELF-INSURANCE OF HEALTH CARE BENEFITS IN AN AMOUNT NOT TO EXCEED \$6,800.00p FURTHER, THAT ACCEPTANCE OF THIS FIRM IS CONTINGENT UPON REVIEW OF THE COMPLETED QUESTIONNAIRE BY THE RISK MANAGER AND VERIFICATION OF REFERENCES PROVIDED. MOTION CARRIED.

OTHER BUSINESS

Board Chairman Back recommended a Resolution be drafted commending Goerge Kaufman, City Clerk of St. Clair Shores for 34 years upon his retirement.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1604

A MOTION WAS MADE BY BACK, SUPPORTED BY JOHNSON, JANOWICZ AND VANDER PUTTEN RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING GOERGE KAUFMAN FOR HIS 34 YEARS OF OUTSTANDING PUBLIC SERVICE AS CITY CLERK OF ST. CLAIR SHORES AND EXTENDING THE BOARD OF COMMISSIONERS BEST WISHES UPON HIS RETIREMENT. MOTION CARRIED.

Commissioner Slinde informed committee of the pending retirement of Wally Wielke, Fire Chief of the City of Roseville and requested a Resolution commending him for his years of public service.

COMMITTEE RECOMMENDATION-MOTION RES. NO. 1606

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE RECOMMENDING THAT THE BOARD OF COMMISSIONERS

ADOPT A RESOLUTION COMMENDING WALLY ZIELKE, FIRE CHIEF OF ROSEVILLE, UPON HIS RETIREMENT FOLLOWING YEARS OF DEDICATED PUBLIC SERVICE. MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Sabaugh declared the meeting adjourned at approximately 9:12 a.m.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 21, 1982

The Clerk read the recommendations of the PWT Committee and a motion was made by Trombley, supported by Bean, to receive, file and adopt the committee recommendations. The motion carried unanimously.

Commissioner Trombley added the recommendation of the committee concerning the water improvement project in the city of St. Clair Shores is strictly a preliminary step and a detailed report will be coming back to the PWT Committee for approval at a later date.

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 July 21, 1982, several items were presented for committee's review and recommendation. The discussion that occurred will be detailed within the official minutes rather than this brief correspondence which purpose is to transmit committee's recommendations and background material to the Full Board for action:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AUTHORIZING THE COUNTY PUBLIC WORKS COMMISSIONERS TO PROCEED WITH NECESSARY STEPS TO CONSTRUCT A WATER IMPROVEMENT PROJECT IN THE CITY OF ST. CLAIR SHORES. MOTION CARRIED.

Mr. Hammel of Miller, Canfield, Paddock and Stone was present to discuss the method of financing this basic project. It is different from other ACT 342 projects and the basic difference is due to Headlee. All of the administrative and procedural steps are the same as previous 342 projects. The difference with Headlee is neither the County or St. Clair Shores has the ability to raise additional taxes without a vote. In this case the County would still be pledging its full faith and credit on the bond issue for this project but in such a way that if it was necessary for the County to pay it would be deemed the first budget obligation of the County. In essence the County is pledging to advance from budget funds to pay these bonds as will the City of St. Clair Shores.

Mr. Shore advised that this is a small bond issue (\$2.6 million) and depending on the length of the issue (Mr. Hammel estimated 20 years) the County budget could easily handle the amount(s) spread over such a period.

It was emphasized that approval being recommended by committee today is a PRELIMINARY step and that committee will be presented with the results of negotiations, contracts, etc. at a later date)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF ONE TWO-DOOR SEDAN FOR THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, MT. CLEMENS DODGE IN THE BID AMOUNT OF \$7,239.96. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF THE PURCHASING AGENT AND AUTHORIZE BIDS TO BE TAKEN FOR SIDEWALK AND CONCRETE REPAIRS AT VARIOUS COUNTY FACILITIES AS OUTLINED IN CORRESPONDENCE FROM MR. GUDDECK DATED JULY 12, 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SHARP TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF HIRING SKILLED TRADESMEN AS OUTLINED BY MR. SHORE IN CORRESPONDENCE DATED JULY 14, 1982, AND SUBJECT TO NEGOTIATIONS WITH THE TRADES. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE LOCATION OF A FACILITIES AND OPERATIONS FIELD OFFICE AT THE CENTRAL RECEIVING BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED MODIFICATIONS TO THE LEASED AREA OF CLINTON COMMONS, CURRENTLY HOUSING HEALTH DEPARTMENT PROGRAMS. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE ELIZABETH ROAD PUMPING STATION REPORT AS SUBMITTED BY ANDERSON, ECKSTEIN AND WESTRICK, INC. AND AUTHORIZE MR. SHORE TO PROCEED WITH THE RECOMMENDATIONS AS SET FORTH IN THE STUDY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF FINANCE PURSUANT TO THE CENTRAL RECEIVING ADDITION AS CONTAINED IN HIS CORRESPONDENCE DATED JULY 14, 1982 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SHARP TO APPROVE PAYMENT OF THE FOLLOWING INVOICES:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES	SOUTHEAST HEALTH CENTER	\$7,769.29
WAKELY ASSOCIATES	ANIMAL SHELTER	73.35
THOMAS STRAT & ASSOC.	MT. CLEMENS HEALTH CENTER	13,909.00

MOTION CARRIED.

The meeting adjourned at approximately 10:25 a.m.

ENERGY CONSERVATION COMMITTEE - July 23, 1982

The Clerk read the recommendation of the Energy Conservation Committee and a motion was made by Commissioner Almquist, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried.

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Energy Conservation Committee held on Friday, July 23, 1982, committee was presented with several items for review and recommendation. Discussion which took place will be detailed within the official minutes, rather than this brief report, the purpose of which is to provide you with committee's recommendations for review and possible action.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY JANOWICZ TO APPROVE PAYMENT OF THE FOLLOWING INVOICES SUBMITTED FOR WORK PERFORMED ON PROJECTS AS INDICATED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
SUN CHECK, INC.	PURCHASE OF SOLAR SCREENS	\$3,696.00
DOOR SEAL SERVICES CO.	INSTALLATION OF SOLAR SCREENS	768.00
MOYLAN ENGINEERING ASSO., INC.	CONSULTING SERVICES ASSOCIATION WITH COMPLETION OF TECHNICAL ASSISTANCE AUDITS OF COURT BUILDING, COUNTY BUILDING, AND PUBLIC WORKS BUILDING	8,490.30

MOTION CARRIED.

BUDGET COMMITTEE - July 26, 1982

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Buccellato, supported by Grove, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Monday July 26, 1982, several items were presented for committee's review and recommendation. Discussion pertinent to these agenda items will be detailed within the official minutes rather than this brief correspondence which purpose is to transmit committee's recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN EXPENDITURE OF \$2,975 IN ORDER THAT THE COUNTY MAY FILE AN APPEAL OF OUR MEDICARE REIMBURSEMENT RATES FROM THE FEDERAL GOVERNMENT FOR PATIENTS HOUSED AT MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE SPECIAL SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE POLICY ESTABLISHING FEES FOR COPIES OF PUBLIC DOCUMENTS, AS PRESENTED, TO BE APPLIED UNIFORMLY THROUGHOUT ALL COUNTY DEPARTMENTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE HEEW

COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE PHARMACIST'S AGREEMENT WITH RICHARD E. KRAMER, WITH A 6 1/2% INCREASE IN THE ANNUAL RATE FROM \$19,938.28 TO \$21,234.27; FURTHER, TO APPROVE RENEWAL OF THE SPEECH THERAPIST AGREEMENT WITH MEDI-SPEECH INC., WITH AN 8 1/2% INCREASE IN THE HOURLY RATE FROM \$17.50 PER HOUR TO \$19.00 PER HOUR WITH A MAXIMUM AMOUNT NOT TO EXCEED \$25,000 PER ANNUM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE WAYS AND MEANS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT LEVEL OF PROJECTED 1983 GENERAL FUND REVENUES AS SUBMITTED, LESS \$135,330 OF PROPERTY TAXES ALLOWABLE ON NEW CONSTRUCTION, IN ORDER TO REDUCE THE LEVEL OF PROPERTY TAX LEVY TO THAT WHICH WAS LEVIED IN 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COST, AS JUSTIFIED, FOR THE PROPOSED MACOMB COUNTY LIBRARY COMPUTERIZATION AS DETAILED IN A REPORT PREPARED BY MR. DIEGEL UNDER DATE OF JULY 9, 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$1,400 FROM THE PUBLIC SAFETY/SECURITY TELEPHONE APPROPRIATION TO THE RADIO DEPARTMENT TELEPHONE APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$10,500 FROM THE CIRCUIT COURT JURY FEE LINE ITEM TO THE THIRD CLASS DISTRICT COURT JURY FEE LINE ITEM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY TROMBLEY RECOMMENDING THAT THE BOARD OF COMMISSIONERS AUTHORIZE EXECUTION OF THE CONTRACT AGREEMENTS (AMENDED IN ACCORDANCE WITH THE BOARD OF COMMISSIONERS REQUESTS AT THE JUNE 24, 1982 FULL BOARD MEETING) WITH ARCHITECTS AND CONSTRUCTION MANAGERS FOR THE JAIL RENOVATION AND ADDITION PROJECT AND THE MT. CLEMENS HEALTH CENTER RENOVATION AND ADDITION PROJECT. MOTION CARRIED.

The meeting was declared adjourned by the Chairman at approximately 9:42 A.M.

RESOLUTIONS

RES. NO. 1604 - COMMENDING GEORGE F. KAUFMAN ON RETIREMENT AS CITY CLERK OF ST. CLAIR SHORES

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

RES. NO. 1605 - 25TH ANNIVERSARY CITY OF FRASER

A motion was made by Commissioner Sharp, supported by Grove, to adopt this resolution. The motion carried.

RES. NO. 1606- WALLY ZIELKE ON RETIREMENT

A motion was made by Commissioner Grove, supported by Slinde, to adopt this resolution. The motion carried unanimously.

RES. NO. 1607 - PUBLIC WORKS COMMISSION - ACT 342

A motion was made by Commissioner Buccellato, supported by Janowicz, to adopt the above resolution. The motion carried unanimously.

OTHER BUSINESS

Commissioner Franchuk made a motion that the Board of Commissioners send a letter to the proper authorities pointing out the need for a food stamp distribution center in the northern section of Macomb County. Both centers now are located in the southern part of the county. Transportation becomes a problem for those who need the stamps, especially senior citizens.

Mr. Bonior, Chief Administrative officer, said he had been to negotiations with the State and the Director of Social Services. The distribution centers are now located in Warren and Clinton Commons. He felt this consideration could be looked into if a third center is afforded the County. At present they are just opening the second center. This is a state operation project, not a county project. Chairman Back asked if Commissioner Franchuk would consider that the letter request the possibility of a third center to be located in the northern area. Commissioner Franchuk agreed. The motion was supported by Vander Putten, and carried unanimously.

AUDIENCE PARTICIPATION AND ADJOURNMENT

There were no comments under the Audience Participation portion of the meeting and the meeting was adjourned by the Chairman at 10 A.M.

Willard D. Back
Willard D. Back, Chairman
Edna Miller
Edna Miller, Clerk

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AUGUST 26, 1982

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:

Daniel Myslakowski	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 Commissioner Trombley, supported by Sharp, to adopt the agenda. The motion carried.

APPROVAL OF MINUTES - July 29, 1982

A motion was made by Commissioner Trombley, supported by McCarthy, to approve the minutes of July 29, 1982. The motion carried.

SENATOR GARY CORBIN
REPRESENTATIVE WILLIAM RYAN

Chairman Back welcomed Senator Gary Corbin and Representative William Ryan, Senator Corbin being chairman of the Senate Finance Committee and Rep. Ryan, being Chairman of the House Taxation Committee. He brought to their attention a display of questionnaires returned by concerned Macomb County Taxpayers. They were also furnished a computer print-out giving the results of the survey initiated by the Macomb County Board of Commissioners. Chairman Back said one question that stood out in the majority of questionnaires was, "how would they be able to keep their home, with the continuing rise in taxes?"

Senator Corbin said he could appreciate and understand the Board's dilemma having served as Commissioner in Genesee County and in the Equalization Department for that county. This is the states main source of revenue, but he recognized that it has become overburdensome. From the different sources of revenue, there seems to be an imbalance. They have been doing extensive work to reach a consensus by which they could relieve the burden on the property owners, because it is a threat to their sense of security. He said they will take these petitions seriously. He said Bill Ryan, who is retiring after this year, will be missed. He has worked diligently on tax revision and has never taken an issue in a flippant or arrogant manner. They want to work with the people in solving these problems. It is especially difficult for many because of unemployment. They were pleased to receive these questionnaires and will deal with them in a just way.

Representative William Ryan said this issue has been before them for some time and it is a frustrating one. He had previously served on a 12 person group formed for the purpose of reducing the property tax. As a result, a number of issues have appeared on the ballot but it seems the right formula has not been found. They are aware of the burden and did institute the circuit breaker. As taxes go up, people ask for more reimbursements. There is a \$12,000 ceiling, under which no one pays more than 3 1/2 % of their income. The taxes are based on an ability to pay. They agree there must be found a proper and correct system of evaluating property at all levels. They have in the past had a number of meetings with state-wide assessors groups and members of the State Tax Commission. Personally, he said he did not discourage going into the courts and the judiciary as this board has done, because it does keep pressure on all of them to come up with a consensus of guidelines. There are tough questions to be decided. Macomb County was good to promote this response. People also need to be informed why the decisions are being made as they are. He assured they will continue to work on this issue until it is brought to a satisfactory conclusion.

Chairman Back referred to House Bill 5070 - Property Tax Act that has passed the House and is now going to the Senate. There will be much debate in the Senate. If it passes in its present form without a major amendment that would make it a useless bill, it is one bill that would give some meaningful relief for citizens of Macomb County. If it is passed by November, it would go into effect this year.

Commissioner Sharp pointed out that the way things are set up now, the Board of Commissioners gets the blame but they are really powerless to do anything. They are in the middle. If a new structure is going to be devised, he hoped they would not put the Board in the middle, but give them charge or take them out altogether. It can only be changed by the legislators in Lansing. The public perceives the Board is responsible.

Commissioner Grove offered to deliver the questionnaires anywhere in Lansing where they would make the most impact.

Commissioner Trombley said he represents an area that was particularly hard hit. Talking with people from other states he was surprised at the difference in property taxes charged, Michigan being much higher. It's like a noose around our necks. He said he has lived a long time in his area, as have many of the people he represents. Home ownership is too important to everyone, the system is just now working the way it is now. Second mortgages on homes has got to stop, some people are just not going to make it. He asked that something be done soon before more people have to give up their homes.

Senator Corbin said he agreed with the value of home ownership. With reference to the statement, "take the noose off our necks", he could only say a tax is only a good tax if it is on the other fellow. There are things they can do to make taxation more fair and more just and to see that those dollars are spent wisely. Although some states might appear to have lower property taxes, some states charge up to \$200 or \$300 for their license plates, which you do not have in Michigan. It is not always as unequal as they might first perceive. There are relief mechanisms that are not always used or understood. The Homestead Act is one manner where a reimbursement is made through a refund on the income tax. They are trying to get an exemption before the tax bill is issued rather than have to wait for a reimbursement. Both of them support that sense of direction and feel the points made are very valid.

Commissioner Trombley pointed out that some people have the means to pay high prices for property, which unfairly raises the averages of sales.

Commissioner Raymond Myslakowski wanted a people divergence between the State Board of Equalization and the State Tax Commission. He felt the same people on each of these Boards was a bad system. Also people pay property taxes but do not get funds back from the State for their schools. The school aid formula should be more equitable.

Commissioner Johnson said he had followed the careers of both Senator Corbin and Representative Ryan for many years and was aware of their efforts toward a better tax system. He thought another area for study was the census and reapportionment that takes place now only every 10 years.

Commissioner Carl asked them what they thought about mandatory discounting of land contract sales. Senator Corbin said that question is one that is under consideration now. They are hearing from both sides of the issue to see if it can be resolved.

Representative Ryan said it was the various forms of financing in recent years that triggered the study they are now involved in. Both sides are strongly represented and they have to get to the facts. That is just one of the questions they are faced with. The tax must be based on true cash value, but how do you determine true cash value? They are also studying the degree to which the various forms of financing affect the cash value.

Commissioner Franchuk said he respected their judgment and acknowledged their efforts on this matter throughout the years. He felt tax reform should be the goal of the '80s along with new ways of funding schools. Although the taxpayers are being asked to pay more taxes through equalization, the State is returning less money and the burdens are shifted on the local people. He said they have the expertise in Lansing to find other ways. These returned questionnaires are the evidence of how people feel in Macomb County. They are very concerned. The property value is going up, but the people cannot sell. There is no market and prices come down, yet the assessor says the property value is more. It is frustrating.

Commissioner Caruso said he had a number of suggestions but would write them in a brief rather than go into them this morning; but he wanted to mention something in regard to the new methods of financing. He recalled that a buyer used to have two methods, conventional or FHA. A home could be purchased for \$30,000 on FHA or conventionally it would sell for \$26,000. The difference in price was due to the points system. The same thing is happening today with the land contracts. A home can be sold for \$55,000 under land contract with a lower interest rate, or if you go conventional with an interest rate of 15%, the price goes up.

He added that in looking toward changes in the present system, he cautioned them not to go to the other extreme, which is sometimes the case. Most people are willing to pay a tax they can afford, they want a happy medium.

Commissioner Vander Putten said the Board appreciated their presence here today, knowing well their busy schedule; and wanted to acknowledge and thank them for their years of distinguished service in Lansing. He said Representative Ryan, who will be retiring, will be missed by all in Michigan.

Commissioner Buccellato noted that in all deliberations it was brought out that parents and grandparents and those nearing retirement are concerned about the steady increase in taxes for the past 3 or 4 years, while many are senior citizens and on fixed incomes. He urged them to keep this in mind when changes are made.

Commissioner Petitto said the Board has tried to express the concerns of all taxpayers in Macomb, and emphasized again the purpose of their being here was the responses received from concerned taxpayers. The Board has gone on record supporting a 10.4% rollback. The response in these questionnaires confirms there is a problem concerning the method of taxation. The Board hopes to gain their support in Lansing.

Senator Corbin replied the wisdom of the Board is very helpful and he commended the Board on the intelligence and professionalism with which they have addressed this issue.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 3, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Buccellato, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, August 3, 1982, on the 2nd Floor of the Court Building in the Board of Commissioners' conference Room, the following members were present:

Bean-Acting Chairman, Buccellato, Caruso, Dilber, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, D. Myslakowski, R. Myslakowski, Petitto, Sharp, Slinde, Tarnowski, Trombley, Vander Putten and Back.

Not present were Commissioners Sabaugh, Daner, Almquist, Carl, Field and Steenbergh, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
David Diegel, Assistant Finance Director
Joseph Zacharzewski Director Personnel/Labor Relations
Adam Nowakowski, Treasurer
Ray McPeters, Director, Corporation Counsel
Harry Emery, Director, Management Services
Bob Campbell, Macomb Daily
Stuart Elliott, Macomb County Taxpayers Association

There being a quorum of the committee present, the meeting was called to order at 9:28 A.M. by Acting Chairman Bean.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUBCOMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 19 THROUGH JULY 30, 1982 AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bill listing as prepared by the Office of the Finance Director.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TROMBLEY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$12,909,389.79 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE INCLUDING INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 16, 1982 IN THE AMOUNT OF \$1,458,571.09 WITH NECESSARY MODIFICATIONS IN THE APPROPRIATION. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Petitto to adjourn the meeting at 11:15 A.M. MOTION CARRIED.

Richard D. Sabaugh, Chairman
Finance Committee

Kathleen M. Vokes
Asst. Committee Reporter

PERSONNEL COMMITTEE - August 3, 1982

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner McCarthy, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, August 3, 1982, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Caruso - Chairman, Bean, Buccellato, Dilber, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, D. Myslakowski, Petitto, Sharp, Slinde, Tarnowski, Trombley, Vander Putten, and Back.

Not present were Commissioners Daner, Almquist, Carl, Field, Sabaugh, and Steenbergh, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
Dave Diegel, Asst. Director of Finance
Joe Zacharzewski, Director of Personnel/Labor Relations
Harry Emery, Director of Management Services
Bob Campbell, Macomb Daily

There being a quorum of the committee present, the meeting was called to order at 9:10 A.M. by Chairman Caruso.

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski dated July 26, 1982, relative to vacant or soon-to-be vacant budgeted positions with justification of need to fill same, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Mail Services Clerk position vacant 7/19/82 (Walter Kramek-retirement)	PURCHASING
One Typist Clerk II position vacant on 8-13-82 (Mary Rice-resigning)	Prosecuting attorney
Two Nurse Aide positions vacant Dian Wieg 7-16-82 - resigned Donna Hofner 6-15-82 - resigned	Martha T. Berry Medical Care Facility

Mr. Zacharzewski stated that all these positions had been reviewed, and it was determined that reconfirmation was necessary in order to maintain the current level of services in affected departments.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY MC CARHY, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JULY 26, 1982. MOTION CARRIED.

Mr. Zacharzewski stated that, as frequently happens, his office had received additional requests for reconfirmation of vacant budgeted positions but they were received too late to attach to the agenda

This additional request involved one Public Health Nurse III position and two (2) Public Health Nurse II positions at the Health Department. Mr. Zacharzewski stated that the Public Health Nurse III position was vacant due to that individual leaving to attend graduate school. One Public Health Nurse II position was vacant due to the relocation of the individual's family, and the other due to resignation.

Mr. Zacharzewski stated that these requests had been reviewed, and were found to be important and necessary to this department and he asked for Commissioners approval for reconfirmation.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMEMNDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT BUDGETED PUBLIC HEALTH NURSE III POSITION AND TWO (2) PUBLIC HEALTH NURSE II POSITIONS AT THE HEALTH DEPARTMENT. MOTION CARRIED.

Mr. Zacharzewski stated that he had also received a request for reconfirmation of an Environmentalist position at the Health Department, which is vacant due to resignation for personal reasons. In addition, he received a request from the Register of Deeds Office for reconfirmation of the Supervision of Records position, which is vacant due to retirement and is the number two slot in that office. Mr. Zacharzewski explained that this request was received late due to an oversight on the part of the department head to bring it to the attention of the Personnel Department in sufficient time for inclusion on the agenda. Again, Mr. Zacharzewski recommended approval of these requests, in order to maintain current level of service in those departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY D. MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT BUDGETED ENVIRONMENTALIST POSITION AT THE HEALTH DEPARTMENT AND ONE VACANT BUDGETED SUPERVISOR OF RECORDS POSITION IN THE REGISTER OF DEEDS OFFICE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Franchuk, supported by D. Myslakowski, to adjourn the meeting at 9:18 A.M. Motion carried.

Ralph A. Caruso, Chairman
Personnel Committee

Kathleen M. Vokes
Assistant Committee Reporter

FINANCE COMMITTEE

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Sharp, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Monday, August 23, 1982, several items were presented to committee for review and recommendation. The discussion which took place concerning those items will be detailed within the official minutes, rather than this brief report, the purpose of which is to forward committee's recommendations to you for review and possible action.

BOARD CHAIRMAN'S PER DIEMSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 2 THRU AUGUST 19, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bill listing as prepared by the office of the Finance Director.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY JANOWICZ TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$31,717,505.65 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE INCLUDING INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS.) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 23, 1982 AND C.O.L.A. FOR THE PERIOD JULY 30, 1982 IN THE AMOUNT OF \$1,590,813.27 WITH NECESSARY MODIFICATIONS IN THE APPROPRIATION. MOTION CARRIED.

CAUSALTY-LIABILITY POLICY RENEWALS

Committee was previously mailed correspondence from Stanley Fayne, Risk Manager, dated August 5, 1982, relative to Macomb County's Casualty Program Renewal.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT/ SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CASUALTY/LIABILITY POLICY RENEWALS WITH THE FIRMS AND IN THE AMOUNTS AS OUTLINED IN CORRESPONDENCE FROM LMR. FAYNE DATED AUGUST 5, 1982, INCLUDING \$2900 FOR GENERAL LIABILITY COVERAGE WITH MIDLAND INSURANCE COMPANY COVERING PART-TIME EMPLOYEES WORKING LESS THAN 20 HOURS PER WEEK. MOTION CARRIED.

PROPERTY/LIABILITY INSURANCE PROGRAM FOR CONSTRUCTION PROJECTS

Committee was previously mailed correspondence from Stanley Fayne, Risk Manager, dated August 6, 1982, relative to an Insurance Protection Plan during Macomb County's Capital Construction Program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT/SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLACING OF PROPERTY INSURANCE COVERAGE WITH THE LOW BIDDER, AETNA INSURANCE COMPANY, AND LIABILITY INSURANCE COVERAGE WITH MIDLAND INSURANCE COMPANY, AS DETAILED IN CORRESPONDENCE FROM MR. FAYNE DATED AUGUST 6, 1982. MOTION CARRIED.

The meeting adjourned at 9:27 A.M.

Richard D. Sabaugh, Chairman

Kathleen M. Vokes, Asst. Comm Reporter

BUDGET COMMITTEE - August 23, 1982

At a meeting of the BUDGET COMMITTEE held Monday, August 23, 1982, several matters were presented for review and recommendation. All discussion will be detailed within the official minutes of the meeting rather than this brief correspondence which purpose is to transmit to the Full Board of Commissioners the recommendations offered by the BUDGET COMMITTEE as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE HEHW COMMITTEE AND THE DIRECTOR OF HUMAN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROGRAM EXPENDITURE ADJUSTMENTS WITHIN THE COUNTY HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 1982 AS DETAILED IN CORRESPONDENCE FROM MR. HILL, DIRECTOR OF HUMAN SERVICES, UNDER DATE OF AUGUST 12, 1982. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE ENERGY CONSERVATION COMMITTEE AND DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT MR. SHORE TO INCLUDE APPROXIMATE COST OF \$600,000 (WITH FUNDS BEING AVAILABLE FROM REVENUE SHARING) IN THE CAPITAL BUDGET FOR IMPLEMENTATION OF ENERGY-SAVING PROJECTS RECOMMENDED BY MOYLAN ENGINEERING ASSOCIATES WITH THE EXCEPTION OF THOSE SUGGESTED PROJECTS DETERMINED TO BE INAPPROPRIATE OR TOO EXTENSIVE FOR A REASONABLE PAY BACK PERIOD: FURTHER, THAT THE DIRECTOR OF FINANCE RETURN TO COMMITTEE WITH THE REVISED CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FINANCE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DATA PROCESSING SUB-COMMITTEE RECOMMENDATIONS FROM THE MEETING OF JULY 22, 1982, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY R. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SALARY RANGE OF \$11,900 MINIMUM, TO \$15,800 MAXIMUM FOR THE POSITION OF KENNELPERSON/EUTHANASIA AND JOB DESCRIPTION FOR SAME: FURTHER, TO GRANT PERMISSION FOR JOB POSTING AND INTERVIEWING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SETTING THE 1982-83 COUNTY AT LARGE DRAIN DEBT MILLAGE AT .03 MILLS (WHICH IS IDENTICAL TO THE MILLAGE RATE SET IN THE PRIOR YEAR) AND APPROVE A GENERAL FUND TRANSFER OF \$33,459.88 TO SUPPORT THE TOTAL LEVY REQUIREMENTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIRMAN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION AS PRESENTED OPPOSING CLOSURE OF THE CLINTON VALLEY CENTER. MOTION CARRIED.

The meeting adjourned at approximately 10:43 A.M.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - August 25, 1982

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Buccellato supported by Trombley, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, August 25, 1982, numerous items were presented for committee's review and recommendation. The discussions that took place will be detailed within the official minutes. The purpose of this communication is to transmit the P.W.T. Committee's recommendations as follows to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE TO CONCUR IN THE ARCHITECT'S CONCEPT FOR THE ADDITIONS TO THE MACOMB COUNTY CENTRAL RECEIVING BUILDING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF NEYER, TISCO AND HINDO, LTD, BY THE PROJECT ARCHITECT TO EVALUATE THE INTEGRITY OF THE EXISTING ROOF AT THE MT. CLEMENS HEALTH CENTER AND CENTRAL RECEIVING FACILITIES AT A COST NOT TO EXCEED \$1,950. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF LOBBY FURNITURE FOR THE COURT ADMINISTRATOR'S OFFICE FROM THE LOW BIDDER MILES FOX CO. IN THE BID AMOUNT OF \$1,301. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY CARUSO TO CONCUR IN THE USE OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE (IN ORDER TO MAINTAIN UNIFORMITY OF SHELF FILING) AND AUTHORIZE PURCHASE OF ADDITIONAL SHELF FILING FOR THE FRIEND OF THE COURT DEPARTMENT FROM TAB PRODUCTS CO., IN THE AMOUNT OF \$3,202.20 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF A REPLACEMENT GAS-FIRED CLOTHES DRYER FOR MARTHA T. BERRY NEED CARE FACILITY FROM MACHINEX EQUIPMENT CO. FOR THE LOW QUOTE OF \$4,050 INSTALLED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FINAL PAYMENT OF \$3,076.00 TO LUNDIA MYERS INDUSTRIES, INC. FOR FURNISHING AND INSTALLING THE MOBILE STORAGE FILING SYSTEM IN THE COUNTY CLERK'S OFFICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE ANIMAL SHELTER CHIEF AND APPROVE GOING OUT FOR BIDS TO REPLACE ONE HALF-TON PICK UP TRUCK WITH BID RESULTS TO BE PRESENTED TO THE P.W.T. COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A 40 ACRE PARCEL OF LAND ADJACENT TO COUNTY-OWNED PROPERTY IN LENOX TOWNSHIP FROM WILLIAM TYNDALE COLLEGE AT THE CASH SALE PRICE OF \$60,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF CEILING RADIANT HEATING PANELS AND THERMOSTAT FOR CERTAIN EXAMINATION ROOMS IN THE WARREN SATELLITE BUILDING AT A COST OF \$3,456 FOR THE PANELS AND \$289.80 FOR THE THERMOSTAT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FIELD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE ANNUAL SERVICE CONTRACT ON THE WATER CHILLER/COUNTY BUILDING WITH YORK DIVISION AT THE NEW CONTRACT PRICE OF \$4,445.55; FURTHER, TO POSTPONE DETERMINATION ON THE CENTRAL SERVICE CONTRACT FOR THE WARREN SATELLITE WHILE BIDS ARE SOUGHT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE PROJECT ARCHITECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHARGE ORDER #2 ON THE SOUTHEAST HEALTH CENTER WHICH ADDS \$7,937 TO THE CONTRACT OF THE CHARLES FROMM CO. AND CORRECTS A SUB-SURFACE SOIL MATERIAL PROBLEM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATIONS OF THE PROJECT ARCHITECTS AND APPROVE PAYMENT OF INVOICES SUBMITTED AS FOLLOWS FOR WORK PERFORMED IN DESIGNATED PROJECTS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Charles Fromm Co.	S. E. Health Center	\$74,520
Anderson, Eckstein & Westrick	Elizabeth Street Pump Station	3,331.50

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Thomas Strat Assoc.	Mt. Clemens Health Center	\$ 4,360
Thomas Strat Assoc.	Central Receiving Bldg.	3,700

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY CARUSO TO APPROVE THE REQUEST OF THE CENTRAL MACOMB COUNTY CHAMBER OF COMMERCE AUTHORIZE USE OF THE MACOMB COUNTY PARKING GARAGE DURING SIDEWALK SALE DAYS OF THE MT. CLEMENS FARM CITY FESTIVAL, SPECIFICALLY THURSDAY, SEPTEMBER 16, 5 P.M. to 10 P.M./ FRIDAY SEPTEMBER 17, 5 P.M. to 11 P.M./ SATURDAY, SEPTEMBER 18, 10 A.M. to 6 P.M.
MOTION CARRIED.

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

RESOLUTION RES. NO. 1609 - OPPOSING THE CLOSURE OF THE CLINTON VALLEY CENTER

A motion was made by Commissioner Mc Carthy, supported by Caruso, to adopt this resolution.

Commissioner Vander Putten said it would be very difficult to keep Clinton Valley Center open. At the meeting of the Association of Counties, they were informed that to keep the Center open would take away even more funds from the community mental health programs. These facilities are going to be kept open for a minimum amount of people, maybe 600 at the detriment of the mental health and for this reason, he would have to vote NO.

Commissioner Johnson said that the closing of the center would be tragic, since the most difficulty patients are there. Several people are now being held at the jail, with the added expense of a person specialized in psychiatry. With the closing of the center, they would have to convert Martha T. Berry into a mental hospital. The state is trying to solve their problems by shoving them back on to the counties. They are giving us less money and more problems. The patients now in the Clinton Valley Center would be back on the streets or retained in jail. He felt this is one of the most sensitive problems that has come before them in some time and they should double their efforts to keep it open.

Commissioner Caruso felt without this facility, residents of Macomb County would have to rely on facilities in Ypsilanti and Northville, driving 50, 60 or up to 90 miles to visit friends or relatives. He felt the state was making a wrong decision to close this facility which is up to par, and keep open the other two facilities which must require more money. Keeping Clinton Valley open would better serve the people of Macomb County.

Commissioner Bean felt to close it and not have any facility in this area would be utter chaos. The jail and other facilities would have to absorb patients.

Chairman Back felt the benefit to regional facility should be their prime concern in voting.

Commissioner Johnson said the Clinton Valley facility is 100 years old, but that is better than no facility. The people there cannot function in society and if the hospital is closed, these people will be back in the communities. The State position is that they be out of the mental health business. They want to give it back to counties, but they are giving us less money. MAC is way off on this position. The testifying they have been doing disputes that the State would take priority over the local issue. It calls for a responsible position, not political.

Vote was taken on the motion to adopt this resolution opposing the closing of Clinton Valley Center, The motion carried with Commissioner Vander Putten voting NO.

AUDIENCE PARTICIPATION

Mr. James C. DeMar Sr., 64433 Hartway, Romeo from the Silent Majority Speaks, Inc., concerning property taxes although he realized the Board of Commissioners is not responsible for the current tax problems and realized they cannot change them. He said the State, however, does have the means. Under the present system, the State raises the taxes of the property owner but at the same time withholds money from the schools in order to apply the tax money elsewhere. He calls it the State expansion formula. He proposed other methods of taxation for schools while maintaining local control of schools. The plan should meet voter approval and be state-wide. He was promoting the DeMar Amendment through petitions to be placed on the 1984 ballot and was asking the Board's support of same and their encouragement of others to do the same. He felt this amendment was a fair, constructive and moderate plan, and was determined to effect change, rather than hope someone else will do it.

Commissioner Raymond Myslakowski made a motion to receive and file. Commissioner Sharp and Caruso felt it was a matter that should be studied by the Legislative sub-committee. Chairman Back said it could be handled that way, however, no action was needed at this meeting.

* * * * *

Mrs. Darlene Jewett, 16518 Forestview, Fraser spoke against state control saying once it gets to the legislature, they do not listen. She had several questions addressed to Mr. DeMar. She felt there was some kind of plan in motion and they were being primed for it.

The meeting adjourned at 11A.M., subject to the call of the chairman.

Willard D. Back
Willard D. Back, Chairman

Edna Miller
Edna Miller, Clerk

September 30, 1982

The Macomb County Board of Commissioners met at 9:30 A.M. on September 30, 1982 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Daniel Myslakowski	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
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. VanderPutten	District 23
Frank J. Janowicz	District 24
Patrick Johnson	District 25

Commissioners Caruso and Carl were absent and asked to be excused.

AGENDA

A motion was made by Commissioner Buccellato, supported by McCarthy, to adopt the agenda. The motion carried.

MINUTES - August 26, 1982

A motion was made by Commissioner Buccellato supported by Slinde, to approve the minutes of August 26, 1982. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 7, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Janowicz, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, September 7, 1982, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Sabaugh, Chairman, Daner, Almquist, Bean, Carl, Caruso, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Jounson, McCarthy, D. Myslakowski, R. Myslakowski, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

Not present were Commissioners Buccellato, Petitto, and Sharp, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
 Joe Zacharzewski, Director, Personnel/Labor Relations
 Dave Diegel, Assistant Finance Director
 Harry Emery, Director of Management Services
 Bob Campbell, Macomb Daily
 Jean Spencer, W.B.R.B.

There being a quorum of committee present, the meeting was called to order at approximately 9:00 A.M. by Chairman Sabaugh.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY R. MYSLAKOWSKI, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF AUGUST 20 THRU AUGUST 27, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the list of semi-monthly bills as prepared by the Office of Finance Director. Also distributed to committee was the Finance Sub-committee minutes of September 3, 1982.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FRANCHUK TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$35,541,259.44 (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 AUGUST 13, 1982, IN THE AMOUNT OF \$1,484,297.81 - WITH NECESSARY MODIFICATION IN THE APPROPRIATIONS TO REFLECT SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Vander Putten advised of an honor being bestowed upon Mr. and Mrs. George Supus of St. Clair Shores. This dynamic and concerned couple have been named Macomb County's Senior Citizens of the Year. They have devoted a great deal of their time and energy to working with and for seniors. Commissioner Vander PUTTEN asked that an appropriate Resolution be drawn-up commending Mr. and Mrs. Supus.

COMMITTEE RECOMEMNDATION - MOTION RES. NO. 1614

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON, JANOWICZ, AND BACK RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN HONOR OF MR. AND MRS. GEORGE SUPUS, MACOMB COUNTY SENIOR CITIZENS OF THE YEAR. MOTION CARRIED.

Commissioner Vander Putten further noted that St. Germaine's Parish will soon be celebrating their 25th Anniversary, he asked that an appropriate Resolution be drafted commending St. Germaine's for its 25 years of service and spiritual guidance to the public.

RES. NO. 1613 - COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JANOWICZ RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ST. GERMAINE'S PARISH ON THE OCCASION OF THEIR 25TH ANNIVERSARY. MOTION CARRIED.

ADJOURNMENT

There being no further business the meeting was declared adjourned by Chaiman Sabaugh at approximately 9:27 A.M.

Richard D. Sabaugh
Chairman

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - September 7, 1982

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Trombley, supported by Slinde, to receive, file and adopt the committee recommendations. Motion carried unanimously. Committee recommendations follow:

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Monday, September 7, 1982, 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, Carl, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, D. Myslakowski, R. Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

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

Also present:

Ed Bonior, Chief Administrative Officer
Joe Zacharzewski, Director, Personnel/Labor Relations
Dave Diegel, Assistant Finance Director
Bob Campbell, Macomb Daily
Jean Sepnder, W.B.R.B.

There being a quorum of committee present, the meeting was called to order at approximately 9:29 A.M. by Chairman Caruso.

RECLASSIFICATION /RISK MANAGEMENT

Committee was in receipt of correspondence from the Director of Risk Management and Safety dated August 27, 1982, which read as follows:

"The secretarial position for the Risk Management Department is currently classified as a Clerk Typist III.

Prior to the first of the year (1982), I had discussed with Mr. VerKuilen the merit of reclassifying this positon to a Sento Clerk IV. Mr. VerKuilen had agreed to the reclassification, but indicated that the request should be held in abeyance because of the myriad of administrative changes then being worked on in connection with the County Administrative reorganization.

This appears to be an appropriate time to reinstitute the request for this change. Gloria Laird did not return to County employment at the end of her maternity leave. (June 28, 1982).

It is respectfully requested that the position be upgraded because of the many and varied complex administrative requirements of this position and the cost effective opportunity available to the County at this time.

Gloria's replacement has been Darlene Infantino who is assigned to the Board of

Commissioners' Office. Mr. Infantino was trained for her current work by Gloria Laird before Mrs. Laird started her leave of absence. At this time, Darlene will have been performing this work over five (5) months, giving her substantial experience in Risk Management and Safety.

This office has a high output of correspondence to both internal and external parties and our work product represents Macomb County to many highly placed people in the insurance and business community.

Mrs. Infantino has shown the ability to grasp and control the many administrative requirements of this position.

In support of the classification change, I attach a copy of a task sheet previously submitted to the Insurance Sub-committee which represents same, but not all of the varied requirements of this position.

Obviously, this is only a glossary of the tasks required by this position. The position requires high skills and ability because of the large numbers of County dollars involved in many of the transactions and the ability to keep the department operating at minimum manpower levels. The position requires the incumbent to learn and understand insurance terms, basic insurance policy format, claims procedures and many other diverse areas that are not purely clerical in nature.

Should you have any questions or require amplification or clarification concerning these duties, please do not hesitate to contact me.

I believe this is an opportune and cost effective time for the County to reclassify this position and retain an already trained individual in this position. Your consideration of this matter is much appreciated."

Mr. Zacharzewski stated this request does have merit and recommended that committee give serious consideration to same.

Responding to questions, Mr. Zacharzewski indicated this reclassification would not become effective until the Full Board acts on Same.

Chairman Caruso asked if there was any reason why this would not be put off until the 1983 budget.

Mr. Zacharzewski explained the individual involved in the request is formerly attached to the Board Office. Without the new classification a permanent transfer cannot be affected. If the request is approved by committee and subsequently the Full Board it will release the Steno IV position in the Board Office for filling.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK III TO STENO CLERK IV FOR THE DEPARTMENT OF RISK MANAGEMENT AND SAFETY AS REQUESTED. MOTION CARRIED.

VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director under date of August 30, 1982, wherein he recommended the following vacant or soon-to-be vacant budgeted position be reconfirmed:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Two Nurse Aide positions vacant (Peggy Bursey - resigned, 8-13-82) Mary Penning - resigned, 8-13-82)	Martha T. Berry M. C. Facility
One Custodian vacant 9-1-82 (O'dell Simpson - retired)	Martha T. Berry M. C. Facility
One Washer Extractor II position vacant (Joe Bates - terminated 8-23-82)	Martha T. Berry M. C. Facility
One 2nd Deputy Register position vacant (Ethel Boomer - retiring, 8-27-82)	Probate Court Mental Division
One PHN II position vacant 8-18-82 (Suzan Harris - resigning)	Health Department
One Probation Officer position vacant (Robert G. Merrelli - transferred 8-27-82)	Juvenile Court
One Youth Home Counselor position vacant Deborah S. Darns - resigned 9-3-82)	Youth Home
One Fieldman II position vacant (Barbara J. Washko - resigned 8-20-82)	Equalization Department
One Account Clerk III position vacant (Catherine I. Paul - retiring 11-1-82)	Veteran's Affairs
One Clerk Typist II position vacant (Edna I. Sharron - retiring 11-1-82)	Veterans' Affairs
One Parks Aide II position vacant Robert Kessel - resigned 8-20-82)	Parks & Recreation
One Parks Aide I position vacant Brian O'Regan - resigned 7-9-82)	Parks & Recreation

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AS VERBALLY PRESENTED AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE SOON-TO-BE VACANT BUDGETED POSITIONS OF ONE PUBLIC HEALTH NURSE III FOR THE HEALTH DEPARTMENT AND ONE CORRECTION OFFICER FOR THE SHERIFF'S DEPARTMENT. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Pütten, supported by R. Myslakowski, to adjourn the meeting at 9:45 A.M. Motion carried.

Ralph Caruso, Charman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - September 8, 1982

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

Commissioner Sabaugh commended the committee on an outstanding job on the Senior Citizen Brochure.

Chairman Back noted that the recommendations of the HEEW Committee included approval of appointments and reappointments to the Macomb County Substance Abuse Advisory Council.

Vote was taken on the motion and the motion carried unanimously. 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 Wednesday, September 8, 1982, 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, D. Myslakowski,
R. Myslakowski, Slinde, Trombley, Vander Pütten and Back

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

Also present:

Commissioner Steenbergh
Edward Bonior, Chief Administrative Officer
Norm Hill, Director of Human Services
Joe Zacharzewski, Director, Personnel/Labor Relations
Raymond Pietrzak, Administrator, Martha T. Berry
John Carroll, Planning Commission
Ron Ratzow, Planning Commission
Bob Campbell, Macomb Daily

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

RENEWAL OF CONTRACTUAL AGREEMENT WITH MR. GILBERT ZOOK, CONSULTING LABORATORY DIRECTOR

Committee was previously mailed correspondence from Mr. Pietrzak, Administrator of Martha T. Berry Medical Care Facility, dated July 14, 1982, relative to renewal of the above-captioned agreement.

Mr. Pietrzak's letter stated that,

"The public acts relative to licensure of laboratories require a qualified laboratory Director. The qualifications are on M.D. or D.O., Board Certified Pathologist or a Ph. D, in the biological sciences. The act, likewise, permitted the "grandfathering" of bioanalysts (Mr. Zook is so grandfathered).

The fee paid to Mr. Zook is minimal compared to what it would cost us for an otherwise qualified director. Mr. Zook's performance is totally acceptable and I, unqualifiedly, recommend renewal with a 6 1/2% increase in the current fee of \$3,370.80/annum. "

Chairman Johnson indicated his approval for renewal of this agreement, as well.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMEMNDATION OF THE ADMINISTRATOR OF THE MARTHA T. BERRY MEDICAL CARE FACILITY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE CONTRACTUAL AGREEMENT WITH MR. GILBERT ZOOK, CONSULTING LABORATORY DIRECTOR, WITH A 6 1/2% INCREASE IN THE CURRENT FEE OF \$3,370.80 PER ANNUM. MOTION CARRIED.

SUMMARY OF ADVANTAGES AND DISADVANTAGES PURSUANT TO CONTINUATION OF MONITARY SUPPORT TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEASTERN MICHIGAN

Committee was previously mailed the above-referenced report dated July 20, 1982 prepared by Norman Hill, Human Services Director.

Mr. Hill stated that he fully supports the principal of health planning. It was Mr. Hill's recommendation that Macomb County's annual contribution of \$18,000 be withheld until those counties agree to participate. Mr. Hill advised that some of those counties have not participated for several years now, yet they enjoy all the privileges Macomb County does.

Commissioner Franchuk asked if those counties which do not provide funding have voting privileges on the Council as well.

Mr. Hill replied that they do. In fact, some of them have greater representation on the Council than Macomb County.

Commissioner R. Myslakowski asked for the names of the five counties which do not provide funding.

Mr. Hill answered that they were Livingston, Monroe, Oakland, Washtenaw and Wayne. The three who participate are the City of Detroit, Macomb County and St. Clair county (which contributes \$2,300 per year).

Commissioner R. Myslakowski asked how long this situation has existed.

Mr. Hill replied that Oakland has not provided funding the last 2 years, and the others have not participated for a longer period of time.

Chairman Johnson indicated that he thought this situation was extremely unfair. Chairman Johnson felt that this could result in forcing people in the suburban counties to utilize the services of inner Detroit hospitals. He noted that there has always seemed to exist a bias against certain counties on the Health Planning Council.

Commissioner Almquist asked if he was correct in stating that the other counties have full membership on the Board of Trustees and all voting rights.

Mr. Hill said that was correct, and it concerned him that they enjoyed all voting privileges when, in some cases such as Oakland County, they have a greater representation than Macomb County.

Mr. Hill said he believed that HSA's are almost becoming a thing of the past, and he was concerned about that because "certificate of need" legislation will continue to be an issue to be dealt with. The Legislature is not going to continue funding area health agencies, and the Reagan Administration has cut funds in this area. Mr. Hill noted that the Central Michigan and Mid-South HSA's are going out of business, and it looks like this agency (CHPC) will make applications for private endowments and grants to stay in operation. But even if the Council was not in existence, Macomb County would still have the legislation to deal with and the committee in Lansing would have final determination (as they do now). But at least now there is local review and input. Mr. Hill said he supported Health planning on a local level, whether that be County or regional. But it was difficult for him to recommend to the Board to continue paying \$18,000 a year when other counties have dropped their financial support yet still enjoy full privileges.

Commissioner Almquist referred to Mr. Hill's outline summary underadvantages, point number two, which read:

"Monies are returned to Macomb Citizens in the form of transportation reimbursement meeting stipend and parking costs for residents and workers who participate in agency meetings. Costs for same to flow through county would undoubtedly be higher than \$18,000."

Commissioner Almquist asked if that meant it would cost the County more to support this service locally than the amount paid to the CHPC.

Mr. Hill felt that statement was not entirely accurate; if every volunteer asked for the \$10 stipend for attending meetings it might run that high, but very few actually ask for the money.

Commissioner Almquist asked if Mr. Hill's recommendation, then, was for the County to withhold funding, , but still participate on the Council. Mr. Hill said that was correct.

Commissioner Almquist asked if there would still be a cost to the County to provide this service.

Mr. Hill answered that what he meant was that if the County supported this locally the cost would come out to approximately what it is now.

Commissioner Almquist said there would be no incurring of additional costs, then, on the part of the county.

Mr. Hill concurred in Commissioner Almquist's statement.

Commissioner D. Myslakowski asked if it would be possible to recover any of this money paid by Macomb County to the CHPC the last couple of years while other counties were not participating.

Mr. Hill indicated that would not be possible, as the decision of Oakland County not to participate, for example, was a decision by their Board of Commissioners, just as approval for funding was a decision made by this Board of Commissioners.

Commissioner D. Myslakowski asked if this amount would have to be paid in a lump sum.

Mr. Hill answered yes, in June or July.

Commissioner D. Myslakowski asked if it was due now.

Mr. Hill said yes, and he believed Board Chairman Back had received a letter indicating the CHPC would appreciate Macomb County's continued support.

Commissioner Field asked how the amount of monetary support is determined for each county.

Mr. Hill replied that it is determined on a population basis.

Commissioner Field asked if Macomb County is required to contribute a certain amount by law. Mr. Hill said no.

Commissioner Sharp asked if there would be any negative impact on Macomb County by not contributing.

Mr. Hill replied that he hadn't seen any negative impact on the other counties not participating. Mr. Hill advised that he could not foresee any adverse effects to Macomb County.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF HUMAN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DISCONTINUE MONETARY SUPPORT TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEASTERN MICHIGAN UNTIL SUCH TIME AS ALL MEMBER COUNTIES AGREE TO PARTICIPATE IN FUNDING.

Board Chairman Back felt it might be advantageous for committee to invite Mr. Glen Peters, of the CHPC to attend the next meeting of the HEEW Committee, to give an overview of the functions and activities of the Council. Board Chairman Back noted that Mr. Peters is the oldest continuous Macomb County member of the Council, and felt it might be informative, not only to members of this committee, but to other members of the Board, to have a report from him as to the functions of the Council with respect to its major committees, activities and other individuals involved.

Chairman Johnson felt that was an excellent idea, and indicated that Mr. Peters would be contacted.

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

At this point in the meeting, Vice-chairman Sharp assumed the Chair.

PROPOSED APPOINTMENTS TO MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL

Committee was previously mailed correspondence from Donald Kern, Executive Director of Macomb County Community Mental Health Services, dated July 14, 1982, relative to appointment and reappointments to the Macomb County Substance Abuse Advisory Council.

The proposed appointments, as detailed in Mr. Kern's letter, are as follows:

REAPPOINTMENTS

Sandra Argas
Frank Marella
Wanda Markowicz
Alan Polack
James Zielke

APPOINTMENTS

Roger Ensley
Timothy Nemeth
Earl Hegeman
Carmen Joseph Vicari

Upon review of Mr. Kern's letter and the accompanying applications for appointment, Committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS AND REAPPOINTMENTS TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL AS DETAILED IN CORRESPONDENCE FROM MR. KERN DATED JULY 14, 1982.

Board Chairman Back noted for the benefit of members of the Board that any Commissioner desirous of serving this Council could submit their name for appointment. Board Chairman Back advised that he had served on this Council for four years, and it was an excellent committee in terms of the multitude of services it provides. Board Chairman Back felt that Commissioners would find serving on the Council very rewarding and educational experience.

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

SENIOR CITIZEN SERVICES BROCHURE

Acting Chairman Sharp indicated that Mr. Carroll of the Planning Commission would make a brief presentation on this item. Samples of the brochure were distributed to members of committee.

Mr. Carroll stated that at its June 9th meeting, this Committee gave a directive to the Planning Commission to design a Senior Citizens Services brochure. The sample presented to committee was an 8 1/2 X 11, black-on-white, tri-fold format, listing the major services provided by the Board of Commissioners to senior citizens in Macomb County.

Also attached was a cost estimate for printing the brochure utilizing the services of the County print shop, for 180,000 brochures, listing the cost per thousand on white stock and colored stock, as follows:

COST ESTIMATE FOR PRINTING BROCHURE AT COUNTY PRINT SHOP

8 1/2 X 11" folded to 3 5/8" x 8 1/2".

180,000 copies printed on white stock
Cost approximately \$2,039.00, or \$11.33 per thousand

Mr. Carroll advised that the Planning Commission checked with various County departments that deal with senior citizens to determine which programs are utilized the most and which programs are utilized the most and which should be emphasized. These are the programs incorporated into the brochure. An attempt was made to use a lot of graphics and large print for ease of readability by seniors.

Acting Chairman Sharp asked if Planning had given any thought to the fact that districts for the Commissioners had changed; this sample brochure listed the old districts, which won't be in effect after the first of the year.

Mr. Carroll indicated that the Planning Commission could make changes to the brochure presented this morning. Mr. Carroll stated, however, that the artwork as shown on the sample has been sent in and Planning would be in a position to proceed with printing if the brochure is approved in its present form.

Acting Chairman Sharp noted that a limited number of brochures could be printed with the old districts for use up until the first of the year.

Commissioner R. Myslakowski asked how the brochures would be distributed.

Acting Chairman Sharp said he didn't believe there had been any discussion previously about mailing the brochure.

Mr. Carroll indicated that the Planning Commission has a mailing list which they use for their newsletter which could be distributed to various organizations and municipalities. Mr. Carroll thought perhaps the brochure could be distributed via the Council on Aging and Community Services or even by individual Commissioners through contacts with their constituents.

Board Chairman Back advised that there is a mailing which goes out to a large number of people from Mrs. Lewis' office and suggested the brochure could also be distributed at the various Nutrition Centers in the County.

Commissioner R. Myslakowski said he had 2 suggestions. First if the brochure is going to be mailed, the tri-fold size is ideal. If not, for a few cents more the brochure could be printed on 8 1/2" X 11" and \$24.40 for 8 1/2" X 14". Commissioner Myslakowski felt if these brochures were not going to be mailed out, the 8 1/2" x 14" size would be more suitable.

Commissioner Myslakowski's second suggestion was that the brochure be printed on yellow stock, as opposed to white, again, for better readability.

MOTION

A motion was made by R. Myslakowski, supported by Field to recommend that the Board of Commissioners authorize the Planning Commission to proceed with the printing and distributing of 180,000 Senior Citizens Services Brochures, said brochures to be printed on yellow, 8 1/2" x 14" stock (NOTE: this motion was subsequently changed.)

Acting Chairman Sharp asked Mr. Carroll if the Planning Commission would encounter any difficulty in accommodating those specifications.

Mr. Carroll said his only comment would be that if the majority of the brochures are going to be mailed out, then the 8 1/2 x 11 paper would be more appropriate.

Acting Chairman Sharp said it was his understanding that these brochures would be distributed, not mailed. However, if Mrs. Lewis desires to mail any brochures out, the larger size paper would preclude this.

Commissioner R. Myslakowski suggested that Planning go with a half and half arrangement between mailing and distribution.

Mr. Ratzow indicated that such an arrangement would necessitate re-laying the artwork and resetting the presses to switch to the larger paper. Planning is set up and ready to go with change to the larger paper, it would involve a slight additional cost for extra plates and setting the press a second time. This would take- probably, an extra 3-4 hours of time and would cost approximately \$30 extra.

Commissioner Daner asked what time frame Planning was working with.

Mr. Carroll indicated that Planning could print a limited number using the existing Commissioner districts to last until December 31. On January 1, they could then change the districts and print the balance of the brochures.

Commissioner Daner noted that Planning would not want to print too many, because even as early as November 3 they would no longer be accurate.

Mr. Carroll stated again that if committee wished to proceed with the format presented, Planning is in a position to proceed. If committee wished to change the format, it would require additional time.

Board Chairman Back noted that this brochure contained information on flu shots and other services important to the public Board Chairman Back suggested going with the format submitted, as it is ready to go and will be done in-house at minimal expense. At the first of the year if enough Commissioners feel this should be changed, Board Chairman Back felt it could be done at that time.

Commissioner R. Myslakowski agreed that Planning could go ahead with the 8 1/2" x 11" paper. He asked if it would still be necessary to print 180,000, or if that number could be reduced in view of this limited printing.

Acting Chairman Sharp felt the important points to be considered were: 1) the format committee wants to use; 2) what color paper should be used; and 3) the amount of brochures necessary to serve the purpose between now and when it would need to be changed to reflect the new districts. Chairman Sharp said he didn't feel it was necessary to print 18,000 if the brochure will be changed in a few months. Acting Chairman Sharp suggested that determination could be made by Planning Commission staff.

At this time, Commissioner R. Myslakowski amended his motion with concurrence of the supporter, to read as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY FIELD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING COMMISSION TO PROCEED WITH PRINTING AND DISTRIBUTION OF THE SENIOR CITIZENS SERVICES BROCHURE, SAID BROCHURE TO BE PRINTED ON 8 1/2" X 11" PAPER, WITH PAPER COLOR AND AMOUNT TO BE PRINTED DETERMINED BY PLANNING COMMISSION STAFF. MOTION CARRIED.

NOTE: Cost figures listed on page seven (7) of this report.

ADMINISTRATIVE SERVICES COMMITTEE - September 14, 1982

The Clerk read the recommendations of the ASC Committee and a motion was made by Commissioner Buccellato, supported by Daniel Myslakowski, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held Tuesday, September 14, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room the following members were present:

Tarnowski - Chairman, Carl, Field, Franchuk, Gurczynski, Janowicz, D. Myslakowski, and Steenbergh

Not present were Commissioners Grove, Buccellato, Petitto and Sabaugh, all of whom requested to be excused. Commissioner Dilber also requested to be excused as he had a court appointment.

Also present:

Commissioner Slinde
Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
Dave Diegel, Assistant Director of Finance
Ben Giampetroni, Director, Planning Commission
Richard Guddeck, Purchasing Agent
Bill Scott, Purchasing Department
John Carroll, Planning Commission
Chris Staiger, Michigan Bell Representative

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

COMMUNICATIONS REPORT MICHIGAN BELL TELEPHONE COMPANY:
TELEPHONE EXPENSE SUMMARY: TELEPHONE SUMMARY

These three items, which were presented and closely inter-related were presented and discussed jointly by committee. All three items had previously been mailed to committee for their review.

Mr. Guddeck introduced Mr. Chris Staiger, Michigan Bell Telephone Company Account Executive who discussed Michigan Bell's report.

Mr. Staiger indicated that he would briefly go over Michigan Bell's findings and recommendations resulting from their study of Macomb County's Centrex System.

Mr. Staiger indicated that the report contained seven (7) sections.

- I. Executive Summary
- II. TEARS (Traffic Engineering - Automatic Route Selection) Study.
- III. Asset Verification
- IV. Centrex III
- V. Department Productivity Checks
- VI. Recommendations
- VII. Questions and Answers

Mr. Staiger stated that the TEARS study discusses networking the configuration of Macomb County's Centrex System. The study reflected that while calling patterns had not changed, the volume of calls had changed. The TEARS study recommended adding four (4) additional FX lines: two (2) to Detroit, one (1) to Birmingham, and one (1) to Port Huron. This will alleviate some of the traffic on the long distance network, and will result in savings to Macomb County of approximately 3% even after deducting the cost of the additional FX lines.

The TEARS study listed the present configuration of Macomb County system and Michigan Bell's recommendations.

The next section of the report is titled Asset Verification. This information was compiled over a 6 month period. Michigan Bell went to individual County Departments and checked actual equipment against the listing being billed to the County. Michigan Bell found a discrepancy of \$35 or 0.001386%. Mr. Staiger indicated that arrangements have been made to adjust that charge, so in the future there will be a slight credit on Macomb County's bill.

The next section of the report discussed Michigan Bell's Centrex III system. The report recommended that Macomb County utilize this system, as it will save approximately 7% a year in phone costs over the next three years.

Mr. Staiger felt that Centrex III will provide the foundation for responding to the environmental challenges defined by customers like Macomb County; economic instability, rapid technological changes, and stagnant or declining productivity of employees.

Centrex III defines the characteristics of future new Centrex installations.

- . Centrex III uses the #1 or #2 ESS central offices are switching equipment. Macomb County is served by a #1 ESS central office:
- . Centrex III is measured rate service. Macomb County is already on measured rate service.
- . Every Centrex III dial terminal is equipped for Touch-Tone calling. Macomb County is already almost 100% Touch-Tone.
- . Centrex III is offered under a three year contract, and incorporates a pricing strategy called Rate Stabilization. The three year contract supercedes all existing Centrex contracts.

Mr. Staiger stated that there is a one-time charge of \$725 for this service.

Mr. Staiger noted that Michigan Bell will be reconfiguring some equipment before the cut off date. The rate stability plan will freeze Macomb County's rates on custom calling features for the next 3 years. Also, to avoid the 4.4% rate increase approved by the MPSC, which will be effective October 1 of this year, the contract must be signed by September 30th. If this is done, it will save Macomb County approximately \$80,000 over the next 3 years, and coupled with networking recommendations, will meet the 10% savings goal this Board is looking for.

Mr. Staiger noted that going department by department for a physical check of equipment was only part of the process of making the Macomb County Centrex as lean as possible. The second phase is an on-going process of checking communication equipment against needs, with an eye on streamlining for greater productivity. This task will be addressed in a report from Mr. Scott, but is a joint undertaking. Overall savings will be approximately 5%.

Along with the recommendations mentioned earlier, Mr. Staiger made some additional recommendations:

1. Formation of a communications Task Force to study and plan for the long-range goals of Macomb County. By working together on a regular basis, Michigan Bell can assist Macomb County in taking advantage of new technologies and methods of raising overall employee efficiency.
2. Continuing the Communications Manager responsibilities, and providing the training necessary to function in this capacity. Having one point of contact for all communications activities is a great asset in coordination between Michigan Bell and Mr. Scott. Future activities will be enhanced by this ongoing relationship.
3. Retraining of County employees is basically the responsibility of Macomb County. However, to enhance this effort, Michigan Bell will be providing phone overlays to fold-out cards on the use of Centrex features. To further this effort, strongly endorse the publishing of a County directory. This will eliminate employees dialing numbers through the local network at a cost of 7.8c. when they could be dialed through the Centrex network at no charge.
4. To insure that Macomb County continues to derive optimal network utilization, Mr. Staiger recommended that TEARS studies be run every 18 months to keep an eye on calling patterns and loads vis a vis the FX network.
5. Along with the partial re-training of present County employees, Mr. Staiger recommended that a brief training session be given to new employees at the time they are hired. This will insure that these employees know how the communications system can improve their productivity.

At this point, Chairman Tanrowski asked Mr. Guddeck and Mr. Scott to add their comments to Mr. Staiger's presentation.

Mr. Guddeck stated that the Purchasing Department is also looking into alternatives to long distance calling. Mr. Guddeck recommended that committee approve the Centrex III proposal, which will lock the County in for three years and give staff adequate time to analyze the system in an orderly fashion and save the County the \$80,000 indicated in Michigan Bell's report.

Mr. Scott stated that the Purchasing Department wants to perform a physical inventory, which would enable them to identify where the phones are; also, to get employees to use Centrex the way it was designed to be used. Mr. Scott noted that a lot of employees are dialing the seven-digit number which puts a call into the local dialing system and is an extra cost.

Mr. Scott also concurred with Mr. Staiger's recommendation to publish a directory listing all employees' numbers.

Commissioner Carl thought the recommendation to re-train present employees and train new employees in use of the Centrex system was excellent. Commissioner Carl asked if this training would be done by Michigan Bell.

Mr. Staiger responded that as part of the department productivity checks, Michigan Bell would be taking time to give a brief retraining lecture to employees in that department.

Commissioner Carl related his own experience in working for a Federal agency which had a sophisticated FTS system, which was excellent except for the fact that many employees didn't know what the system was or what it could do. Commissioner Carl felt it was important that Macomb County's employees understand our Centrex system and be trained to use it properly.

Mr. Staiger felt a County directory would help solve some of those problems, as most employees know who they need to speak to; what they need is a direct number for that person.

Commissioner Carl asked if there would be any charge for this retraining.

Mr. Staiger replied that the re-training will be a joint effort on the part of himself, Mr. Scott and Judy Van Dorn. They will be conducting this in a more or less informal manner and, to answer Commissioner Carl's question, there will be no cost to the County.

Commissioner D. Myslakowski asked if it wasn't somewhat premature to consider this Centrex II system before the needs of the various departments have been determined.

Mr. Staiger responded that the department checks will be geared more towards looking at individual pieces of equipment as opposed to the entire system. The County will not see any change on the phone system. The single line phone vs a six-button set has very little to do with Centrex III.

Commissioner D. Myslakowski noted that some departments might not need a Centrex and could go with something cheaper, like a ComKey. Commissioner Myslakowski asked if those departments that have Com-Key now will have to change to Centrex.

Mr. Staiger answered that Michigan Bell is not looking at adding Com-Key to Centrex. Six-button phones are part of the Centrex system. Many employees can get by using the switch-hook. There is a savings in equipment charges between a six button set and a single line set. Centrex will not be adding any additional departments to the system at this time. They are looking, rather at reducing equipment charges.

Commissioner D. Myslakowski asked if, at some point in the future, Michigan Bell eliminated lines, that would also reduce costs.

Mr. Staiger said that Michigan Bell feels these recommendations will make the system as lean as possible without reducing efficiency. If the County reduced the number of phones, it would reduce cost, but that has to be balanced against the amount of employee time and activity that would be lost. That is what the department checks will show.

Commissioner D. Myslakowski asked if Michigan Bell was also looking to the future needs of the County.

Mr. Staiger replied that Michigan Bell cannot affect the moves and changes that will occur in the County. CETA, for example, is currently moving around and they were not included in the asset valuation for that reason. They will be surveyed when their final destination is determined. Mr. Staiger explained that this is one of the reasons why the report encourages forming a task force, to take a look at these types of things.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY JANOWICZ TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE EXECUTION OF A THREE-YEAR CONTRACTUAL AGREEMENT WITH MICHIGAN BELL FOR THE CENTREX III SYSTEM, WITH A ONE-TIME SERVICE CHARGE OF \$725.00 SUBJECT TO REVIEW AND APPROVAL OF SAID AGREEMENT BY CIVIL COUNSEL. MOTION CARRIED.

MAINTENANCE AGREEMENT - WORD PROCESSING EQUIPMENT - FINANCE DIRECTOR'S OFFICE

Committee was previously mailed correspondence from Richard Guddeck, Purchasing Agent, dated September 3, 1982, relative to a request from the Finance Director's Office to obtain a maintenance agreement for the recently acquired Micom work processing equipment.

The following prices were received from Mid West Business Equipment, Inc. for a one year period.

One Controller 128K Dual Floppy Disk	\$820.00
One Local CRT	294.00
One Remote CRT	294.00
One Qume Printer	294.00
TOTAL	\$1702.00

Mr. Guddeck stated that the price quoted is in line, and it was Mr. Guddeck's recommendation that this request be approved, as the equipment is used for budget preparation and the ARMS study. Funds would be available from the General Fund Chief Administrator's Budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAINTENANCE AGREEMENT FOR WORD PROCESSING EQUIPMENT IN THE FINANCE DIRECTOR'S OFFICE WITH MID WEST BUSINESS EQUIPMENT, INC. FOR A ONE-YEAR PERIOD IN THE AMOUNT OF \$1,702.00, WITH FUNDS AVAILABLE IN THE GENERAL FUND CHIEF ADMINISTRATOR'S BUDGET. MOTION CARRIED.

PURCHASE REQUEST / MICROFILM CAMERAS

Mr. Guddeck explained that under the former CETA program, cameras were rented for the County Clerk's Office, Juvenile Court, Purchasing Office and Treasurer's office. Eastman Kodak, under the rental program, credited part of the rental into an equity program.

Eastman Kodak has now offered to see the equipment to Macomb County at a very attractive price. The new cameras sell for \$4,955.00 each. Reconditioned cameras cost \$3,120.00 each. Eastman Kodak has offered to sell the used cameras to Macomb County as shown:

KODAK STARFILE MICROFILMER, MODEL RV-2

DEPARTMENT	SERIAL NO.	PURCHASE PRICE 6-1-82
Clerk	6296	\$ 780
Clerk	1776	780
Juvenile Court	1671	830
Purchasing	3548	849
Purchasing	1837	849
Treasurer	291	830
		<u>\$4,918</u>

If the above rental units are purchased, they would be covered by a three-month warranty period. After this period of time, the equipment would be placed under a maintenance agreement.

It was Mr. Guddeck's recommendation to purchase this equipment in the amount of \$4,918.00. Funds for this purchase would be available from the Furniture and Equipment Appropriation.

Commissioner Gurczynski asked what the average age of the cameras was, and how long they would normally be expected to last.

Mr. Guddeck replied that the average age of the cameras was 4 years, and they normally last up to 15 years.

Commissioner Gurczynski asked if any of the cameras were nearing the 15 year age range.

Mr. Guddeck answered no, that the oldest was around 5 years.

In response to Commissioner D. Myslakowski's question, Mr. Guddeck stated that these cameras would meet the needs of those departments for the next eleven years.

Commissioner D. Myslakowski asked if the Purchasing Department had taken any other competitive bids on this equipment.

Mr. Guddeck responded that if his office purchased any new equipment, they would lose the equity they have accrued thru the rentals. These cameras will serve the needs of those departments for a long period of time, and Mr. Guddeck felt it would be a good investment.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY D. MYSLAKOWSKI, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SIX (6) KODAK STARFILE MICROFILM CAMERAS, MODEL RV-2, AS DETAILED IN CORRESPONDENCE FROM MR. GUDDECK DATED SEPTEMBER 3, 1982, IN THE AMOUNT OF \$4,918.00, WITH FUNDS AVAILABLE FOR THIS PURCHASE FROM THE FURNITURE AND EQUIPMENT FUND. MOTION CARRIED.

PURCHASE REQUEST/MICROFILM READERS 42nd DISTRICT COURT

Committee was previously mailed correspondence from Mr. Guddeck dated September 3, 1982 relative to the purchase of two microfilm readers for the 42nd District Courts in New Baltimore and Romeo.

Mr. Guddeck stated that the District Courts store large volumes of court records. Approximately two years ago the Purchasing Department furnished the District Courts with microfilming equipment to aid in this record storage.

The documents that are captured on film have to be viewed by the court; however, at this time, the records have to be taken into Mt. Clemens to be viewed. Macomb County has standardized on Eastman Kodak equipment and a price was received for two TRIMLITE "R" Readers with 24X lens and 21X Lens at \$1,068.00 each or a total of \$2,136.00.

Mr. Guddeck requested that committee waive the formal bid procedure and approve purchase of the two readers in the amount of 42,136.00. Funds for this purchase would be available from the Furniture and Equipment Appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARL, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE FORMAL BID PROCEDURE AND APPROVE THE PURCHASE OF TWO (2) TRIMLITE "R" READERS WITH 24X LENS AND 21 X LENS, AS DETAILED IN CORRESPONDENCE FROM MR. GUDDECK DATED SEPTEMBER 3, 1982, IN THE AMOUNT OF \$2,136.00, WITH FUNDS FOR THIS PURCHASE AVAILABLE FROM THE FURNITURE AND EQUIPMENT FUND. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at 10:25 A.M.

Donald G. Tarnowski, Chairman, Administrative Services
Kathleen M. Vokes, Asst. Comm. Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 15, 1982

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

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Commissioner Bean noted two pieces of radio equipment have been requested. Commissioner Sharp previously raised the question could one set of equipment be set up centrally to do the job.

Mr. Thomas Bailey, Senior Leader of the Radio Department, explained due to quantity of Equipment they must service, two pieces of equipment are warranted. Having one set of equipment in a van would not be a saving. Most of the equipment services is in the south end of the County and the time and mileage of driving to the North end would be too costly. The Board elected to have two positions within the county on that basis. Also, due to the new kind of electronic equipment being designed today, they need a few type of equipment in order to do the repairs on them.

Vote was taken on the motion. The motion carried unanimously. Committee recommendations follow:

PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held on Wednesday, September 15, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Bean, Almquist, Caruso, Daner, Dilber, Field, Franchuk, Grove, Gurczynski, Janowicz, R. Myslakowski, Sabaugh and Sharp

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

Also present:

Commissioner D. Myslakowski
 Ed Bonior, Chief Administrative Officer
 John Shore, Director of Finance
 Richard Guddeck, Purchasing Agent
 Lynn Arnott, Property Management
 Norm Hill, Director of Human Services
 Dan Lafferty, Health Officer
 Thomas Strat, Thomas Strat and Assoc.
 John Pilarowski

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

BULLETIN BW-1/SOUTHEAST HEALTH CENTER COMPLEX

Committee was previously mailed material, pursuant to the above topic, which included the following letter dated September 7, 1982 from Chairman Trombley:

"Subsequent to the meeting of August 25, 1982, I appointed a committee consisting of Commissioners Caruso, Field, Grove, Janowicz and myself for the purpose of reviewing Bulletin BW-1 as submitted by Wakely Associates on the Southeast Health Center Project.

This committee met on August 30, 1982 at 2:00 p.m. at the Health Center and reviewed the various items contained in this bulletin.

It was the consensus of the committee that only item BW 1-3 (pertaining to adding brick to the rear wall of the existing building) be accepted at this time and that the architect create another bulletin for extending the curbing and berm beyond the Maple Avenue entrance to the rear property line.

This committee recommends items BW1-1 (masonry wall on Harper and Maple Avenues) and BW1-2 (removing of brick on the existing building along Crowley Avenue and replacing it with new brick) not be accepted."

Chairman Trombley explained that the brick masonry wall, recommended for rebricking in an identical color, will be broken into for a doorway so since that work must be done the rebricking will not be the sole reason for disturbing that wall. The cost is \$12,274.

Chairman Trombley further noted the committee reviewing this site felt no need existed to remove and replace the brick on the exterior wall facing the main street just to match color. The present color of brick is pretty much compatible with the new brick.

Chairman Trombley also indicated committee was of the opinion the proposed wall around the parking lot should be omitted and the berm constructed one foot higher and extended beyond the Maple Avenue entrance to the rear of the property line. The berm will be landscaped, provide security and yet eliminate extra cost. This will be addressed in a future bulletin.

Chairman Trombley stated in the future committee will be asked to consider additional items; because of security problems there may be a forthcoming request for fencing at entrances and/or construction of a gate. There is some concern about the use of the county's parking area by other businesses. That being the case, perhaps a lease arrangement for a portion of the lot can be negotiated with a requirement that the business have proper insurance.

At this time, Chairman Trombley said committee is being asked to approach the addition of matching brick across the existing masonry wall in the rear.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF

THE SPECIAL STUDY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ITEM BW1-3 OF BULLETIN BW-1 ON THE SOUTHEAST HEALTH CENTER WHICH INVOLVES ADDING BRICK TO THE REAR WALL OF THE EXISTING BUILDING AT A COST OF \$12,274. MOTION CARRIED.

RIGHT-OF-WAY DUNHAM ROAD RELOCATION

Committee was in receipt of correspondence dated September 7, 1982, from the Director of Finance which explained the following:

"One March 6, 1982, the Macomb County Board of Commissioners granted a right-of-way to the Road Commission in order for Dunham Road to be relocated through the Macomb County Service Center, east of the Central Receiving Facility and South of the Jail. This right-of-way was granted in order to accommodate the construction of the Rehabilitation Center.

The undersigned, Mr. Giampetroni, Planning Commission, and Mr. Platt, Road Commission, reviewed the thoroughfare planning proposals of the County, Mt. Clemens and Clinton Township.

The consensus of opinion is that the action taken by the Board of Commissioners in approving a proposed Dunham Road relocation is not necessary and the current plans for Dunham Road would not require the need for relocation.

In as much as the County is presently reviewing an addition to the Jail, and maximum flexibility of site is required, we request this committee recommend to the Board of Commissioners to rescind the motion of March 6, 1982.

Also provided committee was an excerpt of the Public Works & Transportation Committee's report to the Board of Commissioners, dated March 6, 1975, which was acted upon by the Full Board on March 25, 1975.

Mr. Shore explained when the addition to the Rehabilitation Center was built the County went right up to the property line. At the time the Road Commission thought 19 Mile Road would come through at a much quicker pace. Now the authority to realign 19 Mile Road will give the County serious problems with the new jail addition.

In response to Commissioner R. Myslakowski's inquiry, Mr. Shore stated their plan now diverts traffic in an entirely different direction, it is going off the Cass Avenue Bridge rather than through our area.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RESCIND IT'S PREVIOUS ACTION THEREBY NOT GRANTING A RIGHT-OF-WAY TO THE COUNTY ROAD COMMISSION IN ORDER FOR DUNHAM ROAD TO BE RELOCATED THROUGH THE MACOMB COUNTY SERVICE CENTER. MOTION CARRIED.

PURCHASE OF RADIO EQUIPMENT

Committee was in receipt of correspondence from the Senior Leader of the Macomb County Radio Department in which he explained a request for specific equipment as follows:

"The undersigned respectfully requests your consideration of allowing the Radio Department to purchase two new replacement pieces of test equipment. This equipment was requested in the 1982 Radio Department Budget.

The requested Cushman Service Monitors will replace two obsolete monitors, no longer useful, because of the micro-processing circuits now integrated into the modern technology of two-way communications. There will be an allowance made for the trade-in of the old equipment...

Specifically, the Radio Department is requesting the purchase of two Cushman Service Monitors Model No. CE-31B with Option OP-03. The Cushman brand is being requested because it is compatible and can be integrated with the Department's existing equipment for multi-testing. One monitor would be placed at each Repair Shop.

The CE-31B Service Monitor has functions capable of checking different facets of a total communications system, such as tone encoders, decoders, antenna leads, duplexers, cavities, receivers, and transmitters. This instrument will aid us in repair by pinpointing some problems that have to be solved by guesswork today. This will reduce both service time and costs for unnecessary parts.

The price for two Cushman CE-31B with Option OP-03 would be \$12,540 plus shipping charges and less trade-in allowance for old equipment. This price is firm through September 30, 1982. After that date, there will be a price increase of about ten percent. In addition, prior to October 1, 1982, a \$995 value V-209 Dual Trace Oscilloscope will be offered for \$95 with the purchase of each CE-31B. This piece of equipment would be very beneficial total for all four pieces equipment F.O.B. Mt. Clemens less trade-in allowance would be \$12,765. Please refer to the attached price quotation and descriptive literature...."

Mr. Guddek offered the following information in correspondence dated September 7, 1982:

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>PRICE</u>	<u>TOTAL</u>
CE-31B	Cushman Radio Test Set	2	\$5,875.00	\$11,750.00
OP-03	Cushman 10-9999.9 Tone Generator	2	395.00	790.00
V-209	Hitachi Dual Trace Oscilloscope	2	95.00	190.00
				<u>12,730.00</u>
			Shipping	35.00
				<u>12,765.00</u>

NOTE: Two units of old equipment will be traded-in, however, the trade-in prices have not been established at this time.

Permission was requested to waive the formal bid procedure and purchase the above listed equipment

not to exceed \$12,765.00. Funds would be available from the Furniture and Equipment appropriation.

Commissioner Franchuk questioned the purchase of Hitachi equipment and asked if similar equipment couldn't be purchased from an American manufacturer.

Mr. Guddeck said he would look into this aspect.

Commissioner Sharp noted the equipment is being purchased in duplicate and asked why one set of equipment couldn't be set up in a central location.

Mr. Guddeck said he could not respond to this specifically although the Radio Department has indicated the present set-up saves man-hours in travel time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FIELD TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE IN ORDER TO MAINTAIN COMPATIBILITY OF RADIO DEPARTMENT EQUIPMENT AND PURCHASE TWO EACH CUSHMAN SERVICE MONITORS MODEL NO. CE-31B WITH OPTION OP-03 AND HITACHI DUAL TRACE OSCILLOSCOPE FOR A TOTAL PRICE NOT TO EXCEED \$12,765 (LESS TRADE-IN ALLOWANCE FOR OLD EQUIPMENT): FURTHER, THAT THE PURCHASING AGENT LOOK INTO THE AVAILABILITY AND COST OF AMERICAN MANUFACTURED EQUIPMENT IN LIEU OF THE FOREIGN OSCILLOSCOPE REQUESTED. MOTION CARRIED.

REPLACEMENT FILM PROCESSOR/CLERK-REGISTER OF DEEDS.

Mr. Guddeck stated a request was received from the Macomb County Clerk-Register of Deeds to purchase a new film processor.

The present equipment, a Unipro Film Processor was manufactured to Remington Rand Company's specifications and was purchased in 1963. Remington Rand has since dropped this item from its line and obtaining parts for the nineteen year old equipment has been a problem for the last five years. The old equipment is spotting the film and the film is no longer of archive quality.

Quotations were received from the following companies for a new film processor.

The present equipment, a Unipro Film Processor was manufactured to Remington Rand Company's specifications and was purchased in 1963. Remington Rand has since dropped this item from its line and obtaining parts for the nineteen year old equipment has been a problem for the last five years. The old equipment is spotting the film and the film is no longer of archive quality.

Quotations were received from the following companies for a new film processor.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Oakland Microfilm Corp.	Smith Processor	\$6,876.00
Eastman Lodak Company	Kodak Prostar II Processor	10,075.00

Mr. Raymond Craig looked at both film processors and indicated that the Smith Processor from Oakland Microfilm Corporation in the amount of \$6,876.00 Funds would be available from the Furniture and Equipment Appropriation, and would handle the needs of his office for many years.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A SMITH FILM PROCESSOR FOR THE COUNTY CLERK - REGISTER OF DEEDS FROM THE LOW BIDDER, OAKLAND MICROFILM CORPORATION IN THE BID AMOUNT OF \$6,876.

Commissioner R. Myslakowski noted in the past the County has been pretty consistent in purchasing equipment of this nature from Kodak. He asked that the Purchasing Department investigate other manufacturers of equipment for cost effectiveness. He pointed out that this market has sky-rocketed and our Purchasing Department should be bold in innovations.

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

INVOICES

Committee was in receipt of several invoices submitted for payment on work performed with respect to various on-going projects.

In response to Commissioner Grove's question, Mr. Shore stated all of the invoices have been reviewed by his office and/or the architect and approved for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FIELD, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND/OR THE RESPECTIVE ARCHITECTS AND APPROVE PAYMENT OF THE FOLLOWING INVOICES AS SUBMITTED:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Charles Fromm Co.	Southeast Health	\$62,190
Architectural Products	County Building Window Replacement	12,412
True Management, Inc.	Mt. Clemens Health Center	4,650
Thomas Strat & Assoc.	Mt. Clemens Health Center	1,782
Charles Fromm Co.	Southeast Health Center	457
Thomas Strat & Assoc	Central Receiving Addition	16,022

MOTION CARRIED.

ADJOURNMENT

A motion was made by Dilber, supported by Bean to adjourn the meeting at approximately 11:30 A.M.
Motion carried.

Raymond H. Trombley, Chairman
 Public Works & Transportation Committee

Sandra K. Pietrzniak
 Committee Reporter

FINANCE COMMITTEE - September 21, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Janowicz, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, September 21, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' conference Room, several items were presented to committee for consideration. The discussion which took place will be detailed within the official minutes, rather than this brief report, the purpose of which is to transmit committee's recommendations to you for review and possible action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY DANER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF SEPTEMBER 3 THRU SEPTEMBER 17, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the list of semi-monthly bills as prepared by the Office of the Finance Director.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$36,787,438.51 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS PRESENTED) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 27, 1982 IN THE AMOUNT OF \$1,483,714.09, WITH NECESSARY MODIFICATIONS IN THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE POLICY RELATIVE TO PAYMENT OF ATTORNEY FEES IN CASES WHEREIN COUNSEL IS APPOINTED BY COURT ORDER TO REPRESENT INDIGENTS, AS PREPARED AND SUBMITTED BY CORPORATION COUNSEL. MOTION CARRIED.

RECOMMENDATIONS FROM FINANCE BANKING SUBCOMMITTEE

Committee was presented with several recommendations from the Finance Banking Subcommittee, which met immediately prior to this committee, as follows:

MOTION

A motion was made by Sabaugh, supported by Grove to recommend that the Finance Committee accept the 2nd Quarter 1982 Treasurer's Investment Report, dated July 29, 1982, as submitted. Motion carried

MOTION

A motion was made by Grove, supported by Janowicz, to recommend that the Finance Committee adopt the Resolution Designating Public Fund Depositories in Compliance with Act 40 of Public Acts of 1932, as amended. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Field to recommend that the Finance Committee adopt the Resolution Implementing Act 500 of the Public Acts of 1978, as amended, authorizing the County Treasurer to invest surplus funds. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATIONS OF THE FINANCE BANKING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY D. MYSLAKOWSKI AND STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING NORMAN SMITH, RETIRED CENTERLINE FIRE CHIEF, FOR HIS MANY YEARS OF DEDICATED SERVICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY D. MYSLAKOWSKI AND STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING DONALD SOLDENSKI, RETIRED WARREN FIRE CHIEF, FOR HIS MANY YEARS OF DEDICATED SERVICE. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 9:58 A.M.

BUDGET COMMITTEE - September 27, 1982

The Clerk read the recommendations of the Budget Committee and a motion was made by Sharp supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried unanimously. committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held on Monday, September 27, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sharp - Chairman, Grove, Almquist, Daner, Dilber, Field, Franchuk, Gurczynski, Janowicz, Johnson, D. Myslakowski, R. Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back.

Not present were Commissioners Bean, Buccellato, Carl, Caruso and McCarthy, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
Joe Zacharzewski, Director, PERSONNEL/Labor Relations
Dave Diegel, Assistant Finance Director

There being a quorum of the committee present, the meeting was called to order at approximately 9:31 by Chairman Sharp.

CRIMINAL JUSTICE TRAINING CENTER/1983 FUNDING REQUEST

Committee was previously mailed an excerpt of the Judiciary and Public Safety Committee minutes of September 16, 1982, wherein a recommendation was made that the Budget Committee approve funding for the Criminal Justice Training Center for FY 1983, at the same level as 1982. (\$20,000).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE JPS COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDS FOR THE CRIMINAL JUSTICE TRAINING CENTER FOR FY 1983 IN THE AMOUNT OF \$20,000. MOTION CARRIED.

FIRE TRAINING INSTITUTE 1983 BUDGET REQUEST

It was further noted that the Judiciary & Public Safety Committee, at a meeting held on September 16, 1982, also recommended approval of funding the Fire Training Institute for FY 1983 at the same level as 1982, (\$5,000).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE JPS COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDS FOR THE FIRE TRAINING INSTITUTE FOR FY 1983 IN THE AMOUNT OF \$5,000. MOTION CARRIED.

1982 BUDGET ADJUSTMENTS ANIMAL SHELTER

Committee was in receipt of an excerpt from the Judiciary & Public Safety Committee minutes of 9-16-82. At said meeting, correspondence was received from Mr. Diegel relative to the County Animal Shelter budgetary requirements for 1982; the letter read as follows:

"Pursuant to action of the June 17, 1982 JPS committee, a contract has been developed to provide veterinary services (including euthanasia) at the animal shelter for a fixed fee of \$26,000 annually. It is anticipated that the contract will be finalized and put into effect by October 1, 1982.

In December of 1981, the Animal Shelter, at the direction of the Board of Commissioners instituted an interim euthanasia policy, which replaced the electrocution method previously performed by County personnel with an injection method administered by a licensed veterinarian. The fee for the services performed by the veterinarian was established at \$6.00 per dog euthanized. In addition, it has been necessary for the County to provide the drugs needed for the euthanization of animals.

Current funding in the 1982 budget for the interim program out-lined above and the revised program which will be in place for the final quarter 1982 is inadequate.

To insure operation of the euthanasia program as approved by the Board of Commissioners, funds in the amount of \$20,000 will have to be transferred to the 1982 Animal Shelter "Contractual Services account." In addition, funds in the amount of \$5,000 will be required to cover the cost of euthanasia drugs. Both of the above amounts are available from the contingency account.

In addition to the above, a \$7,000 deficiency in the Animal Shelter "Dog License Collection Fee" account is projected for calendar year 1982. The collection fees are paid to local municipalities as a handling charge for the sale of dog licenses by the local units. This deficiency is a direct result of an increase granted to local municipalities in 1981, which raised the fee from 35¢ per license to 50¢ per license. It should be noted that this \$7,000 requirement is more than offset by a projected forty percent increase in dog license fee revenues over 1981 levels. Preliminary projections indicate that dog license revenues should exceed 1981 levels by approximately \$16,500 while collection fees paid will exceed 1981 levels by approximately \$7,500.

I am requesting that your committee make a recommendation to the Budget Committee to transfer \$32,000 from contingency to cover the above-noted deficiencies."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE JPS COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$32,000 FROM THE CONTINGENCY FUND TO THE 1982 ANIMAL SHELTER BUDGET TO COVER DEFICIENCIES AS OUTLINED IN CORRESPONDENCE DATED 9-13-82 FROM THE ASSISTANT FINANCE DIRECTOR: FURTHER, THAT THE APPROPRIATIONS RESOLUTION BE AMENDED ACCORDINGLY. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 10:14 A.M.

Jim Sharp, Chairman
Sandra K. Pietrzniak, Committee Reporter

ENERGY CONSERVATION COMMITTEE - September 28, 1982

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

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE, held Tuesday, September 28, 1982 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, several items were presented to committee for consideration. Discussion which took place will be detailed within the official minutes, rather than this brief report, the purpose of which is to provide you with committee's recommendations for review and possible action.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JANOWICZ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXECUTION OF A CONTRACT WITH MOYLAN ENGINEERING ASSOCIATES TO PROVIDE NECESSARY ENGINEERING SERVICES (FROM DESIGN PACKAGES THRU BID EVALUATION), IN CONJUNCTION WITH PREVIOUSLY APPROVED TECHNICAL ENERGY AUDIT RECOMMENDATIONS, IN AN AMOUNT NOT TO EXCEED \$55,600.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE MATCH GRANT AWARD FOR CYCLE IF OF THE ENERGY TECHNICAL ASSISTANCE PROGRAM (YOUTH HOME - PROBATE COURT BUILDING) FROM THE DEPARTMENT OF ENERGY, WITH MACOMB COUNTY'S PORTION TO BE IN THE AMOUNT OF \$5,044.00. MOTION CARRIED.

NOTE: MONIES FOR THIS MATCH GRANT ARE AVAILABLE FROM THE CURRENT OPERATING BUDGET

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ADVERTISING FOR PROPOSALS AND PRICE QUOTATIONS IN CONJUNCTION WITH THE ENERGY TECHNICAL ASSISTANCE PROGRAM, CYCLE IV, AT THE YOUTH HOME - PROBATE COURT BUILDING: FURTHER, THAT COSTS FOR SUCH ADVERTISING ARE NOT TO EXCEED \$500.00 MOTION CARRIED.

NOTE: Macomb County will recover 50% of the cost for advertising from the grant.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT ALL DEPARTMENT HEADS TO PROVIDE A WRITTEN EXPLANATION FOR ANY VARIANCE (PLUS OR MINUS) IN EXCESS OF 20%, AS REPORTED IN THE ELECTRICAL & NATURAL GAS CONSUMPTION SUMMARIES: FURTHER, THAT AN APPROPRIATE FORM BE DESIGNED FOR DEPARTMENT HEADS TO UTILIZE FOR THIS PURPOSE. MOTION CARRIED.

The meeting adjourned at 10:03 A.M.

RESOLUTIONS

- RES. NO. 1610 - Authorizing the County Treasurer to invest surplus funds.
- RES. NO. 1611 - Designating Public Fund Depositories
- RES. NO. 1613 - Commending St. Germaine's Parish on its 25th Anniversary
- RES. NO. 1614 - Commending George and Velma Suppus Macomb County's 1982 Senior Citizens of the Year Award Winners
- RES. NO. 1615 - Commending Monsignor Ferdinand DeCneudt upon his retirement - Our Lady Queen of All Saints Parish

A motion was made by Commissioner Buccellato, supported by Sharp, to adopt the above mentioned resolutions. The motion carried unanimously.

CHANGE ORDER #4 - Southeast Health Center (waived by the PWT Committee Chairman to the Full Board in order to prevent project delay)

A motion was made by Commissioner Trombley, supported by Janowicz, to approve Chagne Order #4 in the amount of \$5,084 to the Charles Fromm Company for work on the Southeast Health Center. The motion carried unanimously.

CORRESPONDENCE - RECOMMENDED POLICY ON SPECIFIC INFORMATION FOR RESOLUTIONS REQUESTED BY THE BOARD CHAIRMAN

A motion was made by Field, supported by Mc Carthy, to receive, and file the correspondence. The motion carried unanimously.

DISCUSSION RE M-59 FREEWAY CONSTRUCTION

Ben Giampetroni, Director of the Planning Commission, said that their presentation this morning would relate to the need for completion of an M-59 Freeway through Macomb County. This planning phase for the highway has been ongoing for 15 years. At the time that Oakland and Macomb Counties were dealing with final planning for the I-696 Highway, meetings were initiated by the Road Commission and the Planning Commission with representatives from all communities involved, school districts, the Community College and Selfridge Air National Guard Base to reach a consensus before the planned developments occurred. This effort was started before the development of Lakeside, before the County Library and prior to other major land use decisions which have been made since. A number of construction and alignment alternatives have been and continue to be under consideration. Mr. Louis Testa of the Planning Department staff would describe their status.

Mr. Louis Testa continued the presentation explaining that in the 1st phase the four alternative routes were studied over a period of two or three years, considering such things as the land use involved, residential areas affected, business locations affected, volume of traffic flow, and anticipated volume in future years to the year 2000. Generally, Alternative A ran close to 19 Mile Rd., Alternative B ran close to Hall Road, Alternative C considered a By-pass to the north of the City of Utica, and Alternative D followed a more northerly route along 21 Mile Road.

In 1975, through the joint efforts of the Road Commission, the Highway Commission and representatives from eight communities as well as the Citizens Advisory Committee, a consensus was reached: That Corridor B, the Hall Road Route, would be preferable. Since 1978, Phase 2 has involved study teams considering four construction alternatives within that corridor, from I-94 to Mound. A boulevard, such as Metropolitan Highway was considered, or a freeway on a new alignment North of Utica. The State has to wait three months before making a choice. The State Highway Commission makes the selection based on the best route to carry the projected traffic for future years and with the least disruption to the environment. The By-pass, itself would not handle the traffic in the year 2000.

Ben Giampetroni summarized this report as the status of activities thus far. This resolution will support the State Highway Officials in their efforts to seek funds, as the window for funding continues to shrink.

Chairman Back said according to Mayor Mann the City of Sterling Heights has passed a resolution urging the completion of this highway, expressing the concerns of Sterling Heights, as well as other neighboring communities, regarding the loss of funds that could result with too much delay.

Commissioner Sabaugh confirmed that they were talking about that stretch of highway along Hall Road and that a decision has not been reached by the State. He expressed concern about how many residences and businesses would be affected. Mr. Giampetroni said this route might be less disruptive overall. Commissioner Sabaugh said no one is opposed to the use of the Hall Road corridor, but the extension from Mound Road to M-53 is the thing. Has there been any consideration to a five lane highway? It was noted there would be the traffic of 30 to 40 thousand cars a day and the By-pass would affect more residential subdivisions. Utica was the only community that voted NO for the highway along Hall Road.

Alvin Kukuk, Supervisor of Macomb Township, said his township is a community that is in the growing stage, and many developers are holding back due to the delay in final plans for this highway. Their community would like to be advised as soon as possible, so they can make future plans.

Commissioner Gurczynski asked how they were addressing the problem of noise, cracking of basements in homes, etc., which has accompanied highway construction in the past. Mr. John Gray of the Macomb County Road Commission replied these factors are being studied in light of such occurrences and measures being taken to minimize them. Commissioner Gurczynski asked what was done for the residents around 11 Mile Road as a result of I-696 going through that area? Mr. Gray said as a result of a study they are trying to convince the State Highway Department to insulate and soundproof the homes in that area. Commissioner Gurczynski said in Minneapolis he noted eight foot berms spaced along a highway as a noise deterrent. It was acknowledged that this was their approach to the problem, but the people on the other side of the wall do not have much to look at.

Commissioner McCarthy said he spoke for himself as well as Commissioners Buccellato, Almquist and Caruso in acknowledging the frustration felt by people, whether they live in Utica, Sterling Heights Clinton Township or Selfridge. He had served on the City Council in Sterling Heights long ago when this highway was first studied. They are hoping this resolution will prompt progress toward completion of the project. He felt their resolution would help and would like to see copies sent to the various cities that are involved, in addition to the individuals named in the resolution itself. They want them to be apprised of the situation. He would like to ask that the names of Commissioners Almquist, Buccellato and Caruso be included as maker of this resolution as well as his own.

Commissioner Daniel Myslakowski said 15 years is sufficient time to review alternatives and the cost is being driven up by inflation. He concurred with the resolution. He concurred with the resolution.

The Clerk re-read the motion from the Finance Committee of September 21 and the proposed resolution. Res. No. 1612

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANIEL MYSLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AFFIRMING THE BOARD'S SUPPORT FOR CONSTRUCTION OF THE M-59 FREEWAY FROM M-53 EASTERLY TO THE I-94 FREEWAY, AND URGING THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO SECURE NECESSARY FEDERAL FUNDS FOR SAME.

Commissioner Sabaugh asked if the Freeway was going from the end of Mound Road to I-94. The reply was, yes.

Commissioner McCarthy asked that a copy of the resolution also be sent to Congressman William Broomfield

Commissioner Trombley said the resolution is for the purpose of requesting funds. The final route has not been determined. Mr. Giampetroni agreed, adding that by approving the resolution the Macomb County

Board of Commissioners is saying, let's get on with the process. The final determination has not run its course.

Vote was taken on the motion and resolution. The motion carried with Commissioner Sabaugh voting No.

RES. NO. 1616

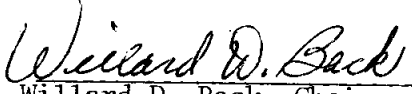
Commissioner Johnson made a motion, supported by Janowicz, that a resolution be adopted commending Thomas Welsh, Drain Commissioner, who was honored by the Boy Scouts of America - Michigami District, as "Distinguished Citizen of the Year 1982". The motion carried.

AUDIENCE PARTICIPATION

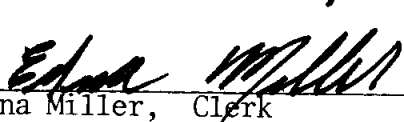
Mr. Kukuk thanked the Board for taking his remarks and the concerns of Macomb Township under consideration.

ADJOURNMENT

The meeting adjourned at 10:25 A.M. subject to the call of the Chairman.



Willard D. Back, Chairman



Edna Miller, Clerk

October 28, 1982

The Macomb County Board of Commissioners met at 9:30 A.M. on October 28, 1982 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Daniel Myslakowski	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

AGENDA

A motion was made by Commissioner Sharp, supported by Mc Carthy to adopt the agenda. The motion carried.

APPROVAL OF MINUTES

A motion was made by Commissioner Trombley, supported by Raymond Myslakowski to approve the minutes of September 30, 1982 meeting. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - October 5, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCarthy, supported by Buccellato, to receive, file and adopt the committee recommendations. 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 Tuesday, October 5, 1982, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Daner, Almquist, Bean, Caruso, Dilber, Franchuk, Grove, Gurczynski, Janowicz, Johnson, McCarthy, D. Myslakowski, R. Myslakowski, Petitto, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back

Not present were Commissioners Buccellato, Carl, Field, and Sharp, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
Dave Diegel, Assistant Director of Finance
Ray McPeters, Director, Corporation Counsel
Tom Buller Assistant Corporation Counsel
Joseph Zacharzewski, Director, Personnel/Labor Relations
Stanley Fayne, Risk Manager
Mrs. Jewett
Jean Spencer, W.B.R.B.

There being a quorum of the committee present, the meeting was called to order at 9:00 a.m. by Chairman Sabaugh.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY MC CARTHY, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 20 THRU OCTOBER 1, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bill listing, as prepared by the Office of the Finance Director.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$34,720,181.36 WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS PRESENTED) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 10, 1982, IN THE AMOUNT OF \$1,439,956.18, WITH NECESSARY MODIFICATIONS IN THE APPROPRIATIONS. MOTION CARRIED.

AMENDMENTS TO ARTICLES OF INCORPORATION OF THE MACOMB COUNTY BUILDING AUTHORITY

Committee was previously mailed correspondence from Mr. McPeters Corporation Counsel, dated August 19, 1982 relative to proposed amendments to the Articles of Incorporation of the Macomb County Building Authority. Attached to this correspondence was Exhibit "A", proposed amendments submitted by Corporation Counsel, and Exhibit "B", amendments submitted by the Building Authority.

Chairman Sabaugh indicated that these amendments were being presented to committee as a result of action initiated by Board Chairman Back, and were prepared by Corporation Counsel.

Commissioner VanderPutten asked if the various amendments would have to be published and accepted at successive meetings, or if they could be adopted together at the meeting this morning.

Mr. McPeters answered that it was not necessary to publish the amendments, and they could be adopted this morning, if committee wished to take such action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE MACOMB COUNTY BUILDING AUTHORITY, IDENTIFIED AS EXHIBIT "A", AS PREPARED AND SUBMITTED BY CORPORATION COUNSEL UNDER DATE OF AUGUST 19, 1982. MOTION CARRIED.

Chairman Sabaugh stated that he had requested, thru Board Chairman Back, that Mr. McPeters make a determination as to whether there are any other commissions or authorities that committee should review in order to keep apprised of their policies and activities. Chairman Sabaugh noted that this has not been done in the past, and he felt it pointed out that he had never even seen minutes of the Building Authority, as the Board usually receives from other bodies. Chairman Sabaugh indicated that Mr. McPeters had agreed to research this matter for committee.

MILEAGE REIMBURSEMENT RATE ADJUSTMENT

Committee was previously mailed correspondence from Mr. Diegel dated September 23, 1982 relative to the necessity for a mileage reimbursement rate adjustment for County employees.

Mr. Diegel stated that pursuant to existing collective bargaining agreements between the County of Macomb and its employees, it was necessary that mileage reimbursement rates be adjusted to equate to the rate paid by the State of Michigan to State employees.

On September 8, 1982 the State announced that it will increase the reimbursement rate to 28.25¢ per mile from the present rate of 26.5¢ per mile, effective October 1st. On the basis of this increase, Macomb County's mileage reimbursement rate would increase from the current 26¢ per mile to 28¢ per mile, effective October 1, 1982 (fractions of a cent are disregarded by the County.)

Mr. Diegel stated that upon approval of this committee, his office will notify department heads that the rate will be adjusted.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE MILEAGE REIMBURSEMENT RATE PAID TO COUNTY EMPLOYEES FROM THE CURRENT RATE OF 26 CENTS PER MILE TO 28 CENTS PER MILE, IN ACCORDANCE WITH EXISTING COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE COUNTY OF MACOMB AND ITS EMPLOYEES.

Commissioner Bean recalled discussion at previous Finance Sub-committee meetings relative to a determination being made as to the point at which it would be feasible to furnish employees a County vehicle rather than paying mileage for the use of their own cars. Commissioner Bean asked if a report would be forthcoming on this matter.

Mr. Diegel answered that he was in the process of preparing a report, which will be presented to the Special Mileage Sub-committee.

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

DUES STATEMENT - MICHIGAN ASSOCIATION OF COUNTIES

Committee was previously mailed a dues statement for 1983 from the Michigan Association of Counties in the amount of \$15,000.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF DUES FOR 1983 TO THE MICHIGAN ASSOCIATION OF COUNTIES IN THE AMOUNT OF \$15,000.00.

Commissioner Bean asked how many other counties in the State are paying dues to this organization.

Commissioner Vander Putten answered that Washtenaw and Monroe Counties were the only two last year that didn't pay dues. Commissioner Vander Putten noted that Washtenaw County had hired its own lobbyist.

Chairman Sabaugh asked what the status of the National Association of Counties was, in view of events which had transpired recently.

Commissioner Vander Putten indicated that there would be a briefing later this week by Mary McGuire of NACO on this subject.

Chairman Sabaugh asked if any portion of the dues paid to the Michigan Association of Counties goes to the National Association.

Commissioner Vander Putten answered no, as they are totally separate entities.

Chairman Sabaugh asked if payment of dues to NACO had already been made. Mr. Diegel replied in the affirmative.

Chairman Sabaugh asked if it was mandatory to belong to the National Association of Counties in order to be a member of the Michigan Association.

Commissioner Vander Putten indicated that this was not a requirement.

In response to a query from Chairman Sabaugh, Mr. Diegel stated that this dues statement is for 1982-83, and is due in October.

Chairman Sabaugh asked if these dues could be paid quarterly.

Mr. Diegel indicated that to the best of his knowledge, all association dues are billed on an annual basis.

Chairman Sabaugh asked Mr. Diegel to look into this matter, and Mr. Diegel indicated he would do so.

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

ADJOURNMENT

There being no further business, the meeting was declared adjourned by Chairman Sabaugh at 9:12 A.M.

Richard D. Sabaugh, Chairman
Finance Committee

Kathleen M. Vokes
Asst. Committee Reporter

PERSONNEL COMMITTEE - October 5, 1982

The Clerk read the recommendations of the Personnel Committee and a motion was made by Bean, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried. Committee Report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, October 5, 1982 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, Dilber, Franchuk, Grove, Gurczynski, Janowicz, Johnosn, McCarthy, D. Myslakowski, R. Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back.

Not present were Commissioners Buccellato, Carl, Field and Sharp, all of whom requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Joseph Zacharzewski, Director, Personnel/Labor Relations
Ray McPeters, Director, Corporation Counsel
Tom Buller, Assistant Corporation Counsel
Stanley Fayne, Risk Manager
Mrs. Jewett
Jean Spencer, WBRB

There being a quorum of the Committee present, the meeting was called to order at 9:13 A.M. by Chairman Caruso.

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski dated September 27, 1982 relative to the necessity for reconfirmation of several vacant budgeted positions in various County departments, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Assistant III position vacant Sept. 10-82 (Dennis Johnston - resigned)	Prosecuting Attorney

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Charge Nurse position vacant May 7-82 (Marceline Warner-resigned)	Martha T. Berry
One Environmentalist II/III position vacant Aug 16 - 82 (Mary Allard - discharged)	Health
One Typist Clerk I/II position vacant Sept. 17-82 (Doris Vicks - resigned)	Health
One Radio Tech. 1/II position vacant Sept. 13-82 (William Tate-resigned)	Radio Dept.
One Account Clerk III position vacant September 10-82 (Marilyn Merlo-resigned)	Accounting

Mr. Zacharzewski stated that these positions have been examined and determined to be necessary in order to maintain current levels of service in the respective departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED SEPTEMBER 27, 1982. MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Franchuk, supported by D. Myslakowski, to adjourn the meeting at 9:16 A.M. Motion carried.

Ralph A. Caruso, Chairman
Personnel Committee

Kathleen M. Vokes
Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - October 13, 1982

The clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Grove, supported by Trombley, to receive, file and adopt the committee recommendations. The motion carried. The HEEW Committee Report follows:

REPORT OF THE HEEW COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE, held Wednesday, October 13, 1982 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, Franchuk, D. Myslakowski, R. Myslakowski, McCarthy, Slinde, Trombley, Vander Putten and Back

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

Also present:

Commissioner Grove
Commissioner Petitto
Commissioner Buccellato
Ed Bonior, Chief Administrative Officer
John Shore, Director of Finance
Dave Diegel, Asst. Director of Finance
Ben Giampetroni, Director, Planning Commission
Joe Zacharzewski, Personnel, Labor Relations Director
Daniel Lafferty, Director /Health Officer
John Carroll, Planning Commission
Glen Peters, Comprehensive Health Planning Council
Jean Spencer, W.B.R.B.
John Pilarowski

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

MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE APPOINTMENTS

Committee was previously mailed a copy of correspondence dated October 6, 1982, from Chairman Johnson to Board Chairman Back relative to appointments to the Macomb County Solid Waste Planning Committee.

Mr. Giampetroni read a portion of this communication, as follows:

"With the approval of the Solid Waste Management Plan, we are now entering a new phase in the waste planning program. This involves the establishment of procedures for the Technical Review Committee (TRC). The TRC will be a component of the program for determining the compatibility of proposed landfills with the adopted County plan. An ongoing responsibility of the Solid Waste Planning Committee will be to participate in the review of landfill site proposals, as specified in the plan.

In addition, the Macomb County Solid Waste Plan calls for a continuing monitoring of the changes in the economics affecting resource recovery. Local interest in the feasibility of pilot source separation programs can also be anticipated. The Solid Waste Planning Committee has been given the responsibility of coordinating these efforts."

Mr. Giampetroni indicated that a recommendation was being made that the thirteen members currently serving on the committee be reappointed in view of the fact that they have been involved with the Plan for the past 2 years, have a great deal of experience and expertise, and have worked very well on the committee. Mr. Giampetroni noted that these people would be serving on the Planning Committee in a voluntary capacity.

In view of the above information, and the fact that current terms will expire on October 30, 1982, committee's approval was requested for reappointment of the current thirteen members, listed in Chairman Johnson's communication of October 6, 1982, as follows:

MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE - Membership

<u>Name</u>	<u>Representing</u>	<u>Community</u>
Jack C. Connor	South Macomb Disposal Authority	East Detroit
Edwin T. Hoover	Grosse Pointes-Clinton Refuse Disposal Authority	Clinton Township
Gerald Wiegand	Wiegand Trucking and Disposal Co.	Sterling Heights
Burt Rosen	Great Lakes Paper Company	Roseville
Anthony Bellanca	General Public	St. Clair Shores
Joseph J. Bieda	General Public	Warren
William A. Feddeler	General Public	Macomb Twp.
Marietta Crabtree	Shelby Utica Recycling Center/Eastern Michigan Environmental Action Council	Shelby Township
Gene Malinowski	Lake St. Clair Advisory Committee	Chesterfield
Robert Evely	Township Supervisor	Washington Twp.
William Mihelich	County Mayor's Association	East Detroit
David Morrison	SEMCOG	Detroit
Patrick J. Johnson	Macomb County	St. Clair Shores

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY R. MYSLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RE-APPOINTMENT OF THE CURRENT THIRTEEN (13) MEMBERS OF THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE, AS DETAILED IN COMMISSIONER JOHNSON'S COMMUNICATION DATED OCTOBER 6, 1982, FOR A TOW-YEAR TERM TO COMMENCE NOVEMBER 1, 1982

Commissioner Franchuk asked if membership of this committee could be increased to fourteen, to include a representative of the farm community, which will be greatly impacted by any future landfill sites. Commissioner Franchuk felt strongly that the Solid Waste Planning Committee should include a member representing that segment of Macomb County.

Chairman Johnson said he believed the thirteen member limitation was established by State law.

Commissioner Franchuk asked if it would be possible to replace one of the existing members with a member of the farm community, perhaps a representative of the Farm Bureau.

Chairman Johnson indicated that Bob Evely, Washington Twp. Supervisor has been extremely effective as a member of the Planning Committee. In addition, representatives of various conservation and farming groups have been in attendance at every meeting of the Solid Waste Planning Committee. Chairman Johnson pointed out that input has not been limited to the thirteen members of the committee; everyone who wished to be heard had an opportunity to present their comments and concerns.

Commissioner Franchuk said his request was directed towards having a member of the farm community on the committee where that person would have an official voice in decisions that are made. Commissioner Franchuk noted the likelihood of future landfills being located in the northern end of the County and emphasized his belief that those people were entitled to representation whereby acceptance or non-acceptance of any proposed sites could be made known.

Commissioner R. Myslakowski asked if membership on the committee was determined by law.

Mr. Giampetroni said that was correct.

Commissioner R. Myslakowski felt this was a part of the problem; Macomb County is limited in terms of the make-up of the committee by State law. Commissioner Myslakowski noted that the farm community has excellent representation on the Board of Commissioners in the person of Commissioner Franchuk, who has also been an active participant at the Solid Waste Planning Committee meetings.

Commissioner Myslakowski observed the fact that any proposals approved by the Planning Committee must also be approved by the Health, Education, Environment & Welfare Committee and the Board of Commissioners. Representatives of the farming community would be more than welcome to attend those meetings to make their views known, where prior to the adoption of the plan their only opportunity for input was at the Public Hearings held by the DNR. Commissioner Myslakowski stated that the Board, however, was bound to the limitations of the statute as it relates to membership of the Planning Committee.

Commissioner Grove recommended that in the event someone should resign from the Planning Committee, consideration be given to appointing someone from the northern end of the County.

Commissioner concurred in this recommendation, noting that there will be a lot of questions raised by persons who reside in that area.

Chairman Johnson indicated that interest in serving on the Planning Committee is high and turnover has been low, but he felt Commissioner Franchuk's point was well taken and he understood his feelings and concerns.

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

1983-84 RENEWAL OF MEDICAL EXAMINER'S CONTRACT

Committee was previously mailed correspondence from Mr. Lafferty dated October 6, 1982 recommending renewal of the Medical Examiner's contract for 1983-84.

Commissioner R. Myslakowski asked if the contract would be renewed at the current rate or if an increase was being requested.

Mr. Lafferty advised that Dr. Spitz has requested an increase from \$300 to \$350 per autopsy.

Commissioner McCarthy noted that this equated to a 17% increase.

Commissioner R. Myslakowski asked when Dr. Spitz was last granted an increase.

Mr. Lafferty replied that every time his contract has been renewed Dr. Spitz has been granted an increase. Mr. Lafferty indicated that he had included a sheet comparing cost per autopsy paid by other similar-sized counties last year. Costs ranged from a low of \$275 in Berrien and St. Clair Counties to \$350 in Ingham, Kent and Monroe Counties. Oakland County pays on a salary basis of \$59,454 per year, plus fringe benefits.

Mr. Shore stated that last year it cost Macomb County approximately \$32,000 for approximately 150 autopsies. Macomb County signs a contract for a base fee for 100 autopsies and then pays at a set rate for any number beyond that. Mr. Shore felt this represented quite a savings to the County, as opposed to hiring someone for a salary and fringe benefits. Macomb County is paying about half of what Oakland County pays.

Chairman Johnson noted that Dr. Spitz is one of the best forensic examiners in the County, a fact which must also be taken into consideration.

Mr. Shore concurred, citing the fact that Dr. Spitz's testimony in court is highly respected.

Commissioner R. Myslakowski asked if there was any additional cost for Dr. Spitz appearing in court.

Mr. Lafferty replied that any expert witness fees Dr. Spitz received are paid by the court.

Commissioner Grove referred to the comparison cost figures Mr. Lafferty had given committee, and questioned the necessity for paying Dr. Spitz the maximum amount \$350. Commissioner Grove suggested a compromise figure of \$325, which he felt would be more acceptable.

Mr. Lafferty replied that he had discussed the rate increase with Dr. Spitz, and at this point in time, there was no movement with respect to negotiating the increase requested.

Commissioner Grove asked what rate Wayne County was paying.

Mr. Lafferty answered that Wayne County pays Dr. Spitz a salary, but he did not know what that amount was.

Commissioner Grove asked what Macomb County's alternatives would be if the contract with Dr. Spitz was not renewed.

Mr. Lafferty responded that Macomb County has had a great deal of difficulty in the past attracting someone into that position on a part-time basis.

Commissioner Grove asked Mr. Lafferty if he had made any effort in that direction recently.

Mr. Lafferty indicated he had not done so.

Commissioner Grove felt that when someone started making demands and would not compromise perhaps other avenues should be investigated.

Mr. Lafferty expressed his feeling that even with Dr. Spitz' requested rate increase, if Macomb County decided to hire a full time examiner it would be more costly. Mr. Lafferty was of the opinion that the \$350 rate requested by Dr. Spitz was fair.

Commissioner Grove asked Mr. Lafferty if he had ever explored the possibility of paying Dr. Spitz on a salary basis.

Mr. Lafferty replied that such an arrangement would be costlier, as fringe benefits would also have to be taken into consideration.

Chairman Johnson explained that committee was not discussing simply/coroner on medical examiner which involves a limited amount of training. Dr. Spitz is an expert in forensics, which is a highly technical and specialized field, and requires a high level of skill and training.

Mr. Shore said he believed that when you are dealing with cases requiring this type of information (forensics) the expertise that Dr. Spitz brings to the witness stand is irrefutable. Mr. Shore felt this was a "brush off" benefit in terms of the prosecuting attorneys having this type of expertise available to them.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE CONTRACTUAL AGREEMENT WITH DR. WERNER SPITZ, MEDICAL EXAMINER, FOR 1983=84, WITH AN INCREASE FROM \$300.00 TO \$350.00 PER AUTOPSY: FURTHER, THAT NECESSARY FUNDS BE ALLOCATED TO THE HEALTH DEPARTMENT'S BUDGET FOR FY 1983-84 TO ACCOMMODATE THIS INCREASE.

Commissioner D. Myslakowski said while he was certain Dr. Spitz has a fine reputation, he could not accept a 17% increase. Commissioner Myslakowski felt by relying solely on Dr. Spitz, the County could find itself in a difficult position if he should suddenly decide to resign.

Commissioner D. Myslakowski said it didn't seem as if there had been any research on this matter. He repeated his feeling that a 17% increase was out of line, and indicated he could not vote to approve the contract on that basis.

Commissioner Almquist expressed his feeling that Dr. Spitz was in a category by himself as one of the top five, or perhaps top three forensic researchers in the country. Macomb County is paying for expertise, and that's something that is hard to put a price on. Commissioner Almquist noted that Macomb County has had three very serious, complex cases in the last 3 years, which have gone very well in the courts thanks in large part to Dr. Spitz. Commissioner Almquist felt the County has to be willing to pay in order to receive the type of benefits we have been receiving.

Commissioner Buccellato said he was aware of Dr. Spitz' qualifications, but wondered how many other counties he was working part-time with in addition to his full-time salaried position with Wayne County and part-time position with Macomb County.

Mr. Lafferty said he didn't have that information but stated that Dr. Spitz has never delayed in providing a service to Macomb County. When there is a requirement for expeditious autopsies or a need for court testimony, Dr. Spitz has always been able to accommodate those needs.

Chairman Johnson indicated that there had been instances where he received a call from a grieving family on a Friday or Saturday evening who did not want to wait until Monday or Tuesday for an autopsy to be performed. On several occasions, Dr. Spitz has gotten out of bed to come in and perform the autopsy that night. Chairman Johnson said his experience has been that Dr. Spitz is almost instantly available in situations such as this, and he does the job in court as well.

Mr. Shore pointed out that Dr. Spitz also has a staff working for him; he does not personally do each and every autopsy. Dr. Spitz certifies and analyzes the work of his assistants, and the money the County is paying in part goes toward helping him maintain his staff.

In response to Commissioner R. Myslakowski's question, Mr. Shore explained that while Dr. Spitz does not do every single autopsy himself he is responsible for every autopsy performed.

Commissioner R. Myslakowski asked who, besides Dr. Spitz, performs the autopsies.

Mr. Shore replied that Dr. Spitz has other doctors on his staff who perform autopsies.

Mr. Lafferty added that Dr. Spitz does the majority of autopsies, however, Commissioner R. Myslakowski felt Commissioner Grove's point was well taken with reference to automatically paying Dr. Spitz the maximum amount of \$350. Commissioner Myslakowski advised he could not agree to a 17% increase, and felt the possibility of offering Dr. Spitz a lesser fee of \$325 should be explored. If he refused to accept that amount, the Board could then either agree to pay him the higher rate or look into other alternatives.

Mr. Shore pointed out that a 17% increase would appear minimal when considered against the 100% increase which would result if the County had to hire someone on a full-time salaried basis. Mr. Shore advised that he was involved in the original discussions which brought Dr. Spitz to the County, and resulted in a tremendous cost savings.

Commissioner D. Myslakowski asked if this was a year-to-year contractual arrangement.

Mr. Lafferty answered that the contract would be for two years.

Commissioner R. Myslakowski asked if there was any possible way the County could try to negotiate the rate increase with Dr. Spitz.

Mr. Shore replied that, as Mr. Lafferty had indicated earlier, negotiations have already taken place and were not productive. Mr. Shore expressed concern in pressing negotiations in situations where you are dealing with a highly professional person, because there is always the possibility that such a person will simply say "no", and then the County would be in the position of having to rush out and hire someone quickly and that could create problems.

Mr. Shore stated that Macomb County has enjoyed a very satisfactory relationship with Dr. Spitz for many years. Mr. Shore felt that in looking at what some of the other counties are paying, he didn't think the County was being overcharged, especially in terms of retaining the services of Dr. Spitz. Mr. Shore was of the opinion that this might be true only if it was someone other than Dr. Spitz.

A vote was called on the motion. THE MOTION CARRIED, with Commissioners R. Myslakowski, D. Myslakowski, and McCarthy voting NO.

ADJOURNMENT

The meeting adjourned at 11:25 A.M.

Patrick Johnson, Chairman
HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE

Kathleen M. Vokes, Asst. Committee Reporter

FINANCE COMMITTEE - October 19, 1982

The clerk read the recommendations of the Finance Committee and a motion was made by Buccellato supported by Janowicz to receive, file and adopt the committee recommendations. 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 October 19, 1982, several matters were presented to committee for review and recommendation. All details of the discussions that were held will be contained within the official committee minutes rather than this brief report, which purpose is to forward committee's recommendations to the Full Board for consideration. The Finance Committee offers the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY JANOWICZ TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF OCTOBER 4 THRU OCTOBER 15, 1982, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$37,876,341.07 (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 ENDING SEPTEMBER 24, 1982, IN THE AMOUNT OF \$1,354,619.02 WITH NECESSARY MODIFICATIONS IN THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

1. Authorize the County of Macomb to enter into an Administrative Services Contract with stop-loss insurance coverage, with Blue Cross/Blue Shield for health care benefits, pursuant to the conditions detailed on pages 41 and 42 of William M. Mercer, Inc.'s feasibility report dated October, 1982, and subject to review and approval of said contract by County Corporation Counsel, and
2. Authorize William M. Mercer, Inc. to survey the marketplace and obtain quotations for stop-loss insurance coverage, in connection with Macomb County entering into an Administrative Services Contract with Blue Cross/Blue Shield for health care benefits. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE AND DELIVERY OF GASOLINE FOR COUNTY VEHICLE USE TO THE LOW BIDDER, LEEMON OIL CO., INC. IN THE BID AMOUNTS OUTLINED IN ATTACHED DOCUMENTS: FURTHER, THAT THE BOARD OF COMMISSIONERS BE PROVIDED COPIES OF LETTERS FROM THE FIVE FIRMS DECLINING TO BID. MOTION CARRIED WITH COMMISSIONERS BUCCELLATO AND D. MYSLAKOWSKI VOTING "NO."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO AND THE DELEGATION OF COUNTY COMMISSIONERS REPRESENTING THE CITY OF WARREN RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE EFFORTS OF THE GREATER WARREN FAMILY YMCA AND CONGRATULATING THEM UPON THE SUCCESSFUL COMPLETION OF THEIR CAPITAL PROJECT AND DEDICATION OF THEIR NEWLY BUILT FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MR. THOMAS K. JEFFERIS, SUPERINTENDENT OF THE VILLAGE OF GROSSE POINTE SHORES, UPON HIS RETIREMENT FOLLOWING 36 YEARS OF DISTINGUISHED SERVICE. MOTION CARRIED.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - October 21, 1982

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Trombley, supported by Sharp, to receive, file and adopt the committee recommendations. The motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION Committee held Wednesday, October 20, 1982, several items were presented for review, consideration and/or recommendation. The official minutes will record all discussions that took place rather than this brief report which purpose is to transmit committee's recommendations to the Full Board for consideration and action. The Public Works & Transportation Committee offers the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE (IN ORDER TO MAINTAIN EQUIPMENT COMPATIBILITY) AND APPROVE PURCHASE OF ONE MICON PRINTER IN THE AMOUNT OF \$3,648. MOTION CARRIED.

JUDICIARY & PUBLIC SAFETY COMMITTEE October 21, 1982

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Vander Putten, supported by Petitto, to receive, file and adopt the committee recommendations. 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 Thursday, October 21, 1982 several items were presented to committee for consideration. Discussion concerning those items will be detailed within the official minutes, rather than this brief report, the purpose of which is to transmit committee's recommendation to you for review and possible action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BUCCELLATO, TO SUPPORT THE POSITION OF MACOMB COUNTY SHERIFF, WILLIAM H. HACKEL IN OPPOSING PROPOSAL "B" ON THE NOVEMBER BALLOT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

The meeting adjourned at 10:45 A.M.

RESOLUTIONS

RES. NO. 1619 COMMENDING THOMAS K. JEFFERIS, SUPERINTENDENT OF THE VILLAGE OF GROSSE POINTE SHORES UPON RETIREMENT.

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

RES. NO. 1620 COMMENDING THE GREATER WARREN FAMILY YMCA

A motion was made by Commissioner Buccellato, supported by McCarthy, to adopt this resolution. The motion carried.

RES. NO. 1621 ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS: PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES: PROVIDING FOR OTHER FRINGE BENEFITS: REPEALING SECTION 9 OF RESOLUTION NUMBER 1492 OF THE BOARD OF COMMISSIONERS ENTITLED "RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES"; AND TO PROVIDE FOR PAYMENT OUT OF THE GENERAL FUND.

A motion was made by Commissioner Sharp, supported by Buccellato, to adopt this resolution.

Commissioner Sharp commended the Judges and elected officials for their concurrence and support with the Board of Commissioners in freezing salaries for 2 years; it indicates their concern for constituents of their county.

Chairman Back stated he had a meeting three weeks ago with the five elected officials of Macomb County, Edna Miller, George Parris, Sheriff Hackel, Adam Nowakowski and Thomas Welsh, and they unanimously concurred with what the Board was planning to do because of the economy. He also met with Judge Deneweth the same afternoon, who also concurred and said he would take it back to the bench. This was with the full cooperation of every elected official and the judiciary of the County. It was the first time in history that the County Government put a freeze on the salary and fringe benefits (including COLA) and he was tremendously appreciative.

Vote was taken on the motion and the motion carried unanimously.

1982 APPORTIONMENT REPORT (deferred to later in the meeting awaiting report from Harrison Township)

TRAVEL REQUEST - 110th Annual Meeting - American Public Health Association

A motion was made by Commissioner Janowicz, supported by Johnson, to approve the travel request for Dan Lafferty to attend the conference in Montreal.

Mr. Norman Hill, Director of Human Services, said although he is opposed generally to out-of-country conventions, this is one of the most important meetings to be held in the next 10 years relating to health services. It was planned some time ago and although he was not inclined toward national conferences, this one is devoted to aging in general. Recognizing the county now has 80,000 senior citizens and in the next 10 years, that population will double, this whole conference will be addressing the services to senior citizens. Mr. Lafferty has been very active in this organization and they have another agenda going along with the program concerning regional problems involving State people that will be there. If he did not go, Macomb County would be the only county not represented from the Southeast region. After going over the agenda and noting the emphasis, and noting the discussions to be held with State officials and officials from other regional areas, from which Macomb County could profit, he was asking that the Board approve the request.

Commissioner Sabaugh added this could certainly not be considered a junket. Although it is out of the country, it is only \$700 and they have sent people within the U. S. at a higher cost. Only one person is going. In view of the fact that the agenda is packed with informative sessions, he felt Mr. Lafferty's participation would be a plus for the County. He supported it.

Commissioner Franchuk confirmed with Mr. Hill that the Health Department is a dues-paying member of this organization; and that this is the first conference he could remember that was out of the country.

Vote was then taken on the motion to approve the travel request. The motion carried unanimously.

ADMINISTRATIVE SERVICES COMMITTEE - October 7, 1982

The Clerk read the recommendation of the Administrative Services Committee which was as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH RECOMMENDING THAT THE BOARD OF COMMISSIONERS 1) BEGIN AN EFFORT TO REVITALIZE MACOMB COUNTY'S ECONOMY AS DESCRIBED IN THE MEMORANDUM FROM THE BOARD CHAIRMAN DATED SEPTEMBER 16, 1982; 2) APPOINT A BROAD-BASED BLUE RIBBON COMMITTEE TO BE KNOWN AS THE MACOMB COUNTY ECONOMIC REVITALIZATION COMMITTEE WHICH WILL GUIDE THE OVERALL EFFORT AND PROVIDE THE NEEDED EXPERTISE: AND 3) AUTHORIZE THE MACOMB COUNTY PLANNING COMMISSION STAFF TO COORDINATE THIS EFFORT AND PROVIDE THE NECESSARY SUPPORT TO THIS COMMITTEE. MOTION CARRIED.

Ben Giampetroni, Director of the Planning Commission, explained the purpose of the committee would be to unite the efforts of business, industry, unions and the workers they represent, schools, colleges, government and civic organizations to the common goal of revitalizing Macomb County's economy by attracting employers who would provide a substantial number of jobs. They would be looking at real life examples of similar situations and what has been tried and succeeded.

John Carroll from the Planning Commission, pointed out that unemployment for the United States as a whole has reached 9.6%; for the State of Michigan 14.5%; and for Macomb County, 15.8%. This is largely due to the state's dependence on the auto industry. This in turn affects other industries such as the building industry. There were less than 1000 units started in 1982 which was the lowest rate since 1950. According to a telephone survey done by Macomb County Community College to 500 residents at random, unemployment was given as the number one problem facing Macomb County today. A similar survey conducted in Wayne County had the same result.

He mentioned in Lowell Massachusetts a community was dependent on a textile industry for much of their employment. When that industry relocated in the South they experienced a similar situation to that in Michigan. They were able to attract high technology industry to the area which reduced their unemployment rate to less than that of the nation. One area to be looked at is the Robotics industry.

From the four groups to be represented on the committee, Business (14 members) will be made up from industry, financial institutions, developers and others. Labor (4 members) will represent the Automotive industry, the building trades and government (AFSCME). Government will be represented with 8 members with State, County and local governments. Education will be represented by 2 members from the Community College and local school districts.

Mr. Giampetroni said they have made telephone calls to over 80 people and have received enthusiastic response. If everyone who has expressed interest could be included the list would be 3 times as long.

Mr. Back said it does not mean that some of the people who have expressed interest will not be able to serve on the committee. The committee can review responses and add to their committee if they feel it is beneficial. The membership could be expanded.

Mr. Giampetroni said they originally began with thoughts of such a committee back in February and March. They have been designing a committee to carry out this function.

1. Exploring alternative funding sources.
2. General evaluation of the
3. Research successful programs.
4. Identify steps needed for revitalizing the county economy.
5. Development action plan.
6. Detailing recommendations for plan implementation.

The Clerk read the following memo from Chairman Back to the Macomb County Board of Commissioners.

"Pursuant to the recommendation made at the Administrative Services Committee meeting of October 7, 1982, the names of more than 100 individuals and organizations have been reviewed for possible representation on the above named committee. These included existing organizations and individuals active in the area of economic development as well as those suggestions offered as a result of the media coverage.

As a result of that review, the attached list is respectfully submitted for your consideration. The individuals and organizations herein named are felt to provide the broadest representation in their particular area of interest. It is recommended that those who have requested membership on the committee, but were unable to be selected, be placed on an interested persons mailing list and receive notice of all meetings. They should also be kept under consideration for future appointment to the committee if a vacancy should occur. It is further recommended that Macomb County state and federal legislators or their staff representatives be included on the mailing list and receive notice of all meetings.

Although the current list contains the names of thirty-four representatives, it is felt that to serve the best interests of the County, the Macomb County Economic Revitalization Committee ought not be limited to any particular number. As further needs are identified, this committee should be provided with flexibility to adjust as necessary."

Mr. Lorenzo from Macomb County Community College said they have been working on the concept of job development during the last year and he was encouraged by the action being considered by the Board this morning. The college has a lot to add, but one missing component is the County backing and leadership. He wholeheartedly supported what is before the Board this morning.

aware for a time they were the largest governmental body not having an EDC. This would be an incentive to attracting new industry and could be very lucrative. He would like to see the Board appoint a committee that could act as a welcoming committee to potential businesses. Other counties have such a committee. It will cost some money but he felt they should be prepared to spend some money to see this off and running. It is good to have a brochure prepared that shows the advantages of doing business in Macomb County. It should show utilities, railroads, air cargo transportation, etc. He felt they should anticipate this expenditure for the budget.

Chairman Back this point is well taken, there are federal funds. Every area has been exploring this. If the Board wants to have this committee, however, it must be allowed some flexibility. The committee will come back with recommendations. The budget will not be touched. There are funds out there that can be used, they are earmarked for that. He felt the Board must be careful to let them come up with ideas. They are the experts in the field. We are not going to discuss what is going to be done, but are calling on people for their expertise and should allow them some flexibility. Eventually, new jobs is the goal. It will help all of us.

Commissioner Grove gave recognition to Alvin Kukuk, Supervisor of Macomb Township, who was present and who was the first one to ask to serve on this new committee. Grove added that Fraser has been very successful through their EDC.

Commissioner Petitto said the Board had graciously honored him to represent them and he was glad they were moving to the forefront taking an excellent leadership role bringing the education, business and industrial sectors to coordinate efforts in focusing on this problem. Approval this morning will indicate the Board's commitment. This is an important function.

Commissioner Buccellato made a motion that the Board of Commissioners proceed with the Macomb County Economic Revitalization Program, concurring with Chairman Willard Back's recommendation and the list of persons to serve on that committee; and that they receive, file and adopt the Administrative Services Committee recommendation. This was supported by Petitto. (List of Committee members attached to minutes)

Commissioner Sharp said after today, Macomb County means JOBS. He commended the Chairman for bringing this to the Board and was very enthusiastic about it. He was confident it was going to help Macomb get out of the more of the economy.

Commissioner Sabaugh commended presentation of this idea to the Board. He said the bottom line is jobs, not more tax dollars collected by more jobs. This is what he was concerned with. The Board will cooperate with the committee as much as possible. Although he was open-minded about it, he was not ready to make a commitment regarding the budget.

Commissioner Carl felt it was an excellent list of people to serve. He knew of a Wayne State Professor living in Macomb County that could be considered when these recommendations are being considered. The County has a lot of academic talent that could serve well on the committee.

Commissioner Trombley noted a lot of work went into putting this together, and he commended the people responsible. Its objectives can do nothing but good, and he supported it.

Vote was taken on the motion. The motion carried unanimously.

APPOINTMENTS

a. MACOMB COUNTY EMERGENCY MEDICAL SERVICES EXECUTIVE COUNCIL

A motion was made by Commissioner Sharp, supported by Johnson, that Harry Aretakis, M.D. from St. Joseph Hospital be appointed to the Macomb County Emergency Medical Services Council to fill the vacancy as a result of resignation of Donald Schipper, M.D. The motion carried unanimously.

b. MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD

A motion was made by Commissioner Johnson, supported by Slinde, to appoint Mr. Edward C. Rymal to the Macomb County Community Mental Health Services Board. The motion carried unanimously.

APPORTIONMENT REPORT 1982

John Shore, Director of Finance, pointed out two amendments to the Apportionment report as presented for approval. On Page 1, Harrison Township Operating millage rate was changed from 5.00 to 4.67. On page 2, Shelby Township Operating Millage rate was changed from 10.50 to 9.858 in each community listed under Shelby Township.

Mr. Shore advised that every year at the October session the Board of Commissioners is obligated by law to pass on the tax rates to be levied on the County of Macomb.

Two new acts have been passed this year. Their staff has reviewed them in detail in light of existing law and there has been one change. In addition, there are the changes that were passed by the new Board of Trustees in Shelby Township

Commissioner Sharp pointed out there is no change in the county millage rate. Mr. Shore concurred, adding the report reflects the Board's action to collect no more taxes for county government. Commissioner Sharp reemphasized that the Board has taken every effort possible to reduce millage. That is what this report means.

A motion was made by Commissioner Vander Putten, supported by Trombley, that the Board hereby approve the tax apportionment and millages as contained within the attached report as amended for the tax year 1982, 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, Schools, 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 township and cities in accordance with law. These apportionments and millages give effect to:

1. Application of and compliance with Section 31 of Article 9 of the State Constitution of 1963 as required by Section 211.34d of the Michigan Compiled Laws. (Headlee Amendment).
2. P. A. 206 of 1893 Section 31 (1) (MCLA 211.34 (1) as amended, requiring roll back of tax rates when State Tax Commission increases equalized value of the county.
3. 1981 P.A. 213 which amends Section 211.34 so that a Township or City would be restricted to an operating levy based on local assessed valuation rather than a full levy based on State Equalized Valuation. (Truth in Assessing Act)
4. 1982 P.A. 5 which added Section 211.24 e requiring counties, cities, villages, school districts, townships, etc. that levied more than one (1) mill for operating purposes to hold an advertised public hearing for the purpose of increasing property taxes (Truth in Taxation Act)

The motion carried unanimously. Chairman Back commended the excellent job in preparing the 1982 Apportionment Report.

AUDIENCE PARTICIPATION

Joseph Pilarowski
Mt. Clemens
49329 N. Aulac

John Pilarowski, representing Citizens for Service, said they were there to point out to the Boards attention something they did not want to hear. In response to the County's cuts in the Dental Program and Child Guidance Clinic, they had with them 1300 petitions from people in this county that are without dental services. He referred to the restlessness of several children in the audience this morning. They have thousands, and they have no place to which they can refer them. The first thing the Board has cut is services. These County programs have been in existence for 20 some years. These have been eliminated. He urged the Board to give priority to services when they go into planning the budget. He asked them to think how they would handle a phone call from someone who has no place to go. Chairman Back accepted the petitions brought before the Board.

Jennie Pilarowski
49329 N. Aulac
Mt. Clemens, Mi

Jennie Pilarowski said she was most concerned about unemployment, as the wife of a formerly employed county employee. She asked why there were no consumers on the list for members of the Committee for the Macomb county Economic Revitalization Program. All on the list were bigwigs. How are the workers going to be represented? She noted the Board had approved \$700 for one representative to go to Canada - one representative. She said there are 17 people formerly in the Health Services, unemployed. The Board continues to approve bills for adding on to buildings. She asked that the Board reconsider their priorities. She congratulated them for their efforts to seek more jobs, but urged them to look into the needs of people that are unemployed.

Ed Grant
27887 26 Mile
Chesterfield, Mi

Mr. Grant said he retired 15 years ago and he doesn't need anything. He gets by very well due to good management. He said this committee is not going to help anything. You have to start at the top, in Washington, and cut down from the top. The more cuts like this, the more unemployment you are going to have. He could get dental care, but unemployed people cannot pay for it. He said he was unemployed in the depression and he knows what it is to have four children around the house. He was thinking about people like that.

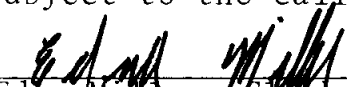
He also said freedom of speech is being denied a lot. The Board practices are a violation of freedom. At a previous meeting he attended, there were 250 people who were like sheep. They could not raise their hand and talk; and he was called a radical, when he was right most of the time, because he checks into things. He said his understanding nerve is gone.

CHRISTINE MAY
53081 Fairchild
Chesterfield, Mi

Christine May spoke in support of what the Pilarowskis have said. She said she was angry and damn mad the Board had taken away the dental services and child guidance services, and yet gave administrators raises. She said in the next few months she may need the dental services that are no longer in existence. Where will she go?

ADJOURNMENT

There being no further comments, the Chairman adjourned the meeting at 10:45 a.m., subject to the call of the chairman.


Edna Miller, Clerk


Willard C. Back, Chairman

The Macomb County Board of Commissioners met on November 24, 1982 at 9:30 a.m. in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens with the following members present:

Daniel Myslakowski	District 1
Raymond Myslakowski	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Pititto	District 5
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
John Josphe 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

Commissioner Donald Gurczynski was absent and asked to be excused.

AGENDA

A motion was made by Commissioner Buccellato, supported by Sharp, to adopt the agenda. The motion carried.

APPROVAL OF MINUTES - October 28, 1982

A motion was made by Commissioner Trombley, supported by Daniel Myslakowski to approve the minutes of October 28, 1982. The motion carried.

PRESENTATIONS OF RESOLUTIONS

RES. NO. 1622 A RESOLUTION COMMENDING ALFRED AND SARAH FERGUSON UPON COMPLETION OF THIRTY-THREE YEARS AS 4-H VOLUNTEER LEADERS.

Chairman Back presented a resolution on behalf of Commissioner Walter Franchuk and the entire Board, having been impressed by the activities of the 4-H Clubs, and the great number of volunteer hours spent by Alfred and Sarah Ferguson and many others like them. Too often they hear of teenagers in some kind of trouble, while too seldom is recognition given to activities such as these that are such a good deterrent to juvenile problems.

Mr. Ferguson said they were very proud of the young people being honored by the Board today for their outstanding achievements, they are representative of the entire 4-H membership in Macomb County. They were better for having known these people and learn as much from them as they have tried to teach them. They are the future leaders.

RES. NO. 1623 - A RESOLUTION COMMENDING SUSAN GRUDZINSKI UPON HER SELECTION AS 1981 OUTSTANDING 4-H'er

The resolution was read by the clerk and Chairman Back and Commissioner Franchuk presented the resolution to Susan Grudzinski, recalling her very touching remarks regarding the 4-H organization at a function they attended.

RES. NO. 1624 - A RESOLUTION COMMENDING CHARLES E. TUGGLE UPON COMPLETION OF FORTY (40) YEARS AS A 4-H VOLUNTEER LEADER

The resolution was read by the clerk and Chairman Back and Commissioner Franchuk presented the resolution to Charles Tuggle acknowledging the many hours of volunteer time he has put into the 4-H activities and expressing appreciation for this kind of support.

RES. NO. 1625 - RESOLUTION COMMENDING LORI BEAVNIER UPON HER RECEIVING THE 1982 OUTSTANDING 4-H AWARD

The resolution was read by the clerk and Chairman Back and Commissioner Franchuk presented the resolution to Lori Beavnier commending her for her leadership.

Janet Vorhees, Director of the Cooperative Extension Program for the County, acknowledged their dependence on volunteers and the excellent leadership of such as these mentioned, without which they could not reach so many young people. She introduced the parents of Sue Grudzynski, Mrs. Beavnier, mother of Lori and Mrs. Tuggle, who were present at the meeting.

She stated that it seemed especially fitting the day before Thanksgiving to recognize these people's efforts since one of their major goals is increasing food productivity in our country. There is a surplus, and the 4-H program has been a foundation for this.

Chairman Back said on behalf of the entire Board and staff they are deeply appreciative of the work they are doing and it was good to have this kind of participation.

A motion was made by Commissioner Carl, supported by Buccellato, to adopt the resolutions. The motion carried unanimously.

REIMBURSEMENT PROGRAM - Friend of the Court

A motion was made by Commissioner Vander Putten, supported by Field, that the Board approve application for renewal of the 1982 Cooperative Reimbursement Program contract with the exception of the indirect cost reimbursement to the County of Macomb, which until this time has not been a part of the Cooperative Reimbursement Program contracts. The motion carried unanimously.

CORRESPONDENCE Ray McPeters, Director, County Corporation Counsel

A letter of resignation in order to return to the private practice of law was received from Ray McPeters, Corporation Counsel. Commissioner Buccellato said it was with regret that he make a motion to receive and file the correspondence and refer the matter of replacement to the Administrative Services Committee. This was supported by Commissioner Bean. The motion carried. Chairman Back said he will be missed.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES - November 9, 1982

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held Tuesday, November 9, 1982, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski - Chairman, Grove, Dilber, Field, Franchuk, Gurczynski, Janowicz,
D. Myslakowski, Petitto, Sabaugh, Steenbergh and Back

Not present were Commissioners Buccellato and Carl, both of whom requested to be excused.

Also present:

Commissioner Bean
Commissioner Caruso
Commissioner Elect Kolakowski
Edward Bonior, Chief Administrative Officer
Richard Guddeck, Purchasing Director
William Scott, Purchasing
Chris Staeger, Michigan Bell Telephone Co.
Ben Giampetroni, Planning Director

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

LONG DISTANCE TELEPHONE SERVICE / ANALYSIS & RECOMMENDATIONS

Committee was in receipt of correspondence dated October 29, 1982, from the Purchasing Department's Senior Buyer, regarding Long Distance Telephone Service. Mr. Scott reviewed said correspondence as follows:

"As a result of new rate structure approved by the Michigan Public Service Commission on October 1, 1982, a new study was undertaken of our long distance calls. An analysis was made, for comparison purposes, of the long distance charges for the period August 7, 1982 thru September 6, 1982.

The following recommendations were made and a cost analysis provided showing the effect of these recommendations.

1. Additional lines to be added to automatic route selections.

A. Foreign Exchange Lines

<u>QUANTITY</u>	<u>TERMINATING POINT</u>
1	Richmond
2	Romeo
2	Pontiac
1	Plymouth
1	Algonac

B. Intra State Wats

<u>Quantity</u>	<u>Terminating Point</u>
6	313 Area Code
4	Full State Michigan

C. Inter State Wats

1 Band 4 Wats

2. Cost Effect - This analysis is based on the calls that went out over direct distance dialing (DDD) versus the cost going through the ARS with the recommended lines.

	<u>ARS COST</u>	<u>DDD COST</u>
1 Richmond FX	\$121.00	210.00
2 Romeo FX	226.00	381.00
2 Pontiac FX	227.00	539.00
1 Plymouth FX	115.00	360.00
1 Algonac FX	80.00	78.00
	<u>769.00</u>	<u>1,568.00</u>
6 313 Wats	1,032.00	1,057.00
4 Full State Wats	724.00	1,083.00
	<u>\$2,525.00</u>	<u>\$3,708.00</u>

	<u>ARS COST</u>	<u>DDD Cost</u>
1 Band 4 Wats	455.00	611.00
Band 5 Wats	70.00	70.00
	<u>3,050.00</u>	<u>4,389.00</u>
DDD (Overflow)	50.00	50.00
	<u>\$3,100.00</u>	<u>4,439.00</u>

Total Saving for Month

\$4,439.00
<u>3,100.00</u>
1,339.00

Estimated Annual Savings 16,068.00

This office anticipates that the saving will be more than estimated. The time period analyzed is historically a low period due to vacation schedules.

The addition of the new telephone lines would not require any special access code as it would be handled by the Automatic Route Selection component of the Centrex System. This will assure that all calls are made at the least cost available.

This office requests permission from this committee to issue the orders for installation of the new lines. Additional lines would not be installed until after the cut over to Centrex III, which is scheduled for December 7, 1982.

*Not recommended since calls are nominal and cost would be same as DDD.

Mr. Scott pointed out that the one Band 4 Wat line covers the states scheduled on the map provided to committee. Also, the Band 5 Wats line, which is not being recommended covers all of the Western states, since calls to this area are nominal the line would not be cost effective.

In response to Commissioner Petitto's question, Mr. Scott stated these lines are in addition to Centrex I, and are designed to lower the costs of the County's toll calls.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INSTALLATION OF THE FOREIGN EXCHANGE LINES, INTRA STATE WATS LINES, AND INTER STATE WATS LINES AS OUTLINED IN CORRESPONDENCE FROM THE COUNTY SENIOR BUYER DATED OCTOBER 29, 1982. MOTION CARRIED.

SUBSTITUTE FOR SENATE BILL 183

Previously mailed to committee was a copy of the above proposed legislation and comments made by Judge Spier when this subject first appeared before the Judiciary & Public Safety Committee.

Commissioner Grove noted this piece of legislation was discussed at length by Judge Spier and at that time committee moved to recommend opposition. He read the motion offered by the Judiciary and Public Safety Committee.

Commissioner D. Myslakowski, who offered the original motion, noted that Judge Spier had indicate Substitute for Senate Bill 183 would defeat some things that the Juvenile Court has tried to accomplish. The Judge asked that the Board of Commissioners go on record opposing this piece of legislation.

Commissioner D. Myslakowski suggested a motion recommending opposition to Substitute Senate Bill 183 with correspondence being sent to the State Legislators from Macomb County seeking their assistance to defeat said bill.

Board Chairman Back called attention to the fact that the Full Board will not meet for another two weeks and asked if this committee would prefer the letter be sent now rather than later. HE POINTED OUT IF THE LETTER IS RECEIVED AFTER A VOTE ON THE BILL THE POSITION of the Board of Commissioners will have little affect.

Brief discussion ensued, Commissioners Petitto and Caruso questioned whether authority could be given to by-pass the Full Board of Commsioners as relates to correspondence being sent prior to all Commissioners having an opportunity to vote on this.

Board Chairman Back explained if this committee is desirous of sending out that letter now rather than wait 2 weeks for the Full Board session the Board Office can conduct a telephone poll of Commissioners not present today and obtain their approval as well.

Committee agreed with that approval and asked that it be made part of the motion.

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COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY D. MYSLAKOWSKI, SUPPORTED BY GROVE TO CONCUR WITH PROBATE COURT JUDGE SPIER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE SUBSTITUTE FOR SENATE BILL 183 FURTHER, THAT A TELEPHONE POLL BE CONDUCTED OF ALL COUNTY COMMISSIONERS NOT PRESENT THIS DATE TO OBTAIN THEIR FEELINGS ON THIS LEGISLATION AND SEEK APPROVAL TO CORRESPOND IMMEDIATELY WITH THE STATE LEGISLATORS REPRESENTING MACOMB COUNTY TO ADVISE THEM OF THE BOARD'S OPPOSITION. MOTION CARRIED.

ADJOURNMENT

A motion was made by Dilber, supported by Petitto to adjourn the meeting at approximately 10:30 A.M. Motion carried.

Donald G. Tarnowski, Chairman
Administrative Services Committee

Sandra Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE November 10, 1982

The Clerk read the recommendations of the HEEW Committee. A letter from Vilican, Leman & Associates, Inc. concerning landfill site and solid waste management plan was furnished the Board members this morning. A motion was made by Commissioner Bean to receive, file and adopt the committee recommendations, including this correspondence, and the motion was supported by Commissioner Steenbergh. The motion carried. Committee recommendations follow:

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE, held Wednesday, November 10, 1982, 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, D. Myslakowski, R. Myslakowski, McCarthy, Sabaugh, Slinde, Trombley, Vander Putten and Back

ALSO PRESENT:

Commissioner Caruso
Commissioner Buccellato
Edward Bonior, Chief Administrative Officer
Ben Giampentroni, Director, Planning Commission
Norman Hill, Director of Human Services
Dave Diegel, Assistant Finance Director
Jane Brister, Coordinator of EMS/MACMIS
Tom Bailey, Director, Radio Department
Tom Stackpoole, Supervisor of MEDCOM
John Carroll, Planning Commission
Diana Kolakowski, Commissioner - Elect
Jean Spencer, W.W. H.K.

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

AGENDA

A motion was made by Trombley, supported by McCarthy, to adopt the agenda, with the deletion of Item 4 (a) & (b). Motion carried.

MINUTES

A motion was made by Mc Carthy, supported by Vander Putten, to approve the minutes of the previous Health, Education, Environment and Welfare Committee meeting dated October 13, 1982 as written. Motion Carried.

PROPOSED ESTABLISHMENT OF AND APPOINTMENTS TO A COMMITTEE TO PREPARE AND DEVELOP A FUTURE EMS COMMUNICATION SYSTEM PLAN

Committee was previously mailed a communication from Martin Jackier, Project Medical Director and Chairman of the EMS Executive Council of Macomb County, dated October 7, 1982. This communication detailed the following information:

"The Executive Council at their meeting held on Tuesday, September 28, 1982, received a recommendation from the EMS Communications Committee to consider the development of short and long range plans for EMS Communications in Macomb County. It was the Committee's recommendation that a special committee be appointed for the sole purpose of formulating future planning needs for EMS communications, particularly with the expected development of the northern end of the County.

Inquiries have been made to the Communication Committee from representatives of northern villages and townships wishing to expand their current EMS operation into advanced life or limited advanced life support systems. The current communication system that was developed under a federal grant ten years ago would have to be somewhat modified to service additional life support systems or hospitals wishing to become part of the EMS system. There is a need for looking to the future in terms of modifying, exchanging or purchasing up-dated equipment that would provide the necessary communication system for the future.

The Executive Council requests your favorable consideration in this concept and approval in establishing a committee of three to prepare and develop a future EMS communication system plan. The Council would like your consideration in appointing Tom Biale, County Radio Department as Chairman, Tom Stackpoole, RN and supervisor of MEDCOM Central located at Mt. Clemens General Hospital, and a member of the Planning Commission staff as the third committee member. The Council felt that expertise provided by the Planning Department and the resources available to them would be beneficial in the development of a plan that would be compatible to other future planning being developed by the County.

Your favorable approval would be greatly appreciated."

Upon review of this information, committee offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EMS COUNCIL TO ESTABLISH A THREE-MEMBER COMMITTEE FOR THE PURPOSE OF FORMULATING A FUTURE EMS COMMUNICATION SYSTEM PLAN: FURTHER, THAT APPROVAL BE GIVEN TO APPOINTING TOM BAILEY, DIRECTOR OF THE RADIO DEPARTMENT, TOM STACKPOOLE, SUPERVISOR OF MEDCOM, AND A MEMBER OF THE PLANNING COMMISSION STAFF TO SERVE ON THIS COMMITTEE.

Commissioner Almquist stated that this matter was of concern to him because of the weak radio reception received in the northern area of the County. Commissioner Almquist advised that he was glad to see action being taken to rectify this situation.

Commissioner Almquist stated that this matter was of concern to him because of the weak radio reception received in the northern area of the County. Commissioner Almquist advised that he was glad to see action being taken to rectify this situation.

Commissioner Almquist asked if this proposed committee would report to the EMS Advisory Committee or to the H.E.E.W. Committee.

Ms. Brister replied that it would be a combination of reporting to both. Any recommendation would go back to the EMS Council who, in turn, would present the recommendation of this committee.

Commissioner Almquist asked if there was an established timeframe in which a definite recommendation must be arrived at.

Mr. Stackpoole answered that he didn't believe it would take over two meetings to arrive at a recommendation. An initial plan has already been developed; now, sources of funding and related details need to be identified and incorporated into the plan.

Commissioner Almquist asked if 60 days would be an accurate estimate as to when committee could expect a formal recommendation.

Ms. Brister answered that, taking into consideration the upcoming holidays, 90 days would probably be a more accurate estimate.

Commissioner Almquist felt that the individuals recommended for appointment to this committee are all highly respected in the community and Commissioner Almquist believed they will present a report that will be most useful.

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

CONSIDERATION OF TECHNICAL REVIEW COMMITTEE OPERATING PROCEDURES -
MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN

Committee was previously mailed documentation detailing proposed operating procedures of the Technical Review Committee, accompanied by a cover letter from Chairman Johnson, under date of November 3, 1982.

Chairman Johnson encouraged committee to discuss this matter very thoroughly, as this will be a very sensitive process when the time comes to select a landfill site.

Chairman Johnson emphasized that one of the strengths of the Solid Waste Management Plan is that it provides for adequate input from the community at each step of the process before adoption.

Mr. Giampetroni stated that in July of this year, the Board of Commissioners approved the Solid Waste Management Plan. The Plan then went to the DNR for approval, as required by law. The DNR approved the plan in September.

Mr. Giampetroni indicated that one provision of the Plan calls for establishment of a Technical Review Committee, which will take a new look at sanitary landfills, where they are located and how they are operated.

Mr. Giampetroni noted that in the past the Road Commission, Health Department and Public Works Department usually got called into a site after the fact, and after a problem had already developed. One of the concepts incorporated into the Plan was to get these departments involved in review of the site before it is licensed. Consequently, the TRC is composed of representatives of the Public Works Department, Road Commission, Health Department and Planning Commission, as well as a representative of the local community where the facility might be proposed.

The Technical Review Committee would review the site and make a recommendation to the Solid Waste Planning Committee, who would make a recommendation to the H.E.E.W. Committee and the Full Board.

Mr. Zacharzewski requested the positions, as listed, be reconfirmed. Having reviewed each it was determined that these positions are required to maintain present level of services.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED NOVEMBER 8, 1982. MOTION CARRIED.

Mr. Zacharzewski stated subsequent to the previous list being mailed he received another vacancy:

CLASSIFICATION

DEPARTMENT

One Law Research Clerk/Attorney

Circuit Court-Law Research Library

Mr. Zacharzewski stated this position is currently vacant as the result of a resignation. It has been discussed with Judge Deneweth and Sam Crimando and is being recommended for reconfirmation.

In response to Commissioner Buccellato's questions Mr. Zacharzewski stated the Law Research Library is comprised of two (2) Law Research Clerk/Attorney positions and one (1) student category; the vacancy before committee is the former. These individuals service all 8 Circuit Court Judges and being one short does put them in a bind. The effective date of the resignation which created this vacancy was November 12, 1982.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARL, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITION OF LAW RESEARCH CLERK/ATTORNEY FOR THE CIRCUIT COURT LAW RESEARCH LIBRARY AS WAS VERBALLY REPORTED BY MR. ZACHARZEWSKI. MOTION CARRIED.

ADJOURNMENT

There being no further business the meeting was declared adjourned by Chairman Caruso at approximately 9:47 A.M.

Ralph A. Caruso, Chairman

Sandra K. Pietrzniak Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 16, 1982

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

Commissioner Bean raised question that the contract lease agreement for the Vicant Building was being voted on this morning. He thought there was some question regarding the third year. Chairman Back assured they were approving only that they would negotiate a contract. The contract would be brought back to the Board for approval.

Commissioner Trombley asked about the alarm system for the Sheriff's Department? Chairman Back advised this would be covered under Item 10 on the Agenda.

Commissioner Raymond Myslakowski noted he had voted against a bid for a dump truck at the PWT Committee meeting. Because some questions he had regarding specifications had been cleared up, he would now approve the committee recommendation.

Commissioner Sabaugh asked that the recommendation concerning the Health Center Renovation be voted on separately.

Vote was then called on the Committee recommendations with the exception of the motion concerning the Health Center Renovation. The motion carried unanimously.

Vote was then taken on the Board's approval of the conceptual design and budget for the Mt. Clemens Health Center Renovation and addition in an amount not to exceed \$2,188,270. The motion carried with Commissioners Sabaugh and Dilber voting NO.

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held November 17, 1982, several items were presented for review and recommendation. The discussions that occurred will be detailed within the official minutes rather than this brief report, which purpose is to forward committee's recommendations to the Full Board for consideration. The Public Works & Transportation Committee offers the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE COUNTY ROAD COMMISSION'S SELECTION OF THE FIRM OF PLANTE & MORAN TO PERFORM THE AUDIT OF THE ROAD COMMISSION FOR 1982 AT A FEE NOT TO EXCEED \$15,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY ALMQUIST THAT BASED UPON NEW INFORMATION PROVIDED TO COMMITTEE AND CORRESPONDENCE FROM THE BOARD CHAIRMAN, IT IS RECOMMENDED THE BOARD OF COMMISSIONERS APPROVE NEGOTIATIONS TO RENEW THE LEASE AT THE VICANT BUILDING FOR A MINIMUM OF 2 YEARS WITH THE THIRD YEAR BEING OPTIONAL. MOTION CARRIED.

Mr. Giampetroni asked Mr. Carroll to give an explanation of how procedures developed to this point.

Mr. Carroll Stated that the list of procedures mailed to committee was an outline of the process the Technical Review Committee would go through in taking a look at proposals that would come in, and making a recommendation on that proposal's consistency with the Solid Waste Management Plan.

Mr. Carroll stated that these procedures have been reviewed by proposed TRC members. Corporation Counsel has also reviewed the procedures, as has the DNR. On October 14th, the procedures were presented to the Solid Waste Planning Committee, who reviewed and approved the procedures, they will then be submitted to the Full Board for consideration.

Once the procedures are approved, the Technical Review Committee would then be ready to take a look at landfill or other solid waste facility proposals brought to the County.

Mr. Carroll stated that a proposal has a maximum of 90 business days to go through the entire review process, as follows:

- 1) Facility proposal is presented to the Coordinator of the Technical Review Committee;
- 2) After a determination that the package is complete, a meeting of the Technical Review Committee is called, where they will look at criteria set up in the Plan and the proposal itself to determine how it addresses each of the criteria. At that meeting of the TRC, representatives of the local community would be invited to attend;
- 3) The proposal would be scored in accordance with criteria in the Plan and a recommendation would be made to the Solid Waste Planning Committee regarding the number of points achieved. A score of 75 or above would be viewed as being consistent with the Solid Waste Plan;
- 4) The score would go to the Solid Waste Planning Committee. That Committee would meet and an explanation would be presented as to how the TRC scored the proposal. This would be an open meeting, in accordance with Act 641, and is the primary vehicle for public participation;
- 5) The Solid Waste Planning Committee would determine if the scoring of the Technical Review Committee was accurate. Then, the H.E.E.W. Committee and Full Board would make a determination as to whether the proposal is consistent with the plan;
- 6) The Board would notify the DNR and the applicant as to whether or not the proposal is consistent with the Plan. If the proposal is determined not to be consistent with the Plan, no application for a construction permit will be accepted.

Mr. Carroll informed committee that there are currently two proposals which were submitted for construction permits prior to approval of Macomb County's Solid Waste Management Plan. These proposals are the MERA site in Richmond and A. & A in Lenox Township.

Mr. Carroll indicated that prior to approval of the Solid Waste Plan, all a developer had to do was apply to the DNR for a construction permit. A PUBLIC Hearing would be held and the DNR would and the DNR would make its decision within 120 days. The two sites mentioned previously applied prior to Plan approval, and during that 120-day decision period allotted the DNR.

Once the Macomb County Solid Waste Plan was approved, however, the DNR decided not to grant approval to these 2 proposals. The MERA site in Richmond already had a Public Hearing, but has since withdrawn. The Public Hearing on the other site has been postponed. The DNR has stated they will not approve those sites unless they first go through the review process established in the Plan.

Mr. Carroll stated, however, that once the operating procedures for the TRC are approved, these two developers could be expected to come through for a determination as to whether their proposed facilities are consistent with the Plan.

Chairman Johnson said he was not sure which would cause more furor in a community; construction of a prison or a solid waste landfill (or "dump", as they're often called). Chairman Johnson said he hoped the Commissioners in the north end of the County are in tune with this. Chairman Johnson advised that he chaired the 13-person Solid Waste Planning Committee meeting, and there was unanimity that this be adopted. Chairman Johnson also indicated that the Public Hearing was held on the worst night of the year, yet there was a full house at the County Park Building. Chairman Johnson expressed his feeling that this is the best Plan that could be developed.

Commissioner Sharp asked how the landfill weighting criteria were arrived at.

Chairman Johnson answered that the criteria came from the Solid Waste Planning Committee after considerable discussion with the community and Technical Review committee.

Mr. Giampetroni indicated that the criteria was developed by consultants, considered and modified somewhat by the Planning Committee and then submitted to the H. E. E. W. committee and the Full Board. The criteria was adopted as part of the Solid Waste Management Plan. The Plan was released for public input, and was approved by the Planning Committee, the Board of Commissioners, the DNR and the communities in their vote on the overall Plan.

Commissioner Sharp questioned the low degree of emphasis placed on zoning and land use criteria as opposed to geological and hydrogeological conditions.

Mr. Giampetroni responded that zoning and land use criteria were written off by Act 641, which states that a community cannot adopt or have an ordinance that is in conflict with the Act, and pre-empts any local ordinances.

Commissioner Sharp expressed his feeling that in view of Act 641 even more importance should be given in the Plan to zoning and land use considerations of the communities.

Commissioner Sharp noted that these communities may have a preferred location for any landfill sites.

Commissioner Sharp said it concerns him that there appears to be lesser concern given to factors within a local community, given the fact that State law supercedes those concerns.

Mr. Giampetroni felt the fact that zoning and land use are part of the criteria at all suggests that the Planning Committee gave consideration to those factors above what is allowed by law. Mr. Giampetroni noted the reverse of priorities between the State as exhibited by requirements of Act 641 and local communities. Land use and zoning are first priorities of local communities; Act 641 says those factors do not come into consideration. A conflict existed between what the State said and what the local community wants.

Commissioner Sharp said what he is suggesting is that the weighting of geographical factors is greater than that given land use. Commissioner Sharp felt if a community was getting a landfill, they should have a maximum amount of opportunity to at least have land use weighting factors greater than what they are here.

Mr. Giampetroni responded that Chairman Johnson had a unanimous vote at the Planning Committee on everything up to this point, even though there were people present who wanted to reverse priorities.

Commissioner Sharp said he just wanted to be sure that good sound judgment is behind this.

Chairman Johnson noted there was good feeling shared by all those involved with the Plan, including heads of communities and environmental groups.

Mr. Giampetroni agreed that this was a consensus among all those involved.

Commissioner D. Myslakowski felt this was a very difficult situation, in that nobody really wants a landfill; it is a necessary evil. Commissioner Myslakowski noted that after this phase is finished the next step is the facility proposal phase. Commissioner Myslakowski asked if he understood correctly that the TRC is comprised of 3 members.

Mr. Carroll said that committee was comprised of a representative of the Planning Commission, Public Works Department, Health Department, Road Commission and a representative of the local community appointed by that community.

Commissioner D. Myslakowski asked who would be the coordinator of the TRC. Giampetroni answered that a planning staff member will be responsible for coordinating functions of the TRC. Commissioner D. Myslakowski asked if that phase will start immediately after Full Board approval.

Mr. Giampetroni said that was correct.

Commissioner Franchuk felt Commissioner Sharp had raised some very good questions. Commissioner Franchuk noted that the Plan was not unanimously approved by all communities -- three communities did not approve it.

Commissioner Franchuk felt this is what Commissioner Sharp is talking about; communities being able to use their own judgment on their zoning. Commissioner Franchuk said the greatest fear is what is going into these landfills. It was Commissioner Franchuk's feeling that the County should pay someone to be on site every day to see what is going into these landfills.

Chairman Johnson noted that under the Plan, the County can have as many inspections as it wants to. A great deal of discussion took place on that issue.

Commissioner Franchuk indicated that one thing the Supervisors Association wanted was a greater number of inspections. Commissioner Franchuk felt committee should look into this, and the possibility of hiring someone to be on-site every day.

Mr. Giampetroni indicated that the State requires 4 inspections per year. The Solid Waste Management Plan has a provision for 12 inspections or more per year, as necessary.

Commissioner Franchuk felt 12 wasn't enough.

Mr. Giampetroni responded that the provisions are there in the Plan to do what is necessary.

Commissioner Franchuk observed that 2 of the communities that did not accept the Plan are the 2 that had applications for landfills already.

Mr. Giampetroni replied that the Plan this Board approved and sent to the communities required only 60% approval; it received over 80% approval. The County got as near a consensus on the Plan as possible.

Commissioner Franchuk explained that these people are cautious about what is going to happen.

Mr. Giampetroni noted for committee that there was a typographical error in the documentation committee had received. Commissioner Daner had pointed out that on Table I, the first column totals 183, not 170.

Chairman Johnson pointed out that this is a very people - oriented process. Environmental groups were present, including Father Larry Morroca. His major concern was that this be people -oriented. Chairman Johnson stated that the Board has the final word, and before anything can be changed, it has to go to the Planning Committee. The public has access to that committee, the HEEW Committee, the communities when the committee does its work.

Chairman Johnson stated that when the actual review process begins again, it will include input of the local community at the TRC, HEEW and Full Board. An attempt will be made to guarantee public input at every single step. In addition, communities have the right to appeal to the Circuit Court, Court of Appeals and Supreme Court.

Chairman Johnson noted that no one wants a landfill in their community. When the Plan was adopted the DNR called it a model plan for the rest of the State. Chairman Johnson stated that a lot of effort went into the Plan, and it will take a lot of effort to make it work.

Commissioner Sharp said he was not suggesting that the Plan didn't provide for public input. Rather, Commissioner Sharp was concerned that the weighting criteria appeared to remove any further input of concerns of the local community.

Chairman Johnson said he was glad Commissioner Sharp had raised that question, as discussion helped everyone better understand the process involved.

Chairman Johnson stated that the weighting criteria was the most thoroughly discussed aspect of the Plan.

Mr. Giampetroni indicated that as Macomb County was in the process of coming up with this criteria, Washtenaw County was 3 or 4 months behind Macomb County. Washtenaw went through their own process and finally asked to adopt Macomb County's criteria in total.

Commissioner McCarthy advised of his concern that after the total procedure is done, who will perform the inspections.

Mr. Giampetroni answered that presently, those inspections would have been conducted by the Health Department acting as an agent of the DNR. The County is assuming that the same procedure will be utilized.

Commissioner D. Myslakowski referred to discussion of inspection of landfill sites, and asked if there will be a staff person at the site to do whatever possible to Visually inspect materials brought to the site.

Mr. Giampetroni answered that this is not envisioned at this point in time.

Chairman Johnson noted that people who want to operate a landfill will have to submit a proposal to the Planning Committee.

Mr. Giampetroni indicated that it will be a part of licensing procedures that this Board and the Health Department would have to consider before it goes to the DNR.

Commissioner D. Myslakowski asked if it will be required to have environmental specialists or chemists on site to inspect.

Mr. Giampetroni answered that State law requires 4 inspections per year. As a result of Planning Committee recommendations, the adopted Plan calls for a minimum of 12 inspections, one a month or more often as necessary.

Commissioner D. Myslakowski asked if the County could enact some sort of legislation to perhaps strengthen that requirement.

Mr. Giampetroni explained that the number 12 was arrived at to make the Plan more appealing to communities. Going from 4 inspections to 12 helped secure approval of the Plan.

Chairman Johnson advised that the Planning Committee will meet periodically, and if anyone desires a change, it has to go through that committee and the Board.

Mr. Giampetroni indicated that it is hoped this plan will work, but if it doesn't there is a mechanism here to fix it.

Commissioner D. Myslakowski said he was sure the Planning Committee had done its job. Members of committee are just expressing their concerns.

Commissioner Franchuk felt raising the number of inspections to 12 was fine, but asked how the County could find out what's in those landfills after they're covered if they only inspect them once a month.

Mr. Giampetroni indicated the Planning Committee had the same question; ie, "do you monitor each load?" The Planning Committee talked to the Director of Landfill Operations and Incinerator Operations about this. Mr. Giampetroni advised that the County could bond or insure the driver, but the driver doesn't have any way of knowing what's going in there, either. Mr. Giampetroni explained that there is no way of monitoring everything.

Commissioner Franchuk advised of his concern that toxic waste would be going into the landfills.

Mr. Giampetroni replied that this Plan is not directed toward toxic waste; that comes under Act 64. This program deals with non-toxic waste only.

Commissioner D. Myslakowski asked if the Solid Waste Plan called for a five-year plan for source separation.

Mr. Giampetroni said that was correct, and explained that source separation refers to separating materials before they get into the waste stream so they don't have to be buried or burned. SEMCOG did a study and after surveying community attitudes, found that 4 out of 5 could be target areas for that kind of thing.

Mr. Giampetroni indicated that the Solid Waste Management Plan had targeted 4 or 5 of the communities that would have the most likely potential for success. It's a matter of how many the County can afford to do and how quickly. Provisions for beginning this process are in the plan, however.

Commissioner D. Myslakowski asked if, in the next 5 years, Macomb County will be looking for better technology or a couple of pilot programs.

Mr. Giampetroni replied that the County will be studying both of these areas. The point here is that if a better idea comes along and is workable, the County should rethink what has gone before.

Commissioner R. Myslakowski asked if inspections will be test bores, survey of receptacles or what form they will take. In response to Mr. Giampetroni's question, Commissioner Myslakowski said he was referring to monitoring of ground water.

Mr. Giampetroni said that is built into the requirements before the operator gets a license. Mr. Giampetroni thought that once a site has been licensed, certain conditions could be established to ensure that requirements are being met.

Commissioner R. Myslakowski said there will, however, be no daily inspections of the loads; it is being run solely by the private operator.

Mr. Giampetroni said yes, but under the auspices of licensing by the State.

Commissioner R. Myslakowski observed that rules require that dirt be placed over solid waste material every day, in effect, burying one day's evidence. Commissioner Myslakowski asked if there was anything to prevent the drivers from disguising materials and bringing in some toxic waste, and could inspections uncover this at all.

Mr. Carroll answered only by virtue of the fact that these are spot inspections - the operators don't know when the inspections are coming.

Mr. Giampetroni noted that operators who deal with this one on a daily basis say that all you can do is look at each bag separately. The point that Mr. Carroll made is that the inspections are unannounced.

Mr. Giampetroni indicated that another point to consider is that the landfill operator may be contracting with haulers, and they may exercise some of their own spot inspections.

Mr. Giampetroni noted that if there's a problem at the site, the operator is the one who has a problem. If they don't monitor their intake, then problems may arise.

Mr. Carroll added that there are monitoring wells installed to check pollution of groundwater. The minute that occurs, they would know.

Commissioner R. Myslakowski posed the problem that if a hauler comes in and five years later the barrels he left rust out, there would be no way of knowing who did it because there are no records, but the damage is done. /be

Chairman Johnson explained that when landfills are built now, they have to have a natural or artificial drainage system. Chairman Johnson pointed out that the cost of getting a proposal ready for presentation to the Planning Committee is \$30 - 60,000. Chairman Johnson felt the Planning Committee would not be inundated with requests to open dumps because the cost is so prohibitive, even just to make the presentation. Chairman Johnson indicated that an attempt is being made to utilize state-of-the-art information to keep those dumps from leaking.

Commissioner R. Myslakowski noted that new pits will have to have a clay liner.

Chairman Johnson added that it has to be a natural clay liner.

Commissioner R. Myslakowski felt the biggest mistake in the past was using gravel and leaching; it goes through sand like a filter.

Commissioner R. Myslakowski asked if the liner did break, what would the solution be.

Chairman Johnson replied that either gravity pumps or artificial pumps are built in to safeguard this problem.

Mr. Giampetroni added that performance bonds (in the amount of \$4,000 an acre) are run with the property.

Commissioner R. Myslakowski asked where toxic waste would be taken.

Chairman Johnson answered that it would be taken to a toxic waste dump somewhere in the U. S.

Mr. Giampetroni observed that there is a popular notion that if this criteria had been in effect 50 years ago, most landfill operations in the County wouldn't have gotten through.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE SOLID WASTE PLANNING COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TECHNICAL REVIEW COMMITTEE OPERATING PROCEDURES, AS SUBMITTED IN CORRESPONDENCE FROM COMMISSIONER JOHNSON DATED NOVEMBER 3, 1982.

Commissioner Buccellato noted that he has sat through a number of meetings of this committee, and wished to commend the Chair of this Committee and the Solid Waste Planning Committee, as well as the Planning Commission. Commissioner Buccellato felt they had done their best to try to address the concerns of the communities and people who had an interest in this program.

Commissioner D. Myslakowski concurred that these committees had done a very fine job. Commissioner Myslakowski added that he hoped a contract negotiated with a firm would be flexible, so if something should happen, this County could enforce the letter of the law.

Mr. Giampetroni noted that committee is talking about review of a proposal before it goes to the DNR. Mr. Giampetroni pointed out that the DNR is still the final agency for approval.

Chairman Johnson advised that when someone pays for a landfill site, engineering studies and finally gets a site operating, if that site gets contaminated and the DNR orders it closed, it would be financial disaster for the company. These landfill operators have a vested interest, which is another reason to have private interests operate these sites and not the County. Chairman Johnson observed that these people are taking a tremendous risk, and added that there will be a million unpaid public inspectors keeping their eye on these sites.

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

OTHER BUSINESS

Commissioner Franchuk said he would like to propose a resolution in honor of several persons who were recognized as 1981-82 outstanding participants in 4-H and received awards at the Leader Recognition banquet attended by himself and Board Chairman Back.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS IN HONOR OF LORI BEAVNIER, CHARLES TUGGLE, SUSAN GRUDZINSKI, AND ALFRED AND SARAH FERGUSON, 1981-82 OUTSTANDING PARTICIPANTS IN MACOMB COUNTY'S 4-H PROGRAM.

Board Chairman Back noted that these individuals will be invited to attend the November 24 Full Board meeting, at which time the resolutions will be presented.

Board Chairman Back indicated that over 206 hours of participation is represented by these individuals.

Board Chairman Back expressed his admiration for the youngsters who are involved in the 4-H Program. Chairman Back also commended Alfred and Sarah Ferguson who have been active in 4-H group activities since 1950.

Board Chairman Back noted that Mr. Tuggle hosts the Armada Fair; which makes Macomb County the only county in the State, according to the Director of the Cooperative Extension Service, that absorbs the total cost of that type of event.

Board Chairman Back stated that one of the reasons these persons are being invited to the Full Board meeting is not only to honor them, but to let the Board observe the kind of people involved in this volunteer work.

Commissioner D. Myslakowski agreed that the 4-H is a fine organization and well-deserving of this recognition by the Board.

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

ADJOURNMENT

There being no further business, the meeting was declared adjourned by Chairman Johnson at 10:31 A.M.

Patrick J. Johnson, Chaiman

Kathleen M. Vokes, Asst. Committee Reporter

FINANCE COMMITTEE - November 16, 1982

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, November 16, 1982 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh- Chairman, Daner, Almquist, Bean, Buccellato, Carl, Caruso, Dilber Franchuk, Grove, Gurczynski, Janowicz, Johnson, D. Myslakowski, Petitto, Slinde, Steenbergh, Tarnowski, Trombley and Back

Not present were Commissioners Field, McCarthy, R. Myslakowski, Sharp and Vander Putten, all of whom requested to be excused.

Also present:

Ed Bonior, Chief Administrative Officer
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Assistant Finance Director
Stanley Fayne, Risk Manager
Commissioner Elect Kolakowski

There being a quorum of the committee present, the meeting was called to order at approximately 9:03 A.M. by Chairman Sabaugh.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF OCTOBER 19 THRU NOVEMBER 12, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI- MONTHLY BILLS

Committee was in receipt of the bill listing as prepared and mailed by the Finance Director.

Mr. Diegel stated the Finance Sub-commtitee reviewed the bill listing and recommended approval as submitted.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY STEENBERGH TO APPROVE THE BILL LISTING IN THE AMOUNT OF \$51,798,981.50 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AS WELL AS INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: ALSO TO APPROVE THE PAYROLL FOR THE PERIOD OF OCTOBER 8, 1982, IN THE AMOUNT OF \$1,295,548.69; FURTHER, THAT NECESSARY MODIFICATIONS IN THE APPROPRIATIONS BE MADE. MOTION CARRIED.

BOILER & MACHINERY INSURANCE RENEWAL

Committee was in receipt of correspondence from the Director of Risk Management and Safety dated November 8, 1982, regarding the above topic. Mr. Fayne was in attendance to discuss this matter and touched upon specific points contained within his letter as follows:

"With your permission and that of Commissioner Grove, Chairman of the Insurance Sub-committee, this matter is respectfully submitted directly to the Finance Committee for consideration.

The County's Boiler and Machinery Policy expires on 12-1-82. The coverage is presently with Travelers Insurance Company at an annual premium of \$6,570.

Historically, Boiler and Machinery insurance premium costs have been as follows since just prior to the inception and after, of the Risk Management Department.

1979	\$8,225
1980	\$6,159
1981	\$7,382
1982	\$6,570

The decline in cost is noteworthy in consideration of three (3) factors:

1) Inflation

Our policy is a replacement value policy. In the event of a covered loss, the destroyed property no matter how old, is replaced with new equipment. Inflation has substantially increased the replacement value of our covered equipment since 1979.

2) Technology

Some pieces of equipment, if destroyed now, would have to be replaced with more sophisticated and, therefore, more expensive machinery.

3) Quality Control

Surveys have indentified equipment which was not previously reported to the insurance carriers and, therefore, not covered. The additional values being reported to the insurance company increased the insurance company's exposure and the premium rating for our equipment.

Boiler and Machinery insurance provides protection for liability claims arising out of property damage caused by explosion of the County's boilers and machinery which damages property of others, and also provides replacement cost coverage for boiler and machinery equipment owned by the County which is damaged or destroyed by covered loss. The limit of coverage is \$5,000,000 per loss. The old limit had been \$1,000,000 per loss. We also have coverage within our \$5,000,000 limit for items of extra expense required to repair the damaged equipment and bring the equipment back into operation. Extra expense are items such as overtime for employees, chartered air flights to fly in machine parts and temporary repairs to the damaged equipment.

The insurance policy as indicated above, provides for the repair or replacement (new or old) for damaged items. Each loss is subject to a \$5,000 deductible. The insurance company also performs, at no additional cost, inspections which are required by the State for certification and licensing of boilers.

The policy provides substantially higher limits, broader coverage, and is less expensive than the policy held by the County in 1979.

A renewal quote has been submitted by Travelers Insurance Company, the present insurance carrier, in the amount of \$5,102 which is \$1,468 less than we are currently paying. The decrease in premium was obtained in spite of the higher replacement value of our equipment due to inflation. Inflation this year has again increased the limit of exposure of the insurance company.

Although the renewal quote by the incumbent was reduced in cost from last year, comparative quotes were requested through Fred S. James and Company, the County's agent's, from other Boiler and Machinery insurance companies. The following quotes were received:

<u>Company</u>	<u>Best's 1 Rating</u>	<u>Price</u>
Zurich Ins. Co.	B+2 IX ³	\$4,852
Home INs. Co.	A 4 XV ⁵	5,102
Travelers Ins. Co.	A 4 XV ⁵	5,102

The low quote is from Zurich Insurance Company, which is \$250 less than Travelers and Home Insurance Companies. It is, however, respectfully suggested that because the cost difference is nominal in nature between Zurich and Travelers, that we retain Travelers Insurance Company for the following reasons:

1) Travelers Insurance Company is also our fire insurance carrier. Should we have a loss involving both boiler and machinery and fire damage with two (2) different carriers, adjustment of (possible large) losses becomes difficult because of the attempt to apportion the responsibility for payment between the two (2) carriers. Repairs must also be delayed until both carriers have had a chance to inspect the damage.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE BUILDING & GROUNDS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPTUAL DESIGN AND BUDGET FOR THE MT. CLEMENS HEALTH CENTER RENOVATION AND ADDITION IN AN AMOUNT NOT TO EXCEED \$2,188,270. MOTION CARRIED WITH COMMISSIONERS DILBER AND GURCZYNSKI VOTING "NO".

(Commissioner Dilber said he was voting no because he hasn't seen any figures to date on the Jail project and that should be the County's top priority; also Health Department employees have been laid-off, yet this proposal adds to the size of this building above original estimates.

Finance Director Shore advised of working for many months with the architects and Sheriff on the Jail project and all aspects are fundable at this time. He assured committee that funds will be available for both projects)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURES AND APPROVE PURCHASE OF PORTABLE GAS DETECTOR SAFETY EQUIPMENT FOR THE PUBLIC WORKS COMMISSION FROM THE ENMENT CORPORATION AT A COST OF \$2,280. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURES IN ORDER TO MAINTAIN UNIFORMITY OF EQUIPMENT, AND APPROVE PURCHASE OF SHELVING FOR THE COUNTY CLERK'S OFFICE FROM LUNDIA, MYERS AT A COST OF \$1,899.92. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF ONE DUMP TRUCK FOR FACILITIES & OPERATIONS TO THE LOW BIDDER, ROY O'BRIEN, INC. FOR A FORD MODEL F 350 AT THE BID PRICE OF \$10,092.00. MOTION CARRIED WITH COMMISSIONER R. MYSLAKOWSKI VOTING "NO" (This was retracted at the Full Board Meeting)

(Commissioner R. Myslakowski said his "no" vote is based upon the fact that he is not certain each bidder has bid the item with the same dump body and referred to the specs.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JANOWICZ, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF ONE FOUR-DOOR SEDAN FOR THE HEALTH DEPARTMENT TO THE LOW BIDDER, MT. CLEMENS DODGE IN THE BID AMOUNT OF \$6,723.38. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF ONE VAN FOR THE RADIO DEPARTMENT AND THREE 15 PASSENGER VANS FOR HUMAN SERVICES TO THE SECOND LOW BIDDER T. CLEMENS DODGE IN THE BID AMOUNT OF \$43,203.10. MOTION CARRIED.

(NOTE: Mr. Guddeck explained the low bidder on the documentation to committee is Von Wormer-Huvaere at \$41,758.20. After the bids were opened VWH went back to check why their bid was considerably lower and discovered that they erroneously left out the air conditioning package; subsequently they withdrew their bid.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY R. MYSLAKOWSKI TO CONCUR IN THE REQUEST OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE AND INSTALLATION OF FOUR CEILING FANS WITH LIGHTS FOR BI-CENTENNIAL HALL OF THE INDEPENDENCE BUILDING AT THE COUNTY PARK, AT AN ESTIMATED COST OF \$2,400. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF PROJECT ARCHITECTS AND APPROVE PAYMENT OF THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
THOMAS STRAT ASSOC.	CENTRAL RECEIVING	\$ 957.77
WAKELY ASSOCIATES	SOUTHEAST HEALTH CENTER	5,426.54
CHARLES FROMM CO.	SOUTHEAST HEALTH CENTER	179,842.00
ANDERSON, ECKSTEIN & WESTRICK	MT CLEMENS HEALTH CENTER	3,604.00
THOMAS STRAT ASSOC.	MT. CLEMENS HEALTH CENTER	1,157.41
TRUE MANAGEMENT CORP.	MT. CLEMENS HEALTH CENTER	4,150.00
THOMAS STRAT ASSOC.	CENTRAL RECEIVING	1,646.36
THOMAS STRAT ASSOC.	MT. CLEMENS HEALTH CENTER	8,689.01

MOTION CARRIED.

The meeting adjourned at 11:10 A.M.

ENERGY CONSERVATION COMMITTEE - November 23, 1982

The Clerk read the recommendations of the Energy Conservation Committee and a motion was made by Commissioner Almquist, supported by Vander Putten, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE, held Tuesday, November 23, 1982, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Almquist - Chairman, Steenbergh, Daner, Franchuk, Grove, Janowicz, Petitto, Vander Putten and Back

Not present were Commissioners Caruso, Field, McCarthy, R. Myslakowski, and Sabaugh, all of whom requested to be excused,

Also present:

Commissioner D. Myslakowski
Commissioner Johnson
Commissioner Buccellato
Edward Bonior, Chief Administrative Officer
Robert Waring, Facilities & Operations Manager
Lynn Arnott, Property Management Accountant
Bob Campbell, Macomb Daily

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

REVIEW OF PROPOSALS FOR ENERGY TECHNICAL ASSISTANCE AUDITS AT THE PROBATE AND YOUTH HOME BUILDINGS

Chairman Almquist indicated that these proposals were mailed to committee to allow members an opportunity for thorough review. Chairman Almquist also indicated that a recommendation had been made by Mr. Bonior's office to award the contract to Hoyem-Basso Associates.

Ms. Arnott stated that Hoyem-Basso was one of the firms interviewed when the audits were first proposed. Ms. Arnott indicated that she had checked Hoyem-Basso's references, and Hoyem-Basso has an in-house staff to provide this work, as well as computer facilities. For comparative purposes, it was Ms. Arnott's recommendation that the contract be awarded to Hoyem-Basso.

Commissioner Petitto asked which firm performed the energy audits at the Court, County and Public Works Buildings.

Ms. Arnott answered that MOylan Engineering provided those services.

Chairman Almquist observed that Hoyem-Basso was one of the two top firms considered for those previous energy audits. As Ms. Arnott has indicated, Chairman Almquist agreed that it would be good to utilize a second firm in order to compare their work. It's not that the County is dissatisfied with Moylan's work. Rather, Chairman Almquist felt committee would not want to get in a position of being "locked in" with one firm.

Chairman Almquist noted that Hoyem-Basso's price was also favorable (\$7,485 or .104 per square foot). Moylan Engineering came in with a price of \$10,000, or .139 a square foot.

Commissioner Grove asked if this was handled under the bid process.

Chairman Almquist answered no, but a request for proposals was sent out and published requesting firms to submit a price for this work. Chairman Almquist noted this process is parallel to the bid process.

Commissioner Grove asked if the firms had specifications on which to submit their price.

Ms. Arnott answered that firms are required to adhere to the Federal Register guidelines. Some firms will, however, offer services above and beyond that.

Chairman Almquist indicated that all the firms are familiar with Federal and State regulations.

Commissioner Grove wondered if there might not be some problems in the future by not utilizing a strictly bid process.

Ms. Arnott replied that the Energy Department had indicated to her there was nothing wrong with firms submitting proposals in this manner.

Chairman Almquist noted that Hoyem-Basso's price is quite competitive. In fact, Hoyem-Basso has the best price, when comparison is made between what they are offering to do and what other firms indicated for that amount of money.

Commissioner Petitto asked if there were any grants available for this work.

Ms. Arnott answered that Macomb County has received a 50-50 match grant for this project.

Chairman Almquist explained that Macomb County had already received assurance of this grant prior to requesting proposals. Staff did not want to go out on this until it was certain the money was there.

Board Chairman Back asked if other counties have used the bid process for this type of work.

Ms. Arnott answered that basically, other counties utilize proposals for this work.

Board Chairman Back noted that the proposals were based on requirements of the Federal Register. He asked if anything else had been provided by other counties.

Ms. Arnott answered not as far as she had been able to determine. In response to Board Chairman Back's question, Ms. Arnott indicated that the proposals were within the guidelines of the grant.

Chairman Almquist noted that Hoyem-Basso's price is approximately 35% of what the grant says the cost of the work should be.

Ms. Arnott added that the County will also be able to charge back some costs, such as Mr. Waring's time, her time, and the cost of the newspaper ad.

Chairman Almquist was of the opinion that not too much effect was given to utilizing the bid process because the Department of Energy publishes a list indicating how much money the County will receive.

Commissioner D. Myslakowski asked if specifications were sent out so the firms could make their proposals according to those requirements.

Chairman Almquist indicated that specifications utilized by the firms are those established by the Department of Commerce, Energy Division, and the Federal Register.

Commissioner D. Myslakowski said these firms, then, have that information on file.

Chairman Almquist said that was correct, and noted that the firms make reference to same in their proposals.

Commissioner D. Myslakowski said that if the total cost is \$7,400 and the County is receiving a 50-50 match grant, actual cost to the County for this work would only be \$3,700.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ENERGY TECHNICAL ASSISTANCE AUDITS OF THE PROBATE AND YOUTH HOME BUILDINGS TO HOYEM-BASSO ASSOCIATES, IN AN AMOUNT OF \$7,485.00, IN ACCORDANCE WITH THEIR PROPOSAL SUBMITTED UNDER DATE OF NOVEMBER 1, 1982. MOTION CARRIED.

INVOICE - MOYLAN ENGINEERING ASSOCIATES

Committee was in receipt of an invoice from Moylan Engineering Associates, dated November 15, 1982, for engineering and design services rendered during the month of October at the County Building, Court Building & Public Works Facility, in the amount of \$4,844.00.

Upon review of same, committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICE:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
MOYLAN ENGINEERING ASSOC.	IMPLEMENTATION OF ENERGY CONSERVATION MEASURES AT COURT BUILDING, COUNTY BUILDING & PUBLIC WORKS BUILDING	\$4,844.00

MOTION CARRIED.

The meeting adjourned at 9:47 A.M.

Terrance A. Almquist, Chairman

Kathleen M. Vokes, Asst. Committee Reporter

SCHOOL MILLAGE AMENDMENT - LAKE SHORE

The Board received correspondence from Edward Bonior, Chief Administrative Officer, concerning an error in the requested operating millage rate for the Lake Shore School District. The resolution approving the tax apportionments for the County should be amended to incorporate the requested operating millage rate increase of .2941 mills for Lake Shore Public Schools.

A motion was made by Commissioner Petitto, supported by Slinde, to approve this correction. The motion carried.

FIRE AND SMOKE DETECTION ALARM SYSTEM FOR THE COUNTY JAIL

A motion was made by Commissioner McCarthy, supported by Trombley, the bid for the fire and smoke detection alarm system for the County Jail be allotted to the Fire Control Inc. of Mt. Clemens. The motion carried unanimously.

PROPERTY LEASE - 33 MILE ROAD
AGRICULTURAL PURPOSES

A motion was made by Commissioner Buccellato, supported by Petitto, that the above property be leased to Mr. Lynn Knust for \$1,120 per year, with an option of a two year lease agreement.

Commissioner Carl felt there had not been time enough to examine the bids. He assumed they were proper, but in the future he would prefer the information before hand.

Vote was taken on the motion and the motion carried unanimously.

REQUEST FOR INVOICE PAYMENT TO NEYER, TISCO & HINDO, Ltd
for work performed on the Mt. Clemens Health Center and Central
Receiving Additions (waived to the Full Board by PWT Chairman

A motion was made by Commissioner Trombley, supported by Janowicz, to approve payment of invoice. The motion carried.

ROAD COMMISSION APPOINTMENT - John Zoccola

Commissioner Grove said it was with great personal pride that he make a motion for the reappointment of John Zoccola to the Road Commission. This was supported by Commissioner Buccellato. The motion carried unanimously.

OTHER BUSINESS

RES. NO. 1626

Commissioner Johnson made a motion the Board present a resolution to Marjorie Pohly in recognition of many years service on the Library Board, from which she is retiring. The motion was supported by Commissioner Sharp and carried unanimously.

RES. NO. 1627

Commissioner Buccellato made a motion the Board adopt a resolution commending Ray McPeters Corporation Counsel. This was supported by Commissioner Caruso. Chairman Back said Mr. McPeters had talked of retiring a year ago and he was able to talk him into staying another year. He had tried this again, but was not successful. He said he would be missed. Vote was taken on the motion and the motion carried unanimously.

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Commissioner Petitto made a motion the Board go on record in support of action taken by NACO, in recognition of the financial situation. They have requested a partial pre-payment of dues for 1983-84 as one means of helping them out of their financial problems. Several counties have issued resolutions supporting this action. He said he would like to see this Board take similar action and advance the \$3,700 which will be deducted from future dues. This was supported by Commissioner Carl.

Commissioner Sabaugh said this was not due until the end of December and did not need to be voted on at this time. This organization, he said, has squandered money before and the taxpayers of Macomb County should not be asked to underwrite their mistakes. There has been unauthorized expenditures on new buildings. This is not corrective action. They should cut staff in half. He said he would not vote on support without an investigation. That money can be used for something else. It is total waste, fiscal irresponsibility. They write us they are sorry it happened, they are doing nothing to correct it, and are asking for dues in advance. He thought it was wrong to bring it up before full-board without an investigation by the controller. He suggested it be voted on in December after they are furnished further information.

Commissioner Buccellato recalled at the Finance meeting last week, Commissioner Petitto did give a detailed report on NACO and changes they have made. There was no increase but they did ask for an advance on the dues.

Commissioner Sharp suggested it be turned over to the proper committee, Finance or Ways and Means, to study the advancement of funds. This was supported by Commissioner Raymond Myslakowski. Mr. Bonior was asked to determine what the organization has done internally and obtain any other information he can about what other counties are doing in this regard.

Commissioner Petitto suggested Commissioner Sabaugh check over the recent MAC news reports, where all of the questions he raised were answered. He said NACO has reduced their staff.

Mr. Bonior said he has been following this matter for some time. They are going to lease out some of the building in Washington in order to recover some of the cost, but they are stuck with a little over two million dollars deficit because of construction in Washington. He would have a report for Ways and Means Committee.

Mr. Petitto said the County should remember the lobbying efforts of this organization on their behalf. Commissioner Sabaugh said he would like to see their expense account for lobbying. He could not see supporting an organization that has mismanagement, a deficit of 2.2 million dollars. Why did this happen? He wanted to know the salaries of some of these people. He could not accept an article in the County News as the truth. He could not see bringing this up at full-board meeting without an investigation. He asked how much did they help us with the block grant program? Let's find out what they spent their money on and if they are cutting back. Our representatives in Washington do a good job in getting funds.

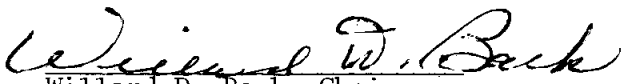
Commissioner Daniel Myslakowski asked if the organization put out an annual report, since they are required by law to do so. He would like to see one before voting on the matter.

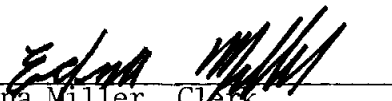
Chairman Back asked Commissioner Vander Putten to contact someone on the MAC staff concerning this.

A vote was taken on the motion to have the matter referred to Ways and Means Committee meeting. The motion carried.

PUBLIC PARTICIPATION

There being no response under Public Participation, a motion was made by Raymond Myslakowski supported by Buccellato to adjourn the meeting and the meeting adjourned at 10:30 a.m. subject to the call of the Chairman.


Willard D. Back, Chairman


Edna Miller, Clerk

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MACOMB COUNTY
 BOARD OF COMMISSIONERS
 PUBLIC HEARING

The Macomb County Board of Commissioners met on December 20, 1982 at 9:30 a.m. in the Commissioners' Conference Room on the second floor of the Court Building for a Public Hearing on the 1983 Budget. The following members were present:

Daniel Myslakowski	District 1
Raymond Myslakowski	District 2
Richard D. Sabaugh	District 3
Sam Petitto	District 5
Donald Gurczynski	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
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 Sharp	District 17
Harold Grove	District 18
Elizabeth Slinde	District 19
Donald Tarnowski	District 20
Willard D. Back	District 22
Patrick Johnson	District 25

Commissioners Steenbergh, Buccellato, Almquist, Field, Vander Putten, and Janowicz were absent. Commissioner Almquist was absent due to car trouble.

Chairman Back advised the purpose of the Public Hearing was to give the public an opportunity to comment on the 1983 Budget. He called for any public comments three times, to which there was no reply. Therefore, the meeting was adjourned at 9:35 a.m.


 Willard D. Back, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS

December 22, 1982

The Macomb County Board of Commissioners met on December 22, 1982 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Daniel Myslakowski	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
Patrick Jonnson	District 25

Commissioner Janowicz was absent and excused.

AGENDA

A motion was made by Commissioner Petitto, supported by Vander Putten they adopt the agenda as presented. The motion carried.

MINUTES November 24, 1982

A motion was made by Commissioner Buccellato, supported by Carl, to approve the minutes of November 24, 1982. The motion carried.

COMMITTEE REPORTS

BUDGET COMMITTEE - December 6, 1982

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Sharp, supported by Vander Putten, to receive, file and adopt the committee recommendations. The motion carried with Commissioner McCarthy voting NO, stating he opposed the budget as presented. The committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held Monday, December 6, 1982, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Sharp, Chairman, Grove, Almquist, Bean, Buccellato, Carl, Caruso, Daner, Dilber, Franchuk, Gurczynski, Janowicz, Johnson, McCarthy, D. Myslakowski, R. Myslakowski, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Back.

Not present was Commissioner Field, who had requested to be excused.

Also present:

Edward Bonior, Chief Administrative Officer
John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Ben Giampetroni, Director, Planning Commission
Joseph Zacharzewski, Director, Personnel/Labor Relations
Commissioner - Elect Diana Kolakowski
Joan Walters, Detroit News
Bob Campbell, Macomb Daily
Jean Spencer, WWHK
John Pilarowski

There being a quorum of the committee present, the meeting was called to order at 9:33 a.m. by Chairman Sharp.

AGENDA

A motion was made by Petitto, supported by Janowicz, to adopt the agenda, as presented. Motion carried.

1983 BUDGET

Committee was in receipt of the recommendations of the Ways & Means Subcommittee relative to the proposed 1983 Budget.

Pursuant to those recommendations, the following action was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JANOWICZ, TO CONCUR IN THE RECOMMENDATIONS OF THE WAYS & MEANS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 1983 BUDGET, WITH INCORPORATION OF THE MODIFICATIONS AS APPROVED BY THE WAYS AND MEANS SUBCOMMITTEE.

After much discussion, Commissioner Johnson offered an Amendment to the Main Motion as follows:

MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INCLUDE AN ALLOCATION OF \$45,000 IN THE 1983 BUDGET FOR THE POSITION OF CHIEF ADMINISTRATIVE OFFICER: FURTHER THAT DISCUSSION OF THIS POSITION BE REMOVED FROM THE 1983 BUDGET DELIBERATIONS AND REFERRED TO A SPECIAL SUBCOMMITTEE FOR THOROUGH STUDY.

After a long discussion, a roll call vote was requested on the AMENDMENT TO THE MAIN MOTION, and the following recorded:

JOHNSON, YES; SABAUGH -YES: GROVE - NO: ALMQUIST -YES: BEAN -NO: BUCCELLATO -NO: CARL -NO: CARUSO - NO: DANER - YES: DILBER - YES: FRANCHUK - NO: GURCZYNSKI -YES: JANOWICZ - NO: MC CARTHY -YES: D. MYSLAKOWSKI -NO: R. MYSLAKOWSKI - NO: PETITTO - NO: SLINDE - NO: STEENBERGH - NO: TARNOWSKI -YES: TROMBLEY - NO: VANDER PUTTEN - NO; BACK - NO; SHARP - NO.

There were eight (8) YES votes and sixteen (16) NO votes. THE AMENDMENT FAILED

A vote was called on the MAIN MOTION. THE MOTION CARRIED, WITH COMMISSIONER MC CARTHY VOTING NO

At this point, Chairman Sharp called for a five-minute recess of the meeting, at approximately 12:30 P.M.

Following the recess, Chairman Sharp reconvened the Budget Committee Session at approximately 12:40 P.M.

Chairman Sharp referred to the five areas of review which were forwarded by the Ways & Means Sub-committee as follows:

- 1) Human Services Director position
- 2) Presentation of Facilities & Operations reorganization
- 3) Discussion with Jean Schalm, Reimbursement Director - re: staff levels
- 4) Health Department - Employee Training dollars
- 5) Emergency Medical Services

HUMAN SERVICES DIRECTOR POSITION:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE WAYS AND MEANS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE THE POSITION OF HUMAN SERVICES DIRECTOR FROM THE 1983 COUNTY BUDGET AS SUPPORTED BY THE FLOW CHART PRESENTED. MOTION CARRIED.

FACILITIES & OPERATIONS DEPARTMENT REORGANIZATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY TO CONCUR WITH THE WAYS & MEANS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REORGANIZATION OF THE FACILITIES & OPERATIONS DEPARTMENT, WITHIN THE 1983 COUNTY BUDGET AS PRESENTED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED DECEMBER 4, 1982. MOTION CARRIED.

REIMBURSEMENT DIVISION - STAFF LEVELS

Chairman Sharp, after some discussion, noted that Commissioner Johnson, Chairman of Health, Education, Environment & Welfare Committee, has indicated that this matter is on the agenda and will be discussed at Wednesday's meeting.

EMERGENCY MEDICAL SERVICES

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY JANOWICZ RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONTINUE THE CURRENT STAFF LEVELS AND SEPARATION OF FUNCTIONS BETWEEN EMERGENCY SERVICES AND EMS/ MACMIS WITHIN THE 1983 COUNTY BUDGET AND ADOPT FUNDING LEVELS AS RECOMMENDED FOR BOTH. THE MOTION CARRIED.

DENTAL PROGRAM

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCLUSION OF \$40,000 WITHIN THE 1983 COUNTY HEALTH DEPARTMENT BUDGET TO FUND ONE DENTIST AND ONE DENTAL ASSISTANT FOR AN INDEFINITE PERIOD TO COMPLETE TREATMENT OF DENTAL PATIENTS, WHOSE TREATMENT WAS IN VARIOUS STAGES AT THE TIME THIS PROGRAM WAS CURTAILED. THE MOTION CARRIED.

BOARD OF CANVASSERS /PER DIEM

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BEAN TO CONCUR UNDER PROTEST WITH PUBLIC ACT NUBMER 154, P.A. of 1982, WHICH REQUIRES THAT THE COUNTY BOARD OF CANVASSERS BE PAID A PER DIEM FOR THEIR SERVICES AMOUNTING TO ONE-HALF PERCENT OF THE BOARD OF COMMISSIONERS ANNUAL SALARY OR \$62.57 PER DAY: FURTHER, THAT NECESSARY FUNDS BE APPROPRIATED TO COVER SAME. THE MOTION CARRIED.

OTHER BUSINESS

Commissioner McCarthy said in light of what has transpired this morning, he felt the attorneys should review John Shore's contract replacing the necessary words and paragraphs and reaffirm his position as Finance Director.

Board Chairman Back said this has already been discussed with Mr. Shore. Such information will be forwarded to the proper committee with Corporation Counsel to meet with them. He said he and Mr. Shore discussed this earlier this morning.

Chairman Sharp asked to see the contract language brought up to date for the Full Board meeting.

ADJOURNMENT

There being no further business, Chairman Sharp declared the meeting adjourned at approximately 1:20 P.M.

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - December 7, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Sabaugh, supported by Dilber, to receive, file and adopt the committee recommendations. The motion carried unanimously.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, December 7, 1982, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh - Chairman, Daner, Almquist, Bean, Dilber, Franchuk, Grove, Gurczynski Janowicz, Johnson, McCarthy, Petitto, Sharp, Slinde, Steenbergh, Tarnowski, Trombley, VanderPutten and Back.

Not present were Commissioners Buccellato, Carl, Caruso, Field, D. Myslakowski, and R. Myslakowski, all of whom requested to be excused.

Also present:

Edward Bonior - Chief Administrative Officer
David Diegel, Asst. Director of Finance

There being a quorum present, the meeting was called to order at approximately 9:02 A.M by Chairman Sabaugh.

COMMITTEE RECOMMENDATION - BOARD CHAIRMAN 'S PER DIEMS

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOV. 15 THROUGH DEC. 3, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY ALMQUIST TO APPROVE THE SEMI-MOTHLY BILLS IN THE AMOUNT OF \$4,069,099.69 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTIHER, TO APPROVE THE PAYROLL FOR THE PERIODS OF OCT. 22, 1982, NOVEMBER 5, 1982, AND NOV. 19, 1982 AND COLA, OCT. 29, 1982, IN THE AMOUNT OF \$4,105,460.02, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS ACCORDINGLY. MOTION CARRIED.

Charman Sabaugh declared the meeting adjourned at approximately 9:14 a.m.

Richard D. Sabaugh, Chairman Sandra K. Pietrzniak, Committee Reporter.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - December 22, 1982

The Clerk read the recommendations of the HEEW Committee and a motion was made by Commissioner Johnson, supported by Trombley, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE HEEW COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE held Wednesday, December 8, 1982, several issues were presented to committee for review and recommendation. The discussions that occurred will be detailed within the official minutes of the meeting rather than this brief communication which purpose is to transmit committee's recommendations to the Full Board for action. The Health, Education, Environment & Welfare Committee offers the following recommendations:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DANER RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE HOUSING REHABILITATION PROGRAM CONCEPTS AS PRESENTED AND AUTHORIZE STAFF TO FINALIZE AND BEGIN IMPLEMENTATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE BOARD CHAIRMAN'S LETTER AND DIRECT THAT WRITTEN COMMUNICATION BE MADE WITH ALL MACOMB COUNTY STATE LEGISLATORS TO ADVISE THEM OF THE MACOMB COUNTY BOARD OF COMMISSIONERS OPPOSITION TO SECTION 25A (10) OF HOUSE BILL 5956. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OF APPRECIATION AND RECOGNITION UPON THE 35TH ANNIVERSARY OF THE MACOMB COUNTY HEALTH DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CATHY TO CONCUR IN THE DENTAL PROGRAM PROPOSAL AS SUBMITTED BY THE DIRECTOR/HEALTH OFFICER, MACOMB COUNTY HEALTH DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADMINISTRATIVE SERVICES - December 14, 1982

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

Raymond Myslakowski inquired if bids were taken on the copy machine equipment? He was advised the equipment is unique and that manufacturers have fixed prices. An annual government services contract catalogue provides the prices for a given year. Myslakowski said he did not believe there was the need at the Planning Department for quick copying, such as other departments required, and he did not see why they could not go with another company. He said he would have to vote NO.

Vote was taken on the motion to adopt the committee recommendations. The motion carried, with Commissioner Raymond Myslakowski voting NO.

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held Tuesday, December 14, 1982, several matters were presented for committee's review and recommendation. Of the agenda items presented the following are being reported out of committee with a recommendation: (Details of discussion that occurred will be reported in the official minutes rather than this brief communication.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY PETITTO RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT MR. THOMAS BULLER BE PROMOTED TO THE POSITION OF DIRECTOR OF MACOMB COUNTY CORPORATION COUNSEL, EFFECTIVE JANUARY 1, 1983. MOTION CARRIED WITH COMMISSIONER GURCZYNSKI VOTING "NO".

Commissioner Gurczynski clarified his "no" vote stating that he has nothing against Mr. Buller nor is he minimizing Mr. Buller's qualifications. Commissioner Gurczynski said he would like to see Mr. Buller appointed as Interim Director and considered along with other possible candidates for the Director's position.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF COUNTY PURCHASING AGENT AND PLANNING DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CONVERSION OF THE PLANNING COMMISSION'S PRESENT LEASE PLAN ON A XEROX 4500 COPIER TO A 60 MONTH TIME-PAYMENT PURCHASE PLAN AND ALSO AUTHORIZE PURCHASE OF ONE XEROX MODEL 2350 FOR THE PLANNING DEPARTMENT ON THE SAME 60 MONTH TIME-PAYMENT PLAN. MOTION CARRIED.

Donald G. Tarnowski Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 15, 1982

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Buccellato, supported by Trombley, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, December 15, 1982, several issues were presented for committee's consideration and recommendation. The following recommendations are being forwarded to the Board of Commissioners on matters being reported out of committee which require Full Board attention. Discussions that occurred during the committee meeting will be detailed within the official minutes rather than this brief letter of transmittal.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE TRANSPORTATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS URGE THE STATE AND FEDERAL LEGISLATORS REPRESENTING MACOMB COUNTY TO SUPPORT EFFORTS TO ASSIST SEMTA TO CONTINUE OPERATIONS, EVEN ON AN INTERIM BASIS, TO GET THEM THROUGH THIS CRITICAL CASH FLOW CRISIS AND ENABLE THEM TO DEVELOP A CONTINUING PROGRAM FOR FUNDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO APPROVE PAYMENT OF INVOICES SUBMITTED FOR WORK PERFORMED ON CURRENT PROJECTS AS FOLLOWS,

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
THOMAS STRAT ASSOC.	CENTRAL RECEIVING	\$3,702.50
CHARLES FROMM CO.	SOUTHEAST HEALTH CENTER	514.00
		153,646.00
THOMAS STRAT ASSOC.	MT. CLEMENS HEALTH CENTER	14,613.00
		6,748.47
TRUE MANAGEMENT INC.	MT. CLEMENS HEALTH CENTER	3,550.00
MOYLAN ENGINEERING	ENERGY AUDITS, COUNTY AND COURT BUILDINGS, PUBLIC WORKS BLDG.	15,518.00
WAKELY ASSOCIATES	SOUTHEAST HEALTH CENTER	2,584.22

MOTION CARRIED.COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS HONORING THE RETIRING MEMBERS OF THE MACOMB COUNTY BOARD OF COMMISSIONERS FOR THEIR DEDICATION AND SERVICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ALMQUIST TO CONCUR IN THE BOARD CHAIRMAN'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTIMATED COST OF \$800 TO PURCHASE AND INSTALL NEW LOCKS AT THE ROBERT A. VERKUILEN BUILDING; FURTHER, FOR SECURITY PURPOSES, THAT ONLY THE DEPARTMENT HEADS IN SAID BUILDING BE GIVEN THE KEYS AND THAT ALL EMPLOYEES SEEKING ENTRANCE TO THE FACILITY AFTER NORMAL WORKING HOURS MUST BE ADMITTED BY A DEPARTMENT HEAD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. No. 1634

A MOTION WAS MADE BY R. MYSLAKOWSKI, SUPPORTED BY SABAUGH RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING EDWARD J. BONIOR, RETIRING CHIEF ADMINISTRATIVE OFFICER, FOR HIS YEARS OF DEDICATED SERVICE TO MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND APPROVE THE METHODOLOGY FOR PERFORMING ELECTRICAL WORK AT MARTHA T. BERRY MEDICAL CARE FACILITY AS SET FORTH. MOTION CARRIED.

(It was noted that this project is being approached in the same manner as remodeling work in the County Building. The amount budgeted for this capital project is approximately \$325,000 and he hoped to save one-third of this amount by utilizing this method).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT PRESENTED BY THE FINANCE DIRECTOR FOR UTILIZATION OF DRYVIT EXTERIOR WALL INSULATION AND FINISH SYSTEM AT THE MT. CLEMENS HEALTH CENTER. AND THE EXTERIOR BUILDING DESIGN CONCEPT. MOTION CARRIED.

The meeting adjourned at approximately 11:14 a.m.

JUDICIARY & PUBLIC SAFETY - December 16, 1982

The Clerk read the recommendations of the Judiciary and Public Safety committee and a motion was made by Commissioner Vander Putten, supported by Bean, to receive, file and adopt the committee recommendation. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held Thursday, December 16, 1982, 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, Buccellato, Carl, Daner, Dilber, Johnson, D. Myslakowski, Petitto, Sharp, Slinde, Steenbergh, Tarnowski and Back.

Not present was Commissioner R. Myslakowski, who requested to be excused.

Also present:

Sheriff William Hackel
John Shore, Director of Finance
Lieutenant Balfour, Sheriff's Department
Students from Mt. Clemens High School

There being a quorum of the committee present, the meeting was called to order at 9:45 a.m. by Chairman Vander Putten.

PROPOSED 1983 MARINE SAFETY BUDGET

Committee was previously mailed a letter from Mr. Diegel, dated November 23, 1982, relative to the Proposed 1983 Marine Safety Budget.

Mr. Diegel's letter contained the following information:

"Attached you will find a proposed 1983 Marine Safety Budget, which has been prepared by the Macomb County Sheriff Department. 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.

Subsequent to January 1, 1983, the State of Michigan will advise the County of the amount of State aid it can expect for its calendar year 1983 Marine Safety Program.

At that time, a revised 1983 Marine Safety Budget will be presented to the Judiciary & 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 1983."

Sheriff Hackel requested committee's approval to adopt this proposal in order that it could be submitted to Lansing by the December 31, 1982 deadline.

In conjunction with this request, Sheriff Hackel also asked that committee authorize the Board Chairman to sign this document, rather than wait for Full Board approval, because it would otherwise necessitate sending someone from his office to Lansing.

Sheriff Hackel indicated that subsequent to approval of this proposed budget and its delivery in Lansing, his office will receive the State's determination regarding Macomb County's allocation for 1983, and at that time, staff will rework the budget.

Commissioner Petitto stated that in looking at this 1983 budget, the Sheriff was submitting a request for \$320,000. However, during budget deliberations, it was requested and recommended that this budget be set at \$328,000. Commissioner Petitto asked for clarification of that difference.

Mr. Shore explained that, up to this point, the County has not tried to allocate to the State the cost of operation of the facility. Mr. Shore referred committee to the certification, or summary, page of the proposed Marine budget, which reflects a grand total of \$320,981.00. Mr. Shore then referred committee to P. 137 of the 1983 budget document, which shows that amount, plus an exception of \$7,500 for allocated building expense.

Mr. Shore advised committee that beginning next year, staff will be splitting allocated overhead expense to almost every department in every function. Staff is currently negotiating with the State to get them to absorb some of this allocated expense. This is a first step towards trending towards asking the State to reimburse Macomb County for allocated building expense.

Commissioner Petitto asked if this \$7,500 should be included as part of the budget.

Mr. Shore replied that staff will be going back to the State and asking them to re-allocate. Normally, the State allocates less than the County asks for. Mr. Shore advised that this County has never reached the legal limit of the 65-35% split.

Lieutenant Balfour noted, however, that the County is paying less money this year than last year.

Sheriff Hackel indicated that through saving money via some of the programs Lieutenant Balfour has instituted, the Sheriff's Department has come closer to where this actual split is supposed to be. That is the goal the Sheriff's Department is working towards.

Commissioner Caruso asked if this \$7,500 amount involved such things as lights, heat, gas, etc.

Mr. Shore said that was correct. Staff had a study performed by Griffith Associates and will use those actual figures and re-allocate to this budget.

Mr. Shore indicated that if committee made a motion to include the applied overhead cost, staff would still have to negotiate with the State on each category.

Commissioner Caruso felt it would be appropriate to include this amount in the budget.

Mr. Shore answered that staff will review the Griffith study and use those figures. But staff will first have to verify that Griffith covered this area in their study. Mr. Shore recommended that staff include this amount only if they have the actual figure.

Mr. Shore added that certain of the direct expenses are included in the \$320,000 amount. What isn't included is the estimated cost of overhead and repairs on the building.

Chairman Vander Putten indicated that Mr. Shore will advise himself and the Board Chairman on this matter later today.

In accordance with the above discussion, the following motion was offered by committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED 1983 MARINE SAFETY BUDGET, WITH INCLUSION OF AN ALLOCATION OF \$16,842.00 FOR OVERHEAD EXPENSES, FOR A TOTAL 1983 BUDGETED AMOUNT OF \$336,600.00 FURTHER, THAT THE BOARD CHAIRMAN BE AUTHORIZED TO SIGN THIS DOCUMENT PRIOR TO FULL BOARD APPROVAL IN ORDER TO FACILITATE ITS DELIVERANCE TO LANSING BEFORE THE DECEMBER 31, 1982 DEADLINE FOR SUBMITTAL. MOTION CARRIED.

ADJOURNMENT

A motion was made by Daner, supported by Johnson to adjourn the meeting at 9:57 A.M. MOTION CARRIED.

Hubert J. Vander Putten, Chairman
JUDICIARY & PUBLIC SAFETY COMMITTEE

Kathleen M. Vokes
Asst. Committee Reporter

FINANCE COMMITTEE - December 21, 1982

The Clerk read the recommendations of the Finance Committee and a motion was made by Raymond Myslakowski, supported by Tarnowski, to receive, file and adopt the committee recommendations.

Commissioner Gurczynski asked for a separation of the motion on page 2 concerning continuance of the 100% Tax Payment Fund, explaining he now felt he had not voted the right way at committee meeting, and wanted to vote again on it.

Raymond Myslakowski called point of order, stating when something is voted on in Committee by the Board, that is a final disposition of the matter.

Chairman Back said it is possible to ask for a division of a motion to be voted on separately. This is often done.

Raymond Myslakowski asked for the opinion of Counsel. Ray McPeters replied that anything voted on in Committee, regardless if there is a 2/3 's majority, may be separated and voted on again at the Full Board meeting.

Commissioner Vander Putten felt there was some misunderstanding of the tax revolving fund. Adam Nowakowski had said at committee meeting that if compensation was not there, he did not wish to handle the fund.

Commissioner Vander Putten referred to compiled laws 211.78B, wherein it states the County Board of Commissioners may have the option of the 100% tax deferment fund; and under Section 2 of the same law, if a tax deferment revolving fund is established, the Treasurer shall be the agent for the county and without further action of the Board of Commissioners may enter into contract with a corporation or private persons. In view of this, he felt the Treasurer had no option, whether he wanted to or not, he shall be the agent. He asked if his understanding was correct?

Mr. Buller, Corporation Counsel, said the language is mandatory in nature. Opinions are sometimes interpreting the language; however, this is mandatory. It would be necessary to resolve the revolving tax fund (if he refused to be agent). His understanding of the law was that it was very explicit in stating the Treasurer would be the agent.

Commissioner Caruso said he really didn't see where that point means that much in this situation. According to statements made yesterday, when Adam Nowakowski first suggested this particular fund, he talked about compensation and that he would not take it until it was found to be sound. He has managed this fund successfully. The Clerks Office, for Register of Deeds Office, the Drain Office receives compensation as agents for the county. He asked would the integrity of the Board be upheld? They said they would give him compensation when it was feasible. It is feasible now. The fund is very sound. This is a big responsibility and the Board agreed to pay him. He deserves it, he has done an excellent job.

Chairman Back said Gurczynski had just asked for a separation of that one motion. If they had no objection, he would call for a vote on the motion to approve the committee recommendations with this one exception. Vote was taken and the motion carried unanimously.

The question was again raised, Does Adam Nowakowski have any alternative but to act as agent? Mr. McPeters again stated the law, wherein it says the Treasurer shall be agent. It is mandatory. the law says the Board may have a revolving fund, and if they do, the Treasurer shall be the agent. Once the Board elects to establish the fund, the treasurer must be the agent because he is the collector of the delinquent taxes. There is no discretion. Compensation is discretionary by the Board. The Board may provide for compensation.

Commissioner Vander Putten said he would have no problem with the compensation if they went into it in 1984, but he did not want to rescind the recent freeze on every other elected official.

It was brought up that Adam Nowakowski is budgeted \$8,500 under land tax file and this was not mentioned.

Mr. Shore said his office looked at 1981. As they interpret the law, every year the Board would set up a new fund as it has in the past; therefore, there now exists 6 or 7 funds. The law sets a cap relative to the fee being no more than 20% of the Treasurer's salary. They interpret that to mean on each fund. It would amount to \$6,000. If it is based on the whole thing, it would be \$6,800. The Budget committee sets up a criteria beyond this to go to the operation of the office for that fund. For this an amount of up to \$50,000 is allowed.

Commissioner Caruso said he argues those figures.

Commissioner Vander Putten said again he has no problem if they wait until 1984. He felt it was opening a can of worms for anyone who is unhappy with the freeze. If they prepared a resolution for 1984 he would support it wholeheartedly. He did not want to rescind the previous action taken by the Board just a few months ago. He would not support it. It is something they have to plan. He was not saying he is not deserving of this money, but that they are just getting into something they shouldn't be doing at this point.

Going back to the original motion, Raymond Myslakowski said it is the integrity of the Board that is the question at hand. He felt Adam Nowakowski was reasonable to say to the Board at the time the tax fund was begun, let's try this and see if it is a good plan. In his wisdom, he said if it proves they can make some money, then the Board can pay him a fee. Our Treasurer handles billions of dollars a year. He is next to the lowest paid county official. Public Works Commissioner, Tom Welsh makes \$22,000 more than the Treasurer. They would not be adding to his salary. The Treasurer should get a percentage, the same as other county treasurers. The Board set up the revolving fund and told him to be agent. It has been successful, why not give him something for his wise investment, it is his just due.

Chairman Back asked if the Board could set a limit? McPeters said the statute indicates the fees shall not exceed 20% of the Treasurer's annual salary and any excess shall be paid to the Treasurer's office for expenses, which amount shall not exceed 5% of the Treasurer's office budget for that year. Each year is a new year for a fee. Each year is different; a fee for 1981, a fee for 1982. Each year a new fund, and a new fee. Charman Back asked, there is not six funds in any one year? Is that correct? Mr. McPeters said that is correct. There is one fee, no greater than 20% of the established salary. The Finance Office will have to figure an exact amount. Does the salary include other compensations mentioned? McPeters said he did not know the Treasurer's exact salary.

Commissioner Almquist said it is imperative that the Board keep this fund. Can the Board pass on the intent to borrow and set this part of the situation aside until it can be studied further? McPeters replied, yes. You can make this determination at the time the requests comes to you to borrow.

If it is approved today, is it a deferment on the borrowing in February? It could be removed. The reply was yes, it is set each year. The bond amount is set each year. The compensation for fee must be made each year also, not to exceed 20% of the salary, if they know what the salary is, \$34,000 or \$34,000 plus.

Chairman Back said the fee is taken out of the interest earned on the fund itself. The interest amount could be determined from previous years. Yesterday they were not told the financial officer has to assume the job. Today they have been told it's mandatory. And that they can't set a limit to the amount to be received. It could be astronomical. They could be talking about from four to twenty thousand dollars that could be received depending on the investment. They are told it is illegal to set a limit. They all have questions. There is more than one fund set up. Some have indicated there could be a fee on each fund, and they cannot set a cap on it.

Raymond Myslakowski noted Mr. Buller told them yesterday the salary is listed at \$34,444 and \$8,103 is allowed for land file agent. Is his salary not a combination of the two?

Commissioner Almquist said he was not clear what the amount is. It seems contingent on the amount of the fund. He had no question as to the skill of Adam Nowakowski. He has done a commendable job. It is unfortunate that a valuable piece of legislation is being tied up in this. He asked for the parliamentary procedure for setting this part of the matter aside until February. But, he would like to proceed with the fund. He did not want this one problem holding up transactions. What is the parliamentary procedure?

The tax fund is already set up and is still in existence until this Board by Resolution abolishes it. In February they will be presented another resolution to borrow against delinquent taxes coming due. The fund is in existence. They could move to table the matter until the February meeting. It is not going to jeopardize the funds now in existence. This resolution before them this morning is a declaration to borrow some money. In addition this resolution provides for compensation this year and next year they will have to do the same thing.

Commisisoner Bean asked could he not go back retroactive? McPeters replied, No.

Nowakowski said the information he has from his counsel relative to borrowing is that each fund is separate and must be maintained separately. The funds cannot be intermingled with other funds. There are now eight funds that he is managing. They have all been furnished the details of how it is operating. The principal people to address you are the people who are contributing the most to the fund, the schools. He said he would be more than willing to tell them he would not receive more than \$8,000. There are 120 million dollars in bonds. It was simple when there were one or two funds but now there are eight revolving funds and it takes a lot out of him. He said he should be compensated, and that is not a large amount. They could be paying additional staffing of \$65,000 in consultants.

Commissioner Sabaugh said they are not talking about the continuation of the tax fund at all. Chairman Back said that is the issue. Adam Nowakowski has said he will not continue to administer the funds. It is not part of his salary. The Board does not want to dissolve the resolution made in October. His pay is based on interest from those funds and they will continue January 1st. Sabaugh then agreed.

Chairman Back continued the Board has been told that Adam Nowakowski is the authority, the agent for the County. Yet Adam Nowakowski said yesterday and again today, if he is not compensated for the funds January 1st, he will not administer them. He said there is a difference of opinion, who is right? That is why they are at this point today. The freeze is in effect until December 31, 1984.

Adam Nowakowski introduced Donald Bemis, Superintendent of Utica Schools and representing 21 others. Mr. Bemis said the point of his remarks did not concern the appropriateness of the fee. He said he spoke for the 21 school districts involved, and that they have been very satisfied and are most satisfied getting the checks on different dates. \$1,700,000 saved the people of Utica Schools' interest costs; the schools 24 mill that they did not have to borrow. How many dollars were saved the people of Macomb County? Through their school area alone it was 2.1 million dollars. That is a significant amount of money. He was here yesterday and again today and did not hear any comments about not having the fund, just the administrative problem. He would hate to see 2.1 million dollars go into interest costs rather than text books and supplies. That would be a travesty. He urged the Board to keep this fund in tact and that the schools get the money up front instead of giving it to financial institutions. The school districts would do whatever they could to see that this fund does not go under.

Gilbert Chilcote, from the Intermediate School District, agreed with Mr. Bemis. The fund has been very beneficial to the schools and he hopes it will continue. With the state funding the way it is and has been the past year, held up with promises to be paid, he hoped they would continue this program that has been such a savings to the taxpayers.

Chairman Back said they all share their concern.

Ernest Belcher, from Sterling Heights, also expressed concern for the continuance of this fund. In these bad economical times, and he collects the taxes for the Intermediate Schools and he knows the tax collections are down, they depend on receiving this money. With the revolving funds the money is bought off. It is a great thing. On behalf of the Treasurers Association and their own city, he urged the Board to move forward and continue the tax revolving fund.

Chairman Back addressed Adam Nowakowski asking if the matter could be resolved in this way; Would he continue to administer funds after January in view of these things mentioned and because they have to set a resolution in February, have the matter of compensation brought back in order to give the Board time to resolve this issue so that it would be clear in the Commissioners' minds that it didn't exceed a certain sum? "Would you be willing to continue until February?" Adam Nowakowski replied since there is no dissension in the context of the resolution, he will do it.

There was a motion by Commissioner Petitto, supported by Trombley, to lay it on the table until February 1, 1983 (the matter of compensation for the Treasurer) This was later changed to January.

Commissioner Caruso said he would like a written opinion from Ray McPeters. Chairman Back said they would ask Mr. McPeters and Mr. Axe to work on this.

Commissioner Sharp called point of special privilege. He said Mr. Axe said yesterday that failure to act within a limited time would jeopardize the bonds. Adam Nowakowski said they do have to notify schools if they intend to borrow. Notification will not be done until February when the resolution is passed with the specifics concerning compensation a part of it. It will not interrupt continuance of the program.

Sharp suggested maybe the motion should be withdrawn, keeping separate the portion relating to compensation. Nowakowski said both hinge on each other. He asked if it could be done in January?

Commissioner Sharp said Nowakowski will not administer the funds without compensation. He is refusing to. It does not hinge on whether the compensation is settled. The fund is established by the Board and action has not been taken to rescind it. The action requested today is for a different purpose Mr. Axe has indicated because of the timeliness of the bonds, we have to take action.

Chairman Back said (by the schools' representatives being present) they know of this date, that the fund is continuing and that the Board is going to take up the matter of compensation later. A majority of the members would like a written opinion. If they can get a written opinion from Mr. Axe and legal counsel and have a legal opinion, does Nowakowski have a right not to administer the funds?

A motion was made by Petitto, supported by Trombley, to lay the matter of compensation on the table until January rather than February, as previously stated.

Commissioner Sabaugh was concerned that they would be faced with the problem of having to do something drastic to collect these funds to benefit the school districts. He said he was not predicting that Nowakowski will not get compensation. Somehow, would the Board have to collect it, or perform that function? Is their back to the wall, or are they jeopardizing the funds?

Chairman Back assured everything will be researched. Vote was taken on the motion and the motion carried unanimously.

Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, December 21, 1982, several items were presented to committee for consideration.

Discussion which took place will be detailed within the official minutes, rather than this brief report, the purpose of which is to transmit committee's recommendations to you for consideration.

BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY MC CARTHY, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OF DECMEBER 6 THROUGH DECEMBER 17, 1982, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and previously mailed by the Office of the Finance Director and reviewed by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,139,445.44 (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 OF DECEMBER 3, 1982 IN THE AMOUNT OF \$1,329,831.33. WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

RESOLUTION EXPRESSING INTENT TO CONTINUE MACOMB COUNTY 100% TAX PAYMENT FUND AND TO BORROW NEXT YEAR TO PROVIDE FUNDS TO CONTINUE SAID FUND.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION EXPRESSING INTENT TO CONTINUE MACOMB COUNTY 100% TAX PAYMENT FUND, WITH INCORPORATION OF ALL ITEMS AND PARAGRAPHS LISTED THEREIN, AS PRESENTED BY ADAM NOWAKOWSKI, COUNTY TREASURER, TO THE FINANCE COMMITTEE AT ITS MEETING OF DECEMBER 21, 1982.

A ROLL CALL VOTE WAS REQUESTED ON THE MOTION AND THE FOLLOWING RECORDED:

BUCCELLATO -YES: GROVE - YES: DANER - NO: ALMQUIST - YES: BEAN - YES: CARL - YES: CARUSO -YES: DILBER - NO: FRANCHUK - YES: GURCZYNSKI - YES: JOHNSON - YES: MC CARTHY - YES: D. MYSLAKOWSKI -YES: R. MYSLAKOWSKI - YES: PETITTO - YES: SHARP - YES: SLINDE - YES: STEENBERGH - YES: TARNOWSKI -YES: TROMBLEY - YES: VANDER PUTTEN - NO: BACK - YES: SABAUGH - NO.

THE MOTION CARRIED. (At full-board meeting this item was laid on the table until January)

RECOMMENDATIONS FROM DATA PROCESSING SUBCOMMITTEE MEETING OF DECEMBER 9, 1982

Committee was previously mailed several recommendations from the Data Processing Subcommittee meeting of December 9, 1982. Those recommendations are listed as follows:

MOTION

A motion was made by Steenbergh, supported by Daner to concur in the request of the Court Administrator and recommend that the Finance Committee approve a study of possible computerization of the Court Administrator's Office. Motion carried.

MOTION

A motion was made by Mc Carthy, supported by Daner to concur in the request of the PERSONNEL/ LABOR Relations Director and recommend that the Finance Committee approve a survey for the purpose of determining which additional Personnel functions could be performed more effectively and efficiently through the use of computer programming; further, to approve the purchase of two (2) Burroughs MT - 983 terminals, with an equipment cost of \$8,000 and maintenance cost of \$600 per year; and one (1) slave printer, with a cost of approximately \$1,800 plus maintenance. Motion carried.

NOTE BELOW** Motion omitted

Upon review of same, committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE MEETING OF DECEMBER 9, 1982, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RECOMMENDATIONS FROM INSURANCE SUB COMMITTEE MEETING OF DECMEBER 10, 1982

Committee was previously mailed several recommendations from the Insurance Subcommittee meeting of December 10, 1982. Those recommendations are listed as follows:

** MOTION

A motion was made by Mc Carthy, supported by R. Mysakowski to concur in the request of the Director of the Equalization Department and recommend that the Finance Commttee authorize Management Services to analyze and make recommendtions relative to how the Equalization Department could be improved through implementation of data processing systems. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Franchuk to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve continuation of self-insurance for physical damage for County vehicles in fiscal year 1983. Motion carried.

MOTION

A motion was made by Buccellato, supported by D. Myslakowski to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve renewal of Macomb County's Fleet Liability Policy with the incumbent carrier, Travelers Insurance Company in the quoted amount of \$42,751.00, subject to audit, as detailed in correspondence from Mr. Fayne dated December 2, 1982. Motion carried.

MOTION

A motion was made by Janowicz, supported by D. Myslakowski to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve renewal of Macomb County's Stop Loss Insurance Policy for Workers Compensation Self-Insurance with Mission Insurance Company at a rate of .09 per hundred of covered payroll, with a deposit premium of \$36,000 subject to audit of final payroll. Motion carried.

MOTION

A motion was made by Steenbergh, supported by Janowicz to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve extension of the Worker's Compensation service contract with Yeager and Co., Inc., for 1983 at an annual rate of \$38,000. Motion carried.

MOTION

A motion was made by Janowicz, supported by Vander Putten to recommend that the Finance Committee adopt a Resolution honoring the Lakeview High School Marching Band for their outstanding performance at the State Open Competition. Motion carried.

This resolution was offered on behalf of all Commissioners representing the City of St. Clair Shores and Commissioner Sharp.

MOTION

A motion was made by Vander Putten, supported by Buccellato to recommend that the Finance Committee adopt a Resolution honoring the South Lake Girls' Basketball Team for their outstanding performance in the State Championships.

This Resolution was offered on behalf of all Commissioners representing the City of St. Clair Shores.

MOTION

A motion was made by Buccellato, supported by Franchuk to recommend that the Finance Committee adopt a Resolution honoring the Stevenson High School and HENRY Ford High School Girls' Cheerleading Teams, and the Stevenson High School Girls' Pom-pon Team. Motion carried.

Upon review of same, the following action was offered by Committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUBCOMMITTEE MEETING OF DECEMBER 10, 1982, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONER ADOPT A RESOLUTION HONORING SGT. REYNOLD MEISEGELER, MACOMB COUNTY FIRE FIGHTER OF THE YEAR. MOTION CARRIED.

The meeting adjourned at 10:28 a.m.

PERSONNEL COMMITTEE - December 21, 1982

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

Concerning the position of Assistant Corporation Counsel, Commissioner Sabaugh thought it was the intent to screen this and present it to Administrative Services and then to the Full Board. Commissioner Caruso said applications would be presented to the Personnel Committee, which would screen them and send them on to the Full Board. The Personnel Committee would make the final decision.

Vote was taken on the motion. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, December 21, 1982, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, Committee was presented with several items for consideration.

Discussion which took place will be detailed within the official minutes, rather than this brief report, the purpose of which is to transmit committee's recommendations to you for your review and consideration.

VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from Mr. Zacharzewski relative to several vacant budgeted positions and justification of the need to fill same.

Those positions are listed herein as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One correction Officer position vacant 11/24/82 (n. Krizmanich - resigned)	Sheriff Department
One Matron Position vacant 1/17/83 (G. Cook - retirement)	Sheriff Department
One Judicial Secretary position vacant 12/31/82 (L. Baitinger - resignation)	Probate Court - Mental Division
One Engineer II position vacant 11/12/82 (D. Tomczak - deceased)	Public Works
Six Nurse Aide positions vacant A. Felix 4/5/82 retired G. Germany 8/28/82 retired P. Bray 12/6/82 resigned J. Joye 5/21/82 resigned K. Young 9-1-82 resigned M. Harrison 11/27/82 deceased	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT, BUDGETED POSITIONS AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED DECEMBER 13, 1982. MOTION CARRIED.

Mr. Zacharzewski also indicated that two requests for reconfirmation had come in subsequent to the above, as follows;

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Identification Tech II - retirement	Sheriff Department
Custodian - retirement	Martha T. Berry

Mr. Zacharzewski requested committee's concurrence in reconfirmation of these positions to maintain present levels of service in the respective departments.

COMMITTEE RECOMMENDATION-MOTION

A MOTON WAS MADE BY GROVE, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE TWO VACANT BUDGETED POSITIONS AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE FINANCE COMMITTEE AT ITS MEETING OF DECEMBER 21, 1982. MOTION CARRIED.

Recommendation from ADMINISTRATIVE SERVICES Committee Meeting of December 14, 1982.

Committee was previously mailed a recommendation made by the ADMINISTRATIVE SERVICES COMMITTEE at its meeting of December 14, 1982.

In accordance with same, committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARIHY, SUPPORTED BY D. MYSLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATIVE SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PUBLIC ADVERTISEMENTS BE PLACED IN THE COUNTY'S SEARCH TO FILL THE POSITION OF ASSISTANT CORPORATION COUNSEL, WITH APPLICATIONS TO BE TAKEN AND REVIEWED BY A SCREENING COMMITTEE WHOSE MEMBERSHIP SHALL INCLUDE, ADMINISTRATIVE SERVICES CHAIRMAN, PERSONNEL, BUDGET AND FINANCE CHAIRMEN, BOARD CHAIRMAN, MR. BULLER, AND JUDGE DENEWETH. MOTION CARRIED.

Mr. Zacharzewski further indicated that he was presenting a recommendation this morning that committee ratify the bargaining agreement reached between the County of Macomb and the Macomb County Environmental Health Association on behalf of Environmentalist II -III and Environmental Technicians I

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 BARGAINING AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION ON BEHALF OF EMPLOYEES IN THE CLASSIFICATION OF ENVIRONMENTALIST II/III AND ENVIRONMENTALIST TECHNICIAN I BE RATIFIED, AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED DECEMBER 21, 1982, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Zacharzewski further recommended that in accordance with past policy, the contents of the cited above agreement be extended to all non-union employees in the county of Macomb.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY R. MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENDING THE CONTENTS OF THE BARGAINING AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED DECEMBER 21, 1982, TO ALL NON-UNION EMPLOYEES IN THE COUNTY OF MACOMB. MOTION CARRIED.

The meeting adjourned at 10:40 a.m.

RESOLUTIONS

A motion was made by Commissioner Caruso, supported by Carl, to adopt the following resolutions. The motion carried unanimously.

- RES. NO. 1626 - Commending Marjorie Pohly for outstanding public service
- RES. NO. 1628 - Recognizing 35 years of service - Macomb County Health Dept.
- RES. NO. 1629 - Commending Stevenson High School Pom-Pon Team - 2nd Place National Grand Championship
- RES. NO. 1630 - Commending Stevenson High School Cheerleading Team - 8th Place National Grand Championship
- RES. NO. 1631 - Commending Henry Ford II High School Cheerleaders - 4th Place National Grand Championship
- RES. NO. 1634 - Commending Edward J. Bonior upon retirement
- RES. NO. 1639 - Commending Lakeview High School Marching Band - Championship Winners
- RES. NO. 1640 - Commending South Lake Girls' High School Basketball Team Winners of two championships
- RES. NO. 1641 - Commending Norman Hill upon Retirement
- RES. NO. 1643 - Commending Sergeant Reynold Meisegeier, designated Macomb County Fire Fighter of the Year.

FORMAL PRESENTATION OF BOARD RESOLUTIONS TO THE FOLLOWING HONOREES:

- RES. NO. 1637 - DANIEL MYSLAKOWSKI
- RES. NO. 1635 - RAYMOND D. MYSLAKOWSKI
- RES. NO. 1638 - JAMES E. MC CARTHY
- RES. NO. 1636 - DOUGLAS CARL
- RES. NO. 1632 - FRANK JANOWICZ (absent)
- RES. NO. 1633 - THOMAS FIELD
- RES. NO. 1627 - RAY MC PETERS

The Clerk read the resolutions which were presented by Chairman Back. James McCarthy said it had been an honor and privilege to serve with the Board for 10 years. He has great respect for the Board of Commissioners, too few people know the work that is done up here in debates and agreements. Setting politics aside, it had been a great privilege to work with people like John Shore, Dave Diegel, Ed Bonior, Norman Hill and Bob VerKüilen.

Ray McPeters said he and his family were grateful for the privilege the Board bestowed on him when they appointed him to be their Corporation Counsel and he thanked them.

1982 BUDGET ADJUSTMENT (waived directly to the Full Board by Budget Committee Chairman)

A motion was made by Commissioner Petitto, supported by Vander Putten, to receive, file and adopt the 1982 Budget Adjustments as presented. The motion carried.

REQUEST TO EXECUTE CONTRACT FOR CONTINUATION OF THE MACOMB COUNTY COOPERATIVE REIMBURSEMENT PROGRAM 1983 (Application Appr. 11-24-82)

A motion was made by Commissioner Vander Putten, supported by Daniel Myslakowski, the Board approve request to execute contract for continuation of the Macomb County Cooperative Reimbursement Program - 1983. (Application for said program previously approved by the Full Board November 24, 1982) The motion carried unanimously.

PROPOSAL FOR AIR REBALANCING OF GARAGE FANS - COURT BUILDING
 (Additional information to be presented at the Full Board Meeting)

A motion was made by Commissioner Caruso, supported by Field, the Board receive, file and approve proposal for rebalancing of garage fans. Request was made that this decision be held up until January to give more time to review the additional information, referring it to the Energy Committee. Commissioner Caruso said he had no objection and withdrew his motion.

BOARD AND/OR COMMISSION APPOINTMENTS

a) LIBRARY BOARD 1 VACANCY : 5 YEAR TERM

Commissioner Caruso, supported by Buccellato, placed in nomination the name of Robert Russell, a teacher in the Utica School System and a person who has been actively interested in the library and other community work. His education speaks for itself.

Commissioner Vander Putten, supported by Grove, placed in nomination the name of Edward Farley, who is very active in the Lakeview school board, the recreation department, library board, and who has worked hard to make the library a better place.

ROBERT RUSSELL 7 votes
 EDWARD FARLEY 16 votes

Edward Farley having received the majority of votes was elected to the Library Board, 5 year term.

LIBRARY BOARD - 1 vacancy - 2 year term (unexpired term to 12-31-1984)

Commissioner Daner placed in nomination the name of Joann Mitchell, Mt. Clemens School Board representative, President of the League of Women Voters, and Library Co-operative Board. This was supported by Trombley.

Commissioner Franchuk, supported by McCarthy, placed in nomination the name of Harry Audi.

JOANN MITCHELL 13 votes
 HARRY AUDI 10 votes

Joann Mitchell having received the majority of votes was elected to the Library Board for the unexpired term ending December 31, 1984.

b) PARKS & RECREATION COMMISSION 3 vacancy - 3 yr term

RALPH A. LIBERATO
 HAROLD GROVE
 MARK STEENBERGH

A motion was made by Commissioner Buccellato, supported by Dan Myslakowski, to make the above named appointments to the Parks & Recreation Commission. The motion carried unanimously.

c) PLANNING COMMISSION - 3 vacancies - 3 year terms
 1 vacancy - unexpired term

Commissioner Caruso asked that the one vacancy for the unexpired term be tabled until the next meeting in January for the reason they just received Jansen's resignation today and did not know this was going to come up. Petitto supported him.

Commissioner Sabaugh said there are four nominations and four vacancies. Commissioner Petitto asked Ray McPeters the status of Thomas Field as nominee for the unexpired term? McPeters said there is a provision for three commissioner appointments. If Thomas Field was to fill one of the commissioner appointments, it would not be proper; however, after January 1, 1983, he will not be a commissioner. His name may be placed in nomination for the appointment, but he will have to abstain from voting. He is eligible. Thomas Field indicated he would like to run for the unexpired term.

Vote was taken on the motion to table until January the appointment for the unexpired term. There were 10 yes votes; 12 NO votes. The motion failed.

A motion was made by Raymond Myslakowski, supported by Caruso, the following nominations be appointed to the Planning Commission.

George W. Perkins)
 Francisco Torre Sr.) 3 yr terms
 Mary Matuja)

A motion was made by Vander Putten, supported by Daner, to place the name of Thomas Field for the appointment to the unexpired term on the Planning Commission. The motion carried, with Thomas Field abstaining.

THOMAS FIELD unexpired term

VETERANS AFFAIRS COMMISSION - 1 Vietnam Veteran 4 yr term

David A. Thiel

A motion was made by Vander Putten, supported by Buccellato, to appoint David A. Thiel to the Veterans Affairs Commission. The motion carried.

BUILDING AUTHORITY - 7 members

A motion was made by Commissioner Grove, supported by Bean, to make the following appointments in accordance with recommendations by Chairman Back.

Martin J. Smith
 William Kincaid
 Roger VerCruysse
 Adam Nowakowski
 Dr. Daher B. Rahi

The motion carried.

1982 YEAR END REPORT

A motion was made by Commissioner Vander Putten, supported by Buccellato, to receive and file the 1982 Year End Report. The motion carried.

EMERGENCY FOOD - December 17, 1982

The Chairman advised of the need to set up an emergency operating center for families without food and housing as per communication received from Lansing. This will be taken care of soon after the first of the year.

Commissioner Caruso thought they should form a committee on their own. Chairman Back said that will be part of the responsibility of the HEEW Committee after the first of the year unless the Board decides otherwise. He asked Commissioner Johnson to get with Mr. Perry concerning this, and give a report at the January 5, 1983 meeting.

OTHER BUSINESS

Commissioner Carl introduced two students, John Abernathy and Gregory Bach, avid students of government and politics. Chairman Back welcomed them.

Ray Myslakowski introduced Paul Cherry who was making a report on the Board of Commissioners. He also said he and his brother have enjoyed serving on the Board with Rocky as Chairman and with Bob Verkuilen and will cherish many memories. Dan Myslakowski agreed and said they would like to put to rest once and for all the sibling rivalry act stories.

ADJOURNMENT

There being no audience participation, the meeting was adjourned at 11:45 a.m. subject to the call of the chairman.

Willard D. Back
Willard D. Back, Chairman

Edna Miller
Edna Miller, Clerk