

January 5, 1983

ORGANIZATIONAL MEETING

The Macomb County Board of Commissioners met at 9:30 a.m. on January 5, 1983 in the Commissioners' Conference room on the second floor of the Court Building for their Organizational Meeting. The following members were present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick J. Johnson | District 25 |

The meeting was called to order by the Clerk, Edna Miller, who called for a motion to adopt the agenda. A motion was made by Commissioner Petitto, supported by Buccellato, to adopt the agenda. The motion carried.

Edna Miller called for nominations for Temporary Chairman. A motion was made by Commissioner Anthonis, supported by Anne Lilla, to nominate Richard Sabaugh as Temporary Chairman. Commissioner Sabaugh accepted the nomination.

Commissioner Grove nominated Walter Franchuk as Temporary Chairman. This was supported by Steenbergh. Commissioner Franchuk accepted the nomination.

A motion was made by Commissioner Steenbergh, supported by Slinde that nominations be closed. The motion carried. Roll call vote was taken:

| | DIST. | Sabaugh | Franchuk |
|-------------------------|-------|---------|----------|
| Dawn Gruenburg | 1 | X | |
| Mark A. Steenbergh | 2 | | X |
| Richard D. Sabaugh | 3 | X | |
| Donald Gurczynski | 4 | X | |
| Sam J. Petitto | 5 | | X |
| Walter Dilber, Jr. | 6 | X | |
| John Joseph Buccellato | 7 | | X |
| Diana J. Kolakowski | 8 | X | |
| Ralph A. Caruso | 9 | | X |
| Anne Lilla | 10 | X | |
| Terrance Almquist | 11 | X | |
| Frank J. Anthonis | 12 | X | |
| Ken Simmons | 13 | X | |
| Walter Franchuk | 14 | | X |
| Raymond Trombley | 15 | X | |
| Mary Louise Daner | 16 | X | |
| Stanley A. Bean | 17 | X | |
| William J. Ballor | 18 | | X |
| James J. Sharp | 19 | | X |
| Harold E. Grove | 20 | | X |
| Elizabeth Slinde | 21 | | X |
| Donald G. Tarnowski | 22 | | X |
| Willard D. Back | 23 | | X |
| Hubert J. Vander Putten | 24 | X | |
| Patrick J. Johnson | 25 | X | |
| VOTES | | 14 | 11 |

Commissioner Sabaugh was elected Temporary Chairman. He took the chair thanking them for the honor and welcoming the six new members of the Board.

Chairman Sabaugh called for nominations for Chairman of the Board. Commissioner Sharp nominated Willard Back. This was supported by Grove.

Commissioner Almquist nominated Dr. Johnson. This was supported by Trombley.

Commissioner Simmons called for nominations to be closed. This was supported by Steenbergh. The motion carried.

Commissioner Sharp spoke concerning his nomination and support of Willard Back for Chairman. He said most of the Commissioners were aware of many changes that have occurred over the past year. Some of the new commissioners may not be aware of them. He urged all to keep in perspective that this is not a popularity contest. It takes an exceedingly large amount of time to report to all of the

commissioners . The Chairman works on behalf of all of the commissioners and must also be aware of problems each commissioner faces in representing his constituents. It requires judgment, searching for answers and solving problems. Time is important and must be spent on the job in order not to cut anyone short of what he deserves. The decisions he makes reflect on all of the members of the Board. He said he has seen Commissioner Back take on difficult problems and make difficult decisions. Also, he did not work in a vacuum. All commissioners have impact on the Chairman. The Chairman has had to make decisions when Department Heads would not take initiative themselves. Two or three hour lunch hours have been stopped. Excessive overtime has been stopped. There were a number of programs that were just setting in limbo, situations that never were addressed that required tough decision making that were taken care of, resulting in savings of hundreds and thousands of dollars. Commissioner Back made a lot of these decisions that the Board went along with. He worked long hours and you could always reach him at 5 P.M. on Friday. Many changes have taken place and all were for the good of the taxpayers. Some people felt this had to be stopped. They haven't been able to take the trips they wanted to take. Many things have been stopped. The new commissioners do not know the man.

He said Dr. Johnson, the other nominee for Chairman, has been and will continue to be a friend of his. He has been one of his closest friends on the Board. He said it is not that Johnson is not qualified, but that the Board be kept as a business and that they have fair treatment of the taxpayers dollars. He said he has no bitter feelings toward anyone and he hoped there would be a spirit of cooperation after this is over. As far as the Chairman is concerned, he was for a person who has demonstrated determination to solve the problems of each person, not just his own, or what was convenient. It's very difficult to believe that people from outside the Board and new commissioners would suggest that Mr. Back should not be returned to the chairmanship. Other organizations have stepped in and he did not believe that should be. A chairman must rise above those outside interests. They put themselves at the mercy of an individual who they might agree with at this point, but what happens if you have to disagree. They had a chairman who was tough. A Chairman can't give importance to employee groups or each commissioner, as to how he was treated. He would not support anyone who is a "go along" person. He didn't want someone who would not wear a black hat when it is needed for what has to be done.

He said there have been a number of articles in the paper concerning this Board. Sometimes the reporter does not quote everyone accurately, but generally the Macomb Daily does a good job. The newspaper has endorsed Willard Back for Chairman and the actions of this Board up until this time. They did not prior to the past year.

He hoped they would put special interests and personal feelings aside. He had never seen so many dignitaries of the County assembled here before, indicating the extreme importance placed on this decision. The slate must state that they are doing what is right for Macomb County.

Commissioner Almquist said he felt a little strange, normally it was Patrick Johnson's responsibility to rise to this task, which he has done for the past decade, but he was honored to place Patrick Johnson in nomination as Chairman of the Board. He has administrative experience for 16 years as head of the largest department at Oakland University. He said the Macomb Daily has referred to him as the father of the austerity budget, which is what the county has had for the past 10 or 12 years, being recognized as one of the most well-run counties in the United States. Johnson played a role in incorporating the use of computers for greater efficiency and in having personnel positions reconfirmed through the wisdom and guidance of the Board. The past nine years he has served through the Health, Education, Environment and Welfare Committee, the people centered division of this government, seeing that the needs of constituents were being taken care of. He has a record as a team player. As Chairman he would speak for the Board and represent all of them, more in the role of a captain who has to work with the whole team, so that all constituents and their needs are best represented. He is a pragmatist, not someone with a single ideological stance. This leads him into programming, sequence and making decisions as necessary. He has the ability and has shown he will work beyond the borders of this county, with wider vision that will lead the Macomb County government.

Commissioner Buccellato referred to the two years he has been a Commissioner and for the past 13 months with Willard Back as Chairman of the Board. He said Back has exemplified leadership capability through some rough sledding and was not afraid to wear a black hat in leading this Board, and he has always had regard for his constituents. He has led the Board in the proper direction. He favored retaining Back as Chairman of the Board and saw no reason to change captains.

Dawn Gruenburg said she was voting for Commissioner Johnson because she felt he would keep this Board together. She had talked to numerous people and knew one thing you had to do was vote your conscience. She said she was not voting against anyone or any group, but believed her vote was best for the County and for pulling the Board members together.

Roll call vote was requested:

| | DIST | JOHNSON | BACK |
|-------------------------|------|---------|------|
| Dawn Gruenburg | 1 | X | |
| Mark A. Steenbergh | 2 | | X |
| Richard D. Sabaugh | 3 | X | |
| Donald Gurczynski | 4 | X | |
| Sam J. Petitto | 5 | | X |
| Walter Dilber, Jr. | 6 | X | |
| John Joseph Buccellato | 7 | | X |
| Diana J. Kolakowski | 8 | X | |
| Ralph A. Caruso | 9 | | X |
| Anne Lilla | 10 | X | |
| Terrance Almquist | 11 | X | |
| Frank J. Anthonis | 12 | X | |
| Ken Simmons | 13 | X | |
| Walter Franchuk | 14 | | X |
| Raymond H. Trombley | 15 | X | |
| Mary Louise Daner | 16 | X | |
| Stanley A. Bean | 17 | X | |
| Willaim J. Ballor | 18 | | X |
| James J. Sharp | 19 | | X |
| Harold E. Grove | 20 | | X |
| Elizabeth M. Slinde | 21 | | X |
| Donald G. Tarnowski | 22 | | X |
| Willard D. Back | 23 | | X |
| Hubert J. Vander Putten | 24 | X | |
| Patrick Johnson | 25 | x | |

There were 14 votes for Johnson, 11 votes for Back. Commissioner Johnson was elected Chairman of the Board.

Chairman Sabaugh called for nominations for Vice-chairman. Commissioner Simmons nominated Ray Trombley. This was supported by Commissioner Bean.

Commissioner Grove nominated Ralph Caruso for Vice-chairman. This was supported by Petitto.

There was a motion that nominations be closed, which carried.

Commissioners Simmons said as a new member to the Board of Commissioners it was his pleasure to nominate Ray Trombley as Vice-chairman. Vice-chairmanship being an honorary position, he felt Ray Trombley deserved to be honored in this way. His integrity is beyond question. He could not think of anyone more deserving.

Commissioner Grove nominated Ralph Caruso, who is a 10 year veteran commissioner, he was Chairman of the Ways and Means Committee, Chairman of Personnel Committee and has exemplified himself through these means. He felt no one could handle the position better.

Commissioner Petitto also supported Ralph Caruso as Vice-chairman adding Caruso has been a member of the Board since 1972 and has served on every major committee, most recently as chairman of the Ways and Means Committee, which is responsible for the budgetary action taken by the County. He said Ralph Caruso has been instrumental in tax savings for the county, a savings of 5 1/2 million dollars. It represents a savings for all of them and for the County's taxpayers. He has served on the Health Board and the Parks and Recreation Commission and it was an honor to support him as Vice-chairman.

A roll call vote was requested:

| | DIST | TROMBLEY | CARUSO |
|-------------------------|------|----------|--------|
| Dawn Gruenburg | 1 | X | |
| Mark A. Steenbergh | 2 | | X |
| Richard D. Sabaugh | 3 | X | |
| Donald . Gurczynski | 4 | X | |
| Sam J. Petitto | 5 | | X |
| Walter Dilber, Jr. | 6 | X | |
| John Joseph Buccellato | 7 | | X |
| Diana J. Kolakowski | 8 | X | |
| Ralph A. Caruso | 9 | | X |
| Anne Lilla | 10 | X | |
| Terrance A. Almquist | 11 | X | |
| Frank J. Anthonis | 12 | X | |
| Ken Simmons | 13 | X | |
| Walter Franchuk | 14 | | X |
| Raymond H. Trombley | 15 | X | |
| Mary Louise Daner | 16 | X | |
| Stanley A. Bean | 17 | X | |
| William J. Ballor | 18 | | X |
| James J. Sharp | 19 | | X |
| Harold E. Grove | 20 | | X |
| Elixabeth M. Slinde | 21 | | X |
| Donald Tarnowski | 22 | | X |
| Willard D. Back | 23 | | X |
| Hubert J. Vander Putten | 24 | X | |
| Patrick J. Johnson | 25 | X | |
| VOTES | | 14 | 11 |

Commissioner Trombley was elected Vice-chairman.

Chairman Sabaugh called for nominations for Sergeant-at-arms. Commissioner Buccellato nominated the former Sergeant-at-arms, Betty Slinde, who has been a commissioner 4 1/2 years and served on almost every major committee. This nomination was supported by Caruso.

Commissioner Dilber nominated Commissioner Gruenburg, who brings to the Board new individualism a symbol of intellectuality and the strength of the womens' vote. She is also from Warren, an area representative of the highest population of the County. This was supported by Commissioner Anthonis.

Commissioner Vander Putten called for close of nominations. This was supported by Simmons. The motion carried.

Roll Call vote was requested.

| | DIST | GRUENBURG | SLINDE |
|------------------------|------|-----------|--------|
| Dawn Gruenburg | 1 | X | |
| Mark A. Steenbergh | 2 | | X |
| Richard D. Sabaugh | 3 | X | |
| Donald Gurczynski | 4 | X | |
| Sam J. Petitto | 5 | | X |
| Walter Dilber, Jr. | 6 | X | |
| John Joseph Buccellato | 7 | | X |

| | DIST | GRUENBURG | SLINDE |
|-------------------------|------|-----------|--------|
| Diana J. Kolakowski | 8 | X | |
| Ralph A. Caruso | 9 | | X |
| Anne Lilla | 10 | X | |
| Terrance A. Almquist | 11 | X | |
| Frank J. Anthonis | 12 | X | |
| Ken Simmons | 13 | X | |
| Walter Franchuk | 14 | X | |
| Raymond H. Trombley | 15 | | X |
| Raymond Trombley | 15 | X | |
| Mary Louise Daner | 16 | X | |
| Stanley A. Bean | 17 | X | |
| Willam J. Ballor | 18 | | X |
| James J. Sharp | 19 | | X |
| Harold E. Grove | 20 | | X |
| Elizabeth M. Slinde | 21 | | X |
| Donald G. Tarnowski | 22 | | X |
| Willard D. Back | 23 | | X |
| Hubert J. Vander Putten | 24 | X | |
| Patrick J. Johnson | 25 | X | |
| VOTES | | 14 | 11 |

Commissioner Gruenburg received 14 votes, Slinde received 11 votes. Commissioner Gruenburg was elected Sergeant-at-arms.

Chairman Johnson took the chair and thanked them for their confidence in his ability to lead the Board. He wanted to expound on eight points which he believed are vital to Macomb County government at this time in history.

"1. The first is the development of a positive approach toward welding all elements into a strong, cohesive Board. This Board must be responsive to the needs of our Communities and all segments therein. It will take the concerted efforts of all of us if we are to serve our constituencies well in these difficult times. No segment of this Board or the community can be divisive if we are to succeed in our responsibilities to the citizens of Macomb County.

2. I will call for a major involvement of all members of the Board in defining and redefining our goals and directions, while recognizing the important contributions that we all can make, especially the new members of the Board who bring additional talents to this body.

3. I call for a closing of the ranks, and in addition, I ask for increased cooperation between the courts, county elected officials, appointed boards and commissions, the administrative staff of the county, and all county employees if we are to be successful in passing through this period of economic crisis. We must have increased productivity on the part of our employees and department heads in order to be more responsive to the needs of the total community at reduced costs.

We must develop and maintain the attitude that is this is one government and that we are all cogs of the same wheel - all of which must work in unison if the wheel is to turn smoothly.

4. We must have continued fiscal conservatism. We have had the best governed and financially stable county in Michigan, and perhaps in the U. S. and it will be again. We have had a program of reduced taxation and we have a history of paying upfront for all capital improvements. We ask the new members to examine those features of our operations that have resulted in successful county government in the past and to recommend additional measures that can be taken to maintain the county's fiscal integrity and present level of services.

5. We must call for greater interaction with local, state and federal governments. We will have to develop an ongoing, positive working relationship with our congressional delegation, with our fine governor, the state legislature, as well as all local officials. We must involve ourselves more deeply in state and national affairs if we are to serve our communities adequately.

6. We must place a new emphasis on people oriented programs and services. It is imperative that we put people back to work. The County of Macomb has allocated \$30,000 this year to the Department of Social Services for emergency usage. It will request that the new chairperson of the HEEW Committee conduct an immediate review of this allocation to see if it is sufficient. No one in Macomb County should go hungry, even if it requires a major diversion of funds.

7. My administrative and leadership method will be one which require the cooperation and support of the entire membership of this Board. The composition of all committees will draw upon the diverse strengths and abilities of this membership. You have a wealth of talents and abilities which I believe have been underutilized.

I am requesting that every commissioner meet with me as soon as possible before January 19, 1983 in order to discuss committee assignments and the utilization of your talents.

8. In my 16 years as an administrator and in my chairpersonship of various committees of this board I have dealt with all individuals, groups, and agencies with forthrightness, with respect for their opinions and the positions which they represented. I will continue to operate in this same vein.

If there is any negativism in our governmental structure, I believe that it is my responsibility to work with each of you to eliminate it and channel it into constructive and positive directions.

I appreciate the confidence the Board has expressed in appointing me to this important position of leadership during these economically trying times. I again wish to assure you that my entire efforts will be devoted towards working with you in order to maintain Macomb County as the great stable force which it is within the state of Michigan. I thank you for your attention and your cooperation."

Commissioner Caruso thanked the Commissioners who supported him as candidate for Vice-chairman.

OTHER BUSINESS

Commissioner Ballor made a motion that for all future meetings of the Board of Commissioners, major committees and sub-committees, that just before adjournment, the Agenda have placed on it a roll call of the members of the committee; and that any member not present to answer the roll call not be paid for that meeting. He further moved that Commissioners attending meetings of which they are not a member be paid a per diem only if they participate in or attend the full meeting and have their name added to the roll call. Roll call vote was requested. Commissioner Buccellato supported the motion.

Commissioner Almquist felt this should be referred to the Administrative Services Committee for appropriate discussion. This was supported by Vander Putten. (THIS WAS LATER CHANGED TO REFERRAL TO BY-LAWS COMMITTEE)

Commissioner Back said he did not understand any commissioner supporting a referral to Administrative Services, where there will be no one from the public in attendance. "If they do not want to take a position when some of the people are here, what is there to discuss concerning a motion like this?"

It simply states in the future if a commissioner comes in and gets his name on the minutes and then leaves, that individual will not be paid a per diem and mileage. They are paid by the taxpayers to take care of business. More important matters are sometimes handled at the end of the meeting, so that some commissioners would not be there. He asked why it should be referred to committee? He said a commissioner should be there for the end of the meeting as well as the beginning.

He thought this matter should be decided now, with the public present.

Commissioner Sabaugh said this was stunning to him, and he has been a commissioner for 10 years. He knew of no such problem. He said most commissioners exhaust their allowed per diems and still continue to attend meetings. He had heard nothing of this problem. He said under Rule 5 of the Board of Commissioners Rules adopted by the Board, a 2/3 majority vote is needed to change the procedure; and notice must be given of the proposed change or amendment prior to action being taken by the Board. The proper procedure is to present any change request to the By-laws Committee for study and action by that committee.

Commissioner Grove said he could clarify some reasons behind the motion. In November and December, the Ways and Means Committee meetings were long and tedious. Sometimes toward the end of the meeting they did not have a quorum. He felt this motion was needed.

Commissioner Petitto said debate is good, but if it must be referred to committee, should the debate continue at this time?

Chairman Johnson said according to legal counsel the rules indicate the matter should go first to the By-laws Committee.

Commissioner Sharp said the people arguing against the motion are the people who were not here, it got to be a serious situation the past 90 days. They were elected to the Board to do the whole job, not 1/3 or 1/2 of it. Excluding occasional excused absences, those who do not stay to get the work done, should not get paid.

The Chairman again stated if it is the intent that this be made part of the By-laws, then it has to go to that committee.

Commissioner Trombley said it is not a matter of agreement or disagreement with the proposal, there is a proper procedure set up to follow.

A motion was made by Commissioner Back, supported by Sharp, the rules be suspended, so that action could be taken on the motion today.

Commissioner Almquist said this is a non-debatable motion and does require a 2/3 majority vote.

Mr. Buller, Corporation Counsel, said it is debatable, but a 2/3 majority vote is required for a change in the By-laws.

The Chairman called for a vote on the motion to refer the matter to Committee. Back called point of information. He asked had they not always taken a motion under consideration under Other Business? He said it had been brought up there was a violation by not giving notice. Why have a portion of the meeting for Other Business.

Commissioner Buccellato felt there was no better time to decide this matter than at the Organization Meeting. There were six new commissioners, and a pattern should be set so that all commissioners know what the procedure will be during the next year.

Commissioner Kolakowski noted it had been stated that most of the Commissioners had exhausted their per diems by that time anyway, so whether they came or not, they wouldn't be paid. She wondered if they had reference to someone who had attended a four hour meeting and had to leave 10 minutes early to make another appointment. If a change in the rules was needed, they should be sure it was a change that would solve the problem.

Commissioner Buccellato called point of personal privilege. He pointed out that each Commissionoer receives a salary as well as per diems and mileage and is expected to represent his people whether or not his per diems have run out.

Commissioner Ballor said some commissioners run out of per diems because they have attended extra meetings. They could run out in Setpember, it happens all the time.

Commissioner Tarnowski said as stated before they all receive a base pay and are expected to represent the people who elected them at all meetings.

Commissioner Vander Putten thought they were overlooking reasonable excuses for leaving a meeting early. He thought it should be studied further.

Commissioner Franchuk added SEMTA and Council on Aging Commission meetings could cause conflict if scheduled the same day as a committee meeting.

Commissioner Dilber thought it was a bad thing to start the year out going against the procedures set up by the Board.

Commissioner Almquist said the motion on the floor is to suspend the rules and he felt comments should be limited to that motion.

Commissioner Back felt if a Commissioner had question about a committee to which he was not a member, he could always call the Chairman of that committee and make inquiries. Some do attend extra meetings however, because they want to hear what is being said.

Commissioner Petitto said their action is clear, they want to set the tone for 1983. He called for positive action today at the beginning of 1983.

Commissioner Gruenburg noted some of the commissioners are new. If this is a problem, she felt they should look at the attendance records. She thought referral was in order, not that she was against it.

Commissioner Simmons agreed the new commissioners are not clear on this. If it is such a problem, why has it not been brought up before? There is a system to study rules and adopt them. They have until August if necessary, before it will surface. This might be a very good motion, but there is a procedure through which they can get a report from committee and take action. The public can be present. There has been no opportunity to study the matter.

Commissioner Grove said this has been going on for the past 10 years, with Commissioners coming to a meeting for 20 minutes and then leaving. By the end of a meeting there may only be 6 or 8 members, not enough to sustain a motion.

Commissioner Ballor said his motion was very simple. If you do not want to attend a whole meeting, you do not get paid.

Commissioner Simmons called for a vote on the motion to suspend the rules.

The Chairman called for a vote. There were 12 YES votes and 13 NO votes. The motion failed.

The Chairman cleared the floor, thereby having the motion restated, with several proposed changes.

Commissioner Almquist restated that the motion presented by Commissioner Ballor would be referred to the By-laws Committee with recommendations to the Full Board by the February meeting. This was supported by Vander PÜtten. There were 24 YES votes and 1 NO vote by Commissioner Steenbergh. The motion carried.

Commissioner Petitto requested that all Board rules and regulations be brought up-to-date to include many rules and procedures passed that have not been documented.

RES. NO. 1644 - COMMENDING MARILYN RUDZINSKI

Commissioner Grove asked that a resolution be adopted honoring Marilyn Rudzynski, Home Economist. This was supported by Commissioner Franchuk. The motion carried.

PUBLIC PARTICIPATION

The following people spoke under the Public Participation portion of the meeting:

PUBLIC PARTICIPATION - cont'd

Ed Grant
27887 26 Mile
Chesterfield

George Adams
Bruce Township

Roy Stevens
Clinton Township

John Pilarowski
49329 AuLac Dr.
Mt. Clemens, Mi

Darlene Jewett
16518 Forestview
Fraser

ADJOURNMENT

The meeting was adjourned at 11:15 a.m., subject to the call of the Chairman.

Patrick Johnson, Chairman



Edna Miller, Clerk

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January 27, 1983

The Macomb County Board of Commissioners met at 9:30 a.m. on January 27, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick J. Johnson | District 25 |

AGENDA

Chairman Johnson said he would like to bring up under Other Business writing a letter to protest the food distribution policies. Commissioner Grove asked to delete Item 9 on the Agenda - Travel request for Parks & Recreation Committee due to incorrect information. A motion was made by Vander Putten, supported by Grove, to adopt the agenda with these changes. The motion carried.

APPROVAL OF BOARD MINUTES - December 20, December 22, 1982 and January 5, 1983

A motion was made by Commissioner Trombley, supported by Daner, to approve the minutes of December 20, December 22, 1982 and January 5, 1983. The motion carried.

RESOLUTION #1644 - MARILYN RUDZINSKI

Commissioners Kolakowski, Franchuk and Grove read and presented a resolution commending Marilyn Rudzinski upon being awarded the National Distinguished Service award at the National Association of Extension Home Economists Conference.

COMMITTEE REPORTSFINANCE COMMITTEE - January 11, 1983

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, January 11, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh, Chairman, Daner, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson.

Not present was Commissioner Sharp who requested to be excused.

Also present:

David Diegel, Assistant Director of Finance
Bob Campbell, Macomb Daily
Joan Walter, Detroit News
Jean Spencer, WHK

There being a quorum of the committee present, the meeting was called to order at 9 a.m. by Chairman Sabaugh.

BOARD CHAIRPERSONS' PER DIEMS

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TROMBLEY TO APPROVE THE BOARD CHAIRPERSONS' PER DIEMS FOR THE PERIODS DECEMBER 18, 1982 THRU JANUARY 4, 1983 AND JANUARY 5 THRU JANUARY 7, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and mailed by the Office of the Finance Director, and reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FRANCHUK TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$4,172,293.79 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMEMNDED BY THE FINANCE SUBCOMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OF DECEMBER 10, DECEMBER 15 AND DECEMBER 17, 1982 IN THE AMOUNT OF \$2,284,807.50, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

Commissioner Buccellato indicated he would like a Resolution commending Robert Swajanen, outgoing Grand Commander of Alhambra.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ROBERT SWAJANEN, OUTGOING GRAND COMMANDER OF ALHAMBRA.

Commissioner Simmons asked why this Resolution was being offered at a Finance meeting.

Chairman Sabaugh explained that generally, resolutions are office at any full meeting of the Board of Commissionrs.

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

ADJOURNMENT

The meeting adjourned at 9:40 A.M.

Richard D. Sabaugh, Chairman

Kathleen M. Vokes, Asst. Comm. Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - January 19, 1983

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

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held this date, several items were presented for review and recommendation. The discussions that took place will be detailed within the official minutes rather than this brief letter of transmittal, which purpose is to forward the following recommendations to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE MAINTENANCE SERVICE CONTRACT FOR ABSORPTION CHILLERS IN THE COURT BUILDING WITH THE OUTWATER TRANE SERVICE AGENCY FOR AN ANNUAL FEE OF \$3,300. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THEIR REQUEST FOR INSTALLATION OF A BURGLARY PROTECTION SYSTEM IN THE MAINTENANCE BUILDING AT THE COUNTY PARK: FURTHER, THAT FORMAL BID PROCEDURES BE WAIVED AND THE CONTRACT BE AWARDED TO INTERSTATE SECURITY OF MACOMB FOR THE QUOTED SUM OF \$780 PLUS \$12 PER MONTH MONITORING CHARGE AS SET FORTH IN INTERSTATE'S CORRESPONDENCE DATED NOVEMBER 11, 1982. MOTION CARRIED.

(PLEASE NOTE: Upon questioning by Commissioner Sabaugh, Mr. Rice indicated this item was not let out for bids. The company recommended Interstate Security of Macomb, is the same firm that installed the security system at the Independence Building; staying with them will create a compatibility of equipment and result in a cost savings by not requiring additional wiring.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ONE YEAR TYPEWRITER REPAIR SERVICE CONTRACT TO THE LOW BIDDER, PROGRESSIVE BUSINESS MACHINES FOR THE BID AMOUNT OF \$13,000.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND APPROVE PAYMENT OF THE FOLLOWING INVOICES SUBMITTED AS FOLLOWS:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------|----------------------------|---------------|
| CHARLES FROMM, CO. | SOUTHEAST HEALTH CENTER | \$220,276.00 |
| WAKELY ASSOCIATES | JAIL ADDITION & RENOVATION | 37,701.02 |
| | SOUTHEAST HEALTH CENTER | 3,755.87 |
| THOMAS STRAT & ASSOC. | MT. CLEMENS HEALTH CENTER | 20,269.00 |

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICE AS SUBMITTED UNDER DATE OF JANUARY 6, 1983:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-------------------------------------|--|---------------|
| MOYLAN ENGINEERING ASSOCIATES, INC. | COUNTY BUILDING COURT BUILDING AND PUBLIC WORKS BUILDING | \$19,400.00 |

MOTION CARRIED.

The meeting adjourned at approximately 10:05 A.M.

Terrance A. Almquist, Chairman
ENERGY CONSERVATION COMMITTEE

Kathleen M. Vokes
Asst. Committee Reporter

FINANCE COMMITTEE - January 25, 1983

The clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Simmons, 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 Tuesday, January 25, 1983, several items were presented to Committee for consideration.

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 transmit committee's recommendations to you for review and possible action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY ANTHONIS TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD JANUARY 8 THRU JANUARY 22, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and mailed by the Office of the Finance Director, and reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNTS OF \$635,224.19 AND \$1,384,589.01, FOR 1982 and 1983 BUSINESS, RESPECTIVELY (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 31, 1982 IN THE AMOUNT OF \$1,211,488.46, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF MACOMB COUNTY'S ELECTRONIC DATA PROCESSING INSURANCE COVERAGE WITH THE INCUMBENT CARRIER, SUN INSURANCE COMPANY, IN THE LOW SUBMITTED QUOTE OF \$1,696.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PLACING OF LONG TERM DISABILITY COVERAGE WITH BENEFIT TRUST LIFE INSURANCE COMPANY, THE LOW QUOTING COMPANY, FOR A TWO-YEAR PERIOD, IN ACCORDANCE WITH THE RATIFIED EMPLOYEE BARGAINING AGREEMENTS AND COMMITMENT TO NON-UNION EMPLOYEES. MOTION CARRIED.

The meeting adjourned at 9:50 a.m.

PERSONNEL COMMITTEE - January 25, 1983

The clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Sharp, supported by Tarnowski, 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, January 25, 1983, 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 review and possible action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH, 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 DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JANUARY 18, 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM TWO VACANT BUDGETED NURSES AIDE POSITIONS AT MARTHA T. BERRY MEDICAL CARE FACILITY, AS VERBALLY PRESENTED TO COMMITTEE BY MR. ZACHARZEWSKI ON JANUARY 25, 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF BARGAINING AGREEMENTS REACHED BETWEEN THE COUNTY OF MACOMB AND BARGAINING UNITS AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JANUARY 25, 1983 AND VERBALLY PRESENTED TO COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BEAN TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MR. ZACHARZEWSKI TO CONTINUE NEGOTIATIONS WITH THE BUILDING TRADES ASSOCIATION, REPRESENTING CARPENTERS ELECTRICIANS, BUILDERS AND PLUMBERS, THROUGH THE MONTH OF FEBRUARY 1983. MOTION CARRIED.

PLEASE NOTE: It was noted by Mr. Zacharzewski that if negotiations are not successfully concluded by the end of February, the Building Trades Association has been informed that the effective date of this agreement will be the date of ratification by the bargaining unit, and this point is not negotiable. If negotiations are successfully concluded by the end of February, the effective date will be January 1, 1983.

The meeting adjourned at 10:15 a.m.

RESOLUTIONS

RES. NO. 1646 - WITHHOLDING OF LANDS & APPOINTING AGENT FOR SPECIFIC PERFORMANCE

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

RES. NO. 1645 - COMMENDING ROBERT SWAJANEN ON HIS RETIREMENT AS GRAND COMMANDER OF GALICIA CARAVAN #77, ORDER OF ALHAMBRA

* See Below

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

Commissioner Vander Putten stressed the importance of conveying this message due to the fact that there are a great number of people suffering because of the cost of natural gas.

COURT BUILDING GARAGE AIR SYSTEM REBALANCING CONTRACT AWARD

A motion was made by Commissioner Almquist, supported by Trombley, the Board concur with the recommendation of Facilities & Operations manager and recommend that the Board of Commissioners award the contract for Garage Air System Rebalancing of the Court Building to Moylan Engineering Associates, Inc., in the quoted amount of \$1,500.00, as detailed in their proposal submitted under date of December 6, 1982. The motion carried unanimously.

TRAVEL REQUEST - PARKS & RECREATION COMMISSION

This item was deleted from the Agenda at the request of Commissioner Grove due to incorrect information.

REPORT ON EMERGENCY NEEDS PROGRAM

Angelo Nicholas, Director of Macomb County Social Services Agency, said he was first contacted in December by Commissioner Back concerning Governor Milliken's state-wide effort to meet the needs of the poor for food and heat.

Although the range of unemployment has remained about the same this year as last, Federal cut backs in programs has caused stronger restrictions, making some people who were eligible for assistance before, now ineligible. In December the Governor called for private factors to provide a support system and these efforts must be coordinated. He referred to factual information sheets provided all the commissioners.

*RES. NO. 1647 - IMPORTUNING THE PRESIDENT OF THE U. S., THE U. S. CONGRESS AND MEMBERS OF MICHIGAN STATE LEGISLATURE TO TAKE IMMEDIATE AND DECISIVE ACTION TO CONTROL NATURAL GAS PRICES.

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

Commissioner Sabaugh questioned why there were fewer applications for assistance? Mr. Nicholas explained the figures represent only one month. During the year, there is a fluctuation in the number of applications received. It is usually heavier in January and February and early fall. Since the offices were closed more days during the month of December due to holidays, and there was an extension of unemployment payments that came through, it appears for that month there were less applications; however, overall they handle between 7,000 to 9,000 applications a month.

Commissioner Sabaugh felt people of Macomb County would rather work and exhaust all means of sustenance rather than ask for help. Mr. Nicholas agreed comparing the population of Macomb County, they have a small percentage of people on assistance.

Mr. Nicholas explained some people are not eligible for assistance because of property owned, and other restrictions, but they may be eligible for food stamps, which gives them added buying power. This was in explanation of the two categories of food stamp recipients, those also receiving other aid, and those who just receive food stamps.

Commissioner Lilla had some questions concerning people on Medicaid, particularly older people, who can no longer see a doctor or get medication. Mr. Nicholas explained due to cut backs many people who were on medical eligibility were cancelled after some review. On appeal, some are being put back on. Commissioner Lilla asked could these people receive emergency aid to go to a doctor? His reply was no.

Commissioner Gruenburg said if a person is on SSI they would get \$350 a month. What would one person on GA receive? The answer was \$180 and the maximum received would be \$225. If other income was received, it would be deducted from that amount.

Chairman Johnson confirmed there would be a report from MECCA.

James E. Haffey, Assistant Director of the Community Services Agency spoke on the Emergency Food Program started in 1975 which collects and distributes food from 26 sites located in communities throughout Macomb County.

Mr. Haffey also advised the Emergency Needs Food Program received \$39,050 from the Department of Social Services for emergency food to low-income families begun January 1983 and being distributed at three action centers.

Since March 1982 their agency has received 66,425 pounds of cheese and will receive their 5th shipment totaling 37,200 pounds in March of this year. In response to complaints being voiced that Detroit received allotments of cheese already and Macomb County must wait until March, he advised that Detroit was part of an experimental program, based on their emergency needs, and it was done on a one shot basis. He said their agency had applied for the cheese as soon as they found it was available. They are presently contacting schools and feasible locations with refrigeration that could be used for storage. Utica Schools have volunteered some space for storage.

Commissioner Back said the television show the night before gave the impression that Macomb County was not receiving their full allotment of cheese because of the problem of storage. Mr. McMahon said there was not time on TV to explain the circumstances. Back said the Board would like to help and asked if they could make a survey of the facilities available and report back to the Chairman.

Question was raised if any kind of authorization or resolution by the Board would help since they will not be meeting in full board for another month.

Chairman Johnson summarized that it appears they are moving full-speed ahead on this project. A report could be furnished at the Budget Committee at which time they could see if their help is needed.

Commissioner Sabaugh said there is no need to wait for another full board meeting, the Chairman is here everyday. He asked if the Board could help in making it known that the food is available to those in need. McMahon replied that the media has done that very well and they have 15,000 people coming through their centers that qualify.

A motion was made by Commissioner Sharp, supported by Franchuk, that a report be furnished at the HEEW committee meeting addressed to the concerns expressed today concerning storage facilities, for powdered milk and butter as well, and that the Board go on record supporting these measures. The motion carried.

Commissioner Sharp further expressed the Board's concern and desire to be kept up-to-date so that they can inform constituents when they call for information and help.

Mr. McMahon said the program started January 25th. There are some guidelines they must follow in determining an individual's needs. Then they cover them under the Emergency Food program. There are three centers and 26 sites for distribution in Macomb County. They have three questions they must ask to determine their eligibility. For emergency needs, one week's supply of food containing 17 items is available.

Commissioner Gruenburg requested a list of the distribution centers and a report on how many people go through them weekly.

Commissioner Slinde requested the same as well as some guidelines regarding eligibility. She was also interested in replies to inquiries made to schools regarding storage. She wondered if a letter to the Governor would help in getting the date of delivery prior to March 15. Mr. McMahon replied they were in touch with the U. S. Department of Agriculture. It was mentioned that later in the meeting there would be a resolution to write Senators and Congressmen.

Commissioner Simmons asked if any survey had been done to determine what their actual need was. Would they be able to distribute 75,000 pounds of cheese a month? The reply was yes.

Commissioner Lilla asked what percent of the \$39,000 grant went to administration, and if it covered transportation? Mr. McMahon advised up to 20% was allowed for administration, and yes, transportation was covered. She asked if they were using volunteers? The reply was yes, they use workers and have 150 volunteers on an ongoing basis.

Commissioner Vander Patten suggested checking with Selfridge for additional storage space.

John Perry, Coordinator, said he was contacted by the Chairman right after the Governor initiated the Emergency Needs Program to look into all the agencies in the County to see what was being done concerning food needs. The State Police Emergency Division has representatives in each county within Michigan. They compile the figures and give them to the Governor in a weekly report each Wednesday. This set up has been established not only for food but for shelter, clothing, etc. in an emergency.

It was determined because of the various centers, the best number to which people in need could be referred would be the Crisis Center (469-5220) on a 24 hour basis. They are aware of the availability of food for emergency needs and are referring calls received.

Chairman Johnson summarized all efforts to meet the emergency food needs would be coordinated and a report given at the HEEW meeting.

RESOLUTION 1642 EXPRESSING INTENT TO CONTINUE MACOMB COUNTY 100% TAX PAYMENT FUND
(Deferred) AND TO BORROW NEXT YEAR TO PROVIDE FUNDS TO CONTINUE SAID FUND

Mr. Buller, Corporation Counsel, said they were in receipt of a letter from Adam Nowakowski summarizing that he has reflected on the value of the fund, the school districts concerned, there has not been time to make adequate communication with commissioners, and the timing makes the resolution inappropriate. He asked that same be taken from the agenda.

A motion was made by Commissioner Vander Patten that they receive communication from Adam Nowakowski and withdraw the resolution, confirming their support for the 100% tax fund for Macomb County. This was supported by Anthonis.

Commissioner Sharp questioned in terms of the letter, are they still left with the resolution? The reply was that by the resolution they were just asked to confirm their intention to continue. At the appropriate time, the resolution will be submitted for approval.

The motion carried.

TRANSITION FROM CETA TO JTPA

Chairman Johnson addressed the Board as follows:

"On January 13, 1983, the State Department of Labor gave notice to Macomb County that Federal CETA related activities were being transferred to the state under the new Job Training Partnership Act (JTPA) recently signed by the president.

The resolution before us is a request that the Governor designate Macomb County as a service delivery area (SDA) including all 27 communities.

The presentation will give us an overview of the act and its impact on Macomb County.

First however, some comments. I think this is one of the more important bills coming from the federal government -- it was emphasized in President Reagan's State of the Union address the other night.

The formation of the private industry council (PIC) is of vital importance -- it will be the administrative/policy body of the entire program. Its goals and objectives will focus on the private sector (Business and Industry). These goals will dovetail with those of the Economic Revitalization Committee (ERC) that this board recently created.

In discussions with other elected officials who are considering their participation in the new program, we have found a critical need to involve economic development activities already existing in the communities (Sterling Heights Council - Business Industrial Commission).

I have purposely delayed the organizational meeting of the ERC which was due this month. I feel that the inter-relationship in composition, membership and goals of both bodies be given careful consideration. I have sent a letter notifying the ERC members of this action."

The Chairman then called on Mr. McMahon, Director of Community Services Agency. Mr. McMahon said according to the Act, the full transition from CETA to JTPA must occur by October 1, 1983. JTPA was established to provide job training primarily to economically disadvantaged, unskilled youth and adults to improve their opportunities to obtain productive employment. Like CETA, JTPA involves Federal, State and local governments and the private sector in the administration and operation of employment and training programs.

He continued, using charts displayed, to explain the differences in the new program.

He said they have the personnel, trained in personnel testing and knowing job development and are capable of identifying people who could benefit from the program through their many other programs in operation throughout the county. Administration will use 9.4% Up to 20% is allowed. That difference means that the County is making 10 million extra available to give to the program. 70% will be used for job training or tuition.

In March they will recommend which entities should be approved as Service Delivery Areas. Also private industries will have to be contacted. They will have to determine the need, and the capacity for conducting the training and a time-table of progress is due June 1983 for review by the Governor. By October the program begins.

It is important to establish which entity will be operating the program. A resolution must be prepared asking for the application and stating their intention to go into the program.

RES. NO. 1648

Commissioner Vander Putten made a motion they adopt this resolution requesting designation of Macomb County as a Service Delivery Area. This was supported by Commissioner Daner. Vander Putten said they know this agency and how it has operated. They have had excellent leadership beginning with Bonior and it is operating as well today.

Commissioner Petitto agreed and thought they should communicate with the mayors and supervisors pointing out the virtues of their staff.

Copies of the wall charts showing the changes in the program were requested for each commissioners.

Commissioner Slinde said Mr. McMahon has been with this program since its beginning and has done an outstanding job.

Commissioner Sabaugh agreed the County was the best qualified to run this program. The money will be spent to train for jobs that do exist. This is an important first step and he endorsed it.

The motion carried.

JOHN SHORE - CONTRACT FOR FINANCIAL CONSULTANT

Chairman Johnson said he was recommending John Shore's contract be referred to Circuit Court for adjudication.

Commissioner Simmons said because questions had been raised concerning this contract, and John Shore has raised some points, he had reservations about the contract; and it is a legal question that has been raised. He felt the only body that can put the matter to rest is the Circuit Court. Simmons made a motion to concur with the recommendation of the Chairman and refer the validity of the contract to the Circuit Court. This was supported by Commissioner Gruenburg.

Commissioner Sharp made the following comments:

"I beg the Board's indulgence to make a few claritive remarks regarding this agenda item relating to Mr. Shore's contract for services of Financial Consultant.

As flamboyantly reported in the paper, this item was raised from a Board of Commissioner's Committee action requesting clarification to a subject of major news interest attempting to show a vendetta of sorts was occurring all because of a political tussel for chairmanship.

Clarification point number 1 is as follows: The Macomb Daily on January 14, 1983 reported and I quote "James Sharp, Chairman of the County Budget Committee requested McPeter's opinion on December 10.

The document was available December 16, but Sharp held on to it until January 5, when Patrick Johnson was elected Board Chairman. Sharp was unavailable for comment." End quote. By way of reminder for the reporter and Board members my correspondence to Patrick Johnson dated January 5, 1983 clearly states that because of the holidays and the county being closed I was unable to forward the 18 page document sooner. And considering the significance of the legal opinion, I thoroughly evaluated and researched the statements and conclusions; and obviously considered its impact on Mr. Shore's reputation and also the many interpretations to be made by both sides of the chairmanship discussion.

In respect to those considerations I acted both timely and prudently. I was not a dupe or a pawn for anyone. I hope Mr. Shore, a man I have respected, worked with and supported during my 6 year tenure can appreciate the unpleasant position this document necessitates in a person with a conscience. However and foremost I acted legally, morally and ethically, no matter how you view the battle for chairman.

Then Budget Chairman Commissioner Sabaugh on October 1, 1981 requested of legal counsel a complete study of the contract on an article by article basis. When requested by Commissioner McCarthy, I followed his request and Mr. Sabaugh's example, as all committee chairpersons are expected; to return to the Board of Commissioners information requested. Commissioner McCarthy, I have been informed was prompted by Mr. Shore himself to make the request at the last Budget meeting.

As I said, I was not going to be duped or made a pawn of anyone's intentions.

Clarification No. 2.

References in that article of the Macomb Daily to "finding dead bodies" and implying from an apparent position of paranoia that Mr. Shore was next on the quote "list" is in part inaccurate and wholly distorting three unrelated events (to my knowledge I might add) and need highlighting. Repeatedly, after

the position of Chief Administrator was discussed and voted for elimination by the Ways and Means Committee, (and not the person in that office) it was Commissioner Bean (Chairman Johnson's recent supporter) who got the committee after some research to remove Mr. Hill's position. I think that's worth recalling.

As far as Mr. Shore is concerned I think I explained my perception as above stated.

I feel drawing a relationship between these events in terms of a sinister plot to hurt dedicated public servants by a chairman and his supporters is inaccurate as I know the facts, and served the purpose it may have been intended to; which was to form a common bond among people with diverse philosophys to unseat a chairman without further appeal to them. If that was the intention, the action was successful. But my fellow commissioners who feel they followed their convictions and went about doing the work of the County feel demeaned and unfairly categorized by the purportment that a hit list mentality rather than seriousness prevailed.

Because of legal ramifications for us as commissioners, I would recommend that this Board immediately cease payments of any money to the contractual employee, Mr. Shore, pending his resolution of this contract in court. All such payments can be held in escrow pending the result of litigation. It is Mr. Shore not the Board of Commissioners which must act to resolve this dilemma. We legally can each be held personally liable for payments to a contractor, irrespective of their expertise, if we continue these payments when we have been informed the contract is illegal by civil counsel.

I feel everyone concerned must know the truth regardless of the impact it may have on some individuals because of the implications of the recent past about this being a vendetta. No one should fear the truth being aired and once and finally we would know who was following their conscience and who was trying to make headlines."

Commissioner Buccellato asked to hear from Counsel, Tom Buller, where they stand with regard to John Shore's contract. Mr. Buller referred to correspondence they were all furnished in which an opinion was rendered by Corporation Counsel and the response from John Shore. Both raise certain questions that can only be determined in Circuit Court. Since he could possibly be called as a witness and be representing them in court, it would be wrong for him to pre-judge what a judge might decide - he would be making a guess. There were questions raised worthy of going to court and having a judge decide.

Buccellato said it was cumbersome, but was this the direction Mr. Buller was recommending the Board take? Buccellato said he found it difficult that the Board should take this action. Mr. Buller said they could only go to court on the authorization of the Board. Buccellato said he (Mr. Buller) either concurs with the legal opinion (of McPeters) or he doesn't. Mr. Buller was in the Counsels' Office staff in the years 1982 and 1983.

Chairman Johnson said the opinion was 18 pages and Mr. Buller was not in a position to say whether he feels it is legal or not. Question has been raised by former chief counsel Buccellato said a citizen could bring it up, it should be cleared up. Buller said they would have the opinion of two lawyers that might agree or not agree and the point of resolving it, would still have to be taken to court.

Commissioner Petitto said he was the one commissioner that dissented when this contract was presented. He maintained the court could only issue an opinion. The court is a separate body and not an extension of this Board. He said Mr. Buller was submitting the contract to the court for an interpretation and they would get a declaration or judgment. He wanted Mr. Buller to say if the opinion of Mr. McPeters was right or wrong. He thought he was in a position to say whether it was valid or invalid. Every person on this Board is liable. Some action is going to be started. They would only get another opinion and be subject to cost from January on.

Chairman Johnson said the Court would render a judgment.

Petitto said he wanted to know if it (the contract) is valid or invalid. Mr. Buller said he wouldn't know until the courts decide. There has been no precedent. Petitto felt Mr. Shore could sue on the validity. Petitto agreed with Sharp concerning withholding of payments and to let John Shore determine that position. There were modifications in the contract and there was no actual witnessing of the contract by the Board. Therefore, the Board took action on something they were not completely aware of. "Not to sue an individual" is against public law and it is voidable.

Mr. Buller said if payments are stopped, they should be put in escrow.

Chairman Johnson said John Shore was not challenging, the County would be challenging. It would be the quickest way to settle the matter and get a quick judgment from the court.

Commissioner Gruenburg said concerning withholding of payments, it was her feeling that it would be a breach of contract on the part of the Board. She felt it would be the most cost effective way to get an answer. They would be getting a judgment and it would be binding. It would be the decision with the least amount of damage to both parties. She hoped they would not withhold funds from a man who has done an outstanding job.

Commissioner Back said no one wants to hurt Mr. Shore. They have an opinion from their legal advisors stating that the contract is not valid. He didn't know if it was or wasn't. He felt it should be handled by the Judiciary. He did not feel this Board should be the ones referring it to Circuit Court. He did not believe one of their judges would hear it. They have Mr. Shore's opinion and they have corporate counsel's opinion. If there was a suit from any resident holding us financially liable, he did not want that responsibility. For that reason his vote was going to be NO, he did not want any financial responsibility. If Mr. Shore took it to court they could ask for a jury, and they had no fear of their making an opinion relative to this. He recalled the minutes of 1975 regarding Medical Director, Leland Brown, and communication sent out under VerKuilen's signature regarding the legal opinion of Mr. Blomberg. It addressed the relationship of the of the Board of Commissioners

and any employee of this county. It addressed this same question, conduct of a public servant and public entities with county employees. He also referred to ACT 15.321. He agreed with Commissioners Sharp and Petitto, that they could be liable. He appealed to the Board not to vote on that motion. He did not feel it would get a quick resolution if some one from the public brought suit, because it would delay litigation.

Commissioner Sabaugh made a motion each commissioner be limited to three minutes to speak on the matter. This was supported by Gruenburg.

Commissioner Back objected referring to Roberts Rules of Order. He felt that was an invalid motion. Vote was taken. The motion carried.

Back called point of procedure saying when there is already a motion on the floor, another motion cannot be made unless it is amendment to the original motion.

Chairman Johnson replied under emergency, under Roberts Rules of Order, you can limit debate. Back maintained you cannot limit debate. Mr. Buller clarified that under the Board's rules you can limit one person's debate until everyone has had their turn to speak and then come back to that person to speak again.

Commissioner Simmons pointed out when he made the motion he said they could debate forever and not come up with a conclusion. McPeters questioned the validity of some paragraphs in that contract. Simmons felt withholding of payment was a wrong action to take.

Corporation Counsel has raised the question, and he felt the Board should follow up. If there is personal liability, he said it has already occurred. Commissioner Petitto was the only commissioner who voted no. There is no opportunity for a jury. It is an action by the court. The judgment can be used in the future to know where they stand when they make contracts with others.

John Shore said he concurred with the motion on the basis of the last sentence in his letter he submitted today. It sums up the whole situation. He regarded the total opinion of Mr. McPeters to be a sham. Whether they put his salary in escrow or not, the law so states and it is contained in the agreement that he was to be paid for the work he performed. He said he would no longer perform services without a salary. Whatever action he would take thereafter would be his decision.

Commissioner Petitto said they didn't receive an opinion until now. He felt they should abide by it. The motion is only going to provide an opinion, not a Declaratory Judgment by the Court. They have no authority other than giving an opinion. If necessary he would get someone to bring a law suit to settle it. He felt they should let Mr. Shore take the initiative. HE FELT Mr. Buller and Mr. McPeters must have discussed the contract, yet Mr. Buller would not say whether McPeter's opinion is good or bad. Mr. Buller clarified that Mr. McPeters said there are a number of phrases that are voidable. There is a difference in the term voidable. Petitto said there's a question whether it is legal. Buller said the courts can issue a judgment that will be binding on the parties.

Commissioner Petitto said the proper action is for Mr. Shore to take the initiative to sue this Board. They are deciding by the action today that their counsel is wrong. He felt the only motion on the floor that the Board could take would be to void the contract and let Mr. Shore take action necessary, otherwise there will be action taken against this Board and each member.

Commissioner Almquist called for a vote on the motion.

Commissioner Gruenburg said it is a non-debatable motion and is going to court.

Commissioner Back asked Mr. Buller if a suit was brought against the County, would there be the potential that they would be liable individually: Mr. Buller replied in the event the contract were determined to be illegal and the Board was unable to come up with the money paid out in the suit, yes, then the Board could become liable -- under a number of circumstances.

Commissioner Back asked Mr. Buller if it was true that he had assisted in formulating the original contract? If so, could he then act in their behalf. Mr. Buller said he had nothing to do with the formulating of the contract. HE WAS ASKED TO provide a form that would provide a format. His only contact was with Mr. VerKuilen.

Commissioner Almquist again called for the question (whether the motion would be accepted by the assembly for vote) This was supported by Lilla.

A roll call vote was taken.

Almquist - YES; Lilla - YES; Gruenburg - YES; Steenbergh - YES; Sabaugh - YES; Gurczynski - YES; Petitto - NO; Dilber - YES; Buccellato - NO; Kolakowski - YES; Caruso - Absent; Anthonis YES; Simmons - YES; Franchuk - YES; Trombley - YES; Daner - YES; Bean - YES; Ballor - NO; Sharp - Present; Grove - NO; Slinde - NO; Tarnowski - YES; Back - NO; Vander Putten - YES; Johnson - YES.

There were 17 YES votes; 6 NO votes. The motion carried.

A roll call vote was then taken on the motion to refer the validity of John Shore's contract to the Circuit Court.

Simmons - YES; Gruenburg - YES; Steenbergh - YES; Sabaugh - YES; Gurczynski - YES; Petitto - NO; Dilber - YES; Buccellato - NO; Kolakowski - YES; Caruso - Absent; Lilla - YES; Almquist - YES; Anthonis - YES; Franchui - YES; Trombley - YES; Daner - YES; Bean - YES; Ballor - NO; Sharp - NO; Grove - YES; Slinde - NO; Tarnowski - YES; Back - NO; Vander Putten - YES; Johnson - YES.

There were 18 Yes votes; 5 NO votes. The motion carried.

Commissioners Buccellato, Slinde and Sharp said they were voting NO in accordance with advice from Corporation Counsel (Ray McPeters)

APPOINTMENTS

A. Emergency Medical Services Executive Council

A motion was made by Commissioner Vander Putten, supported by Daner, to appoint Edward Doehring to the Emergency Medical Services Executive Council. The motion carried unanimously.

AMENDMENTS TO THE RULES OF BOARD OF COMMISSIONERS

Commissioner Sabaugh submitted four pages of suggested amendments to the rules of the Board of Commissioners. A motion was made by Commissioner Vander Putten supported by Trombley, to refer the documentation of amendment to the rules to the By-Laws Committee for review, evaluation and recommendation.

Commissioner Petitto said at the December meeting he requested full disclosure of resolutions passed by this Board that are not documented. He said these suggestions for amendments are fine, but he did not like doing things piecemeal.

Mr. Buller asked if he had received a copy of the rules that had been compiled? Mr. Buller said he understood Mr. Zacharzewski was compiling via the resolution route. Commissioner Sabaugh said he had drawn up these suggested amendments at Petitto's request and could not understand his opposing them.

Commissioner Petitto denied he was opposing them, he just wanted an update including all resolutions as well.

Vote was taken on the motion. The motion carried.

COMMITTEE ASSIGNMENTS

Committee Assignments were provided and a motion was made by Commissioner Grove, supported by Sabaugh to approve the assignments as presented.

Commissioner Petitto said as a previous member of the Data Processing Committee he had turned Data Processing around quite a bit and would like to have his name added to that committee. Chairman Johnson said he had put much consideration into the committee appointments and did not wish to make any changes now.

Commissioner Buccellato asked that his name be removed as Chairman of the Special Mileage Committee.

Commissioner Slinde said she had worked with Senior Citizens previously and would hope to remain on that committee. Chairman Johnson said presently the By-laws will not allow more than 13 members (on a major committee) and seven members on a sub-committee. If a change could be made, he would add more members.

Commissioner Back reminded the Board that anyone interested in a particular committee whether or not he is assigned as a member, is welcome to attend and participate in any meetings. He urged the clerks to continue sending the agenda of committee meetings five days in advance so each member would know what was to be discussed. He said any commissioner may attend and voice their opinion, but they will not have a vote.

Commissioner Franchuk said he was disappointed there was no representation from the 20 or 30 fire departments in the Northern end of the county on the Fire Training Advisory Council. He thought this should be looked into. Chairman Johnson agreed he would be glad to do so.

It was noted the Fire Training Advisory Council list of members was an incorrect list and the non-commissioner members portion of the list should be deleted.

Vote was taken on the motion. The motion carried with Commissioner Simmons voting no.

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------|----------------------------|---------------|
| TRUE MANAGEMENT | MT. CLEMENS, HEALTH CENTER | \$2,800.00 |

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SABAUGH RECOMMENDING THAT THE CHAIRPERSON OF THE BOARD CORRESPOND IMMEDIATELY WITH GOVERNOR BLANCHARD SEEKING THE APPOINTMENT OF A REPRESENTATIVE FROM MACOMB COUNTY ON THE 36 MEMBER MICHIGAN JOB TRAINING COORDINATING COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BEAN DIRECTING THE CHAIRPERSON OF THE BOARD OT PURSUE WHATEVER ACTION HE FEELS IS NECESSARY (INCLUDING IMMEDIATE CORRESPONDENCE WITH GOVERNOR BLANCHARD) TO ARRANGE A MEETING WITH THE GOVERNOR FOR THE PRUPOSE OF EXPRESSING THE CONCERNS OF MACOMB COUNTY THAT WE NOT BE PENALIZED FOR BEING FISCALLY RESPONSIBILE AND ANY FINANCIAL ASSISTANCE THAT MIGHT BE FORTHCOMING TO OTHER COUNTIES ALSO BE EXTENDED TO MACOMB COUNTY: FURTHER, ANY PERTINENT LEGISLATION DETERMINED NECESSARY, BE REFERRED TO THE LEGISLATIVE SUB-COMMITTEE FOR REVIEW AND RECOMMENDATION. MOTION CARRIED.

(It was noted that the major committee chairpersons and Legislative Sub-committee Chairperson be notified of this meeting with the Governor and be invited to attend along with the Chairperson of the Board and County Finance Director)

The meeting adjourned at approximately 10:14 a.m.

JUDICIARY & PUBLIC SAFETY COMMITTEE - January 20, 1983

The clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Vander Putten, supported by Slinde, to receive, file and adopt the committee recomemndaions. The motion carried.

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISISONERS

At a meeting of the JUDICIARY AND PUBLIC SAFETY COMMITTEE, held Thursday, January 20, 1983, 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, Daner, Dilber, Petitto, Slinde, Steenbergh, Tarnowski and Johnson

Not present were Commissioners Buccellato and Sharp, both of whom requested to be excused. Commissioenr Bean also requested to be excused as he was required to be in attendance at an Administrative Board Meeting for the Health Department.

Also present:

Commissioner Back
 Commissioner Ballor
 Commissioner Simmons
 Commissioner Lilla
 Commissioner Anthonis
 Commissioner Kolakowski
 Commissioner Gruenburg
 Sheriff William Hackel
 John Shore, Director of Finance
 David Diegel, Assistant Director of Finance
 Tom Buller, Director, Corporation Counsel
 Donald Amboyer, Director, Macomb County Jail
 Joseph Zacharzewski, Director, Personnel/Labor Relations
 H. Arthur Feldman, Asst. Prosecuting Attorney
 Jean Spencer, WWHK
 Bob Campbell, Macomb Daily

There being a quorum of the committee present, the meeting was called to order at 9:34 a.m. by Chairman Vander Putten.

PROSECUTING ATTORNEY'S COOPERATIVE REIMBURSEMENT CONTRACT

Committee was previously mailed a copy of the Prosecuting Attorney's Cooperative Reimbursement Contract, accompanied by a cover letter from H. Arthur Feldman, Assistant Prosecuting Attorney, under the date of January 13, 1983.

For the benefit of new Commissioners present, Chairman Vander PУtten asked Mr. Feldman to briefly explain the operation of this program.

Mr. Feldman indicated that the Cooperative Reimbursement Program is really two programs; one involving the Friend of the Court and one involving the Prosecuting Attorney's Office.

The purpose of the program, Mr. Feldman explained, is to obtain support for minor children from absent parents. The prosecuting Attorney's Office is responsible for serving these people with the Court order and then turns them over to the Friend of the Court for enforcement.

Mr. Feldman advised that Friend of the Court and the Prosecuting Attorney's office have been extremely successful, probably more so than any other county in the country, in terms of dollars collected compared to dollars spent on persons on A.D.C. The program receives funding of \$367,646 from the Federal Court (through the State), with the County's cost amounting to \$35,886, most of which is for rents and other expenses, such as insurance, telephone, Xerox, and administration costs.

Mr. Feldman indicated that paternity cases take up the majority of time (making a legal determination of who the father is in a particular case). There is also a program which covers instances where the father lives out-of-state, in which the sister state will work in cooperation with the Prosecutor's Office. Basically, Mr. Feldman said, that is the entire program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROSECUTING ATTORNEY'S COOPERATIVE REIMBURSEMENT AGREEMENT, FOR 1983, AS SUBMITTED: FURTHER, THAT THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS BE AUTHORIZED TO EXECUTE SAID AGREEMENT.

Commissioner Slinde stated that she has been very impressed with Mr. Feldman's work and the work of his staff.

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

The meeting adjourned at 11:23 A.M.

Hubert J. Vander Putten, Chairman

Kathleen M. Vokes, Asst. Comm. Reporter

ENERGY CONSERVAITON COMMITTEE - January 21, 1983

The Clerk read the recommendations of the Energy Conservation Committee and a motion was made by Almquist, supported by Anthonis, to receive, file and adopt the committee recommendation. 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 Friday, January 21, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room the following members were present:

Almquist - Chairman, Caruso, Daner, Franchuk, Grove, Sabaugh and Johnson

Not present were Commissioners Steenbergh, Petitto and Vander PUTTEN, all of whom requested to be excused.

Also present:

Commissioner Back
 Commissioner Ballor
 Commissioner Kolakowski
 Robert Waring, Facilities & Operations Manager
 Lynn Arnott, Property Management Coordinator

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

INVOICES

Committee was previously mailed an invoice from Moylan Engineering Associates, Inc. in the amount of \$19,400.00 for work performed at the County Building, Court Building and Public Works Building.

Chairman Almquist provided an update of the percentage of completion figures for engineering and design services of the vairous projects, as follows:

| | |
|------------------------|------|
| Solar Screens | 100% |
| Expand Courthouse EMS | 60% |
| Boiler Modification | 60% |
| Lighting Modifications | 100% |

Chairman Almquist indicated that the entire package would be held to go out on a formal bid process for the four components of the plan.

At this point, Chairman Almquist referred committee to the invoice they had before them and indicated that a motion on same would be in order, at this time.

TOUR OF COUNTY FACILITIES

The Commissioners were furnished an agenda of tours being arranged to visit various county facilities. They will be held on February 16, February 17, February 22, February 24, March 1 and March 6 and will begin at 1:30 P.M., lasting approximately 2 hours each.

LETTER TO PROTEST FOOD DISTRIBUTION

A motion was made by Commissioner Buccellato, supported by Anthonis, that a letter be drafted to legislators in protest of the food distribution. The motion carried unanimously.

OTHER BUSINESS

Commissioner Sabaugh noted Commissioner Vander Putten has been serving on the Board of Directors for the Michigan Association of Counties and his term will be up for re-election in August. He made a motion the Board give Commissioner Vander Putten a confirmation vote which would be beneficial at the MAC Conference in February, at which time they will start campaigning for re-election to the Board of Directors. This motion was supported by Trombley. Commissioner Sabaugh said Commissioner Vander Putten is due a share of credit for the perfect attendance he has had at the MAC meetings, for which he does not receive a dime from the County or the Michigan Association of Counties. He has communicated well to the Board regarding what the organization is doing. He has been an outstanding voice on that commission.

Commissioner Back asked for an opinion on the procedure. He was of the opinion five days notice should be given the Board members before voting on an appointment.

Chairman Johnson said this was not an appointment. It is an endorsement of Vander Putten by the Board of Commissioners.

Mr. Buller said it was an election by the MAC Organization. If the Board does not act on the endorsement of Vander Putten, someone else would have the advantage.

Commissioner Vander Putten explained that in order to run for the Board of Directors of MAC it would be good to have the endorsement of the County Board of Commissioners so he could run again on a state-wide basis. It is possible to be elected without the confirmation, but it is more comfortable going in with it. He said he has been a voice that has been heard and he has taken positions that the Board has supported. With this endorsement he could communicate to others at the February meeting that he will be a candidate in August.

Commissioner Slinde asked if there was any other commissioners interested in running?

Commissioner Petitto indicated he was also interested. He had been very active with MAC and has served as Chairman and Vice-chairman throughout the years. He said the vote is not until August. He promoted a Democratic process, let the majority vote decide. He said he would be a viable candidate in August and hoped to get support from this Board.

Commissioner Sharp was concerned they would have two commissioners running against one another for the same position.

Chairman Johnson suggested they take a vote. He said both Vander Putten and Petitto have been dedicated workers on MAC and either would serve the Board well on the Board of Directors.

Commissioner Back said the election is not until August, and has nothing to do with the motion. He felt the Board would be wise not to take any role in it. The vote is actually taken at the MAC meeting. Whoever is in attendance at that meeting will vote for the candidate of their choice.

Commissioner Vander Putten said there are 13 members on the Board of Directors and he did have that organization's support.

Commissioner Grove asked if this had to be done at the January meeting?

Commissioner Petitto made a motion to defer any action at this time. This was supported by Slinde. Back concurred it was a wise motion. It could be deferred until May or June.

Roll call vote was taken on the motion to defer the matter.

Petitto - YES; Slinde - YES; Gruenburg - NO; Steenbergh - YES; Sabaugh - NO; Gurczynski - NO; Dilber - NO; Buccellato - YES; Kolakowski - NO; Caruso - absent; Lilla - NO; Almquist - absent; Anthonis - NO; Simmons - NO; Franchuk - YES; Trombley - NO; Daner - NO; Bean - NO; Ballor - YES; Sharp - YES; Grove - YES; Tarnowski - YES; Back - YES; Vander Putten - NO; Johnson - NO.

There were 10 YES votes and 13 NO votes. The motion failed.

Vote was then called on the motion to support Vander Putten for a candidate for re-election to the Board of Directors of the MAC.

Sabaugh - YES; Trombley - YES; Gruenburg - YES; Steenbergh - YES; Gurczynski - YES; Petitto - NO; Dilber - YES; Buccellato - NO; Kolakowski - YES; Caruso - absent; Lilla - YES; Almquist - Absent; Anthonis - YES; Simmons - YES; Franchuk - NO; Daner - YES; Bean - YES; Ballor - NO; Sharp - NO; Grove - NO; Slinde - NO; Tarnowski - NO; Back - NO; Vander Putten - YES; Johnson - YES

There were 14 YES votes and 9 NO votes. The motion carried.

RES. NO. 1649 - NELSON ALWARD

A motion was made by Commissioner Simmons, supported by Anthonis, to have a resolution adopted in recognition of the services of Nelson Alward. The motion carried unanimously.

* * * *

Commissioner Vander Putten advised at the Tri-county Council on February 21st he would like this County going on record opposing any increase of water and sewer rates because people are not able to afford it. He wanted them to know they totally oppose any increase.

PUBLIC PARTICIPATION

Mrs. Darlene Jewett
16518 Forestview
Fraser

Oliver Baril
8258 Linda
Warren

ADJOURNMENT

There being no further comment under Audience Participation, the meeting was adjourned by the Chairman at 12:55.

Patrick Johnson, Chairman


Edna Miller, Clerk

February 24, 1983

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:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenberg | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Hubert J. Vander Putten | District 23 |
| Patrick Johnson | District 24 |

Commissioner Willard Back was absent and excused.

AGENDA

Chairman Johnson advised that in Addition to the items on the Agenda there would be an interim report on the JTPA program under 9A. Also to be considered under 9B would be a request for Board procedure in requesting information and 9C two proposed changes in the By-laws. A motion was made by Commissioner Anthonis, supported by Dilber, the agenda be adopted with these additions. The motion carried unanimously.

APPROVAL OF PREVIOUS MINUTES - January 27, 1983

A motion was made by Vander Putten, supported by Daner, to approve the Board minutes of January 27, 1983.

Commissioner Petitto asked for an amendment concerning his comments on John Shore's contract. In the 4th paragraph on page 15 in the second sentence the words "opinion" and "declaratory judgment" were interchanged. On Page 16 Petitto was listed as PRESENT in the roll call vote. He wanted the record to show a NO vote and that his name also be included with Buccellato, Slinde and Sharp as voting NO in accordance with advice from Corporation Counsel (Ray McPeters). He added a commissioner must vote unless there is a conflict of interest.

Chairman Johnson replied to Petitto's first comment saying the minutes should be a summary of the Major events that took place at the meeting, not including all dialogue. Procedurally, if a Commissioner wants to make an amendment, he must state the specific language he wants to amend.

Commissioner Buccellato made a motion, supported by Ballor, that on Page 16 there be an addition to the minutes to include an article that appeared in the Macomb Daily dated January 28, 1983.

Commissioner Sabaugh asked the logic behind adding something to the minutes that occurred after the meeting? He felt it was another attempt to muddy the water and cause confusion. This had never been done before.

Commissioner Slinde felt Petitto and Buccellato were requesting certain things said at the meeting that were left out of the minutes.

The Chairman cleared the floor so that Commissioner Buccellato could restate his motion specifically.

Commissioner Buccellato made a motion that on Page 16 there be an addition to the minutes to include a quotation from the article in the Macomb Daily, which he read.

Commissioner Kolakowski said if the remarks were based on information taken after the meeting, it should not be made a point of record as it was not brought out during the meeting.

Commissioner Buccellato replied "point of information" was one of the comments he made. He must have said it 25 times, besides by "point of information" he was indicating a legal question was his point of order. That was the point.

Vote was taken on Buccellato's motion to amend the minutes. The motion failed.

Commissioner Caruso felt the minutes should be taken down verbatim or a recorder should be used.

Chairman Johnson said the minutes should be a summary of what took place. It was never intended to have every word. This could be looked into by the By-Laws committee, to determine what kind of minutes the Board wants.

There was a motion by Pettto to amend the minutes of Page 15 where the terms opinion and declaratory judgment were reversed. Commissioner Simmons agreed with the amendment. The motion carried.

Commissioner Petitto said due to the confusion at the time of voting amid his being instructed and the Chairman insisting they continue, he would make a motion to amend Page 16 to indicate he voted NO instead of the term PRESENT, and that his name be included with Commissioners Buccellato, Slinde and Sharp giving the reason for the NO vote being in accordance with advice from Corporation Counsel (Ray McPeters). Vote was taken on the motion. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - February 8, 1983

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, February 8, 1983 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairperson, Almquist, Anthonis, Back, Ballor, Bean, Caruso, Dilber, Franchuk, Grove, Guenbourg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Slinde, Steenbergh, Tarnowski, Vander Putten and Johnson

Not present were Commissioners Daner, Buccellato and Simmons, all of whom requested to be excused.

Also present:

John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Stanley Fayne, Director, Risk Management & Safety
Bob Campbell, Macomb Daily
Mrs. Jewett

There being a quorum of the committee present, the meeting was called to order at 9:02 A.M. by Chairman Trombley.

BOARD CHAIRPERSON'S PER DIEMS

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DILBER TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD JANUARY 24 THRU FEBRUARY 5, 1983, AS AMENDED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director and reviewed by the Finance Subcommittee.

MOTION

A motion was made by Petitto, supported by Slinde to approve the semi-monthly bills in the amount of \$1,206,350.51 (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 January 14, 1983 in the amount of \$1,396,135.15, with necessary modifications to the appropriations.

Please note: This motion was subsequently altered by action taken later in the meeting.

Chairman Trombley indicated that an explanation of the appropriation for Lakeshore Legal Services, as requested by the Finance Subcommittee, was provided on P. 2 of the Subcommittee minutes distributed to committee this morning.

Commissioner Grove raised a question relative to vouchers #010907A and 010909A, Jury Commission per diems (reference the bottom of p.21 of the bill listing) and wanted to know what this was for.

Mr. Diegel answered that the Jury Commission met once during that period, and he would have to see the minutes of the meeting before he could answer that question.

Commissioner Grove indicated that he did not know these two persons were on the Jury Commission.

Mr. Diegel replied that these individuals have been on the Commission for over a year. The per diem amount is fixed by State law at \$25.00. Mr. Diegel indicated that the Jury Commission meets periodically, and he did not know the purpose of this particular meeting.

Commissioner Grove also referred to Vouchers 010890A, 010893A, 010898A and 010897A for travel and mileage for adjudication Diversion (reference the bottom of p.73 of the bill listing). Commissioner Grove asked for an explanation of what these people do.

Mr. Diegel responded that these individuals attempt to keep children who are delinquent out of the Youth Home. Consequently, they travel a great deal, as a key part of this program is continued reinforcement with the family and child in the home environment.

Commissioner Grove also asked for an explanation of travel and mileage expenses incurred by Community Provisional Relations (listed on P74 of the bill listing)

Mr. Diegel answered that this is a similar program, whereby staff attempts to keep youngsters out of the Youth Home, and the Probation Officers spend time with the youths in their homes.

Commissioner Grove also requested an explanation of per diems paid to the four Board of Canvassers. Commissioner Grove indicated the explanation given in the Subcommittee minutes, as follows:

"These checks represent payment for the 37th District Court recount, and the attendance of the four Board of Canvassers at the January County Clerk's Association meeting. The recount took place over a seven-day period during the month of January, 1983. The total cost of the recount including court reporter fees, equated \$2,862.71. This amount is in the process of being billed to the State of Michigan, which ordered the recount upon the petition of the losing candidate in the 37th District Court Judge race. Attendance of the four Board of Canvassers at the Clerk's luncheon was requested at the behest of the Macomb County Clerk's Association to discuss mutual problems incurred in the administration of elections."

Commissioner Grove wanted to know if the Clerk's Association has the authority to order this and then bill the County.

Mr. Diegel answered in the affirmative. Mr. Diegel advised that he had checked this specific matter with the Clerk's Office yesterday, and was told the Clerk's Association had requested the attendance of the Board of Canvassers to discuss mutual problems in election administration. Mr. Diegel indicated that the law says that upon presentation of a warrant by the Clerk, those per diems shall be paid.

Chairman Trombley called for a vote on the motion to approve payment of the semi-monthly bills. The Motion carried.

Commissioner Sabaugh referred to Commissioner Grove's question, and asked who sets the rules for per diems for the Board of Canvassers.

Mr. Diegel answered that the County Clerk has that responsibility. Mr. Diegel indicated he had reviewed the law relative to this yesterday with the Clerk. Mr. Diegel further indicated that a report would be going to the Administrative Services Committee relative to this, per Commissioner Tarnowski's request yesterday.

Commissioner Sabaugh asked what the criteria is for attending meetings, such as a luncheon, and receiving per diem. Commissioner Sabaugh expressed his feeling that this area should not be abused.

Mr. Diegel replied that this particular instance was a one-time thing.

Commissioner Sabaugh said he would like to see a clarification of this matter. Commissioner Sabaugh wanted to make sure the Board is not paying \$65.00 for people to attend a luncheon.

Mr. Diegel reiterated that a report will be going to the Administrative Services Committee. Mr. Diegel said he reviewed the law yesterday, and it did indicate that once the Clerk presents a warrant for payment, it shall be paid. The Clerk's Office indicated the Elections Commission was requested to attend this meeting to answer questions of various Clerks in an effort to avoid recounts in the future.

Commissioner Sabaugh asked if the Board of Canvassers had that responsibility; he believed the clerks of the various local units had that responsibility. Commissioner Sabaugh asked why the Board of Canvassers would be involved in administration of elections; why would the Board of Canvassers want to discuss administration of elections if that's not in their power. Commissioner Sabaugh observed that the Board of Canvassers is responsible for tabulating and certifying, and conducting recounts. Commissioner Sabaugh felt the Board should find out what their exact responsibilities are. Commissioner Sabaugh suggested that perhaps payment for that luncheon should be withheld until such a report is provided.

Mr. Diegel indicated that committee could approve payment only for the recount and not the luncheon.

Commissioner Sabaugh said he would like to see that (luncheon) pulled.

Chairman Trombley said he understood Commissioner Sabaugh's point. As the motion to pay the bills had already been passed, however, Chairman Trombley suggested that this matter be referred to Mr. Diegel for further investigation.

At this point, Commissioner Sabaugh offered a motion, supported by Ballor, to withhold per diem payments to the Board of Canvassers for attendance at the January County Clerk's Association meeting, until such time as a report and explanation for said attendance is received from Mr. Diegel.

Commissioner Caruso said he did not know if that was a legal motion at this point, but said he supported this action wholeheartedly.

Commissioner Vander Putten suggested that perhaps this matter could best be handled by directing a letter to the Board of Canvassers.

Commissioner Sabaugh said he had no problem with doing that; he only questioned whether this was a legitimate expense.

Commissioner Petitto suggested that this item could be paid, pending review of the law, or whatever legal document authorized this use of funds. The Board of Canvassers could be told this item is being paid, contingent upon review of whatever legislation authorized payment.

Chairman Trombley stated that committee could rescind the motion to approve payment of bills, if it so desired.

At this point the following motion was offered:

MOTION

A motion was made by Sabaugh, supported by Anthonis to reconsider the motion to approve the semi-monthly bills, pending a report on payment of per diem to the Board of Canvassers for attending a luncheon meeting of the Clerk's Association.

Commissioner Grove stated that he also wished to pursue the matter of the amount of per diem set by the State (\$62.50) a little further. However, Commissioner Grove indicated, he did not know if that was germane to the motion to reconsider. Commissioner Grove asked if that (per diem) was a mandated cost.

Mr. Diegel answered that it was.

A vote was called on the motion to reconsider. The Motion Carried

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CARUSO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,206,350.51 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) WITH THE EXCEPTION OF PER DIEM AND RELATED EXPENSES IN THE AMOUNT OF \$317.52 FOR THE BOARD OF CANVASSERS FOR ATTENDANCE AT THE JANUARY 20, 1983 LUNCHEON MEETING OF THE CLERK'S ASSOCIATION, AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 14, 1983 IN THE AMOUNT OF \$1,396,135.15, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Please note: The maker of the motion specified that payment to the Board of Canvassers shall be withheld until a report is received from Mr. Diegel as to whether this is a legal expense.

This report will be presented by Mr. Diegel to the Administrative Services Committee at its next regularly scheduled meeting.

Commissioner Back noted that this matter had been discussed at a previous Finance Committee meeting, as regards the per diem amount mandated by the State. Committee was told by Corporation Counsel at that time that although this amount was set by the State, it would be up to members of that committee as to whether they would accept it. Committee took action on that already.

Mr. Diegel said it was his understanding that the per diem amount wasn't being questioned, but the authority of the Clerk to allow the Board of Canvassers to attend the luncheon.

Commissioner Back said the State has indicated this is the amount the Board of Canvassers will collect.

Mr. Diegel repeated that he did not think the question pertained to the amount of the per diem.

Commissioner Back stated that committee was informed by Counsel that it would be up to members of this committee to establish the amount of per diem.

Mr. Diegel asked if Commissioner Back was saying per diem could be more than \$35.00.

Commissioner Sabaugh stated that he was only questioning the legitimacy of per diem given for attending a luncheon. Commissioner Sabaugh said his impression was that committee had agreed to talk to the Canvassers as to whether they would accept a lower amount. Right now they're getting \$62.50, but, Commissioner Sabaugh pointed out, that's a whole different issue.

Commissioner Sabaugh indicated his question was whether they were entitled to per diem for that luncheon. However, Commissioner Sabaugh said he would also like to see the issue of amount of per diem pursued, as the Board of Canvassers is getting nearly double what is paid to members of other Boards and Commissions.

Commissioner Back suggested that committee review the minutes of the (Finance) meeting where this matter was previously discussed.

Commissioner Tarnowski stated that a request was made for a report to the Administrative Services Committee relative to per diems, luncheons and special meetings being called. Commissioner Tarnowski observed that back when the Board of Canvassers was formed, State law said any Commission member shall receive the same per diem as the Board of Commissioners. Commissioner Tarnowski had a question relative to a law being passed which supercedes another law. Commissioner Tarnowski felt a complete report should be prepared as to how much is spent on lunches in a year and other expenses.

Chairman Trombley agreed that it wouldn't hurt to review those areas as well.

Commissioner Caruso said he was afraid if the Board agrees to pay \$62.50 per diem for the recount, thus establishing a precedent, they will have to pay that amount from now on. Commissioner Caruso felt the only recourse might be to remove those people at the end of the year. Commissioner Caruso asked if this per diem was paid already.

Mr. Diegel answered that it was.

Commissioner Caruso said if that was the case, then there was a slip-up somewhere; they shouldn't have been paid until this matter was settled.

Mr. Diegel replied that the per diem was set(at \$62.50).

Commissioner Caruso said his recollection was that before committee approved that amount, they were supposed to sit down with the Board of Canvassers and ask if they would accept \$35.00. Commissioner Caruso felt that was the point Commissioner Back was trying to make.

Commissioner Back indicated that this was discussed in the latter part of 1982. Part of the contents of that discussion dealt with what would happen if the Board continued to pay \$35.00. The answer was, the Board could do that, and if those members of the Board of Canvassers wanted the full amount, they would have to take court action. Commissioner Back said that was in the minutes.

Commissioner Caruso said he wanted to know if the Board paid this \$62.50 once, would they be stuck with it from now on. Commissioner Caruso thought perhaps committee should hold up payment on the recount as well, until it is settled for certain what those people will be paid.

At this point, Chairman Trombley asked for Mr. Buller to come in to the meeting. It was subsequently learned that Mr. Buller was attending a meeting out of the building this morning and was not available.

Commissioner Slinde asked if anyone else had received per diem besides the four Board of Canvassers.

Mr. Diegel answered no; Edna Miller was also present at the meeting, but did not request per diem.

Mr. Diegel paraphrased from an opinion dated November 5, 1982, wherein Mr. Buller quotes the law, which is Act 154 of 1982.

Mr. Diegel read the last paragraph of that letter, as follows:

"In light of the above statutory provision and the fact that the Macomb County Board of Commissioners receive an annual salary in the amount of \$12,515.00 it follows that the members of the Board of Canvassers are entitled to payment of a per diem in the amount of \$62.57 per day.

Mr. Diegel indicated that the reason Mr. Buller mentioned the Board of Commissioners is that the law reads,

"In counties having a population of 475,000 or more but less than 1,500,000, the members of the board of county canvassers shall receive actual and necessary expenses incurred in the performance of their official duties, and in addition shall be paid at a rate which is equal to the per diem rate paid to the county board of commissioners for meetings, or which is equal to 1/2% of the annual salary paid to members of the county board of commissioners, whichever is greater."

Mr. Diegel said the law does state, "shall" be paid 1/2% of the annual salary paid to members of the Board of Commissioners.

Chairman Trombley asked if this rate had been paid in the past.

Mr. Diegel answered that there has been at least one payment, maybe more.

At this point, Mr. Diegel indicated that he could pull the whole voucher.

Commissioner Sabaugh said he did not want to do that, and suggested that maybe this issue could be raised at a later date.

Commissioner Grove said he wanted to know if the Board has to pay this. Commissioner Grove said he clearly recalled that committee did say they were going to negotiate with the Clerk or Elections Commission to accept a lesser amount, if that could be done under the law.

There being no further discussion, a vote was called on the motion to approve payment of the semi-monthly bills with the exception of payment for per diem and related expenses to the Board of Canvassers. THE MOTION CARRIED.

Chairman Trombley indicated that Mr. Diegel would send out a letter making that inquiry on behalf of committee.

RENEWAL OF MARINE PATROL INSURANCE COVERAGE

Committee was previously mailed correspondence from Mr. Fayne dated February 1, 1983, wherein he discussed renewal of Macomb County's Marine Patrol Insurance coverage.

Mr. Fayne stated that the four Sheriff's Department vessels are insured for physical (hull) damage based on their individual replacement values, subject to a \$500 deductible.

The vessels also carry \$100,000 of liability coverage, which is termed "protection and Indemnity" in marine policies. Each vessel has an Excess Marine Liability Policy with \$400,000 in limits. After this policy, the County's umbrella coverage provides additional limits of liability protection.

Mr. Fayne observed that one of the most important coverage features provided by the Hanover Policy is Long Shoreman's and Harbors Workers Act coverage. The Long Shoremen's and Harbors Workers Act provides workers compensation protection in certain instances to individuals who are injured while in or upon Sheriff's Department vessels, when the vessels are subject to Federal rather than State law. This is important with the County's Self-insured workers Compensation Program, because the insurance company would make compensation payments rather than the County. The schedule of benefits under the Long Shoremen's and Harbors Workers Act are substantially higher than those benefits provided under Michigan State Law.

Mr. Fayne indicated that the current coverage is underwritten through Marine Office of America Corporation with the Hanover Insurance Company. This is a "Best's" rated A+ (excellent) insurance company. The incumbent agent is Orlach, Shea, Roskopp & Lindsey, Inc. The current annual premium is \$965. The renewal premium for the insurance is \$996. The slight increase in premium is reflective of the inflationary costs of replacing and/or repairing marine damage.

Mr. Fayne noted that Fred S. James and Company, the County's lead agents, were also requested to obtain comparison quotes. There is, however, only a limited market for marine coverage for police operations. Fred S. James advised that they have been unable to locate a market which can compete with the Hanover Insurance Company in terms of price and scope of coverage. They have, therefore, recommended that the County take the incumbent carrier's quote.

It was Mr. Fayne's recommendation, therefore, that the current Marine Insurance with Hanover Insurance Company be renewed for an annual premium of \$996.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF MACOMB COUNTY'S MARINE INSURANCE COVERAGE WITH THE CURRENT CARRIER, HANOVER INSURANCE COMPANY, IN AN ANNUAL PREMIUM AMOUNT OF \$996.00.

Commissioner Vander Putten asked if this coverage only applied to the time these vessels are on the water, or if it was 12 month coverage.

Mr. Fayne answered that this was 12-month coverage; the vessels are covered during the winter when they are in slings or being transported for repairs.

A vote was called on the motion. THE MOTION CARRIED

ADJOURNMENT

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

Raymond H. Trombley, Chairman

Kathleen M. Vokes, Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - February 9, 1983

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

Commissioner Grove had question about the \$5,000 being appropriated to cover the cost of advertising for the scheduled March distribution of cheese and butter to low income county residents. It was his understanding that these items were being distributed to people presently on food stamps already.

Commissioner Almquist said this was the recommendation of one of the Commissioners and came out of the Committee meeting. While they are using the same distribution location as the food stamp program, the eligibility is not determined by the food stamp program only. That is incorrect.

Commissioner Vander Putten requested the minutes of the HEEW Committee of February 9, 1983 reflect his absence from same was due to his recent hospitalization.

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

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE, held Wednesday February 9, 1983, 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 BEAN, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL TO REVIEW ALL CONTRACTS SUBMITTED BY COUNTY DEPARTMENTS PRIOR TO PRESENTATION TO COMMITTEE, PARTICULARLY AS RELATES TO THE CLAUSE "COVENANT NOT TO SUE"; FURTHER, THAT CORPORATION COUNSEL BE DIRECTED TO AFFIX HIS SIGNATURE TO SAID CONTRACTS, INDICATING HIS REVIEW AND APPROVAL OF SAID CONTRACTS, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE AN AMOUNT UP TO \$5,000 TO COVER THE COST OF ADVERTISING FOR THE SCHEDULED MARCH DISTRIBUTION OF CHEESE AND BUTTER TO LOW-INCOME COUNTY RESIDENTS; FURTHER, THAT PLANNING STAFF BE DIRECTED TO WORK WITH THE COMMUNITY SERVICES AGENCY, THE CHAIRPERSON OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE AND THE CHAIRPERSON OF THE BOARD TO DEVELOP APPROPRIATE ADVERTISING COVERAGE FOR THIS PROGRAM MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION CONCERNING THE PROPOSED MICHIGAN INTRASTATE FUNDING FORMULA FOR AGING SERVICES, AFFIRMING THE BOARD'S SUPPORT OF THE REGION 1-B COMPROMISE FUNDING FORMULA. MOTION CARRIED.

The meeting adjourned at 11:18 A.M.

Kathleen M. Vokes, Asst. Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - February 16, 1983

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.

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Wednesday, February 16, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Bean-Chairperson, Simmons, Anthonis, Buccellato, Daner, Dilber,
Franchuk, Grove, Gurczynski, Trombley and Vander Putten

Not present were Commissioners Caruso and Sharp, both of whom requested to be excused. Chairperson Johnson also asked to be excused while in Washington, D.C. representing the county.

Also present;

Commissioner Back
Commissioner Ballor
John Shore, Finance Director
Richard Guddeck, Purchasing Agent
Polly Helzer, Junior Buyer, Purchasing Department
Lynn Arnott, Property Management Coordinator

There being a quorum of the committee present, the meeting was called to order at approximately 9:00 a.m. by Chairperson Bean.

FURNITURE REQUEST - COUNTY CLERK

Committee was in receipt of correspondence from the County Purchasing Agent, dated February 8, 1983.

Mr. Shore explained that a request was received from Mrs. Edna Miller, Macomb County Clerk to purchase open space furniture for the Court Section.

The request would be for ten (10) work stations that would give each employee space for a typewriter, C.R.T. for data input, work surface for records and drawer space and filing.

At the present time, conventional desks are used with typewriter tables. The conventional desk is not at the proper height for the C.R.T. causing operator fatigue. The desks and typewriter tables do not have the proper work surfaces to hold the employees daily work.

This Purchasing Department received an estimate for providing the open space furniture in the amount of approximately \$13,500.00.

Permission was requested to take bids for the open space furniture and bring the bid results back to the PWT Committee for their approval. Funds would be available from the Furniture & Equipment Appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR OPEN SPACE FURNITURE - COUNTY CLERK'S OFFICE AND THAT THE BID RESULTS BE PRESENTED TO THE PWT COMMITTEE FOR REVIEW AND RECOMMENDATION. MOTION CARRIED.

SMALL PIECE FOLDER - MARTHA T. BERRY
MEDICAL CARE FACILITY

Previously mailed to committee was correspondence dated February 4, 1983, from the County Purchasing Agent, which read as follows:

"A request has been received from Mr. Raymond D. Pietrzak, Administrator, Martha T. Berry Memorial Medical Care Facility to replace a ten year old small piece folder that is used to fold bedpads, towels, washcloths, etc. Mr. Pietrzak indicated that when this equipment was introduced ten years ago, it permitted the reduction of three (3) full time laundry employees (by natural attrition).

The present small piece folder is worn out and cannot be kept in repair for any length of time. The down time and costly service calls justify its replacement.

Quotations for the replacement of the above equipment have been received from the following companies:

| | |
|-----------------------------------|------------|
| P. B. Gast & Sons Company | \$8,949.38 |
| Universal Laundry Machinery, Inc. | 9,100.00 |
| Machinex Equipment Company | 9,190.00 |

Permission is requested from this committee to purchase the small piece folder from P. B. Gast & Sons Company in the amount of \$8,949.38. Funds would be available from the Furniture and Equipment Appropriation."

Mr. Fayne also advised committee that an additional reason exists for the prompt replacement of this piece of equipment. Subsequent to the request an accident occurred involving this particular piece of equipment. The State Safety Inspectors were down to investigate even though it was a non-serious accident. The Inspectors were told subject to Board approval, this machine would be replaced within 90 days and he wrote the citation based on that fact.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF ONE SMALL PIECE FOLDER FOR MARTHA T. BERRY TO THE LOW BIDDER P. B. GAST & SONS COMPANY, IN THE BID AMOUNT OF \$8,949.38.

In response to Commissioner Vander Putten's questions, Mr. Fayne stated the injury as a result of the accident was a badly bruised hand and two weeks of lost time was experienced. Also, he will be checking over the specs for this piece of equipment as well as the machine decided upon. This equipment must meet current MIOSHA standards and other state and federal standards. Mr. Fayne pointed out that in either respect the County is even more fussy than MIOSHA (state) or OSHA (federal) standards.

Commissioner Back asked what will happen to the old piece of equipment.

Mr. Guddeck replied that it will be sold at county auction for scrap.

Commissioner Back asked for the worth of this equipment.

Mr. Guddeck stated that he could report this information to Commissioner Back tomorrow.

Commissioner Back asked if there had been any effort made to trade-in this old equipment or sell it to someone who doesn't need to meet certain standards.

Mr. Guddeck stated these aspects were explored by J. Russo of Martha T. Berry. This piece of equipment is old and cannot be kept in repair due to lack of parts. It could, however, be bought and cannibalized for parts. He understands that Mr. Russo has made an effort along those lines.

Commissioner Back asked for Mr. Guddeck's recommendation.

Mr. Guddeck felt this machine could be sold for scrap since it has no value to the county. Somebody from the outside might want to cannibalize it for parts. Mr. Russo has tried to dispose of it that way but with no success. Additional efforts could be made.

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

(Commissioner Back noted later in the meeting that he phoned Mr. J. Russo who advised that he never really tried to dispose of this old equipment on the outside. Mr. Guddeck said he understood this effort was made and will investigate further).

VEHICLE BIDS

Committee was in receipt of correspondence dated February 8, 1983, from the County Purchasing Agent. Mr. Guddeck explained at a previous meeting of this committee, permission was given to take bids for an annual supply of vehicles (1983 model year) for the various County offices.

Bids were taken and the results of the bids are shown on the attached spread sheet. Mt. Clemens Dodge is the apparent low bidder.

This office investigated the possibility of ordering patrol vehicles through the State of Michigan Contract, however, the State's specifications called for a shorter wheelbase than required by the Macomb County Sheriff's Department.

Ordering patrol vehicles with Oakland County was another avenue that this office pursued,

however. when our specifications were checked item against item with Oakland County's specifications it was determined that there was a net difference of less than one hundred (\$100.00) per patrol vehicle. Considering that the Macomb County Jail-Rehabilitation Center is already stocking Chrysler - Dodge parts, the small difference would soon be expended in purchasing General Motors parts and creating dual inventories.

At this time, permission is requested from this committee to purchase the following vehicles:

| <u>DESCRIPTION</u> | <u>UNIT COST</u> | <u>TOTAL</u> |
|------------------------------|------------------|-----------------|
| 10 Sheriff Patrol Vehicles @ | \$8,422.00 ea. | \$84,220.00 |
| 2 Four Door Sedans @ | 6,445.00 ea. | 12,890.00 |
| 1 Station Wagon @ | 6,898.00 | <u>6,898.00</u> |
| | | \$104,008.00 |

The vehicles being replaced, other than the Sheriff Patrol Cars, would be one four door sedan for the Radio Department and one four door sedan and one station wagon for the Planning Commission.

Permission is requested from this committee to purchase the vehicles from Mt. Clemens Dodge in the amount of \$104,008.00. Funds would be available from the Furniture and Equipment Appropriation.

In response to questions, Mr. Guddeck noted that today's request is to purchase a total of 13 vehicles at this time. The total bid reflected on the spread sheet is for 24 vehicles. The bid price received is firm for the entire year.

Commissioner Garczynski asked if the county was locked in this make and model of car because of parts.

Mr. Guddeck said not at all. If another manufacturer were to put in a really good low bid and make it worthwhile to stock other parts we could go with them.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF 10 SHERIFF PATROL VEHICLES, 2 FOUR-DOOR SEDANS AND 1 STATION WAGON FROM THE LOW BIDDER, MT. CLEMENS DODGE IN THE BID AMOUNT OF \$104,008.00. MOTION CARRIED.

VICANT BUILDING LEASE AGREEMENT

Mr. Shore referred to his correspondence of February 7, 1983 and proceeded to read Section #2 of page one of the Lease Agreement.

Mr. Shore further called attention to page 5, Section #11 and noted at the end of the first sentence the following language should be added, "of the activities of the tenant."

In addition, Mr. Shore said in looking at this document he can see where one other modification should be made, specifically, that the county be given the same 6 month advance notice should the landlord wish to terminate this lease; this is the same notice that the county is prepared to give the landlord. Mr. Shore said this will be added by the time the Full Board meets to approve the lease.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VICANT BUILDING LEASE AGREEMENT WITH THE MODIFICATIONS RECOMMENDED BY MR. SHORE TO BE PRESENTED TO THE FULL BOARD: FURTHER, TO AUTHORIZE EXECUTION OF SAID LEASE. MOTION CARRIED.

INVOICES

In response to questions by Commissioner Vander Putten, Mr. Shore said each invoice was checked and recommended for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|----------------------|---------------------------|----------------------|
| NEYER, TISEO & HINDO | MT. CLEMENS HEALTH CENTER | \$ 2,464.00 |
| STRAT ASSOCIATES | MT. CLEMENS HEALTH CENTER | 14,868.00 |
| TRUE MANAGEMENT (2) | MT. CLEMENS HEALTH CENTER | 1,790.00 1,580.00 |
| STRAT ASSOCIATES | CENTRAL RECEIVING | 1,262.41 |
| CHARLES FROMM CO. | SOUTHEAST HEALTH CENTER | 177,522.00 |
| WAKELY ASSOCIATES | SOUTHEAST HEALTH CENTER | 10,415.48 |
| BARTON MALOW | JAIL | 5,382.86 |

MOTION CARRIED

EMERGENCY INCINERATOR REPAIR
ANIMAL SHELTER

EMERGENCY INCINERATOR REPAIR
ANIMAL SHELTER

Committee was in receipt of correspondence from the County Purchasing Agent dated February 15, 1983, which read as follows:

"This letter is to advise you that this office had to have the incinerator at the Macomb County Animal Shelter repaired under emergency procedures.

The Animal Shelter has two incinerators, one had to be shut down and it was also found that the second incinerator had to have repairs.

This office was able to get two quotations for the repairs.

| <u>COMPANY</u> | <u>INCINERATOR 1</u> | <u>INCINERATOR 1 & 2</u> | <u>TOTAL</u> |
|-----------------------------|----------------------|------------------------------|--------------|
| J. A. Marble Co. | \$1,876.00 | \$2,730.00 | \$4,606.00 |
| Incinerator Serv. and Parts | 5,140.00 | 3,220.00 | 8,360.00 |

INCINERATOR 1

- A. Rebricking of the under hearth
- B. Repacking of all burners
- C. Repairing of charging doors
- D. Repouring of the Hearth
- E. Washcoating of the side/rear walls, with hi-temp firefrax #1 cement

INCINERATOR 1 & 2

Rebuild both side walls/rear charging wall and ceiling

This office contracted with the J. A. Marble Company, the original installer of the incinerators in the amount of \$4,606.00. Funds would be available from the General Fund, Animal Shelter Building Account."

In response to questions, Mr. Guddeck stated the incinerator is 9 years old and the repair work is guaranteed for 18 months. The company indicates no repairs will be necessary for the next 18 months.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT FOR INCINERATOR REPAIR/ANIMAL SHELTER WITH THE J. A. MARBLE CO. FOR THE LOW QUOTE OF \$4,606. MOTION CARRIED.

There being no further business, the meeting adjourned at approximately 10:05 A.M.

Stanley Bean, Chairperson

Sandra Pietrzniak, Committee Reporter

JUDICIARY AND PUBLIC SAFETY - February 17, 1983

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Petitto, supported by Vander Putten, to receive, file and adopt the committee recommendations. The motion carried unanimously.

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held Thursday, February 17, 1983, 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 committee's recommendations to you for review and possible action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION FOR A HIGHWAY SAFETY GRANT TO PROVIDE FUNDING FOR MACOMB COUNTY'S ALCOHOL COUNTER MEASURE PROGRAM, SAID GRANT IN THE AMOUNT OF \$300,000, COVERING THE PERIOD APRIL 1, 1983 TO APRIL 1, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND ASSISTANT FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1983 MARINE SAFETY BUDGET, WITH INCLUSION OF ALL COMPONENTS, AS SUBMITTED, WITH A NET COST TO MACOMB COUNTY OF \$112,200. MOTION CARRIED.

PLEASE NOTE Due to time constraints, this matter was waived directly to the Full Board by the Chairpersons of the Personnel and Budget Committees.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SPECIAL APPROPRIATION IN THE AMOUNT OF \$5,000 TO COVER DEPOSITION COSTS INCURRED IN THE DEFENSE OF LITIGATION RELATIVE TO CIRCUIT COURT CASE NO. 81-9396-NZ. MOTION CARRIED.

There being no further business, the meeting adjourned at 9:54. A.M.

BY-LAWS COMMITTEE - February 18, 1983

A motion was made by Commissioner Vander Putten, supported by Anthonis, that the recommendation of the By-laws Committee be referred back to committee until such time when the whole package containing all changes to be made can be brought to the Board for approval, with a deadline of the June meeting, by which time the package could be completed.

Commissioner Sharp had some question regarding giving a reason why a commissioner might have to leave a meeting early. He felt there may be occasion when leaving early is justified, but the person may or may not want to give the reason. He thought the report-card type of procedure might be considered on a 90 day trial basis rather than as an on-going procedure. He was recommending the By-laws committee consider temporary implementation. It may be found unworkable, and time will tell that. There could be an option to renew it after 90 days trial, rather than make it permanent.

Chairman Johnson added once changes are adopted, it will take a 2/3 majority vote to change, so they should be thought through carefully.

Commissioner Petitto questioned if the deadline of June for completion of all changes was a good one, in view of the time required to research past meetings and resolutions.

Chairman Johnson said Personnel policies have been researched and they are presently going back to 1969 in the minutes, and findings will be furnished the By-laws Sub-committee upon completion.

Commissioner Sabaugh said the recommendations today were for the most part changes for clarification. Unless someone has some ideas they want considered, he preferred to vote on these today rather than bring them back again. They were adopted unanimously in committee.

Chairman Johnson said procedurally they are just going back to committee. They don't want to adopt them until the whole report is complete. Sabaugh replied if someone was against one part of the package, they would have to have a 2/3 vote. He preferred to vote on these now.

It was mentioned at present the Chairman has no vote in committee meeting. He may only vote on matters at full-board meeting. The Chairman is disenfranchized. Should that continue? There is no rule to cover the vacancy in chairmanship. The sooner they are approved, the better it will be.

Commissioner Grove brought up the matter of roll calls at the end of the meetings because they had trouble getting a quorum when there were 16 members on the Ways and Means Committee, now there are only 13 members. Day after day they were unable to hold a meeting and these commissioners still got paid. That is what he objected to.

Chairman Johnson said it had been rare not to have a quorum for a meeting, even during deer hunting season.

Commissioner Vander Putten said the only reason he asked to refer the changes back to By-laws was so they could see the whole program. The deadline could be June 1 or within the amount of time needed to have all the rules reviewed.

Commissioner Almquist asked if proposed changes must be brought to full board first or first to the By-laws Subcommittee? According to counsel, the reply was the proposed changes must be brought to full board a month before the June deadline, or before the May full board. Chairman Jounson confirmed this should be understood.

Commissioner Kolakowski said doing it piecemeal one amendment could conflict with another part. She felt in order to come up with a full document, the By-laws Committee should have the opportunity to review the whole thing.

Tom Buller, Counsel replied if the Board of Commissioners gives the By-laws Committee that charge, they could study all, front to back and submit the complete revision of the By-laws.

Vote was taken on the motion to refer the proposed changes in the By-laws Committee Report back to committee. The motion carried. There were four NO votes.

RESOLUTIONS

RES. NO. 1650 - Commending Dr. Lewis Rickman - Recipient of the 1983 Brotherhood/Sisterhood Award.

RES. NO. 1651 - Concerning the Proposed Michigan Intrastate Funding formula for Aging Services.

RES. NO. 1652 - Importuning the Congress of the United States to continue and renew General Revenue Sharing

A motion was made by Commissioner Buccellato, supported by Steenbergh, to adopt the above resolutions. The motion carried unanimously.

EMS EXECUTIVE COUNCIL BY-LAWS

A motion was made by Commissioner Vander Putten, Supported by Trombley, to concur with the adoption of the EMS Executive Council By-laws.

Commissioner Almquist asked Mr. Buller if the By-laws concurred with his interpretation of the law? Mr. Buller said many months ago he reviewed the By-laws and wrote a letter suggesting some changes. He had no reason to believe they had not incorporated these changes.

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

REQUEST FOR PAYMENT OF AN INVOICE SUBMITTED BY MOYLAN ENGINEERING FOR CONTRACT WORK

This request was waived by the Energy Conservation Committee Chairperson to the Full Board for approval due to the postponement of the Energy Conservation Committee meeting.

A motion was made by Commissioner Steenbergh, supported by Daner, to approve the payment. The motion carried unanimously.

NEW BUSINESSJOB TRAINING ACT

Mr. McMahon, Director of the Community Services Agency, reported that on February 1st the Chairperson submitted to the Governor the county-wide service delivery areas for consideration.

Immediately after, the Chairperson submitted to all city and townships a communication indicating the willingness of the County staff and Commissioners to attend any informational meetings they may be having. Many were attended by Commissioners and staff.

Subsequent to the Boards action on the 27th of January a consortium was formed. Warren, Sterling Heights, and Shelby Township have applied to be service delivery areas on their own. Center Line and Utica voted to go in with the County. By the guidelines, this left a questionable residential consortium. Subsequent to those meetings, on February 21st Sterling Heights cancelled their previous decision and decided to be a part of the county-wide service area. The City of Warren has expressed the desire to be named an individual service delivery area, or to be a member of a consortium. Shelby Township is still willing to be a part of a consortium. The Governor has those three requests before him. He said it was not likely the city of Warren and Shelby Township could make a consortium because they would not meet some of the guidelines. They are not contiguous and they do not meet the population requirements.

Today the Governor is to name the Job Training Coordinating Council. That Council on March 11th is to tell the Governor the delivery areas that meet guidelines. On March 18th he is to designate the service delivery areas. The chief official of the area named will act on nominations from the Private Individual Council. These councils will assess the needs of service delivery areas and in June will prepare a plan and submit it to the Governor and in October the new plan will take over in place of CETA.

Commissioner Vander Putten asked if Macomb County submitted names to the State Council. Mr. McMahon advised that Mr. Glen Peters' name was submitted from the Macomb Intermediate School System, and a request was made to have a representative from Macomb County. Vander Putten asked if Macomb County could have more than one representative? The reply was yes, it is a 35 member council and there were many nominations. Vander Putten felt since Macomb County was the 3rd largest county it should have more representation than one member.

Chairman Johnson commended Mr. Giampetroni, Mr. McMahon and staff who have worked with him day and night on this program.

* * * *

Commissioner Petitto was concerned when Commissioners asking for information from Department Heads are told they have to go through the Board Chairman. He asked when this was changed?

Chairman Johnson said the policy has been when information is requested that does not require research, it is given immediately. A request requiring more extensive research and preparation by staff must go through the Board Chairman and this has been in force as long as he could remember, through Chairman Back and Through Chairman VerKuilen. Anything that is going to result in extra expense to the County should go through the Board Chairman. For instance a research that would take a clerk one entire day would cost about \$75 including fringe benefits. He said he will act the way the Board wants, but that has been the procedure in the past, lucid and clear.

Commissioner Caruso said he disagreed, recalling two or three years ago the matter was brought up that Commissioners must go through the Board Chairman if they want to go to legal counsel. This was voted on and was the only instance since he has been on the Board. At that time the decision was that if a Commissioner wanted a written opinion from Counsel they would get permission from the Committee they were dealing with or the Chairman of the Board, not department heads. He said they were elected people, not little kids, they should not have to ask permission. He said whoever sits in that chair should not have the right to say permission is needed from him before going to a department head for information. He said he did not mean it personally. Chairman Johnson replied that the whole thing was personal.

John Shore, Director of Finance, said the procedure has been that when there is a requirement by any commissioner for records that require research of any extent the request should go through the Board Chairman. He said they have limited staff and cannot absorb the additional work. One of the reasons for channeling the request through the Board Chairman was to also get concurrence for overtime, due to the upset in the normal flow of county work. He said that has been the policy since he has been with the county the past 15 years, through Zoccola, Dane, etc. The policy was not meant to limit what was done; but because they have limited staff, any additional requirements would put a strain on the department. Ms. Petrzniak had agreed this has been the practice for many years.

Commissioner Dilber felt Petitto had brought up a good point. He had trouble when he went to the Equalization Department for one sheet of paper.

Chairman Johnson said the insinuation is that he has been withholding information. he has not.

Commissioner Dilber said department heads should be advised that the Commissioners are able to get some information. He had to refer to the Freedom of Information Act in order to get information. He felt that was ridiculous on the part of the department head.

Chairman Johnson said his point was well taken. There may be some changes, but information is available.

Commissioner Sabaugh said any report requiring expense should go through the chairman. He asked what prompted this? Did someone ask for information and not get it? No department head in his right mind would refuse to give information from their department. But an extensive report should be approved by the chairman. It may be an unwritten rule, but a good rule. He asked what request was denied?

Chairman Johnson said he has not received any request since he has been Board Chairman. He said he would have given them answers.

Commissioner Petitto said he made a simple request, but the Chairman had taken it personally. He had a right to ask for information and if he had to use the Freedom of Information Act, he would do so. He said Johnson was isolating Commissioners from department heads. He was saying he would make the determination whether or not they can have information. He wanted to know what the procedure was for getting information he needs. He wanted to go through the procedural arrangement. He had never had to go through the Chairman before.

Chairman Johnson said to Petitto that he has never asked him for information. Department heads will talk to every commissioner. There has been no gag put on anybody. If a request was made to him, he said he would have seen that he got the information, but \$75 a day for research is something else. The whole Board should decide that. They are going back to 1969 and compiling extensive material at the request of the Board.

Chairman Johnson said if he received a request for an extensive report, he would get an estimate from Mr. Diegel, which would be referred back to the Board and ask the Board what they wanted to do about it. Mr. Diegel and Mr. Shore agreed this has been the rule since they have been with the county. Nobody has been denied information from him and he has never had the Freedom of Information Act quoted to him, nor has any information been withheld. Until policy is changed, he would assume there is going to be some control here. He said the full board meeting is a good time to make such a request, and the Board in its wisdom will decide.

Commissioner Caruso said he would like to see something drawn up to prevent the Chairman of the Board signing documents without the consent of the Board, anything related to personnel to be signed by the Chairman and Chairman of the Personnel Committee. He would like to convince the Board it is a good idea and let them vote on it.

Commissioner Trombley said this was his 11th year on the Board. He has asked many times for assistance from department heads. If he wanted something that was unusual, he would talk to the Chairman, and he approved. No department head had ever denied him any information.

Commissioner Almquist concurred with Trombley's remarks adding he had never had the experience of being denied any information by a department head. When any expense was incurred he had gone to the Chairman for discussion. He felt there was no need for change in this policy, and no need to prolong the discussion.

Commissioner Sharp said he was not the opponent of any other member in the room and was not aware of the dilemma. He was not aware of any written policy. It was from operational memory bank that Mr. Shore, Sandy Petrzniak and other people are recalling the procedure. If he understands the remarks they are not aware of a policy. Operational expense is sometimes required and someone has to be in charge. He felt the Board Chairman should be the one. Department heads or members of a department throw up road blocks to the commissioners, leaving the impression these stumbling blocks can be thrown up at their convenience. If a commissioner goes to a source of information, and being rejected goes to the Board Chairman, who determines unfavorable reasons (for refusing); then the chairman should reprimand any person throwing up road blocks. That is the duty of the Chairman.

(Obtaining Information) is the legal right under the Freedom of Information Act and he felt it was improper to have the commissioners have to resort to that, but it could be the final solution. Aside from the operational aspects of the problem, department heads or members that impede when a reasonable request is made could be looked at in the framework of how requests are made. He did not see the need to refer, and felt at this time it didn't seem appropriate to deliberate on a particular request; but more important that it be taken up by the Chairman at the time of request. He did not feel there was a need for a hard and fast rule to follow.

Chairman Johnson said it has been a long standing rule that they cannot spend money for services supplies or materials unless the Board votes on it. His role as Chairman is to get information as to the cost of a project and come back to any committee of the whole for the Board's approval. He would not take it upon himself to spend money without a vote of the Board. He would stand behind procedure.

Commissioner Sharp asked if these minutes could stand as polciy. Chairman Johnson said he felt it was a major item that could be spelled out in the By-laws committee.

Commissioner Steenbergh pointed out that whoever is Chairman of the Board must have a discriminating mind. He had withessed ridiculous and absurd things brought up before the Board for political reasons. Bob VerKuilen as Chairman ignored it. He had reference to a Commissioner who ahd been on the Board previously, he was not questioning the integrity of anyone here.

Commissioner Petitto said he had just asked what was the procedure. He had not made a request. He didn't see a department head. The other comments were unnecessary. He didn't give a request because he didn't know he had to give one. He had heard about Dilber's request and consequences. He said there were several routes through which you could get the necessary information. He woud see that Johnson got a request.

Chairman Johnson said he was not Board Chairman when Dilber was refused information. Petitto could have called him anytime and have gotten a simple answer. It was brought up under New Business and it takes time to answer something. He said he wasn't born yesterday. Commissioners can ask any question. It was done to embarrass him.

Commissioner Daner asked Petitto if he would state what his request was? Petitto replied he would put the request in writing.

* * * * *

The next matter of New Business was the attachment containing two proposals for the By-laws. A motion was made by Commissioner Vander PÜtten, supported by Caruso to refer the two mentioned proposals to the By-laws Committee for consideration.

Commissioner Grove said he had reservations about the ruling concerning lateness for a meeting. He said on occasion it is impossible for him to be on time because of an earlier meeting the same day.

Vote was called on the motion. The motion carried unanimously.

* * * * *

Commissioner Caruso said he recalled a few years ago decision was made to have dates of the meetings published. He would like to make a motion to have this done. Chairman Johnson replied this was going to be done.

Commissioner Caruso also asked that it be noted in the HEEW Committee minutes that his absence from that meeting was because he had to leave early to take his wife to the hospital.

The Chairman recognized Bob Campbell, reporter for the "Macomb Daily", and on behalf of the Board wished him well in new position with the "Free Press".

* * * * *

Commissioner Buccellato asked if suggestions to the By-laws Committee must be in writing? Commissioner Sabaugh made a motion they waive the rules of procedüre to allow Buccellato to make his recommendation at this time. This was supported by Almquist. The motion carried.

Commissioner Buccelato said he would refer to the By-laws Committee consideration of using a tape recorder at the full board meetings. This was supported by Kolakowski.

Chairman Johnson said he had made such a suggestion over 9 years ago and it was argued for 3 months only to be voted down overwhelmingly. Commissioner Franchuk recalled the accoustics were not good and did not allow for good reception.

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

Commissioner Sabaugh reminded everyone that a June 1 deadline was set for compeltion of the update of the By-laws, which meant all recommendations should be in by May in order for the package to be completed by June. Petitto raised question that this would give enough time for research.

Commissioner Sharp wondered if the matter of the tape recorder should not be referred to the Administrative Services Committee. The Chiarman concurred and said he would look into what committee would be best.

Commissioner Caruso wondered if the packet of research material would be sent to each commissioner or just to the By-laws Committee. He thought all commissioners should be aware of the By-laws meeting and be invited.

* * * * *

A motion was made by Commissioner Vander Putten, supported by Simmons, that a note of thanks be sent to JTPA Staff, Commissioners from Sterling Heights and Commissioners from Warren. He said they had attended a number of meetings from the planning stage to the present and he felt recognition was well deserved. The motion carried unanimously.

PUBLIC PARTICIPATION

Darlene Jewett
16518 Forestview
Fraser, Mi

ADJOURNMENT

The meeting was adjourned at 11:25 a.m. subject to the call of the Chairman.

Patrick Johnson, Chairman

Edna Miller

Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS

March 31, 1983

The Macomb County Board of Commissioners met at 9:30 a.m. on March 31, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

Commissioner Frank Anthonis was absent and excused.

AGENDA

A motion was made by Commissioner Vander Putten, supported by Daner to adopt the agenda including a resolution honoring secretaries and a presentation concerning SEMTA under New Business. The motion carried unanimously.

APPROVAL OF MINUTES - February 24, 1983

A motion was made by Commissioner Trombley, supported by Daner, to approve the minutes of February 24, 1983. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES COMMITTEE - February 25, 1983

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

Commissioner Back asked if the Committee members' recommendation concerning the Annual Report would come back to the full board before printing?

Commissioner Sabaugh said they have never come back to full board before and he had objection because of the time factor in getting the approval of 25 people. The report is due to go to print in May. It would be available in the Chairman's office for review. Commissioner Tarnowski added anyone interested and wanting input should go to the Planning Commission to see the layout.

Vote was taken on the Committee recommendations. The motion carried unanimously. Committee recommendations follow:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held on Friday, February 25, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski - Chairman, Grove, Ballor, Caruso, Daner, Dilber, Franchuk, Gurczynski, Kolakowski, Lilla, Petitto, Simmons, Steenbergh and Johnson

Also present:

Commissioner Vander Putten
Commissioner Buccellato
John Shore, Director of Finance
Richard Guddeck, Purchasing Agent
Ben Giampetroni, Director, Planning Commission
Dave Diegel, Assistant Finance Director
Richard Roose, Assistant Director, Planning Commissioner
Mitch Glowacki, Planning Commission

There being a quorum of the committee present, the meeting was called to order at 9:01 a.m. by the Chairman.

REQUEST FOR WORD PROCESSING EQUIPMENT
PURCHASING DEPARTMENT

Committee was in receipt of correspondence from the County Purchasing Agent dated February 17, 1983. Mr. Guddeck reviewed the contents of his letter, which read as follows:

I. GENERAL BACKGROUND

The Purchasing Department responsibilities lie in six areas: Purchasing, Central Stores, Mail and Delivery Services, Print Shop, Telephone Service and Microfilming. The work load of the Purchasing Section has increased dramatically due to the increase in purchase requests, purchase orders processed, number of formal and informal bids processed, building additions, building renovations, vehicle reports, telephone equipment surveys and various reports and letters to the Board of Commissioners.

II. SUPPORT STAFF AND EQUIPMENT

Although the work load of the Purchasing Section support staff has increased dramatically, the equipment used by this staff has increased negligibly in terms of technology and efficiency. One Secretary, one Typist Clerk and one Computer Maintenance Clerk support two Buyers and the Purchasing Agent. The word processing equipment requested would enable the support staff to become more efficient and would allow more documents to be produced timely and accurately.

III. REQUEST

Beginning March 1, 1983 all of the Central Stores inventories will be on the computer. This office will need an additional terminal in the Purchasing Office to enter the items purchased for Central Stores. The word processing equipment selected will also act as a terminal and would save buying an additional terminal for this office.

The word processing equipment would also increase the efficiency and reduce time spent in preparing the following documents:

- A. Letters and reports to the Board of Commissioners
- B. Bids (revisions).
- C. Telephone equipment changes.
- D. Inventories: Typewriters, copy machines, vehicles, etc.
- E. Bidder's lists
- F. Correspondence
- G. Central Stores, Print Shop, Microfilm billings back to the departments.
- H. Macomb County Telephone Directory.
- I. Purchase Orders

IV. DECISION PROCESS

This office has investigated a number of word processors and has attended demonstrations given by Burroughs, Lanier, Phillips Information Systems, Inc. (Micom), A.B. Dick Company, I.B.M., Xerox, Dictaphone, Exxon and N.B.I.

After analyzing the features each company has to offer, the selection was narrowed to four companies. Burroughs, Lanier, A. B. Dick and Micom. (See Exhibit I). The cost of equipment and maintenance was also considered. (See Exhibit II)

V. RECOMMENDATION

It would be the recommendation of the Purchasing Department, because of ease of learning, compatibility with Macomb County's computer, service (same Burroughs personnel) and price, to purchase the Burroughs Word Processing System, Ofiswriter 400 in the amount of \$13,190.00

Permission is requested from this committee to purchase the above system from Burroughs in the amount of \$13,190.00. Funds would be available from the Furniture and Equipment appropriation."

Committee also received additional background material (see attached) which includes a cost comparison between manufacturers.

Commissioner Caruso asked Mr. Guddeck if a great need for this equipment existed within the Purchasing Department.

Mr. Guddeck replied there is a great need and reiterated the department's workload which has increased dramatically in the areas of purchase requests, purchase orders processed, formal and informal bids, vehicle reports, building additions and renovations, telephone equipment surveys, etc. The word processing equipment would be extremely beneficial.

Commissioner Caruso asked how many word processors are in use throughout the county.

Mr. Guddeck replied there are two (2) newer pieces of equipment with screens and five others without screens for a total of seven (7). The older models are IBM and the newer pieces of equipment are MICOM.

Commissioner Caruso said basically he is in favor of this acquisition but he does have a few questions. He asked if an attempt would be made in the future to stay with the same type of word processing equipment in all county departments; this might lead to cheaper rates on maintenance.

Mr. Guddeck noted it is the intent of the Purchasing Department in the future to stay with Burroughs word processing equipment. All of the equipment on the market was inspected and evaluated; since we have a Burroughs computer, future word processing purchases will be Burroughs. This will allow the same service and maintenance to be used. It is the recommendation of the Purchasing Department to stay with the Burroughs line in all future purchases.

Commissioner Petitto referred to Commissioner Caruso's line of questioning and felt it should be noted that this word processing equipment is really a stand alone unit, it doesn't hook into the main frame of computer.

Commissioner Caruso indicated he did realize that

Commissioner Petitto asked how many word processors the Purchasing Department has currently.

Mr. Guddeck replied, none.

Commissioner Petitto said he recalls a similar request that came through committee some time ago.

Mr. Guddeck replied that the word processing equipment was purchased but transferred down to the Finance Department.

Commissioner Petitto asked why that was done.

Mr. Guddeck stated there was need in the Finance Department to get the ARMS study booklet completed as the equipment was transferred there.

Commissioner Petitto commented if the workload was so great in Purchasing when this equipment was requested, why was it moved to another department.

Mr. Diegel stated there is a need for this equipment in both areas. Following the ARMS project the Finance Department moves into the budget books, then the Annual Report, which is a major product, were prepared on the word processor.

Mr. Guddeck was of the opinion this transfer of equipment was a good move. It is a shared system and when pieces of the equipment were in Purchasing the system was being shared from one floor to another. Now it is all on one floor and using a common unit.

Commissioner Petitto said what bothers him is that committee already approved purchase of word processing equipment for the Purchasing Department and it was moved out. Commissioner Petitto felt there were questions here that should be answered, he for one doesn't know just what is happening. If this Board spent that kind of money for the ARMS system why are we adding more equipment not only before but also after ARMS. The Purchasing Department should be a part of the ARMS System and be efficient without additional expenditures. Commissioner Petitto was of the opinion this kind of information and request should go to the Data Processing Sub-committee to conduct a thorough review of this kind of equipment. Commissioner Petitto asked that this request for word processing equipment be referred to the Data Processing Sub-committee to determine what kind of equipment we have and utilization of it. He continued, a study should be made to take a close look at ARMS System; he could not see expending another \$14,000 for more word processing after having spent a great deal of funds for ARMS.

Commissioner Petitto said perhaps the move around was made for efficiency but he believed this request should be referred to the Data Processing Sub-committee for review and recommendation.

Mr. Shore stated part of what Commissioner Petitto said is true - we did create the ARMS System but beyond that he believed the intent of the request was lost. This request is because of the ARMS and what we did with the system whereby no department or county agency will be able to order or purchase without sufficient budgeted funds being there. It is absolutely essential for the department that does the ordering (Purchasing) to be given the ability to speak to the computer. Mr. Shore felt word processors are needed throughout the county to save secretarial labor costs. This equipment provides the capability of storing standard formats and altering only certain words, phrases, sentences, paragraphs, etc. to fit a specific project without clerical staff retyping an entire document. The request is for word processors that can talk to the computer to double utilization. The request is before the Administrative Services Committee because it is for word processor, if it is not approved it will be necessary in the near future to request additional personnel. Mr. Shore explained instead of buying an additional terminal to the computer, this piece of word processing equipment will serve a dual purpose. It is a word processor first with utilization as a terminal secondary.

In response to Commissioner Simmon's question regarding maintenance charges, Mr. Guddeck stated each individual piece of equipment receives a service call as well as any calls needed in between for the charge shown. It is a maintenance contract by the company.

Commissioner Gurczynski said he too was under the impression that the Purchasing Department had this type of equipment. He asked Mr. Guddeck if this equipment would eliminate any overtime hours being worked in the department.

Mr. Guddeck felt it probably would cut down overtime.

Commissioner Kolakowski related to the difference between word processing and data processing. She, for one, might be getting the two functions confused. How do we make the distinction of what is to be referred to the Data Processing Sub-committee.

Chairman Tarnowski reviewed with committee the past history and decision by the county to embark in the area of data processing. He noted that the initial study was conducted by the Administrative Services Committee; once the computers were on board and operational the Data Processing Sub-committee was formed. All office equipment requests have always been brought before ASC and continue to be.

Commissioner Kolakowski referred to the written request from Purchasing in which Section V mentions the capability of the word processing equipment with the county's present computer.

Mr. Guddeck advised of discussing this with Mr. Emery. The only thing this piece of equipment will be used for is a terminal to input information. He was of the opinion that the distinction between data processing would be anything that has to do with the main computer. A word processor is a different type of operation; it is a typing operation which is designed to save time. The standard forms stored in the word processor won't be stored in the main computer.

Commissioner Kolakowski asked Mr. Guddeck if, in his discussions with Management Services, they were agreeable with this operational concept.

Mr. Guddeck replied Management Services is agreeable and further noted that they also have a Burroughs word processor.

Commissioner Petitto said based on the comments he has heard this morning, this requested piece of equipment is a terminal. A terminal is a unit that has the ability of transferring information into the main frame, anything that does that is data-processing type of equipment and should be reviewed. Commissioner Petitto stated industry describes a word processor as equipment that allows changes and eliminates duplication of typing. Once equipment does more than that it is no longer stand alone word processor. Commissioner Petitto noted for 3 years he has been trying to point out that all of this equipment should be brought under one responsibility, specifically, all of it should be resolved in the one area of Data Processing Sub-committee. The should make the analyses. Commssioner Petitto said he hasn't seen any cost savings reflected yet. Several years ago eleven people were added to the Purchasing Department and asked if they were all working that hard now. He felt when a request is made to bring in a piece of equipment committee shall be shown the savings in tie, money and labor. Commsisioner Petitto satted \$393,000 was spent on ARMS so let's see what it is doing for the county; he hasn't seen any cost savings yet.

Commissioner Daner asked the Finance Director if he still feels this word processing equipment is needed

Mr. Shore replied it is needed. That the additional personnel was not added in the clerical area. It was necessary for Mr. Guddeck to borrow someone from another department to satisfy his needs. He did not think that the ARMS system was put in to eliminate any of the County's 6 or 7 accountants, noting that other counties have many, many more. Mr. Shore said the attempt is to slow down the rate of increasing personnel in the future. Mr. Shore reviewed the Friend of the Court project and its satisfactory results. He indicated a very comprehensive study will be conducted and every office will be reviewed to determine what is needed to slow down the additional number of personnel needed. For example, a section of the Clerk's Office has been computerized and while the Prosecuting Attorney has an older model of word processor they should now be re-evaluated to determine if the equipment should be up-graded. Mr. Shore stated the eventual savings to this county will be the lowest personnel rates of any municipality within the county.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF THE BURROUGHS WORD PROCESSING SYSTEM (WHICH OFFERS COMPATIBILITY WITH THE COUNTY'S COMPUTER) OFISWRITER 400 IN THE AMOUNT OF \$13,190.00. MOTION CARRIED WITH COMMISSIONER PETITTO VOTING "NO".

Commisisoner Petitto clarified his "NO" vote stating that the request lacks cost savings analysis.

BOARD OF COMMISSIONERS ANNUAL REPORT

Committee was in receipt of background material on the Board of Commssiners' Annual Report.

Chairman Tarnowski stated each year the Board of Commisisoners publishes and mails out the annual report to each household in the county. The report is distributed about mid-May. This committee's recommendation to the Board of Commssioners to approve publication and distribution of the report will begin the process for the year. The Plannng Staff is present to brief committee on the program this morning.

Mr. Roose referred to several wall charts which illustrated the procedural steps followed to arrive at the published copy. He noted last year's Annual Report was published and mailed to each hosuehold for a cost of 16.6 cents a piece.

Mr. Roose indicated the Macomb County Board of Commissioners' Annual Report has been published annually since 1975. The following is a summary of the facts about the report and a partial listing of the information provided to Macomb County residents.

The report -

- . Reaches almost 240,000 households with pertinent information about Macomb County government. The total cost per copy (16.6¢) is less than the cost of mailing a letter.
- . has contained sixteen tabloid pages explaining the services and programs of Macomb County Departments to the residents of Macomb County. It is unique among Michigan Counties.
- . emphasized the Board of Commissioners actions to control spending and to cut departmental costs while maintaining essential services.
- . 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 provided wide coverage for special programs initiated by the Board of Commisisoners to serve Macomb County residents. The Nutrition Program, ID Discount Program and free Blood Pressure testing have demonstrated the Board of Commsisioners concern for the problems of the senior citizens.
- . has provided pictures and names of the Board of Commsisioners 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, 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 to the Macomb County residents.
- . Special reports have been distributed to the residents of Macomb County:
 - . The Revenue Sharing Report urged residents to complete the revenue sharing question on their income tax return in order to maximize the federal revenue tax dollar return to Macomb County.
 - . the 1980 Census Report urged citizens to complete the 1980 Census Questionnaire in order to maximize federal/local political representation and to maximize federal/state tax dollar return to Macomb County.

Mr. Roose highlighted the various areas reviewed by referring to actual copies of previous annual reports.

Mr. Roose then referred to a wall chart which reflected the time-table this project would follow. Hopefully the annual report will be in the hands of our county residents by May 13, 1983. He said at today's ASC meeting authorization is requested to authorize the Planning staff to proceed with publication and distribution of the Annual Report. Also, that a sub-committee be named to work with. Mr. Roose explained that in the past this sub-committee was comprised of the Chairmen of the ASC, Budget and the Board.

Mr. Roose advised that Mr. Guddeck will be involved in the bid submittal for a printer. The bids will be submitted to the sub-committee, who will make a recommendation to the major committee and the actions that take place will follow through to the Board of Commissioners. It will allow the planning staff to contact departments asking them to explain services and programs. All of the articles written by the departments will be received by the Planning Department which will then work with the sub-committee to revise, where necessary. The Planning staff also begins work with the printer, as soon as they are selected, on the graphics. The printer, planning and sub-committee work together for the final mock-up.

Mr. Roose then referred to the proposed specifications for the 1982 Annual Report (see attached).

Commissioner Kolakowski said she has had problems with this report in the past. Even through this has been distributed widely she found people in her community who didn't know what county government, per se, is and what it does. Also, there is nothing in this report that explains when our meetings are held, where and what time. She pointed out the Full Board section on Commissioners is very vague. Commissioner Kolakowski hoped that there would be a better explanation of a County commissioner, what they do, and how they relate to local government.

Mr. Roose said it is these kinds of issues that can be discussed with sub-committee.

Commissioner Grove said the entire paper relates to what Commissioners do. He couldn't understand what more anyone would want.

Commissioner Kolakowski noted this report sets forth what health services does, and/or what the Treasurer's Office does but it doesn't explain what oversight the Commissioners have over those departments. It doesn't say how the Board of Commissioners is involved in these programs. Commissioner Kolakowski told committee she has also been asked many times, "What does county government do and what does a commissioner do." These people receive this annual report but still they ask so they are not being educated by it.

Commissioner Petitto said perhaps a calendar of future meeting dates can be added to include not only the Full Board but also the major committees. If that is done plus adding how commissioners serve, it might help.

Chairman Tarnowski said he would take the previous suggestions into consideration.

Commissioner Lilla asked if the printer will be from Macomb County and will it be a union shop.

Mr. Roose replied in the past the printer has been the Macomb Daily' so it has always been a union printer.

Chairman Tarnowski noted the printer is someone who comes in with the best price and is capable of getting the report together and out on time.

Commissioner Gurczynski asked if the per issue cost will be pretty much the same as last year.

Mr. Roose noted over the years there has been a slight change but not substantial. It should be noted that the printer handles all of the sorting and mailing too.

Mr. Guddeck stated mailing costs have gone up slightly but the county will be saving on pre-sort. The cost of paper has also increased slightly.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DILBER RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT: FURTHER, THAT THE CHAIRMAN MAKE APPOINTMENTS TO THE ANNUAL REPORT SUB-COMMITTEE WHICH IS TO BE EXPANDED FROM THREE (ASC CHAIRPERSON, BUDGET CHAIRPERSON AND BOARD CHAIRPERSON) TO FIVE (5) MEMBERS FOR THE PURPOSE OF REVIEWING AND APPROVING THE CONTENTS OF THE REPORT AND MAKING NECESSARY REVISIONS.

Commissioner Petitto suggested the new Commissioners be surveyed to see if any talents exist that could be helpful in this endeavor.

Chairman Tarnowski said if anybody would be interested to contact him (Tarnowski).

Commissioner Steenbergh said he would like to see sub-committee look into the feasibility of a page on our Revitalization Program with a jobs training section up-date and what will happen in the fall with J.T.P.A. Also, keep the Parks & Recreation section flashy. Commissioner Steenbergh further noted two communities he represents have stabilized assessments, perhaps something could be written about that.

Commissioner Buccellato said if the Chairman would consider him for the Annual Report sub-committee he does have some experience in this area.

Chairman Tarnowski replied Commissioner Buccellato will be notified when the proper time comes.

Commissioner Steenbergh said not to forget the flu immunization program by the Health Department.

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

ADJOURNMENT

A motion was made by Caruso, supported by Kolakowski to adjourn the meeting at 11:08 A.M. Motion carried.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - March 5, 1983

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

Commissioner Simmons referred to an article, concerning the Chairman's letter of response to the Board of Review, regarding formaldehyde insulation being a detriment to sales. He asked if it could be furnished to all Commissioners for informational purpose.

Commissioner Vander Putten agreed the insulation is very detrimental to sales. It is one of the first questions a real estate salesman will ask you about your home. He said St. Clair Shores is considering a reduction because of it. In Canada they have recognized the problem and are allowing grants of 7 to 9 thousand dollars to have it removed. Presently there is a case pending in Ingham County, Michigan and until that is resolved not much can be done.

Vote was taken on the committee recommendations. The motion carried unanimously. Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Friday, March 4, 1983 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairperson, Daner, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Franchuk, Grove, Gruenburg, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde and Johnson

Not present were Commissioners Caruso, Gurczynski, Steenbergh, Tarnowski and Vander Putten, all of whom requested to be excused.

Also present:

John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Joseph Zacharzewski, Director, Personnel/Labor Relations
Mrs. Jewett

There being a quorum of the committee present, the meeting was called to order at 9:02 A.M. by Chairman Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY ALMQUIST TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD FEBRUARY 7 THROUGH FEBRUARY 28, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bill listing as prepared by the Office of Finance Director and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ANTHONIS TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,312,764.80 (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 PERIODS JANUARY 28, FEBRUARY 4 AND FEBRUARY 11, 1983 IN THE AMOUNT OF \$2,874,516.02. WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

PROPOSED RESOLUTION IN HONOR OF THE 75TH ANNIVERSARY OF THE 75TH ANNIVERSARY OF THE MOSLEM TEMPLE SHRINE CIRCUS

Committee was previously mailed correspondence from Commissioner Daner dated February 25, 1983 requesting committee's consideration in the drafting of a Resolution in honor of the 75th Anniversary of the Moslem Temple Shrine Circus, being commemorated March 11 through March 27, 1983.

COMMITTEE RECOMMENDATION - MOTION Res. No. 1654

A MOTION WAS MADE BY DANER, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN HONOR OF THE 75TH ANNIVERSARY OF THE MOSLEM TEMPLE SHRINE CIRCUS. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh advised of receiving a call from one of his constituents regarding formaldehyde-based foam insulation, which has become a serious problem for home-owners in this County the State of Michigan and around the Country. Commissioner Sabaugh had documentation distributed to committee which documented the health problems associated with this type of insulation, and the adverse effect on the value of homes which contain such insulation.

Commissioner Sabaugh stated that an estimated 500,000 homes throughout the country, 50-70,000 in Michigan and an undetermined number of Macomb County, contain this type of insulation. Commissioner Sabaugh indicated that this type of insulation has been prohibited by the U. S. Consumer Trade Commission. Commissioner Sabaugh further stated that people who have this formaldehyde-based insulation, in their homes are subject to ear, nose and throat problems, as well as respiratory problems.

Commissioner Sabaugh said he was asking today for some type of correspondence from the Board of Commissioners to local boards of review, asking them to consider this problem when they act on appeals by homeowners. Commissioner Sabaugh said there was no doubt their home values have been affected and have decreased significantly by the fact that they have this insulation in their homes. Commissioner Sabaugh also pointed out that to have this foam insulation removed can cost homeowner up to \$20,000.

Commissioner Sabaugh advised that this gentleman had come to him because he had called some boards of review and was told there was nothing in the guidelines to provide tax relief to people approaching them on this kind of appeal. However, Commissioner Sabaugh noted, the City of Flint did grant relief to homeowners for this reason last year.

Commissioner Sabaugh stated that these homes are definitely worth less money and, in fact, homeowners are now required to tell a prospective buyer before a deal is complete that their home contains this type of insulation. As a result, some people cannot sell their homes for any kind of decent price.

Commissioner Sabaugh observed that the Board of Commissioners cannot direct local boards of review to do anything. Commissioner Sabaugh said all he was asking for was correspondence from the Board of Commissioners to local boards of review asking them to consider the seriousness of this problem.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORRESPONDENCE BE SENT TO ALL LOCAL BOARDS OF REVIEW IN MACOMB COUNTY, ASKING THEM TO GIVE CONSIDERATION TO HOMEOWNERS PROTESTING THEIR ASSESSMENT BASED ON THE PRESENCE OF UREA-FORMALDEHYDE FOAM INSULATION IN THEIR HOMES.

Commissioner Petitto said he thought this was a good idea. Commissioner Petitto asked if this was the type of foam that was pushed into the side of a house. Commissioner Petitto advised that he had the "roll on" type of insulation in his home, and wondered if this was the type of foam being discussed.

Commissioner Anthonis responded that it wasn't; this is a pressurized foam which hardens when it hits the air.

Commissioner Petitto asked how someone could determine if their home has this type of insulation.

Commissioner Sabaugh replied that new homes don't have it. A home owner would contract with an insulation contractor to have this put in. Commissioner Sabaugh indicated this type of insulation became very popular around 1974 during the energy crisis, and some utility companies even recommended it. Commissioner Sabaugh explained that it took a

few years before the hazards were realized and it was eventually outlawed, and some people living in homes with this eventually outlawed, and some people living in homes with this insulation have experienced some very serious problems because of it. Commissioner Sabaugh observed that this was originally thought to be the cheapest way to go, but, unfortunately, has proven to be the most expensive.

Commissioner Simmons said he did not believe all foam insulation was formaldehyde based, and that is the only type that is creating problems.

Commissioner Sabaugh said that was correct; some types of foam insulation are paper based.

Commissioner Petitto said that what he is looking for is some way to assist homeowners in determining whether they have this formaldehyde-based insulation in their homes; some way to help a homeowner get substantial proof to assist in a claim for a lower assessment.

Commissioner Simmons believed this was something a lot of boards of review need to be educated about. Commissioner Simmons felt it was proper for Boards of Review to consider this factor, because it's their job to look at assessments in terms of market value.

Commissioner Simmons believed the bigger problem, however, is one of educating those people who have homes with this type of foam insulation, because they have a problem they might not otherwise be aware of. Commissioner Simmons pointed out that a Board of Review wouldn't know a home had this insulation unless a homeowner brought it to their attention.

Commissioner Anthonis stated that foam is probably still the best and least expensive way to insulate; the problem is the formaldehyde. Commissioner Anthonis suggested that perhaps this letter should also go to the supervisors of the local building departments. That way if people come in to the building department, they can at least get some information saying that formaldehyde is not what they want.

Commissioner Lilla advised that in reviewing the Public Health orientation packet, they do provide this foam monitoring, so this is a responsibility of the County Health Department.

Commissioner Lilla indicated that the problem is really in the trailer parks. People who suspect they have this type of insulation can call the Health Department, who will come out and provide an inspection. Commissioner Lilla indicated there is a test they can perform to determine the level of formaldehyde in the trailer.

Commissioner Anthonis suggested that if a building department had that knowledge, they could go to the trailer homes and inspect them.

Commissioner Lilla offered the suggestion that some type of press release should go out to local papers saying if anyone suspects they have a problem, they should contact the County Health Department.

Commissioner Slinde observed that in most cases, those people who have had their houses insulated know what type of insulation they had put in. The persons the Board would be concerned with are those who purchased homes since that time and don't know what type of insulation the previous owner put in.

Commissioner Slinde also pointed out that most companies that installed this type of insulation have either gone out of business or changed their name because of lawsuits or bad publicity.

Commissioner Slinde asked if there was any way a copy of the records of those companies could be obtained to see which homes in Macomb County were insulated this way. Commissioner Slinde believed there must be a record of all the companies that did insulation in those years.

Chairman Trombley said that in reference to Commissioner Lilla's comments, he would have to believe the County's Health Department has had complaints on this. Chairman Trombley pointed out that an HEEW meeting is scheduled for March 9, and perhaps more information could be presented at that time.

Commissioner Anthonis referred to Commissioner Slinde's comments regarding companies moving or changing their name, and felt they probably wouldn't have kept those records because they are in a position of liability.

Commissioner Almquist said he believed in the last year or two the Health Department prepared and presented a report on this matter to the Board. Commissioner Almquist indicated that he would ask Mr. Lafferty to see if he could locate that report and update it for presentation to the HEEW Committee on March 9.

Chairman Trombley asked Commissioner Sabaugh if this letter could be held until the HEEW Committee meeting on March 9th.

Commissioner Sabaugh responded that the boards of review will be meeting next week, which is why he brought this matter to committee's attention this morning.

Commissioner Anthonis concurred that this letter should be sent immediately.

Commissioner Franchuk pointed out that the letter would speak to the effect on assessments, and discussion on the health aspects of this problem could take place at the HEEW meeting. Commissioner Franchuk agreed that the Board should correspond with the Boards of Review as quickly as possible.

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

Commissioner Gruenburg indicated she would like committee's concurrence in the drafting of a resolution for Donald Nawrocki Amvets State Commander. Commissioner Gruenburg advised that Mr. Nawrocki has been very active in her district and the State as an American Veteran.

Commissioner Gruenburg listed some of Mr. Nawrocki's accomplishments, as follows:

"He began his military service in 1952, in the 14th Infantry Regiment, 25th Division, known as the Lightning Division. He served in Korea for two years and was honorably discharged in 1954.

He became AMVET in the year of 1955, joining the Hamtramck Cpl. Cass Bagnowski Post #14. He has held several offices in his Post, including Commander for two and half years.

He has been very active in his District. He has served in several Offices in his District, including East Side Regional Commander, Sr. Vice Commander, then becoming the District I Commander in 1978.

He was selected the "Most Outstanding AMVET" for the year 1976-77, in his District.

He has served on the Hamtramck Allied Veterans Council as the Commander in 1972-73. He has also been the Chairman of the Battle Creek Hospital Picnic, which is sponsored by the Hamtramck Allied Veterans Council, for the past ten years.

He is very active in Sad Sacks, AMVETS fun and honor group, where he initiated the fund raising program in his Sack with all the proceeds donated to the Jerry Lewis Muscular Dystrophy Fund.

In 1980, he was selected as the "Most Outstanding AMVET" in the State of Michigan.

At the State level he has served in the following Offices; District I Commander, Inspector General, Sr. Vice Commander and in June, 1982 he was elected to serve as the AMVETS State Commander for the year 1982-83."

Commissioner Gruenburg noted that a dinner will be held in Mr. Nawrocki's honor on March 26, 1983 and said she would like to present this Resolution at that time.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1653

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN HONOR OF DONALD NAWROCKI, AMVETS STATE COMMANDER FOR 1983. MOTION CARRIED.

Commissioner Back indicated he wished to offer a Resolution, as follows:

COMMITTEE RECOMMENDATION - MOTION Res. No. 1656

A MOTION WAS MADE BY BACK, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ROBERT KOEPEL, PRESIDENT OF THE SOUTH LAKE BOARD OF EDUCATION, ON THE OCCASION OF HIS RETIREMENT.

Commissioner Back indicated that Mr. Koepsell has 25 years of service as a member of the Board of Education, including having served as president of the board seven times, vice-president five times and treasurer five times.

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

ADJOURNMENT

There being no further business, a motion was made by Petitto, supported by Almquist, to adjourn the meeting at 9:28 A.M. The motion carried.

Raymond H. Trombley, Chairman
FINANCE COMMITTEE

Kathleen Vokes, Asst. Committee Reporter

PERSONNEL COMMITTEE - March 4, 1983

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Friday, March 4, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Franchuk, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Grove, Gruenburg, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Trombley, and Johnson

Not present were Commissioners Caruso, Gurczynski, Steenbergh, Tarnowski and Vander Putten, all of whom requested to be excused.

There being a quorum of the committee present, the meeting was called to order at 10:35 A.M. by Chairperson Daner.

Also present:

John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Joseph Zacharzewski, Director, Personnel/Labor Relations
Mrs. Jewett

VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from Mr. Zacharzewski dated February 25, 1983 which discussed several vacant budgeted positions in various County departments and requested reconfirmation of same. Those positions are as follows:

CLASSIFICATION

DEPARTMENT

CLASSIFICATION

DEPARTMENT

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| Public Health Educator II position January 5, 1983 (Peggy Brown - resigned) | Public Health Department |
| Librarian Division Head position January 4, 1983 (G. Burchard - retired) | Macomb County Library |
| Librarian position vacant December 6, 1982 (Elizabeth Williams - deceased) | Macomb County Library |
| One Asst. Auto. Mechanic position February 11, 1983 (David Wyatt - resigned) | Sheriff's Department |
| One Therapy Aide III, C.O.T.A. vacant February 4, 1983 (V. Westphal-resigned) | Martha T. Berry M.C.F. |

CLASSIFICATION

DEPARTMENT

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|---|------------------------|
| Four (4) Nurse Aide positions vacant Patti Payne - terminated Shirley Stokes - terminated Francoise Malear - terminated Marie Gacchina - resigned | Martha T. Berry M.C.F. |
|---|------------------------|

Mr. Zacharzewski stated that all of the above positions had been reviewed, and it was determined that reconfirmation was necessary in order to maintain present levels of service.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE 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 DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 25, 1983. MOTION CARRIED.

Mr. Zacharzewski further indicated that additional vacant budgeted positions had come to his attention subsequent to submission of the aforementioned correspondence. These positions are:

- 1) Account Clerk IV at the Public Works Commission, which will replace an employee who did not return from leave of absence. Mr. Zacharzewski indicated that someone is presently doing the work of this position, and reconfirmation is recommended so that the flow of work may continue uninterrupted.
- 2) A Housekeeper/Custodian III position at Martha T. Berry Medical Care Facility vacant due to retirement. Mr. Zacharzewski indicated that Martha T. Berry operates with a "bare bone" staff, and recommended that this position be reconfirmed, also.
- 3) A Laundry Helper I position at Marta T. Berry. This is a 7-day operation, and the vacancy is due to a termination. Mr. Zacharzewski also recommended reconfirmation of this position.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT * BUDGETED LAUNDRY HELPER I POSITION AT MARTHA T. BERRY MEDICAL CARE FACILITY, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE AT ITS MEETING OF MARCH 4, 1983.

*(BUDGETED ACCOUNT CLERK IV POSITION AT THE PUBLIC WORKS COMMISSION, ONE VACANT)

Commissioner Back referred to Mr. Zacharzewski's statement that the vacancy at the Public Works Commission was the result of an employee not returning from medical leave, and asked if that person was no longer a seniority employee of the County.

Mr. Zacharzewski said that was correct; the individual terminated their employment.

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

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 10:38 A.M. by Chairperson Daner.

Mary Louise Daner, Chairperson
PERSONNEL COMMITTEE

Kathleen M. Vokes
Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - March 9, 1983

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

Commissioner Back called for a division on the first recommendation on open burning. Vander Putten asked if this rule would be renewed every year or is it permanent. Franchuk advised it would be reviewed if and when a problem should arise.

Commissioner Vander Putten said he would not vote YES if the rule on burning leaves and brush is not going to be renewed every year as he felt they could get in trouble over air pollution. They could jeopardize road funds by not having full control in monitoring air pollution problems. He said if the Board had a renewal of the rule each year, he could go along, but not as presently stated.

Commissioner Johnson said what the County gives, it can take away. Anytime pollution becomes a problem, the Board can reconsider.

Commissioner Franchuk felt Vander Putten misunderstood. He said if there was a problem next year they could again review it, but if everything has gone as well as it has in the past year, there should be no reason to review it every year. There is always the option to bring it up again.

Commissioner Simmons concurred with Franchuk, recognizing the geography north of Hall Road. The only area where there has been any pollution problem is around the New Haven Foundry. The purpose is to get out of the necessity to review this every year and the necessity for township governments to put a notice in the paper. They can rely on certain dates every year to allow residents to get rid of leaves and brush by burning. To do otherwise would cause a hardship on people north of Hall Road, especially senior citizens who cannot afford to bag all the leaves and brush. Should there ever be a pollution problem, the rules can be amended.

Commissioner Sharp saw no reason to oppose the motion. No authority has been removed from this Board.

Commissioner Bean felt if Commissioner Vander Putten reviewed the minutes of the committee meeting, he would be very comfortable with the motion. Mr. Lafferty will advise if there is any question in the future.

Commissioner Back said each township has the right to pass legislation governing their own area with or without the Board's approval, but they have to suffer the consequences of liability. But by the Board's approval, they are joining them in that liability. But by the Board's approval, they are joining them in that liability. He did not want to be a part of changing something by resolution.

Commissioner Trombley felt this way they would have a control factor. He said he would support it knowing if a problem ever arises, it could be taken away any time.

Commissioner Grove felt there was nothing wrong with the resolution and he supported it.

Commissioner Kolakowski had some reservation because of the amount of ozone, due to the New Haven Foundry; but if there was an immediate threat of loss of funds, the action could be reversed by the Board.

Commissioner Almquist said the Health Department would be reviewing this around February or March of each year and the Board will be aware of how they stand with the ERA-AC Division. There is a problem with the ozone and carbon dioxides and that does remain a concern that should not be taken lightly. They are not in compliance on these two items.

Commissioner Vander Putten felt to allow burning of leaves and brush North of Hall Road was being inconsistent and he would vote NO.

Commissioner Bean said there are areas North of Hall Road where burning is not allowed, Romeo Plank area and Macomb Township have prohibited burning.

Vote was taken on the first committee recommendation concerning burning of brush and leaves.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY FRANCHUK SUPPORTED BY SHARP TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THAT PORTION OF SECTION 6.10 OF THE MACOMB COUNTY AIR POLLUTION RULES AND REGULATIONS WHICH SETS FORTH TIME PERIODS DURING WHICH OPEN BURNING WILL BE PERMITTED TO READ AS FOLLOWS:

"THREE WEEKS DURING THE SPRING OF EACH YEAR BETWEEN APRIL 15 AND MAY 15 AND THREE WEEKS DURING THE FALL OF EACH YEAR BETWEEN OCTOBER 15 AND NOVEMBER 15, AT THE OPTION OF THE ELECTED GOVERNING BODY OF ANY CITY, VILLAGE OR TOWNSHIP SITUATED WITHIN THE COUNTY OF MACOMB NORTH OF MICHIGAN STATE HIGHWAY M-59, ENFORCED BY AND SUBJECT TO LOCAL ORDINANCE."

THE MOTION CARRIED WITH COMMISSIONER ALMQUIST VOTING "NO"

At Full Board the motion carried with Commissioners Vander Putten, Back and Almquist voting NO.

Vote was taken on the second motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY SUPPORTED BY LILLA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION EXPRESSING THE BOARD'S CONCERN WITH THE DANGERS INVOLVING TOXIC SUBSTANCES AT VARIOUS SITES IN MACOMB COUNTY AND THE STATE OF MICHIGAN, AND URGING SUPPORT AND ACTION BY THE STATE AND FEDERAL DELEGATIONS REPRESENTING MACOMB COUNTY AND GOVERNOR BLANCHARD IN SECURING NECESSARY FUNDS FROM THE EPA TO CORRECT SUCH SITUATIONS. MOTION CARRIED.

The motion carried unanimously.

These were the only recommendations from the Health, Education, Environment and Welfare Committee.

FINANCE COMMITTEE - March 15, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Buccellato supported by Trombley, 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, March 15, 1983, 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 review and possible action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY BUCCELLATO TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD MARCH 1 THRU MARCH 11, 1983, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$886,581.71 (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 FEBRUARY 15, 1983 IN THE AMOUNT OF \$1,379,419.57, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF PER DIEM IN THE AMOUNT OF \$62.57, AND RELATED MILEAGE EXPENSES TO MEMBERS OF THE BOARD OF CANVASSERS FOR THEIR ATTENDANCE AT THE JANUARY 20, 1983 LUNCHEON MEETING OF THE MACOMB COUNTY CLERK'S ASSOCIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY PAYMENT OF LUNCHEON EXPENSES (IN THE AMOUNT OF \$9.25 EACH) TO MEMBERS OF THE BOARD OF CANVASSERS FOR THEIR ATTENDANCE AT THE JANUARY 20, 1983 LUNCHEON MEETING OF THE MACOMB COUNTY CLERK'S ASSOCIATION. MOTION CARRIED WITH COMMISSIONER GROVE VOTING "NO".

PLEASE NOTE: Commissioner Caruso indicated by way of clarification that he had offered the motion to pay per diem for the luncheon meeting pursuant to Mr. Buller's statement that such payment is required by law, and discussion at previous meetings which had indicated that this was determined to be a legal meeting.

It was further noted during the course of discussion that the Administrative Services Committee had referred to the Legislative Sub-committee for review and possible revision that section of Public Act 154 of Public Acts of 1982 (24H) which established the per diem rate for the Board of Canvassers.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF MACOMB COUNTY'S PROPERTY INSURANCE POLICY WITH THE INCUMBENT CARRIER, TRAVELERS INSURANCE COMPANY, FOR A ONE-YEAR PERIOD IN THE QUOTED AMOUNT OF \$44,124 (.062 FOR BUILDINGS AND .080 FOR CONTENTS) WHICH BASED ON THE SCOPE OF COVERAGE AND SERVICES PROVIDED, REPRESENTS THE LOW QUOTE, IN CONJUNCTION WITH THE POTENTIAL OF FUTURE CLAIMS RECOVERIES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION - RES. NO. 1657

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RICHARD DUNCAN, WHO WAS VOTED ONE OF THE 50 OUTSTANDING SERVICE DEALERS IN THE COUNTRY BY TIME MAGAZINE. MOTION CARRIED.

The meeting adjourned at 10:03 A.M.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 21, 1983

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Vander Putten, supported by Simmons, to receive, file and adopt the committee recommendations.

Commissioner Bean asked for a division on the recommendation on the bedroom furniture for Martha T. Berry due to some additional information received, he would like to refer the matter back to PWT and possibly come up with a better price. Chairman Johnson agreed.

Commissioner Simmons asked for a division of the motion concerning construction bid for the Central Receiving Addition. This was supported by Commissioner Anthonis.

Commissioner Back asked for division of another motion, at which time Chairman Johnson suggested they take each committee recommendation separately to save confusion.

Commissioner Buccellato asked why the recommendation concerning the carpeting which came up at committee meeting and was rejected, was not included in the PWT Committee report. He said bids had been received and he made a motion to reject all bids. He said it was something on which they had to follow through.

The Chairman replied that the committee report is a summary of action taken in committee for adoption by the full board. That item was referred back to committee

Buccellato said the second half of the motion stated they come back with any further recommendations. He felt the recommendation (even though rejected) should have been included in the committee report.

Tom Buller, Corporation Counsel, replied the committee report is not the minutes of the committee meeting. This report contains actions the committee took. That recommendation was referred back to committee, therefore, it was not included. The committee did reject the bids.

Commissioner Almquist asked if parts of a motion could be voted on separately. He believed it was improper to split a motion in half.

Commissioner Back felt a person might have to vote against a motion because of its multiple parts. He felt discussions in committee meetings should be provided with the reports so that it could be reviewed. On the first motion, the second part concerned negotiations with the owners of Ronjo's Restaurant regarding joint use of parking facilities. He said until he knew about the negotiations, he would have to vote NO on the whole motion because of the second part.

Vote was taken on the first motion:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #6 FOR THE SOUTHEAST HEALTH CENTER, IN THE AMOUNT OF \$7,447.00 AS SUBMITTED BY CHARLES FROMM COMPANY: FURTHER, THAT THE CHAIRPERSON OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE, DIRECTOR OF FINANCE AND CORPORATION COUNSEL CONTINUE TO NEGOTIATE WITH THE CITY OF ST. CLAIR SHORES AND/OR THE OWNERS OF RONJO'S RESTAURANT TO REACH AN AGREEMENT ON JOINT UTILIZATION OF THE PARKING FACILITY AT THE SOUTHEAST HEALTH CENTER COMPLEX. MOTION CARRIED.

The motion carried with Commissioner Back voting NO.

Vote was taken on the second motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE'S ISSUANCE OF A PURCHASE ORDER FOR TREE REMOVAL AND RELOCATION AT THE CENTRAL RECEIVING BUILDING AND MT. CLEMENS HEALTH CENTER TO THE LOW BIDDER, J. D. ARMSTRONG COMPANY, IN THE QUOTED AMOUNT OF \$1,142.00. MOTION CARRIED.

The motion carried unanimously.

Vote was taken on the third motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACT RENEWALS FOR THE FOLLOWING BUILDINGS IN THE AMOUNTS INDICATED:

REHABILITATION CENTER

YORK CHILLER \$5,347.52

M.T.B. MEDICAL CARE FACILITY

YORK CHILLER \$4,512.84

MOTION CARRIED.

The motion carried unanimously.

Vote was taken on the fourth motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCELLATO TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE LOW BID OF \$10,593.92 FROM THE OFFICE RESOURCE COMPANY FOR PURCHASE OF LOBBY FURNITURE FOR THE SOUTHEAST HEALTH CENTER, WITH FUNDS AVAILABLE FOR THIS PURCHASE FROM THE BUILDING CONSTRUCTION ACCOUNT. MOTION CARRIED.

The motion carried unanimously.

Vote was taken on the fifth motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR JANITORIAL SERVICES TO THE LOW BIDDER, HOSPITAL HOUSEKEEPERS OF AMERICA, INC., FOR THE FACILITIES AND IN THE QUOTED AMOUNTS AS DETAILED IN CORRESPONDENCE FROM MR. GUDDECK DATED MARCH 8, 1983. MOTION CARRIED.

The motion carried unanimously.

Vote was taken on the sixth motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO GO OUT FOR BIDS ON MATERIALS FOR CONSTRUCTION OF A 40' X 80' POLE BUILDING WITH A RAFTWALL CEMENT SLAB FLOOR, SAID BUILDING TO BE CONSTRUCTED BEHIND THE OLD SOCIAL WELFARE BUILDING, WITH FUNDS FOR THIS PURCHASE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

NOTE: This building would be constructed by Macomb County personnel.

The motion carried unanimously.

Vote was taken on the seventh motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE PARKS PLANNER AND DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PARKS AND RECREATION COMMISSION TO GO OUT FOR BIDS ON CONSTRUCTION OF A DRAINAGE SYSTEM AT THE COUNTY PARK, AS DETAILED IN CORRESPONDENCE FROM MR. RICE DATED FEBRUARY 25, 1983, WITH THE ADDITION OF ALTERNATE "A" (GRAVITY) AND TO EXTEND THE LINES AN ADDITIONAL 50' ON EACH SIDE OF THE PAVILION. MOTION CARRIED.

The motion carried unanimously.

Vote was taken n the 8th recommendation:

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENASDTION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF EIGHT (8) ADDITONAL SHERIFF PATROL VEHICLES FROM THE PREVIOUSLY APPROVED BIDDER, MT. CLEMENS, DODGE, INC., AT A UNIT COST OF \$8,422.00 FOR A TOTAL OF \$67,376.00 WITH FUNDS AVAILABLE FOR THIS PURCHASE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

The motion carried unanimously.

Vote was taken on the ninth recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MTOION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONSTRUCTION DESIGN PLAN "C" FOR THE JAIL PROJECT, WITH MODIFICATIONS TO THE PARKING GARAGE AS RECOMMENDED BY THE ARCHITECT, WITH A BUDGETED PROJECT COST OF \$16,309,000; FURTHER TO PROVIDE FOR PSOSIBLE FUTURE CONSTRUCITON OF AN ADDITIONAL PROJECTED COST OF \$175,000.00. MOTION CARRIED, WITH COMMISSIONR CARUSO VOTING "NO".

Commissioner Caruso said his "NO" Vote was based on the fact that he wished additional time to review all aspects of this project.

The motion carraied unanimously at full board meeting.

A vote was taken on the 10th recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>COMPANY</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------|---------------------------|---------------|
| THOMAS STRAT ASSOC. | MT. CLEMENS HEALTH CENTER | \$12,448.46 |
| TRUE MANAGEMENT CORP. | MT. CLEMENS HEALTH CENTER | 590.00 |
| TRUE MANAGEMENT CORP. | MT. CLEMENS HELATH CENTER | 1,790.00 |
| WAKELY ASSOCIATES | MACOMB COUNTY JAIL | 7,553.13 |
| WAKELY ASSOCIATES | SOUTHEAST HEALTH CENTER | 3,553.13 |
| CHARLES FROMM CO. | SOUTHEAST HEALTH CENTER | 287,966.00 |

MOTION CARRIED.

A motion was made by Buccellato, supported by Grove, to concur in the recommendations of the committee. The motion carried unanimously.

A vote was taken on the 11th motion:

ORIGINAL MOTION (Note amendments following discussion)

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMSISIONERS AWARD THE CONTRACT FOR CONSTRUCTION OF THE CENTRAL RECEIVING ADDITION TO THE QUALIFIED LOW BIDDAER, PARAGON CONSTRUCTION COMPANY, IN THE BASE BID AMOUNT OF \$292,000.00; FURTHER TO APPROVE ALTERNATIVES 1 THRU 8 WITH THE ADDITION OF FIVE (5) BAYS, AS DETAILED IN CORRESPONDENCE FROM MR. SHORE DATED MARCH 4, 1983, WITH ADDITIONAL BUDGETARY ALLOCATION OF \$150,000 TO THIS PROJECT TO COVER THE COST OF THE ADDITIONAL FOOTAGE. MTOION CARRIED WITH COMMISSIONERS SIMMONS, DILBER AND ANTHONIS VOTING NO.

NOTE: In keeping with committe's directive, Mr. Shore will include this mtoion in the modification of the Capital Budget.

Commissioner Simmosn said he was opposed to adding on to the building because the bid came in below the original projected cost and because they might be able to use it in the future. He said they rejected the carpeting to save money, then would consider allocating spending \$150,000 for additional building, which was a waste of taxpayers' money. The addition is not needed at this time. Any need is based on speculation only. He felt if the Board was serious about adopting budgets for human services programs, they must vote NO on this.

Commissioner Bean said the matter was well presented in committee and he felt it was a wise decision, there was a need for the addition and he did not feel it should be changed now. He asked Mr. Shore to comment.

John Shore said the recommendation was in two parts. He said two additional bays could be added within the original projected cost. The \$150,000 refers to an addition of three more bays (6400 Square footage) and the reason was the price. They are in a very depressed market position and their office felt they would never again obtain the advantage in the future. They are always looking toward future needs.

Commissioner Bean said that was why they made the decision, because it was a good investment. One of the reasons the County is in a good economic position is because they have planned ahead.

Commissioner Petitto agreed with Simmons on the \$150,000. He said it was discussed at length in the March 30th meeting and the motion did carry, but there were a number of Commissioners opposed to it. He asked about the full details of that meeting.

Commissioner Buccellato brought up the motion concerning the carpeting and Chairman Johnson asked that the discussion pertain to the motion being considered.

Commissioner Caruso said he felt the additional space would be needed in the future and recalled when the parking structure next to the Court Building was planned, he wanted it to be larger. Now, it is already too small. The County will grow and they have to look ahead. They will need the additional space, and it is at a very nominal cost. The savings is almost unbelievable, and was why he concurred with the motion.

Commissioner Dilber agreed with Simmons. He said it was typical government thinking because there is money left over. There were immediate needs right now. He said the jail project is costly. That money could be applied toward that.

Commissioner Vander Putten mentioned that the Civil Department for the Sheriff is going to need a new location. The additional space could be used very shortly after it was completed. People said the Southeast Health Center was going to be too large, but he is now seeing that it isn't large enough. He concurred with the motion.

Commissioner Back said they each have their own idea. The need for additional space has not been documented. More storage space is needed. \$150,000 saved here and \$140,000 saved from something else adds up to a lot of money. They talk about various services needed. If enough money was saved, the millage could be rolled back, saving the taxpayers money. SEMIA will be asking for an increase; there are a number of other projects where that money could be put to better use. Their thinking must be modernized to the concerns of the public.

A motion was made by Commissioner Bean, supported by Caruso, to concur with the Committee recommendation.

Vote was taken on the motion. There were 12 YES votes and 12 NO votes. The motion failed for lack of a majority.

Commissioner Back said since the committee recommendation failed, he would make a new motion to concur with the first part of the recommendation:

A MOTION WAS MADE BY BACK, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CONSTRUCTION OF THE CENTRAL RECEIVING ADDITION TO THE QUALIFIED LOW BIDDER, PARAGON CONSTRUCTION COMPANY, IN THE BASE BID AMOUNT OF \$292,000.00; FURTHER TO APPROVE ALTERNATIVE 1 THRU 8 WITH THE ADDITION OF 2 BAYS AS DETAILED IN CORRESPONDENCE FROM MR. SHORE DATED MARCH 4, 1983.

There was some discussion with Mr. Buller advising that since a new motion was made, which was not in conflict, it could be made by anyone.

Mr. Shore further advised that as he understood the conflict was over the additional \$150,000 Alternatives 1 thru 8 and the addition of two bays are included in the base amount (\$292,000.00)

In reply to Commissioner Kolakowski's inquiry about the original allocation of \$500,000, Mr. Shore said the original bid came in at \$292,000 and then there was the alternate. They went back to the low bidder and asked what an additional bay would cost. He came back with a figure that would be inclusive with the original budget of \$500,000. The \$150,000 was for three additional bays beyond the budget.

Commissioner Simmons said he would use the same argument against spending the \$150,000, to adding to the project even those two additional bays. They detailed specifications they wanted, allocating \$500,000, and the bid came back for \$292,000. So they found they could add two bays within the \$500,000 allocation and for \$150,000 they could add three more bays. He felt they should stick with the original specifications at \$292,000. He felt personal services were more important than building two more bays.

Commissioner Back said his understanding was different. The Base bid was for renovation and re-roofing \$292,000; Alternates 1 thru 8 \$42,936 and the two bays were an additional \$89,000.

Commissioner Simmons said included in the proposed budget were two bays not originally in the specifications.

John Shore said he would not venture to say a need could not be found for the utilization of the extra space, but the budget was created first and the architect worked within that budget. He added the 4th and 5th floor of the Court Building are used now for storage, but when the 4th and 5th floor are completed, storage would have to be moved to another facility. The size of the structure was created based on square foot cost that the architect allocates. They were now asking for the opportunity to enlarge the building, staying within the budgeted amount.

Commissioner Simmons again stated his objections based on the same ideas on which they rejected the \$150,000. He preferred the motion be amended to eliminate all additional bays.

Commissioner Caruso recommended they refer the motion made by Commissioner Back back to PWT. This was supported by Dilber.

John Shore reminded them that the bids under consideration were within a time frame, and to go back to committee would make new bids necessary.

Commissioner Caruso said his reason for making the motion was due to the confusion that has come about, the fact that more storage space is going to be needed, etc. He would hate to have to go out for more bids, but he needed clarification. He would stick to the motion.

Chairman Johnson said he would rather stay here and decide today.

Commissioner Bean said because of the cost prices, they would be sorry if it was referred back to committee.

Mr. Strat said in bidding the price came out to \$19.64 per square foot. That was an extremely low price. There is added insulation of the roof, three sided masonry, sprinkling added. It is an extremely good price for what they are getting. Mr. Strat said the bids are only good for 60 days. The contractor cannot hold the sub-contractor to a price beyond that time.

Commissioner Almquist said he believed there had been enough discussion. They had done the investigation. He concurred with the project and they could not afford to delay again. He would vote against the motion to refer it back to committee. He supported the project as modified and as stated before them.

Commissioner Tarnowski felt it was shortsighted not to look into the future needs of the county. They have always done this in the past and is why the county has been well run.

Commissioner Caruso said he would withdraw his motion. Commissioner Dilber also agreed.

Chairman Johnson said they would vote on the motion made by Commissioner Back. The motion carried with Commissioner Simmons voting NO.

The 12th motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF MARTHA T. BERRY MEDICAL CARE FACILITY AND THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF 180 BEDS AND BEDROOM FURNITURE FOR THAT FACILITY FROM THE BORG-WARNER CORPORATION, IN THE NET AMOUNT (AFTER TRADE-IN ALLOWANCE) of \$263,208.72, WITH A TRANSFER OF \$100,000 FROM A PREVIOUSLY -APPROVED CAPITAL BUDGET ITEM ALLOCATED TO THAT FACILITY TO COVER THE ADDITIONAL COST OF FURNITURE.

A motion was made by Commissioner Vander Putten, supported by Steenbergh that the matter of bedroom furniture for Martha T. Berry be referred back to PWT Committee in light of additional information received. The motion carried unanimously.

Commissioner Buccellato referred to the carpeting matter again and the Chairman replied when something does not go through the committee meeting, it does not come to the full board. Defeated motions are not brought up again. Buccellato maintained the motion was approved. Chairman Johnson said the bids were rejected.

JUDICIARY AND PUBLIC SAFETY COMMITTEE March 17, 1983

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Grove, to receive, file and adopt the committee recommendations.

Commissioner Sharp expressed annoyance that he was not recognized by the Chairman before going on to another item. Chairman Johnson said when an item has been completed, it is the Chair's job to go on and not go back. He would rise to "point of order" or "special privilege".

Commissioner Grove asked if information material on tornados were available for distribution to schools. Chairman Johnson agreed he would have someone look into it.

Vote was taken on the motion to approve the committee recommendations. The motion carried unanimously. Discussion which took place will be detailed within the official minutes.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1658

A MOTION WAS MADE BY SHARP, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION IN OBSERVANCE OF TORNADO SAFETY WEEK, MARCH 20-26, 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE CIRCUIT COURT ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SUBSTANCE ABUSE SCREENING AND ASSESSMENT PROGRAM FOR THE 42ND DISTRICT COURT, AS DETAILED IN CORRESPONDENCE FROM MR. CRIMANDO DATED FEBRUARY 23, 1983. MOTION CARRIED.

Please note: It was indicated during discussion that this program is designed to be self-sustaining, and possibly will produce additional revenue for the County.

The meeting adjourned at 9:52 A.M.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - March 18, 1983

The Clerk read the recommendations of the HEEW Committee and a motion was made by Vander Putten, supported by Lilla, to receive, file and adopt the committee recommendations. The motion carried unanimously.

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

REPORT OF THE HEALTH EDUCATION ENVIRONMENT AND WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a Special Meeting of the HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE, held Friday, March 18, 1983, committee was presented with a request from the Michigan Department of Natural Resources and a recommendation from the Macomb County Solid Waste Planning Committee relative to the Malow Type III Waste Disposal Facility in Shelby Township.

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 recommendation to you for review and possible action.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO IDENTIFY EXISTING PERMITTED ACREAGE AT THE MALOW TYPE III DISPOSAL SITE. MOTION CARRIED.

The meeting adjourned at 11:21 A.M.

ENERGY CONSERVATION COMMITTEE March 22, 1983

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

REPORT OF THE ENERGY CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ENERGY CONSERVATION COMMITTEE held on Tuesday, March 22, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Steenbergh-Chairman, Almquist, Anthonis, Back, Ballor, Dilber, Grove, Gurczynski, Kolakowski, Petitto, Johnson

Not present were Commissioners Buccellato, Gruenburg, and Sabaugh, all of whom requested to be excused. Commissioner Buccellato noted his absence was due to his attendance at an Oakland County Drain Commission meeting in reference to the Red Run Drain.

Also present:

Commissioner Caruso
John Shore, Director of Finance
Robert Waring, Facilities & Operaitons
Lynn Arnott, Property Management Coordinator

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

REQUEST TO PROCEED WITH FORMAL BID PROCESS

Committee was in receipt of correspondence dated February 15, 1983 from Robert G. Waring, Mechanical Engineer/Facilities and Operations Department which read as follows:

"Moylan Engineering has completed the engineering services and preparation of specifications for the following energy conservation neasures previously approved by the Energy Committee.

- Court BuildingLight Modifications
 - Solar Screens
 - Double Glazing
 - Air SystemRebalancing Fixture
 - Replacement & Recircuiting
 - Energy Mgt. Expansion
- County Building.....Lighting Modifications
 - Boiler Room Improvements
- Public Works Building.....Lighting Modifications

Corporation Counsel, Risk Management and Facilities and Operations have reviewed the specifications and their modifications have been incorporated.

We are, therefore, requesting authorization to prepare copies of drawings, specifications and bid item packages in order to proceed with the formal bid process."

Mr. Shore stated his department would appreciate authorization to proceed with the formal bid procedure for all of the items listed in Mr. Waring's correspondence other than electrical work. He advised of being informed by Facilities and Operaitons that we are severaly lacking electrical work for County electricians currently on board. There are two electrical projects, the work now before committee and Martha T. Berry Medical Care Facility. Mr. Shore said he would like County electricians to work on the Martha T. Berry project but this will require an engineering firm to create a lay-out which will be coming to the Public Works & Transportation Committee. In the interim, he would like to utilize County electricians on staff to do all the electrical work outlined in Mr. Waring's letter and go out for bids on all other items listed therein.

Chairman Steenbergh noted the request before committee is for authorization to proceed with the formal bid process for all non-electrical energy conservation measures for the Court Building, County Building, and Public Works Building. These measures were previously approved by the Energy Committee and specifications for same prepared by Moylan Engineering.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FORMAL BIDS TO BE TAKEN ON ENERGY CONSERVATION MEASURES FOR THE COURT BUILDING, COUNTY BUILDING, AND PUBLIC WORKS BUILDING, AS OUTLINED IN CORRESPONDENCE FROM MR. WARING DATED FEBRUARY 15, 1983 EXCLUDING THE ELECTRICAL PROPOSALS WHICH WILL BE PERFORMED IN-HOUSE.

In response to Commissioner Back's question, Mr. Shore said the County has four electricians on staff without sufficient electrical work; he was going to have to lay-off at least two electricians. With this work, three electricians could be assigned to this building.

Chairman Steenbergh advised of previously asking Mr. Shore if the County electrical staff could handle this work. Mr. Shore stated, at that time, that our people reviewed the prints and felt they could handle the work.

Commissioner Back noted Moylan Engineering is the firm that drew up the bid specifications.

Mr. Shore said that was correct and that this firm will also help review the bids as they come in.

Commssioner Back asked who, on County staff, reviewed the specifications for these projects.

Mr. Shore replied he reviewed the specifications as did Mr. Waring, Mr. Buller, and Mr. Fayne.

Ms. Arnott noted the specifications and drawings were created and prepared by Moylan Engineering.

Commissioner Back said all our County people did was review the specifications as relates to their particular field of expertise. He asked who, on staff, reviewed them for content.

Mr. Shore replied that Mr. Waring did.

Commissioner Petitto said that being the case, why didn't Mr. Waring's signature appear on the sign-off sheet.

Mr. Waring stated that Mr. Shore is his department head, that he reports to Mr. Shore and Mr. Shore signed it.

Chairman Steenbergh suggested after Mr. Waring reviews specifications in the future, perhaps he should signoff as long as there is no question.

Mr. Shore referred to the letter before committee which was signed by Mr. Waring. He presumed that piece of correspondence would be sufficient.

Commissioner Petitto said he didn't recall John Shore being appointed Mr. Waring's supervisor.

Chairman Steenbergh was of the opinion the preceding remarks were entering into a different realm other than this committee's immediate concern. He ruled that the orders of business will prevail. Chairman Steenbergh further noted that the letter before committee covers all the questions raised.

A vote was called on the motion.

THE MOTION CARRIED.

INVOICES

Committee was in receipt of three invoices (See attached) submitted for payment on contract work performed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>COMPANY</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-------------------------|---|---------------|
| Hoyem-Basso Assoc. Inc. | Probate & Youth Home Eneyg Audits | \$ 748.50 |
| Hoyem-Basso Assoc. Inc. | Energy Technical Assist. Audits/Probate & Youth Home | 1,497.00 |
| Moylan Engineer | County Building Court Building, Public Works Bldg. Energy conservation measures | 3,768.00 |

Commissioner Anthonis said he does not recall previous action and asked what the recommendations were on the Probate Building and Youth Home.

Ms. Arnott stated these represent 50/50 grants with the Department of Energy. The firms are conducting energy audits in those two buildings. They must conform to certain federally imposed specifications and each will be submitting the same type of report as Moylan Engineering.

A vote was called on the motion.

THE MOTION CARRIED.

ADJOURNMENT

SENIOR CITIZENS COMMITTEE - March 25, 1983

The Clerk read the recommendations of the Senior Citizens Committee and a motion was made by Commissioner Buccellato, supported by Lilla, to receive, file and adopt the committee recommendations. The motion carried unanimously. Committee minutes detailed discussion. Report follows:

COMMITTEE RECOMMENDATION- MOTION RES. NO. 1663

A MOTION WAS MADE BY LILLA, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN ACCORDANCE WITH MICHIGAN P. A. 503 OF PUBLIC ACTS OF 1982, GRANTING AN EXTENSION TO ELIGIBLE SENIOR CITIZENS, VETERANS AND HANDICAPPED PERSONS TO MAY 1ST TO PAY THEIR PROEPRTY TAXES WITHOUT INCURRING INTEREST OR PENALTY FEES: FURTHER, THAT PRIOR TO ACTION BEING TAKEN ON ADOPTION OF THIS RESOLUTION, INFORMATION BE PROVIDED BY THE TREASURER'S OFFICE, DATA PROCESSING DEPARIMENT, FINANCE DIRECTOR AND CORPORATION COUNSEL ON COST, MANPOWER REQUIREMENTS, PROJECTED TIMETABLE FOR IMPLEMENTATION AND POSSIBLE EFFECTS TO LOCAL COMMUNITIES AND SCHOOL DISTRICTS IF THIS RECOMMENDATION IS IMPLEMENTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING EDWARD & STEPHANIE ORLOWSKI, FOR THEIR CONTINUING DEMONSTRATED CONCERN FOR, AND EFFORTS ON BEHALF OF, MACOMB COUNTY'S SENIOR CITIZEN POPULATION. MOTION CARRIED.

BUDGET COMMITTEE - March 30, 1983

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

Commissioner Back asked for a division of two motions on Page 3 regarding approval of the 1983 preliminary budget and the concept of reallocation of capital project funds to support people-oriented programs.

Commissioner Petitto referred to Committee Report, Page 4, last paragraph, in which he mentioned the Freedom of Information Act. He meant the Open Meeting Act and asked that a correction be made.

After some discussion the Chairman said he would respect his right to correct it. Correction was noted.

Commissioner Simmons asked for a further division of motion on Page 5 regarding \$150,000.

Vote was taken on the recommendations of the Committee with the exception of three separated motions. The motion carried unanimously.

FIRST SEPARATED MOTION:

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1984 PRELIMINARY BUDGET, AS PRESENTED BY THE DIRECTOR OF FINANCE WITHIN CORRESPONDENCE DATED MARCH 18, 1983, AND STATISTICAL SUPPORT DATA, FOR THE PURPOSE OF SUBMISSION TO THE TAX ALLOCATION BOARD.

Commissioner Back referred to his comments as the Public Hearing held the night before; adding this morning, that was not a budget of the Board of Commissioners. He said they should have had input prior to the meeting and should have made some decisions regarding that budget. He requested a roll call vote:

GRUENBURG - YES; STEENBERGH - YES; SABAUGH - YES; GURCZYNSKI - YES; PETITTO - NO; DILBER - NO; BUCCELLATO - YES; KOLAKOWSKI - YES; CARUSO - YES; LILLA - YES; ALMQUIST - YES; SIMMONS - YES; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - NO; SHARP - YES; SLINDE - YES; TARNOWSKI - YES; BACK - NO; VANDER PUTTEN - YES; JOHNSON - YES.

19 YES VOTES: 4 NO VOTES. The motion carried.

SECOND SEPARATED MOTION

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO AGREE WITH THE CONCEPT OF REALLOCATION OF CAPITAL PROJECT FUNDS TO SUPPORT PEOPLE-ORIENTED PROGRAMS AS PROPOSED BY BOARD CHAIRPERSON JOHNSON: FURTHER,

- 1) THAT THE \$500,000.00 ALLOCATED TO THE COMPLETION OF THE 4TH FLOOR OF THE COURT BUILDING BE REALLOCATED TO SUPPORT PEOPLE - ORIENTED PROGRAMS THAT HAVE FELT SEVERE CUTS BY BOTH THE FEDERAL AND STATE GOVERNMENT IN HEALTH AND MENTAL HEALTH AREAS, BE REFERRED TO THE HEALTH EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE FOR EVALUATION: AND,
- 2) THAT, BASED ON THE ACTIONS OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE, \$100,000.00 BE REALLOCATED FROM THE CARPETING PROGRAM AND UTILIZED FOR SUMMER YOUTH JOBS BY BEING ADDED TO FUNDS PRESENTLY CONTEMPLATED FOR THIS PROGRAM, BE REFERRED TO THE PERSONNEL COMMITTEE FOR EVALUATION.

FURTHER, THAT THE RECOMMENATIONS FROM BOTH COMMITTEES BE TRANSMITTED TO THE BUDGET COMMITTEE.

Commissioner Back referred to his comments in the March 30th evening meeting. He felt it was extremely bad appropriation precedent. Money could be better used or returned to taxpayers rather than spending money just because it's there. The millage could be reduced by a substantial amount. He asked for a roll call vote.

Commisisoner Buccellato referred to part 2 of the above recommendation and asked is not any motion made in a committee that is not a Committee of the Whole referred to full board for consideration whether or not that motion is approved or rejected?

Tom Buller replied that Buccellato was not understanding the way the Board of Commissioners works. In committee recommendations are made for action to be taken by the Board. The matter he had reference to had not been completed by the PWT Committee.

Chairman Johnson said Buccellato was impeding business. Buccellato said the Chairman was impeding sub-committee action. Buccellato said how does anyone know thereis \$100,000 to be spent on something else? Johnson said because the bids were rejected, it is there and may be spent on something else.

Roll Call vote was requested:

GRUENBURG - YES: STEENBERGH - YES: SABAUGH - YES: GURCZYNSKI - YES: PETITTO - NO: DILBER - YES: BUCCELALTO YES: KOLAKOWSKI - YES: LILLA - YES: ALMQUIST - YES: SIMMONS - NO: TROMBLEY YES: BEAN - YES: BALLOR - NO: SHARP - NO: GROVE - YES: SLINDE - YES: TARNOWSKI - YES: BACK - NO: VANDER PUTTEN - YES: JOHNSON - YES.

16 YES VOTES: 5 NO VOTES THE MOTION CARRIED.

THE THIRD SEPARATED MOTION

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CAPITAL BUDGET ADJUSTMENT OF \$150,000 FOR THE CENTRAL RECEIVING BUILDING.

A motion was made by Caruso, supported by Kolakowski, to concur with the recommendation.

Mr. Shore said it was voted on separately to add the 3 bays. This motion did mean \$150,000 would be left in the budget. This would allow the \$150,000 to stay in the capital budget, but not spent for the additional 3 bays.

Commis§ioner Dilber felt the words "for Central Receiving Building" should be deleted from the motion.

Mr. Shore clarified the money would not go for the bays, but would be for the Receiving building budget.

Commissioner Kolakowski asked if they did not leave it in the Central Receiving Building, would it not be a closed issue? By leaving it in the budget, maybe it could be reconsidered at a later date. Shore added, subject to the approval of the Board.

Commissioner Simmons challenged the reasoning. The recommendation was already turned down by PWT. He proposed they turn this down as well. The capital budget will be adjusted up and down for many reasons. The only logical thing to do is to turn this down too.

John Shore said if they allow PWT to keep this item in the budget, it would not have to go back to Budget because the money would be allocated for that building. If the Board rejects it, the money would come out.

Commissioner Back thought it was wise to defeat the motion. He felt the money should be put back in budget, so that it would bring to the attention of the Board what the request is for. He urged them to consider the millage roll back.

Vote was taken. A YES vote would approve capital budget of \$150,000. A NO vote would take \$150,000 of the regular budget - fund formerly came from the public improvement fund.

Roll Call Vote was requested.

GRUENBURG - NO: STEENBERGH - YES: SABAUGH - YES: GURCZYNSKI - NO: PETITTO - NO; DILBER -NO; BUCCELLATO - YES: KOLAKOWSKI - YES; CARUSO - YES: LILLA - NO: ALMQUIST - YES: SIMMONS - NO: FRANCHUK - YES; TROMBLEY YES; DANER - YES: BEAN - YES: BALLOR - NO: SHARP - NO; GROVE -YES: SLINDE - NO; TARNOWSKI - YES: BACK - NO: VANDER PUTTEN - YES: JOHNSON - YES.

14 YES VOTES: 10 NO VOTES. THE MOTION CARRIED.

The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CARUSO TO CONCUR IN THE REQUEST OF THE FINANCE DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE OF \$2,000 IN THE TREASURER'S IMPREST CASH FUND (SAID INCREASE TO BE TRANSFERRED FROM CONTINGENCY) BRINGING THE FUND TOTAL TO \$8,000.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TROMBLEY TO CONCUR IN THE REQUEST OF THE COUNTY SHERIFF'S DEPARTMENT TO CORRECT A CLERICAL ERROR IN THE DEPARTMENT'S 1983 BUDGET, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$265.00 FOR THE LINE ITEM "MEMBERSHIP DUES & SUBSCRIPTIONS" WITH SAID AMOUNT BEING TRANSFERRED FROM CONTINGENCY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PRUCHASE OF BACK-UP EQUIPMENT FOR THE COUNTY JAIL (JAIL INFORMATION SYSTEM) AS OUTLINED IN CORRESPONDENCE FROM THE MANAGEMENT SERVICES DIRECTOR DATED MARCH 29, 1983; ALSO, TO APPROVE THE ADDITON OF ONE ADDITIONAL BELL LINE, TWO ADDITIONAL MODEMS AND ONE MODEM EXPANDER. MOTION CARRIED.

Note: Committee requested clarification to be presented at the Full Board meeting regarding the installation charge of \$300 listed twice.)

The cost of installation of the Bell Line is approximately \$275.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY VANDER PUTTEN, TO HONOR COMMISSIONER PETITTO'S REQUEST FOR SPECIFIC INFORMATION AND DIRECT THAT SAME BE PROVIDED: FURTHER, THAT THE MATTER OF POLICY AND PROCEDURE FOR SUCH FUTURE REQUESTS BE REFERRED TO THE BY-LAWS COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATIONS OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS:

- 1) APPROVE AN APPROPRIATION UP TO \$7,500 FOR A HEALTH SCREENING PROGRAM FOR SENIOR CITIZENS, SAID APPROPRIATION TO COVER THE COST OF ADVERTISING AND ANY MATERIALS NECESSARY FOR THE HEALTH DEPARTMENT TO IMPLEMENT THIS PROGRAM, WITH FUNDS FOR THIS EXPENDITURE AVAILABLE IN THE CONTINGENCY FUND: AND
- 2) APPROVE AN ALLOCATION OF \$166 FOR A ONE-YEAR SUBSCRIPTION TO THE PUBLICATION, "OLDER AMERICAN REPORTS", WITH FUNDS AVAILABLE FOR THIS EXPENDITURE IN THE BOARD OF COMMISSIONERS' PUBLICATION BUDGET.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CAPITAL BUDGET ADJUSTMENTS AND ADJUSTMENTS TO THE FEDERAL REVENUE SHARING FUNDS, AS AMENDED BY PREVIOUS ACTION OF COMMITTEE (EXCEPT THAT CAPITAL BUDGET ADJUSTMENT OF \$150,000 ON THE CENTRAL RECEIVING BUILDING). THE MOTION CARRIED WITH COMMISSIONER PETITTO VOTING "NO".

Commissioner Petitto stated he voted "NO" as he feels we are violating the Open Meeting Act with the Public Hearing being held prior to the Budget Committee discussion.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GRUENBURG, TO CONCUR IN THE REQUEST OF THE CHIEF CIRCUIT COURT JUDGE AND RECONFIRM THE VACANT BUDGETED POSITION OF LAW RESEARCH CLERK/ ATTORNEY FOR THE CIRCUIT COURT. MOTION CARRIED.

RESOLUTIONS

- RES. NO. 1653 - Commending Donald S. Nawrocki on being elected AMVETS State Commander
- RES. NO. 1654 - Commemorating the 75th Diamond Jubilee of the Shrine Circus
- RES. NO. 1655 - Commending Yvonne Barrent upon her retirement following 44 years of county employment and public service.
- RES. NO. 1656 - Commending Robert Koepsell for outstanding public service
- RES. NO. 1657 - Commending Dick Duncan recipient of the 1983 Time Magazine Quality Dealer Award
- RES. NO. 1658 - Observing and Proclaiming March 20-26 1983 Tornado Safety Week in Macomb County.
- RES. NO. 1659 - Expressing concern with the serious dangers that exist, involving toxic substances situated at various sites located in the County of Macomb and State of Michigan; and urging support and action to help secure necessary funds from EPA to correct such situations.
- RES. NO. 1660 - Honoring Edward and Stephanie Orlowski for their work on behalf of senior citizens.

A motion was made by Commissioner Caruso, supported by Lilla, the above resolutions be adopted. The motion carried unanimously.

RESOLUTION FOR 1983 BORROWING (1982 Delinquent Taxes)

- RES. NO. 1661
 - a. 1983 Borrowing Resolution (1982 Delinquent Taxes)
 - b. Resolution authorizing Administrative Fund
 - c. Resolution approving Notice of Sale

Commissioner Sabaugh asked if any consideration had been given to taking whatever interest they have earned on the revolving tax fund and reimbursing the school districts and reducing bond sale and interest payment?

Adam Nowakowski said they were giving it some consideration. They do not have enough for all of it.

Mr. Shore indicated it is more advantageous to leave the funds at interest. They are being utilized for the betterment of their rating, providing a base for protection of the bond holders. The interest stays within the revolving funds and is not a very large amount.

Adam Nowakowski said a good reserve has served the purpose of their getting a good rate of interest when they go to New York. It has to be determined where the Board wants them to go with this?

Commissioner Sabaugh said he was asking him about a concept. It has been talked about. The full faith and credit of the County is behind them. He would like it examined and a report brought back before any borrowing takes place.

It was noted that approval of the resolution for borrowing must be approved in order to move ahead. Adam Nowakowski said the amount of reserve has not been that large in the past, but they could sit down and determine what the Board wants, but they should keep in mind the standing.

John Shore said they could bring a breakdown on the borrowing before Finance Committee meeting next Tuesday. (April 5)

Commissioner Sabaugh brought up the matter of the present bond counsel fee structure and made a motion to get bids out for bond counsel. The Chairman asked that this be brought up under New Business.

RES. NO. 1661-A 1983 BORROWING RESOLUTION (1982 Delinquent Taxes)

A motion was made by Commissioner Buccellato, supported by Grove, to adopt the 1983 Borrowing Resolution. The motion carried unanimously.

RES. NO. 1661 -B Resolution Authorizing Administrative Fund

A motion was made by Commissioner Buccellato, supported by Trombley, to adopt the resolution authorizing administrative funds.

The resolution was read for clarification:

"BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB:

The County Treasurer, pursuant to Section 87C, Subsection 3, of Act 206, is hereby designated as Agent for the County, and the Treasurer's office shall receive such sums as are therein provided to cover administrative expenses, provided, however, that no amounts shall be payable to the Treasurer for any fees, the Treasurer having expressly waived such fees in writing prior to the adoption of this resolution."

Adam Nowakowski said it would be far better for all expenditures to be brought to the Sub-banking Committee. They would know each years revolving unfnd and they would be payable only from the surplus in the fund.

Commissioner Kolakowski asked if the total expenditure for Adam's office would be the same? Adam Nowakowski clarified that they are for borrowing only. It has nothing to do with staff. It is for going to New York, Attorney's fees, for printing, expenses incurred with the Administrative Funds. It is as it has been in the past.

Vote was taken on the motion and the motion carried unanimously.

RES. NO. 1661-C RESOLUTION APPROVING NOTICE OF SALE

A motion was made by Commissioner Buccellato, supported by Simmons, to adopt the Resolution approving Notice of Sale. The motion carried unanimously.

SCREENING COMMITTEE CORPORATION COUNSEL POSITION (Waived to full board by ASC Chairman)

Commssioner Dilber said it was indicated the Screening Committee would bring the selection of applicants down to five or six people and not just present one individual for consideration. This was supposed to be brought back to committee.

Commissioner Trombley said there is confidentiality involved. Some applicants could be hurt professionally. The Committee spent three meetings and did a lot of soul searching to get the right person. The intent was not as Dilber implied, the Committee did their work.

Chairman Johnson said this decision was reached unanimously in Committee after narrowing the selection down to five people, who came in for interviews and brought resumes; but the information was kept private. It was not that the Committee is giving only one choice, but that the Committee unanimously recommended one person; but the Board is not bound by it. If the Board wants they can go into private session. He said all were find, capable applicants, but requested privacy. After a long procedure, the Committee does have a recommendation but it does not preclude another person being appointed. A decision today is requested.

Commissioner Petitto said he agreed with Commissioner Dilber and would vote NO against the action because it is contrary to what was requested. He felt it should come before the Administrative Committee or a Committee of the Whole or executive session. He said there may already be some liability. Five committee members made the choice.

Chairman Johnson replied the Commitee has not committed themselves to anyone the Committee has interviewed five people, brought here for discussion so they could make a decision. They have screened applications very carefully, and they want to let the Board decide.

Commissioner Tarnowski said in discussions in Administrative Services a special committee was formed to go over credentials of five or six applicants. After doing this, the committee ruled on one person, this was John C. Foster. In his opinion it should come before the whole board. The committee was composed of 10 to 12 members. That is why it is here before the Board to look at all the credentials.

Commissioner Trombley moved they go into executive session to keep it anonymous. This was supported by Vander Putten.

Chairman Johnson agreed and said they would go into executive session after taking up the SEMTA matter.

Commissioner Back called point of procedure, saying the matter should be laid on the table until after other items on the Agenda are completed. The Chairman concurred, and a motion was made by Commissioner Vander Putten, supported by Gruenburg, the matter of appointing Assistant Counsel be laid on the table until after Item 12-B has been discussed. There were two elements involved in laying it on the table. It would be non-debatable and need a simple majority vote.

Vote was taken on the motion. The motion carried with Commissioner Buccellato voting NO.

CONTINUATION OF REPRESENTATION ON THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEAST MICHIGAN (CHPC-SEM)
(waived to full Board by ASC Chairman)

Commissioner Gurczynski asked if the Board was a dues-paying member of this council? It was confirmed that they were not, but were afforded the privilege of voting.

A motion was made by Simmons supported by Grove, to continue representation on CHPC-SEM. The motion carried unanimously.

BOARD OF COMMISSIONERS ANNUAL REPORT - BID RESULTS

BOARD OF COMMISSIONERS ANNUAL REPORT - BID RESULTS
(waived directly to the full board by ASC Chairman)

A motion was made by Buccellato, supported by Simmons to go with the low bidder, the Macomb Daily.

Commissioner Simmons said he had some question concerning the county's system of inviting bids and asked if there was any publication?

Commissioner Caruso asked that the matter be tabled awaiting additional information. The Chairman concurred.

AUDIT OF COUNTY AND CETA RECORDS 1982

A motion was made by Petitto, supported by Slinde, to concur with the recommendation of the Internal Audit Department and appoint Coopers and Lybrand to conduct the audit.

Commissioner Back asked John Shore if the audit is for a specific section of the County, such as CETA? He replied the entire county, except those areas that have separate audits, the Building Authority, Road Commission, that are audited by the State or other bodies. The previous cost was \$220,000.

Back asked if a report would be coming back to the Board? Mr. McGuiness said it is in the request that the auditing firm give report to the Board of Commissioners. The Board is the final arbiter.

Commissioner Caruso said he thought they were going to audit several years. Mr. Shore said if they have to go back for any necessary data they will go back to the previous audit. This basically fulfills the requirements of the Federal Government for the year 1982.

Commissioner Buccellato asked Mr. McGuiness the earliest time by which he thought the audit could be completed? Mr. McGuiness said the estimated time for completion was June 30th. Buccellato said his concern was that it be completed before adopting the budget for this year.

Mr. Shore said Finance will receive an annual report at the same time as the auditors will. If there are any modifications, they will be aware of them. Finance Committee will receive the report because they are a Committee of the Whole. Buccellato asked if the preliminary audit report will be coming back to the Board? Mr. Shore said they do not know if they will come back with one report or stages of it.

Commissioner Back moved they suspend the rules in order to hear from a representative from Deloitte Haskins & Sells, which was one of the firms bidding.

Mr. Ken Styles, Deloitte Haskins & Sells, 100 Renaissance Center, Detroit felt their bid was comparable with the firm chosen and asked why their firm was not chosen to do the audit. He said with the use of internal staff they could reduce their fee and offer the same completion date of June 30th.

Mr. Styles said they had a much lower staff-rate. They were not bidding for extra work, but have agreed to sign a contract that could not exceed a fixed fee. It is lower than the other firm.

He said it was mentioned the other firm has completed the Genesee County audit and staff is available immediately. Their firm also has staff available immediately and that should not be a consideration. Regarding the March 14th letter bidding for CETA they have bid for the uniformed Audit Concept, which is acceptable by the State. It is the lowest cost, \$100 difference and is the most efficient way to do it.

Mr. McGuiness said they were asked to evaluate the firms bidding. All were good firms. You do not become a national firm and not be good. Deloitte Haskins & Sells is the lowest bidder only because they bid two different ways. On the CETA portion of the work, the bid of \$28,500 is for 850 hours of time. \$28,600 is for 1500 hours of time. They did not feel 850 hours was an adequate time allotment.

Commissioner Petitto noted the firms intended in their bid to use the County auditing staff. He asked if this should be done: Mr. McGuiness said yes, it is acceptable practice. The County staff is used, but under their supervision. The job of the auditing firm is to give their opinion whether or not the records are correct.

Commissioner Buccellato asked to what extent the Treasurer's office staff is involved? Adam Nowakowski replied none. He added when they go out to borrow money, it is good news to know they are having an independent audit. They do not go for unaudited reports.

Mr. McGuiness further explained the outside auditing firm uses personnel from their office. They are not going to allow them to do things their way. They will supervise and advise how they want it done.

Commissioner Bean thought the bid for \$81,000 is the lower bid, not the matter of how many hours are required. Mr. McGuiness said in the Cooper & Lybrand bid the amount bid is on the condition it will not exceed that amount, or if fewer hours are required, there will be a reduction.

In reply to Commissioner Kolakowski's inquiries concerning dual bids by Deloitte Haskins and Sells (\$81,000 and \$101,000), Mr. McGuiness said the lower bid was based on utilizing the unified audit concept (statistic sampling technique) rather than the normal method of auditing.

Vote was taken on the motion to concur with the recommendation of the appointment of Coopers and Lybrand to conduct the audit of the County and CETA records for 1982. The motion carried unanimously.

APPOINTMENTS

A. TAX ALLOCATION BOARD - 1983

A motion was made by Commissioner Slinde, supported by Vander Putten, to concur with the recommendation and re-appoint Kenneth Kramer to serve on the Tax Allocation Board of 1983. The motion carried unanimously.

B. MACOMB COUNTY HEALTH DEPARTMENT - ADMINISTRATIVE HEARING BOARD

A motion was made by Commissioner Grove, supported by Gurczynski, to concur with the recommendation and appoint Commissioner Stanley Bean as primary representative and Frank Anthonis be appointed alternate representative to the Administrative Hearing Board.

C. COUNTY BUILDING AUTHORITY COMMISSION

A motion was made by Commissioner Almquist, supported by Lilla, to concur with the recommendation that Ted B. Wahby and Darlene Kaltz be appointed to the Macomb County Building Authority Commission for a two year term. The motion carried unanimously.

NEW BUSINESS

RES. NO. 1662 - IN SUPPORT OF SECRETARIES WEEK

A motion was made by Commissioner Vander Putten, supported by Trombley, the Board go on record in support of National Secretaries Week. He gave particular reference to Sandy Pietrzniak's long hours spent preparing the report of the Public Hearing held on the previous evening for the full board meeting this morning. In support of the motion Commissioner Trombley said he would like to include all of the County secretaries for doing a tremendous job. The motion carried unanimously.

SOUTHEASTERN MICHIGAN TRANSPORTATION ASSOCIATION

Chairman Johnson said they felt the proposed modifications in the SEMTA plan are more suited to the needs of Macomb County and presented Gary Krause, General Manager of SEMTA to speak to the Board.

Mr. Krause said he was there to present two major problems: the need for improvement in the public transportation and the opportunity to have an impact on the drastic unemployment problems.

He referred to the 5 cent increased gas tax. One cent of the increase will add one billion dollars a year to the money already allotted. The money will be for transportation improvements and those areas that are suffering for severe unemployment. No metropolitan area is more qualified, and they want to take advantage of any opportunity they have. In order to meet deadlines, a consensus opinion is needed. What is being requested of the Board today is their permission to start the process.

The first thing is to overcome objections to the 1975 SEMTA efforts. What has been happening is consensus building. SEMTA has been listening. He referred to charts illustrating the spokes plan of existing services extending out from the Detroit area. The corridors and the regional plan adopted in 1975 did not address itself to the needs of Macomb County. There is a need for more East-west transportation. Regular route services along existing corridors must tie in with East-west routes and small bus service transporting people within communities to shopping centers, medical centers, etc. Reconsideration is being given to light rail on the Gratiot corridor to Mt. Clemens. Along the Woodward corridor a consideration is being given sub-surface extension of light rail instead of commuter rail. These modifications are the basis for further discussion. The former plan was not acceptable and they are asking for the Board's help to modify it.

He said when SEMTA adopted a plan in 1979 paralysis set in preventing the plan implementation. They want to avoid that again. They will not move unless there is agreement within the communities to be served. They were asking for permission to start that action.

A motion was made by Commissioner Almquist the Board give approval of the resolution as presented and authorize the Chairman to sign agreement on behalf of the Board of Commissioners. This was supported by Franchuk.

Commissioner Almquist commended Mr. Krause and staff for being sensitive to the needs of Macomb County. They have looked into this. This is a motion that will help us on two fronts. They are all aware of the need for employment. This is a job program that will do meaningful work. He would support it.

Commissioner Vander Putten said he would support it because finally SEMTA realizes the need for East and West transportation and because of the small bus service expansion, that will be of benefit to many handicapped persons; and because it will be putting trained, skilled people back to work.

Commissioner Bean asked what method will be used to execute the plan?

Mr. Krause said SEMTA should not move without the understanding at the County level; then they would call for Public Hearings on the revised plan after additional details; then present the modified plan for Public Hearings. It would then depend on the availability of capital funding, at the Federal and State level as well as the operational funds. Operational funds are unknown until they know what the County wants and after there is ruling by the other two counties. The portion of the gas increase will be a major investment and 80% will be from Federal dollars.

Commissioner Bean said this was just a plan. What is to assure them that some ideas won't be put off to the year 3000? What is the basis for fair treatment? Mr. Krause said the plan must be with the understanding that in all phases of a program of this nature, they are talking about an investment over a long period of time and they must move together. Everything must come back before this Board.

Commissioner Bean again said he was looking for assurance that the Wayne or Western element of the plan will not be put into effect prior to the Macomb area.

Mr. Krause said there must be agreement in the plan from all parties and there can be no treatment of one portion, different from the others. There are three entities with equal strengths with different needs.

Commissioner Bean said in the past Macomb County was not treated fairly and he wanted to know what was going to be different.

Mr. Krause said they are making those corrections. There is one person, one vote representation.

Commissioner Bean maintained if it is to be executed in that manner, they could be put off again. Mr. Krause said the Board had strength on the SEMTA Board and strength to form coalitions. The intention is to move all elements of the plan simultaneously calling for cooperation between SEMTA and the Counties.

Chairman Johnson said Commissioner Bean's point has been made. He has confidence in the plan and approval by the Board is required before continuing.

Commissioner Buccellato also expressed upset over the treatment of Macomb County with the previous plan. He said he was not sure what the Board was being asked to do today, if one cent of the five cent gas tax can be used for capital.

Mr. Krause replied there will be three sources for operational funds; the fare box, Federal operational assistance and State operational assistance. Within a few years the Federal dollars will be out of it. Capital will have to be raised through legislative action and local referendum. Every effort should be made to get Federal Funds.

Commissioner Buccellato questioned why more emphasis was not placed on the Van Dyke corridor since that would dissect the county instead of the Gratiot corridor. Mr. Krause said in studying the travel patterns, the Gratiot corridor made more sense for residential concentration in that area compared with the Mound - Van Dyke area.

Commissioner Gurczynski asked if the Board would have input on the entire plan or just the part that affects Macomb County? The reply was the whole plan. The Public Hearing process was subject to comments on the whole plan. Gurczynski asked about the subway. He said he did not want the subway. Mr. Krause said from an operational standpoint, it would be better if the whole thing was underground, but in reality it would be expensive beyond the justification for its existence. In the original plan it was proposed underground along the Woodward corridor to the 6 mile point. Under modification plan it would be underground to the 4.2 mile. This was a compromise using existing railway.

Gurczynski asked what the urgency was today? Mr. Krause said they must start the process and move ahead in order to get Federal funding. Gurczynski expressed concern of constituents over increasing taxes and felt any legislative action or referendum to approve a tax would be distasteful.

Mr. Krause said they do not know what the solution to that is, but the previous plan was inappropriate and they were presenting a new concept around which they could work. This Board has gone on record as opposing the subway. SEMTA is recognizing Macomb County by the fact that more light rail to Mt. Clemens and more bus service East and West can take people from their homes to connecting lines.

Commissioner Sabaugh said when presented with a plan that recognizes needs of Macomb County, senior citizens and students, this plan will allow Federal tax dollars to come back to Michigan. Jobs is the issue. It will bring jobs to the area. SEMTA was callous to Macomb County, but there is a different atmosphere. Because of these reasons, a compromise of a subway to 4.2 miles can be favored. He is convinced, however, they will have to go to the people with an increase of sales tax or property tax, if the people have a right to vote on it and are advised about it. He did not like a program that rams taxes down the throat of the taxpayer.

Chairman Johnson added it will put 2800 jobs in Macomb County.

Commissioner Back said there is no question this Board has always opposed the subway because of the cost. If that subway was the major issue no plan would pass this County. Because of pressure from Macomb and Oakland Counties the SEMTA Board and staff have been tempered. They would look at a program as presented with compromises from all parties forming a consensus based on the charts shown them, with Federal and State funds and operational funds (given the promise to put something on the ballot) and they have indicated jobs will be coming into the tri-county area. He asked what percentage of the people employed by SEMTA are from Macomb County. Out of 1,000 people, Mr. Krause replied, 1/3 or 350 are from Macomb County.

Back said SEMTA has shown a consideration of Macomb and Oakland that is fair. He hoped that they would keep foremost in mind and start construction in Macomb County at the same time it starts in other areas. He agreed with Commissioners Sabaugh and Buccellato.

Chairman Johnson confirmed they were going to be very active if a commitment is made. They can be very vocally active and work with other people to get what Macomb County wants. Commissioner Bean and Gurczynski have concerns and some cannot be answered at this time, but they have made you aware of our concerns. With that assurance it is far behind schedule that they reach some reasonable plan and they hope they will fulfill their commitment to them as they are asking them today and that this will keep on schedule as much as possible.

Mr. Kramer agreed and said he was disheartened when they had two members in the House Transportation Committee and did not have a project to propose, therefore, Federal funds went to Atlanta and the Miami area.

Commissioner Back said if the intent for Macomb County to adopt the resolution presented today and at a later date delay strategies in making some modifications, he warned what is done here can be undone in subsequent meetings. He said he has worked with SEMTA compromising politics and felt it was a red letter day in Macomb County.

Commissioner Slinde was pleased to see money coming into Macomb County as well as jobs, but was concerned with the way they are going to find the operating money. People are tired of taxes, and this is a part of the contract they have to sign. They will have to help secure operational funds. It is going to be difficult, but if they do not own up to the responsibility, they are never going to know. The plan will fall or rise on its merits.

Commissioner Grove said he hoped the Board would pass the resolution as presented and contingent on voter acceptance. They would not withdraw their support, that would delay the plan being implemented. They may see a change in attitude as the program proceeds. He was in favor of passing on the plan.

Commissioner Dilber said he was against any legislation for additional operational funds for the transportation package. Legislation would come up with more, without the vote of the people. Last year two bills through the legislature made changes and he felt they should hold on any local referendum. he said the Federal funds were based on a formula and will probably be phased out.

Mr. Krause said the small bus service is the most expensive to operate.

Commissioner Trombley observed the dramatic changes that have taken place in this plan and the original plan. With the additional gas tax alone, money from Michigan is going to be used somewhere, if not here. There is a need and this will create jobs. His only concern was that if a raise in taxes is required to secure operational funds, it should have to go to the vote of the people.

Commissioner Franchuk said he hoped the Board would see fit to vote on this plan. The main thing was to get the economy going.

Vote was taken on the motion to adopt the resolution on SEMTA as presented and authorize the Chairman to sign agreement on behalf of the Board of Commissioners. The motion carried with Commissioners Gurczynski and Dilber voting NO.

ASSISTANT COUNSEL POSITION

Commissioner Petitto referring to the matter of Assistant Counsel that was previously laid on the table, he would now make a motion it be brought before the Administrative Services Committee within 7 days, that more than four applicants be submitted before a committee of the whole for making a selection. This was supported by Slinde.

Chairman Johnson agreed with the intent of the motion adding it could be held at a Special Committee of the Whole Tuesday after the Personnel Meeting.

Commissioner Gruenburg asked that it be an executive session.

Commissioner Dilber said this meeting could be recessed until Tuesday.

Commissioner Sabaugh asked what procedure would be used to make the selection?

The Chairman said they would review the whole procedure concerning the five candidates with the Board. The Committee has a preference, which the Board may honor; or they may do whatever they choose.

Commissioner Petitto withdrew his motion in order to expedite the matter.

Commissioner Back made a motion they also decide the matter of the Annual Report at that time as well. This was supported by Dilber. The motion carried.

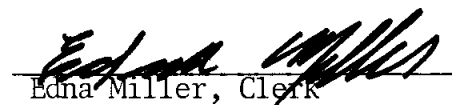
PUBLIC PARTICIPATION

Edwin Swiderski John Pilarowski

MEETING RECESSED

The meeting was recessed at 3:30 P.M. until Tuesday, April 5, 1983.


Patrick Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY

BOARD OF COMMISSIONERS

(Reconvened from March 31, 1983)

The Macomb County Board of Commissioners reconvened at 9:50 a.m. on April 5, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

Commissioners Petitto and Anthbnis were absent and excused.

BOARD OF COMMISSIONERS ANNUAL REPORT

Dick Roose from the Planning Commission explained the process for the sealed bids received for the printing of the Macomb County Annual Report. He said an advertisement was put in the Macomb Daily Newspaper so that printers would have an opportunity to bid. In addition, the Printers Union was contacted to determine which printers could handle this sort of package. Also printers who have previously bid on the Annual Report were contacted. As a result three printers bid on the Annual Report. Two had bid previously. The third bid came as a result of the advertisement. All three bids were enclosed for the Commissioners' review.

Commissioner Daner asked is not Kramer Printing the low bidder considering the bid on printing and on the mailing part of it? Mr. Roose agreed.

Commissioner Simmons asked if the 2% discount given by the Macomb Daily would not make their bid the lowest? The reply was no. It was noted the Macomb Daily bid included labels whereas the Kramer bid did not. It was approximated the cost of labels would be \$312.

Commissioner Simmons asked if they were given a recommendation on the bids? The reply was no.

Commissioner Tarnowski asked since the Kramer bid did not include the mailer, what the difference in this cost would be. He said it could be \$20 an hour for the mailer. This information was not known.

Commissioner Daner said the charge for bulk rate presort mailing is 7.9 cents amounting to about \$350. It would be a 9.3 cents all totaled for publishing and labels, the point being the Macomb Daily goes to a mailing house and they charge the same.

Commissioner Tarnowski pointed out that the Macomb Daily is including that cost, while the Kramer bid is assuming the County is providing that cost.

Commissioner Caruso called point of order. Kramer was said to be the low bidder, now there is confusion. Mr. Shore said in the Kramer bid the County would provide labels and they (Kramer) would affix them and that cost is included in their bid.

Commissioner Simmons called, point of information. He asked if they compiled the bid figure, or is a price given by the bidder? A note at the bottom of the page containing the Kramer bid indicated a reduction of \$7,200 could be made according to the source of mailing. He felt this was confusing.

It was confirmed the bids were sealed. Commissioner Bean asked if they were obligated to go with the low bidder? Tom Buller said he did not see the advertising but if justification warrants it, they do not have to go with the low bidder.

Commissioner Bean felt since the Macomb Daily was paying Macomb Taxes, this should be considered.

Commissioner Almquist suggested there may be some savings if the report was mailed to Postal-patron or a resident with no address. It was the consensus that it had to be individually addressed to the resident. Mr. Shore explained pre-sort referred to geographically by carrier.

Ron Patzow advised the carrier-presort rate is the least expensive way to deliver and does require a street address. He said should mailing to residents only be possible, it would be a lower priority mailing.

Commissioner Kolakowski questioned if they should have even considered the bid by Macomb Daily because the size of the report was not exactly in accordance with specifications. It was explained that the specification size was given, but because of printers' set up, a variance of a few inches was not unreasonable and not in violation. It was a general specification.

Commissioner Lilla asked if the County could generate the labels in-house? Ron Ratzow replied that American Mailers have in the past had carrier sort labels. They were not supplied by the County.

There was a foot note on the bid from Kramer which indicated there could be a savings of \$7,200 by going Carrier Route Sort. It was felt this needed to be clarified.

Commissioner Vander Putten asked if the printing portion of the bid could be considered separately and the mailing portion of the bid considered separately?

Commissioner Back said they were talking about a possible \$4,000 difference and that was a substantial amount. He thought it should be referred back to staff and have a number of questions answered and a recommendation given. He said it could be brought back at the Finance Meeting.

Chairman Johnson said it was a good point to be considered.

Commissioner Buccellato said looking at the three bids, in the first column only, it appeared Kramer was the low bidder, but looking at the 3rd and 4th columns it was different. The Macomb Daily has done the Annual Report for the past several years, and he made a motion the Board go with the low bidder, Macomb Daily. The motion was supported by Ballor.

Commissioner Gruenburg said she was not sure that the Macomb Daily was the low bidder and made a motion the matter go back to staff for clarification and a recommendation. This was supported by Daner.

Commissioner Franchuk pointed out many copies sit unmailed in the Richmond Post Office because the residents are in St. Clair County. Correcting this situation could be a savings.

Commissioner Simmons said he believed the low bidder to be the Macomb Daily and he opposed the motion to refer the matter back to staff.

Commissioner Back said the staff has said Kramer is the low bidder, but other comments have been made to question. He said if they are going to get bids out of the county in order to get the best bid, people will discontinue the bidding process if someone in Macomb County is bidding on the project. He said personally he would rather see the Macomb Daily do it, but he felt they must watch the integrity of the bids. Kramer was given as the low bidder by the staff but it is not clear.

Vote was taken on the motion to refer the matter back to staff. The motion carried

BORROWING RESOLUTION AGAINST 1982 DELINQUENT TAXES

Commissioner Simmons referred to Section 503, Page 11, which he quoted.

"BOND COUNSEL. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of bond counsel chosen by the Treasurer, approving the legality of the Notes, which selection may, at the option of the Treasurer be for one or more years. The cost of this legal opinion and the printing of the Notes will be at the expense of the County, but the expense will be paid, as provided in this Resolution, from the County's 100% Tax Payment Fund."

Commissioner Simmons proposed the word "Treasurer" be replaced with "Board of Commissioners" and referred to the Banking and Finance Sub-committee for selection of provision and then bond counsel. This was supported by Commissioner Lilla.

Commissioner Buccellato questioned that this could be done since it had already been voted on and passed.

Tom Buller replied it could be done with a 2/3 majority vote. He said Commissioner Simmons is asking that it be reconsidered, thought about. Mr. Buller did not believe they would be able to change this resolution for this year. He didn't think there was time, but it could be considered for the next borrowing resolution.

Chairman Johnson clarified with Simmons that was the intention, that it be referred to Banking Sub-committee for next year? Commissioner Simmons agreed at this point that was all that could be done. He said they were talking about a fee by bonding counsel. It could be possible it could be bid on and the Board of Commissioners should have something to say about it and not delegate it to the County Treasurer's Office. The Board might go along with the Treasurer's recommendation. That was the purpose of having it referred to the Banking Sub-committee.

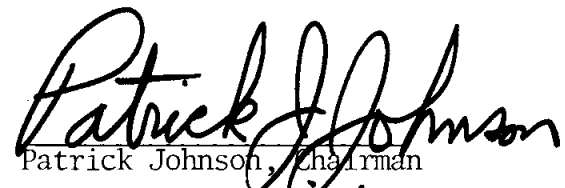
Commissioner Kolakowski pointed out the term "bond counsel" was used three times and felt it should be changed wherever reference occurred.

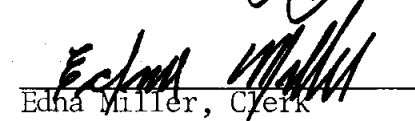
Commissioner Ballor asked for a roll call vote.

GRUENBURG - YES; STEENBERGH - YES; GURCZYNSKI - YES; DILBER - YES; BUCCELLATO - YES; KOLAKOWSKI - YES; CARUSO - YES; LILLA - YES; ALMQUIST - YES; SIMMONS - YES; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - YES; SHARP - YES; GROVE - YES; SLINDE - YES; BACK - YES; VANDER PUTTEN - YES; JOHNSON - YES; The motion carried unanimously.

Commissioner Caruso, referring to the Annual Report again, thought it should be mandated that the staff studying the bids consider that the Macomb Daily could also send the report through carrier route.

A motion was made by Dawn Gruenburg that the meeting be adjourned. The meeting adjourned at 11:50 a.m. subject to the call of the chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

APRIL 28, 1983

The Macomb County Board of Commissioners met at 9:30 a.m. on April 28, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

AGENDA

A motion was made by Commissioner Trombley, supported by Simmons to adopt the agenda with the addition of a resolution by Commissioner Sabaugh and a request concerning the status of John Shore's contract under New Business. Motion carried.

THREE MINUTE DISCUSSION RULE

Commissioner Vander Putten made a motion that they invoke the 3 minute discussion rule during the entire meeting. This was supported by Gruenburg.

Commissioner Buccellato felt there was no need to invoke this limitation unless everyone had spoken on an issue. The County business was more important than when they get out of there.

Commissioner Back said this ruling has been invoked at the beginning of every meeting with the exception of Budget Committee and he said it was a gag rule. If a Commissioner has more to say, it cuts off debate. At any time a Commissioner can call for the question and vote at that time. He felt it was unnecessary to limit from the beginning to 3 minutes.

Commissioner Sabaugh said he had no problem with the 3 minute rule. He said the rule referred to 3 minutes each Commissioner had to express his views. If each Commissioner spoke it would take an hour and a half for each issue. He felt that was sufficient time to talk about any issue. He said the rule was not intended as a gag rule and is frequently used to get the meeting going.

Commissioner Trombley agreed that three minutes was long enough for each Commissioner to talk on one item. It was reasonable. He would vote for it.

Vote was taken on the motion to invoke the 3 minute rule. The motion carried with Commissioner Buccellato, Ballor, Slinde, Petitto, Grove, Sharp and Caruso voting NO.

APPROVAL OF THE MINUTES - March 31, 1983

A motion was made by Commissioner Caruso, supported by Daner, to approve the minutes of March 31, 1983 meeting. The motion carried unanimously.

PRESENTATION OF RESOLUTION - EDWARD AND STEPHANIE ORLOWSKI RES. NO. 1660

Commissioner Anne Lilla presented the resolution commending Edward and Stephanie Orłowski for their outstanding contributions to the betterment of life for senior citizens, and especially for their timely efforts in saving the life of a 92 year old woman.

CORRESPONDENCE - Macomb County Emergency Medical Service

A motion was made by Commissioner Simmons, supported by Anthonis that the Board concur with the recommendation of the Macomb County Executive Council and appoint Daniel Lafferty to the Executive Council as a representative of the County Health Department. The motion carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE - April 5, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Trombley 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 Tuesday, April 5, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairperson, Daner, Almquist, Back, Ballor, Bean, Buccellato, Caruso, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten, and Johnson

Not present were Commsisioners Anthonis, Franchuk, and Petitto, all of whom requested to be excused.

Also present:

Joseph Zacharzewski, Director, Personnel/Labor Relations
Thomas Buller, Director, Corporation Counsel
Dave Diegel, Assistant Director of Finance
John Shore, Director of Finance

There being a quorum of the committee present, the meeting was called to order at approximately 9:03 A.M. by Chairperson Trombley.

BOARD CHAIRPERSON'S PER DIEMS

A MOTION WAS MADE BY BUCCELLATO SUPPORTED BY ALMQUIST, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD MARCH 14TH THROUGH APRIL 1ST, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and mailed by the Office of the Finance Director, and reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY VANDER PUTTEN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,945,253.87 (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 MARCH 11, 1983 IN THE AMOUNT OF \$1,355,877.74, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Grove referred to page 43 of the list of semi-monthly bills, Voucher Number 40130, and inquired about the \$1,113 dollar amount.

Mr. Diegel answered that this was for the purchase of a pipe-cleaning machine, a high-powered, heavy-duty tube-cleaning machine which is discussed in Item Number 14 of the preliminary report of the Finance Subcommittee.

Commissioner Grove also inquired about Voucher No. 40719, page 44, in the amount of \$400.

Mr. Diegel answered that this was for fabricating duct-work with a damper at the Animal Shelter.

Commissioner Grove also questioned Voucher Nos. 4135 and 4738, on page 45, Adama, V.P. Sons; Carpenter - Cunningham.

Mr. Diegel replied that this was for the purchase of two emergency exit lights with standby batteries that were installed in the County Building.

Commissioner Grove asked why County electricians weren't hired to do the work.

Mr. Diegel answered that these vouchers were only for material and equipment.

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

ADJOURNMENT

The meeting adjourned at approximately 9:07 a.m.

Raymond H. Trombley, Chairman, Finance Committee Patricia A. Luzynski

PERSONNEL COMMITTEE - April 5, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Tarnowski, supported by Kolakowski, to receive, file and adopt the committee recommendations.

Commissioner Back asked for a division of the motion concerning re-establishing the position of Maintenance Manager in the Facilities & Operations Department.

Commissioner Petitto said the County was getting top-heavy again and asked where the funds were coming from for this position. Mr. Shore replied that there would not need to be any appropriation of funds due to certain positions not being refilled. Back said the Budget Committee is recommending they change the budget, and Shore was asking that positions be reestablished.

Commissioner Sabaugh said he, as Budget Committee Chairman, talked with Mr. Shore and since there was not additional money needed, it could go directly to the full board.

Commissioner Petitto again asked where does the money come from? The Board should know. Mr. Shore replied from the Personnel line item from Facilities and Operations.

Commissioner Buccellato asked was not this position just eliminated last year?

Mr. Shore said the position relative to the line item was eliminated, not the line item. There has been sufficient turn over and vacancies in other positions to allow financing this different position without further appropriation.

Commissioner Back asked where were those vacancies? Mr. Shore said since the first of the year the boiler operator's retirement and in the custodial area. / Back said the position in question was taken out

January 1 of last year and now they want to put it back. This should have gone before the Budget Committee. It was deleted for the 1984 budget. Just to say there is money there is not enough. Those two people will have to be replaced. That is not the issue, it is a line item and should go before Budget Committee. That is the normal procedure, from Personnel to Budget Committee. He said if they are going to do this, in the future they will make recommendations for increased budgetary positions without going before Budget Committee. In four months they have decided to put back a position of \$30,000 that was eliminated.

Commissioner Almquist felt it had been fully discussed in Committee and called for the question.

Commissioner Slinde asked if by not replacing the boiler operator and custodian, they would have a sufficient amount for the \$30,000 position? Mr. Shore replied yes for the balance of the year. Right now that person is holding a position of electrician. It was asked if he would start at the maximum or minimum salary? Mr. Shore said he would be reinstated at his former salary, \$30,000.

Commissioner Petitto asked for a roll call vote.

Commissioner Caruso made a motion it be referred back to Personnel. This was supported by Grove.

Vote was taken on the motion to refer the matter back to Personnel Committee. The motion failed.

A roll call vote was taken on the motion that was separated:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LILLA TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RE-ESTABLISH THE POSITION OF MAINTENANCE MANAGER IN THE FACILITIES & OPERATIONS DEPARTMENT AT ITS ADJUSTED FORMER SALARY RANGE WITH NO ADDITIONAL APPROPRIATION REQUIREMENT. THE MOTION CARRIED

GRUENBURG - YES; STEENBERGH - NO; SABAUGH - YES; GURCZYNSKI - YES; PETITTO - NO; DILBER - YES; BUCCELLATO - NO; KOLAKOWSKI - YES; CARUSO - YES; LILLA - YES; ALMQUIST - YES; ANTHONIS - YES; SIMMONS - YES; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - NO; SHARP - NO; GROVE - NO; SLINDE - NO; TARNOWSKI - YES; BACK - NO; VANDER PUTTEN - YES; JOHNSON - YES.

THERE WERE 17 YES VOTES AND 8 NO VOTES. THE MOTION CARRIED.

Vote was taken on the remainder of 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 Tuesday, April 5, 1983 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Franchuk, Almquist, Back, Ballor, Bean, Buccellato, Caruso, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson.

Not present were Commissioners Anthonis and Petitto, Both of whom requested to be excused.

ALSO PRESENT:

John Shore, Director of Finance
Joseph Zacharzewski, Director of Personnel/Labor Relations
Thoms Buller, Director, Corporation Counsel
David Diegel, Assistant Director of Finance

There being a quorum of the Committee present, the meeting was called to order at 9:10 a.m. by Chairperson Daner.

RECOMMENDATION FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE/ RECLASSIFICATION - FACILITIES & OPERATIONS DEPARTMENT

Previously mailed to committee was a recommendation from the Public Works & Transportation Committee meeting of March 16, 1983, as follows:

MOTION

A motion was made by Caruso, supported by Daner, to concur in the recommendation of the Director of Finance and recommend that the Personnel Committee approve re-establishment of the position of Maintenance Manager in the Facilities & Operations Department at its adjusted former salary range, with no additional appropriation requirement. Motion carried.

Also mailed to committee was correspondence from Mr. Shore dated March 8, 1983 and December 4, 1982, which discussed this matter.

Upon review of this documentation, the following motion was offered.

COMMITTEE RECOMMENDATION - MOTION (See above for action taken at Full Board)

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LILLA TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS

RE-ESTABLISH THE POSITION OF MAINTENANCE MANAGER IN THE FACILITIES & OPERATIONS DEPARTMENT AT ITS ADJUSTED FORMER SALARY RANGE, WITH NO ADDITIONAL APPROPRIATION REQUIREMENT.

Commissioner Back asked what this recommendation would do to the organizational chart.

Mr. Shore replied that it creates the position of Manager; it does not adjust the chart at all. This would simply strengthen the managerial area.

Commissioner Back asked where this position would appear on the organizational chart.

Mr. Shore answered under "Building Maintenance Supervision".

Commissioner Back asked how many positions there were under this area presently, and how many there were previously.

Mr. Shore said there were four positions, and there are two presently. Mr. Shore was requesting a third position be put back in.

Commissioner Back asked what the salary of this position is.

Mr. Shore replied that the maximum salary is \$30,800.

Commissioner Back asked what the minimum was. Mr. Shore answered \$24,000.

Commissioner Back asked what salary this individual would start at.

Mr. Shore replied that he would be bringing back the individual who was laid off from that position.

Commissioner Back asked who that individual was.

Mr. Shore answered that it would be Mr. Olafson, and he would be brought back at his former salary.

Mr. Zacharzewski noted that Mr. Olafson was at the maximum of the salary range for his position when he was laid off.

Commissioner Back said Mr. Shore was requesting approval to change the position of Operational Engineer to Mechanical Engineer, and asked for his reason for making this request.

Mr. Shore answered that this was done in this year's budget to limit the number of people working with the building trades; Mr. Shore was not simply asking that this one position be re-created.

Commissioner Back asked how many employees these three supervisors would be in charge of.

Mr. Shore replied that there would be two supervisors and one manager. The two supervisors would report to the manager, and the manager would report to Mr. Shore. The responsibilities of this position would be with outside vendors, verifying materials on hand, etc. His responsibility would be dealing with all departments on problems with maintenance. This, Mr. Shore indicated, it's a more-involved question than just how many people he would be supervising; this individual would be running that whole section.

Commissioner Back asked how many people are in that classification.

Mr. Shore said that whole section of that department has approximately 50 people.

Commissioner Back said Mr. Shore, then, was asking for two supervisors and a manager for 50 people.

Mr. Shore said that was correct, but pointed out that this involves a number of buildings and related activities, as well.

Commissioner Back asked what the number of buildings has to do with this, and noted that there are department heads in those buildings.

Mr. Shore replied that the department heads are not supervising the maintenance people; the two supervisors and the manager would supervise the maintenance personnel in all the buildings, in addition to responsibilities for purchase of materials, utilization of materials, purchase of services in some buildings, and verifying work that is done.

Commissioner Back asked who has been doing this for the last three months, and also asked what material there is to be ordered, as these materials are stored.

Mr. Shore replied that somebody has to keep ordering materials to replace what is used.

Commissioner Back responded that materials are ordered six months ahead; that is routinely done. Commissioner Back said he couldn't understand the need for another person, at a salary of \$30,800, for 50 employees, when the purchase of material is done on a routine basis.

Mr. Shore replied that the purchase of material is only one of many functions he had indicated this person would perform. This individual would also be responsible for seeing that services and the buildings are properly maintained.

Commissioner Back asked if these functions weren't provided by the Facilities & Operations Department.

Mr. Shore responded that the Facilities & Operations Department is what committee has been discussing.

Commissioner Back stated that presently, Facilities & Operations Personnel has responsibility for ordering material 6 months in advance; a cleaning person just has to go and get it. Commissioner Back said his understanding was that Facilities & Operations, through Mr. Guddeck, handled this function.

Mr. Shore responded that someone has to tell them what to order, in what quantities and where it is to be stored.

Commissioner Back asked if the two Supervisors didn't perform this function.

Mr. Shore replied that these functions cannot be performed with only the two supervisors, which is why he is requesting that the Manger position be re-instated. Mr. Shore noted that in his report to the Ways & Means Committee last year, he indicated that he would attempt to do this with personnel on a reduced level. Mr. Shore said it has become evident this can't be done as efficiently as it ought to be. Staff cut back six people in that department, and Mr. Shore explained that the more people you cut back, the tighter the supervision must be.

Commissioner Back asked why the supervision had to be tighter.

Mr. Shore replied in order to get the same level of operation with fewer people.

Commissioner Back said he could not see adding another \$30,000 position. The Board just eliminated this position in December, and Commissioner Back felt to come back at this time with a request to re-create this position for the reasons given did not make sense.

Commissioner Back felt his questions had not been answered to his satisfaction. Commissioner Back pointed to the fact that there are 50 people in this section, with two supervisors, and Mr. Waring, as well. Now, Mr. Shore was asking to re-create this Manager position, and Commissioner Back said that for the answers given, he could not vote in faovr of this. Commissioner Back expressed his opinion that this County is getting too top-heavy.

There being no further discussion, a vote was called on the motion. THE MOTION CARRIED, with Commissioners Back and Slinde voting "no".

1983 RATIFICATION OF BUILDING TRADES ASSOCIATION AGREEMENT

Committee was previously mailed correspondence from Mr. Zacharzewski dated March 25, 1983 which discussed ratification of the 1983 Building Trades Association Agreement.

Mr. Zacharzewski highlighted the terms of this agreement, as follows:

1. Effective January 1, 1983, employees in classifications covered by this Agreement will receive an increase of forty-eight cents (48¢) per hour.
2. Effective January 1, 1983, coverage under an insurance policy providing for Long Term Disability Compensation, will be provided by the Employer.
3. Life Insurance in the amount of \$2,000 (formerly \$1,000) for employees covered by this Agreement who retire on or after January 1, 1983.

Mr. Zacharzewski noted that the forty-eight cents per hour will also be added to the minimum and maximum salaries of the above classifications. This Agreement will run through December 31, 1983.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE TERMS OF THE 1983 BARGAINING AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE BUILDING TRADES ASSOCIATION, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MARCH 25, 1983.

Commissioner Back asked what this would bring their salary to, per hour.

After a brief pause while he computed these figures, Mr. Zacharzewski gave the following hourly rates:

| | | | |
|--------------|---------|--------------|---------|
| Electricians | \$12.85 | Carpenters - | \$12.55 |
| Painters | 11.81 | Plumbers | 12.85 |

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

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski dated March 25, 1983 which listed several vacant budgeted positions in various County departments and reasons for same to be reconfirmed.

Mr. Zacharzewski noted that the Law Research Clerk/Attorney position at the Circuit Court had been discussed and acted on at the Budget Committee meeting of March 30, 1983 and should be eliminated from this list.

Mr. Zacharzewski discussed each position and noted that they have all been reviewed and determined necessary in order to keep present levels of services in these departments.

Mr. Zacharzewski stated that the Lieutenant position at the Sheriff Department is contingent upon Mr. Ruggero's retirement. The Retirement Commission, at its meeting yesterday, tabled Mr. Ruggero's request for retirement based on medical disability.

Mr. Zacharzewski requested that committee reconfirm this position at this time, however, contingent upon Mr. Ruggero's retirement and vacating of that position, because to do otherwise would delay filling of this position for an additional 60 days and would present an undue burden to the Sheriff's Department.

With reference to the Assistant to the Administrator position at Martha T. Berry, Mr. Zacharzewski stated that this will be brought back to committee for re-structuring. Mr. Pietrzak won't be asking for an Assistant to the Administrator, per se, but has thoughts on a reduced salary. Mr. Zacharzewski said this position, however, needs to be reconfirmed prior to any other action taking place.

Mr. Zacharzewski listed the other vacant positions and reasons for same, as follows:

One Laundry-Housekeeping Supervisor position at Martha T. Berry Medical Care Facility, vacant due to retirement.

One Cashier I position in the County Clerk's Office, vacant due to resignation.

One AC I/II position in the Reimbursement Department vacant due to resignation.

Five Nurse Aide positions at Martha T. Berry Medical Care Facility, one due to reclassification, three due to termination, and one due to resignation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE AT ITS MEETING OF APRIL 5, 1983; FURTHER, THAT THE LIEUTENANT POSITION AT THE SHERIFF'S DEPARTMENT BE RECONFIRMED, CONTINGENT UPON MR. RUGGERO'S RETIREMENT AND VACATING OF THAT POSITION.

Commissioner Buccellato asked how often the Retirement Commission meets.

Mr. Zacharzewski answered once a month.

Commissioner Buccellato said his concern is that they only meet once a month and action has to be taken by them first before there would be a vacancy in this Lieutenant position.

Mr. Zacharzewski said that was correct, but the Sheriff has asked that this position be reconfirmed at this time because of the time lag involved. In the event the Retirement Commission didn't meet until the latter part of the month, it's possible that this could not be brought to the Personnel Committee for 2 -3 weeks, and it would be another month before staff could act on filling it.

Mr. Zacharzewski advised that the Sheriff is having some difficulties relative to a possible reduction in force because of State cutbacks in the Road Patrol. Mr. Zacharzewski said the Sheriff is trying to counteract that by doing this, in an attempt to avoid having to lay someone off at the bottom level.

Mr. Zacharzewski also indicated that the question with a medical retirement would be a matter of an examination by a third or fourth doctor, and the question of whether or not the physical disability would permit the County to retire him under the Retirement Ordinance as physically disabled.

Commissioner Buccellato asked if Mr. Ruggero was currently working.

Mr. Zacharzewski replied that he was not. Mr. Zacharzewski added that this matter also involves Workers Comp. because of a reputed injury on the job.

Commissioner Buccellato asked for the retirement date Mr. Ruggero applied for.

Mr. Zacharzewski answered March 25, 1983.

Commissioner Back asked if this motion would be pending the action of the Retirement Commission and actual vacancy of the position.

Mr. Zacharzewski replied that this vacancy wouldn't be "put into the pipeline"; it won't be filled until the reconfirmation is signed and sent through the normal procedure.

Commissioner Kolakowski referred to the re-classification at Martha T. Berry of the Assistant to the Administrator position, and asked if procedurally, reconfirming the position at this time was the correct way to handle this matter. Commissioner Kolakowski noted that Mr. Peitrzak's correspondence states that he wants to create a Buyer position.

Mr. Zacharzewski replied that this position is technically out of the budget now by virtue of the fact that it is vacant. Mr. Zacharzewski said reconfirmation was necessary at this time; then, the position could be re-structured, if that is to happen. Mr. Zacharzewski explained that this procedure has to be followed in this manner to keep the record clear.

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

SUMMER YOUTH EMPLOYMENT PROGRAM

SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Zacharzewski began his discussion by stating that this is the time of the year when he brings to the attention of committee the Summer Youth Program. Mr. Zacharzewski noted that in years past, committee has authorized expenditure of funds for this program.

Mr. Zacharzewski stated that in order to properly prepare for employment of these people, to notify County departments and see what their needs will be and where his office could constructively place these individuals, it was necessary to obtain committee's approval at this time, and, hopefully, begin the program with the availability of these individuals in the latter part of April or early May.

Mr. Zacharzewski indicated that this program utilizes high school students, high school graduates and college students, all of whom perform constructive work. These individuals often serve as replacements for individuals on vacation or annual leave, or in many cases are utilized to complete assignments left incomplete because of staff shortages in a department.

Mr. Zacharzewski stated that if it is committee's intention that there should be a Summer Youth Employment Program he would request that committee authorize an expenditure of \$125,000 (as in previous year). If committee then determines an additional appropriation should be made, based on discussion at the Budget Committee meeting held last week, Mr. Zacharzewski felt his office could handle those additional people.

Mr. Zacharzewski indicated that with this \$125,000 expenditure, his office would hire approximately 125 individuals. Mr. Zacharzewski explained that it takes approximately \$1,000 per individual for an 8 week period. High school students would receive \$3.35 an hour, and high school graduates and college students \$3.50 an hour. They would either work a 37 1/2 or 40 hour week, depending on the schedule of the department to which they are assigned.

Mr. Zacharzewski stated that if it is committee's intention to increase this expenditure, his office would look for some additional work sites, or could perhaps be somewhat more generous to some departments in their request for people. Depending on the total appropriation, it was Mr. Zacharzewski's feeling that his office could handle placement of these youngsters.

Mr. Zacharzewski asked committee, however, to keep in mind that it takes approximately \$1,000 per person for 8 weeks of employment.

Mr. Zacharzewski also wished to indicate that it was his intention that the minimum age allowed for this program would be sixteen. Mr. Zacharzewski observed that the majority of individuals hired last year and in previous years were high school graduates or college students. Mr. Zacharzewski explained that these persons are easier to place because they are more mature and easier to train. Mr. Zacharzewski said there is some difficulty in placing younger persons, which is the reason for the sixteen years-of-age minimum.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN EXPENDITURE OF \$125,000 FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM, WITH A WAGE SCALE OF \$3.35 PER HOUR FOR HIGH SCHOOL STUDENTS AND \$3.50 PER HOUR FOR HIGH SCHOOL GRADUATES AND COLLEGE STUDENTS, SAID EMPLOYMENT TO RUN AT 8-WEEK INTERVALS AS SCHEDULED BY THE PERSONNEL OFFICE.

Commissioner Caruso asked if the approval comes for the additional \$100,000, should that be added to the motion at this time.

Mr. Zacharzewski replied that his recommendation at this time was only for the \$125,000.

Commissioner Buccellato expressed his opinion that this has been an excellent program in the past; and now, more than ever, offers the Board an opportunity to help employ the youth of this County, which is a valuable consideration.

Commissioner Buccellato said he did have a question, however, relative to the Budget Committee's recommendation for an allocation of \$100,000, in that Mr. Zacharzewski was now recommending an expenditure of \$125,000.

Chairperson Daner explained that the Budget Committee's recommendation was to add an additional amount, but that will be taken up as a separate item from this recommendation.

Commissioner Back expressed his feeling that this was a worthwhile program, and he supported it, but had some concern as to the possibility of the President's program coming in at an amount less than what the Board approves. Commissioner Back felt if that happened, it could place the Board in a bad light in terms of its use of public funds; if this Board is the only one paying the current minimum wage from May to September, and the President's program comes out with a lower minimum wage.

Mr. Zacharzewski answered that he hasn't heard a definite figure on the President's program as yet, but knows there has been some discussion on it.

Chairperson Daner asked what age group Commissioner Back was referring to.

Commissioner Back answered the Summer Programs for youth; he thought the age limit was under twenty.

Commissioner Back said his concern related to this Board's use of taxpayers' money, if the Federal Government sets a rate that can't exceed \$2.50 for these individuals, and the Board is paying \$3.35 and \$3.50 an hour, in excess of the rate the President sets down.

Commissioner Back felt that before committee acts on this matter, they should allow Mr. Zacharzewski some flexibility relative to that question, until it can be researched and brought back for committee's review. Commissioner Back said he didn't have any problem with this program except for that one area.

Chairperson Daner said Commissioner Back, then, was asking that the motion be contingent upon Mr. Zacharzewski and Mr. Buller looking into the legal ramifications of this situation.

Commissioner Caruso, the maker of the motion, stated emphatically that there was no way he would change his motion, and there was no way he would agree with what the President is doing. President Reagan wants to water down the minimum wage, and Commissioner Caruso said he simply could not see anybody existing on \$2.50 an hour.

Commissioner Back felt this was a case of 125 people getting more than what the rest of the youngsters in this County will be receiving. Commissioner Back said he understood the emotion involved in this issue, and noted that he prefaced his remarks by saying he supported the program.

Commissioner Back said he was concerned, however, with the youngsters who will be getting \$2.50 an hour from May to September; Commissioner Back felt this was only common sense, even though the Board doesn't agree with this. Commissioner Back was particularly concerned that this Board, as a governmental unit, would be paying a larger amount, which could create some concern.

Mr. Zacharzewski said it was his understanding, and he didn't believe this had changed, that MCCSA will continue to pay \$3.35 an hour to its poverty-level youngsters.

Commissioner Back responded that this is not a requirement for participation in the Summer Youth Program.

Mr. Zacharzewski said that was true, but offered that as a gauge against which this program could be compared.

Chairperson Daner asked Mr. Buller if the Board is allowed to set the wages for participants in the Summer Youth Employment Program, even though it might vary from the rate set by the Federal Government.

Mr. Buller answered that in addition to any Federal action that might be taken, the State of Michigan also has a minimum wage law. Mr. Buller said he didn't know at this time if Michigan has done anything legislatively to coincide with the Federal law. Mr. Buller explained that if Michigan were to maintain the current minimum wage law, the Board would have to abide by it.

Commissioner Caruso stated that he couldn't go along with Commissioner Back's recommendation. Commissioner Caruso expressed his belief that this issue involves more than what the President is attempting to do with his theories of lowering the minimum wage; this issue also involves the humanity of the American people.

Commissioner Caruso observed that there is a movement right now to lower the living conditions of the American people; the fight is out there. Commissioner Caruso said he didn't want to use the argument of this being motivated by anti-union sentiments, but felt if anyone were to look between the lines, they could see what is happening. Some very rich and important people are backing the President's proposal.

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Commissioner Caruso stated that this is more than a case of just worrying about kids getting \$3.35 an hour; this issue is so far-reaching, he felt this Board should watch its step very carefully.

Commissioner Caruso said he wanted his motion to remain as stated; and further, he would like to see the minimum wage left at its current level. Commissioner Caruso felt that to lower the minimum wage wouldn't really help these kids, and illustrated his point by noting that by the time Social Security and taxes are deducted, these youngsters would be taking home less than \$90, in which case, Commissioner Caruso observed, they might as well not even have a job.

Commissioner Caruso said he hoped committee will leave this recommendation as is.

Commissioner Vander Putten expressed his support for Commissioner Caruso's comments and the motion, as stated. Commissioner Vander Putten said he was not so sure the Present's program would be approved. Commissioner Vander Putten further stated that he could justify in his own mind that \$3.35 an hour is not an exorbitant amount of money to pay for the work these youngsters will be doing.

Commissioner Sabaugh stated that he absolutely concurred with Commissioner Caruso's motion, and the sentiments expressed that \$3.35 for high school students and \$3.50 for high school graduates and college students should be the minimum paid.

Commissioner Sabaugh observed that the other side of the coin is that if the Board lowers the minimum wage paid to these youngsters and creates more jobs, there could be a situation where the County will end up with some number of people standing around doing nothing.

Commissioner Sabaugh pointed out that eventually you reach a point where you just can't have that many jobs to fill during the summer. Commissioner Sabaugh said he would hate to have a situation where someone is making \$2.50 an hour doing nothing; he would rather have someone making \$3.50 an hour being productive.

Commissioner Sabaugh also questioned the theory of "spreading the wealth", and felt that such an idea was an illusion. Commissioner Sabaugh believed \$3.35 and \$3.50 an hour were fair wages to pay these individuals. Commissioner Sabaugh said he didn't know where this spread-the-wealth concept was coming from, but it didn't have any logic behind it as far as he was concerned.

Commissioner Back said he thought he had clarified his position.

Commissioner Sabaugh called for the question, and this was supported by Commissioner Lilla.

THE MOTION CARRIED

Mary Louise Daner, Chairperson

Kathleen M. Vokes, Asst. Committee Reporter

JUVENILE COURT SUB-COMMITTEE - APRIL 6, 1983

The Clerk read the recommendation of the Juvenile Court Sub-committee and a motion was made by Commissioner Gruenburg, supported by Vander Putten to receive, file and adopt the Committee recommendation. The motion carried unanimously.

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUVENILE COURT SUBCOMMITTEE, held Wednesday, April 6, 1983 at the Juvenile Court Building, committee was presented with a request from Mr. Frank Marella, Program Director, for membership in the Michigan Juvenile Detention Association for 1983.

Mr. Marella stated that this is an annual membership. As a result of paying this fee, people who work in the Youth Home are members of this Association. The return on this membership is that the Association provides educational information, and free (if not lesser cost) training programs that staff at the Youth Home are allowed to participate in, through this Association and the Michigan Judicial Institute.

Mr. Marella noted that, unfortunately, the membership fee is assessed by the number of beds at the Youth Home, which would require a payment of \$175.00. Mr. Marella indicated that this is something that has been requested of, and approved by, the Board of Commissioners every year.

MOTION

A MOTION WAS MADE BY VANDER PUTTEN AND SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST OF THE PROGRAM DIRECTOR OF THE YOUTH HOME AND RECOMMEND THAT THE JPS COMMITTEE APPROVE AN EXPENDITURE OF \$175.00 FOR 1983 MEMBERSHIP OF THE MACOMB COUNTY YOUTH HOME IN THE MICHIGAN JUVENILE DETENTION ASSOCIATION, INC., MOTION CARRIED.

The meeting adjourned at 10:26 a.m.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - April 13, 1983

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

Commissioner Back asked for a separation of the motion regarding air pollution and asked for a roll call vote.

He spoke of his concern they could lose funding by not appealing that article of the Air Pollution Regulations. He said they have laid off the people in the Health Department who were in charge of policing the pollution.

Commissioner Trombley asked Mr. Buller if he was correct in believing if there was any change in the situation concerning pollution, the Board could revoke their action in this matter. Mr. Buller agreed.

Chairman Johnson said the County does not have authority to close anything down as a result of pollution. It is the responsibility of the State and Federal Governments. Their only duty was that of watchdog.

Mr. Buller was asked to advise concerning the responsibility and liability of the County. Mr. Buller said there was a remote liability possibility from people suffering from respiratory problems, however, there has not been medical testimony as to what kinds of air conditions warrants these kinds of breathing problems. There would be a very remote possibility of liability.

Commissioner Petitto asked if the State assumes full responsibility since the County no longer had monitoring duties over pollution? Mr. Buller's reply was yes. Under certain guidelines they were allowed to function under the State. It was never the County's responsibility or obligation.

Commissioner Almquist said they have received word of changes in Washington just within the last few days on this. They can reinstate these if they have the staff and they want to come up with the money if there is a serious problem.

Commissioner Caruso asked if they have no authority in this matter?

Chairman Johnson said they did not have the authority to shut down a factory contributing to pollution, that is a State function. They formerly eliminated the two positions because it was felt it could be a duplication of the State function. It was felt it would be better to eliminate Article II to avoid liability.

Commissioner Almquist said in Committee the whole issue was reviewed concerning open burning. They looked at the liability problem along with others. It was the feeling of the Health Department, and Mr. Buller concurred, there was certain liability because they had removed certain personnel. They would not be monitoring. Local ordinances were stating that the County would be liable 46 weeks out of the year. They were not against accepting the responsibility, but the department was left with no way to address the situation, and no basis for leaving the article in the Air Pollution Control Rules and Regulations.

Commissioner Vander Putten said he has been against open burning and still holds the same position. He would vote to take the liability away from the County but has not changed his position on burning, he continued to oppose it.

Commissioner Kolakowski felt if they repealed that particular article but left the rest of the act in tact, without amending references to permits, etc. she could not support it that way.

Commissioner Back said what they give they can take away. With Chrysler coming in and perhaps additional industries, there will be further contribution to pollution. It did not make sense to him to repeal that article and leave the rest in tact, and allow open burning. He did not want to be a part of it. There may not be time to clear the air if this motion is passed.

Commissioner Gruenburg said she did not understand Commissioner Back's reasoning.

Tom Buller explained that in Committee there was much discussion about doing away with the entire ordinance. That was the ideal from a lawyers point of view. But from the department's point of view, what if a month later they wanted something on the books. They felt it would be better to maintain the skeleton of the document and just amend it. There was much discussion of what was the best way, recognizing there is a certain amount of open burning in the northern part of the County.

Commissioner Gruenburg noted that voting for this motion does not prevent them from taking the whole thing out later.

Commissioner Almquist added by removing this article, it would clear the air, there is no conflict.

Chairman Johnson concurred it is perfectly legal. All winter they burn the same matter in their fire places and it is legal and in the Northern section of the county it would not be reasonable to say they could not burn trash and leaves for 3 weeks in the spring and fall. The industries are causing the majority of the pollution, which takes years and dollars in court. There are 2800 people in Richmond, he urged them to keep things in perspective. If there is a change in conditions, this can be taken away.

A roll call vote was requested on the separated motion.*

GRUENBURG - YES; STEENBERGH - YES; SABAUGH - YES; GURCZYNSKI - YES; PETITTO - NO; DILBER - YES; BUCCELLATO - NO; KOLAKOWSKI - NO; CARUSO - YES; LILLA - YES; ALMQUIST - YES; ANTHONIS - YES; SIMMONS - YES; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - YES; SHARP - YES; GROVE - YES; SLINDE - YES; TARNOWSKI - YES; BACK - NO; VANDER PUTTEN - YES; JOHNSON - YES.

There were 21 YES votes, 4 NO votes. The motion carried.

*SEPARATED MOTION: as per Committee Recommendation and action

A MOTION WAS MADE BY BEAN, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH OFFICER AND CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REPEAL ARTICLE II OF THE MACOMB COUNTY AIR POLLUTION CONTROL RULES AND REGULATIONS.

A ROLL CALL VOTE WAS REQUESTED, AND THE FOLLOWING RECORDED:

BEAN - YES; FRANCHUK - YES; LILLA - YES; ANTHONIS - NO; GRUENBURG - YES; KOLAKOWSKI - NO; SABAUGH - YES; SLINDE - YES; TROMBLEY - YES; VANDER PUTTEN - NO; ALMQUIST - YES

THERE WERE EIGHT (8) "YES" VOTES AND THREE (3) "NO" VOTES. THE MOTION CARRIED.

THE REMAINDER OF COMMITTEE RECOMMENDATIONS FOLLOWS:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RELEASE THE MACOMB "URBAN COUNTY" HOUSING ASSISTANCE PLAN (HAP) FOR A PUBLIC HEARING, IN CONJUNCTION WITH REQUIREMENTS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF THE MARIHAT. BERRY MEDICAL CARE FACILITY AND CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CONTRACT RENEWALS FOR A ONE-YEAR PERIOD:

| | |
|--|------------|
| JOHN MAYER CONSULTANT MEDICAL SOCIAL WORKER | \$6,240.00 |
| IRENE KOKUBA CONSULTING DIETICIAN | \$6,009.12 |
| GILBERT ZOOK CONSULTANT LABORATORY DIRECTOR | \$3,733.50 |
| DAVID METZ X-RAY TECHNOLOGIST | \$4,587.35 |

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PROCLAIM THE MONTH OF MAY AS "HIGH BLOOD PRESSURE MONTH" IN MACOMB COUNTY. MOTION CARRIED.

FINANCE COMMITTEE - April 19, 1983

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

Commissioner Dilber asked for a separation of the motion regarding the 1983 Macomb County Equalization Report.

Commissioner Slinde said in reviewing the original bids for the printing of the Annual Report the Macomb Daily bid of \$40,000 was the lowest bid. The bids were referred back for further information and now she notes there has been a change and Kramer Printing now has the lower bid. On inquiring this morning she found out that \$7,000 was subtracted from the Kramer bid because Kramer Printing said they could do the program for \$7,000 less by using carrier-sort delivery. There was no explanation given as to why their bid was changed in the report. She said when a bid is given the Board, she does not understand how it can be changed.

Mr. Shore apologized for Mr. Guddeck not being present as he is on leave; however, it was explained to him when they originally took the bids they took the mailing bid with the printing bid. The second time around they were told to consider the bids for mailing and the bids for printing separately. By doing this they were able to save the County another \$1,000 because the mailing portion is more competitive. The differential was due to card sort as opposed to other method of mailing. By sending specifications for the cheapest mode of mailing, they were able to save further.

Commissioner Slinde felt her question was still not answered. She wanted to know how they could change the bids.

Mr. Shore said it was an alternate that was contained in the Kramer bid that there should be that differential by using the card sort method of mailing. Commissioner Slinde asked if the other printing companies had the same information? Mr. Shore said yes, their original bids were with the card sort method.

Commissioner Slinde thought the carrier rate sort was considered later. She still wanted to know how the bids could have been changed.

Mr. Shore said it was changed to reflect the bids with the same kind of mailing.

Commissioner Slinde said in the beginning the bids were for bulk rate mailing for Kramer Printing and the Macomb Daily.

Mr. Shore said the department was looking for the least possible cost for the program. Then he was told to separate the mailing portion of the bid because of the difference in bids originally. They determined the mailing portion did not affect the printing bid. They then sent out specifications for bids on the mailing portion and came up with a figure \$1,000 less than before.

Commissioner Petitto made a motion they separate this item for further clarification and discussion. He asked for a division of the motion.

Commissioner Sharp felt specifications must be drawn up very clearly. He asked where were the specifications that were sent out. He didn't see why there was so much controversy all of a sudden when they have done this every year. The specifications were the same for all firms that were invited to bid. Mr. Guddeck and Mr. Roose usually take care of this and he didn't understand the problem this year. It raised question as to why this year they were separating the mailing and printing portions, when in the past the bids have included both for a 12 or 16 page report and with a certain deadline.

Mr. Shore said they have always asked in the specifications for a split in the cost of mailing and printing. There is competitiveness in mailing and they are always looking for the least cost.

Commissioner Sharp asked of the three companies bidding who was the low bidder originally? The reply was, without considering the asterisk notation by Kramer that a savings of \$7,000 could be realized with card sort mailing instead of bulk, the Macomb Daily was the low bidder at that point in time.

After the bids were opened they considered the strategy of using another type of mailing. He said that was what he had problem with. Upon reviewing the bids they changed the way in which they asked for the bidding. He could go along if Mr. Buller agrees they have not violated anything in the manner in which they accepted the bids.

Mr. Shore said the Board reserves the right to reject any bids in entirety or a portion of a bid if it is in the best interest of the County. In this case they rejected a part of each bid.

Mr. Buller said he had not seen the specifications sent out concerning the bids but he expects they were not responsive and in order to make up for that shortcoming in the bids, they corrected that shortcoming by changing, and that was all that was done, he would feel comfortable with that.

Commissioner Sharp said he just wanted to be above board in this matter. He wanted to have all the information possible. He requested that the attorney review the specifications and see if the bidders were not responsive, then the Board would be clear on this. He asked for an opinion or letter from Counsel.

Commissioner Daner said as she recalled the three companies brought in bids on individual sheets. There was a separation between the printing and mailing costs. On the printing cost Kramer was lower on the original bid (bidding on carrier pre-sort mailing). The Macomb Daily bid had been with this type mailing also. Kramer's bid had an asterisk with a footnote advising with pre-sort mailing, the cost would be \$7,200 less. Then it was decided it would be better to go back and get two separate bids. Kramer Printing was lower anyway, but the discrepancy was because their bid was on bulk rate (with an asterisk advising the pre-sort rate could make the cost less). Nothing was wrong.

Commissioner Kolakowski said it was an untrue statement that Macomb Daily was the lower bidder. She referred to minutes of March 31 indicating Kramer was given as the low bidder.

Commissioner Bean felt they should have been re-bid and on the same specifications. The Macomb Daily was at a disadvantage.

Commissioner Simmons objected to the language used by Commissioners Kolakowski and Daner regarding the history of the meeting. There was no violation by the Board. He wanted a decision today and that the matter not go back to committee.

Commissioner Gruenburg said her recollection was that Kramer was the low bidder. There is no irregularity going with the low bidder.

Commissioner Back asked what was the difference between the bids now. Mr. Shore said using Kramer Printing and Advance Mailers the savings was \$4,114. The Macomb Daily was \$2,000 higher on printing.

| |
|-------------------------|
| \$40,635 - Macomb Daily |
| 36,521 - Kramer |
| <u> </u> |
| \$ 4,114 |

Commissioner Back referred to the April 6, 1982 minutes of the Board of Commissioners last year when bids were considered for the printing of the Annual Report. At that time the Macomb Daily bid was higher than Kramer, however, at that time it was felt that the Macomb Daily was a better choice because they were in Mt. Clemens and more accessible, while Kramer Printing was in Detroit. The Macomb Daily agreed to provide new photos. This was not included in the Kramer bid. Also considered was the staff time required to have County employees deal with Kramer. The difference in bids last year was \$3,500. He asked what consideration was given the staff time in going with Kramer this year? The differences in bids between last year \$4,000 and this year \$3,500 is \$500.

Commissioner Vander Putten said staff time should not make a difference. Staff time is staff time. That is not a good criteria. He is just trying to bring the bids in line. He could not see the logic.

Commissioner Slinde again questioned how the bids could be changed. She said they have subtracted an amount from Kramer Printing on the second bid sheet without telling them why. She said Commissioner Kolakowski was wrong. The Macomb Daily was in fact the low bidder, with the discount it would have been \$40,280.

Commissioner Sharp was concerned they do the right thing in considering the bids. He asked were they or were they not responsive to the bidding process. If Mr. Buller could confirm this and the Chairman says they can take an alternative bid... the bidders were given a certain set of specifications. They have no alternative but to reject them all and re-bid, or Mr. Buller should say one or the other of the bidders is unresponsive and reject on that basis. It is quite clear originally the Macomb Daily was the low bidder. They must proclaim the Macomb Daily was unresponsive and that is why they have rejected their bid. He did not feel they should proceed until they have that judgment, or that the second low bidder was unresponsive.

Mr. Buller said he has never seen the original bid and specifications. He could write a letter on the question. The Board is not bound to accept the lowest bidder. There are many reasons why you may not accept the lower bid. The bidders have no legal grounds.

Commissioner Petitto made a motion to separate this item. He said it was not the first time they have had some irregularities. He would like to see this matter clarified by Mr. Buller and refer it...

Commissioner Sabaugh said nothing was tampered with. Nobody changed or called someone and said change the bid. Commissioner Kolakowski brought up the reference to carrier route sorting. If the Kramer bids had included this type of delivery it would have been less. It was said let's get a breakdown and that is exactly what occurred. There is no irregularity. They complied with the request and this is the result. To make it something more than that is unfair to the Purchasing Department, John Shore and other staff.

Commissioner Steenbergh brought up the fact that pictures were taken this morning for the Annual Report. He wondered who picked up the tab. Is it charged against the bid for the Macomb Daily or Kramer? Or, is it being handled by the Planning Commission?

Commissioner Petitto said that is just an example of the irregularity. Just saying there is no irregularity doesn't make it so. They are taking pictures without approval. If they do not follow procedure and policy making, then they are not too sure what they are doing.

Vote was taken on the Committee Recommendations, other than the one separated concerning the Annual Report. The motion carried unanimously.

CONCERNING COMMITTEE RECOMMENDATION ON THE ANNUAL REPORT.

Commissioner Buccellato made a motion the recommendation be referred to the Finance Committee Meeting next Tuesday, May 3, 1983 for a written response by Counsel for Full Board. This was supported By Bean.

Commissioner Back said he was against the motion to refer unless Mr. Buller says he needs time to review and make a recommendation. What has been done here is different from what was done last year and the year before. Kramer was lower than the Macomb Daily in 1982 but because of the staff time involved in dealing with the Detroit firm was given as one of the considerations in going with the Macomb Daily at that time. If that was a consideration last year, it should be included now. With the motion to refer, they should also consider what has changed in this regard. Last year the bid was awarded the Macomb Daily on the basis of their expertise and services they provide and that the staff time would be lower.

Commissioner Anthonis said he thought they have a bidding process they should stick with. You can always make a rationale why they should divide some bid. Nothing has been changed. They can take a position on the bids. Nothing wrong has been done in the bidding process. He wanted to proceed.

Commissioner Gruenburg didn't see why waiting until Tuesday should be considered. Overall staff time is hard to define.

Commissioner Grove said the bid system was circumvented to take the bid away from the Macomb Daily, which was the low bidder to begin with.

Commissioner Dilber said the main irregularity was that last year they went with the higher bidder because it was election year and they wanted the best coverage from the Macomb Daily.

Commissioner Sharp said there is not an irregularity, it is a simple process that skipped one step. Mr. Buller has not been able to review the specifications. Contingent upon Mr. Buller's determination that one of the companies was unresponsive to bids, the recommendation can be approved.

Chairman Johnson agreed if the motion to refer fails the recommendation could be passed contingent with favorable comment from Mr. Buller.

It was noted if upon review of the bids as submitted, staff is able to make all of these bids align themselves so that they are all bidding on the same thing, it would indicate there was nothing wrong with the bid process. That was why they went out a second time for bids.

Commissioner Sharp again stated approval should be contingent upon this review so that they know it was reasonable and responsive, otherwise they are opening themselves to question.

Vote was called on the motion by Buccellato and Bean to refer the motion until the Finance Meeting on Tuesday for clarification based on written response from Mr. Buller. Chairman Johnson said it would still have to come before full board.

Commissioner Back said this meeting could be recessed until Tuesday and at that time they could complete the agenda. There would be time for the Clerk's office to post notice of recess and future meeting.

Vote was taken. The motion failed.

Vote was then taken on the Committee recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PRINTING THE ANNUAL REPORT TO THE LOW BIDDER, KRAMER PRINTING COMPANY IN THE AMOUNT OF \$15,505.00, AND FOR MAILING THE ANNUAL REPORT TO THE LOW BIDDER, ADVANCED MAILERS, IN THE AMOUNT OF \$21,016.54, FOR A COMBINED TOTAL EXPENDITURE FOR PRINTING AND MAILING OF \$36,521.54, CONTINGENT ON A FAVORABLE REPORT FROM CORPORATION COUNSEL.

There was a roll call vote as per request from Commissioner Slinde.

GRUENBURG - YES; STEENBERGH - YES; SABAUGH - YES; GURCZYNSKI - YES; PETITTO - NO; DILBER - YES; KOLAKOWSKI - YES; CARUSO - YES; LILLA - YES; ALMQUIST - YES; SIMMONS - YES; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - YES; GROVE - YES; SLINDE - NO; TARNOWSKI - YES; BACK - NO; VANDER PUTTEN - YES; JOHNSON - YES; ANTHONIS - YES; SHARP - YES.

THERE WERE 21 YES VOTES AND 3 NO VOTES.

The motion carried.

Commissioner Back said he would like to see a report from the Planning Commission on the additional staff time required as to cost of going with Kramer Printing Co.

SEPARATED MOTION REGARDING THE EQUALIZATION REPORT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1983 MACOMB COUNTY EQUALIZATION REPORT, AS PREPARED AND SUBMITTED BY THE EQUALIZATION DIRECTOR. MOTION CARRIED WITH COMMISSIONER DILBER VOTING NO.

Commissioner Dilber said he would vote no on this recommendation and his No vote was not a criticism of the Equalization Department or its director. The State Tax Commission arbitrarily selected a 24 months period which the county must equalize. The 24 month period selected eliminated some of the most recent sales, which would have reduced taxes.

The State also allowed the local communitiies to use a 12 month study which more closely resembles the true reductions that should be used. Unfortunately several communities did not use the 12 month study. This deprived the taxpayers of several districts the property tax cuts which they deserve. His community was one of those not receiving such reductions.

Using the math theorem things equal to the same thing are equal. When things are property values and they are compared to two separate different studies (12 months and 24 months studies) they are not necessarily equal. Therefore, in his opinion, actual equalization has not occurred.

In addition, in his opinion, the unconstitutional practice of assessing at over 50% true cash value still prevails in this county on a large scale.

These, are in part his reasons for voting NO.

A motion was made by Vander Putten, supported by Daner to receive, file and adopt the Committee recommendation to adopt the Equalization Report. The motion carried with Commissioner Dilber voting NO.

The remainder of the Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD APRIL 4 THRU APRIL 16, 1983, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,614,131.75 (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 25, 1983 IN THE AMOUNT OF \$1,384,935.33, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

RECOMMENDATIONS FROM DATA PROCESSING SUB-COMMITTEE

Motion

A motion was made by Bean, supported by Daner to concur in the recommendation of the Director of Management Services and recommend that the Finance Committee approve the request of the Circuit Court Administrator for purchase and installation of one (1) Burroughs computer terminal in the Assignment Clerk's Office, in the amount of \$3,300 and three (3) Burroughs MT-983 terminals for the Judicial Aide Section in the amount of \$10,000 . Motion carried.

Motion

A motion was made by Daner, supported by Trombley to recommend that the Finance Committee approve the request of the Director of Management Services allocated \$9,000 for replacement of a tape cleaner, with funds for this purchase available in the Equipment Fund. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE, AS MADE AT THE MEETING OF APRIL 14, 1983, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1664

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FATHER FABIAN B. SLOMINSKI OF ST. ANNE'S PARISH IN WARREN, MICHIGAN ON THE OCCASION OF HIS 35TH ANNIVERSARY AT ST. ANNE'S. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1659

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION URGING CONTINUED SUPPORT AND ACTION BY THE CONGRESSIONAL DELEGATION BOTH HOUSE AND SENATE, REPRESENTING THE STATE OF MICHIGAN, IN SECURING IMMEDIATE RELEASE OF ALLOCATED MONIES FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN-UP AND REMOVAL OF TOXIC WASTES FROM THE LIQUID DISPOSAL SITE IN SHELBY TOWNSHIP: FURTHER, THAT CORRESPONDENCE BE DIRECTED TO THE MICHIGAN ASSOCIATION OF COUNTIES AND NATIONAL ASSOCIATION OF COUNTIES URGING THEM TO UNDERTAKE AN ACTIVE LOBBYING EFFORT ON BEHALF OF THE COUNTY OF MACOMB TO ASSIST IN SECURING THESE FUNDS: AND, FURTHER, REQUESTING SUCH ASSISTANCE BE OFFERED TO ANY COUNTY IN THE STATE OF MICHIGAN IN NEED OF SAME. MOTION CARRIED UNANIMOUSLY.

PUBLIC WORKS AND TRANSPORTATON COMMITTEE April 20, 1983

The Clerk read the recommendations of the PWT Committee and a motion was made by Buccellato, supported by Bean, to receive, file and adopt the committee recommendations. 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, April 20, 1983, several matters were presented for committee's review and recommendation. Attached please find copy of all background material for each item as presented for committee. The discussions that took place 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. The Public Works and Transportation Committee recommendations are offered as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS TO REAFFIRM THE ORIGINAL RECOMMENDATION OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF 180 BEDS AND BEDROOM FURNITURE FOR THAT FACILITY FROM THE BORG-WARNER CORPORATION, IN THE NET AMOUNT (AFTER TRADE-IN ALLOWANCE) OF \$263,208.72, WITH A TRANSFER OF \$100,000 FROM A PREVIOUSLY APPROVED CAPITAL BUDGET ITEM ALLOCATED TO THAT FACILITY TO COVER THE ADDITIONAL COST OF FURNITURE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE EXISTING MAINTENANCE AND INSPECTION ELEVATOR CONTRACTS WITH OTIS ELEVATOR TO REFLECT MONTHLY INSPECTIONS (RATHER THAN SEMI-MONTHLY) ON ONE SIDEWALK AND TWO "JAIL" ELEVATORS IN THE COURT BUILDING WHICH WOULD EFFECT A MONTHLY SAVINGS OF \$321.93 OR \$3,663.96 ANNUALLY. MOTION CARRIED.

(Please NOTE: Committee also moved to request Mr. Buller look into the applicability and legality of entering into a long-term contract of 10,15, or 20 years with OTIS. This will be pursued by the Public Works & Transportation Committee at its next meeting)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF SYSTEMS FURNITURE/COUNTY CLERK'S OFFICE TO THE LOW BIDDER, MILES FOX CO. IN THE BID AMOUNT OF \$13,532.30. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF WESTINGHOUSE OPEN SPACE FURNITURE FOR THE SOUTHEAST HEALTH CENTER THROUGH THE STATE OF MICHIGAN'S CONTRACT AT A COST OF \$24,080.93; FURTHER TO CONTRACT WITH BIRMINGHAM OFFICE SUPPLY AND EQUIPMENT, INC. FOR INSTALLATION IN THE AMOUNT OF \$1,200. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GURCZYNSKI TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE AND APPROVE PURCHASE OF ONE MICROFILM CAMERA REPLACEMENT FROM EASTMAN KODAK IN THE AMOUNT OF \$12,006. MOTION CARRIED.

(PLEASE NOTE: The formal bid procedure was waived due to the fact that the county has standardized on Eastman Kodak Equipment and it is necessary to maintain equipment compatibility).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR SANITARY SEWER EXTENSION AT THE COUNTY PARK TO THE LOW BIDDER, IAFRATE TRUCKING FOR THE BID AMOUNT OF \$9,937. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE COUNTY PURCHASING AGENT AND AUTHORIZE THE PURCHASING DEPARTMENT TO PROCEED WITH ARRANGEMENTS TO CONDUCT THE ANNUAL COUNTY AUCTION IN LATE AUGUST OR EARLY SEPTEMBER AND PERMIT OTHER MUNICIPALITIES TO PARTICIPATE AT A PRO-RATED SHARE OF THE COUNTY'S EXPENSES. MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE SERVICE CONTRACT ON THE ABSORPTION WATER CHILLER/WARREN SATELLITE BUILDING WITH OUTWATER TRANE SERVICE AGENCY FOR THE ANNUAL CONTRACT PRICE OF \$2,450 (NO INCREASE OVER LAST YEAR'S CONTRACT). MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT CHANGE ORDER #7 ON THE SOUTHEAST HEALTH CENTER PROJECT, AS PRESENTED. MOTION CARRIED.

(PLEASE NOTE: This rejection was predicated on the minimal amount to be credited \$2,258 when considering the materials to be stored awaiting use, would be stored in an area with no security and the fact that contractors are currently on the job so it would cost less to complete the work now as opposed to calling in someone later).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SIMMONS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES SUBMITTED IN THE AMOUNTS AND ON PROJECTS AS FOLLOWS:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------|---------------------------|---------------|
| TRUE MANAGEMENT CORP. | MT. CLEMENS HEALTH DEPT. | \$ 1,790.00 |
| WAKELY ASSOCIATES | S/E HEALTH CENTER | 1,926.97 |
| CHARLES FROMM CO. | S/E HEALTH CENTER | 128,875.00 |
| BARTON MALOW CO. | JAIL PROJECT | 7,705.00 |
| WAKELY ASSOCIATES | JAIL PROJECT | 31,967.12 |
| THOMAS STRAT & ASSOC. | MT. CLEMENS HEALTH CENTER | 29,736.00 |

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY FINANCE DIRECTOR TO COMPLETE THE SURVEY FORM AND CORRESPOND WITH THE DEPARTMENT OF EDUCATION, STATE LIBRARY SERVICES TO SEE WHETHER MACOMB COUNTY WOULD BE ELIGIBLE FOR FEDERAL FUNDS UNDER THE LIBRARY SERVICES AND CONSTRUCTION ACT, TITLE II/III GRANTS.

The vote was taken by show of hands. THE MOTION CARRIED with 6 YES and 4 NO votes recorded.

(Please Note: It was emphasized that this action does not lock the Board into any commitment regarding library expansion or renovation or expenditure of funds. The Finance Director also indicated he did not feel any funds would be available to Macomb County although an outside possibility always exists.

Correspondence from the State estimates 54% to 75% of the total project cost would be required from local dollars.

Mr. Shore said if outside funds are available it would be worth looking into since the Library is attempting to computerize and will need an area for that operation designed with special floor, special power capacity, etc.

Mr. Shore advised of an informal phone call to the architect of the Library who indicated addition of a 2nd Floor to the present facility (a concept provided for when the original facility was built) would run approximately \$4 million. The architect felt an addition to the East side of the building would be more cost effective. Mr. Shore said he had in mind something in the area of \$1 million.

Commissioner Sharp said he favored books and education but could see no reason for a \$1 million addition to the Library. Just because funds are available, it shouldn't mean we have to grab them. He pointed out the need for personnel to run the facility and asked where money would come from for that. He indicated our Library is not fully utilized now, we don't know what the local match will be on these funds, and we have no plans or drawings. Commissioner Sharp felt this would make the Board look foolish to the feds.

Commissioner Back pointed out paragraph four of the letter from the State and said according to that the County doesn't even qualify to begin with. He felt before this was ever presented to Public Works & Transportation it should have gone to the Budget Committee to see whether funds are available before pursuing this. He believed someone was in a hurry to spend money that isn't there. Commissioner Back also pointed out a response was needed by April 25, 1983 and our Full Board meets on April 28. This communication cannot go out without Full Board approval.

The meeting adjourned at approximately 11:10 a.m.

BUDGET COMMITTEE - April 27, 1983

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

Commissioner Buccellato asked for a separation on the motion allocating \$270,000 for Public Health positions.

Vote was taken on the remainder of Committee recommendations. The motion carried unanimously.

Vote was taken on the separated motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY LILLA TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$270,000 FOR PUBLIC HEALTH POSITIONS AS LISTED IN CORRESPONDENCE FROM THE DIRECTOR/ HEALTH OFFICER DATED APRIL 12, 1983 AND APRIL 27, 1983 SAID POSITIONS TO BE ESTABLISHED FOR AN 18 MONTH PERIOD.

ROLL CALL VOTE RECORDED AT COMMITTEE MEETING:

VANDER PUTTEN - YES; LILLA - YES; KOLAKOWSKI - YES; ANTHONIS - YES; BACK - NO; BEAN - YES; BUCCELLATO - NO; CARUSO - YES; DANER - YES; DILBER - YES; FRANCHUK - YES; GROVE - YES; GRUENBURG - YES; GURCZYNSKI - YES; PETITTO - NO; SHARP - YES; SIMMONS - YES; SLINDE - YES; TARNOWSKI - YES; TROMBLEY - YES; JOHNSON - YES; SABAUGH - YES; MOTION CARRIED.

At the full Board meeting vote resulted in all ayes except Buccellato voted NO. His NO vote was based on the recommendations made last year that there be no new positions created.

The remainder of the Committee recommendations were as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENTERING INTO A GROUP LAWSUIT WITH HILLSDALE COUNTY AND OTHER MICHIGAN COUNTIES AGAINST THE STATE OF MICHIGAN IN OPPOSITION TO THE DEPARTMENT OF SOCIAL SERVICES PRACTICE OF CHARGING MAINTENANCE OF EFFORT AMOUNTS ON DAYS OF CARE PAID FOR BY MEDICAL CARE FACILITY RESIDENTS. MOTION CARRIED.

A motion was offered by Vander Putten, supported by Lilla, to concur in the recommendation of the H.E.E. W. Committee and recommend that the Board of Commissioners approve same. A division was requested and recorded as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$241,000 FOR POSITIONS ONE (1) THROUGH SEVEN (7) AS LISTED IN CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR OF MACOMB COUNTY COMMUNITY MENTAL HEALTH DATED APRIL 8, 1983, SAID POSITIONS TO BE ESTABLISHED FOR AN 18 MONTH PERIOD, WITH THE UNDERSTANDING THAT \$11,000 WILL BE RECOVERED FROM MEDICAID DOLLARS WHICH WILL BE RECEIVED BY MENTAL HEALTH SERVICES.

A ROLL CALL VOTE WAS REQUESTED AND RECORDED AS FOLLOWS:

VANDER PUTTEN - YES; LILLA - YES; KOLAKOWSKI - YES; ANTHONIS - YES; BACK - NO; BEAN - YES; BUCCELLATO - YES; CARUSO - YES; DANER - YES; DILBER - YES; FRANCHUK - YES; GROVE - YES; GRUENBURG - YES; GURCZYNSKI - YES; PETITTO - NO; SHARP - YES; SIMMONS -YES; SLINDE - YES; TARNOWSKI - YES; TROMBLEY - YES; JOHNSON - YES; SABAUGH - YES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR / HEALTH OFFICER OF THE COUNTY HEALTH DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RELOCATION OF THE W.I.C. PROGRAM FROM 38132 S. GRATIOT TO 38148 S GRATIOT, IN ORDER TO INCREASE CASELOAD AND UTILIZE ADDITIONAL FEDERAL DOLLARS AVAILABLE FOR THIS PROGRAM THROUGH THE FEDERAL JOBS BILL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$100,000 ALLOCATION TO THE SUMMER YOUTH EMPLOYMENT PROGRAM, SAID AMOUNT TO BE TRANSFERRED FROM THE CAPITAL FUNDS PREVIOUSLY ALLOCATED TO THE CARPETING PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE WAGE RATE FROM \$9.95 TO \$10.35 PER HOUR FOR COUNTY RADIO REPAIR SERVICE TO LOCAL MUNICIPALITIES AND AUTHORITIES. MOTION CARRIED, WITH COMMISSIONERS LILLA AND KOLAKOWSKI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE BUDGET CHAIRMAN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DELAY FOR ONE MONTH PREPARATION OF A POLICY STATEMENT TO BE ISSUED TO ALL COUNTY DEPARTMENTS, COMMISSIONS AND BOARDS FOR UTILIZATION IN PREPARING THEIR 1984 BUDGET REQUIREMENTS: SAID DELAY NECESSARY IN ORDER TO EVALUATE PENDING AND CONTEMPLATED CUTBACKS AT THE STATE AND FEDERAL LEVELS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|--------------------|---|---------------|
| MOYLAN ENGINEERING | COUNTY COURT & PUBLIC WORKS BUILDINGS/ ENERGY CONSERVATION MEASURES | \$ 550.00 |
| HOYEM BASSO | PROBATE & YOUTH HOME BUILDINGS/TECHNICAL ASSISTANCE AUDIT | 4,491.00 |

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1666 and RES.NO. 1669

A MOTION WAS MADE BY SHARP SUPPORTED BY BEAN TO RECOMMEND TAHT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS OF TRIBUTE FOR MR. OKUN UPON HIS RETIREMENT FOLLOWING YEARS OF DEDICATED SERVICE AS BAND TEACHER IN THE FRASER SCHOOLS; AND HONORING QUEEN OF ALL SAINTS PARISH UPON THE CELEBRATION OF THEIR 25TH ANNIVERSARY; MOTION CARRIED.

ECONOMIC REVITALIZATION COMMITTEE - April 26, 1983

The Clerk read the recommendation of the Economic Revitalization Committee and a motion was made by Commissioner Caruso, supported by Anthonis, to receive, file and adopt the committee recommendations. The motion carried unanimously.

REPORT OF THE ECONOMIC REVITALIZATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

The following is an excerpt from the Economic Revitalization Committee Meeting of April 21, 1983. This subject was referred to the Economic Revitalization Committee by the Administrative Services Committee with a request that they review and make a recommendation. The following is being offered to the Full Board for it's consideration:

COUNTY PARTICIPATION IN AUTOMOTIVE NEWS WORLD EXPOSITION

Mr. Carroll read the letter from Donald G. Tarnowski, Chairperson of the Administrative Services Committee (ASC) regarding County participation in the Second Annual Automotive News World Exposition. The letter stated there did not seem to be sufficient time imposed by the May 1 deadline for registering to develop a display to reflect Macomb County's distinctive features and suggested this matter be deferred until an overall approach could be reviewed further by this committee.

Mr. Ken Yoder of the Macomb Work Education Council felt it is a worthy industrial event to warrant our participation. He felt we should provide each of the economic development corporations a concept for promoting their communities and encouraging county unity. The Work Education Council is prepared to assume their own incidental expenses but are looking for the Board's approval to allocate money for setting up the display and for rental space. This would total less than \$4,000. We need a recommendation from this committee to take back to the Board to provide this support for the exposition.

Mr. Back also emphasized every possible opportunity should be made to advertise Macomb County. The minimal cost would be worth it. Ms. Fletemier who sits on the Board of the Work Education Council stated this matter should have been put on the Board's agenda. This request was made but instead was referred to the ASC who, in turn, referred it to the Economic Revitalization Committee. The people who work on the exposition project are highly professional and would do an outstanding job. The next time a show of this type will be held will probably be in Chicago. Dr. Johnson stated we must give careful study to this matter. Our data base information must be correct. Any private company can go to an exposition. This committee is just beginning and we must know what our goals are beforehand.

COMMITTEE RECOMMENDATION - MOTION

COMMISSIONER TARNOWSKI MADE A MOTION, SUPPORTED BY MR. MC MAHON TO RECOMMEND THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS DEFER ACTION ON THE PROPOSAL TO PARTICIPATE IN THE AUTOMOTIVE NEWS WORLD EXPOSITION UNTIL THE COUNTY ECONOMIC REVITALIZATION PROGRAM HAS DEVELOPED A SPECIFIC PLAN OF ACTION REGARDING PUBLICITY EFFORTS. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1659 URGING CONTINUED SUPPORT AND ACTION TO RELEASE FUNDS FROM EPA FOR CLEAN-UP AND REMOVAL OF TOXIC WASTE FROM THE LIQUID DISPOSAL, INC. SITE (Recommended for adoption in previous Finance Report 4-19-83)

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

RES. NO. 1664 COMMENDING REV. FATHER FABIAN B. SLOMINSKI ON THE 35TH ANNIVERSARY OF HIS ORDINATION

A motion was made by Commissioner Kolakowski, co-sponsored by Gurczynski, and supported by Dilber, to adopt this resolution. The motion carried unanimously.

APPOINTMENTS

MACOMB COUNTY ECONOMIC REVITALIZATION COMMITTEE

A motion was made by Commissioner Daner, supported by Vander Putten, that the Board concur with the recommendation of the Chairman and appoint Commissioners Anthonis and Almquist to the Macomb County Economic Revitalization Committee. The motion carried unanimously.

Commissioner Franchuk felt there should be a representative from the Farm Bureau serving on this committee since the Agricultural Industry is a major source of employment and income in the northern part of the County, Commissioner Simmons agreed.

MACOMB COUNTY MENTAL HEALTH SERVICES BOARD APPOINTMENTS

TWO COMMISSIONERS TO BE APPOINTED

A motion was made by Grove, supported by Petitto to nominate John Joseph Buccellato to be appointed to the Macomb County Mental Health Services Board.

A motion was made by Commissioner Daner, supported by Gruenburg, to appoint H. J. Vander Pütten to the Macomb County Health Board.

A motion was made by Commissioner Anthonis, supported by Vander Putten, to appoint Commissioner Gurczynski to the Mental Health Board.

TWO COMMISSIONERS TO BE APPOINTED.

A roll call vote was taken:

| | BUCCELLATO | VANDER PUTTEN | GURCZYNSKI |
|---------------|------------|---------------|------------|
| GRUENBURG | | X | X |
| STEENBERGH | X | | X |
| SABAUGH | | X | X |
| GURCZYNSKI | | X | X |
| PETITTO | X | | |
| DILBER | | X | X |
| BUCCELLATO | X | | |
| KOLAKOWSKI | | X | X |
| CARUSO | X | X | |
| LILLA | | X | X |
| ALMQUIST | | X | X |
| ANTHONIS | | X | X |
| SIMMONS | | X | X |
| FRANCHUK | X | X | |
| TROMBLEY | | X | X |
| DANER | | X | X |
| BEAN | | X | X |
| BALLOR | X | | |
| SHARP | X | | |
| GROVE | X | | |
| SLINDE | X | | |
| TARNOWSKI | X | X | |
| BACK | X | | |
| VANDER PUTTEN | | X | X |
| JOHNSON | | X | X |
| Total | 11 | 17 | 15 |

Commissoners VanderPutten and Gurczynski were appointed to the Mental Health Services Board.

OTHER MEMBERS OF THE MENTAL HEALTH SERVICES BOARD

A motion was made by Petitto, supported by Gruenburg, to appoint Louis Burdi to the Mental Health Board.

A motion was made by Grove, supported by Buccellato, to re-appoint George Merrelli to the Mental Health Board.

A motion was made by Bean, supported by Anthonis, to appoint Nancy White to the Mental Health Board.

Roll call vote was taken.

OTHER APPOINTMENTS TO THE MENTAL HEALTH BOARD

| | BURDI | MERRELLI | WHITE |
|---------------|-------|----------|-------|
| GRUENBURG | X | | X |
| STEENBERGH | X | X | |
| SABAUGH | | X | X |
| GURCZYNSKI | | X | X |
| PETITTO | X | X | |
| DILBER | | X | X |
| BUCCELLATO | X | X | |
| KOLAKOWSKI | | X | X |
| CARUSO | X | X | |
| LILLA | | X | X |
| ALMQUIST | | X | X |
| ANTHONIS | | X | X |
| SIMMONS | | X | X |
| FRANCHUK | X | X | |
| TROMBLEY | | X | X |
| DANER | | X | X |
| BEAN | | X | X |
| BALLOR | X | X | |
| SHARP | | X | X |
| GROVE | X | X | |
| SLINDE | X | X | |
| TARNOWSKI | | X | |
| BACK | X | X | |
| VANDER PUTTEN | | X | X |
| JOHNSON | | X | X |
| Total | 10 | 24 | 15 |

George Merrelli and Nancy White were appointed to the Mental Health Services Board.

SEMTA BOARD APPOINTMENT

A motion was made by Commissioner Franchuk, supported by Buccellato to appoint Commissioner Grove to the SEMTA Board.

A motion was made by Commissioner Gruenburg, supported by Daner, to appoint Diana Kolakowski to the SEMTA Board.

Roll call vote was requested:

| | GROVE | KOLAKOWSKI |
|---------------|-------|------------|
| GRUENBURG | | X |
| STEENBERGH | X | |
| SABAUGH | | X |
| GURCZYNSKI | | X |
| PETITTO | X | |
| DILBER | | X |
| BUCCELLATO | X | |
| KOLAKOWSKI | | X |
| CARUSO | X | |
| LILLA | | X |
| ALMQUIST | | X |
| ANTHONIS | | X |
| SIMMONS | | X |
| FRANCHUK | X | |
| DANER | | X |
| BEAN | | X |
| BALLOR | X | |
| SHARP | X | |
| GROVE | X | |
| SLINDE | X | |
| TARNOWSKI | X | |
| BACK | X | |
| VANDER PUTTEN | | X |
| JOHNSON | | X |
| TROMBLEY | | X |
| Totals | 11 | 14 |

Commissioner Kolakowski was appointed to the SEMTA Board.

MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM/ FINANCIAL REPORT FOR 1982

A motion was made by Commissioner Simmons, supported by Gruenburg, to receive and file the report. The motion carried.

NEW BUSINESS RES. NO. 1665

Commissioner Sabaugh made a motion a resolution be prepared honoring Rev. William McGoldreck on the 40th Anniversary of his ordination. The resolution will be co-sponsored by Commissioners Dilber and Petitto. The motion was supported by Almquist. The motion carried unanimously.

STATUS OF JOHN SHORE'S CONTRACT

Commissioner Petitto asked for an update on John Shore's contract. He was advised since the case was filed, Judge Daner and Chryzanowski had disqualified themselves, and it has now been assigned to Judge Sanborn. Pretrial date is May 5, 1983.

SUPPORT OF THE TOXIC CONTROL COMMISSION

Commissioner Almquist said he had been contacted and asked the Board to go on record in support of the Toxic Control Commission which is in danger of being cut. This was supported by Commissioner Simmons.

Commissioner Sharp said this particular commission is vital and had helped Fraser when there was a toxic substance problem there. This Commission works with the public and for the people and is a very important weapon in keeping the environment free of toxins. The motion carried unanimously.

* * * *

Commissioner Sharp wanted to see a policy developed to have Counsel review all bids to see that the vendors are responsive to the bid qualifications, so the Board is not in a quandry such as they were today. He said he would like to know they were on firm ground when the bids come back before committee. He felt it should be referred to Administrative Services Committee for consideration. This was supported by Anthonis.

* * * *

Commissioner Back made a motion that the Chairman direct a letter to all Department Heads where they have Commissioners serving on Commissions for a report on attendance. This was supported by Ballor.

Commissioner Sabaugh said that was a matter of public record. Commissioner Back said he had reference to meetings in the future.

Chairman Johnson said this is supposed to be done annually. This could be considered along with their request to go back in records to 1969.

Commissioner Sabaugh asked if it isn't being considered by the By-laws Committee?

Commissioner Back said no, clarifying that he meant any and all Commissions, Parks & Recreation, SEMTA Board, any and all Commissions or Committees to which the Board appoints people to serve. Vote was taken on the motion to refer the matter to the By-Laws Committee. The motion carried.

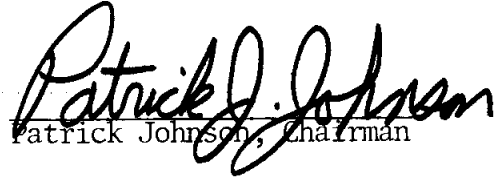
PUBLIC PARTICIPATION

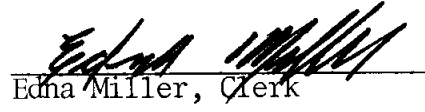
Darlene Jewett
16518 Forestview
Fraser, Mi

Roger Cooley
25 Parkview
Mt. Clemens, Mi

ADJOURNMENT

The meeting was adjourned by the Chairman at 12:05.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met in Special Session at 9:15 a.m. on May 17, 1983 in the Commissioners' Conference Room on the 2nd Floor of the Court Building, Mt. Clemens with the following members present:

| | |
|------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana Kolakowski | District 8 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Patrick Johnson | District 25 |

Commissioners Caruso, Sharp, Back and Vander Pütten were absent and excused.

PREVIOUS MINUTES (April 28, 1983)

Commissioner Petitto asked if it was necessary to approve the minutes of April 28th at this time. Chairman Johnson said it is customary procedure to approve them at the next meeting, if they have been distributed. Legal counsel indicated they can be approved if they are included on the agenda for this meeting which was mailed out; however, there is no problem if he prefers to handle the minutes at the next full board meeting.

Commissioner Almquist made a motion approval of the minutes be tabled until the next meeting. This was supported by Slinde. The motion carried.

HEALTH, EDUCATION ENVIRONMENT AND WELFARE COMMITTEE RECOMMENDATION:
MACOMB "URBAN COUNTY" ADDITIONAL GRANT ELIGIBILITY

A motion was made by Commissioner Almquist, supported by Buccellato, the Board concur with the following recommendation:

Due to time constraints imposed by the Federal Government, this recommendation is being transmitted to the special meeting of the Full Board for their consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS NOTIFY PARTICIPATING COMMUNITIES IN THE "URBAN COUNTY" OF THEIR ALLOCATION: AUTHORIZE A PUBLIC HEARING, AS REQUIRED: PUBLISH PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT NEEDS AND PROJECTED USE OF FUNDS: AND AUTHORIZE THE PREPARATION OF THE FINAL APPLICATION. (DUE AT HUD JULY 1, 1983) MOTION CARRIED.

Commissioner Petitto recalled from discussions regarding the jail project, there was some indication from Mr. Shore that there would be additional funding coming through. He was concerned with a difference between 16 million dollars and 7 million dollars. He asked if this difference in funds that they were talking about is coming from the Federal Government, or if there was another facet of dollars. He asked if this is not the same money as the \$852,000.

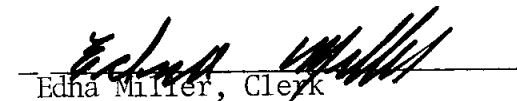
Mr. James Baumgardner replied this is a different matter. The spending of dollars is limited to participating communities. The jail project is an uneligible item.

Vote was taken on the motion and the motion carried unanimously.

PUBLIC PARTICIPATION

There being no response under this portion of the meeting, the Chairman adjourned the special meeting of the full board at 9:20 a.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9:30 a.m. on May 26, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Anne Lilla | District 10 |
| Terrance Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Jonnson | District 25 |

Commissioner Caruso was absent and excused.

AGENDA

A motion was made by Commissioner Trombley, supported by Anthonis, to adopt the agenda. The motion carried.

MINUTES - April 28, 1983 and May 17, 1983

A motion was made by Commissioner Kolakowski, supported by Vander Putten, to approve the minutes of April 28, 1983 and May 17, 1983, with a correction to the April 28, 1983 minutes on Page 3, Paragraph 8, to indicate the comments beginning with "The position in question" were Commissioner Back's comments. The motion carried.

COMMITTEE REPORT

FINANCE COMMITTEE - May 3, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, 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 Tuesday, May 3, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairperson, Daner, Almquist, Back, Bean, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten, and Johnson

Not present were Commissioners Anthonis, Ballor, Buccellato, Kolakowski, and Sharp, all of whom requested to be excused. Commissioner Anthonis was in attendance at a labor and Manpower Meeting in Lansing and Commissioner Kolakowski was in attendance at a SEMTA meeting. Commissioner Buccellato attended a Metropolitan Growth & Development Corporation Meeting in Dearborn.

Also present:

Richard Guddeck, Purchasing Agent
David Diegel, Assistant Director of Finance
John Shore, Director of Finance
Joseph Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at approximately 9:03 a.m. by Chairperson Trombley.

BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF APRIL 18 THROUGH APRIL 29, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director and reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SIMMONS, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$514,695.08 (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 PERIODS APRIL 8 AND APRIL 22, 1983 IN THE AMOUNT OF \$2,696,510.13, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

Commissioner Grove asked that a resolution be adopted honoring Erin United Presbyterian Church in Roseville on the occasion of their 123rd anniversary. Commissioner Grove said the first historical marker ever presented in the City of Roseville will be presented to Erin United Presbyterian.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1670

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE ERIN UNITED PRESBYTERIAN CHURCH IN ROSEVILLE ON THE OCCASION OF THEIR 123RD ANNIVERSARY. MOTION CARRIED.

Commissioner Dilber indicated he wished to offer the following resolution:

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1667

A MOTION WAS MADE BY DILBER, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FATHER GERALD F. BRET OF ST. MALACHY'S PARISH IN STERLING HEIGHTS, MICHIGAN ON THE OCCASION OF HIS 35TH ANNIVERSARY OF HIS ORDINATION TO THE PRIESTHOOD. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 9:10 a.m.

Raymond H. Trombley, Chairperson Patricia A. Luzynski, Clerk-stenographer

PERSONNEL COMMITTEE - May 3, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Sharp, supported by Franchuk, to receive, file and adopt the Committee recommendations. 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 Tuesday, May 3, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Almquist, Back, Bean, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten, and Johnson.

Not present were Commissioners Anthonis, Ballor, Buccellato, Kolakowski, and Sharp, all of whom requested to be excused. Commissioner Anthonis was in attendance at a labor and Manpower Meeting in Lansing and Commissioner Kolakowski was in attendance at a SEMTA Meeting. Commissioner Buccellato attended a Metropolitan Growth & Development Corporation Meeting in Dearborn.

Also present:

Richard Guddeck, Purchasing Agent
David Diegel, Assistant Director of Finance
John Shore, Director of Finance
Joseph Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at approximately 9:03 a.m. by Chairperson Daner.

VACANT BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski indicated that a letter from him dated April 22, 1983 had been mailed to committee, wherein vacant budgeted positions were listed along with justification for reconfirming same. Mr. Zacharzewski outlined these positions verbally for committee as follows:

| CLASSIFICATION | DEPARTMENT |
|---|-------------------------|
| One Correctional Officer position vacant (Thomas Frogge - resigned 5-13-83) | Sheriff Department |
| One Judicial Service Officer Position vacant (Robert Golinski resigned 4-29-83) | Friend of the Court |
| Two (2) Custodian III's position (Walter Maliskey - retiring 6-1-83 William Dopp retired 4-16-83) | Facilities & Operaitons |
| One Laudry Helper I position vacant (Coleen Spaller - Disab. Retirem. 5-1-83) | Martha T. Berry M.C.F. |

CLASSIFICATION

DEPARTMENT

Three (3) Nurse Aide positions vacant
 Carol Kennedy - resigned 4-11-83
 Elizabeth Lacey - resigned
 Carol Gietzen - resigned

Martha T. Berry

Mr. Zacharzewski stated that these positions have been examined and deemed necessary to maintain the current level of service in the respective departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 22, 1983. MOTION CARRIED.

Mr. Zacharzewski further indicated that there were additional requests he wished to present verbally, as they were received by his office too late to be included with the other material and these positions are the following:

CLASSIFICATION

DEPARTMENT

One Laundress - Seamstress (vacant due to retirement)

Martha T. Berry

One Typist/Clerk I/II (termination) (employee did not return to work from a leave of absence)

County Clerk's Office

One Typist Clerk III (Retirement)

Probate Court - Estates and Wills

It was Mr. Zacharzewski's recommendation that committee reconfirm these positions.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS VERBALLY PRESENTED TO COMMITTEE BY MR. ZACHARZEWSKI ON MAY 3, 1983. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 9:20 a.m.

Mary Louise Daner, Chairman

Patricia A. Luzynski Clerk-Stenographer

LEGISLATIVE SUB-COMMITTEE - May 5, 1983

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

Commissioner Sabaugh requested a separation of the third motion concerning support of House Bill 4233 concerning the Presidential Primary.

Commissioner Vander Putten asked for discussion on the first motion concerning flat fee of \$50 per day for Board of Canvassers conducting recounts. He wished to direct the question to Corporation counsel inquiring if this request was in violation of the present law. Mr. Buller confirmed they could ask them to do anything, but they do not have to do it.

SEPARATED MOTION - PRESIDENTIAL PRIMARY

Commissioner Dilber said he would vote NO on this because people have a right to tell each party who they would like to run for president. He recalled it was said the state would save five million dollars by not having a Primary election, but hand picked candidates would cost more than that.

Commissioner Grove said it would cost six million dollars for the Presidential Primary that is not binding and has no significance. He said people can cross over and vote and the election has no merit. He said why should the State be subjected to this expense when the State is in such a financial bind.

Commissioner Simmons felt the emphasis should be to make the Presidential Primary binding. The people have a right to be heard and it is the only way they have. He felt the emphasis should not be in taking the power away from the people, but in making the Presidential Primary binding, then it will have significance. He said he had heard no mention of the gains in having the election. Money is spent on the events that occur during an election and on advertising. He said much money is spent to bring events to Detroit, and an election is a State-wide event. Some people were saying the election does not pay for itself, but he said you certainly see a lot of money spent during the Primary. The only argument he has heard against it are economical, but he felt the emphasis should not be on eliminating the Primary but in making it binding.

Commissioner Dilber asked for a roll call vote. The motion was read:

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DANER, TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE ADOPT A RESOLUTION SUPPORTING HOUSE BILL 4233, WHICH WILL ELIMINATE

THE MICHIGAN "NON-BINDING" PRESIDENTIAL PRIMARY.

GRUENBURG - NO; STEENBERGH - YES; SABAUGH - NO; GURCZYNSKI - NO; PETITTO - YES; DILBER - NO; BUCCELLATO - YES; KOLAKOWSKI - YES; LILLA - NO; ALMQUIST - YES; ANTHONIS - NO; SIMMONS - NO; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - YES; SHARP - YES; GROVE - YES; SLINDE - YES; TARNOWSKI - YES; BACK - YES; VANDER PUTTEN - YES; JOHNSON - YES.

THERE WERE 17 YES VOTES AND 7 NO VOTES. THE MOTION CARRIED.

Vote was taken on the motion to approve the recommendations other than the one separated. The motion carried.

Report of the Legislative Subcommittee is as follows:

REPORT OF THE LEGISLATIVE SUBCOMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the LEGISLATIVE SUBCOMMITTEE, held Thursday, May 5, 1983, several items were presented to committee for consideration.

Discussion which took place will be detailed within the official minutes, rather than this report, which serves to transmit committee's recommendations to the Full Board for consideration.

Please Note: Due to the cancellation of the Administrative Services Committee meeting this month, these recommendations were waived directly to the Full Board by the ASC Chairman.

MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DILBER TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE AUTHORIZE CORRESPONDENCE BE SENT TO THE STATE LEGISLATORS REPRESENTING MACOMB COUNTY ASKING THAT LEGISLATION BE INITIATED MANDATING A FLAT RATE FEE OF \$50 PER DAY BE PAID TO ALL BOARDS OF CANVASSERS IN COUNTIES WITH A POPULATION OF 475,000 OR MORE FOR CONDUCTING RECOUNTS, ON THE BASIS THAT THE CURRENT STATUTORY REQUIREMENT PROVIDING FOR A RATE BASED ON A PERCENTAGE OF THE SALARY PAID TO THE BOARD OF COMMISSIONERS IN COUNTIES WITHIN A CERTAIN POPULATION LEVEL IS DISCRIMINATORY. MOTION CARRIED.

MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DANER, TO RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE AUTHORIZE CORRESPONDENCE BE SENT TO THE STATE LEGISLATORS REPRESENTING MACOMB COUNTY ADVISING THEM OF THE BOARD'S CONCERN RELATIVE TO AIR POLLUTION STANDARDS MANDATED BY THE EPA IN TERMS OF WHAT THOSE STANDARDS MEAN TO FUTURE ECONOMIC DEVELOPMENT IN THIS COUNTY; FURTHER, THAT THE LEGISLATORS BE REQUESTED TO INVESTIGATE AND DEVELOP ALTERNATE WAYS OF COMPLYING WITH EPA AIR POLLUTION STANDARDS NOT RELATED TO VEHICULAR EMISSION TESTING. MOTION CARRIED.

The meeting adjourned at 10:44 a.m.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - May 11, 1983

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

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE, held Wednesday, May 11, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Almquist - Chairperson, Lilla, Anthonis, Franchuk, Gruenburg, Kolakowski, Sabaugh, Slinde, Vander Putten, and Johnson

Not present were Commissioners Ballor, Bean, Sharp, and Trombley all of whom requested to be excused.

Also present:

Commissioner Back
Commissioner Buccellato
Commissioner Petitto
James W. Baumgartner, Asst. Director, Planning Commission
Barbara Buckingham, Macomb County Library
John Pilarowski
Jean Spencer, WWHK

There being a quorum of the committee present, the meeting was called to order at approximately 9:02 a.m. by Chairperson Almquist.

CONTRACT RENEWALS (3) - MARTHA T. BERRY MEDICAL CARE FACILITY
(AS REVIEWED AND APPROVED BY CORPORATION COUNSEL)

Previously mailed to committee were three contracts for various services at the Martha T. Berry Medical Care Facility, reviewed, approved and signed by Corporation Counsel.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF THE MARTHA T. BERRY MEDICAL CARE FACILITY AND CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CONTRACT RENEWALS FOR A ONE YEAR PERIOD:

| | |
|--|-----------------|
| RICHARD E. KRAEMER CONSULTING PHARMACIST | \$22,083.64 |
| PATRICK K. MC CLELLAN, D.O. ROBERT AMSLER, D.O. PHYSICIAN SERVICES | \$79,896.73 |
| MEDI-SPEECH INCORP. CONSULTING SPEECH THERAPIST | 19.76 per hour* |

MOTION CARRIED

*On-site coverage as needed.

MACOMB "URBAN COUNTY" HOUSING ASSISTANCE PLAN (HAP) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY -83.

Committee was previously mailed correspondence from Mr. Bernard Giampetroni, Director of Planning, requesting approval and submittal of the Macomb "Urban County" Housing Assistance Plan to the U. S. Department of Housing and Urban Development with a Public Hearing notice and transcript attached.

A Public Hearing was held on April 22, 1983, for public comment as required under the Community Development Block Grant Program (CDBG) and the HAP remains as originally submitted to committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS APPROVE THE MACOMB "URBAN COUNTY" HOUSING ASSISTANCE PLAN AND SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THEIR APPROVAL. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 9:30 a.m.

Terrance A. Almquist, Chairperson Patricia A. Luzynski, Clerk-Stenographer

FINANCE COMMITTEE May 17, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Sabaugh, supported by Franchuk, 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 Tuesday, May 17, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairperson, Daner, Almquist, Anthonis, Ballor, Bean, Buccellato, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, and Johnson

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

Also present:

John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Robert Guzdiol, Treasurer's Office
Paul Klebba, Treasurer's Office
Thomas Buller, Corporation Counsel
Bernard Giampetroni, Director, Planning Commission

There being a quorum of the committee present, the meeting was called to order at approximately 9:03 a.m. by Chairperson Trombley.

BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF APRIL 30 THROUGH MAY 15, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director and reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELALTO, SUPPORTED BY BALLOR, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,849,473.33 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTERDEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 29 and MAY 6, 1983 IN THE AMOUNT OF \$1,513,189.68 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Grove requested a report on the compensatory time and actual cost of meetings being held during evening hours. Commissioner Grove referred to the four or five hours of over-time incurred as a result of a Monday night Budget meeting when a staff person was called in to discuss the air conditioning system. Commissioner Grove also inquired as to overtime costs resulting from the use of secretarial staff for the evening meetings.

Commissioner Sabaugh stated Sandra Pietrzniak was the sole secretary present at the evening Budget meetings and was not paid overtime or given compensatory time. Commissioner Sabaugh said he believed no one had been paid overtime as a result of the Budget meetings that he had scheduled for the evening.

Mr. Diegel said Mr. Bailey, the chief technician in the radio department, was paid overtime to attend a Monday night budget meeting and that he was on the agenda.

Commissioner Sabaugh asked Mr. Diegel who had scheduled Mr. Bailey on the Budget Agenda.

Mr. Diegel replied that he and Mr. John Shore had approved it.

Commissioner Sabaugh asked Commissioner Grove if he objected to the Monday night meetings.

Commissioner Grove stated emphatically he does not object to Monday night meetings, he is simply requesting a breakdown of their cost in overtime.

MOTION CARRIED.

Commissioner Franchuk indicated he wished to offer the following resolution:

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1668

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE NEW BALTIMORE CIVIC CLUB ON THE OCCASION OF THEIR 50TH ANNIVERSARY. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 9:10 a.m.

Raymond H. Trombley, Chairperson

Patricia A. Luzynski, Clerk-Stenographer

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 18, 1983

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

Commissioner Buccellato asked for a separation of the motion concerning carpet.

Commissioner Back asked for an explanation concerning Change Order #8 on Page 8 of the Committee report. Mr. Shore said there was ascertain reduction predicated on the fiberglass material on the roof structure. Others are modifications and additons for staff rooms. There were B level doors which were fire proof but had to be returned for wooden ones resulting in a reduction.

The Chairman called for a vote on the recommendations other than the motion separated. The motion carried.

SEPARATED MOTION - BIDS FOR CARPETING

Commissioner Buccellato said his reason for asking for a separation of this motion was that he toured the floors and buildings in question and the rooms for recarpeting and would only concur with carpeting for the Youth Home. For this reason he would vote against it as he did not believe it is needed at this time.

A motion was made by Vander Putten, supported by Daner, to approve the recommendations. Roll Call vote was requested by Commissioner Back.

Commissioner Bean said the motion was made to go out for bids, with prices for each area separately, giving commissioners an opportunity to review the areas. This was not a motion to go ahead with carpeting, but to receive bids. There was some necessity at the Youth Home, and that is why they didn't want to put it off another month. Commissioner Trombley agreed this was the intention.

Commissioner Petitto pointed out the motion says go out for bids and installation. Commissioner Bean said the bids were to include the cost of installation and give time for the Commissioners to go through the areas.

Commissioner Gruenburg asked for clarification for the wording, "bids for carpeting and installation". Chairman Johnson said it was not an authorization, just the cost of having it put in. Commissioner Anthonis added that was the intent of the motion.

Commissioner Simmons said he would vote for it on that basis because he did not agree with all requests.

Commissioner Slinde asked if the bids will come back to committee? The reply from Commissioner Bean was yes, that was his understanding.

Commissioner Back said Mr. Guddeck has estimated \$12 a yard for carpeting and \$2 per yard for installation. Mr. Shore said Mr. Guddeck checked with suppliers and this is a general estimate.

Roll call vote was taken:

GRUENBURG - YES; STEENBERGH - YES; SABAUGH - YES; GURCZYNSKI -YES; PETITTO - NO; DILBER - YES; BUCCELLATO - NO; KOLAKOWSKI - YES; LILLA - YES; ALMQUIST - YES; ANTHONIS - YES; SIMMONS - YES; FRANCHUK - NO; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - YES; GROVE - NO; SLINDE - YES; TARNOWSKI - NO; BACK - NO; VANDER PUTTEN - YES; JOHNSON - YES.

THERE WERE 18 YES VOTES AND 0 NO VOTES. THE MOTION CARRIED.

SEPARATED MOTION:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO GO OUT FOR BIDS ON PURCHASE AND INSTALLATION OF CARPETING FOR THOSE AREAS DETAILED IN CORRESPONDENCE FROM MR. GUDDECK DATED MAY 10, 1983; FURTHER, THAT SAID BIDS ARE TO BE BROKEN DOWN FOR EACH SEPARATE AREA, AS LISTED. MOTION CARRIED, WITH COMMISSIONERS BUCCELLATO, GROVE, FRANCHUK, AND CARUSO VOTING NO.

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the P. W. T. Committee, held Wednesday, May 18, 1983, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Bean - Chairman, Simmons, Anthonis, Buccelalto, Caruso, Dibler, Franchuk, Grove, Gurczynski, Trombley, Vander Putten, and Johnson

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

Also present:

Commissioner Steenbergh
John Shroe, Director of Finance
Charles Rice, Parks Planner
Richard Guddeck, Purchasing Agent
Polly Helzer, Asst. Buyer
Lynn Arnott, Property Management Coordinator
Robert Waring, Mechanical Engineer
Lou Testa, Planning Commission
John Gray, Planning Commission

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

MOWER BID/COUNTY PARK

Previously mailed to committee was correspondence from Mr. Guddeck dated May 10, 1983, as follows:

"Bids have been taken for a mower for the Macomb County Park. The bids will not be received in time for the agenda of the Public Works and Transportation Committee to be held on May 18, 1983.

Permission is requested to place this item on the agenda and distribute the bid results on the morning of the meeting."

Listed below are the bids received for the Kut-Kwick that was requested by the Macomb County Park.

| <u>BIDDER</u> | <u>AMOUNT</u> |
|----------------------|---------------|
| F. W. Miller Company | \$5,999.00 |
| Kut-Kwick | 6,026.50 |
| Weingartz Supply | 6,150.00 |

Upon review of these bids, the following action was taken:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF A MOWER FOR THE MACOMB COUNTY PARK FROM THE LOW BIDDER, F. W. MILLER COMPANY IN THE BID AMOUNT OF \$5,999.00. MOTION CARRIED.

PURCHASE REQUEST - POLE BARN

Committee was in receipt of the following correspondence from Mr. Guddeck, dated May 10, 1983, which discussed bid results for construction of a pole barn:

"At a previous meeting of this committee permission was given this office to take bids for materials for construction of a 40' X 80' pole building with a ratwall and cement slab floor. See copy of the attached minutes of the Public Works and Transportation Committee meeting of March 16, 1983.

Bids have been taken and the bid results for the building materials portion are as follows:

| | |
|-------------------------------------|------------|
| Wickes Lumber, Romeo | \$8,244.28 |
| Erb Lumber, Mt. Clemens | 8,409.02 |
| Groesbeck Lumber, East Detroit | 8,418.92 |
| Church's Lumber, Utica | 8,926.32 |
| Imlay City Construction, Imlay City | 9,997.30 |

The bid results for the concrete floor with ratwall are shown below:

| | |
|---|-----------|
| Sciarrota Construction Co., Mt. Clemens | 4,900.00 |
| Piccinini Bros. & Sons Cement, Sterling | 5,880.00 |
| DeSalvio Construction Co., E. Detroit | 6,000.00 |
| Italia Construction, Imlay City | 6,420.00 |
| Imlay City Construction, Imlay City | 7,228.00 |
| Colosanti Corporation, Roseville | 14,000.00 |

Permission is requested to award the bids to the low bidder, Wickes Lumber in the amount of \$8,244.28 for building materials, and Sciarrota Construction Co., in the amount of \$4,900.00 for the ratwall and cement slab floor. Funds in the amount of \$13,144.28 for the building materials and ratwall and cement slab floor will be available from the Furniture and Equipment Appropriation. Upon review of this information, committee took the following action:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT RECOMMENDING THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR BUILDING MATERIALS FOR A POLE BARN TO THE LOW BIDDER, WICKES LUMBER, IN THE AMOUNT OF \$8,244.28, AND FOR THE CONCRETE FLOOR WITH RATWALL TO THE LOW BIDDER, SCIARROTA CONSTRUCTION COMPANY, IN THE AMOUNT OF \$4,900.00 MOTION CARRIED.

PLEASE NOTE: In response to Commissioner Vander Putten's question, Mr. Guddeck stated that County carpenters would perform actual construction of this pole barn.

CARPETING PROPOSAL

Committee was previously mailed correspondence from Mr. Guddeck dated May 10, 1983, which detailed staff's recommendation as to specific areas of the Court Building and Youth Home in need of carpeting as per directive of the P. W. T. Committee at its meeting of March 16, 1983.

At a meeting of this committee held on March 16, 1983, this office was directed to report back to the Public Works and Transportation Committee on which areas specifically required replacement of existing carpeting due to wear. See copy of the attached minutes.

This office and facilities and Operations staff surveyed the various County facilities and listed below are the areas needing replacement. See attached drawings. Areas needing replacement are in yellow.

| <u>BUILDING</u> | <u>FLOOR</u> | <u>AREA</u> |
|-----------------|--------------|--------------------------------------|
| Court Building | First Floor | County Clerk's Office |
| Court Building | Second Floor | Office, Court Hearing Room |
| Court Building | Second Floor | Board of Commissioners' Office |
| Court Building | Fourth Floor | Court Complex Hallways |
| Court Building | Sixth Floor | Friend of the Court Office |
| Youth Home | Basement | Boys wing |
| Youth Home | First Floor | Clinic, Bedroom, Dayroom, Beautyshop |
| Youth Home | Second Floor | Dayroom |

Consideration by this committee should also be given to carpeting two small areas that are not presently carpeted. The areas are shown on the attached drawings in green. Listed below are the three areas.

| <u>BUILDING</u> | <u>FLOOR</u> | <u>AREA</u> |
|-----------------|--------------|--|
| Court Building | First Floor | Clerk, Court Section - Committee has previously given permission to purchase new furniture for this area |
| Court Building | Second floor | Court Hearing Room |

Permission is requested from this committee to take bids for carpeting the areas described above and bring the bid results back before this committee for their approval.

Mr. Guddeck provided the following estimates for each segment of this work, as follows:

| | |
|------------------------|---------|
| Youth Home | \$5,900 |
| Court Hearing | 368 |
| Board of Commissioners | 5,400 |
| Court Complex Hallways | 3,127 |
| Friend of the Court | 575 |

Clerk , Court Section &
Court Hearing Room 2,400

In response to a question from Commissioner Caruso, Mr. Guddeck indicated he based his estimates on a price of \$12 a yard for carpeting and \$2.75 a yard for installation.

COMMITTEE RECOMMENDATION - MOTION (This motion was voted on by Roll call vote separately see page 2013)

FILTERS FOR AIR CONDITIONING SYSTEM

COURT BUILDING

Committee was in receipt of correspondence from Mr. Waring dated May 9, 1983, which detailed bid results for purchase of replacement bag filters and staff's recommendation relative to same, as follows:

"There is an annual requirement for replacement bag filters for the air handling units serving the Courthouse. A filter specification was prepared and bid invitations mailed to filter representatives.

The annual usage is 136 filters. The bid invitation requested quantities for 1,2 & 3 years to determine if a price advantage could be realized for larger quantities since this is an annual retirement.

Bid results are as follows:

Air Care Inc.

| | |
|---------------|------------|
| (136) Filters | \$4,080.00 |
| (272) filters | 8,160.00 |
| (408) filters | 12,240.00 |

NOTE: Prices are not freight allowed

| | |
|---------------|------------|
| (136) filters | \$3,534.67 |
| (272) filters | 7,315.44 |
| (408) filters | 11,361.44 |

| | |
|---------------|-----------|
| (136) filters | 4,418.00 |
| (272) filters | 8,024.00 |
| (408) filters | 11,424.00 |

Note: Prices are not freight allowed. Filters do not meet Specification for number of pockets filter area or air resistance

Note" prices are freight allowed. Filters do meet specification.

Analysis indicates that best purchase would be (408) filters from Air Filter Sales & Service at \$11,424 as this price is freight allowed and the filters meet the specifications. Freight charges of at least \$1.00 per filter would have to be added to the other bids."

Upon review of this information, committee took the following action:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF 408 BAG FILTERS FOR AIR HANDLING UNITS SERVING THE COURTHOUSE FROM THE LOW BIDDER, AIR FILTER SALES AND SERVICE, IN THE AMOUNT OF \$11,424.00, SAID AMOUNT REFLECTING THE FACT THAT THIS PRICE IS FREIGHT ALLOWED. MOTION CARRIED.

TOPOGRAPHIC SURVEY - COUNTY JAIL SITE

Committee was in receipt of a request from Mr. Shore dated May 16, 1983, approval for Anderson, Eckstein and Westrick to update the topographical survey for the County Jail Site, pursuant to a request from Wakely Associates/ H.O.K.

Also presented to committee was correspondence from Anderson, Eckstein and Westrick, dated May 11, 1983, wherein they detailed their proposal to provide this work, as follows:

"We propose to provide an updated topographic survey of the County Jail site as outlined in our conversations with Mr. Dominic Abbate of Wakely Associates, INc., Architect. We will perform survey in the field and draft it on a reproducible mylar at a scale determined by the Architect.

The cost of this project will be \$3,500.00. It will take approximately two weeks to complete from the time we are told to proceed.

Thank you for considering our firm for this project. If you have any questions, please contact us."

In response to a question from Commissioner Simmons, Mr. Shore indicated that the cost for this work would be covered in the construction budget for this project; staff is asking only for committee's approval of the firm and the price.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FIRM OF ANDERSON, ECKSTEIN AND WESTRICK TO UPDATE THE TOPOGRAPHICAL SURVEY OF MACOMB COUNTY JAIL SITE, AT A COST OF \$3,500,000 AS DETAILED IN THEIR PROPOSAL DATED MAY 11, 1983, SAID AMOUNT AVAILABLE WITHIN THE VCONSTRUCTION BUDGET FOR THIS PROJECT. MOTION CARRIED.

SOUTHEAST HEALTH CENTER - FLOOR AND WALL TREATMENT

Mr. Shore indicated that there was one item he wished to recommend to committee, that being rather than putting up a sign saying this is a County complex, that the name be placed right on the building. Mr. Shore stated that if committee had no objections, he would have the name "Macomb County South East Health Center Complex" placed on the building. There were no objections from committee.

Proceeding to discuss of the floor and wall treatments, Mr. Shore stated that he was asked to evaluate finishing those three areas and whether there was a purpose for them.

Mr. Shore advised that last week, staff began evaluation of what could be done with the Health Department when it becomes necessary to move them out of the Health Building.

Staff found that perhaps by segregating their department, they would be able to move all administration to the basement of the Probate Building. What staff would like to do is section off those three areas at Southeast and move the balance of the nurses and the functions they're performing into that area.

Mr. Shore advised that the contractor was asked to provide a cost estimate for sectioning off those three areas and their price came to approximately \$23,000. Mr. Shore had his own staff evaluate this, and they feel they could do it for something like \$17,000 including labor, etc. Mr. Shore said there was a large measure of cost difference in certain areas, such as carpeting and labor costs, plus the County would save the 15% in overhead profit to the contractor.

Mr. Shore said this area contains approximately 3,000 square feet, and staff will make an evaluation as to whether the wall should be removed to make a large area so at the time the Health Department vacates the premises, approximately 15-18 months from now, it would be possible to go back in and sub-divide the area for whatever use is desired at that time.

Mr. Shore stated that if committee approves, county personnel will go in and finish off those three areas and have the Purchasing Department go out for bids on carpeting and tile installation. Mr. Shore said he would like to begin this project now.

Mr. Shore also indicated that the Charles Fromm Company has indicated there would be no problem in County staff working in the facility, as long as they stay away from the rest of the building. Mr. Shore noted that there is separate access to this area of the building.

Commissioner Vander Putten concurred that the wall Mr. Shore referred to definitely has to come out, because it is a non-weight bearing wall.

Mr. Shore indicated that staff would probably take that wall out completely and partially remove the other wall.

Commissioner Vander Putten said the only way he would go along with this recommendation is for that one non-weight bearing wall to come out.

Mr. Shore noted that it may not be possible to take the entire wall out, because drop ceilings are going in and will be tied to the walls. Mr. Shore said he would rather let his people go in and make this evaluation, and not try to make that determination himself this morning.

Commissioner Vander Putten said he felt that one wall should still come out.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FACILITIES AND OPERATIONS PERSONNEL TO PERFORM THE CARPENTRY, PAINTING AND ELECTRICAL WORK FOR ROOMS AT THE S. E. HEALTH CENTER AS SPECIFIED IN CORRESPONDENCE FROM MR. SHORE DATED MAY 17, 1983, AT A COST OF APPROXIMATELY \$17,000; FURTHER, THAT THE PURCHASING AGENT BE AUTHORIZED TO OBTAIN PRICES FOR CARPET AND TILE INSTALLATION FROM OUTSIDE VENDORS (S) AND AWARD SAME TO THE LOW BIDDER, IN ORDER TO COMPLETE THIS PROJECT WITHIN THE REQUIRED TIME FRAME.

In response to a question from Commissioner Caruso, Mr. Shore indicated that the intent was always to go in and finish off these areas when there was a purpose for doing so. That purpose now exists, and the request was made that Mr. Shore find out how much the contractor would charge to do this.

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

SOUTHEAST HEALTH CENTER CHANGE ORDER #8

Committee was previously mailed Change Order #8 from the Charles Fromm Company, pertaining to the Southeast Health Center.

Mr. Shore stated that this change order reflects a net reduction, or credit, of \$2,219.00 in this contract.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #8 FOR THE SOUTHEAST HEALTH CENTER PROJECT, FROM THE CHARLES FROMM COMPANY, SAID CHANGE ORDER REFLECTING A NET REDUCTION IN THIS CONTRACT OF \$2,219.00. MOTION CARRIED.

ADDITION AND RENOVATION TO CENTRAL RECEIVING BUILDING BURIED ELECTRICAL LINE

Mr. Shore advised committee that two problems had been discovered in connection with the above referenced project.

The first problem is that, due to an error in the "as-built" drawings as provided by the contractor who did the underground electrical work it was discovered that the buried, concrete enclosed electrical service line, west of the Central Receiving Building, is located directly under the proposed west foundation wall.

Staff presented five options to committee to alleviate this problem, and recommended that committee approve Option #3, extending the west wall by 5'4", with a construction cost of \$3,800.00 as this option would not only correct the problem but offer a return in the form of additional floor space.

The second problem, as stated by Mr. Shore, is that the site survey Mr. Strat was using showed a 10" storm line running south from the existing manhole in Dunham Road. In fact, this line is only 6" and staff, per the recommendation of the architect, was requesting committee's approval to replace the 6" line with a 10" line at an estimated construction cost of \$3,000.

Mr. Shore noted that bulletins on these items have not been issued as yet, but staff expects and actual price will come in very close to the estimates.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MODIFICATIONS TO THE CENTRAL RECEIVING BUILDING ADDITION AND RENOVATION:

- 1) EXTEND THE WEST WALL BY 5' 4" AT A CONSTRUCTION COST OF \$3,800.00;
- 2) REMOVE AND REPLACE EXISTING 6" STORM LINE, RUNNING SOUTH FROM EXISTING MANHOLE IN DUNHAM ROAD, WITH A 10" LINE, AT AN ESTIMATED CONSTRUCTION COST OF \$3,000.00

MOTION CARRIED

REPAIR OF WALL - MACOMB COUNTY LIBRARY (Hall Road)

Mr. Shore advised committee that serious problems have developed with a wall of this new facility. In attempting to clean the brick with pure acid, the acid burned the brick and dissolved the mortar, causing bricks to literally come loose and fall off. In addition, there were no drain holes provided, and staff also feels expansion joints should be installed.

Mr. Shore indicated that if committee had no objection, he would purchase around 10,000 bricks, hire approximately ten big, strong kids from the Summer Youth Program and hire a bricklayer foreman to show the kids which segments of the wall have to come down, and have them clean the brick on those segments that can be saved.

Mr. Shore said he would then hire around 5 or 6 bricklayers and one good laborer to mix the mortar correctly and reconstruct those sections of wall the bricklayer foreman feels will not stand up.

Mr. Shore also discussed the difficulty in placing blame for the problems which have occurred; the architect must bear some of the fault, the builder, and the County as well. Mr. Shore indicated the County staff had told the contractor they did not like the appearance of the wall, and had them clean and re-clean the wall with acid. Mr. Shore said he had been told by the contractor and the architect that they were ordered to wash that wall with pure acid, which resulted in burning the brick and dissolved the mortar.

Mr. Shore advised that is not the only problem with the wall, however, because there are no drain holes, there is no way for the water to escape, so staff will be putting drain holes in to correct this problem.

Staff also feels there is an insufficient number of joints in the wall, and, consequently, too much pressure.

Mr. Shore stated that all of these problems together have contributed to the current situation, although the appearance of the wall itself was the primary problem originally.

It was Mr. Shore's feeling that rather than try to go through the ramifications of whose problem it is, he would rather go ahead and clean up the wall in the quickest and in the cheapest way possible, which is to use County supervision, hire people out of the locals (good people that the local would recommend). Mr. Shore noted that this was also Mr. Vercruysse's recommendation, who indicated that there would be no problem in using the summer kids for labor.

Commissioner Trombley advised that when this matter first came to committee's attention last year, several Commissioners looked at this and researched with Corporation Counsel as to where the fault might be. Commissioner Trombley said this wall is deteriorating very rapidly, but nobody has been able to place the blame on any one party.

Chairman Bean also advised that the contractor who did this work has since moved out of state.

Commissioner Caruso asked if the mortar had been analyzed.

Mr. Shore replied yes, by a testing lab, and the report was there all the elements that are supposed to be in mortar were there.

Commissioner Caruso said he could not understand acid going all the way through the back of the brick; Commissioner Caruso noted that acid is frequently used to clean brick, but they mix it.

Mr. Shore said that normally a 10% mixture is used, but when you put pure acid on it, this is what you get.

Commissioner Caruso asked for an estimate of the total cost to do this, per Mr. Shore's recommendation.

Mr. Shore answered that he didn't really know how much 10,000 bricks would cost; bricklayers currently received around \$15.50 an hour.

Commissioner Caruso asked how big the wall is.

Mr. Shore replied that on the building itself, there is only one small area where there is a problem; it's the landscape wall around the entire building where most of the problems are occurring.

Mr. Shore indicated that he could work up a cost estimate on this work. The problem, however, is that staff doesn't know how much of the wall will have to be taken down; they will just have to keep going until they find a very strong section and put the drain holes in.

COMMITTEE RECOMMENDATION - MOTION

NOTE: This motion was subsequently modified

A motion was made by Caruso, supported by Franchuk to concur in the recommendation of the Finance Director and recommend that the Board of Commissioners authorize staff to proceed with repair of the wall at the County Library Building on Hall Road as verbally presented to the PWT Committee by Mr. Shore on May 18, 1983.

Commissioner Caruso stated that this work has to be done; we don't have any choice, and the contractor is beyond suit.

Mr. Shore pointed out that a suit/^{is not}going to repair the wall anyway. Mr. Shore indicated that a letter was sent to the contractor telling him to get his men back out to repair the wall and he sent a letter back saying that it was the County's problem. Mr. Wakely is also in agreement that the County took a lot of responsibility in this.

Commissioner Simmons stated that he had no objections to the project, but wanted to know who from the County was responsible for ordering the work in the first place.

Mr. Shore answered Mr. Maeder, who is no longer with the County.

Commissioner Simmons asked what was wrong with the appearance of the wall.

Mr. Shore answered that there was too much mortar; Mr. Vercruysse also said the County should have sealed that wall immediately; segments were sealed, but not the entire wall.

Commissioner Simmons asked if the architect bears the blame for not putting in the drain holes.

Mr. Shore answered that that is staff's opinion. Mr. Vercruysse had indicated that all of these things bear on the problem, and there is no way of saving which is more of a contributory factor.

Commissioner Simmons asked if anyone had filed a claim with the architect's insurance company.

Mr. Shore answered, "no".

Commissioner Simmons asked if there was a performance bond on this project from the contractor, and if so, was it dissolved.

Mr. Shore answered that there was a performance bond, and he thought it was dissolved.

Commissioner Simmons asked if the defects have been photographed and categorized.

Mr. Shore answered "yes", but noted that the problem in litigation is that if both parties come back and say they did these things under County instruction, and Mr. Shore questioned whether the cost factors involved in pursuing litigation would be warranted in this case.

Commissioner Simmons asked if Corporation Counsel has been consulted on this matter.

Mr. Shore answered yes, about a year ago.

Ms. Arnott advised that she had pulled all of the background material on this matter, and it was Corporation Counsel's opinion, at that time, that because everyone was placing the blame on everyone else, County would not have a very strong case.

Commissioner Simmons said it seemed to him the County did have some sort of case against the Architect, and his insurance company should be willing to settle the matter without a suit. Commissioner Simmons felt Corporation Counsel should pursue this.

Commissioner Simmons said he agreed with the project, but would suggest that any evidence of wrongdoing on anyone's part be preserved while this project is on-going, thru photographs or whatever; also, that the claim be pursued with the architect's insurance company.

Mr. Shore indicated that he could put them both on notice that the County does intend to pursue the claim.

At this point, Commissioner Caruso, the maker of the motion, asked that Commissioner Simmons recommendations be incorporated into the motion. Commissioner Franchuk, supporter of the motion concurred.

The modified motion reads as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO PROCEED WITH REPAIR OF THE WALL AT THE COUNTY LIBRARY BUILDING ON HALL ROAD, AS VERBALLY PRESENTED BY MR. SHORE TO THE P.W.T. COMMITTEE ON MAY 18, 1983; FURTHER, THAT STAFF GIVE WRITTEN NOTICE TO THE ARCHITECT AND HIS INSURANCE COMPANY AND THE BUILDER, OF THE FACT THAT THE COUNTY IS CONSIDERING PURSUING A CLAIM IN THIS MATTER.

Commissioner Simmons said he would like to see Corporation Counsel consulted as soon as possible on this.

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

INVOICES

Committee was previously mailed several invoices for work performed on various county projects:

Commissioner Buccellato asked if all of these invoices had been reviewed.

Mr. Shore answered that they had.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES TO THE CONTRACTORS AND IN THE AMOUNTS AS INDICATED:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|--------------------------|---|---------------|
| Wakely Associates | Jail Addition & Renovation | \$10,919.65 |
| True Mgmt Corp. | Mt. Clemens Health Center | 1,800.00 |
| Wakely Associates | Southeast Health Center | 2,713.13 |
| Charles Fromm Co. | Southeast Health Center | 151,003.00 |
| Thomas Stratt & Assoc. | Mt. Clemens Health Center | 39,648.00 |
| Paragon Construction Co. | Central Receiving Addition and Renovation | 44,210.88 |

MOTION CARRIED.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:57 a.m.

Stanley Bean, Chairman

Kathleen M. Vokes, Asst. Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - May 19, 1983

The Clerk read the recommendations of the Judiciary & Public Safety Committee and a motion was made by Commissioner Buccellato, supported by Simmons, 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, May 19, 1983, the following item was presented to committee for consideration.

Discussion which took place will be detailed within the official minutes, rather than this report, which serves to transmit committee's recommendations to the Full Board for consideration.

The Judiciary & Public Safety Committee offers the following recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ALMQUIST TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UTILIZATION OF VEHICLES SEIZED BY THE C.O.M.E.T. UNIT AS UNDERCOVER OR RADIO UNITS. MOTION CARRIED.

The meeting adjourned at approximately 10:28 a.m.

BUDGET COMMITTEE - May 20, 1983

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

Commissioner Simmons asked for a separation of the motion concerning personnel increases. He asked Mr. Lafferty if the positions on which increases are requested are filled or unfilled positions, and what the situation was. Mr. Lafferty replied the increases are for the Director of Personnel Services and two positions. Associate Director is filled and one position has been vacant for two years. It was incorporated in the budget some time ago. The salary range is not competitive and will not attract the personnel they are looking for. He said they are not trying to compete with industry, but other such agencies. He said the recommended salary ranges were thought to be appropriate. Presently they are quite below any competitive positions.

Commissioner Simmons asked who is assuming those duties at present? Mr. Lafferty said some of the duties are not attended to with the quality they would like, particularly in the care required in the auditing programs, informance on the local population and needs, assessment of senior citizen programs, etc. He said because the Associate Director position has been unfilled for two years, it has meant the other person has been under tremendous amount of stress. Because of the complexities of the programs, he has been extremely overworked. With twenty-five separate programs to be audited, he felt there should be two Associates.

Commissioner Back referred to Item 5 - County Clerk dues and subscription Account - an increase of \$35 for membership in the International Association of Clerks, Recorders, Election Officers and Treasurers. He said there is no estimate, other than this. He questioned also \$400 for memberships in the Michigan Association of the Board of Health.

Concerning the increases in salary ranges at the Health Department, Commissioner Back said they were asking to spend more money after stating in the previous motion the "General Budget Statement of Policy" and that there would be \$540,000 less this year than last year. He said the general statement of policy indicates concern as to what will happen in 1984. He said in the past, the Director of Personnel/Labor has always reviewed these and made recommendations. Now, he is on vacation. Back said this is a recommendation of John Shore's and it was passed within 5 minutes at Budget Committee meeting. He said these are tremendous changes and he felt the proper thing to do would be to refer to Budget Committee all but a & b of Item 6.

Concerning Item #4 - Probate Court Conveyor, Back said he did not see anywhere that Mr. Fayne, Risk Manager, has given a report. He said the statement that the driver conveyor and attendant conveyor are in essence performing the same work, which would justify equalization of wages, is not true. This is a husband and wife team and there are circumstances where they were not allowed to drive. He maintained changes are not made between Budget years. Referring again to increases in salary for Assistants, he said this is something that should wait until they are in budget deliberations.

Under Item #7 - Deputy Administrator/Director of Nursing, Commissioner Back said this is a request for an increase of \$3,860 and is another change in the process. Mr. Zacharzewski has not had time to review this, having been on vacation. He recalled they thought it was so important to freeze the salaries of all elected officials for two years, yet now they are on a spending spree.

Back said he would like to see a breakdown of every dollar in this County and where it is. He had requested this of Mr. Shore but had not received a report. He would like a breakdown on all money coming out of the contingency account.

Commissioner Back said previously budget changes have always had the approval of the Labor Director. He said most of the money appropriated is going to implement top personnel in the County, nothing in the area of service people. Their salaries have not been increased. The Dental program has not been reinstated because of the budget crunch. He said since January 1, they are increasing by drastic changes. They would be surprised at the additional money, more than six months increments. According to the 1982-83 budget, this is not the right way to go. He would at least like to wait until Mr. Zacharzewski could review it. Other than a & b under Item 6, he would prefer the recommendations be referred back to committee.

Commissioner Almquist said as Chairperson of the HEEW Committee, although Mr. Zacharzewski is presently out of town, there have been three specific meetings where these recommendations were referred to and Mr. Zacharzewski was in concurrence and made it known. He is well aware of these changes and gave his projected assent. To allude otherwise, is not correct.

Commissioner Almquist said there was also allusion to vast increases in the budget. They have worked within the budget perimeters established by this Board. Reference was made to there never had been a line item change. He said every year he has been on the Board, they have moved money from one line item to another.

Almquist said Back's reference to a lack of people programs is a distortion of the situation. They have mental health workers, Toxic Substance Department brought on more staff, nursing personnel for senior citizens. These are all direct service items.

Almquist said the \$400 reference for the Michigan Association of Health is a continuous budget item that has been in the budget annually, not a new expenditure. He said also the allusion that the Committee has responded to every whim of the Department Head is also false. Each item has been considered on its own merit. With 25 programs reporting to one individual, they cannot provide service, and service is what the concern is. The \$600,000 budget adjustment is 1% of the budget. Very few industries are without 1 or 2% adjustments. To say they have ^{not} been responsive to people programs is to do a disservice to this Board. The vote in Committee carried unanimously and to say it was done hastily and while people were out of town is also doing disservice to the people on this Board.

Commissioner Sharp said the "General Budget Statement of Policy" reflects the interest and concern of the Commissioners and their relationship with Department Heads; the compensations do not. He referred to Item #3 concerning the library budgetary modifications and wondered about the typist clerk position that had not been approved by the Personnel Director.

Concerning #6, Health Department modifications, Sharp said he had no problem with a and b, but thought there could be more discussion concerning c & d. Personnel Adjustments was a more serious problem and he could not see it discounted as a routine procedure. He said two salary adjustments in the Health Department and Director of Nursing request is something they have not done in the past and he resented those statements very strongly. He said last year he specifically asked if their decision at that time would resolve any requests coming before them and the reply was yes. Five months later, they have these requests coming before them and he would guess they would not be the last. He said reference was made to discussions that took place on each item but there is no written evidence that the Personnel Director approved. He thought the Budget Committee should handle it the way they decided.

He recalled not too long ago they said they were only going to do this once a year. He felt this was going to open some problems in this regard and they were taking one giant step back. He thought it should go back to Budget for deliberation. He felt only in emergency should there be changes, and they could be identified.

Concerning the Health Department, Commissioner Sharp felt there was sufficient staff and professionalism to operate and delegate some of the authority. A few more dollars was not going to solve the problem. The need has not been evident in two years. If they do not follow the spirit of the budgetary policy statement in reviewing the requests for modification they leave themselves open to public response that money is being sloshed around for administration with lay-offs in other places. He preferred items 1 through 9 be referred back to Budget Committee.

Commissioner Sabaugh said people were speaking with forked tongue. In August 1982, \$600,000 was switched when data processing and management services were increased by three positions.

Concerning Item #1, Child Care Fund, Sabaugh said this was a re-allocation of funds, no additional funds.

Concerning Item #2, The Gongwer Reports, Sabaugh said these are essential publications in order to keep up-to-date.

On Item #3 - Library Modifications, he said this requires no additional money, no budgetary requirement.

On Item #4 - Probate Court Conveyors, an inequity was brought to their attention and they tried to correct it, and the same with Item #9 - Treasurer's Department.

On Item #5 - Clerk's Association fee, Sabaugh said this item needs no scrutiny and is an item for \$35.00.

Concerning Items #6 and #7 - Health Department and Martha T. Berry requests, he said they are dealing with administrators and professionals. There has been no controversy. The Administrator has done such an outstanding job he should be commended at every meeting. These requests are for important administrative and professional positions. Not one cent is wasted. The increases would be on an increment line. They are just raising the salary range.

Item #8 - District Court, in this instance there was not enough money in the fund.

Commissioner Sabaugh said he saw no reason to wait on these and resented the implication there was a spending spree. In 1982 there were salary adjustments for three data processing people. He said he could defend every one of these items recommended.

Commissioner Bean said he was concerned with the budget, and felt every department could come in with the same arguments. Funds are going to dry up. He thought the requests should be looked into further by the Ways and Means Committee.

Chairman Johnson said during the 15 years he has been on the Board, there have been a number of raises throughout the year to correct inequities. He concurred with Commissioner Sabaugh.

Commissioner Vander Putten recalled times previously when some Commissioners vote on raises in committee then back off a couple of days later. He said he could defend every one of the budget items mentioned.

Commissioner Grove said he had a problem with Item #7 and asked if anyone was present who could speak to the justification of increases of \$3,860 and \$3,843. He noted it was subject to approval by the Social Services Board.

Commissioner Grove questioned the ethics of the Chairman in voicing his agreement with comments made by Commissioner Sabaugh. Chairman Johnson replied he has a right to vote, and a right to agree or disagree; and he did agree with Sabaugh's comments. He said he also respects differences of opinion, such as Commissioner Bean's comments.

Commissioner Simmons said with all the discussion they have had now, he did not think it would have to go back to Budget Committee. Most of the items mentioned are budget adjustments and with his experience on the Richmond City Council, he is not surprised the County would also have budget adjustments. He made the motion in Committee to approve these modifications and has had many discussions with other commissioners concerning them. The Associate Director position is unfilled and has been for two years. It was budgeted for \$26,500. This money has not been spent. They need this position and to provide services. They have been told by Department Heads that there is not enough money in the budget for that position, thus the job is not being done. The justification for budget modifications have been laid out. He would support the motion.

Commissioner Kolakowski said she was present at Budget Committee which was a Committee of the Whole. Each Commissioner received all of these recommendations. Three times during that meeting the Chairman asked if there were any questions. Six Commissioners were not present. They could have contacted the Committee Chairman and there were no questions at the Budget meeting. She said maybe it was because the Press was not present.

Commissioner Kolakowski referred to Page 6 asking clarification of the amounts shown as salary range for the Personnel Services Director from \$31,905 to \$33,800, an increase of \$1,895. (These figures corrected a typographical error).

Commissioner Petitto said he could not make the May 20 meeting because he was sick. He said they were speaking with forked tongues considering the policy statement concerning the budget and the actions being taken. They say to reduce spending, but then turn around spending money that they could have saved taxpayers. Concerning the reference made to money spent for Data Processing, he recalled deliberation. The \$600,000 was not spent in five minutes. They spent quite a bit of time analyzing the impact of revitalizing data processing, with the anticipation of saving the County money. Today, he said, they were comparing apples and oranges.

Commissioner Petitto said the policy statement for 1984 was beautiful. He objected to the Health Department money not being used to reinstate those programs they deleted. They had said when they get some money they would reinstate them. Now, they are spending \$500,000 and raising salaries. He did not feel they should make all these changes in five minutes. He had objection to what is being done today. He said they talk one way and perform differently.

Commissioner Grove said he previously asked for some explanation from the Director or Assistant Director of the Health Department.

Mr. Shore said Mr. Pietrzak was not present and the Director retired some time ago. Instead of getting a full-time director, they had given consideration to combined head nurse with deputy administration function. There would be an administrator in charge at all times. This was the purpose. They are giving additional responsibility to the next one in line and bringing that salary up, netting a savings in eliminating a director's position, when they hire a buyer and utilize some funds for that purpose.

Commissioner Trombley said he attended many budget hearings. They have seen requests come through and they have always made modifications to the budget. Sometimes they have not granted some of the requests. These items were voted on unanimously in Committee meeting. Nineteen people voted on these items. They did their homework and did OK them. He would vote for it today, the same as he did in committee.

Commissioner Franchuk said he had no problem with most of the items; however, concerning Item #6 - The Health Department, he recalled money was reallocated from the Building Fund to the Health Department to put on nine employees then. Now there is a request to raise some salaries. He asked how does this relate to the other employees they put there recently?

Mr. Lafferty replied there was a difference between Health Educator and Education moneys. The Educator works with the Public Health Association and concerns subgroups in the County. Education refers to personnel training for their staff at various levels of expertise, introducing them to new and changing areas as they occur at the State and Federal level and in technology. These are two separate items.

Commissioner Franchuk said he considers people services such as the dental plan.

Chairman Johnson said there are a number of kinds of people services. He considered toxic waste, land fills, money spent to help alleviate these conditions also people oriented services and timely ones. There seems to be some confusion regarding people services, but everyone has their own opinion.

Franchuk asked what about building up some of the programs they have dropped? The chairman said it could be brought up at the next HEEW meeting.

Commissioner Bean said there was much unemployment in his area, and although some of these people may deserve the increases, because of the economic state of many, he found it hard to justify the raises.

Chairman Johnson pointed out no one is getting a \$4,000 raise. No one is getting more than a six month increment. They have had no one interested in one position for two years.

Commissioner Buccellato said he was unable to attend the Budget meeting for personal reasons. He asked if the Personnel Committee considered these requests that were brought forth in their May recommendations to the Budget Committee? The Chairman replied no. Buccellato said classifications must be approved by Budget Committee in order for them to be refilled. That is employment practice. He said Mr. Zacharzewski met with two commissioners, but there are 25 commissioners. He said there could have been a written communication as relates to the \$3,800. He said he would like to see it referred back to Budget so that Mr. Zacharzewski has knowledge and input in these positions. On page 7 of the Budget Committee report - Item #8, reference is made to the Contingency Account. John Shore explained it referred to a sum of money to be put aside for salary adjustments. He said there has been a new budget submitted within the last month. One million dollars was restricted for Personnel Adjustments. Buccellato also questioned 1.5 million dollars for salary increases. Mr. Shore explained at the time the budget was submitted, all negotiations were not complete and an allowance had to be made for what the negotiations would bring about. They have to estimate what effect salary negotiations will have on the budget and restrict that amount. To put it back into department budgets, it becomes a reallocation. He said that is the net effect as of the date of publication.

Vote was called on the first recommendation which was:

GENERAL BUDGET POLICY STATEMENT

A MOTION WAS MADE BY GROVE, SUPPORTED BY GRUENBURG TO RECEIVE, FILE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE "GENERAL BUDGETARY POLICY STATEMENT" AS PRESENTED, FURTHER THAT THIS POLICY STATEMENT BE SENT TO ALL COUNTY ELECTED OFFICIALS, DEPARTMENT HEADS, BOARDS AND COMMISSIONS. MOTION CARRIED.

The motion carried unanimously.

Vote was then taken on ITEMS #1 and #2.

ITEM #1 - CHILD CARE FUND/ ADC-F Costs requesting that the Budgetary item of \$208,430 for ADC-F in the Child Care Fund be re-allocated to \$200,000 in the line item "Educational Costs" and \$8,430 to Employee Training Costs, representing no additional funding requirement.

ITEM #2 - GONGWER REPORTS requesting that a budget of \$1,500 be added to the line item "Books & Publications" in the budget of the Finance Department to support the payment of the Gongwer Reports, funds being available in the Board of Commissioners' Restricted Contingency Account.

The motion carried unanimously.

| | | | |
|----------------|--------------------------|---------------|--|
| <u>ITEM #3</u> | LIBRARY REVENUE INCREASE | \$27,185 | |
| | Typist Clerk I/II | 18,507 | |
| | Page Costs | 8,678 | |
| | Total | <u>27,185</u> | Total additional budgetary Requirement |

The motion carried with Commissioners Petitto and Sharp voting No.

ITEM #4 PROBATE COURT

Equalize pay from \$5.25 to \$5.95 per hour for Driver Conveyor performing the same work.

Estimated cost of adjustment would be \$3,165, which would be available from the Restricted Contingency.

ROLL CALL VOTE was requested by Commissioner Back.

GRUENBURG - YES; STEENBERGH - YES; SABAUGH - YES; GURCZYNSKI - YES; PETITTO - NO; DILBER - YES; BUCCELLATO - NO; KOLAKOWSKI - YES; LILLA - YES; ALMQUIST - YES; ANTHONIS - YES; SIMMONS - YES; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - YES; BALLOR - YES; SHARP - NO; GROVE - YES; SLINDE - YES; TARNOWSKI - YES; BACK - NO; VANDER PUTTEN - YES; JOHNSON - YES.

There were 20 YES votes; 4 NO votes. The motion carried.

Commissoner Back said his NO vote was because he felt it should be referred to budget deliberations for 1983-84.

ITEM #5 - COUNTY CLERK - DUES & SUBSCRIPTIONS

\$35 increase in the Dues and Subscriptions Account for membership in the International Association of Clerks, REcorders, Election Officers and Treasurers.

The motion carried with Commissioner Buccellato, Ballor and Petitto voting NO.

ITEM #6 - HEALTH DEPARTMENT (voting on Everything except A, B and D)

\$10,000 added to Training & Education, specifically earmarked for professionals such as nursing and enviornmental health staff.

\$400 for membership dues to the Michigan Association of Health.

Adjustment of maximum salary of the Personnel Services Director from \$30,905 to \$33,800 an increase of \$1,895 and

Adjustment of macimum salary of the Associate Director of Personnel from \$26,539 to \$30,720, an increase of \$4,181. These increases would relate to incremental increases.

ROLL CALL VOTE

GRUENBURG - YES; STEENBERGH - YES; SABAUGH - YES; GURCZYNSKI - YES; PETITTO - NO; DILBER - NO; BUCCELLATO - NO; KOLAKOWSKI - YES; LILLA - YES; ALMQUIST - YES; ANTHONIS - YES; SIMMONS - YES; FRANCHUK - YES; TROMBLEY - YES; DANER - YES; BEAN - NO; BALLOR - NO; SHARP - NO; GROVE - NO; SLINDE - NO; TARNOWSKI - YES; BACK - NO; VANDER PUTTEN - YES; JOHNSON - YES.

There were 15 YES votes and 9 NO votes. THE MOTION CARRIED.

ITEM #6 HEALTH DEPARTMENT (A, B, and D)

A - \$5,000 added to Drugs and Pharmaceuticals under Contagious Disease Account.

B - \$5,000 added to Medical Supplies under the Contagious Disease Account.

D - \$20,000 added to Office Supplies.

Vote was taken on this tiem and the motion carried with Commissiones Back, Buccellato, Grove and Slinde voting NO.

ITEM #7 - MARTHA T. BERRY MEDICAL CARE FACILITY

Subject to the approval of the Social Services Board, the Director of Nursing/ Deputy Administrator position carry a recommended salary of \$31,000 an increase of \$3,860 over that of Director of Nursing.

Increase in the 1983 maximum salary for the position of Assistant Director of Nursing to the amount of \$28,000; an increase of \$3,843.

Both increased maximums would only relate to incremental increases.

THE MOTION CARRIED with Commissioners Petitto, Grove, Bean, Steenbergh, Sharp, Buccellato, Slinde, Ballor, Dilber and Back voting NO.

ITEM #8 and #9 - 42nd DISTRICT COURT - DIVISION 2

Increase of \$1,000 in line item, "visiting Judge" funds available in the Restricted Contingency Account.

Revenue loss of \$3,205 Treasurer's Office no longer required to open safety deposit boxes due to ACT 378 effective 3-28-83.

The MOTION CARRIED with Commissioners Back, Buccellato and Petitto voting NO. Commissioner Petitto said his NO vote was because they were not follwoing budgetary procedure. He would have liked a letter from Mr. Zach, Personnel Director.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Friday, May 20, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh, Chairman, Kolakowski, Almquist, Anthonis, Ballor, Bean, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Lilla, Simmons, Steenbergh, Tarnowski Trombley, Vander Pütten, and Johnson.

Not present were Commissioners Back, Buccellato, Caruso, Petitto, Sharp, and Slinde, all of whom requested to be excused.

Also present:

John Shore, Director of Finance
Stan Fayne, Risk Manager

There being a quorum of the committee present, the meeting was called to order at approximately 9:01 a.m. by Chairman Sabaugh.

GENERAL BUDGETARY POLICY STATEMENT

Committee was in receipt of correspondence from Budget Chairman Sabaugh, under date of May 13, 1983; said correspondence transmitted the "General Budgetary Policy Statement" prepared by Chairman Sabaugh for committee's review, edification and adoption.

Chairman Sabaugh stated, as adopted this statement will be sent to elected officials, department heads, boards and commissioners to be utilized in creation of their 1984 Budget submission.

The "Statement" read as follows:

GENERAL BUDGETARY POLICY STATEMENT

The Budget Committee of the Board of Commissioners herewith sets forth its policy for the 1984 Budget Deliberations. This policy should be utilized by all officials, department heads, boards and commission in the creation of the 1984 Budget, the submission of which will be required on July 29, 1983 to the Director of Finance.

The Board of Commissioners had dedicated itself to a policy of fiscal integrity and conservatism. The Board is still concerned with the State of Michigan's economy and the duration of time before we will experience an upturn which will have a meaningful effect on the employment levels in Macomb County. The state of the federal budget with its massive budget deficits, we believe, unless reduced, will not permit interest rates to continue to decrease and permit continued recovery. Without ongoing recovery, there will continue to be a decline in funding of people-oriented programs which neither the State nor the County can fully assume.

Macomb County Government is still committed to a policy of property tax relief. It has, over the past years, maintained the level of property taxes received. However, in 1984, Macomb County will, because of declining valuations, collect over \$40,000 less property tax than in 1983. This half million dollars property tax reduction, coupled with reduction of interest income (which permitted property tax levels to remain constant in 1983) due to declining rates together with continued slow property sales, gives concern to the level of County revenues for the 1984 Budget. Although the problems of high inflation does not present itself as a major problem, increased costs are still being experienced especially in the area of fringe benefits.

The Board of Commissioners is mandated by law to a balanced budget while still maintaining adequate levels of services as required by the Statutes of the State of Michigan and by those essential needs of the citizens of Macomb County.

The Budget Committee of the Macomb County Board of Commissioners therefore requests and requires that the various officials, department heads, boards and commissioners give close review to their current programs and responsibilities, placing them in order of priority and giving effect to the fact that 1984 Macomb County revenues are anticipated to be at a level below that of 1983. The Budget Committee will, in its budget deliberations, give cognizance to those departments that give meaningful attempts to budget reductions.

We further ask that the timetable for budget submission be adhered to in order to permit the Ways and Means and Budget Committees time to properly review and revise; The Board of Commissioners to adopt a balanced 1984 Budget.

We thank you for your continued cooperation in maintaining Macomb County's status as one of the fiscally sound governmental units in the State of Michigan.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GRUENBURG TO RECEIVE, FILE AND RECOMMEND THAT THE BOARD OF COMMISSIONES ADOPT THE "GENERAL BUDGETARY POLICY STATEMENT" AS PRESENTED, FURTHER THAT THIS POLICY STATEMENT BE SENT TO ALL COUNTY ELECTED OFFICIALS, DEPARTMENT HEADS, BOARDS AND COMMISSIONS. MOTION CARRIED.

MODIFICATIONS TO 1983 BUDGET

Committee was in receipt of correspondence dated 5-13-83 from the Director of Finance, which detailed specific modifications to the 1983 Budget as requested by various county departments. Also, previously mailed to committee was supported documentation available on the modifications requested.

Mr. Shore's explanations of these modifications were presented as follows:

SUBJECT: Modifications to 1983 Budget

The following are modifications requested by the various departments in the 1983 budget that I would appreciate your committee giving favorable consideration to.

I have reviewed the various items, and feel that there is sufficient merit to the items presented. I will attempt to give a short explanation and additional information relative to some of the items as presented:

Item #1 - Child Care Fund/ADC-F Costs

The State of Michigan was taken to court on their attempt to charge 25% of ADC-F back to the County. At the present time, per the attached correspondence from the Department of Social Services, the State of Michigan lost the case on the basis of Headlee, and, therefore, the County, at this point in time, is not responsible for any share of ADC-F.

I am not conversant with the fact that there will be no appeal of this decision; however, at this point in time, the County is responsible for the 25% share of the total ADC-F responsibility.

Macomb County had budgeted \$208,430 for this item; however, it is the request of the Probate Court - Juvenile Division, that these monies be restricted to their fund, as they are at the present time in negotiations with the Intermediate School District -- L'Anse Creuse School District -- State of Michigan Department of Social Services, relative to education and training at the Youth Home Facility.

I, therefore, request that the Budgetary item of \$208,430 for ADC-F in the Child Care Fund be re-allocated to \$200,000 in the line item "Educational Costs" and \$8,430 to Employee Training Costs, until such time as the Juvenile Court Subcommittee submits its report to the Judiciary & Public Safety Committee and to the Board of Commissioners.

There is no additional funding requirement.

Item #2 - Gongwer Reports

It has been called to the attention of the undersigned that with the dissolution of the Public Safety Service & Planning Department, that the budget for the Gongwer Reports was inadvertently not placed within the Budget of the Director of Finance.

We, therefore, request that a Budget of \$1,500 be added to the line item, "Books & Publications" in the budget of the Finance Department to support the payment of the Gongwer Reports, which are utilized not only by the Board of Commissioners, but by all major departments in the County. The Gongwer reports serve the County in giving information relative to pending legislation.

Funds would be available in the Board of Commissioners' Restricted Contingency Account.

Item #3 - Library

The Library has informed the undersigned that it is necessary to modify their revenues in the amount of \$27,185, of which \$14,755 is an increase in State formula, and \$12,430 is an increase in revenues from the Library Network.

The Library has requested that these funds be utilized to support one Typist Clerk I/II which was inadvertently deleted from the Library Budget through error, which this office concurred with, and the balance to be allocated to increase page costs. The following is a breakdown of costs:

| | |
|-------------------|----------|
| Revenue Increase | \$27,185 |
| Typist Clerk I/II | 18,507 |
| Page Costs | 8,678 |
| Total | 27,185 |

Total additional budgetary requirement -0-

Item #4 - Probate Court Conveyors

I have received a request from the Mental Health Division of the Probate Court, as per the attached documentation, to submit to this committee a request for an increase in the hourly rate for Driver Conveyor from \$5.25 per hour to \$5.95 per hour, and the equalization of wages between the Driver Conveyor and Attendant Conveyor, who are, in essence, performing the same work and should receive equal pay.

The estimated cost of this adjustment would be approximately \$3,165, which would be available from Restricted Contingency. I have checked the determination of the Court and find it to be accurate, that these Conveyors have had no increase in their basic wage since 1978, and feel that the increase to \$5.95 requested by the Court is reasonable.

I would state that if the Driver Conveyors and Attendant Conveyors had received the regular County increases since 1978 they would be approaching a per-hour rate of approximately \$7.24.

Item #5 - County Clerk - Dues & Subscriptions

The County Clerk has requested that her Dues and Subscription Account be increased in the amount of \$35.00 in order to permit her to have membership in the International Association of Clerks, Recorders, Election Officers and Treasurers.

Item #6 - Health Department

The Health Department has requested that certain adjustments be made both as to Personnel and to certain line items relative to office supplies, drugs & Pharmaceuticals, medical supplies and training & Education.

The following are the requests of the Department; and this office, upon re-analysis of the budgetary position, concurs with the request of the Department, and would appreciate your favorable consideration:

- a) \$5,000 added to Drugs and Pharmaceuticals under the Contagious Disease Account
- b) \$5,000 added to Medical Supplies under the Contagious Disease Account.
- c) \$10,000 added to Training & Education, specifically earmarked for professionals such as nursing and environmental health staff.
- d) \$20,000 added to Office Supplies

In addition, the Department has requested \$400 for membership dues in the Michigan Association of Boards of Health. Although the County of Macomb does not have a Board of Health, it is the Department's feeling that it is necessary that Macomb County be conversant with all other agencies relative to their interpretation and their involvement in the State Health laws and the State Health Department.

The Health Department has also requested that favorable consideration be given to two adjustments in salary; namely, that of the Director of Personnel Services and to the Associate Director of Personnel Services.

The request is that the maximum salary of the Personnel Services Director be adjusted from \$31,905 to \$33,800, an increase of \$1,895; and an increase of the maximum salary of the Associate Director of Personnel Services from \$26,539 to \$30,720, an increase of \$4,181. These increases would relate to incremental increases.

Item #7 - Martha T. Berry Medical Care Facility

It is requested that, subject to the approval of the Social Services Board, the Director of Nursing be re-classified to Director of Nursing/Deputy Administrator, this position to carry a recommended salary of \$31,000, an increase of \$3,860 over that of the Director of Nursing.

A Deputy Administrator is required for those points of time when the Administrator is not at the facility, and I believe this would be the most economically feasible methodology, in combining both the responsibilities of the Director of Nursing to that of the Deputy Administrator.

It is also requested that this committee give consideration to an increase in the 1983 maximum salary for the position of Assistant Director of Nursing to the amount of \$28,000; the present maximum is \$24,157, and the increase would equate to \$3,843.

Naturally, both the increased maximums would only relate to incremental increases, as per the policy of the Board of Commissioners.

Item #8 - 42nd District Court - Division 2

The 42nd District Court has requested that consideration be given to an increase of \$1,000 in the line item, "Visiting Judges". Although in 1982, this item had a level of funding of \$890.00, 1983 utilization of this line item is \$1,372,50 to date.

Funds would be available in the Restricted Contingency Account.

Item #9

Due to modification as contained in Act 378 of Public Acts of 1982, which became effective March 28, 1983, the County of Macomb and the Treasurer's Department is no longer required to open safety deposit boxes for deceased personages.

Macomb County had budgeted revenue of \$5,000 of which we received \$1,703.30 through March 31, 1983. Therefore, I wish to advise this committee that there will be revenue lost on this line item of \$3,205. The opening of the safety deposit boxes was performed by the Treasurer's Office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATIONS TO THE 1983 BUDGET AS OUTLINED IN CORRESPONDENCE FROM MR. SHORE UNDER DATE OF MAY 13, 1983. MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Sabaugh declared the meeting adjourned at approximately 9:06 a.m.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak, Committee Reporter

ENERGY CONSERVATION COMMITTEE - May 24, 1983

A motion was made by Steenbergh, supported by Vander Pütten, the recommendation concerning bid for double glazing windows and solar screens for the Court Building be returned to committee and and put on hold until corrected bids are received from Moylan Engineering. The motion carried.

A motion was made by Commissioner Sabaugh, supported by Steenbergh to receive, file and adopt the Committee's second recommendation. The motion carried. The second recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICE:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|------------------------|---|---------------|
| HOYEM BASSO ASSOCIATES | TECHNICAL ASSISTANCE AUDITS OF THE PROBATE AND YOUTH HOME BUILDINGS | \$748.50 |

MOTION CARRIED

The meeting adjourned at 10:32 a.m.

SPECIAL JUDICIARY AND PUBLIC SAFETY COMMITTEE MEETING - May 24, 1983

The Clerk read the recommendations of the Special Judiciary and Public Safety Committee meeting.

Commissioner Vander Putten said the first motion is redundant as there is no violation to Headlee. He felt it would be in the best interest of the Board to reject this motion and he made a motion to that effect, which was supported by Anthonis.

Commissioner Tarnowski disagreed and said the reorganization of the Friend of the Court could cost the County \$750,000 in 1984. This is why the special meeting was held.

Commissioner Buccellato concurred with Tarnowski. He said they had three hours of discussion with Judge Deneweth and Mr. Coulon. July 1st is only 30 days away. It is necessary to let Washtenaw County know Macomb County's position. If they join them it would spread the brunt of the cost on all counties. Otherwise, they would have to come back to a Committee of the Whole before they could help Washtenaw through the County's attorneys.

Commissioner Back said this relates to the Friend of the Court and the County Jail and according to remarks made in their meeting concerning this legislation, the cost to the County could be astronomical. He said he would hate to see this motion taken out or deferred. The motion was not to spend any money, but to have Corporation Counsel help and keep in contact with them. He felt they should be involved. There was a lack of communication and it was the way the billing was presented. Pending legislation does not mean it is going to be adopted. He felt they should keep on top of the matter and that it would be a mistake to delete the motion and not concur with the Judiciary Committee's recommendation and that of the Circuit Court Bench.

Commissioner Petitto said he was opposed to dropping the motion and felt they must keep abreast of the matter.

Commissioner Gurczynski asked if any other counties have joined them. The reply was that to date there are 15 counties that have joined.

Tom Buller, Corporation Counsel, said they requested contributions of two to five thousand dollars after a Committee is set up and guidelines are set up to distribute money to take care of a law suit. The Board was considering offering manpower rather than money. The committee has not been formed.

Commissioner Simmons said a lot of analysis went into the matter of whether it would be better to give money or legal assistance. The chance of success is 50/50. If the County is going to have any impact, they would have to be there rather than sending a check. All the rationale that went into the motion from Committee is cognate today as well. He said he would stand by the motion which was passed unanimously in committee.

Commissioner Grove pointed out Mr. Coulon, Director of the Friend of the Court was strenuously opposed to this.

Commissioner Vander Putten felt if they went on record as supporting the law suit they would eventually have to pay a law firm. Washtenaw County is not going to stand the cost alone, and they have no idea what the fee is going to be. He thought they needed to know that. Until it is established that there is a violation of Headlee, they are putting the "cart before the horse."

Commissioner Gruenburg recalled it was suggested that Corporation Counsel take an active roll instead of putting some money into it. The choice was to let Corporation Counsel do it so that this law firm would not be able to go on and on and leave them in the dark. Judge Deneweth cautioned the attorneys should know what is going on in the law suit.

Commissioner Simmons concurred and added being a party-Plaintiff does not require them to pay the Washtenaw's attorney fee. Corporation Counsel will represent Macomb County. This is utilizing our counsel rather than sending a check. This way they will have someone there who is on top of the situation. If Corporation Counsel feels it is a waste of time, that the law suit hasn't a chance; they can pull out at any time. It was a unanimous decision in Committee that this was the right way to go.

Vote was taken on the motion to delete the recommendation of committee. The MOTION FAILED.

A motion was made by Commissioner Buccellato, supported by Ballor, 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 Special Meeting of the Judiciary & Public Safety Committee, held Tuesday, May 24, 1983, discussion took place relative to legislation dealing with Friend of the Court Reorganization and the possibility of the County of Macomb joining Washtenaw County in their lawsuit relative to this legislation. In addition, committee discussed a request of Macomb Community College for the County Radio Department to provide radio repair service for their equipment.

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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY CARUSO, TO RECOMMEND THAT, PURSUANT TO JUDGE DENEWETH'S RECOMMENDATION, THE BOARD OF COMMISSIONERS DIRECT COUNTY CORPORATION COUNSEL TO JOIN WASHTENAW COUNTY AS A PLAINTIFF IN THEIR SUIT RELATIVE TO LEGISLATION REORGANIZING THE FRIEND OF THE COURT: FURTHER, THAT CORPORATION COUNSEL BE DIRECTED TO TAKE AN ACTIVE ROLE IN CHALLENGING THIS LAWSUIT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE SENIOR LEADER OF THE RADIO DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY RADIO DEPARTMENT TO PROVIDE RADIO REPAIR SERVICE TO MACOMB COMMUNITY COLLEGE DEPARTMENT OF PUBLIC SAFETY, AS DETAILED IN CORRESPONDENCE FROM MR. BAILEY DATED MAY 20, 1983. MOTION CARRIED, WITH COMMISSIONERS BACK AND TARNOWSKI VOTING "NO".

The meeting adjourned at 11:59 a.m.

RESOLUTIONS

RES. NO. 1667 - COMMENDING REVEREND FATHER GERALD BRET ON THE 35TH ANNIVERSARY OF HIS ORDINATION

RES. NO. 1668 - COMMEMORATING THE 50TH ANNIVERSARY OF THE NEW BALTIMORE CIVIC CLUB

RES. NO. 1670 - HONORING THE 123RD ANNIVERSARY OF ERIN UNITED PRESBYTERIAN CHURCH

A motion was made by Commissioner Buccellato, supported by Gruenburg, that the Board of Commissioners adopt the above resolutions. The motion carried.

APPOINTMENTS

MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD - 1 Commissioner vacancy

Two applications received - John Joseph Buccellato and Anne Lilla

Commissioner Ballor noted according to the Chairman's letter of May 6th, applications must be in by May 12th. He noted Ms. Lilla's application was notarized May 13th. He felt therefore, that application should be disqualified.

Chairman Johnson advised Commissioner Lilla brought the application in on May 12th but took it back to get more signatures, then returned it on the 13th. That was no problem.

Commissioner Dilber thought the date was not binding because additional recommendations could be made at the meeting. Tom Buller said they should have a written application before them at the meeting because of the information requested. He said there was no time constraint by Board rules. The date in the letter was just a stipulation.

Commissioner Sharp asked if there was a technical impediment regarding the Chairman's May 6th letter? Mr. Buller concurred it is only a technical violation. He noted it was notarized and officially received after the date for submitting the application, but the Board rules or procedures do not indicate that invalidates the application. Commissioner Sharp asked if it doesn't invalidate the application, what is the purpose of stating a date by which it must be received? Tom Buller said it is merely the customary procedure used by the former Chairmen of the Board. There are no Board rules that relate to the time requirement. Commissioner Sharp questioned that any date the Chairman picks out in the future, is not valid anyway. Mr. Buller said the guidelines only state a written application signed by a Commissioner, with his implied consent, is required. Sharp asked if there is no time requirement that it must be in two weeks in advance, someone could bring an application in 5 minutes before the meeting and have it considered. Mr. Buller said that is true, according to the rules.

Commissioner Gruenburg said she understood an application had to be filled out and submitted by a Commissioners. Mr. Buller said that is the policy, it is not in the By-laws.

Commissioner Back said it may not be in the By-laws but one of the reasons the applications were requested within a certain time was so that the secretaries would have sufficient time to include the material in the packet mailed out 5 days prior to the full board meeting. The Commissioners would have time to check anything they had question about. He recalled one application received just prior to a meeting, about which the Commissioners had question, where the applicant was not even a resident of the County.

He suggested a proposal be made to the By-Laws Committee concerning this. The Chairman said they are already working on all rules and regulations.

Commissioner Ballor felt if something has to be notarized, that is the date that should be counted.

Commissioner Grove noted Anne Lilla is an employee of Children's Aid and Family Service and wondered if her serving on that Committee would not represent a conflict of interest,

Commissioner Gruenburg said she saw no problem with conflict of interest, in fact, Anne Lilla's work in that area might help her.

Commissioner Sabaugh said he had confidence enough in Commissioner Lilla if there was something she had to vote on with relationship to her employment; she would have meaningful representation on that committee, and that she would do an outstanding job.

Commissioner Grove said he intended his question for Corporation Counsel. The Chairman said he knew of no contracts with the Children's Aid and Family Service, and there were no requests pending in their behalf. Commissioner Grove made a motion they table the appointments until they have heard from Counsel. The Chairman said he would not consider such a motion.

Commissioner Franchuk nominated Commissioner Buccellato for appointment to the Mental Health Board. He said he has served very well on the Board and asked the Board to consider his representation in the past.

Commissioner Trombley nominated Anne Lilla for Appointment to the Mental Health Board. This was supported by Gruenburg.

Roll call vote was requested:

Voting for Lilla were Commissioners Gruenburg, Sabaugh, Gurczynski, Dilber, Kolakowski, Caruso, Lilla, Almquist, Anthonis, Simmons, Trombley, Daner, Bean, Tarnowski, Vander Putten and Johnson (15 VOTES FOR LILLA). Voting for Buccellato were Commissioners Steenbergh, Petitto, Buccellato, Franchuk, Ballor, Sharp, Grove, Slinde and Back (9 VOTES FOR BUCCELLATO) Commissioner Lilla was appointed to the Mental Health Board.

MACOMB COUNTY ECONOMIC REVITALIZATION COMMITTEE

Mr. Harold Werderman recommended for appointment by the Chairman.

A motion was made by Commissioner Franchuk, supported by Simmons to concur with the recommendation of the Chairman in appointing Mr. Harold Werderman to the Macomb County Economic Revitalization Committee. The motion carried unanimously.

NEW BUSINESS

A motion was made by Commissioner Dilber, supported by Gurczynski, that House Bills 4006, 4007 and 4008 be referred to the Legislative Sub-committee for review. He said it appears these bills are constituting another term of government with unlimited tax power.

Commissioner Franchuk felt the bills were referring to SEMTA and must go to the vote of the people.

Vote was taken on the motion to refer the bills to the Legislative Sub-committee. The motion carried unanimously.

* * * * *

Commissioner Back made a motion, supported by Ballor, that all moneys and/or account funds or titles under which they have money be contained in a report to be brought to the Finance Committee.

Chairman Johnson denied the motion. He said Commissioner Back could direct his inquiries of this nature to the Chairman of that Committee. Back said he had asked Mr. Shore for this information previously and it had not been furnished.

Mr. Shore advised that the County is being audited at present by an outside auditing firm and their audit report will be forthcoming in early August. Commissioner Back said they should be able to get a report on how much money is in an account on a moments notice. He saw no reason just because they have an audit going on, they could not get a report in May. Mr. Shore said he could get a preliminary report, that would be subject to change; and he would stamp it PRELIMINARY REPORT - SUBJECT TO CHANGE.

PUBLIC PARTICIPATION

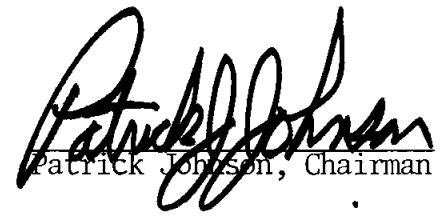
John Pilarowski
49329 E. Au Lac Drive
Chesterfield, Mi

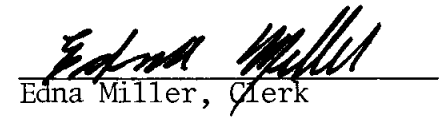
Nancy Deumling, President
Macomb County Chapter of NOW
61215 Campground
Washington, Mi

Calvin Surdinski
21943 Alger
St. Clair Shores

ADJOURNMENT

The meeting was adjourned by the Chairman at 12:20 P.M.


Patrick Johnson, Chairman


Edna Miller, Clerk

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June 30, 1983

The Macomb County Board of Commissioners met at 9:30 a.m. on June 30, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

Commissioner Ralph Caruso was absent and excused.

AGENDA

Commissioner Lilla wished to add under New Business a recommendation from the Legislative Sub-committee meeting of June 16th. Commissioner Almquist also wished to propose a resolution honoring Paramedics. A motion was made by Commissioner Trombley, supported by Almquist, to approve the agenda with these two additions. The motion carried.

APPROVAL OF MINUTES May 26, 1983

A motion was made by Commissioner Trombley, supported by Sabaugh, to approve the minutes of May 26, 1983. The motion carried.

MACOMB COUNTY BAR ASSOCIATION PRESENTATION TO COUNTY LAW LIBRARY

Daniel T. Stepek, Immediate Past President, Macomb County Bar Association, presented a contribution of \$1,000 to Chairman Johnson, in support of the law library. Chairman Johnson accepted on behalf of the Board.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 7, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Simmons, supported by Grove, 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, June 7, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairman, Daner, Almquist, Anthonis, Back, Ballor, Bean, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Johnson

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

Also Present:

John Shore, Director of Finance
Dave Diegel, Assistant Director of Finance
Joe Zacharzewski, Director Personnel/Labor Relations
Harry Emery, Director, Management Services

There being a quorum of the committee present, the meeting was called to order at approximately 9:01 A.M. by Chairman Trombley.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TARNOWSKI TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD MAY 16 THRU JUNE 3, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and mailed by the Office of the Director of Finance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY TARNOWSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$890,618.84 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 20, 1983 IN THE AMOUNT OF \$1,360,215.65, WITH NECESSARY MODIFICATIONS TO APPROPRIATIONS. MOTION CARRIED.

DATA PROCESSING SUB-COMMITTEE RECOMMENDATIONS

Previously mailed to committee were recommendations from the Data Processing Sub-committee meeting of May 23, 1983, along with support documentation which was also presented to sub-committee. The recommendations being offered are as follows:

I. MOTION

A motion was made by Steenbergh, supported by Dilber, to concur in the recommendation of the Director of Management Services, and recommend that the Finance Committee approve removal and disposal of the inoperative NCR Card Sorter located in the Management Service Department. Motion carried.

II. MOTION

A motion was made by Vander Putten, supported by Daner, to concur in the recommendation of the Director of Management Services and recommend that the Finance Committee approve the following equipment requests, in the amounts indicated:

| <u>DEPARTMENT</u> | <u>EQUIPMENT</u> | <u>AMOUNT</u> |
|----------------------|--------------------------|-------------------------|
| Management Services | One (1) C.R.T. Terminals | \$2,200 |
| Accounting (payroll) | One (1) C.R.T. Terminals | 2,200 |
| County Clerk | Two (2) C.R.T. Terminals | 4,400 (\$2,200) each |

Motion Carried.

III. MOTION

A motion was made by Vander Putten, supported by Daner to concur in the recommendation of the Director of Management Services, and recommend that the Finance Committee approve reclassification of the position of Operations Manager in the Management Services Department to the position of "Senior Systems Analyst-Operations Manager"; further, that the position of Programmer Trainee be reclassified to the position of Computer Operator I, as detailed in Correspondence from Mr. Emery submitted to committee under date of May 16, 1983. Motion carried, with Commissioner Grove voting "No".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE REMOVAL AND DISPOSAL OF THE INOPERATIVE NCR CARD SORTER/MANAGEMENT SERVICES AND APPROVE PURCHASE OF C.R.T'S AND TERMINALS, AS REQUESTED, FOR MANAGEMENT SERVICES, PAYROLL AND THE COUNTY CLERK. MOTION CARRIED.

NEW BUSINESS

Commissioner Sabaugh advised committee that the Reagan Administration has offered a proposal (although he didn't know if it had reached Congress yet) amending the Internal Revenue Code to impose a tax on a portion of the health care coverage employees now received from their employers as fringe benefits. The idea is, to treat that portion of employer-paid health benefits as taxable income. The Administration's philosophy is that this proposal will reduce health care costs and increase federal revenues to reduce federal deficit.

Commissioner Sabaugh felt this proposal was unfair and would penalize those who need health care the most - the older worker and those in hazardous, high-risk occupations.

Commissioner Sabaugh noted a House Resolution, H. R. 186, has been introduced stating Congressional opposition to this proposal. He asked that committee consider going on record supporting H.R. 186.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE THE PROPOSAL TO TAX A PORTION OF EMPLOYER-PAID HEALTH CARE BENEFITS AND SUPPORT H.R. 186 WHICH REFLECTS SAID OPPOSITION: FURTHER, THAT THIS BOARD'S POSITION BE TRANSMITTED IN CORRESPONDENCE TO THE U. S. SENATORS AND CONGRESSMEN REPRESENTING MACOMB COUNTY. MOTION CARRIED.

ADJOURNMENT

A motion was made by Simmons, supported by Dilber to adjourn the meeting at 9:05 A.M. Motion carried.

PERSONNEL COMMITTEE - June 7, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Trombley, supported by Grove, 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 on Tuesday, June 7, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Franchuk, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson

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

Also present:

John Shore, Director of Finance
 Joe Zacharzewski, Director of Personnel/Labor Relations
 Harry Emery, Director, Management Services

There being a quorum of the committee present, the meeting was called to order at approximately 9:06 A.M. by Chairperson Daner.

VACANT OR SOON-TO-BE
 VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel Labor Relations Director dated May 27, 1983, recommending reconfirmation of the following vacant or soon-to-be vacant budgeted personnel positions:

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|---|--------------------------|
| One Deputy Sheriff position vacant June 17, 1983, Norman Bobcean-retiring | Sheriff's Department |
| One sergeant position to be vacant June 1, 1983, Alvin Kuchenmeister-retiring | Sheriff's Department |
| One Programmer II position vacant May 20, 1983, Randall Belcher, resigned | Management Services |
| One account Clerk IV position vacant May 1, 1983 Mary L. Dreyer, Promotion | Reimbursement |
| One Station Operator II position due to Disability Retirement, George Platte (Position vacant 1/10-83-retirement 4-4-83 | Public Works Office |
| One Steno Clerk IV position vacant 5-4-83 Jacqueline Farrell - deceased. Position required, Account Clerk IV | Public Works Office |
| One Part Time Community Health Technician vacant May 13, 1983, Diana Mousseau-resigned | Health - Family Planning |
| One Typist Clerk III position vacant May 27, 1983, Darlene Salminen resigned | County Clerk |
| One Therapist Aide III C.O.T.A. position vacant May 13, 1983, Rosemarie Baker, resigned | Martha T. Berry |

Mr. Zacharzewski advised of examining these positions and each is needed to maintain present level of service.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MAY 27, 1983. MOTION CARRIED.

Mr. Zacharzewski noted one other vacancy was received subsequent to the material mailed to committee, which he is recommending for reconfirmation in order to maintain current level of service.

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|---|-------------------|
| One Public Health Nurse II (due to resignation) | Health Department |

COMMITTEE RECOMMENDATION - MOTION

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

ADJOURNMENT

There being no further business the meeting was declared adjourned at approximately 9:10 a.m. by Chairperson Daner.

Mary Louise Daner, Chairperson

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - June 8, 1983

The Clerk read the recommendations of the Health, Education, Environment and Welfare committee. Commissioner Buccellato asked for a separation of the first motion- Part I - concerning the contract with Children's Aid and Family Service Agency.

Commissioner Petitto asked for a separation of motion (Page 33 Committee Report) concerning recommendations for general membership to the Comprehensive Health Planning Council.

Commissioner Buccellato made a motion to approve all recommendations except these two separated items. This was supported by Commissioner Bean. The motion carried.

FIRST SEPARATED MOTION - PART I

COMMITTEE RECOMMENDATION - MOTION

TO APPROVE THE CONCEPT OF ENTERING INTO A PURCHASE SERVICE AGREEMENT WITH CHILDRENS' AID AND FAMILY SERVICE OF MACOMB COUNTY, INC., FOR THE PERSONAL CARE SERVICE PROGRAM WITH THE INTENT OF THE COUNTY PROVIDING \$5,000 OF THE \$9,476 NEEDED IN CASH MATCHING FUNDS IF THE FEDERAL PROGRAM GRANT IS APPROVED AS SUBMITTED, AND THAT THE BALANCE OF REQUIRED MATCHING FUNDS BE PURSUED THROUGH THE AGENCY'S TRADITIONAL SOURCES: FURTHER, THAT THIS COUNTY ALLOCATION BE REVIEWED ON AN ANNUAL BASIS: FURTHER, THAT THE \$5,000 COUNTY ALLOCATION BE RECOMMENDED TO THE BUDGET COMMITTEE FOR FORMAL APPROPRIATION.

A motion was made by Commissioner Vander Putten, supported by Almquist, to concur with the committee's recommendation.

Commissioner Buccellato referred to his comments at the HEEW Committee Meeting June 8th. He felt it was a grave error for the Board to consider appropriating funds to a non-profit organization in the County. He said there were many worthy causes and groups that would like to receive a like amount, such as the Lions Clubs, Rotary, etc. These groups seek and generate their funds from the public factor. They have fund raising activities and donations from private industries. He said if the Board even considers \$5,000 for this year, this would be a line item. He said this is a "Pandora's box" and should not be opened. He felt Children's Aid and Family Service is not a non-profit organization because there are a number of employees that are salaried. He felt a governmental body should not be participating in this. He said in the last two or three months much has been coming from the contingency fund. He said the dental program has not been reinstated and employees have been laid off, 15 or 16 from the Road Commission. He felt they should put those employees back to work and reinstate programs that had to be eliminated because of budget cuts, if funds are available.

Commissioner Vander Putten said they have often contributed to other organizations, Detroit Convention Bureau for example. They receive funds from industries and government. He felt this was a good project and he supported it.

Commissioner Sabaugh said the County contributes \$300,000 to the Road Commission for bridge funds. This is unheard of in other counties. He felt they were certainly not remiss in their duties to the Road Commission.

Sabaugh said he did not see how Buccellato could justify why he would not vote for something like this. He could justify his YES vote and felt it was an excellent program, very worth while for the growing population that does not get as much as they deserve. He fully approved it. He also agreed with Vander Putten's remarks that there are a number of private organizations that get allocations from the County. And, he added, this is a non-profit organization they are talking about.

Commissioner Lilla said in reply to remarks by Buccellato, the County has a number of private organizations they work with such as Mental Health Services, the Lake Shore Legal Services, the Health Department contracts for screening, as well as Youth services. It is in keeping with conservatism to stretch resources. She said for a \$5,000 investment by the County, they will receive \$50,000 from the Federal Government, which is a wise investment. She said they talk about Macomb County not receiving its share of dollars and the need to rectify that situation. They have a responsibility to see that money comes back to this area.

She said there are 81,000 older people in Macomb County. This is a senior citizen issue and to vote against the vulnerable population would be atrocious. She supported the recommendation and urged the Board to support it.

Commissioner Trombley said this was well justified at previous meetings; it is a people service, that is what it is all about. He certainly supported the program.

Commissioner Almquist concurred with Commissioner Lilla's comments that it was a wise investment when you can get \$10 for \$1 invested. The Board would be negligent not to seek out this opportunity.

Commissioner Franchuk felt these personal care services are greatly needed and this program presents an opportunity to get funds back into the County. He felt this would be a great victory for the Area Council on Aging if this recommendation passes and the grant moneys come back to the county.

Commissioner Petitto said he did not understand this recommendation from the comments made. He asked if the grant money was going back to the County or if it was going to a non-profit organization? He asked does the Board want to get into the business of funding non-profit organizations? He resented

implication that to vote against this recommendation was to vote against senior citizens. He felt the issue was not whether or not they supported senior citizens but whether or not they want to support non-profit organizations.

Chairman Johnson said the Board has been dealing with non-profit organizations for 15 years he has been on the Board.

Commissioner Lilla explained further the \$5,000 allocated by the Board is only a part of the cash matching funds needed. Children's Aid and Family Service will provide the remaining \$4,476 and other inkind contributions. For this, they will receive \$50,000. Children's Aid and Family Services will get the money to provide these services to senior citizens of the County. The private agencies in the County have not been able to provide the cash match to get Federal dollars back. They are way behind on this.

Commissioner Petitto asked if this would deal with senior citizen projects being requested by a number of centers, or governmental or community centers that provide homes and facilities?

Commissioner Lilla replied, no; the grant is concerned with personal care programs where people go into the homes of older people, bathe people, comb their hair, fix a meal, shopping services, all very direct care. The workers have Red Cross training in order to do these services in order to have seniors stay in their homes as long as possible.

Commissioner Petitto said let the state provide those kinds of funds. He was against private organizations coming into the area with foster homes.

Commissioner Lilla said this is not concerned with foster homes at all.

Commissioner Gruenburg said this recommendation is for services to provide the possibility for people to stay in their own homes, with help in taking care of a lot of small items. For \$50,000 the people can get \$50,000. She asked how could he not vote for it? If another organization comes in with a similar request, it could be considered.

Commissioner Back pointed out the \$50,000 grant is not certain, it is conditional, if the grant is approved.

Commissioner Buccellato said his main concern was that it was a private organization with a number of salaries and costs and 100% of the money goes into whatever they specialize in. He asked Mr. Buller, Corporation Counsel, if there was a conflict of interest in this matter.

Mr. Buller replied he did not consider it a conflict of interest. He had researched the matter previously when the question came up.

Commissioner Almquist called for the question. A roll call vote was requested.

Voting YES were Almquist, Anthonis, Back, Ballor, Bean, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Johnson, Kolakowski, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, and Vander Putten. Commissioner Buccellato voted NO for reasons stated. Commissioner Lilla abstained to avoid any conflict of interest. Back voted YES with the stipulation mentioned at the meeting.

SECOND SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT MS. NETTIE WOFSEY, PUBLIC HEALTH NUTRITIONIST, TO THE GENERAL MEMBERSHIP OF THE COMPREHENSIVE HEALTH PLANNING COUNCIL, AND MS. MARILYN GLIDDEN, ASSOCIATE DIRECTOR OF PERSONAL HEALTH SERVICES, AS AN ALTERNATE. THE MOTION CARRIED.

Commissioner Petitto raised question in this regard because he said last year they withdrew financial support to the CHPC. He asked if appointing someone to this Board would obligate them. Commissioner Almquist replied this was a re-appointment and as long as CHPC was willing to allow Macomb County to participate, there was no reason not to.

A motion was made by Commissioner Almquist, supported by Anthonis, to receive, file and adopt the committee recommendation concerning appointment of Ms. Nettie Wofsey and Ms. Marilyn Glidden, as alternate. The motion carried.

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 Wednesday, June 8, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Almquist - Chairman, Lilla, Anthonis, Bean, Franchuk, Gruenburg, Kolakowski, Sabaugh, Slinde, Trombley, Vander Putten, and Johnson

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

Also present:

- Commissioner Back
- Commissioner Buccellato
- Commissioner Petitto
- John Shore, Director of Finance
- Ben Giampetroni, Director of the Planning Commission
- John Carroll, Planning Commission
- Jim Baumgartner, Planning Commission
- Daniel Lafferty, Director of the Health Department
- Merlin Damon, Environmental Health
- Thomas Bailey, Senior Leader, Radio Department
- Jane Brister, EMS/MACMIS Coordinator
- Thomas Stackpoole, Supervisor MEDCON Central
- Joan Walters, Detroit News
- Jean Spencer, WWJH

There being a quorum present, the meeting was called to order by Chairman Almquist at 9:06 a.m.

RECOMMENDATIONS FROM SENIOR CITIZEN SUB-COMMITTEE MEETING OF JUNE 3, 1983

Committee was in receipt of a report from the Senior Citizen Sub-committee Meeting of June 3, 1983, which detailed several sub-committee recommendations. Upon review of these recommendations, and supporting documentation, committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECOMMENDATIONS OF THE SENIOR CITIZEN SUB-COMMITTEE:

- VOTED ON SEPARATELY (see prev. page)
- I. TO APPROVE THE CONCEPT OF ENTERING INTO A PURCHASE SERVICE AGREEMENT WITH CHILDREN'S AID AND FAMILY SERVICE OF MACOMB COUNTY, INC., FOR THE PERSONAL CARE SERVICE PROGRAM, WITH THE INTENT OF THE COUNTY PROVIDING \$5,000 OF THE \$9,476 NEEDED IN CASH MATCHING FUNDS IF THE FEDERAL PROGRAM GRANT IS APPROVED AS SUBMITTED, AND THAT THE BALANCE OF REQUIRED MATCHING FUNDS BE PURSUED THROUGH THE AGENCY'S TRADITIONAL SOURCES: FURTHER, THAT THIS COUNTY ALLOCATION BE REVIEWED ON AN ANNUAL BASIS: FURTHER, THAT THE \$5,000 COUNTY ALLOCATION BE RECOMMENDED TO THE BUDGET COMMITTEE FOR FORMAL APPROPRIATION.
 - II. TO AUTHORIZE THE COUNTY COUNCIL ON AGING TO MAKE GRANT APPLICATION FOR EXPANSION OF THE OUTREACH PROGRAM, SPECIAL COUNSELING PROGRAM, AND PROGRAM DEVELOPMENT/VOLUNTEER COORDINATION, WITH THE UNDERSTANDING THAT THE LOCAL CASH MATCH OF \$3,227, \$2,492, AND \$2,589, RESPECTIVELY, BE RECOMMENDED TO THE BUDGET COMMITTEE IN THE EVENT THESE GRANT APPLICATIONS ARE APPROVED AS SUBMITTED.
 - III. TO APPROVE THE MCCSA SENIOR CITIZEN CHORE SERVICE PROGRAM, AS PRESENTED, FOR THE PURPOSE OF APPLYING FOR FEDERAL GRANT FUNDS: FURTHER, IF FEDERAL DOLLARS ARE MADE AVAILABLE, THAT A RECOMMENDATION BE FORWARDED TO THE BUDGET COMMITTEE TO MAKE COUNTY MATCH DOLLARS AVAILABLE IN THE AMOUNT OF \$8,760 FOR 1983,1984.

PLEASE NOTE: Mr. Shore explained at the sub-committee meeting that the fiscal year for Community Services is October 1, 1983 through September 30, 1984. Since Council on Aging falls under CSA as does the Senior Citizen Chore Service Program, he noted that in his conversations with the Area Agency on Aging, there is a possibility that Macomb County is going to get additional funding for the nutrition program, which the County is currently subsidizing. Once that is known to be the case, the County could substitute dollars. It is possible that no new dollars will be needed for council on Aging or Chore Service but rather transferred from the nutrition program to the extent of the additional funding anticipated.

Commissioner Buccellato said he would again like to reiterate his comments made at sub-committee relative to the purchase service agreement with Children's Aid and Family Service of Macomb County. Commissioner Buccellato felt approval of this request would be opening the door for any non-profit organization in the County to solicit the County for funds from the general budget for their operating revenue. Commissioner Buccellato observed that there are several non-profit organizations serving senior citizens, the handicapped, and disabled persons who obtain their funds from outside sources other than government agencies, and it was Commissioner Buccellato's opinion that the County should not be getting involved in this.

Chairman Almquist noted that most members of this committee were present at the sub-committee meeting where these requests were discussed in detail. Chairman Almquist asked if committee had any further questions or comments to make at this time. There being none, a vote was called on the motion to approve sub-committee's recommendations.

MOTION CARRIED, WITH COMMISSIONER LILLA "ABSTAINING".

CONSIDERATION OF PROPOSED 6 MONTH PILOT STUDY -- OAKLAND COUNTY / MACOMB COUNTY COMMUNICATIONS/MEDICAL CONTROL LINK

Committee was previously mailed correspondence from Martin Jackier, M.D., Chairman of the Macomb County Emergency Medical Services Council, dated May 25, 1983, which discussed the above - referenced proposal as follows:

"For the past nine months, Macomb and Oakland EMS Council and staff have been working on a communication link agreement between the two Counties to accommodate Macomb ALS units having to transport emergency patients across county lines.

This is necessitated on those occasions when an emergency patient needing treatment can be transported more quickly to an Oakland Cooperating Hospital rather than to a Macomb Cooperating Hospital. To assure the capability of a Macomb ALS unit being able to transmit directly to an Oakland County Hospital, EMS staff in cooperation with Shelby Township Fire Department and "O" COM conducted a radio transmission test on January 21, 1983, from twelve different locations in Macomb with satisfactory results.

The attached Communication/Medical Control link is the result of these meetings and testing and as indicated, will be conducted on a six (6) month pilot study for review and evaluation. Should this proposal be successful, it would provide a precedent for other inter-county communications links, e.g. St. Clair County, Wayne County, etc., and thereby provide life support units with immediate contact for pre-hospital care.

The Macomb County EMS Council approved the attached at their meeting held on Tuesday, May 24, 1983. Oakland County EMS approved this proposal at their meeting held May 12, 1983.

The Macomb County EMS Council is requesting your consideration and favorable approval of this proposal."

The proposal itself was detailed as follows:

OAKLAND COUNTY -- MACOMB COUNTY
COMMUNICATIONS/MEDICAL CONTROL LINK

OAKLAND COUNTY -MACOMB COUNTY
COMMUNICATIONS/MEDICAL CONTROL LINK

1. The proposal is a six (6) month pilot study to review and evaluate the efficacy of interregional medical control.
2. The proposal includes William Beaumont Hospital - Troy and Crittenton Hospital Universal Ambulance Co., and Shelby Township Fire Department.
3. Macomb County provides medical control.
4. Oakland County hospitals provide medical direction in accordance with Macomb County medical protocols unless otherwise mutually agreed to.
5. Physician incidents will be the responsibility of each respective County Project Medical Director and addressed in accordance with the county's incident investigation procedure.
6. Macomb County AEMT incidents will be the responsibility of the Macomb County Project Medical Director and addressed in accordance with Macomb County's incident investigation procedure.
7. Communications protocol:
 - A. Macomb County Ambulance call MEDCOM Central and requests a patch to an Oakland County Hospital.
 - B. MEDCOM Central contacts "O" COM with the request.
 1. If the hospital or frequency is not available; Macomb County provides the medical direction with ambulance transport to Oakland County Hospital.
 2. Frequencies 1 or 3 (first choice) will be used for channel assignment; selection to be mutually agreed by "O" COM and MEDCOM Central Operators.
 - C. "O" COM contacts the Oakland County hospital
 - D. MEDCOM Central advises ambulance of channel assignment.
 - E. Ambulance talks to hospital.

Commissioner Sabaugh asked if there was any expense to the County involved in this proposal.

Mr. Stackpoole answered that there was no expenditure of funds involved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED SIX - MONTH PILOT STUDY FOR AN OAKLAND COUNTY /MACOMB COUNTY COMMUNICATIONS MEDICAL CONTROL LINK, AS DETAILED IN CORRESPONDENCE FROM THE EMS COUNCIL DATED MAY 25, 1983.

Commissioner Vander Putten asked what hospitals would be utilized for persons residing in the northern part of Macomb County, such as Armada and Richmond.

Mr. Stackpoole replied that the EMS By-Laws state that for severe emergencies, patients must go to the closest hospital with emergency services. As a result, most of the patients in the northern communities are taken to St. Joseph's Hospital West.

Commissioner Bean asked if this proposal included all private agencies that wanted to participate.

Mr. Stackpoole responded that this proposal covers advanced life support only, and Shelby Township's Fire Department is the only location in the northern area that has advanced life support capabilities. Mr. Stackpoole did indicate that Universal Ambulance out of Sterling Heights might use this also.

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

CONSIDERATION OF PROPOSED EMERGENCY MEDICAL SERVICES COMMUNICATION SYSTEM FOR THE COUNTY OF MACOMB

Previously mailed to committee was correspondence from Martin Jackier, M.D., Chairman of the Executive Council of the Macomb County Emergency Medical Services Council, dated May 25, 1983, requesting committee's consideration of the above referenced proposal, which was also mailed to committee for their review.

Mr. Stackpoole of MEDCOM Central and Mr. Bailey of the County Radio Department discussed this proposal for committee, referring to several large charts displayed on the walls of the committee room.

Excerpts of the proposal are detailed herein, as follows:

BACKGROUND

Emergency Medical Services (EMS) began to develop in the early 1970's after studies made by the Federal Department of Transportation and the American Heart Association indicated the mortality rate for lethal cardiac arrhythmias could be reduced substantially with quick response and early recognition and treatment by ambulance personnel. Early pre-hospital emergency care was referred to as "loading and coding". Based on these studies, minimal training standards were developed for ambulance personnel by the American Academy of Orthopedic Surgeons. These standards were to become law in many states and were adopted into Michigan Law by Public Act 368 of Public Acts of 1978, known as the Public Health Code. These standards provided the basis for a new type of pre-hospital care to become known as advanced life support.

Along with the development of standards for ambulance personnel, Federal Funds were made available to local units of government. Macomb County obtained funds on a matching basis to be used for the purchase of communications equipment, ambulances, cardiac monitors and defibrillators and other advanced life support equipment. Working jointly with local governments and hospitals in the Macomb County area, the Board of Commissioners established an office with grant funds for the development of an EMS system in the County. At that time, Harrison Township Shelby Township and the City of Warren were the only departments to implement an advanced life support system. These departments supplied personnel to participate in training programs offered through the cooperating hospitals in the County and the Macomb County Community College. The training programs consisted of 480 training hours which included time spent in the classroom setting as well as clinical training in either a hospital emergency room or an intensive care unit.

In designing an EMS system, consideration had to be given to a radio communication system that would be compatible to an advanced life support operation. The basic system had to include:

1. voice and electrocardiographic information to be transmitted to participating hospitals by UHF radio.
2. the capability of a hospital physician to communicate with personnel at the scene of an emergency.
3. the capability of EKG voice transmission over public telephone line and radio frequencies.
4. the capability for all voice-EKG information to be stored on magnetic tape cassettes for review purposes.

At that time, Macomb County was licensed by the Federal Communication Commission (FCC) to operate on seven of eight UHF authorized medical communication frequencies. However, Macomb County was only capable of operating on two frequencies due to limitation of the radio equipment and two radio transmitter sites. Mt. Clemens General Hospital, Harrison Community Hospital and St. Joseph Hospital shared one of the transmitter sites. Bi-County Community and South Macomb Hospital shared operation of the other site.

EXISTING SYSTEM

There are two levels of pre-hospital emergency care now offered in Macomb County. Basic Life Support (BLS) Services is available throughout the County. In most cases, BLS services is the only service available. Advanced Life Support (ALS) is now available in Warren, Harrison Township, Shelby Township, Mt. Clemens, Clinton Township, Sterling Heights, and New Baltimore, either by public or private agencies.

Basic Life Support Services (BLS)

BLS services may consist only of giving or continuing CPR and transport to the nearest hospital. Depending on how long it takes to transport, it could take anywhere from then to forty minutes before a physician can try to reverse the death process. A patient will have less than 20% chance of survival. On the other hand, an ALS services would also provide CPR - but this is where the similarity of BLS and ALS ends.

Advanced Life Support Services (ALS)

The communication system which has been established in Macomb County is a medical telemetry radio system which allows an ALS Medic in the field to have direct communications with a physician in a cooperating hospital. This portable bio-medical telemetry unit will allow a medic to "hook-up: the patient in distress and transmit vital patient information to the hospital for a physicians interpretation.

While one medic attaches a heart monitor to a patient, another sets up the radio. As the first medic communicates their findings and sends an EKG, the second medic is pre-paring drugs that may be ordered by the physician, as that physician interprets the EKG being sent via the bio-medical telemetry unit to the nearest coopeating hospital. The medic will support information being transmitted by relating to the physician their observance of the patients condition.

The bio-medical telemetry equipment has been designed to withstand use under all conditions of weather and abuse. A telephone backup system is provided should radio communication fail. Duplex operation allows the physician to break in on a conversation at any time to relay further instructions should there be a change in a patients condition.

A portable monitor defibrillator allows the medic to look at and interpret the action of the patients heart. The heart signals give the medic inforamtion vital not only to the care of the heart attack patient, but also the care and treatment of accident victims and others in medical distress.

Certain fatal cardiac irregularities are capable of being treated only by electrical shock (defibrillation). If the physician at the hospital detects a potentially fatal arrhythmia via the telemetered electrocardiogram, the physician may order the medic to defibrillate the patient. The portable monitor defibrillator contains the necessary equipment to deliver this lifesaving charge.

While enroute to the hospital, the patients heart rate and rhythm is continually monitored in the emergency room by the physician. The patients chance of survival has now increased 50% to 60%.

Medical Alert Zone (MAZ)

Since the implementation of EMS in Macomb County and its subsequent expansion, Act 79 of Public Acts of 1981 has been passed by the State Legislature which more formally recognized and provides guidelines for an EMS system. This legislation also recognized Medical Alert Zones in a regional area. Macomb County has been designated as a Medical Alert Zone, which requires that:

1. each participating hospital must have the capability of operating on four MEDCOM frequencies.
2. a central coordinating center be designated to assign hospitals to radio frequencies.

This coordinating center, currently located at Mt. Clemens General Hospital, is referred to as MEDCOM Central.

In order to tie the hospitals' base stations into the remaining "remote" hospitals, it was necessary for the County to design and fabricate a custom switching console so that proper control to the assigned EMS frequencies could be maintained.

MEDCOM-Central

MEDCOM Central at the hospital end of the communications system, links the medic at the scene of the medical emergency, directly with a physician. In this console all voice and EKG transmission from the medics are recorded, as are all transmissions from the hospitals. In addition, there is an oscilloscope display of the EKG signal, a meter indicating cardiac rates, a strip chart recorder for making a permanent recording of the patients EKG and a loud speaker to enable the medics' voice to be heard. Transmissions (both voice and EKG) can be received from the medic via radio or telephone. Regardless of how the signal arrives, it first passes through the tape recorder. This is to insure that a complete record of the run will be available for legal records and for post-run critique, evaluation and training.

"No-Transmit Zones"

Even with the highly sophisticated system of hospital to field communications, experience to-date with the current UHF voice telemetry communication system has indicated the necessity to explore and consider up-dating the system.

A total coordinated program with higher penetration and a minimum of "no-transmit" zones, would provide the capability of an ALS unit to communicate from any ambulance or building to any hospital in our Medical Alert Zone. The current EMS radio communication system experiences intermittent communication problems between the field unit and the treating hospital, which could be detrimental in providing emergency patient care. These "no-transmit" zones are primarily concentrated in the northern geographic area of the County.

Mr. Stackpoole discussed the proposed EMS Communication System which, if accomplished, would be capable of providing the following:

1. Emergency medical communications between mobile advanced life support units and hospital based medical personnel from any area to any hospital, in or adjacent to Macomb County.
2. Hospital to hospital communications between all participating hospitals via microwave and telephone.
3. Continued radio communications throughout the County in case of a major disaster that could down telephone lines, thereby, severely hindering EMS response.
4. Allow for the expansion of ALS services in the northern geographic area of the County, not possible with the current system.

Mr. Stackpoole indicated that this proposed EMS communications system would provide each participating hospital with simultaneous operation on four UHF bio-medical frequencies, one administrative UHF frequency, and one direct inter-county microwave system. System design anticipates availability of all EMS designated frequencies; however, operation on fewer frequencies is possible with commensurate equipment reduction.

Mr. Stackpoole advised that presently, there are two transmitter sites: one on top of South Macomb Hospital in Warren, which covers the southern part of the County and parts of Wayne County, and one on top of the County Building, which covers the middle section of the County. These two sites are tied in by telephone lines to MEDCOM.

Mr. Stackpoole noted that one problem with the existing system is that these services are not offered to northern Macomb County. Mr. Stackpoole stated that there are some northern communities who have approached them indicating they would like to offer these services. Mr. Stackpoole advised that Almont Community Hospital in the north end has an emergency services department and was recently purchased by Beaumont Hospital, who he felt would probably increase their emergency services capability.

Another problem with the present system is that it's heavily dependent on telephone lines. If a major disaster occurred and all or any of those lines went down, all EMS communications could be lost.

Lastly, Mr. Stackpoole advised, there is no fail-safe system; in the event Mt. Clemens General was hit.

Mr. Stackpoole next discussed the three phases of this proposed system, as follows:

This proposal suggests the location of a central single two position control console at Mt. Clemens General Hospital. The control console would provide selection of any one or more of transmitters located throughout the Macomb County area with receivers at each site; eight satellite receiver sites would assure selection of the strongest signal for transmission. This would be accomplished by an automatic signal comparator for each of the five channels. The best signal would be available at the control center. Telephone patch modems would be employed for each of the channels. Four multiplex channels would be employed for direct hospital to hospital communication, hence four separate hospital to hospital communications may be handled at any one time.

The backbone microwave links are broken into several spurs to preclude a total system outage due to equipment failure. One hundred channel modems are specified for future system growth. Full duplex operation of all system and sub-systems hardware is specified.

Provisions at all microwave terminals would provide for telco interface to pick adjacent UHF satellite receiver sites or hospitals.

This proposal is recommended in three phases. Each phase could be accomplished on a year to year basis (total completion in three years) consistent with funding availability. Completion of Phase I would provide ALS coverage to all portions of the County. Completion of Phase II and III would further strengthen over all power output and provide an effective back-up system to Phase I.

PROPOSED PHASE I

Phase I would involve a 6 GHz hi-density full duplex link between South Macomb Hospital Base station site and MEDCOM Central at Mt. Clemens General Hospital. A 6 GHz duplex link between Bruce Township and the City of Richmond sites along with UHF transmitter and receivers and associated equipment would be established. Modification to MEDCOM Central would consist of adding one position to the Central-Com console. Matrix system capability would be expanded.

PHASE I EQUIPMENT SCHEDULE

| <u>Quantity</u> | <u>Description</u> |
|---|--|
| 4 sites (Bruce, Richmond, County Building, South Macomb Hospital) | 6 GHz microwave and associated equipment \$37,000 per site |
| 2 sites (Richmond, Romeo) | 460 MHz UHF Base station and associated equipment \$22,000 per site |
| 1 modification | MEDCOM Central \$95,000 |

This would add:

Bruce Township site UHF TX/RX equipment via microwave link. City of Richmond site UHF TX/RX equipment via microwave link.

This would change:

Telco lines between south transmitter/receiver (South Macomb Hospital) site and County Building with microwave link.

This would modify:

MEDCOM Central, one additional console position. Additional 24 hour tape recorder capability. Additional matrix system for additional sites.

Total cost Phase I:

\$287,000

PROPOSED PHASE II

Phase II provides additional County coverage by adding a 6 GHz link between Shelby Township and Mt. Clemens General Hospital to the County Building. UHF Base stations would be added in Shelby Township. A UHF satellite receiver site would be established in Sterling Heights and connected to the Shelby Site.

PHASE II EQUIPMENT SCHEDULE

| <u>Quantity</u> | <u>Description</u> |
|---|--|
| 2 sites (between Shelby Twp. and the County Building to Mt. Clemens General Hospital) | 6 GHz microwave and associated equipment \$37,000 per site |
| 1 site (Shelby Twp.) | 460 MHz Base station and associated equipment \$22,000 per site |

| <u>Quantity</u> | <u>Description</u> |
|---------------------------|--|
| 1 site (Sterling Heights) | 460 MHz Satellite receiver and associated equipment \$10,000 per site |

This would add:

Shelby Township site UHF TX/RX with 6 GHz hop to County Building
Sterling Heights site UHF RX with telco lines to Shelby Township site.
6 GHz density full duplex microwave from Mt. Clemens General to County Building.

Total cost Phase II:

\$106,000

PROPOSED PHASE III

Phase II completes the County wide EMS communication system providing full area talk-in and talk-out for low powered bio-medical transceivers as well as mobiles. All participating hospitals would have direct access through MEDCOM Central to the UHF systems, in addition, direct hospital to hospital via wire line and microwave would be available with completion of the third and final phase. A 6 GHz link would be established between St. Clair Shores and New Haven to the County Building with associated UHF equipment finalized the required coverage.

PHASE III EQUIPMENT SCHEDULE

| <u>Quantity</u> | <u>Description</u> |
|---------------------------------------|--|
| 2 sites (New Haven, St. Clair Shores) | 6 GHz microwave and associated equipment \$37,000 per site |
| 2 sites (New Haven, St. Clair Shores) | 460 MHz UHF Base station and associated equipment \$22,000 per site |

This would add:

City of St. Clair Shores UHF TX/RX equipment via microwave site
Village of New Haven UHF RX/RX equipment via microwave site.

Total cost Phase III:

\$118,000

TOTAL ESTIMATED COST OF PROPOSED EMS COMMUNICATION SYSTEM

| | |
|-----------|------------------|
| Phase I | \$287,000 |
| Phase II | 106,000 |
| Phase III | <u>118,000</u> |
| | <u>\$511,000</u> |

SUMMARY

This new microwave system would strengthen and considerably improve the current communications system and would allow expansion of the ALS system, not only in the northern area of the County, but also those BLS units in the southernmost end of the County that may wish to place an ALS unit in service.

This system would eliminate the "no-transmit" areas currently being experienced. With the microwave system, technicians in the field would be able to stabilize patients on site, without first having to move the patient into an area where radio communications could be transmitted. Not only would it strengthen the existing system, it would eliminate the need to rely solely on telephone lines. With the expected change in the Bell system within the near future, phone line costs for EMS land lines may become exorbitant.

Completion of this system could also open up the opportunity for future consideration of a central dispatch system in the County.

It should be noted that this system would be integrated into the regional communications system once it becomes a reality. As shown on the chart, there is overlapping of the system into the adjacent counties. Although this is essential for inter-county patient transfer and emergency transportation, this overlapping would require stringent requirements for frequency distribution and allocation.

IMPLEMENTATION

Implementation of this plan opens up the opportunity for a more sophisticated communications system for Macomb County, particularly in the northern portion of the County. In the event of a major disaster in the County, implementation would insure that a radio communication network would still be operable, and agencies responsible for first response to a scene of an emergency would be in contact with MEDCOM Central.

The next step should be given to research the availability of funds for implementing the EMS Communication system, as proposed in this plan. Since the proposed plan would allow other County departments and local units of governments to utilize the microwave communication system, contacts with these groups may be advisable to determine their financial participation. In addition, since the quality of pre-hospital care would be enhanced, all participating EMS agencies should be contacted in regard to sharing the cost of implementing the plan.

Cooperation between the public and private sector is essential if this plan is to be approved and ultimately implemented.

Commissioner Sabaugh asked if, when Phase II is completed, would every area of the County then be covered.

Mr. Stackpoole said that was correct.

Commissioner Sabaugh stated that presently, however, those northern communities and the southeastern portions, as indicated, aren't covered.

Mr. Stackpoole replied that as of right now, the southeastern portion of the County doesn't offer life support; for the most part, under this proposed system, they would be covered.

Commissioner Sabaugh noted that if a situation arose where it was necessary to go into Bruce Township or the northwestern corner of Shelby Township, there is no communication available between the EMS unit and the hospital.

Mr. Stackpoole responded that there is some communication, but it depends a lot on how weather conditions are: if the telephone lines get wet, that is a big problem.

Commissioner Sabaugh asked if Oakland County was completely covered.

Mr. Stackpoole answered yes, they have many transmitters located throughout the county.

Mr. Bailey stated that Oakland County has the same approximate number of transmitters as proposed here, but noted that they use telephone lines.

Commissioner Sabaugh said what was being requested today was approval of the plan, but no funding mechanism, at this time.

Mr. Stackpoole replied that they wanted to get the plan on the books in case funding becomes available.

Mr. Bailey added that they would be looking for assistance as to where they could look for funding. Mr. Bailey noted that when funds become available, it will be "first come, first serve" for those counties who have a plan ready.

Commissioner Sabaugh asked if this system was only effective for advanced life support.

Mr. Stackpoole replied that basic life support is on the VHF frequency; this system is on UHF. Mr. Stackpoole also explained that basic life support units don't carry drugs, do EKG's and things of that nature. Advanced life support is like the physician being right at the scene; he or she can talk right to the medics and they know what to look for.

Commissioner Sabaugh said he was surprised to see the northern communities aren't covered.

Mr. Bailey explained that when this was originally set up in 1973, there was only so much money to work with. EMS had to develop a plan that would meet State and Federal requirements. Mr. Bailey said there is some communication in the north end, but to achieve it, you have to move the patient into the vehicle and use a high power antenna. With the new plan, EMS could be in the basement of a house in the north end and talk directly to the hospital. In addition, this new system will open up the possibility of multi-runs.

Commissioner Sabaugh stated that he could not think of a more critical service this County offers to its residents, and said he was in support of this plan.

At this time the following motion was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMS COMMUNICATION SYSTEM PLAN, AS DEVELOPED AND APPROVED BY THE EMS COUNCIL: FURTHER, TO AUTHORIZE STAFF TO EXPLORE FUNDING POTENTIALS FOR SAID COMMUNICATIONS SYSTEM.

Commissioner Vander Putten asked if it would be possible to utilize St. Joseph's Hospital as a back-up in case a problem occurred at Mt. Clemens General.

Mr. Stackpoole answered by explaining that the present communications console at Mt. Clemens General cost in excess of \$100,000.

Mr. Bailey added that if the Board wanted to give a million dollars he could arrange for a back up; however, what EMS tried to do is develop a system with as reasonable a cost as possible and still protect the County.

Commissioner Vander Putten stated that he felt it is important to get the fire chiefs and people in the communities to make sure their community has an advanced life support system.

Mr. Stackpoole responded that this is one of the goals of the EMS Council.

Commissioner Vander Putten said he knew that in his community, the fire chief wasn't in favor of advanced life support, even though there were firemen who were trained in advanced life support.

Mr. Stackpoole indicated that Harrison Township, Warren, Shelby Township, St. Clair Shores, and Roseville were all trained in advanced life support at Mt. Clemens General. Mr. Stackpoole felt that either the communities didn't want to spend the money to set up an advanced life support unit, or there were in some cases, he believed, some union problems as to how much more they would be paid. For whatever reason, advanced life support was never instituted in St. Clair Shores and Roseville.

Commissioner Buccellato suggested that St. Joseph West, being a little further North and West, might be a little more centrally located to serve as the nucleus of this system for the County. Commissioner Buccellato asked why St. Joseph West was not considered.

Mr. Bailey answered that MEDCOM Central isn't the central site; the transmitters are.

Mr. Stackpoole explained that Mt. Clemens General were the first ones to offer advanced life support; the other hospitals came on after Mt. Clemens General started the program. Mr. Stackpoole also noted that right now, Mt. Clemens General is the only emergency center in the County; they have in-house staff, which makes a difference. Staff is there 24 hours a day, and they also have a 24 hour pharmacy. Mt. Clemens General has an on-the-grounds specialist in every field available 24 hours a day, which is not available in any other hospital in the County.

Commissioner Buccellato indicated that back in 1978-79, he made inquiry to the County with reference to Sterling Heights. Commissioner Buccellato felt this was a fine plan, and the sooner it can be instituted, the better. Commissioner Buccellato said he thought back then, however, that the County had made application for a grant to pursue such a plan and institute it at that time.

Mr. Bailey answered that in 1978, application was made for a grant and funds were received. Macomb County was the pioneer in starting EMS in the midwest. But at that time (1972) there really weren't any guidelines. In 1978, it was mandated that Macomb County's EMS system come up to the criteria that had subsequently been set up by the State.

Mr. Stackpoole indicated that when monies first became available, Macomb County was one of the first in the country to start this program. When the second monies came around, they were given to the regions, not the counties, and our region said they could not give us any money because this was "seed" money, and we already had a program. Thus, most of that money went to Wayne and Oakland Counties.

Mr. Stackpoole said he believed some third phase funding was received for communication equipment. The State come up with the MEDCOM plan, and this money didn't really help our system, it just helped us to comply with Federal regulations.

Mr. Bailey stated that in 1978, when the monies came to the region, it was indicated that every county would be a "medical alert zone", so it was necessary to make one in Macomb County, which is MEDCOM Central at Mt. Clemens General.

Mr. Bailey answered that all he knows is that every cent of it was spent buying radio equipment to meet the criteria of the Federal Government.

Commissioner Gruenburg asked if there was any way for anyone in Macomb County to talk to anyone in Oakland County.

Mr. Stackpoole answered that this question relates back to the first proposal today for the Macomb/Oakland Communications link. Right now, the situation is such that if a Shelby Township ambulance goes out on a call and they're near Beaumont Hospital, the doctor at Mt. Clemens General still has to handle that call.

Commissioner Gruenburg asked if Oakland County will also have the capability to go outside their county.

Mr. Bailey answered that Oakland County can talk into Macomb County quite well right now.

Commissioner Petitto asked if any consideration had been given to talking to Mr. Perry, Emergency Services Coordinator, about sharing this proposed microwave communication system for emergency preparedness.

Mr. Bailey replied that once the microwave is put in, there is a capability of updating Macomb County's public safety communications. Once the link is established, it will be possible to tie in emergency services, local governments, and public safety departments as long as it's coordinated from one central location.

Commissioner Petitto said it was his understanding that the County is looking towards FEMA (Federal Emergency Management Agency) to get some funding for emergency preparedness, and hoped that this could be coordinated instead of each going in a separate direction.

Mr. Stackpoole said he believed he alluded to that previously; this system will be capable of handling a multitude of frequencies, and Mr. Stackpoole stated that if FEMA has funding available to help with the cost that would certainly be pursued.

Board Chairman Johnson referred to page 19 of the proposal, the second to last paragraph, which states:

"Completion of this system could also open up the opportunity for future consideration of a central dispatch system in the County."

Board Chairman Johnson asked what the advantage of that would be.

Mr. Bailey replied economy, and better service.

Mr. Stackpoole added that this would mean there would only be one number throughout the County for people to call (like 911).

Board Chairman Johnson asked if this program would give any incentive to those four cities in the southeast quadrant to joint EMS.

Mr. Stackpoole replied that those communities have had an opportunity to joint, and he thought this was an internal problem.

Chairman Almquist pointed out that a great many volunteer fire people are training at their own expense to have this capability, but the training won't serve to help anyone if they don't have access to the hospitals.

Commissioner Lilla asked where the receiver in Sterling Heights would be located.

Mr. Bailey said he anticipated on Brook and Van Dyke, on the high tower there that belongs to their fire department. Mr. Bailey said if the plan is approved, EMS would then approach them.

Commissioner Lilla asked what the sources of Federal funds were that Mr. Stackpoole had indicated he would apply for.

Mr. Stackpoole answered that there were no such funds right now, but they could become available from any department. Once there is a plan in place and EMS approaches civil defense and whoever else can share those transmitter sites, it could be five (5) or six (6) different departments.

Commissioner Lilla asked where the previous grant came from.

Mr. Stackpoole answered that the first one came from the Department of Transportation and the American College of Orthopedic Surgeons.

Commissioner Franchuk advised that back in 1974, when Macomb County received the \$225,000 grant, at that time, there was a legislative conference in Washington. When he and Chairman Verkuilen learned this money was available, they rushed over to the H. E. E. W. Building and tried to get an application. Subsequently, the County received this \$225,000, which got the people in Richmond started to the point where they were trained by Dr. Ferris at Mt. Clemens General. Commissioner Franchuk felt this has been a good program.

Mr. Stackpoole also noted that E.M.T. training has been incorporated into course offerings at Macomb County Community College, where a person can now actually receive an Associates Degree.

Commissioner Kolakowski referred to Mr. Stackpoole's earlier comment that there is no fail-safe procedure in the event Mt. Clemens General goes down, and asked if there was a possibility that Oakland County might serve as a back-up, and vice-versa.

Mr. Stackpoole answered that as far as the interfacing of Macomb and Oakland County loses their phone lines, there's not much that could be done anyway.

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

Commissioner Vander Putten complimented Messrs. Stackpoole and Bailey on what he felt was a very eloquent presentation this morning.

Chairman Almquist concurred, nothing that the EMS Communications Committee had worked long and hard on this proposal, and felt they should be commended.

COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) PROGRAM -- PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS FY-83)

Committee was previously mailed correspondence from Mr. Giampetroni, Director of the Planning Commission, dated May 31, 1983, as follows:

"The County's Community Development Block Grant Program is eligible to receive \$2,066,000 in Federal funds for Fiscal Year 1983. Prior to application for these funds, the County must complete a number of presubmission steps including the publishing of a Proposed Statement of Community Development Needs and Projected Use of Funds.

Attached for your review is a copy of the required Proposed Statement including program activities and total funding. The final listing of program activities and funding amounts will be furnished at your June 8, 1983, meeting of the H.E.E.W. Committee.

Individual community applications and the respective proposed projects are due June 1, 1983. These will permit preparation of the detailed statement which is scheduled for publication June 13, 1983."

The Proposed Statement, as referred to in Mr. Giampetroni's correspondence, is detailed herewith, as follows:

MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Proposed Statement of Community Development Objectives and Projected Use of Funds

The Macomb "Urban County" Community Development Block Grant (CDBG) program is a consortium of 20 local communities (the Cities of Center Line, East Detroit, Fraser, Memphis, Mount Clemens, New Baltimore, Richmond, and Utica; the Villages of Armada, Bruce, Chesterfield, Harrison, Lenox, Macomb, Ray, Richmond, Shelby and Washington).

The Program, authorized under the Housing and Community Development Act of 1974, as amended, provides Federal financial assistance to entitlement communities to fund community development activities to:

1. principally benefit low and moderate income families;
2. prevent or eliminate slums or blighting conditions; and
3. meet an urgent community need.

COMMUNITY DEVELOPMENT OBJECTIVES

COMMUNITY DEVELOPMENT OBJECTIVES

The following objectives are recognized by Macomb County in allocating funds for activities under the "Urban County" Community Development Block Grant Program.

- . Primary consideration is to be given to meeting the needs of low/moderate income residents within the Program area.
- . To prevent and eliminate conditions of blight found within the commercial, industrial and residential sectors of the Urban County.
- . To preserve and expand housing opportunities for low/moderate income families, the elderly and the handicapped.
- . To reduce the number of substandard dwelling units within the Urban County through rehabilitation of existing residential units.
- . To increase the capacity of local governments in the Urban County to respond to citizen needs.
- . To provide necessary capital improvements, such as roads and streets, sidewalks, water, sewer, and other utilities which contribute to sound community development.
- . To expand and improve recreational opportunities to all residents but, especially for the low/moderate income, the elderly and handicapped.
- . To expand the quantity and quality of community health, social, educational and other public services for all residents, especially those of low/moderate income, the elderly and the handicapped.
- . To encourage programs and projects that will provide greater diversification in our economy and a variety of employment opportunities.
- . To improve the physical and cultural image of the Urban County through programs of beautification and historic preservation.

PROJECTED USE OF FUNDS

Consistent with the stated objectives, the County of Macomb proposes that the following activities be funded during this Program year.

| <u>ACTIVITY</u> | <u>LOCATION</u> | <u>AMOUNT</u> |
|-----------------------------------|--|---------------|
| Housing Rehabilitation | E. Detroit, Mt. Clemens and Urban County | \$605,550 |
| Administration | Center Line, Mt. Clemens and Urban County | \$320,800 |
| Senior Citizen Facilities | Chesterfield Twp., Fraser, Macomb Twp., and Shelby Twp. | \$223,925 |
| Water and Sewer Facilities | Armada Village, Chesterfield Twp. Fraser, Lenox Twp. New Baltimore, Richmond City, Richmond Twp. and Utica | \$205,268 |
| Street Improvements | Chesterfield Twp., Harrison Twp., Memphis and Mount Clemens | \$147,700 |
| Commercial Redevelopment | E. Detroit and New Haven Village | \$119,400 |
| Contingencies | Center Line, Mount Clemens and Urban County | \$114,900 |
| Park Development | Bruce Twp. Center Line, Chesterfield Twp., Fraser, and Washington Twp. | \$ 92,300 |
| Recreation Centers | Center Line, Chesterfield Twp., and East Detroit | \$ 74,457 |
| Parking Facilities | Mount Clemens and Utica | 57,000 |
| Removal of Architectural Barriers | Center Line and E. Detroit | 43,500 |
| Planning | Fraser and Mount Clemens | 25,200 |
| Neighborhood Facilities | Ray Township | 16,400 |
| Fire Protection Facilities | Armada Twp. and Washington Twp. | 11,950 |
| Public Services | Chesterfield Twp., East Detroit and Washington Twp. | 7,650 |
| | Total | \$2,066,000 |

CITIZEN COMMENTS

Comments concerning this Proposed Statement of Community Development Objectives and Projected Use of Funds will be accepted thru June 24, 1983, at the Offices of the Macomb County Planning Commission, 115 S. Groesbeck Highway, Mount Clemens, Mi 48043.

Upon review of this documentation, the following action was taken by committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF PLANNING STAFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PUBLICATION OF THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS. THE MOTION CARRIED.

MICHIGAN DEPARTMENT OF PUBLIC HEALTH LABORATORY SUPPORT CAPABILITY

Committee was previously mailed the following correspondence from Daniel Lafferty, Director/ Health Officer, dated June 1, 1983:

"The Macomb County Health Department is respectfully requesting that the Health, Education, Environment and Welfare Committee recommend to the Board of Commissioners that appropriate correspondence be sent to the Governor and to all of our County Representatives and Senators indicating our concern for the lack of additional laboratory support capability at the state level.

Within Macomb County, we are receiving numerous requests from residents near and adjacent to a number of the environmental health situations that exist (e.g., G & H, L.D.I., and several landfills), for the sampling of their water supply. The residents' concerns are quite simple; they want some assurances that their wells are free from contaminants that may be leaching from the landfills or from the Liquid Disposal, Inc. These requests, and our continuing need as a department to monitor such landfills and other environmental health situations, are resulting in literally hundreds of well samples being requested in addition to the routine ground water sources which require testing.

As the media continues reporting and often sensationalizing rather routine waste disposal incidents, and with the major problems reported concerning such situations as Berlin-Farro and our own Liquid Disposal, Inc., as well as G & H Landfill, our tests as well as the perceived needs of our residents, will only increase. Presently, the Michigan Department of Public Health laboratory capability has been prioritized, and the actual operation of the lab is for an eight hour day. Knowing full well that other county jurisdictions also require testing, not only for water samples, but other public health related tests as well, it is clear that an eight hour per day schedule is grossly insufficient to meet the demands and the needs of public health testing at the State Lab Facility.

I would encourage you to take whatever action is necessary in the form of written correspondence to the Governor's office and to our State Legislators, in an attempt to help restore the needed laboratory support services at the State level. I would be most happy to work with members of the committee and/or its designates to draft such correspondence citing specific needs and encouraging additional appropriations to expand the state lab capabilities to meet the needs of not onoy our county residents but those of the entire state."

Upon review of same, the following motion was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORRESPONDENCE BE SENT TO THE GOVERNOR AND LEGISLATORS REPRESENTING MACOMB COUNTY INDICATING THE BOARD'S CONCERN FOR THE LACK OF ADDITIONAL LABORATORY SUPPORT CAPABILITY AT THE STATE LEVEL.

Commissioner Trombley said he was amazed that the State has cut back in this area. Commissioner Trombley hoped everything possible could be done to restore these services.

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

THIRD PARTY PAY -- MACOMB COUNTY HEALTH DEPARTMENT
DENTAL PROGRAM -- REQUEST TO APPLY FOR PROVIDER NUMBERS

Previously mailed to committee was correspondence from Mr. Lafferty dated May 31, 1983, which discussed the above - referenced request, as follows:

The Macomb County Health Department respectfully requests authority to apply for provider numbers from insurance companies and other dental coverage providers to supplement Medicaid payments.

The present reimbursement procedures existing within Medicaid require that all other sources of payment be utilized prior to receipt of funds from Medicaid. Therefore, patients that are Medicaid recipients, who are also covered by other insurance programs, are required to seek reimbursement from those sources prior to our department billing Medicaid. The Medicaid Program will reimburse the remaining fees not covered by other third party payors. Currently, this effects the Health Department's ability to secure payment for services rendered. Unless we can bill other third party pay providers who cover the patients, Medicaid will reject, as they have, the total claim.

Our Department will be able to process all forms utilizing the existing staff for this particular program. We anticipate additional reimbursement, without cost to the county, by acquiring these additional provider numbers. It should be clearly noted that it is not the intention of our department to seek or perform services for patients that are covered by third party payors but that are not Medicaid eligible. We will, however, be able to collect the Medicaid funds made available to us and approved for processing by previous action of the Board of Commissioners. This particular difficulty in billing was an unforeseen situation but can be easily remedied with your consideration of this matter.

As always, should you have any questions or require additional information, I will be most happy to provide the same.

Upon review of this information, the following motion was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LILLA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR PROVIDER NUMBERS FROM INSURANCE COMPANIES AND OTHER DENTAL COVERAGE PROVIDERS TO SUPPLEMENT MEDICAID PAYMENTS.

Commissioner Petitto offered the suggestion that the Health Department check with the Data Processing Department to see if they can offer assistance in determining those persons who receive (or are eligible for) third party payments, as such a system was instituted several years ago for the welfare department.

Mr. Lafferty replied that he would check into this, but he believed as a provider of service that Medicaid still required the County Health Department to have their own separate provider numbers.

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

MATERNAL AND CHILD HEALTH FUNDING
PROPOSED UTILIZATION OF ALLOCATED FUNDING

Committee was previously mailed correspondence from Mr. Lafferty dated May 31, 1983, which discussed the Maternal and Child Health programs, and detailed the Health Departments proposal for utilizing available block grant funds for same, as follows:

"The Macomb County Health Department is respectfully requesting your approval to enter into an agreement with the Michigan Department of Public Health to expand Maternal and Child Health programs as outlined below. Funding for these services will be Macomb County's Funding for these services will be Macomb County's proportionate share of the Maternal and Child health block grant funds available to the State of Michigan. The total allocation to Macomb County is approximately \$160,000 and is available through December 31, 1984. It should be noted that continuation funding is uncertain. The following is a brief discussion relating to our proposed utilization of this Maternal and Child Health allocation.

INTRODUCTION

The Infant Mortality Rate for Michigan in 1981 and one of the greatest year-to-year increases since World War II.

In 1980, the infant mortality rate was 12.8 deaths per 1,000 live births; in 1981, the rate rose to 13.8 deaths per thousand live births. By the end of 1981, Michigan ranked as the 36th worst state in infant mortality.

In order to impact on the infant mortality rate across the state, the State Health Department has allocated Maternal Child Health Jobs Bill monies to local health departments. Macomb County's allocation is \$161,641.

The key public health strategies necessary to impact the infant mortality rate are by focusing on family planning services and pregnancy and infant care services.

CURRENT STATUS:

The Macomb County Health Department Family Planning Program currently serves four thousand women. There are 168,081 women between the childbearing ages of 15 to 44 residing in Macomb County. It is estimated that 23,398 of these women are at risk of unintended pregnancy, of which only 12.8 percent are receiving family planning services either from the health department and/or private physician. There is a definite need to increase family planning services in the county to avert unintended pregnancies and possible unfavorable outcome.

Macomb County Health Department provides the following services for pregnant women and for children: Expectant Parent Classes; Field Nursing Services which include assessments and intensive teaching; Supplemental Food Program (W.I.C); Continuing Education for Youth (Alternative School Program for Pregnant Adolescents); Immunizations; Well Child Clinics, Health Teaching in the Schools; and the Medicaid Screening Program (E.P.S.D.T.).

The most crucial time for health intervention for a healthy baby to be born is during the pregnancy. Those persons who seek the above services, especially those related to the pre-natal period, are motivated individuals who will be in a posture to comply with nursing and physicians' suggestions. However, those women who are at high risk for having complications (e.g., the teens and older mothers) do not actively seek service due to a myriad of reasons. One reason may be that they are not aware of the Macomb County Health Department services. There is a need to increase the county residents' awareness of the multifold services which the Health Department provides, especially for pregnant women and for infants.

Another area that needs addressing is the elimination of free dental services for children who are in need of such care but whose parents cannot afford a private physician. This has become a growing problem, since the unemployment rate has been increasing, causing the loss of dental benefits.

RECOMMENDATIONS:

Based on the above discussion, I am recommending that the following action be initiated to utilize the Maternal and Child Health funding:

1. Expand the current Family Planning Program, providing additional clinics and necessary contractual staff to augment our service operation.
2. Increase the financial support to our sub-contract agency currently providing adolescent education and information to youths who are at risk for unintended pregnancies. The particular focus of this sub-contract agency (Comprehensive Youth Services -- The Teen Health Program) is to the school age population and would include education and information classes in the classroom setting.
3. Develop a comprehensive outreach and marketing information program intended to reach high risk pregnant women as a target population. This outreach or marketing effort may include technical assistance from a market research expert or someone who has a strong background in advertising or other publicity experience. We are also hoping to establish a better rapport and liaison with the local hospitals and medical community. The latter effort would be achieved by working directly with a hospital contact person and perhaps providing some opportunity for the hospital to receive a small grant on a onetime basis to augment the program activities directed towards high risk pregnant women. Our primary concern related to the hospital is that, once we have identified individuals who are at risk, a hospital or individual provider for a higher level of medical care and attention. The expected outcome is to increase the services we are currently providing to county residents and to set the stage for a successful collaborative effort for the provision of joint services (hospital and health department) to our county residents.
4. We are proposing to allocate a portion of the Maternal and Child Health funds for dental care services for children who have no current resources, either private, personal or through third party payor, to help pay for some selected dental care. We are also exploring the possibility of implementing a mouthrinse program in school systems with non-fluoridated water supplies, in an attempt to reduce the incidence of dental caries in children in those particular districts. This last recommendation is uncertain at this time and requires additional research by our department. Simply, the time frame and receipt of the information on this funding has not allowed a more complete review of this dental health care service proposal. Further information will be provided at a later date.

SUMMARY REMARKS:

By implementing the above recommendations, it is hoped that the Macomb County health Department, in conjunction with other health care providers in and around Macomb County, will have a positive impact on the maternal child health status of our county residents. Clearly the funding from the State of Michigan beyond December 31, 1984, is uncertain. This is why we are proposing to augment already existing programs and to utilize contractual employees where necessary.

Your favorable consideration to this request will be greatly appreciated. As always, should you have any questions regarding this matter or require further information, I will be most happy to respond."

Mr. Lafferty stated that the Michigan Department of Public Health has made his department aware of the potential to receive funds in the neighborhood of \$150,000 - \$165,000. Mr. Lafferty further stated that before a definitive proposal is formulated, the Health Department requires approval of the Board of Commissioners to apply for those funds.

Mr. Lafferty also noted for committee's information that future monies for this program are uncertain, and he was approaching this on a one-time grant basis.

Chairman Almquist pointed out that this would be a \$160,000 appropriation from the State, with no local match required.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO EXPAND MATERNAL AND CHILD HEALTH PROGRAMS AS DETAILED IN CORRESPONDENCE FROM MR. LAFFERTY DATED MAY 31, 1983; FURTHER, TO AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR AVAILABLE FUNDING FROM THE STATE. THE MOTION CARRIED.

RECOMMENDATIONS FOR GENERAL MEMBERSHIP TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL

Committee was previously mailed the following correspondence from Mr. Lafferty, dated May 12, 1983:

" As you may know, the By-Laws of CHPC already provide for the Directors of our Personal Health Services and environmental Health Services Divisions to be general members of CHPC. Additionally, I am not sure that the general membership vacancy is available to a provider classification. If, in fact, a provider can fill the now vacant position, my recommendations are as follows: Ms. Nettie Wofsy, Public Health Nutritionist, and Ms. Marilyn Glidden, our Associate Director of Personal Health Services, as an alternate.

Thank you for the opportunity to make this recommendation."

Upon review of same, the following motion was offered:

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT MS. NETTIE WOFSY, PUBLIC HEALTH NUTRITIONIST TO THE GENERAL MEMBERSHIP OF THE COMPREHENSIVE HEALTH PLANNING COUNCIL, AND MS. MARILYN GLIDDEN, ASSOCIATE DIRECTOR OF PERSONAL HEALTH SERVICES, AS AN ALTERNATE.

Commissioner Petitto said it was his recollection that the Board last year voted to refuse funding for this organization.

Mr. Lafferty responded that the Board withdrew its \$18,000 financial support for the CHPC.

Commissioner Petitto asked if these items were inter-related; i.e., that you can't appoint to the general membership unless you contribute financial support.

Chairman Almquist said it was explained at that time that there are other counties participating in the Council who do not offer financial support, and the Board decided not to fund for this year. Chairman Almquist felt that as long as the CHPC was willing to allow Macomb County to participate, there was no reason not to do so.

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

The meeting was declared adjourned at 11:30 A.M. by Chairman Almquist.

Terrance A. Almquist, Chiarman

Kathleen M. Vokes
Assistant Court Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 23, 1983

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

Commissioner Petitto said it was his understanding the cost of the Jail addition and renovation was to have been 16 million dollars. They had alloted eight million. He asked where the difference in money was coming from.

Mr. Shore replied the Board approved the capital budget for the first amount of 16 million. They re-allocated other budget money. This was started at PWT meeting, then to Budget meeting and then to the full board meeting.

Commissioner Kolakowski noted a deduction of \$350 in the carpeting cost and asked why this was possible. Mr. Shore said because the carpet company could purchase carpeting in large quantities, they could pass this saving on and thus there was a reduction of \$350. This company was the only one to offer this savings.

Commissioner Back asked for a division of the motion on carpeting.

Vote was called on the recommendations of the PWT Committee with the exception of the separated motion concerning the carpeting. The motion carried unanimously.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE AND INSTALLATION OF CARPETING PORTIONS OF THE COURT BUILDING, YOUTH HOME, AND SOUTHEAST HEALTH CENTER (BID ITEMS #1 THRU #10) TO THE LOW BIDDER, FLOOR CRAFT IN THE BID AMOUNT OF \$22,991.32. MOTION CARRIED WITH COMMISSIONER BUCCELLATO VOTING "NO" .

Commissioner Buccellato said he would vote NO for reasons stated in previous meetings. He felt there was still several years life left in the carpeting in the Board Office.

Commissioner Back agreed they should withhold recarpeting the Board Office until unemployment was reduced and use this money for other things. For this reason he would vote NO.

Commissioner Tarnowski agreed that the carpeting in the Board Office was not needed at this time.

Vote was taken on the separated motion. The motion carried with Commissioners Buccellato, Back, Slinde, Petitto, Grove, Tarnowski and Franchuk voting NO.

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 June 15, 1983, several items were presented for review and recommendation. Discussions that took place will be detailed within the official minutes rather than this brief communication which transmits the following recommendation from Committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO CONCUR IN THE REQUEST OF THE COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$343,021.00 IN 1983 COUNTY BRIDGE FUNDS FOR THE BRIDGE PROGRAM AS PRESENTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE THE MACOMB COUNTY TRANSPORTATION SYSTEM MANAGEMENT PLAN AS PRESENTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION (See above- voted on separately at full board)

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASING AND INSTALLATION OF CARPETING PRORTIONS OF THE COURT BUILDING, YOUTH HOME, AND SOUTHEAST HEALTH CENTER (BID ITEMS #1 THRU #10) TO THE LOW BIDDER, FLOOR CRAFT IN THE BID AMOUNT OF \$22,991.32. MOTION CARRIED WITH COMMISSIONER BUCCELATTO VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE AND INSTALLATION OF TILE AND RESILIENT BASE FOR CERTAIN AREAS OF THE SOUTHEAST HEALTH CENTER TO THE LOW BIDDER, FLOOR CRAFT IN THE BID AMOUNT OF \$2,100. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN TO REPLACE FOUR 2 DOOR SEDANS (SHERIFF DEPARTMENT VEHICLES) AND AWARD PURCHASE NOT TO EXCEED \$29,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THE BOARD OF COMMISSIONERS AUTHORIZE REPLACEMENT OF THE MASTER CLOCK/COURT BUILDING AND APPROVE PROPOSAL B IN THE AMOUNT OF \$933 FROM THE SIMPLEX TIME RECORDER COMPANY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONSTRUCTION OF A VAULT STORAGE AREA IN THE PROBATE COURT BUILDING IN ORDER TO PRESERVE DOCUMENTS (WILLS) FROM FIRE, THEFT AND VANDALISM: FURTHER TO AUTHORIZE THE PARAGON CONSTRUCTION COMPANY TO LAY THE BLOCK WALL AND INSTALL THE FRAME FOR A FIRE-RATED DOOR (TO BE OBTAINED BY THE COUNTY PURCHASING DEPARTMENT) FOR A PRICE NOT TO EXCEED \$3,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE LEASE FOR HOUSING THE 42ND DISTRICT COURT, DIVISION I IN ROMEO FOR A MONTHLY RENTAL RATE OF \$3,171.91 (\$6.65 PER SQ. FT.) : FURTHER, THAT THE TERM OF THE LEASE BE MODIFIED TO THREE (3) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, RECOMMENDING THAT THE BOARD OF COMMISSIONER CORRESPONDENCE WITH THE U.S. MARSHAL'S SERVICE APPEALING THE MARSHAL'S SERVICE CHOICE OF JAIL SITES WITH AN OFFER TO ENTER INTO A LONG-TERM CONTRACT TO PROVIDE A SPECIFIED MINIMUM NUMBER OF CELLS OVER A SPECIFIED PERIOD OF TIME AT A PREFERENTIAL RATE WHICH WOULD EXCLUDE CONSTRUCTION, AMORTIZATION, OR DEPRECIATION CHARGES TO THE DEGREE OF FEDERAL FUNDING PROVIDED FOR THE COUNTY JAIL PROJECT. ALSO, THAT COPIES OF THIS COMMUNICATION BE SENT TO CONGRESSMAN BONIOR, SENATOR RIEGEL AND SENATOR LEVIN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO AN AGREEMENT WITH TESTING ENGINEERS TO PERFORM THE GEOTECHNICAL SERVICES AT THE SITE OF THE COUNTY JAIL PROJECT FOR THE LOW QUOTE OF \$2,350.00 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELALTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO A 20 YEAR CONTRACT WITH OTIS ELEVATOR FOR ELEVATOR MAINTENANCE WHICH WILL GENERATE AN ANNUAL SAVINGS OF \$3,684.04, PROVIDED THAT IN THE CONTRACT THERE IS NO PENALTY OTHER THAN THE EARLY TERMINATION PENALTY SET FORTH. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE MAINTENANCE CONTRACT ON THE WATER CHILLER AT THE COUNTY BUILDING WITH THE YORK DIVISION OF THE BORG-WARNER CO. FOR THE CONTRACT PRICE OF \$4,445.55 (NO INCREASE OVER 1982). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE MAINTENANCE CONTRACT ON THE STAND-BY WATER CHILLER AT THE WARREN SATELLITE BUILDING WITH OUTWATER TRANDE SERVICE AGENCY FOR THE ANNUAL CONTRACT PRICE OF \$2,650.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>COMPANY</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------|----------------------------|---------------|
| True Management Corp. | Mt. Clemens Health Center | \$3,950.00 |
| Wakely Associates | Jail Addition & Renovation | 11,728.10 |
| Barton Malow Co. | Jail Addition & Renovation | 9,970.00 |
| Barton Malow Co. | Jail Addition & Renovation | 8,384.18 |
| Wakely Associates | Southeast Heath Center | 828.97 |
| Charles Fromm Co. | Southeast Heath Center | 56,621.00 |

| <u>COMPANY</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------|---|---------------|
| Thomas Stratt & Asso. | Mt. Clemens Health Center Renovation and Addition | \$29,736.00 |
| Thomas Stratt & Asso. | Central Receiving Addition | 1,819.58 |
| Paragon Construction | Central Receiving Addition | 57,406.83 |

MOTION CARRIED

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

FINANCE COMMITTEE - June 21, 1983

The Clerk read the recommendation of the Finance Committee and a motion was made by Commissioner Petitto, 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, June 21, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following member were present:

Trombley, Chairman, Daner, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Caruso, Dilber, Franchuk, Grove, Gruenburg, Lilla, Petitto, Sabaugh, Sharp, Simmons Slinde, Tarnowski, Vander Putten and Johnson.

Not present were Commissioners Gurczynski, Kolakowski, and Steenbergh, all of whom requested to be excused.

Also present:

John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Joseph Zach, Director, Personnel/Labor Relations
Stanley Fayne, Director, Risk Management and Safety

There being a quorum of the committee present, the meeting was called to order at 9:08 a.m. by Chairman Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FRANCHUK TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF JUNE 6 THRU JUNE 18, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the office of the Finance Director.

Commissioner Petitto raised a question relative to page 3 of the bill listing, District Court Entry and Filing Fees. Commissioner Petitto asked if this was a new law.

Mr. Diegel replied that this was a different accounting procedure under the ARMS system. Previously, filing fee refunds had to go back to the District Courts.

With the Arms System, staff can write a check directly against the revenue account.

Commissioner Petitto asked if this would also apply to cases when the fee goes back to the District Courts; this is only an entry and filing fee.

Mr. Diegel answered not at this point; this is just the beginning of the case. Mr. Diegel said he believed that later on, there are some other fees involved, but he was not sure what the Court rules are on that.

Commissioner Petitto asked about the educational fees a defendant has to pay. Commissioner Petitto said that whenever you pay a fine, you have an entry fee and, also, a fee going into education.

Mr. Diegel advised that he was not familiar with this, but would check into it and report back.

At this time, Chairman Trombley indicated a motion to approve the semi-monthly bills could be in order.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY TARNOWSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,607,584.87 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 3, 1983 IN THE AMOUNT OF \$1,389,668.24 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

INSURANCE SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of recommendations from the Insurance Subcommittee meeting of June 17, 1983, as follows:

Motion

A motion was made by Trombley, supported by Franchuk, to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve renewal of Macomb County's Excess Marine Liability Insurance policy with the incumbent carrier, St. Paul Insurance Company, in the annual premium amount of \$1,000, said amount being the low submitted quotation. THE MOTION CARRIED.

Motion

A motion was made by Grove, supported by Steenbergh, to concur in the recommendation of the Risk Manager, and recommend that the Finance Committee approve renewal of Macomb County's Capital Construction Program insurance polciy with the incumbent carrier, Aetna Insurance in the annual premium amount of \$13,475 (.07 per \$100 of coverage), said coverage to run for the duration of the projects. THE MOTION CARRIED.

Motion

A motion was made by Trombley, supported by Vander Putten, to concur in the recommendation of the Risk Manager and recommend that the Finance Committee authorize payment up to \$1,000 to William M. Mercer and Company for Supplemental service in evaluating the revised Blue Cross/Blue Shield Administrative Services Contract, for health care programs provided for County employees, and for their review of the final Blue Cross accounting transition settlement. THE MOTION CARRIED.

UPon review of same, committee took the following action:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUBCOMMITTEE MEETING OF JUNE 17, 1983, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

NEW BUSINESS

Commissioner Sabaugh requested committee's concurrence in recommendation to the Board that a Resoltuion be adopted honoring George Omelenchuk, a Warren resident who is responsible for a lot of youth activities going on at Farwell Feild.

Commissiner Sabaugh stated that while Farwell Field is located in Detroit, many Macomb County youngsters benefit from the use of that field. Commisisoner Sabaugh also noted that the City of Detroit was planning on closing the field, but through Mr. Omelenchuk's time and money, the field is still open at this time.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1671

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING GOERGE OMELENCHUK, WARREN RESIDENT, FOR HIS EFFORTS IN KEEPING FARWELL FIELD OPEN FOR THE BENEFIT AND ENJOYMENT OF THE YOUTH OF MACOMB COUNTY. MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Caruso, supported by Slinde, to adjourn the meeting at 9:17 a.m. Motion carried.

Raymond H. Trombley, Chairman
Kathleen M. Vokes
Assistant Committee Reporter

PERSONNEL COMMITTEE - June 21, 1983

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 recommendation.

Commisisoner Buccellato directed question to Mr. Zacharzewski as to whether he had been able to find ways to employ more young people in Macomb County. Mr. Zacharzewski replied not where they could comply with the guidelines.

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

PERSONNEL COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, June 21, 1983, on the 2nd Floor of the Court Building in the Board of Commissioenrs' Conference Room, the following members were present:

Daner - Chairperson, Franchuk, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Caruso, Dilber, Grove, Gruenburg, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Tarnowski, Trombley, Vander Putten, and Johnson

Not present were Commissioners Gurczynski, Kolakowski, and Steenbergh, all of whom requested to be excused.

Also present:

John Shore, Director of Finance
Joseph Zacharzewski, Director Personnel/Labor Relations
John Bierbusse, Assistant Director, MCCSA

There being a quorum of the committee present, the meeting was called to order at 9:17 a.m. by Chairperson Daner.

DISCUSSION OF MICHIGAN YOUTH CORPS PROJECT/COUNTY PARKS & RECREATION COMMISSION AND PUBLIC WORKS COMMISSION.

DISCUSSION OF MICHIGAN YOUTH CORPS PROJECT/COUNTY PARKS & RECREATION COMMISSION
AND PUBLIC WORKS COMMISSION

Committee was in receipt of correspondence from the Michigan DNR dated June 3, 1983, which provided guidelines and application forms for two youth Corps Program and the Small Business Administration's Parks & Recreational Area Grant Program.

Chairperson Daner stated that this material was not distributed to committee until this morning because it was not received by Mr. Zacharzewski's office until yesterday (as stamped in the upper right hand corner of the cover letter).

Chairperson Daner indicated this communication was sent in conjunction with Governor Blanchard's Youth Corps Project, and provides guidelines and application forms for money this County may obtain to hire young people to perform work in the area of conservation.

Chairperson Daner advised that she and Mr. Zacharzewski had discussed this material, and noted the guidelines are pretty stringent and thorough.

Chairperson Daner further indicated that because the guidelines are similar to those of other Federal programs being administered by the Macomb County Community Services Agency it was felt it might be easier to have this program handled through CSA, as well. Chairperson Daner Noted that Mr. Bierbusse of Community Services was in attendance at the meeting this morning.

Chairperson Daner also pointed out the deadline for completion and receipt of the applications for funding is 5:00 tomorrow (June 22nd).

Mr. Zacharzewski stated that upon receipt of this letter yesterday, his office did a survey of County departments to determine which departments could conceivably qualify for people under this program. Mr. Zacharzewski said it would appear that Parks and Recreation and Public Works were the only two at this point that could put together a project in erosion control, tree pruning, recreation, etc., as per the restrictions for which these monies can be spent.

Mr. Zacharzewski stated that each of these departments indicated they could use approximately 12 people. Mr. Zacharzewski explained that these people would come from MESC, and will have registered with the unemployment office in terms of their desire to participate in the program. MESC will screen the applicants, and they must be hired from that particular group. Mr. Zacharzewski stated that the rate of pay is \$3.35 an hour for a maximum of 12 weeks; whatever projects are started must be completed by September 30, 1983.

Mr. Zacharzewski advised that in reviewing the guidelines with Chairperson Daner and Board Chairperson Johnson, and following discussion with Mr. Bierbusse, it seems that once the bill was approved for the Michigan Youth Corps Program, various departments in the State were allocated sums of money to do certain things with the program; the County received dollars from the DNR. Mr. Zacharzewski stated that other State departments are making contact with local units, school districts, etc., as well as the Macomb County Community Services Agency.

Mr. Zacharzewski felt that in view of the absolute similarity in terms of the grants that must be applied for, monitoring of the grants, reports that must be filed etc., the fact that the Community Services Agency is already geared up to do this, it was Mr. Zacharzewski's recommendation that the Board allow his office to apply for the grant for the Parks and Recreation and Public Works Projects, to see if we are eligible after application is made. Mr. Zacharzewski stated that at the point the application is approved, it was his further recommendation that CSA administer the program.

Commissioner Sabaugh asked Mr. Zacharzewski if he was saying that the county will apply for the grant, and MESC hires those people, and they are paid through the State.

Mr. Zacharzewski replied that the County would pay them through the grant. MESC screens the applicants in terms of eligibility.

Commissioner Sabaugh said the only 2 departments Mr. Zacharzewski felt would be eligible are Parks and REcreation and Public Works.

Mr. Zacharzewski referred to the types of projects that are allowed (as indicated on Page 2 of the grant guidelines):

- Must be conservation and/or recreation related.
- May not take the place of regular programs.
- Must be on publicly administered lands other than State or Federal, or on lands administered by an eligible grant recipient.
- May not replace money or personnel already ingrantee's system.
- Recreation related when:
 - a) Project will not involve MYC employees in the direct supervision of any recreation activity.
 - b) Projects such as the following are eligible:
 - 1) Sports field development and maintenance.
 - 2) Trail development and maintenance.
 - 3) Installation of drainage tiles at sports fields.
 - 4) Tree Pruning.
 - 5) Wildlife habitat improvement.

Mr. Zacharzewski said his office checked on departments they thought would be involved in this and could use these people constructively; and Parks and Recreation and Public Works both said they could.

Commissioner Sabaugh asked why Mr. Zacharzewski was recommending going through CSA; why couldn't this be handled through the County, if they are being paid through the County's payroll.

Mr. Zacharzewski answered that if the program is administered by CSA they would be handling the payroll. Further, CSA is set up to monitor this. There are monitoring requirements on a daily or weekly basis, and reports that have to be made on a weekly basis, and auditing reports afterwards. CSA is involved in this type of activity at the present time.

Commissioner Sabaugh referred to the Parks and Recreation program, and observed that the County hires young people during the summer through its own Summer Employment Program. Commissioner Sabaugh said he hoped this County wouldn't find itself in a situation where people would be standing around, holding up rakes, with nothing to do. Commissioner Sabaugh said his concern is that there just isn't that much work there.

Mr. Zacharzewski responded that he had checked with Mr. Rice as late as yesterday, as this was a concern of his (Zacharzewski) also. Mr. Rice indicated that with a couple of supervisors they could utilize these extra people. Mr. Bierbusse has suggested that supervisors could be placed on board through CSA. Mr. Zacharzewski stated that with Metro Park and Tucker Park, there is work that they can do.

Commissioner Back asked if part of those supervisors' wages would come out of this grant.

Mr. Zacharzewski answered no; CSA already has an excess of supervisors for various programs, so the supervision will come from what they already have on board.

Commissioner Back asked if a portion of the grant money would be for equipment they will use.

Mr. Zacharzewski said that was correct.

Commissioner Back asked how many people would be hired.

Mr. Zacharzewski answered 12 at Public Works and 12 at Parks and Recreation for a total of 24.

Commissioner Back asked how much the grant would be for.

Mr. Zacharzewski answered that the total would be 24 employees x \$3.35 an hour X 40 hours a week for 12 weeks.

Commissioner Back said in other words, the County would apply for what it feels it can handle.

Mr. Zacharzewski answered yes, noting that a certain percentage of the grant money is allowable for administration and equipment.

Commissioner Back asked Mr. Zacharzewski if he has discussed this program with CSA.

Mr. Zacharzewski answered, "yes".

Commissioner Buccellato said he didn't recall getting anything mailed to him regarding this, and indicated that the letter from the DNR distributed this morning was dated June 3rd.

Chairperson Daner explained that the letter was mailed June 3, but wasn't received by Mr. Zacharzewski's office until June 20.

Mr. Zacharzewski advised that there were telephone conversations back and forth, and somehow the DNR didn't get this information to his office as quickly as he would have liked.

Commissioner Buccellato said he had two concerns. Referring to page 3, Item #6, Types of Projects Not Allowed, it lists "work not conservation or recreation related". Commissioner Buccellato asked if this was the type of work Mr. Zacharzewski felt Parks and Recreation would fall under.

Mr. Zacharzewski replied they are conservation or recreation related yes.

Commissioner Buccellato referred to page 2 of the cover letter dated June 3, under, "Project Review and Selection Process", where it is underlined, "Please do not contact us to determine the funding status of individual projects." Commissioner Buccellato asked if that meant if anyone had a possible idea for use of summer youth within their department, that the County could not make a request to see if it's under their program.

Mr. Zacharzewski answered that at the point the application goes to the DNR, they will review what is on the application. If they do allow it, then, obviously, the County will get the money. Mr. Zacharzewski pointed out that this will not be open beyond Wednesday, June 22, to apply for projects.

Commissioner Buccellato asked if it wouldn't be possible to find other areas where the County could possibly employ more youth.

Mr. Zacharzewski said he believed the question at this point would be where would we put them in order to comply with the grant; conservation and recreation seems to be the thrust of it.

Commissioner Buccellato asked what the age limit was.

Chairperson Daner answered 15-21.

In response to a question from Commissioner Buccellato, Mr. Zacharzewski stated that this will not interfere at all with the County's own youth program.

Commissioner Slinde said the County would apply for any amount of money it feels it could use.

Mr. Zacharzewski said he assumed if Parks and Recreation said they could use three dozen people, we could apply for that, but the question is, can they use them constructively. Mr. Zacharzewski said he was comfortable with the amounts these two departments have indicated.

Commissioner Slinde said it's a shame we can't hire more people, or come up with more ideas on where to put people.

Mr. Zacharzewski said he anticipated that monies that have been allocated will be used for the purpose for which it was intended so these youngsters will have jobs somewhere.

Commissioner Slinde said in other words, there are other people in the County that will be employing youngsters.

Mr. Zacharzewski said that was correct.

At this time, the following motion was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO APPLY TO THE MICHIGAN DNR FOR GRANT MONEY TO FUND PROGRAMS UNDER THE MICHIGAN YOUTH CORPS GRANT GUIDELINES IN THE PARKS AND RECREATION AND PUBLIC WORKS DEPARTMENTS.

Commissioner Grove said he could assure committee that there is a lot of work at Tucker Park.

Referring to the conservation portion of the program, Commissioner Grove asked if it would be possible to use some of these youths to work at the landfills that are leaching so badly. Commissioner Grove said he has been on 24 Mile Road and seen the conditions there, and was wondering, since conservation is part of the grant, if these youths couldn't possibly be put to work to help out in these situations. Commissioner Grove said there is a severe need for them out there.

Mr. Zacharzewski indicated that he could not respond to this question directly, but thought there might be something technical about that, as to how the leaching is controlled. Mr. Zacharzewski pointed out that the people hired under this grant wouldn't have any of that knowledge at all.

Board Chairperson Johnson advised that the South Macomb Disposal Authority is pumping about 75,000 gallons of leachate out of there a week, which is then taken to Detroit for disposal. Board Chairperson Johnson said this is a highly technical process involving heavy equipment.

Commissioner Sabaugh stated that he certainly had no problem supporting the program, but he felt it was too restrictive. Commissioner Sabaugh believed the program should be expanded to include some areas where these youngsters can get training, not just perform outside work.

Commissioner Sabaugh said he didn't know if there were that many jobs in the forestry area to fill, and he was disappointed this program wasn't broader in terms of training.

Mr. Zacharzewski asked Mr. Bierbusse what other State departments have been sending out letters saying they would receive applications.

Mr. Bierbusse answered the Department of Education, Department of Labor, Department of Agriculture, and Department of Transportation. Mr. Bierbusse also advised that CSA had received an allocation of almost \$300,000 from the Department of Labor to provide summer jobs through the Michigan Youth Corps, but noted that program was not quite as restrictive in terms of projects.

Thus, Mr. Zacharzewski stated, different departments are sending out different letters with different restrictions; our's happens to come from the DNR.

Commissioner Sabaugh said his point is that hopefully, at the end of the program which they are calling a 12 week "training period", these young people will have gained some skills that will aid them in getting jobs. Commissioner Sabaugh was of the opinion that sometimes it's better to pay a little bit more and attract people who would make as much as they would on unemployment, where they could get a job when the program is over.

Commissioner Sabaugh observed that pruning trees may be important to keep these young people busy during the summer, but there aren't any jobs in that. Commissioner Sabaugh felt if this program was being used as merely a stop-gap measure, it's not going to solve any problems.

Commissioner Sabaugh commended the Governor and Legislature for this program, but said he would like, for example, to see some of these people brought into offices where they could be taught office work and enable them to learn new skills. Commissioner Sabaugh stated that obviously, however, he would support this program.

Commissioner Buccellato asked if any contact had been made with the Road Commission, because he believed they would fall under this program, as well.

Mr. Zacharzewski replied that the Road Commission would have their own grant, although CSA could be contacting them for job sites.

Mr. Bierbusse stated that CSA has always had some problems with the Road Commission, in that they have never accepted any of CSA's summer help.

Commissioner Buccellato asked if this could not also fall under CSA if they can use them, because he would like to see as many people employed as possible. Commissioner Buccellato

said it seemed to him if Parks and Recreation falls under the guidelines, the Road Commission would also.

Board Chairperson Johnson explained that the State is dealing with the Road Commission directly.

Commissioner Buccellato said he thought maybe the Road Commission could also use this DNR grant.

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

Mr. Zacharzewski informed committee that he had one other request this morning, that being a recommendation for reconfirmation of one Typist-Clerk III vacancy in the Equalization Department. Mr. Zacharzewski advised that this was a rather sudden departure, and he didn't anticipate appearing before committee again until July, which is why he was making this request at this time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED TYPIST/CLERK III POSITION IN THE EQUALIZATION DEPARTMENT, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE ON JUNE 21, 1983. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was declared adjourned by the Chairman at 9:43 a.m.

Mary Louise Daner, Chairperson
Kathleen M. Vokes, Asst. Comm. Reporter

ADMINISTRATIVE SERVICES COMMITTEE - June 23, 1983

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

Commissioner Back asked for a separation of the motion concerning modifications in the proposed salary ranges for the Board Office staff. He asked for clarification and why this did not come up under Budget Committee for their recommendation.

Commissioner Back asked for a separation of the motion concerning modifications in the proposed salary ranges for the Board Office staff. He asked for clarification and why this did not come up under Budget Committee for their recommendation.

Commissioner Sabaugh said there is no budget change. It is a change in salary range and therefore, went directly to full board.

Commissioner Back felt they were substantial increases in each classification and they had not been before Personnel or Budget Committees. He said it was not a matter of whether or not they are of merit or needed, but that other department Heads had made requests also, and the Board was raising the salaries in the Board office with people in other departments laid off; not did it make any sense to increase the data processing amount. He felt it was wrong to do it now and not go through Ways and Means Committee. He felt people should not be singled out; that there should be more uniformity. Secretaries in the legal offices and insurance office have specialized work also and are not being considered, causing an inequity. For these reasons he would vote NO.

Commissioner Dilber felt Back's remarks were a misconception. He said the actual difference for the Communications/Administrative Assistant was \$285 and he did not think that was a tremendous increase. The others are for salary ranges set by five years. Considering that, it may even seem low.

Vote was taken on all committee recommendations except the separated motion concerning Board Office staff salary ranges. The motion carried unanimously.

SEPARATED MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONSOLIDATION AND REALIGNMENT OF THE BOARD OF COMMISSIONERS' OFFICE, AS SUBMITTED IN THE PROPOSAL FROM THE DIRECTOR OF FINANCE DATED JUNE 15, 1983, WITH THE FOLLOWING MODIFICATIONS IN THE PROPOSED SALARY RANGES:

| | |
|---|--------------------|
| COMMUNICATIONS/ADMINISTRATIVE ASSISTANT | \$27,000/ \$32,500 |
| SENIOR COMMITTEE REPORTER | 19,000/ \$22,000 |
| JUNIOR REPORTER | 15,000/ \$19,500 |

A ROLL CALL VOTE WAS REQUESTED AND THE FOLLOWING RECORDED:

DILBER - YES; LILLA - YES; GROVE - YES; BALLOR - NO; DANER - YES; FRANCHUK - YES;
KOLAKOWSKI - YES; PETITTO - NO; STEENBERGH - YES; TARNOWSKI - YES.

There were eight (8) YES votes and two (2) NO votes. The motion carried.

Voting YES at full board meeting were Commissioners Almquist, Anthonis, Bean, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Sabaugh, Simmons, Steenbergh, Tarnowski, Trombley, and Vander Putten. Voting NO was Back, Ballor, Buccellato, Petitto, Slinde. There were 18 YES votes and 5 NO votes. The motion carried.

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMM., June 22, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following items were presented:

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.

OTHER RECOMMENDATIONS

COMMITTEE RECOMMENDATION - MOTION

Voted on Separately at Full Board

A MOTION WAS MADE BY BALLOR, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE MOUNT CLEMENS SCHOOL DISTRICT TO BE ADDED TO THE MACOMB COUNTY CENTREX TELEPHONE SYSTEM. MOTION CARRIED.

A ROLL CALL VOTE WAS REQUESTED, AND THE FOLLOWING RECORDED:

DILBER -YES; LILLA - YES; GROVE - YES; BALLOR - NO; DANER - YES; FRANCHUK - YES; KOLAKOWSKI - YES; PETITTO - NO; STEENBERGH - YES; TARNOWSKI -YES.

There were eight (8) YES votes and two (2) NO votes. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORPORATION COUNSEL TO ENGAGE THE SERVICES OF OUTSIDE LEGAL COUNSEL TO REPRESENT THE COUNTY AND VARIOUS OFFICIALS IN LEGAL MATTERS COMMENCED BY JOHN PILAROWSKI. MOTION CARRIED.

The meeting adjourned at approximately 12:40 P.M.

BY - LAWS AMENDMENTS - June 24, 1983

Commissioner Simmons made a motion, supported by Gruenburg to adopt the amendments to be By-laws as submitted by Committee.

Commissioner Sabaugh said these amendments had been reviewed by Corporation Counsel, who did not make any substantial changes. Most of the changes were for clarification. Many of the amendments were things that they are doing now, but had never been worded officially as part of the By-laws.

Commissioner Petitto said he objected to doing this on a piece-meal basis. They had much discussion on this and they were supposed to have something in a booklet form containing all the Board policies that have been passed, bringing them up-to-date. He thought it would be a summary and supercede anything else. He preferred to delay another six months, if necessary, to have everything at once. He said he would vote NO because he did not want things approved piece-meal.

Commissioner Simmons pointed out the difference between By-laws and policies and procedures. Anything written in the By-laws requires a 2/3 majority vote to be changed. He said this has all been discussed in By-laws Committee for advice from Corporation Counsel. This is not a piece-meal approach. The committee has looked at the whole set of By-laws. They will be putting together a book of policies and procedures, but first they have to limit those laws so laid in concrete to require a 1/3 vote for change.

Commissioner Simmons again made a motion they adopt the By-laws in total as presented to be the By-laws of the Board of Commissioners. This was supported by Sabaugh.

Commissioner Sabaugh maintained they have had four meetings with laborious effort, much discussion and changes for clarification. There was no basis to call this piece-meal.

Commissioner Petitto acknowledged the work that has been done has been done well; however, it is not the whole package, and for this reason he would vote NO.

Vote was taken on the motion. The motion carried with Commissioners Petitto voting NO. By-laws Committee recommendations follow:

REPORT OF THE BY-LAWS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

Per the previous directive of the By-laws Committee, Corporation Counsel prepared and submitted for committee's review a proposed draft of the By-laws for the Board of Commissioners, incorporating those suggested amendments and changes which, in the opinion of Counsel, should be contained therein.

Upon review of the document submitted by Corporation Counsel, Committee took the following action with respect thereto:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RULE II (3) OF THE BY-LAWS, AS PROPOSED BY CORPORATION COUNSEL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RULE IV (b) OF THE BY-LAWS, TO READ:

"REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS SHALL BE HELD MONTHLY ON DAYS AS DESIGNATED BY THE CHAIRPERSON, UPON HIS/HER ELECTION, FOR THE ENSURING YEAR."

MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE BY-LAWS TO READ THAT WHEREVER REFERENCE IS MADE TO THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, SAID COMMITTEE SHALL HENCEFORTH BE REFERRED TO AS THE "HEALTH AND HUMAN SERVICES COMMITTEE". MOTION CARRIED.

Also presented to committee was a letter from Corporation Counsel dated June 10, 1983, detailing three items which Corporation Counsel had not included in the proposed By-Laws.

Chairman Sabaugh stated that he was not certain whether committee could act on these items without having specific language from Corporation Counsel relative to same.

Mr. Buller said it was his understanding, from the minutes of the May 13th meeting of the By-laws Committee that his charge was to look at everything the By-laws committee had done, every motion passed, and to incorporate those items he thought were appropriate for By-laws, and to omit those things he thought were more appropriate for adoption as policy. Mr. Buller noted, however, that this did not mean committee could not incorporate those items into the By-laws, if they wished to do so; this was strictly his recommendation.

Chairman Sabaugh indicated that the charge of the Board was to have all By-laws changes for this year voted on today by Committee and presented to the Full Board at its June meeting. Thus, Chairman Sabaugh stated, that would mean some of these items could not be considered as By-laws changes during 1983.

Brief discussion ensued, with referral back to the minutes of the May 13th By-laws meeting, to determine if those items listed in Mr. Buller's letter of June 10 had previously been acted on by the By-laws Committee. It was determined that the matter of recording arrival and permanent departure times (Item #1) had been recommended, while the matter of per diem (Items #2 & #3) had been tabled.

However, later in the meeting, committee directed Corporation Counsel to review all proposed changes and submit his recommendation on those items specifically to be included in the By-laws. This was the document committee had before them today.

Chairman Sabaugh said the question then becomes, should the three items listed by Corporation Counsel in his letter of June 10 be adopted as policy or incorporated into the By-laws. Chairman Sabaugh observed that the Board does not, at this time, have an adopted policy into which these items could be incorporated; thus, it was his feeling that they would have to be incorporated into the By-laws.

There being no further discussion, a motion was made by Back, supported by Simmons, to adjourn the meeting at 9:59 a.m. Motion carried.

PLEASE NOTE: Chairman Sabaugh also directed Corporation Counsel, per committee's request, to prepare specific language relative to Rule IV (d), regarding the Board's adherence to the Open Meetings Act .

ENERGY CONSERVATION COMMITTEE - June 28, 1983

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

Commissioner Petitto asked for a separation of the first motion concerning bids for solar screens and bid for double glazing for the Court Building.

Commissioner Buccellato asked for a separation of the second motion concerning electrical survey of power requirements at the Martha T. Berry Facility. He asked the reason for the survey.

Mr. Shore replied that because of the need for drawing electrical power from Martha T. Berry Facility to the Health Department, the load capacity had to be studied in order to take care of both buildings.

Commissioner Buccelalto asked if this was overlooked at Budget meeting. Mr. Shore replied they had a number of meetings with the constructing engineer and complex. An amount of \$225,000 was specified to up-date and renovate Martha T. Berry which he is doing now in connection with the Health Center.

Commissioner Petitto asked if this was going to assist Martha T. Berry in their renovation? Mr. Shore said it has nothing to do with it. It is a survey concerning electrical energy.

Vote was taken on the motion and the motion carried unanimously.

FIRST MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FIRM OF MIGDAL, LAYNE & SACHS, INC., TO PERFORM AN ELECTRICAL SURVEY OF POWER REQUIREMENTS AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, SAID SURVEY TO BE PROVIDED AT A COST OF \$14,800 WITH FUNDS AVAILABLE FROM MONIES BUDGETED FOR RENOVATION OF THE MARTHA T. BERRY ELECTRICAL SYSTEM: FURTHER, THAT SAID APPROVAL IS CONTINGENT UPON DOCUMENTATION BEING PROVIDED BY MR. SHORE TO THE FULL BOARD AT ITS MEETING OF JUNE 30. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

SECOND MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF MOYLAN ENGINEERING ASSOC., INC., AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR SOLAR SCREENS FOR THE COURT BUILDING TO THE LOW BIDDER, ALRAY INDUSTRIAL, INC., IN THE AMOUNT OF \$36,480; FURTHER TO AWARD THE BID FOR DOUBLE GLAZING FOR THE COURT BUILDING TO BENZ GLASS COMPANY, INC., IN THE AMOUNT OF \$172,115. MOTION CARRIED WITH COMMISSIONER KOLAKOWSKI VOTING "NO".

Concerning the solar screens Commissioner Petitto asked if there was any legitimate basis for complaints he had heard regarding difference in specifications, or changes in specifications after bidding. He understood one of the persons bidding asked for additional information but was

not provided it. If this was so, he suggested rejecting the bids and giving everyone another shot.

Commissioner Kolakowski said she would hate to see this project delayed, but at the same time did not want the bid process to be tainted. If there was some unfairness, she felt they should start over.

Commissioner Steenbergh felt there was as much liability in not taking the bids as presented. If they started over, each would know what the other bid.

Commissioner Simmons felt their job was to give out specifications for the recommended project and up to the Board to see that the bidding rules are followed. The problem was in the specifications and he agreed with the necessity for starting over with new specifications.

Commissioner Steenbergh said the double glazing and solar screens are relatively new fields. Moylan is the expert in that field and they have to rely on that. He said the staff is not able to draw up specifications because it is a new area. The firm chosen has done reputable work and they were the low bidder on the specs as drawn up. After studying the matter, it was passed with only one NO vote. If either bidder had question, he could have submitted a letter of inquiry, but this was not done. The committee considered all this and it is frustrating and time consuming to take bids again. Someone is always unhappy with the results of bidding. The committee was very thorough in coming to this decision.

Commissioner Buccellato said statements he received indicate the amount of \$172,000 for double glazing. He said they do not really know if the other firm was higher if they bid on 60 windows and there are really only 56. They may have been the lower bidder. Also Kelly firm was a Michigan firm.

Steenbergh said these are two different situations. Glazing is on the inside. Kelly bid on the screens.

Commissioner Almquist asked Corporation Counsel what happens if they throw out the bids since there were two firms and two issues at question. Mr. Buller said the letter of complaint is oredicated on the word "may" get information and claiming he did not get cooperation. If additional information is given, it should be given in writing and given to all parties bidding. Concerning conflict in dates of performance, the law would interpret that against the county. The bidding requirement is for the protection of the public, not the individual bidder. They are there to protect their process. Whether or not there was the correct number of windows, he did not know. The main thing is that he did not get the information by phone. It should have been in writing and given to all people in the bidding process.

Commissioner Bean agreed with a point made by Commissioner Almquist, were they being fair to the person who was the low-bidder?

Mr. Buller said the complaining bidder did not avail himself of the means to clarify. Because of this shortcoming, it would be unfair to jeopardize the low bidder. It is the responsibility of the contractor to review and inspect the site. The low bidder probably did this and should not have to go through it again.

Commissioner Simmons felt there was a question of the bidding process, but from the legal stand he did not feel there was an abuse.

Chairman Johnson said procedurally they did not get bids in within the time requirement. They could submit a written response within a certain date. Moylan recommended the low bidder. He said if he was convinced of some wrong doing he would vote no, but he did not believe there has been any violation.

Commissioner Steenbergh said there have been no improprieties. It is their job to review the bids and make a selection. It is wrong to suggest they are influencing the bidding process. The specs were drawn up and sent out and it is the job of those bidding to look it over and inquire if there is question.

Commissioner Johnson confirmed with Counsel it would be possible for the County to be sued by the low bidder.

Commissioner Petitto said the Board represents the taxpayers. They do so through the integrity of engineering specifications. He said there were doubts that could not be answered at sub-committee. He said he supported the low bidder at that time. There are no answers, no reassurance of specifications. There is a problem in their follow-through and bidding procedure. Was the poundage and quantity the same? They need to look into that. The integrity of the bid is at stake.

Commissioner Buccellato said they are compelled by law to award the bid to the low bidder. Any advertisement they put out should use the word shall instead of may with regard to asking for information. If someone bids on 60 windows instead of 56 windows, there would be a difference.

Commissioner Almquist said they seem to be losing sight of the fact that both bidders were working from the same specs and both could contact Mr. Waring for information. The difference of 56 to 60 windows was only on one floor, things should be put into perspective. He said there has been no abuse in the bidding process and no legal violation. He said he was comfortable with committee's recommendation.

Commissioner Trombley agreed with committee's recommendation.

Commissioner Tarnowski said since the specifications were the same for each bidder, they would have been bidding on the same thing, so there should be no quarrel with who was the low bidder.

Mr. Guddeck confirmed the specifications sent out were the same for each company, they indicated 60 windows and each company bid on that amount, even if one floor did only have 56 windows.

Vote was taken on the second motion. The motion carried with Commissioners Buccellato, Back, Simmons, Kolakowski, Vander Putten and Petitto voting No.

JUDICIARY & PUBLIC SAFETY _ June 20, 1983 and June 29, 1983

The Clerk read the recommendations of the JPS Committee and a motion was made by Vander Putten, supported by Gruenburg, 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 June 20, 1983, and reconvened on June 29, 1983, 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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORRESPONDENCE TO THE GOVERNOR AND STATE LEGISLATORS REPRESENTING MACOMB COUNTY, URGING THEM TO RESTORE FUNDING FOR THE SHERIFF'S SECONDARY ROAD PATROL & ACCIDENT PREVENTION PROGRAM FOR THE 1983-84 BUDGET THAT WERE PREVIOUSLY REMOVED VIA EXECUTIVE ORDER REDUCTIONS . MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT BETWEEN THE MACOMB COUNTY JUVENILE COURT, L'ANSE CREUSE PUBLIC SCHOOLS, THE COUNTY OF MACOMB AND THE MACOMB INTERMEDIATE SCHOOL DISTRICT FOR OPERATION OF THE EDUCATION PROGRAM WITHIN THE MACOMB COUNTY JUVENILE DETENTION HOME, SAID APPROVAL SUBJECT TO FAVORABLE REVIEW OF THIS CONTRACT BY CORPORATION COUNSEL. MOTION CARRIED.

The meeting adjourned at 10:57 a.m.

BUDGET COMMITTEE - June 29, 1983

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

Commissioner Back asked for a division on the third, sixth and seventh motion. Commissioner Petitto asked that each motion be taken separately.

FIRST RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE OF \$25 IN THE IMPRESET CASH ACCOUNT OF THE PLANNING COMMISSION (SAID INCREASE BRINGING THE TOTAL ACCOUNT TO \$100) MOTION CARRIED.

A motion was made by Commissioner Simmons, supported by Gruenburg, to receive, file and adopt this recommendation. The motion carried unanimously.

SECOND RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR, MARTHA T. BERRY MEDICAL CARE FACILITY, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGETARY LINE ITEM OF \$3,500 FOR TRAINING EXPENSES IN THE 1983 MEDICAL CARE FACILITY BUDGET. MOTION CARRIED.

A motion was made by Commissioner Buccellato, supported by Daner, to receive, file and adopt the committee recommendation. Motion carried unanimously.

THIRD RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY MEDICAL CARE FACILITY, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REINSTATE THE BUDGETARY LINE ITEM OF BUILDING REPORT AND IMPROVEMENTS IN THE AMOUNT OF \$20,000 AND APPROVE A \$5,000 INCREASE IN THE EQUIPMENT ACCOUNT (#970.020) WITHIN THE 1983 MEDICAL CARE FACILITY BUDGET. MOTION CARRIED WITH COMMISSIONERS BACK, BUCCELLATO, PETITTO AND DILBER VOTING "NO".

A motion was made by Commissioner Vander Putten, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Commissioner Back felt the recommendations should go to Ways and Means Committee for the 1983-84 Budget and for this reason he would vote NO. Commissioner Buccellato said he would vote NO on this recommendation for the same reasons he stated at the Budget meeting the evening before.

The motion carried with Commissioners Back, Buccellato, Petitto, Ballor, Dilber and Bean voting NO.

FOURTH RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE HEW COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE IMPLEMENTATION OF THE 1983-84 INFLUENZA PROGRAM, AS DETAILED IN CORRESPONDENCE FROM MR. LAFFERTY, DATED JUNE 1, 1983, WITH AN APPROPRIATION OF \$50,000 BEING ALLOCATED TO COVER THE COST OF SAID PROGRAM. MOTION CARRIED.

A motion was made by Commissioner Sabaugh, supported by Grove, to receive, file and adopt the committee recommendation. The motion carried.

FIFTH RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TROMBLEY TO CONCUR IN THE REQUEST OF THE EQUALIZATION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE 1983 EQUALIZATION DEPARTMENT

BUDGET TO PROVIDE A TOTAL AMOUNT OF \$4,900 FOR EMPLOYEE TRAINING AND EDUCATION PURPOSES. MOTION CARRIED WITH COMMISSIONER DILBER VOTING "NO".

A motion was made by Commissioner Gruenburg, supported by Petitto, to receive, file and adopt the committee recommendations.

Commissioner Dilber felt it should be sent to Ways and Means Committee. He said it was a waste of money to train tax assessors to pick taxpayers pockets. They must comply with the Michigan law. The motion carried, with Commissioner Dilber voting NO.

SIXTH RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECLASSIFICATION OF "OPERATIONS MANAGER " TO "SENIOR SYSTEMS ANALYST --OPERATIONS MANAGER" AND "PROGRAMMER TRAINEE" TO "COMPUTER OPERATOR I" FOR THE MANAGEMENT SERVICES DEPARTMENT. MOTION CARRIED WITH COMMISSIONERS BUCCELLATO, PETITTO, SLINDE, BACK AND BALLOR VOTING "NO" AND COMMISSIONER ANTHONIS ABSTAINING.

A motion was made by Commissioner Vander Putten, supported by Daner, to receive, file and adopt the committee recommendation.

Commissioner Petitto said the motion does not identify the fact that the Operations Manager is being given a \$3,000 raise, as well as upgrading the department itself. This should have been in PERSONNEL Committee for discussion. Mr. Zach was not given an opportunity to give his opinion. He felt the need was not there for this reclassification. Upgrading was on the basis that there was a need for back-up. There were programers there for back-up. He specifically attempted to train personnel in that Department so that they could be exchangeable. An increase for this individual may be justified, but it should have gone to Ways and Means Committee for an entire evaluation of that department. He objected to spot reclassification of one individual, and by doing so they were opening Pandora's box. He felt this person was not trained to be a senior systems analyst.

Petitto urged the Board to remember their responsibility to services to people. He said he was aware this was not Commissioner Anthonis' doing, but because it was his daughter, there would be comments of nepotism and that the Board was not being fiscally responsible. He felt there should not be raises given in the interim between budget deliberations.

He criticized the Chairman for bringing this before the Board and said under his leadership the Board has opened the doors for all types of funds to be disbursed and he did not want to be a part of it... nepotism and favoritism in Macomb County. He objected to spot classifications.

Chairman Johnson said Petitto had been vindictive against him and Commissioenr Anthonis.

Commissioner Sabaugh disagreed with Petitto pointing out that the girl in question had worked for the county for eleven years before Commissioner Anthonis became a member of the Board of Commissioners. He said he had made a definite attack on Commissioner Anthonis, who recently retired after an outstanding record with the collage. He felt there was absolutely no substance to Petitto's remarks and he did not deserve to hold office. He said issues were one thing, but to attack a man's family was a new low. He said the employee is worth her weight in gold and he would defend Commissioner Anthonis and his daughter.

Commissioner Anthonis replied to Petitto saying his daughter has her own identity and her own family. He felt the accusation of nepotism had no basis since his daughter was here first. He said criticism on issues he could handle, but not matters concerning his family. He said he had completed 30 years in education with a clear reputation and resented his remarks. He felt Petitto did not have an understanding of the word, nepotism.

Commissioner Kolakowski said Mr. Zach was present at four meetings, at which meetings all members were present, where the data processing department was discussed. She ured them to get away from emotionality and personalities. The request came as a recommendation from Mr. Emery and they are ignoring other reasons for the request for reclassification of the psosition. Employing the ARMS system and adding the jail has caused a 35% increase in the work of that department. Figures were given of an amount of tovertime needed in that department and the fact that they now require 24 hours on time because of the jail and the Prosecutor's Office being tied into the data processing. Even more help may be needed in that department but that does not alleviate the problem. She said she had no problem with the need to evaluate the whole department. Mr. Emery assured her it has been building up for two years. She said looking at the word, nepotism, should they discriminate against an employee because she is related to a member of the Board? She questioned if the fact the employee was a woman had any bearing.

Commissioner Trombley said this matter has come up before three major committees, as well as the meeting the previous night. He commended Commissioner Anthonis for his comments and felt Petitto was way out of line.

Commissioner Petitto said he had evidently stirred up their imaginations, and he felt they had hit a new low. He said he was a good family man and does have feelings for family members. He reminded Sabaugh he previously had a brother sitting on the Board and he would match his voter track record. He said he had restrained from using the word nepotism, but was forced into that position. He felt it was unfortunate that in some minds his actions are considered a new low. He objected to nepotism. He said his fellow members of the Board were going in a new way. They had been a responsible Board until this year. He did not feel the "women bit" applied.

He felt the Chairman had put him in this position because they should have had a reevaluation of the whole departkent. They have singled out one individual. He said he knew her duties and he knew she deserves more money than she is getting, but he is talking about what this Board is presented with. He said he had a record and reputation that will match that of Anthonis.

Petitto asked where is all the money coming from. They trimmed the Budget last year and now they are opening Pandora's box.

Commissioner Grove said he regretted that cronyism and nepotism would come up. At Data Processing meeting only one NO vote was cast. He said he did not know whose daughter it was.

Anthonis addressed Petitto saying he brought up nepotism. He said Petitto does not read well or hear well. If he addressed the issue of the position, he had no problem with that. Issues was the thing they were there for and nothing else. He urged Petitto to read what went on the day before.

Commissioner Almquist called for the question, but the Chairman said two people asked to speak that have not had the opportunity to do so.

Commissioner Buccellato said he saw no emergency concerning this position. There were 34 employees in that department. Without an emergency, he felt it should wait until budget hearings.

Chairman Johnson said there has been a 35% increase in that department's work. The budget would not go into effect until January and that was part of the reason for considering it now.

Commissioner Back said at Data Processing meeting he spoke against this and he did not know anything about family members. He felt it should go to Ways and Means Committee first and for that reason he would vote against it. He said at that time the whole department could be reviewed. He did not feel one individual is going to make that much difference.

Commissioner Almquist again called for the question. This was supported by Gruenburg.

Roll Call vote was taken on the motion to close debate:

Voting YES were Commissioners Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Daner, Dilber, Franchuk, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, and Vander Putten. The vote was unanimous.

Vote was then taken on the motion concerning reclassifications in the data processing department.

Voting YES were Commissioners Almquist, Bean, Daner, Dilber, Franchuk, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Sabaugh, Simmons, Steenbergh, Tarnowski, Trombley and Vander Putten (16 YES votes.) Voting NO were Commissioners Back, Ballor, Buccellato, Grove, Petitto and Slinde. (6 NO Votes) Anthonis abstained.

SEVENTH RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATIVE SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ADDITION OF ONE (1) ASSISTANT CORPORATION COUNSEL POSITION WITHIN THE COUNTY CORPORATION COUNSEL BUDGET WITH THE STIPULATION THAT CHIEF CORPORATION COUNSEL HIRE AN INDIVIDUAL TO FILL SAID POSITION. MOTION CARRIED WITH COMMISSIONERS PETITTO, BUCELLATO, BACK AND BALLOR VOTING "NO".

A motion was made by Commissioner Gruenburg, supported by Lilla, to receive, file and adopt the committee recommendation.

Commissioner Simmons said he felt this should go to Ways and Means Committee if this is the proper procedure, as has been mentioned a number of times.

Commissioner Petitto said he was going to vote NO because he was being put in the position of voting on a spot change instead of evaluating the whole legal department. He said although he was sure of the need for another person in that department and has been in the foreground for same, it should be done with full evaluation and should go back to the Ways and Means Committee. PETITTO SAID THE Administrative Services chairman asked the Sheriff to come in and explain the need for his position. Instead of acting, they were reacting. He was against the change.

Commissioner Buccellato said he would vote NO based on the presentation given by Mr. Buller. Mr. Buller mentioned the solid waste management and court proceedings; he would be up against experts in these matters and litigation takes five or six months. Buccellato thought they should hire experts contractually on a particular matter.

Commissioner Anthonis said he would vote YES and he said the referrals back to Ways and Means Committee is just a stifling method. As a commissioner they are expected to react to committee recommendations. He said they do not make changes just because they have a whim.

Commissioner Back agreed with Buccellato in the need for experts with regard to solid waste management, and felt there was nothing more important than the residents' concern on this matter. They should have the very best representation possible. For this reason as well as his comments the evening before, he would vote NO.

Back said he has been in favor of help for Corporation Counsel since 1972. He said the Board has done well by the men they have had in this department. He said they would do well to hire additional help because they save the taxpayers money. He noted Oakland County has eight attorneys.

Commissioner Simmons agreed with the need for more attorneys; however, concerning hiring an attorney that is an expert in a particular field, he did not feel that was necessary. Attorneys are not experts in any particular field, they acquire expertise. For example he said Jonathan Miller made an excellent report at the Southwest Planning Committee and he had only two days to prepare that presentation. This is the type work you expect from a professional. He said he would vote YES on the proposal.

There was a call for the question. Roll call vote was requested.

Voting YES were Commissioners Almquist, Anthonis, Bean, Daner, Dilber, Franchuk, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, and Vander Putten. Voting NO were Commissioners Back, Ballor, Buccellato, Petitto.

There were 18 YES votes and 4 NO votes. The motion carried.

EIGHTH RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATIONS OF THE J. P. S. COMMITTEE MEETING OF JUNE 20, 1983 (RECONVENED JUNE 29, 1983) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

- a) \$490 COUNTY MATCHING FUNDS FOR CENTRAL ACTIVATOR ENCODER/COUNTY WARNING SYSTEM.
- b) \$138,315 COUNTY ALLOCATION FOR THE 1983/84 YOUTH HOME SCHOOL BUDGET.
- c) TRANSFER OF \$2,500 FROM THE YOUTH HOME SPECIAL PROJECTS LINE ITEM TO THE YOUTH HOME TRAINING PROGRAM TO COVER THE COST OF SAID PROGRAM FOR THE BALANCE OF CALENDAR YEAR 1983;

- d) APPROVE A RE-ALLOCATION OF \$115,000 IN THE YOUTH HOME CHILD CARE FUND TO COVER EDUCATION EXPENSES AT THE YOUTH HOME SCHOOL AS DETAILED IN CORRESPONDENCE FROM MR. BOYEA, DATED JUNE 3, 1983.

MOTION CARRIED.

A motion was made by Commissioner Vander Putten, supported by Sabaugh, to receive, file and adopt the committee recommendations. The motion carried.

RESOLUTIONS

RES. NO. 1672 - COMMENDING JOHN B. HECOX ON HIS RETIREMENT AS PRESIDENT OF THE MACOMB COUNTY BANK OF RICHMOND, MICHIGAN

A motion was made by Commissioner Simmons, supported by Franchuk, to adopt this recommendation. The motion carried.

RES. NO. 1673 - COMMENDING PARAMEDICS WHO WILL BE REPRESENTING MACOMB COUNTY IN ORLANDO, FLORIDA IN COMPETITION

A motion was made by Commissioner Almquist and Grove, supported by Anthonis, to have a resolution commending Paramedics who will be competing in Orlando, Florida. The motion carried.

EMERGENCY JOBS BILL ALLOCATION FOR THE MACOMB COUNTY "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

A motion was made by Commissioner Sabaugh, supported by Gruenburg, to concur with the recommendations to approve the application, authorize the Chairperson to submit to HUD and authorize publication of the Final Statement of Community Development objectives and projected use of funds. The motion carried.

NEW BUSINESS

LEGISLATIVE SUB-COMMITTEE RECOMMENDATION - June 16, 1983

A motion was made by Commissioner Buccellato, supported by Lilla, that the Board receive, file and adopt the sub-committee recommendations. The motion carried. Recommendation follows:

MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/ HEALTH OFFICER AND RECOMMEND THAT THE ADMINISTRATIVE SERVICES COMMITTEE APPROVE SENDING CORRESPONDENCE TO THE DIRECTOR OF THE STATE HEALTH DEPARTMENT, URGING THEM TO WITHDRAW THEIR SUPPORT OF HOUSE BILL 4312 AND 4313 ; FURTHER THAT CORRESPONDENCE BE SENT TO LEGISLATORS REPRESENTING MACOMB COUNTY, AND REPRESENTATIVE DODAK, EXPRESSING THE BOARDS OPPOSITION TO THIS LEGISLATION. MOTION CARRIED.

MOTION RE NEPOTISM

Commissioner Lilla said nepotism should be taken very seriously. Harsh words have been spoken. This Board needs to stand for good government. If there has been a problem in the County they should put an end to innuendoes and rumors.

A motion was made by Commissioner Lilla, supported by Vander Putten, requesting the Personnel/ Labor Relations Director to prepare a report listing current permanent full-time employees of any Macomb County department, agency, Board and/or commission who is a daughter, son, mother, father, or in-law of a county elected official and/or department head; further that this report include the following information; name of employee, department, starting classification and salary range, starting salary, increments received (dates and amounts), promotions, reclassifications, or transfers and salary history for same. Said report to be submitted within 30 days to the Board Chairman for transmittal to the appropriate committee (NOTE: THIS WAS LATER AMENDED)

Commissioner Simmons thought brother and sister should be included. Commissioner Lilla agreed.

Commissioner Trombley thought the date of hire should also be included. This was agreed to by Commissioner Lilla.

Commissioner Back felt the report should also include type of position and background required for a particular type of work.

Commissioner Lilla felt that would be covered adequately under starting classification. She said she preferred the motion stand as read.

Commissioner Simmons felt it should include any contracted labor as well as anything paid by county funds.

Commissioner Lilla said the intent was for any permanent employee.

Commissioner Simmons said it should include any relative that is paid by use of county funds through contract. This was supported by Back. Commissioner Lilla agreed.

Commissioners Sabaugh and Petitto expressed concern over how they could research it.

Vote was taken on the amendments. The motion carried unanimously.

The Chairman then asked for a vote on the motion as amended. The motion carried unanimously.

AMENDED MOTION

A MOTION WAS MADE BY ANNE LILLA, SUPPORTED BY VANDER PUTTEN, REQUESTING THE PERSONNEL/LABOR RELATIONS DIRECTOR TO PREPARE A REPORT LISTING CURRENT PERMANENT FULL-TIME EMPLOYEES OF ANY MACOMB COUNTY DEPARTMENT, AGENCY, BOARD AND/OR COMMISSION (OR ANY EMPLOYEE PAID BY USE OF COUNTY FUNDS THROUGH CONTRACT) WHO IS A DAUGHTER, SON, MOTHER, FATHER, BROTHER OR SISTER, OR IN-LAW OF A COUNTY ELECTED OFFICIAL AND/OR DEPARTMENT HEAD: FURTHER THAT THIS REPORT INCLUDE THE FOLLOWING INFORMATION: NAME OF EMPLOYEE, DEPARTMENT, DATE OF HIRE, STARTING CLASSIFICATION AND SALARY RANGE, STARTING SALARY, INCREMENTS RECEIVED (DATES AND AMOUNTS), PROMOTIONS, RECLASSIFICATIONS, OR TRANSFERS AND SALARY HISTORY FOR SAME. SAID REPORT TO BE SUBMITTED WITHIN 30 DAYS TO THE BOARD CHAIRMAN FOR TRANSMITTAL TO THE APPROPRIATE COMMITTEE.

PUBLIC PARTICIPATION

Under this part of the meeting the following people addressed the Board.

Philis DeSaele
73727 Romeo Plank
Richmond, Mi

Grace Leach
71900 Welby Rd.
Richmond

Mark Nadalski
21112 Lakeland
St. Clair Shores

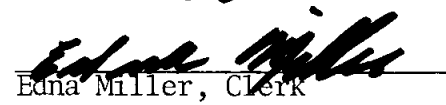
John Pilarowski
49329 E. Au Lac
Mt. Clemens

Ed Swiderski
21943 AuLac
linton Township

ADJOURNMENT

The meeting adjourned at 1:30 P.M., subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met for their regular meeting at 9:30 a.m. on July 28, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elixabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

AGENDA

A motion was made by Commissioner Vander Putten, supported by Trombley, to adopt the agenda. The motion carried.

APPROVAL OF MINUTES - June 30, 1983

A motion was made by Commissioner Trombley, to adopt the agenda. The motion carried. (supported by Steenbergh,)

COMMITTEE REPORTS

FINANCE COMMITTEE - July 5, 1983

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, July 5, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairperson, Daner, Almquist, Buccellato, Caruso, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Johnson

Not present were Commissioners Anthonis, Back, Ballor, Bean, Dilber and Sharp, all of whom requested to be excused.

Also present:

David Diegel, Assistant Director of Finance
Joseph Zacharzewski, Director Personnel/Labor Relations

There being a quorum of the Committee present, the meeting was called to order at 9:06 a.m. by Chairperson Trombley.

BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY DANER TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD JUNE 20 THRU JULY 1, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the 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 \$619,454.57 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 17, 1983 IN THE AMOUNT OF \$1,395,685.38, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioners Petitto referred to page 18 of the bill listing, where it indicates "Guardian Ad Litem," and asked if each one of those people were court appointed guardians.

Mr. Diegel answered yes, as opposed to court appointed defense attorneys. Mr. Diegel explained that in Probate Court, attorneys are either appointed as defense attorneys or guardians, as in cases of neglect, or where there's a question of a parent's ability to provide proper care and supervision for their children.

Commissioner Petitto asked if these people were all attorneys.

Mr. Diegel answered yes, and indicated that he didn't know if private citizens could be appointed as guardians.

Commissioner Petitto said he was certain there must be a number of people appointed as guardians, other than court appointed attorneys.

Mr. Diegel replied that the only people he has ever seen on the listing have been attorneys.

Commissioner Gruenburg asked Mr. Diegel if he could check to see if it's possible to appoint someone other than an attorney, because she felt this might be less expensive.

Mr. Diegel replied that he could check into this.

Commissioner Simmons explained that guardians are generally there to represent the interests of minors in matters of litigation; so, the need is there to appoint a guardian ad litem who knows what the minor's legal rights are. Commissioner Simmons said he didn't believe there was any prohibition on anyone serving as a guardian, but it's traditionally been done by attorneys to make sure the minor's legal rights are protected.

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

ADJOURNMENT

A motion was made by Petitto, supported by Caruso to adjourn the meeting at 9:11 a.m. Motion carried.

Raymond H. Trombley, Chairperson

Kathleen M. Vokes, Senior Committee Reporter

HEALTH AND HUMAN SERVICES COMMITTEE - July 13, 1983

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Bean, supported by Tarnowski, to receive, file and adopt the committee recommendations.

Commissioner Simmons asked for a separation of the last motion concerning correspondence by the Chairman to the Michigan Toxic Substance Control Commission.

Vote was taken on all of the Recommendations except this one separated motion. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORRESPONDENCE BE SENT BY CHAIRPERSON JOHNSON TO THE MICHIGAN TOXIC SUBSTANCE CONTROL COMMISSION AND THE GOVERNOR'S OFFICE EXPRESSING THE BOARD'S CONCERN WITH THE ACTIONS OF DR. HOLCOMB, AS CITED VERBALLY BY MR. LAFFERTY TO THE HEALTH & HUMAN SERVICES COMMITTEE. MOTION CARRIED.

Commissioner Simmons disagreed with Mr. Lafferty's criticism of Dr. Holcomb as contained in the minutes of the Health and Human Services Committee. Mr. Lafferty's remarks were that Dr. Holcomb did not extend the courtesy to contact the Health Department and see what had been done by them in connection with the landfill site. The Health Department advised they tested the drinking water, assuming that residents are not drinking water out of closed wells or wells used for gardens.

Commissioner Simmons said Dr. Holcomb works for a division of the DNR, and was concerned about environmental health. Apparently, the Health Department was not. Simmons said Dr. Holcomb was doing his job at the request of the residents of the landfill area because they did not feel they were getting any help from the Health Department, and he was being criticized on the basis that he did not notify them first. He thought that was a poor criticism.

Simmons said Dr. Holcomb does offer a solution which is being presented today: That being to meter wells around 24 Mile Rd., and Card Rd. to find out where the leaching is coming from. They did have money to stop it.

Commissioner Simmons said the Health Department has not denied that there is a problem. Seven pollutants have been found in the ground north of that site. They have said that ground water is not under their jurisdiction. He disputed that. He said they do have jurisdiction to correct any condition which is the cause of illness and they can charge the expense to the owner. He said people have a right to expect the Health Department to investigate their charges. Chloracne and liver enzymes are directly related to findings in the surface ground at that site. He felt the Health Department did have a duty and he would vote NO on this recommendation.

Chairman Johnson said the Health Department has tested 19 wells around the site which they have found to be safe; and tested closed wells which they found to be unsafe.

Commissioner Simmons said he's not saying they have not done that, but that they should go beyond that being concerned with the danger in the environment. He felt the SMDA was to be questioned. The quarterly inspection reports by the Health Department lack adequate coverage. He said leaching has left the site. The Health Department has said that is the responsibility of the DNR, but he felt the people of Macomb County have a right to expect the Health Department to have responsibility for the protection of all its residents.

Merlin Damon, Public Health Engineer, said the County Health Department is working under Act 641 to investigate landfill waste disposal operations within the County. Under that contract they have certain responsibilities and duties to inspect waste disposal on a quarterly basis and keep the DNR informed of any problem they run into. He said they have had many meetings with Corporation Counsel concerning their duties and are operating within the limits of the contract. He felt the matter should be properly referred to the DNR. He said they do have ability to take actions in instances where time is of the essence, and they have done this.

Tom Buller, Corporation Counsel, said there is no question they are following their contract. The general powers of the Health Department official is to protect the health of its citizens. It is broad when the circumstances permit it. The reports they are filing are in accord with what is required of them by the DNR.

Chairman Johnson said toxic waste is under the control of the State. He said he has spoken against toxic waste since 1977, yet they could not get anything done about it until it blew up. He said the Health Department does not have any authority, it belongs to the state. He said experts have been hired and everyone has worked together on this matter except Dr. Holcomb. Now that his job is in jeopardy, he is conducting tests without contacting anyone who has been working on this. He asked where was he when they were screaming for help before. He said the Health Department has done a good job.

Commissioner Petitto said the letter was in objection to actions by Dr. Holcomb, not whose responsibility it was.

Mr. Damon said he had an 80 page packet to deliver this afternoon on work accomplished by this agency since this landfill was initiated.

Commissioner Kolakowski was against any antagonism between departments that might be construed from the letter. She said maybe at Committee meeting they only heard one side of the story. Today they seem to be hearing something different. She felt the departments should work for closer communication, not create any antagonism.

Chairman Johnson said that was the intent of the letter.

Commissioner Almquist said they had worked many years to establish a good relationship with other departments, 14 years in and out of court concerning one particular site. He had respect for Dr. Holcomb with the exception of this one incident. He said the testing facilities are taxed beyond belief. They want to promote people working together, but want to bring this matter to the attention of the newly formed commission. In the area of who has authority, sometimes error is made on part of caution. There was no intent to fault any department.

Chairman Johnson said Mr. Foster, newly appointed Corporation Counsel member, will be specializing in solid waste problems and will be of much help in this matter. He said landfill disposal is not disposal at all and must be stopped. It is a more expensive way of disposing of something.

Commissioner Trombley agreed the intent of the letter was that of asking cooperation, appealing that all agencies work together and he saw nothing wrong with a letter of this nature.

Commissioner Simmons felt the inspection reports referred to were not relative to this landfill. Dr. Holcomb was at the land site at the request of the DNR. He felt there was no reason he should have contacted the Health Department. Dr. Holcomb was concerned with the problem of leaching and ground surfaces, and felt they should proceed cautiously with regard to criticizing a state official who was sent by the DNR at the request of residents, for being concerned with the matter.

Simmons said landfill is supposed to be non-toxic waste. There have been pollutants found and there is danger to residents. He wanted something done about it.

Vote was taken on the Committee's recommendation concerning a letter from the Chairman on toxic waste and Dr. Holcomb's involvement. The motion carried with Commissioners Simmons, Ballor, Dilber and Anthonis voting NO.

Committee report follows:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee, held Wednesday, July 13, 1983 on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Almquist - Chairperson, Anthonis, Ballor, Bean, Franchuk, Gruenburg, Kolakowski, Sabaugh, Sharp, Slinde, Trombley, Vander Putten and Johnson.

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

Also present:

Commissioner Back
Commissioner Petitto
John Shore, Director of Finance
Ben Giampetroni, Director, Planning Commission
John Carroll, Planning Commissioner
Jim Baumgartner, Planning Commissioner
Daniel Lafferty, Director/Health Officer
Raymond Peitrzak, Administrator, Martha T. Berry
Merlin Damon, Public Health Engineer
Jean Spencer, WWHK
John Pilarowski

There being a quorum of the committee present, the meeting was called to order at 9:06 a.m. by Chairperson Almquist.

COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B G) PROGRAM APPLICATION
FOR FY-83 FUNDS

Committee was previously mailed correspondence from Mr. Giampetroni dated July 6, 1983, which discussed requirements for obtaining these funds and provided documentation as to the various projects which will be undertaken by the communities involved in this program, and the allocation of funds for each. This information was summarized in a brief presentation by Mr. Baumgartner, as follows:

Mr. Baumgartner stated that there are essentially four steps in applying for the FY-83 allocation:

- 1) Notification to the public of the availability of funds; this was done in April, 1983.
- 2) Holding a Public Hearing; this was held the end of May 1983;
- 3) Publication of the Proposed Statement of Community Development Objectives and Projected Use of Funds; this has been accomplished.
- 4) Submission of the application and publication of the Final Statement Community Development Objectives and Projected Use of Funds.

Mr. Baumgartner referred to a large chart, which listed the following projects and amounts:

| <u>ACTIVITY</u> | <u>LOCATION</u> | <u>AMOUNT</u> |
|--|---|--------------------|
| Housing Rehabilitation | E. Detroit, Mt. Clemens and Urban County | \$605,550 |
| Administration | Center Line, Mt. Clemens and Urban County | 320,800 |
| Water & Sewer Facilities | Armada Village, Chesterfield Twp., Fraser, Harrison Twp., Lenox Twp., New Baltimore, Richmond City, Richmond Twp. and Utica | 230,268 |
| Senior Citizen Facilities | Chesterfield Twp., Fraser, Macomb Twp. & Shelby Twp. | 223,925 |
| Contingencies | CenterLine, Mt. Clemens and Urban County | 144,800 |
| Commercial Redevelopment | East Detroit and New Haven Millage | 119,400 |
| Park Development | Bruce Twp. Center Line, Chesterfield Twp., and Washington Twp. | 88,950 |
| Street Improvements | Chesterfield Twp., Harrison Twp., Memphis and Mt. Clemens | 92,760 |
| Recreation Centers | Center Line, Chesterfield Twp., and East Detroit | 74,457 |
| Parking Facilities | Mount Clemens and Utica | 57,000 |
| Removal of Architectural Barriers | Center Line and E. Detroit | 43,500 |
| Planning | Fraser and Mt. Clemens | 25,200 |
| Neighborhood Facilities | Ray Twp. | 16,400 |
| Public Services | Chesterfield Twp., East Detroit, Harrison Twp., and Washington Twp. | 10,650 |
| Demolition of Substandard Structures - Harrison Township | | 2,000 |
| Fire Protection Facilities | Armada Twp. | 10,400 |
| | | <u>\$2,066,000</u> |

Pursuant to the above information, committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF PLANNING STAFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-83 MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION: AUTHORIZE THE CHAIRPERSON TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: AND AUTHORIZE PUBLICATION OF THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS. MOTION CARRIED.

PROPOSAL TO FORMALIZE CONTRACTURAL RELATIONSHIP WITH HELEN LUFT, REGISTERED PHYSICAL THERAPIST MARTHA T. BERRY

Committee members were previously mailed correspondence from Mr. Pietrzak dated June 3, 1983 which discussed the above-referenced proposal, as follows:

'Mrs. Luft was retained March 30, 1981 on a Contractual part-time basis (approximately 30 hours/ week) at an hourly rate of \$17.00 / hour after nearly a year of intensive, unsuccessful advertising (cost approximately \$6,000.00) to attempt to fill a full-time budgeted position which was created by a resignation. No formal, written contractual agreement was developed.

The market out there was and continues to be an employee's market. The demand for Registered Therapists far exceeds the available supply. Further, this has driven the salaries beyond the point where we could practically consider them, since it would completely distort our salary profile for comparable professionals here at Martha T. Berry.

In 1982 County employees were granted a 6 1/2% across-the-board increase. Again, in 1983 a 4% increase was granted. Find enclosed a request from Ms. Luft for an increase. Her performance is excellent. We find the approximated 30 hours/week to be adequate to serve the needs of this facility. I am requesting the hourly rate be increased to \$18.50 an hour. The salary range for the budgeted position is \$17,153. - \$24,833. Fringe benefits, here at Martha T. Berry, are nearly 40% of salaries. The going rate for outside Contractors is \$25.00 - \$30.00 / hour I believe the proposed Contractual fee makes sense, economically.

The Board of Social Services has approved the attached proposed contract: We recommend same for your approval. Mrs. Luft's performance is excellent."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF THE MARTHA T. BERRY MEDICAL CARE FACILITY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS FORMALIZE THE CONTRACTURAL AGREEMENT WITH HELEN LUFT, REGISTERED PHYSICAL THERAPIST AT MARTHA T. BERRY, WITH AN ADJUSTMENT IN THE HOURLY RATE OF \$18.50 AN HOUR. MOTION CARRIED.

Please note: It was observed by Commissioner Kolakowski that the signature page of the contract, as presented to committee listed Ms. Luft's title as "Laboratory Director". Mr. Pietrzak advised that this was a typographical error, and pursuant to committee's request he would review the contract in its entirety before presentation to the Full Board.

REQUEST TO PROCLAIM THE WEEK OF SEPTEMBER 18-24, 1983 AS "EMERGENCY MEDICINE WEEK"

Committee was previously mailed correspondence from Carl A. Smoot, D. O., Vice-chairman of the Macomb County EMS Executive Council. At their meeting held on Tuesday, June 28, 1983, ^{they} reviewed and approved the attached communication from the Michigan Chapter of American College of Emergency Physicians.

The EMS Council would appreciate your committees approval and support in proclaiming the week of September 18 to 24, 1983, as Emergency Medicine Week in Michigan, not only in Michigan but in Macomb County as well. The Council felt that in recognizing Emergency Medicine Week citizens would be given the opportunity to become better acquainted and more aware of the men and women in emergency medicine who daily save lives by their quick, response to life-threatening situations.

All participants of Macomb County's Emergency Medical Services System will be requested to sponsor special events during this week."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROCLAIM THE WEEK OF SEPTEMBER 18-24, 1983 "EMERGENCY MEDICINE WEEK" IN MACOMB COUNTY. MOTION CARRIED.

NEW BUSINESS

Mr. Lafferty stated that last week, information was received that Dr. Larry Holcomb would be at the Card Road - 24 Mile Landfill site. Mr. Lafferty said he received a call from Board Chairperson Johnson, who had received a call from Channel 7 News Producer Ken Hissong

Mr. Lafferty indicated that he and other staff members from the Health Department went out to the site, but Dr. Holcomb was on another property somewhere.

Mr. Lafferty stated that in all this dialogue which has taken place, no one from the Health Department has seen or talked to Dr. Holcomb once. Mr. Lafferty said it should be explained that Mr. Kukuk the South Macomb Disposal Authority, the Michigan DNR and the Michigan Department of Public Health have worked with the County Health Department on a cooperative basis. Mr. Lafferty advised that the Health Department's role has been to coordinate the efforts of all these agencies at the local level.

Mr. Lafferty stated that what occurred, as reported in the press, was, in his mind, nothing more than sensationalism when Dr. Holcomb was on the site. Mr. Lafferty said what angers him is that the benefit of professional courtesy was not even extended as far as asking questions of the Health Department as to what was done at the site.

Mr. Lafferty said the one comment reported in the newspaper which really discredited the Health Department was on testing efforts. Mr. Lafferty stated that first of all, that is not the Health Department's jurisdiction, and pointed out that Dr. Holcomb tested different water sources than the Health Department did. The Health Department tested drinking water, assuming that residents are not drinking water out of closed wells or wells used for gardens.

Mr. Lafferty said these were totally different sources that were tested, and the Health Department was deeply concerned that if Dr. Holcomb would extend his energies in a more cooperative vein, everyone would be much further ahead.

Mr. Lafferty stated that he wanted to make these points clear for the record. Mr. Lafferty felt others involved in this matter should be commended, particularly the Township and its residents for their efforts in bringing this to a head. They have been responsive as has the DNR and Jack Connors with the South Macomb Disposal Authority. Mr. Lafferty pointed out that the Health Department has been working on this for a number of years in an attempt to provide a focal point for coordinating efforts of the various agencies involved.

Commissioner Vander Putten suggested sending a letter to the Governor advising him of the Board's concern with Dr. Holcomb's actions.

Board Chairperson Johnson advised that when this matter came to his attention, and he found out from Channel 7 that Dr. Holcomb would be in Macomb County, he contacted Mr. Lafferty.

Board Chairperson Johnson felt one of the more contemptible aspects of this situation was Dr. Holcomb's refusal to cooperate with anyone of the aforementioned departments, who are working in concert to solve this problem.

Board Chairperson Johnson said he had called the Governor's Office and expressed his anger over that fact. Board Chairperson Johnson said the Governor just hired an environmental specialist to work on his staff, and he is taking a look at this now.

Board Chairperson Johnson stated that one agency that has acted responsibly is the South Macomb Disposal Authority; even though the statute of limitations has expired, they are behaving in as responsible a way as they can.

Board Chairperson Johnson further advised that the same day Dr. Holcomb arrived on the scene on his white horse, private geologists from SMDA were on the job, testing wells, testing to see which way the seepage was flowing, etc. Board Chairperson Johnson felt that Dr. Holcomb, by his actions, had only served to add to the mass hysteria which is already spreading in this county. People in the North end say you can't bury it, burn it; people in the south end say you can't burn it, bury it. In the meantime, the time bomb goes on ticking, and all Dr. Holcomb has done is add to the confusion. Chairperson Johnson felt Dr. Holcomb had made himself part of the problem, not part of the solution.

Mr. Kukuk advised that when Dr. Holcomb came into the Township last Thursday, the Township was not notified; neither the Supervisor's Office nor the Clerk's Office. Mr. Kukuk verified that Mr. Lafferty and the DNR were out at the site, and stated that he did not see Dr. Holcomb.

Chairperson Almquist felt it probably would not be inappropriate at this time to send a letter to the Governor's office expressing the concerns that had been stated.

Commissioner Back expressed his opinion that the Board should begin immediately to look for alternatives in solid waste disposal. Commissioner Back said he was concerned that litigation over currently proposed sites might take longer to resolve than the 18 months to 2 years left on the Washington landfill.

Commissioner Vander Putten said he believed this Board had been very progressive in terms of looking for alternatives and has looked at a number of different programs. Commissioner Vander Putten observed that methods such as resource recovery, however, are extremely expensive.

Board Chairperson Johnson advised that the Solid Waste Committee is looking at other alternatives Board Chairperson Johnson noted that it costs \$6.50 a ton to dump solid waste in Washington Township and will cost from \$22 - \$32 a ton to incinerate something safely. Board Chairperson Johnson said there are a number of solutions that work; the only problem is they cost a lot of money.

Board Chairperson Johnson advised that SMDA disposes of 75% of waste and Grosse Pointe-Clinton, 15%. Chairperson Johnson said it takes a year to 18 months to put an incinerator on line after it's approved by the DNR. But nobody wants a landfill or incinerator or any kind of solid waste disposal facility in their neighborhood; and regardless of which way the Board decides to go, it gets down to the political problem of where do you put it.

Commissioner Slinde said she believed the topic for discussion was what to do about Dr. Holcomb.

Chairperson Almquist suggested that the Board further correspond with the Commission Dr. Holcomb reports to; also, a letter that would formalize verbal statements to the Governor's advisor be sent from the Board Chairperson expressing the Board's concern and dismay over this situation. Chairperson Almquist said he personally intends to have some conversations with Dr. Holcomb and would express his disappointment in Dr. Holcomb's actions.

Mr. Lafferty advised that there was additional fuel to this fire related to LDI, and asked if he could briefly address that.

Mr. Lafferty said again, this relates to the activities of Dr. Holcomb. Mr. Lafferty acknowledged that Dr. Holcomb has been instrumental in the past in bringing appropriate attention to a number of areas, including LDI and G & H.

Mr. Lafferty stated that a meeting was held yesterday in Lansing, which he received notification of as being a rather low-profile meeting (from one of Dr. Holcomb's aides). Accordingly, Mr. Lafferty asked Mr. Damon to represent him at this meeting.

As it turned out, Mr. Lafferty stated, the meeting was heavily covered by the press, and dealt with the fire at LDI. Mr. Holcomb provided testimony (which Mr. Lafferty said he was not aware would take place, either), to a sub-committee on toxic substances of the House or Senate.

Apparently, Mr. Lafferty stated, the members of this sub-committee were left with the impression, from the testimony of Dr. Holcomb and Supervisor White of Shelby Township, that after the fire there was a concern that the Health Department gave the all-clear for people to go back into the area; and that somehow, the Health Department was acting in an irresponsible manner, not knowing what was in the fire. Mr. Lafferty felt this should also be clarified for the record.

Mr. Lafferty stated that the Health Department has never had site control. The EPA was on-site and after they finish the initial phase, the matter will be turned over to the Michigan DNR. Mr. Lafferty said the Health Department did go on site after the fire, having received over 100 phone calls from people in the area regarding the plume of smoke which spread from the site. These callers voiced concern for the early fruits and vegetables they had planted. The Health Department went to the EPA, DNR and Michigan Department of Health for all known information about materials in the area of the fire. After talking with these individuals, the Health Department then formulated a letter that related to the concern for early vegetables and fruits, and indicated that the Health Department felt simple washing would suffice. Mr. Lafferty said this was the only action the Health Department took, except for advising the Fire Chief of Shelby township that his people should go to Beaumont to be checked out, which they did. This was not done officially, but was a personal suggestion of the Health Department.

Mr. Lafferty said the Health Department was concerned that Dr. Holcomb and Supervisor White left the kind of impression they did on the people at the hearing.

Chairperson Almquist clarified for committee that this was a House Sub-committee of the House Appropriations Committee, and Dr. Holcomb wasn't even invited. Chairperson Almquist also advised committee that the Sub-committee will be holding another hearing at Eisenhower High School, and at that time, Chairperson Almquist said he would ask for an opportunity to speak and he thought perhaps an official communique could be presented to the Sub-committee at that time.

Commissioner Trombley said everyone knows that when you test well water, certain things show up that would be there naturally (from the ground and so forth). Commissioner Trombley said that since the tests that are going to be conducted will be quite comprehensive, he would like to see the results of those tests to see if there's any real hazard to public health.

At this time, committee took the following action:

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORRESPONDENCE BE SENT BY CHAIRPERSON JOHNSON TO THE MICHIGAN TOXIC SUBSTANCE CONTROL COMMISSION AND THE GOVERNOR'S OFFICE EXPRESSING THE BOARD'S CONCERN WITH THE ACTIONS OF DR. HOLCOMB AS CITED VERBALLY BY MR. LAFFERTY TO THE HEALTH & HUMAN SERVICES COMMITTEE. MOTION CARRIED.

Chairperson Almquist stated that with respect to comments concerning whether the County is doing anything to anticipate the crunch in two years, the SWPC has been meeting on a regular basis. Chairperson Almquist said he has personally been spending one day a week investigating Alternatives.

Chairperson Almquist said this is a highly complicated issue, because it's political, judicial and technical in nature. Chairperson Almquist also pointed out that some members of the Board have a vested interest in this issue, because they live where there are landfills. These people are looking for alternatives and will be bringing their own personal recommendations to the Board. Chairperson Almquist also stated that there has been a great deal of activity by concerned citizens groups.

Chairperson Almquist observed that a disproportionate number of the travel requests being received from the Health Department and Planning Department deal with this issue, which indicates that staff is gathering as much material as they can to get an understanding that is state of the art.

Chairperson Almquist pointed out that this is an area that is changing rapidly, and things that seemed totally unfeasible when the Solid Waste Plan was first proposed are now being viewed in a different light because of changing economical and technical conditions. Chairperson Almquist said he did make a recommendation to the SWPC that they look at other alternatives.

ADJOURNMENT

There being no further business, a motion was made by Sabaugh, supported by Anthonis, to adjourn the meeting at 10:01 a.m. Motion carried.

Terrance A. Almquist, Chairperson

Kathleen M. Vokes, Senior Committee Reporter

FINANCE COMMITTEE - July 22, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Petitto, supported by Grove, to receive, file and adopt the committee recommendations. Motion carried and Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Friday, July 22, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Trombley- Chairperson, Daner, Almquist, Anthonis, Back, Ballor, Bean, Buccelalto, Caruso, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Johnson.

Not present were Commissioners Franchuk and Grove, both of whom requested to be excused.

Also present:

John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Joseph Zacharzewski, Director, Personnel/Labor Relations
Marietta Crabtree, Solid Waste Planning Committee
John Pilarowski

There being a quorum of the committee present, the meeting was called to order at 9:06 a.m. by Chairperson Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GURCZYNSKI TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF JULY 2 THROUGH JULY 20, 1983, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,378,411.30 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 1, 1983, IN THE AMOUNT OF \$1,407,619.55, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

NEW BUSINESS

Commissioner Caruso indicated that he wished to offer a Resolution, on behalf of all the Commissioners representing Sterling Heights, honoring Judge Gordon E. Havey, who is retiring.

COMMITTEE RECOMMENDATION MOTION RES. NO. 1674

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DISTRICT COURT JUDGE GORDON E. HAVEY ON THE OCCASION OF HIS RETIREMENT. MOTION CARRIED.

ADJOURNMENT

A motion was made by Almquist, supported by Caruso, to adjourn meeting at 9:40 a.m. and the motion carried.

PERSONNEL COMMITTEE - July 22, 1983

The Clerk read the recommendations of the PERSONNEL COMMITTEE and a motion was made by Buccellato, and supported by Steenbergh, to receive, file and adopt the committee recommendations. The motion carried. Recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Friday, July 22, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Caruso, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson

Not present were Commissioners Franchuk and Grove, both of whom requested to be excused.

Also present:

John Shore, Director of Finance
Joseph Zachrzewski, Director, Personnel/Labor Relations
John Pilarowski

There being a quorum of the committee present, the meeting was called to order at 9:41 a.m. by Chairperson Daner.

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from the Director of Personnel/Labor Relations dated July 25, 1983, detailing several vacant positions, as follows:

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|--|-------------------------|
| One Assistant I position vacant 6-24-83 (John Crimando - resigned) | Prosecuting Attorney |
| One Correctional Officer position vacant 6-25-83 (R.D.Fitzsimmons - resigned) | Sheriff Department |
| One Draftsman I position vacant 7-1-83 (W. A. Donaldson - resigned) | Planning Commission |
| One Station Operator II position vacant 6-24-83 (D. Nowicki - resigned) | Public Works Commission |
| One Typist Clerk II position vacant 7-29-83 (E. Sharron - Retirement) | Veterans Affairs |
| One Custodian III position vacant 7-22-83 (E. Rohrbeck-retirement) | Facilities & Operations |

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY PETITTO 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 DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JULY 15, 1983. MOTION CARRIED.

Mr. Zacharzewski advised committee that he had received notification of one other vacancy in the County Clerk's Office that arrived too late for mailing. This position was a Typist Clerk I/II, vacant due to resignation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT BUDGETED TYPIST CK I/II POSITION IN THE CLERK'S OFFICE. MOTION CARRIED. There being no further business, the meeting was declared adjourned by Chairperson Daner at 9:43 a.m.

Mary Louise Daner, Chairperson
Personnel Committee

Kathleen M. Vokes,
Senior Committee Reporter

ENERGY CONSERVATION COMMITTEE - July 16, 1983

The Clerk read the recommendations of the Energy Conservation Committee and a motion was made by Gruenburg, supported by Kolakowski, to receive, file and adopt the committee recommendations. 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 Tuesday, July 26, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Steenbergh - Chairperson, Anthonis, Back, Ballor, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Petitto, Sabaugh and Johnson

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

Also present:

Commissioner Caruso
Commissioner Slinde
Robert Waring, Mechanical Engineer
Lynn Arnott, Property Management Coordinator
William Boyea, Administrator, Macomb County Youth Home

There being a quorum of the committee present, the meeting was called to order at 9:33 a.m. by Chairperson Steenbergh.

RECOMMENDATION FOR IMPLEMENTATION OF SUGGESTED ENERGY CONSERVATION MEASURES
YOUTH HOME AND PROBATE COURT BUILDING

Committee was previously mailed correspondence from Mr. Waring dated July 18, 1983, which detailed his recommendations relative to suggested energy conservation measures at the Youth Home, as follows:

"At the June 28 meeting the writer was directed to evaluate subject report and report back to Committee regarding recommendations to implement the suggested energy conservation measures.

Four energy conservation measures were suggested for this building. In the writers opinion only three suggestions are viable at this time.

ECM -1 Install boiler tubulators. Estimated cost is \$1,810.00. Estimated Annual savings is \$2,310.00. This indicates a .8 year payback. Specialists in this work should be invited to offer quotations and prior authority granted to proceed with the project if within the above estimate.

ECM -2 Replace corridor incandescent fixtures with fluorescent fixtures. Estimated cost is \$3,490.00. Estimated savings is \$2,680.00. This indicates a 1.3 year payback. This is also a viable suggestion. The new fixtures could be purchased and installed by County personnel.

ECM-3 Central control system for HV-1 & HV -2. Estimated cost is \$38,000.00. Estimated annual savings is \$8,600.00. This indicates a 4.4 yearly payback. This does not seem like a practical suggestion at this time. This would only control half of the building which is the latest addition to that facility. The original portion of the building which has a radiant floor and ceiling heating system which is direly in need of replacement, as previously reported, would gain no benefit. It is the writers opinion the entire facility should have a sound heating (and/or air conditioning system) before considering a central control system.

ECM -4 Kitchen hood make-up air system. Estimated cost is \$13,000.00. Estimated annual savings is \$4,300.00. This indicates a payback of 3.02 years. There are certain contractors specializing in the installation of this type of equipment. They should be invited to offer quotations for a complete installed, operating and tested system. Due to the monies estimated, the results of such quotations should be reviewed by the Committee for consideration."

Also mailed to committee was correspondence from Mr. Waring dated July 18, 1983, which detailed his recommendations concerning the Probate Court Building:

"At the June 28 meeting the writer was directed to evaluate subject report and report back to Committee regarding recommendations to implement the suggested energy conservation measures.

There was one energy conservation measure suggested for this building. It was to install two (2) microelectronic clock thermostats to supplement the existing control system which will allow a finer degree of system control.

Estimated Cost of this measure is \$1,000.00. Estimated annual savings is \$370.00. This indicates a 2.7 year payback for the investment. This appears to be a viable energy conservation measure.

A suggested method to implement the measure is to invite the major control contractors to offer quotations on the installation of their particular microelectronic clock thermostat into the existing system. Prior authority could be granted to proceed with this small project if quotations received are within the above estimate."

Upon review of same, the following action was taken:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATIONS OF THE MECHANICAL ENGINEER RELATIVE TO IMPLEMENTATION OF ENERGY CONSERVATION MEASURES AT THE YOUTH HOME AND PROBATE COURT BUILDINGS, AS DETAILED IN CORRESPONDENCES FROM MR. WARING DATED JULY 18, 1983, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

The meeting adjourned at 9:50 a.m.

Mark A. Steenbergh, Chairperson

Kathleen M Vokes, Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 27, 1983

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

Commissioner Dilber asked for a separation of the motion concerning auctioneer services and the motion awarding of bids for the Mt. Clemens Health Center Renovation.

Commissioner Kolakowski asked if the motion to approve the jail design plans as presented was referring to the plan they originally approved.

Mr. Shore said in order to keep within the budget allowed, 700 square feet were cut out, otherwise, the plan is exactly the same. It is the same concept and the modifications were in office space. There is still the same bed capacity.

Commissioner Gurczynski thought one motion concerning 1/2 ton vehicle was omitted from the Committee report. Commisisoner Vander Putten explained this was a vehicle for the animal shelter and was not included because it has to come back to the PWT Committee.

Vote was taken on the committee recommendations with the exception of the separated items. The motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY FRANCHUK, TO AWARD THE BID FOR AUCTIONEER SERVICES TO CHUCK CRYDERMAN AND ASSOCIATES AND PAUL HILLMAN, IN THE AMOUNT OF FIVE (5) PER CENT OF GROSS SALES. MOTION CARRIED, WITH COMMISSIONERS DILBER AND GURCZYNSKI VOTING "NO".

Commissioner Dilber voted NO because they did not take the lowest bidder. Gurczynski agreed, and voted NO for the same reason.

Commissioner Buccellato said at the meeting it was brought out they were not going with the lowest bidder (a differential of about \$400) in favor of a Macomb County bidder.

The motion carried, with Commissionrs Sabaugh, Gurczynski and Dilber voting NO.

SECOND SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BIDS FOR THE MT. CLEMENS HEALTH CENTER RENOVATION, AS FOLLOWS:

PRECAST CONCRETE DECK

INPRECON CO. \$18,000

STRUCTURAL STEEL

STRUCTURAL STEEL 109,859.00

FINISH HARDWARE

JOHN H. DAMMAN 9,255.00

MOTION CARRIED, WITH COMMISSIONERS DILBER AND GURCZYNSKI VOTING "NO".

Commissioner Gurczynski said by not going with the low bidder, they could be open to a lot of problems in the future.

Commissioner Gurczynski said by not going with the low bidder, they could be open to a lot of problems in the future.

Tom Buller, Corporation Counsel, advised they should not exclude anyone from bidding. The question of granting preference based on criteria is not violating the law. They have to consider all bids, but they are not necessarily bound to accept the low bidder. The Board can exercise discretion.

Commissioner Simmons said they have recommended the second lowest bidder on steel and hardware going with a Macomb County firm and the difference in bids amounts to \$2,800. It was felt the difference was money well spent in order to aid Macomb County business.

Commissioner Sabaugh said he disagreed with Simmons, citing many of the County residents work out of the County. He did not feel Simmons' argument was valid. He felt this type of reasoning was taking a parochial view. Unemployment is state wide. To consider Macomb County only was a narrow view, and a bad practice to start. He felt Macomb County firms would eventually bid higher knowing they will be accepted. Low bidders, who were rejected, would go to court. He said he would vote against it and felt their decision should be based on established guidelines.

Tom Buller said the Board's decision is often based on a number of considerations as well as the bid price, such as past work experience, etc.

Commissioner Sabaugh said he saw nothing wrong with the low bidder except that the firm was outside Macomb County. Sabaugh made a motion to refer the matter back to committee. This was supported by Gurczynski.

Commissioner Dilber felt this would lead to nothing but price-fixing. Out of county companies will stop bidding and Macomb bids will go higher. He thought they should maintain the trust of the bidding process.

Chairman Johnson said Sabaugh's comments were well taken. Only 34% of contracts are going to Macomb County. He said it is a practice in Wayne and Oakland Counties to award bids within their own counties. With extremely high unemployment, he agreed it was a broad question and deserved some time.

Commissioner Buccellato said every Commissioner in the room has at some time voted on a firm that was not the lowest bidder. He felt the Board should continue to exercise discretion. He was not in favor of making a definite policy to go with the low bidder, with no other considerations. He referred to his remarks at the Budget Meeting of the 27th. He felt the difference of \$2,800 was worthwhile in order to keep the contract in Macomb County and felt the Board should have the leverage to do that.

Commissioner Bean agreed with the need to go with Macomb County firms, who do pay local and school taxes. The Board should protect the area contractors.

Commissioner Kolakowski felt their reasoning lacked information. They were assuming there was an advantage going one way or the other. If they were going to use that information for criteria, they should ask for that information when receiving bids.

Commissioner Back called "point of order" saying what is being debated is the main motion instead of the motion to refer.

Chairman Johnson said he felt the comments did pertain to referral and were in order.

Commissioner Caruso was against referring it back to Committee, and wanted to see action taken. He said the states that have a high economy are those states who protect their people. He said they did not know where Macomb County residents are employed, but they do know when a firm is in Macomb County.

Commissioner Slinde said she had nothing against the bidding procedure being studied further, but would speak against postponing the decision before them because prices keep going up and in the long run it could cost a lot more than the \$2,800 difference in bids. Chairman Johnson agreed.

Commissioner Tanrowski said all bids were on the same specifications and he was a firm believer in the low bidder. He felt the Board should scrutinize every bid and if the low bidder is qualified, he should get the contract.

Commissioner Petitto said they talk about economic revitalization, and this was an opportunity to do something about it. He preferred to have the vote today and urged the Board to be supportive of business people in Macomb County. He did not feel the difference in bid was a great amount.

Commissioner Franchuk acknowledged many good points have been brought out, but felt a time factor was involved in having the steel structure up before the onset of winter, so that work could continue inside through the winter months. He said even now it will take until November to have the steel delivered. The firm recommended will be paying Macomb County taxes and he felt they should vote on this.

Commissioner Almquist asked for now long the present bids were valid and felt they were getting too fine-lined with the line of questions. He said he would like to see the building put up and wanted to vote on it.

Commissioner Back thought referral back to committee would delay the matter and cost more in the long run; but on the main motion, he thought they should award contract to the low bidder. He preferred to vote on the main motion and then take action on the bidding procedure.

Commissioner Lilla recalled in the matter of the Annual Report, the Board chose not to go with the Macomb Daily, but to go with the low bidder. She felt they should do the same in this instance.

Mr. Shore said the bids were good for 60 days, as of the 19th of the month.

Commissioner Vander Putten felt they should vote today or they would not be able to work through the winter. It could delay the project about three months.

Commissioner Simmons said the policy now is to review each case independently on its own merit. Although they do not know the number of Macomb residents employed by this company, they can reason that Macomb County firms are now to employ more Macomb County residents than out of county residents. He did not feel they could wait on this motion. They could discuss policy change in the future. He said they were there to exercise discretion.

Commissioner Dilber said they should go with the low bidder.

Commissioner Bean said if the construction goes into winter because of the delay, it will cost the County much more than the \$2,800 difference in bids.

Vote was taken on the motion to refer the recommendation back to committee for study of the bidding procedure. The motion failed.

Commissioner Kolakowski asked to vote on the first part of the motion separately.

Vote was taken on approval of the bid for precast concrete deck to Inprecon Co. for the amount of \$18,000. The motion carried.

Roll call vote was taken on the approval of the bid to Structural Steel Co. in the amount of \$109,859.00 and for finish hardware to John H. Damman in the amount of \$9,255.00. Voting YES were Anthonis, Ballor, Bean, Buccellato, Caruso, Daner, Franchuk, Grove, Johnson, Petitto, Simmons, Slinde, Steenbergh, Trombley and Vander Putten. Voting NO were Commissioners Almquist, Back, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Sabaugh and Tarnowski. There were 15 YES votes and 9 NO votes. The motion carried.

REMAINING RECOMMENDATIONS FOLLOW:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO CONCUR WITH THE JAIL DESIGN PLANS AS PRESENTED BY THE ARCHITECT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE WAKELY ASSOCIATES TO PROCEED WITH DESIGN DEVELOPMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE B.O.C. AUTHORIZE STAFF TO TAKE BIDS FOR A 6' HIGH CYCLONE FENCE FOR THE AREA BEHIND THE OLD SOCIAL SERVICES BUILDING, AND TO AWARD THE BID TO THE LOW BIDDER, NOT TO EXCEED \$3,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PROPERTY MANAGEMENT COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE RELOCATION OF THE ENVIRONMENTAL HEALTH DIVISION TO THE FORMER SOCIAL SERVICES BUILDING, UTILIZING FACILITIES AND OPERATIONS PERSONNEL FOR THE CLEAN-UP AND MODIFICATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR OFFICE SEATING AND ACCESSORIES AT THE SOUTHEAST HEALTH CENTER TO THE LOW BIDDER, OFFICE DESIGNS, INC. IN THE AMOUNT OF \$9,039.25. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE REPLACEMENT OF DUAL SUMP PUMPS AT THE MACOMB COUNTY YOUTH HOME, AT A COST NOT TO EXCEED \$4,100.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICES:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-------------------------------------|----------------------------|---------------|
| THOMAS STRAT & ASSOCIATES | CENTRAL RECEIVING | \$ 6,294.00 |
| PARAGON CONSTRUCTION | CENTRAL RECEIVING | 98,980.29 |
| THOMAS STRAT & ASSOCIATES | MT. CLEMENS HEALTH CENTER | 18,693.76 |
| TRUE MANAGEMENT | MT. CLEMENS HEALTH CENTER | 659.00 |
| CHARLES FROMM | SOUTHEAST HEALTH CENTER | 68,279.00 |
| WAKELY ASSOCIATES | SOUTHEAST HEALTH CENTER | 950.00 |
| ANDERSON, ECKSTEIN & WESTRICK, INC. | JAIL ADDITION & RENOVATION | 3,500.00 |
| WAKELY ASSOCIATES | JAIL ADDITION & RENOVATION | 14,551.63 |

MOTION CARRIED.

RESOLUTIONS

RES NO. 1674 - COMMENDING HONORABLE GORDON E. HAVEY, DISTRICT COURT JUDGE

A motion was made by caruso, supported by Buccellato, to adopt this resolution. The motion carried unanimously.

SMALL BUSINESS ADMINISTRATION PARKS AND RECREATION AREA GRANT

A motion was made by Commissioner Vander Putten, supported by Tarnowski, to approve application for this grant. Commissioner Kolakowski asked about the cost of planting 50 trees at \$170 a tree. Mr. Charles Rice from the Parks and Recreation Commission said this amount includes the cost of the trees (all 10 or 12 feet with a diameter of 2" trunks) the labor of planting, and watering until December.

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

APPOINTMENTS

MACOMB COUNTY EMERGENCY MEDICAL SERVICES COUNCIL - 22 positions - 1 year terms

Commissioners Grove and Buccellato questioned the residency rule, since it was noted three appointees were not Macomb County residents.

It was explained the Council operates independently and there are no County per diems or any money involved. The Commission exists under its own By-laws and operates with the sponsorship of the Board of Commissioners.

Vote was taken on the appointments to the Emergency Medical Services Council. The motion carried unanimously.

COOPERATING HOSPITALS

| | |
|--|---|
| Bi-County Community Hospital | Carolyn Meyer, Asst. Adm. John Lindenmuth, D. O. |
| Harrison Community Hospital | Sandra Wilson, RN John Fow, D.O. |
| Mt. Clemens General Hospital | Edwin Doehring, D.O. Med. Dir. Carl A. Smoot, D.O. |
| St. Joseph Hospital East/West | Deborah Palumbo, RN Harry Aretakis, M.D. |
| South Macomb Hospital | Harry Dorman, Admin. Martin Jackier, M.D. |
| FIRE CHIEFS ASSOC. | Thomas Johnson, Fire Comm., Warren |
| POLICE CHIEFS ASSOC. | Mark Grobbel, Comm. CenterLine Public Safety |
| COMMUNICATIONS | Thomas Bailey, Sr. Leader County Radio Department |
| BOARD OF COMMISSIONERS | Harold Grove |
| CONSUMERS | Del Becker, CRNA Susan Ambo |
| AMBULANCE REPRESENTATION | |
| Advanced Emergency Medical Technicians | Jordan Galazka, EMS Coord. Shelby Township Fire Dept. |
| Emergency Medical Technician | held in abeyance |
| Private | Roger Thomas, Gen. Mgr. Ruehle's Ambulance |
| MACOMB MEDCOM CENTRAL (ERCC) | Thomas Stackpoole, RN Mt. Clemens General |
| MACOMB COMMUNITY COLLEGE | Sam Petros, Ph.D., Assoc. Dean Health & Human Services |
| MACOMB COUNTY HEALTH DEPARTMENT | Daniel C. Lafferty Director/ Health Officer |

NEW BUSINESS

Commissioner Back asked for a resolution calling for Commissioners to disclose all sources of income, whether by gift or actual earned compensation, to be filed with the County Clerks Office within 60 days and each year thereafter. The report was to include income earned or given them since January 1, 1981. This was supported by Buccellato.

Commissioner Back said the purpose of the resolution was to put to rest insinuations and accusations that keep coming up. He asked for a roll call vote.

Commissioner Almquist made a motion the matter be referred to the By-laws Committee for a recommendation. This was supported by Vander Putten.

Tom Buller, Corporation Counsel, said under the recently adopted By-laws, Rule #11, the matter should be referred to the Administrative Services Committee since it concerns established procedure for internal government.

The Chairman cleared the floor and Commissioner Almquist restated his motion to have the matter referred to the Administrative Services Committee for a recommendation. This was supported by Vander Putten.

Commissioner Buccellato spoke against referring it to Administrative Services, saying it could be supplementary to the resolution last month from Commissioner Lilla. It did not concern amount of dollars, but source of income.

Commissioner Back said he did not want it buried in committee.

Commissioner Simmons felt it deserves scrutiny and felt it should go back to committee as other recommendations have, not be brought up under New Business. He said they are all influenced by their constituents concerns, such as those not wanting landfills and those not wanting incinerators.

Commissioner Petitto said as politicians they are subject to filing all sorts of reports and were subject to insinuations and remarks all the time, including ethnic references as well. He was not afraid to reveal his life's history and wanted to vote on it. He felt the request was no different from what they are required to report under Campaign Finance.

Commissioner Almquist said they already disclose such information, and the request for further information was ambiguous and needed defining. He wanted to know more precisely what they were voting on. He felt this was not solving any problem and was merely a smoke screen. He could support the theory but the resolution needed to be defined.

Commissioner Kolakowski was in support of the motion to refer. She questioned why he wanted it to go back to January of 1981, and what types of gifts he meant. She had no fear of disclosure, but needed answers.

Commissioner Trombley said this has come up before. He has nothing to hide and supports the motion to refer it back to committee. He said they are required to file such information already.

Commissioner Dilber said he had no problem with the motion and would support the motion to refer it to committee.

Commissioner Caruso said he had no objection to the intent of the motion.

Commissioner Sabaugh said it makes good headlines. He would like Legal Counsel to look at it. Why go back to 1981 when some just took office in 1982. He said it's a political vote against disclosure, to be mentioned during the next campaign. He had no objection to referring it to Committee.

Commissioner Grove felt it should go through the proper channels and be referred to Committee.

Commissioner Sabaugh made a motion to close debate. The motion carried.

Vote was taken on the motion to refer. Voting YES were Commissioners Almquist, Anthonis, Ballor, Bean, Buccellato, Caruso, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten. Voting NO was Commissioner Back. There were 23 YES votes, 1 NO vote. The motion carried.

PUBLIC PARTICIPATION

| | | |
|---|---|---|
| Ed Grant 27887 26 Mile Chesterfield | Joseph Ternullo (Structural Steel) 47783 N. Gratiot Mt. Clemens | Pat Pistole (Citizens for Saving the Environment) 71910 M-19 Richmond |
|---|---|---|

Darlene Jewett
16518 Forestview
Fraser

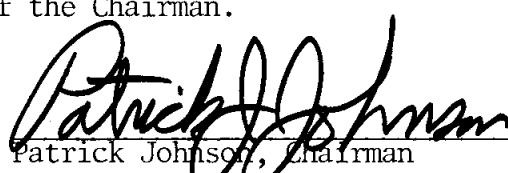
ROLL CALL

| | | | |
|------------------------|-------------|------------------------|-------------|
| Dawn Gruenburg | District 1 | Ken Simmons | District 13 |
| Mark A. Steenbergh | District 2 | Walter Franchuk | District 14 |
| Richard D. Sabaugh | District 3 | Raymond H. Trombley | District 15 |
| Donald Gurczynski | District 4 | Mary Louise Daner | District 16 |
| Sam J. Petitto | District 5 | Stanley A. Bean | District 17 |
| Walter Dilber, Jr. | District 6 | William J. Ballor | District 18 |
| John Joseph Buccellato | District 7 | Harold E. Grove | District 20 |
| Diana J. Kolakowski | District 8 | Elizabeth M. Slinde | District 21 |
| Ralph A. Caruso | District 9 | Donald G. Tarnowski | District 22 |
| Anne Lilla | District 10 | Willard D. Back | District 23 |
| Terrance A. Almquist | District 11 | Hubert J. VanderPutten | District 24 |
| Frank J. Anthonis | District 12 | Patrick Johnson | District 25 |

Commissioner Sharp was absent.

ADJOURNMENT

The meeting adjourned at 11:50 a.m. subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

August 25, 1983

The Macomb County Board of Commissioners met at 9:30 a.m. on August 25, 1983 in the Commissioners' Conference Room of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 23 |
| Hubert J. Vander Pütten | District 24 |
| Patrick Johnson | District 25 |

Commissioner Sharp was absent.

AGENDA

Chairman Johnson said under New Business there would be a report on the progress of the JTPA. Commissioners Petitto and Buccellato also asked to speak under this portion of the meeting. A motion was made by Trombley, supported by Dilber, to approve the agenda with the addition of these three items. The motion carried.

APPROVAL OF MINUTES - July 28, 1983

Commissioner Simmons asked that a correction be made on Page 3 of these minutes, Paragraph 4. the minutes read, "He felt the SMDA was to be commended." It should have read, "He felt the SMDA was to be questioned." With this correction, a motion was made by Simmons, supported by Trombley, to approve the minutes. The motion carried.

CORRESPONDENCE

A motion was made by Commissioner Sabaugh, supported by Anthonis, to receive and file correspondence concerning H.R. 1036, Community Renewal Employment Act of 1983, and go on record in support of this bill. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 2, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Trombley, 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, August 2, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Trombley-Chairperson, Daner, Almquist, Back, Ballor, Buccellato, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Petitto, Sabaugh, Sharp, Simmons, Slinde, Tarnowski, Vander Putten and Johnson

Not present were Commissioners Anthonis, Bean, Kolakowski, Lilla and Steenbergh, all of whom requested to be excused.

Also present:

John Shore, Director of Finance
David Diegel, Assistant Director of Finance
Joseph Zacharzewski, Director Personnel/Labor Relations
John Foster, Assistant Corporation Counsel
George Brumbaugh, Assistant Corporation Counsel

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairperson Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GURCZYNSKI TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD JULY 21 THRU JULY 30, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director and reviewed by the Finance Sub-committee.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CARUSO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$383,006.66 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTERDEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 15, 1983 IN THE AMOUNT OF \$1,549,900.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

INVOICE

Committee was in receipt of an invoice from True Management Corporation for construction management services on the Mt. Clemens Health Center Project. Upon review of same, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------------|---------------------------|---------------|
| TRUE MANAGEMENT CORPORATION | MT. CLEMENS HEALTH CENTER | \$5,310.00 |

MOTION CARRIEDADJOURNMENT

A motion was made by Vander Putten, supported by Franchuk to adjourn the meeting at 9:07 a.m. MOTION CARRIED.

Raymond H. Trombley, Chairperson

Kathleen M. Vokes, Senior Committee Reporter

HEALTH AND HUMAN SERVICES COMMITTEE - August 10, 1983

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Buccellato, supported by Steenbergh, to receive, file and adopt the committee recommendations. The motion carried. Committee recommendations follow:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH & HUMAN SERVICES COMMITTEE, held Wednesday, August 10, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Lilla-Acting Chairperson, Anthonis, Bean, Franchuk, Gruenburg, Kolakowski, Sabaugh, Vander Putten and Johnson

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

Also present:

Commissioner Daner
Commissioner Caruso
Commissioner Petitto
John Shore, Director of Finance
Daniel Lafferty, Director/Health Officer
Joseph Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called ot order at 9:12 a.m. by Acting Chairperson Lilla.

MATERNAL & CHILD HEALTH FUNDS

Committee was previously mailed correspondence from Mr. Lafferty dated August 3, 1983, along with a proposal for utilization of Maternal and Child Health Funds available through the Michigan Department of Public Health.

MR. Lafferty indicated that approximately \$160,000 was available to Macomb County thru this program. Mr. Lafferty stated that the Health Department intends to address a number of areas, including expansion of Family Planning Services, Rubella Susceptability Screening, Prenatal care, awareness of Marketing Efforts, Children's Dental Health Services and a Data Collection and Evaluation Effort.

Mr. Lafferty noted that there is no guarantee relative to continuation of funding, as this program is tied into the Jobs Bill.

Pursuant to the above information, a motion was offered, as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT ITS PROPOSAL FOR UTILIZATION OF MATERNAL & CHILD HEALTH FUNDS AVAILABLE THROUGH THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH.

Commissioner Kolakowski observed that in the letter from the State Department of Public Health, the date of August 15, is indicated as the deadline for submitting this proposal.

Mr. Lafferty responded that not all County Health Departments apply for this funding, and the State is glad to receive any proposals that do come in; thus, the deadline is not a problem. Mr. Lafferty also indicated that the Health Department had already sent a letter of intent to the State.

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

AUGMENTATION OF WARREN HOUSING CONTRACT

Committee was previously mailed correspondence from Mr. Lafferty dated August 3, 1983, which discussed augmentation of the above-referenced contract to include the provisions of the City of Warren Ordinance 80-270, relating to mobile home housing.

Mr. Lafferty stated that in conversation with the Office of Corporation Counsel and after Health Department review, it is believed that the augmentation of the existing agreement, with appropriate language adjustment, will not offer any hardship to the Health Department. It is the City of Warren's intention to continue to utilize the housing people defined in the current contract and not offer any additional funding at this time. Mr. Lafferty indicated that over the course of the next six to eight months, the program will be evaluated relative to the need to augment the financial agreement and personnel required to respond to service demands.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AUGMENTATION OF THE CURRENT WARREN HOUSING CONTRACT TO INCLUDE THE PROVISIONS OF THE CITY OF WARREN ORDINANCE 80-270, RELATIVE TO MOBILE HOME HOUSING. MOTION CARRIED.

EXPANSION OF PRIMARY CARE SERVICE DOLLARS

Committee was in receipt of correspondence from Mr. Lafferty dated August 5, 1983 which provided information pertaining to the above-captioned subject matter.

Mr. Lafferty indicated that the 1983 Jobs Bill (P.L. 98-8), while designed to principally provide training and employment also affords resources for humanitarian aid to the disadvantaged and unemployed. Approximately \$278,000 were made available to a community health center providing primary care in St. Clair and Macomb Counties, however, funding went to St. Clair County essentially because within our County there does not exist a designated and/or eligible community health center.

Mr. Lafferty stated further that in an attempt to insure that Macomb County's relatively large number of disadvantaged and unemployed receive their "fair share", he contacted the St. Clair County agency designated to administer these funds and has proceeded on a cooperative basis working additionally with the United Community Services, the Osteopathic Association and the Medical Society to determine the best possible and most efficient utilization of these funds. Mr. Lafferty said he believed that because this was done with deliberate speed, Macomb County will be able to capture the majority of available funds.

Mr. Lafferty stated that the intended use of these available funds will be to help identify individuals and families who meet eligibility criteria to receive free or reduced medical service by individual physicians or health care institutions, and provide assistance with payment for prescriptions.

Mr. Lafferty further indicated that this would not involve any cost to the County other than his time; he is not proposing to bring any personnel on board. Mr. Lafferty said he would like to capture about \$12,000 in administrative cost to have a person cover the phones for people who call wanting to get plugged into the program.

Acting Chairperson Lilla asked what doctor will provide this care.

Mr. Lafferty replied that Project Health Care was a Southeast Michigan project started about two years ago which involved the UAW, United Community Services and Blue Cross-Blue Shield. That project had a network of physicians, and Mr. Lafferty said the Health Department wants to update and augment that list because there were 30 physicians on the list in Macomb County, and the Health Department felt that only about 12 of those were participating. Mr. Lafferty noted that St. Joseph's Hospital has been very active in working with the unemployed. Mr. Lafferty stated that the physicians will be primarily out of the Osteopathic Association and Medical Society.

Acting Chairperson Lilla asked if there would be some type of public relations campaign for this program.

Mr. Lafferty answered that the Health Department will try to utilize the Detroit network. This will be relatively low-keyed, compared to the Flu Program, because the Health Department is targeting specific populations. The Health Department will be working with the UAW to target people on the unemployment rolls.

Acting Chairperson Lilla observed that with the Medicaid spend-down, people are often not able to get their prescriptions, and said she would like to see the Health Department concentrate its efforts on this area.

Mr. Lafferty replied that this is what seems to be coming to the surface on that, and noted that this money will go very quickly.

Commissioner Caruso asked why St. Clair county was picked and not Macomb County. Commissioner Caruso said if Macomb County needs a community health center, why don't we have one.

Mr. Lafferty responded that a community health center deals with primary care, while the Health Department is primarily involved in early intervention and referral. Mr. Lafferty explained that this money was designated on a contiguous county basis; thus, with St. Clair

and Macomb being adjoining counties, the funds went to St. Clair.

Mr. Lafferty explained that community health centers are designated as such by the State, and he really didn't know why Macomb County didn't have one; although he thought there was probably a lot of red tape tied to Federal funding. Mr. Lafferty noted that a lot of facilities will accept that role as a secondary designation. Mr. Lafferty also stated that there are a number of hospitals in Macomb County that do provide reduced or free medical care, and they probably feel they don't need this designation. Mr. Lafferty observed that for a county this size, Macomb has pretty good medical coverage.

Commissioner Caruso said Macomb County, then, will be getting its share of this money thru the method Mr. Lafferty was proposing.

Mr. Lafferty said that was correct.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN TO SUPPORT THE ACTION TAKEN BY THE DIRECTOR/ HEALTH OFFICER TO SECURE MACOMB COUNTY'S PORTION OF AVAILABLE PRIMARY CARE GRANT FUNDS FOR THE UNEMPLOYED AND DISADVANTAGED, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Gruenburg to adjourn the meeting at 9:47 a.m. Motion carried.

Anne Lilla, Acting Chairman Kathleen M. Vokes, Senior Committee Reporter

FINANCE COMMITTEE - August 16, 1983

The Clerk read the recommendation of the Finance Committee and a motion was made by Grove, supported by Kolakowski, to receive, file and adopt the committee recommendations. The motion carried. Committee Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, August 16, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Daner, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Tarnowski, Vander Putten and Johnson

Not present were Commissioners Caruso, Franchuk and Steenbergh all of whom requested to be excused. Commissioner Almquist also requested to be excused, as he was speaking at a conference in northern Michigan.

Also present:

David Diegel, Assistant Director of Finance
John W. Smith, Treasurer's Office
Stanley Fayne, Director, Risk Management & Safety

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairman Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SIMMONS TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD AUGUST 1 THRU AUGUST 13, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY TARNOWSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$348,492.94 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 29, 1983 IN THE AMOUNT OF \$1,593,895.18, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

RECOMMENDATIONS FROM INSURANCE SUB-COMMITTEE MEETING OF AUGUST 8, 1983

Committee was previously mailed the following recommendations from the Insurance Sub-committee meeting of August 8, 1983:

MOTION

A motion was made by Sabaugh, supported by Dilber to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve renewal of Macomb County's Casualty Insurance Program, as detailed on Page 14 of correspondence from Mr. Fayne dated August 1, 1983. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Ballor to recommend that the Finance Committee approved the Board Chairperson sending correspondence to the Road Commission for the

purpose of determining their interest in Mr. Fayne providing a Risk Management Analysis of the Road Commission's insurance policies; further, that if approval is given for a Risk Management Analysis

to be performed, that Mr. Fayne report back to the Insurance Sub-committee with the results of same. Motion carried.

Pursuant to these recommendations, and having reviewed supporting documentation for same, committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE, MEETING OF AUGUST 8, 1983, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Simmons, supported by Dilber to adjourn the meeting at 9:12 a.m. Motion carried.

Raymond H. Trombley, Chairman

Kathleen M. Vokes
Senior Committee Reporter

PERSONNEL COMMITTEE - August 16, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Simmons, supported by Buccellato, to receive, file and adopt the committee recommendations. 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 Tuesday, August 16, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Tarnowski, Trombley, Vander Putten and Johnson

Not present were Commissioners Franchuk, Caruso, and Steenbergh, all of whom requested to be excused. Commissioner Almquist also requested to be excused, as he was speaking at a conference in northern Michigan.

Also present:

David Diegel, Assistant Director of Finance
John W. Smith, Treasurer's Office
Stanley Fayne, Director, Risk Management & Safety

There being a quorum of the committee present, the meeting was called to order at 9:14 a.m. by Chairperson Daner.

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski dated August 9, 1983, which listed the following vacant budgeted positions and recommended reconfirmation of same:

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|--|-----------------------|
| One Probation Officer position vacant 8-19-83 (R.E. Wojcik - resigned) | Juvenile Court |
| One Typist Clerk I/II position vacant 8-19-83 (Denise Wellman - resigned) | Health Department |
| One Typist Clerk I/II position vacant 8-17-83 (Karen Murmyluk - resigned) | Macomb County Library |

Pursuant to this information, the following motion was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED AUGUST 9, 1983.

Commissioner Buccellato asked if this was filling of existing positions or re-classifications.

Chairperson Daner replied that this request is for reconfirmation of existing positions.

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

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 9:15a.m. by Chairperson Daner.

Mary Louise Daner, Chairperson

Kathleen M. Vokes, Senior Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

The Clerk read the recommendaions of the PWT Committee. Commissioner Buccellato asked for a separation of the third motion and amendment on Page 3 concerning travel to tour jail facilities in Arizona and Oakland, Ca.

Commissioner Kolakowski asked for a separation of the first motion concerning sale of communication equipment to the City of East Detroit.

A motion was made by Commissioner Bean, supported by Simmons to approve the remainder of the recommendations. The motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SALE OF COMMUNICATIONS EQUIPMENT TO THE CITY OF EAST DETROIT, AS DETAILED IN CORRESPONDENCE FROM MR. THOMAS BAILEY, DATED AUGUST 1, 1983. MOTION CARRIED.

Please note: Mr. Bailey indicated that money received from this sale would go back into a special fund designated for EMS.

Commissioner Kolakowski asked if any other communities had been advised of this equipment, or if only East Detroit had been contacted. Commissioner Tarnowski assumed they had. Commissioner Bean said ordinarily this equipment would be sold at auction, however, East Detroit indicated their need and a fair price was set.

Commissioner Vander Putten said the radio department being in touch with communities through repairs, etc., knew of the need for this equipment. It would not be suitable to every community, and he was glad to see the equipment put to good use.

Commissioner Lilla made a motion the matter be referred back to PWT. This was supported by Gruenburg. She felt all communities should have been contacted.

Commissioner Slinde felt they should go along with the recommendation, since East Detroit had indicated their need and they had been contacted.

Commissioner Kolakowski asked to table the motion until later in the meeting by which time they could try to reach Mr. Bailey for comment as to whether other communities had been contacted. The motion carried and the recommendation was tabled.

SECOND SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TRAVEL AND LODGING EXPENSES FOR THE SHERIFF, THE CHAIRMAN OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE, AND THREE COMMISSIONERS TO BE SELECTED AT THE DISCRETION OF THE BOARD CHAIRPERSON, TO TOUR JAIL FACILITIES IN ARIZONA AND OAKLAND, CALIFORNIA, AS DETAILED IN CORRESPONDENCE FROM MR. SHORE, DATED AUGUST 10, 1983.

AMENDMENT TO MAIN MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TRAVEL AND LODGING EXPENSES FOR MR. SHORE TO TOUR JAIL FACILITIES IN ARIZONA AND OAKLAND, CALIFORNIA. MOTION CARRIED.

A VOTE WAS CALLED ON THE MAIN MOTION, AS AMENDED. MOTION CARRIED WITH COMMISSIONERS DILBER AND GURCZYNSKI VOTING "NO".

Please note: It was indicated by Commissioner Simmons that the architect and representative of Barton-Malow should also attend these tours. Commissioner Caruso and Gurczynski stated that these individuals should be willing to bear this cost themselves.

Commissioner Buccellato said he was curious about the timing of the tour and felt they were past the point where it could be to their advantage.

Mr. Anthonis disagreed, saying they were still at the on-paper stage and from paper they do not get the right kind of observation. They would be foolish not to spend a little money to find out how these recently built jails are operating. He said now is the time to find out what kind of problems they have had.

Commissioner Back said at the PWT meeting he spoke extensively against the motion. It involved more than a couple of hundred dollars, and there were extensive reports concerning the architect, cost, survey and manpower. He felt it was an unnecessary expense. The plans have already been approved and the Sheriff was present at every one of the meetings and has made no request. If they had any questions they could call the architect in. He did not feel lay people have the expertise. He said this request was made by John Shore. He urged the Board to deny the request.

Commissioner Dilber said he would vote against it as he did in committee. There was no money in the fund for travel and he did not know anyone here who is a jail expert. He felt it was a junket. It should have been done before now. It could result in changes that would increase the cost of the jail. He would vote against it.

Commissioner Sabaugh agreed he could not see what changes could be made at this time. If the architect sees something he doesn't like, let him go to these places. There is no more money in the Budget Committee. He asked where the money is coming from? For four commissioners as well as the Financial Director and the Sheriff to go could cost several thousand dollars. He didn't see it as a necessary expenditure and the matter has not been before Budget or Finance Committee. He questioned if it was legitimate.

Chairman Johnson asked John Shore where the money would come from for such a tour. John Shore said there is a travel contingency, not used for travel, per se, of about \$10,000.

Commissioner Petitto said he agreed with Sabaugh and Back. He had attended a jail conference that dealt with these kinds of problems. It was presented in Washington. It concerned management and other problems. He brought back a lot of information about these sites. He said Barton Malow also presented these plans, the ideas of what is required as to personnel and construction. He brought back information and gave it to the jail committee, which the Board did not see reason to put money into. He felt they were too far along. He said this should have been done last September or October. That is when they should have gotten involved. He felt they should deny the request.

Commissioner Almquist said not having been at the meeting, he wondered the reason for the request.

Mr. Shore said as mentioned in his letter he thought it was the last possible time to make a visitation. They should make any modifications that the Board would want to make before construction begins. He wanted to determine if operational costs are consistent with design criteria, to learn construction problems affecting the cost of the jail and maintenance cost factors relating to these facilities. He felt those were things that could still be modified.

Commissioner Almquist felt they should not be content to share common ignorance but should go and learn something from experts and learn from others' mistakes. He said "Education is the thing you get when you read the fine print, experience is what you get if you don't".

Commissioner Caruso said they are talking about a \$16,000,000 building, and he did not consider a jail tour a junket. He asked if it was too late to make changes?

John Shore said the architectural drawings would require considerable cost to change, but changes could be made in things like the materials used, without great cost. ONce they are in the building stage, it is still cheaper to reduce drawings than have problems in the future.

Commissioner Caruso said in all forms of government, it is necessary to call on the expertise of others. He did not feel it was too late to send someone. He said this is the largest building they have built, and it is worth the money spent to check out a design. Whoever goes, he said, will be at a work session, not a junket.

Commissioner Grove said this is a fact-finding trip, and recommendations were made at the Budget Committee of August 23rd, which will be coming before them today. He felt Commissioner Sabaugh's comments that it should go before Budget Committee had merit, but he was for the recommendation. He said there are problems with the Wayne County Jail, security-wise; and they were trying to avoid such problems.

Commissioner Caruso pointed out the motion does authorize expenses.

Commissioner Kolakowski wondered if phone calls or corresponding by letter could obtain answers to questions they might have. Maybe they have had no problems. She favored this approach first.

Commissioner Simmons thought they could be penny-wise and pound-foolish. He said he could justify spending money on this trip to find out what kinds of maintenance problems they have had and he did not feel it was too late to do so. He felt they should talk to people, face to face. He recalled that John Shore had made such a recommendation a long time ago, but it was ignored.

Commissioner Trombley recalled recommendations to put security screens and bars on the present jail went unheeded with the result of several jail breaks. He said staff is trying to tell them they could save a lot of money if things are done right to begin with. He was in favor of the motion.

Commissioner Sabaugh said he took issue with comments by Caruso that they can do what they want to. He said there were committees set up and channels. If the Board can do anything it wants to, there would be no need for committees. That's the larger issue. It was not acted upon at Budget or Finance Committees. That would be the proper motion to refer to Budget or Finance. This was supported by Petitto.

Commissioner Buccellato felt before sending someone to Arizona or California, he would first specifically ask questions of Wakely, of the State Department of Corrections for an update of new statutes they have to adhere to, and he would call HOK experts, who have to be on top of this. He said they have been going through diagrams for three years. They've approved the final construction drawings at previous PWF Committee meetings.

Vice-chairman Trombley took the chair.

Commissioner Back said he was against the referral motion and thought the matter should be taken care of now. He asked Mr. Shore if he had contacted the jails for answers. Mr. Shore replied that he had not; but that he had been in communication with them regarding some of their concerns.

Commissioner Simmons said this should have been on the Budget Agenda two days ago. He was against referral and felt it could be approved subject to Budget Committee approval and Budget Committee should meet on it right away. He said he did not feel it was a junket. They should decide what they are going to do to protect against overcost and maintenance problems.

Commissioner Bean agreed with Simmons. It should have been done earlier, but should be addressed now.

Commissioner Caruso said he was in agreement with sticking to policy procedure, but the Full Board does supercede any committee action. He said this tour was not similar to conference expenses. It is a fact finding tour, entirely different. He was against referral.

Vote was taken on the motion to refer the matter to Budget Committee.

Voting YES were Commissioners Ballor, Daner, Dilber, Gurczynski, Johnson, Kolakowski, Lilla, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Trombley, and Vander Putten. 14 YES VOTES. Voting NO were Commissioners Almquist, Anthonis, Back, Bean, Buccellato, Caruso, Franchuk, Grove, Gruenburg, and Simmons. 10 NO VOTES. The motion carried.

Chairman Johnson returned.

FIRST SEPARATED MOTION- PREVIOUSLY TABLED

Mr. Bailey addressed the Board concerning the Communication equipment and recommendation that it be purchased by East Detroit. He explained this equipment cannot be used in every type of situation. It is a vendor equipment compatible to other similar vendor equipment. It concerned \$250.

A motion was made by Commissioner Vander Putten, supported by Slinde, the Board concur with the recommendation. The motion carried.

REMAINING COMMITTEE RECOMMENDATIONS

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO PROCEED IN OBTAINING QUOTATIONS FOR FURNITURE AND EQUIPMENT RELOCATION AT THE MT. CLEMENS HEALTH CENTER, AND TO AWARD SAME TO THE LOW BIDDER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONSTRUCTION MANAGER AND DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BIDS FOR THE MT. CLEMENS HEALTH CENTER PROJECT TO THE FIRMS AND IN THE AMOUNTS INDICATED IN CORRESPONDENCE FROM TRUE MANAGEMENT, INC., DATED AUGUST 16, 1983, WITH THE EXCEPTION OF ITEM 0750, ROOFING AND SHEET METAL. MOTION CARRIED.

Please Note: It was requested by the architect and Mr. Shore that Item 0750 be deleted, as this bid represents a voluntary alternate submitted by the firm indicated which is not acceptable, as the County has experienced problems with this type of roof on other buildings. Mr. Shore stated that a further evaluation of this item would be made by the architect and construction managers with a recommendation to be brought to the Public Works and Transportation Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$2,610.15 TO ELLIS AND FORD COMPANY AND JOHN IAFRATE, AND PAYMENT OF \$4,842.60 TO IAFRATE TRUCKING, FOR MATERIALS AND LABOR RELATED TO CONSTRUCTION OF THE SANITARY SEWER EXTENSION AT MACOMB COUNTY PARK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------------|--|---------------------|
| CHARLES FROMM CO. | SOUTHEAST HEALTH CENTER | \$ 81,926.00 |
| THOMAS STRAT & ASSOC. | MT. CLEMENS HEALTH CENTER | 4,964.58 |
| PARAGON CONSTRUCTION CORP. | CENTRAL RECEIVING PROJECT | 115,194.18 |
| THOMAS STRAT & ASSOC. | CENTRAL RECEIVING PROJECT | 1,118.46 |
| WAKELY ASSOCIATES | S. E. HEALTH CENTER | 552.03 |
| WAKELY ASSOCIATES | JAIL ADDITION AND RENOVATION | 17,676.14 |
| BARTONMALOW BARTON-MALOW | JAIL ADDITION AND RENOVATION JAIL ADDITION AND RENOVATION | 38,749.87 111.49 |
| TRUE MANAGEMENT CORP. | MT. CLEMENS HEALTH CENTER | 6,659.00 |

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICE:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-----------------------------------|---|---------------|
| ALRAY INDUSTRIAL INSULATOR,S INC. | SOLAR SCREENS - COURT BUILDING (Material only) | \$31,322.00 |

MOTION CARRIED

DATA PROCESSING SUB-COMMITTEE - August 19, 1983

(waived directly to full board by major committee chairman)

A motion was made by Commissioner Kolakowski, supported by Simmons, to concur in the committee recommendations. Petitto asked for a separation of the first and third recommendations.

Vote was taken on the remaining motion which was:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN, TO RECOMMEND THAT THE FINANCE COMMITTEE APPROVE TRANSFER OF THE ARMS ACCOUNTING SYSTEM TO KALAMAZOO COUNTY, WITH A COST OF APPROXIMATELY \$2,000 TO BE PAID BY KALAMAZOO COUNTY, IN ACCORDANCE WITH THE CONTRACT PREVIOUSLY APPROVED BY THE BOARD OF COMMISSIONERS. MOTION CARRIED.

The motion carried.

FIRST SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES, AND RECOMMEND THAT THE FINANCE COMMITTEE AUTHORIZE THE MANAGEMENT SERVICES DEPARTMENT TO PROCEED WITH NECESSARY WIRING AND SOFTWARE ARRANGEMENTS TO ALLOW STUDENTS AT MACOMB COMMUNITY COLLEGE ACCESS TO THE COUNTY'S COMPUTER: FURTHER, THAT SUCH AUTHORIZATION BE GRANTED SUBJECT TO AN AGREEMENT BEING REACHED BETWEEN THE COUNTY AND THE COLLEGE RELATIVE TO PRIORITY OF COUNTY PROGRAMMING

NEEDS, AND COSTS RELATED TO THIS REQUEST BEING THE RESPONSIBILITY OF THE COLLEGE.
MOTION CARRIED.

Commissioner Petitto raised question of the cost statistics with the county's involvement in this program. He felt they should not proceed with wiring and software when they do not know what they are getting themselves into. He said it may be a good program but they should have more information before allowing the college to utilize the computer system. This is needed to make a reasonable decision.

Commissioner Kolakowski referred to and read communication from Mr. Emery in which he listed eleven points to be included. It concerned the matter of cost.

A motion was made by Commissioner Caruso, supported by Petitto, to receive, file and adopt the committee recommendation.

There was more discussion regarding security and it was brought out that each department has their own key or code relative to the data they are storing and that was the security. Also, it was confirmed there would be no additional cost to the County; and any cost in setting up the program would be borne by the college.

Commissioner Simmons suggested they have a report at the end of the first tri-mester as to the actual cost involved.

Commissioner Dilber thought the cost, if any, would be minimal; and this was an opportunity to allow 1,500 to 2,000 more students to participate in data-processing programs. Because school sessions are beginning now, action by the Board was needed now.

Commissioner Steenbergh recalled Harry Emery saying it would take one of the County's programmers a few hours to set up the system, the cost for which the college would reimburse the County.

Commissioner Petitto said he was in agreement with the concept of working with the college, but felt going into negotiations with the college without first ascertaining the cost involved, could mean they would be subsidizing school taxes.

Commissioner Kolakowski again pointed out that the letter from the college clearly states the college will be responsible for all costs and the motion concerns wiring and software.

Vote was taken on the motion to concur with the recommendation. The motion carried.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGMENT SERVICES, AND RECOMMEND THAT THE FINANCE COMMITTEE APPROVE PURCHASE OF A WORD PROCESSING COMPUTER PACKAGE IN THE AMOUNT OF \$12,000; FURTHER, TO APPROVE ADOPTION OF A POLICY REGARDING PURCHASE OF WORD PROCESSORS AND MICRO/MINI COMPUTERS, AS FOLLOWS:

"In the event that a department feels a need for a stand-alone word processor or micro computer system they first contact Mangement Services to determine whether or not their need is valid and to assist them in the selection of the proper hardware if that need does exist."

MOTION CARRIED.

A motion was made by Commissioner Lilla, supported by Dilber, to receive, file and adopt the committee recommendation.

It was pointed out that decisions in purchasing equipment should and must go through data processing, they have the knowledge, and they want to strengthen that policy.

Vote was taken on the motion and the motion carried.

BUDGET COMMITTEE - August 23, 1983

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

Commissioner Petitto asked that each recommendation be taken separately so that his no votes could be recorded. The Chairman cleared the floor.

FIRST RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE WAYS AND MEANS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DIRECTOR OF FINANCE TO PREPARE THE 1984 BUDGET BASED ON LAST YEAR'S TAX RATE OF 4.2131 MILLS, AS DETAILED IN CORRESPONDENCE FROM MR. SHORE DATED AUGUST 16, 1983. MOTION CARRIED, WITH COMMISSIONERS BACK, BUCELLATO AND PETITTO VOTING "NO".

Please Note: Chairman Sabaugh clarified that the above motion does not necessarily mean the Board will levy at last year's tax rate. This motion means only that the budget will be prepared based on last year's tax rate.

A motion was made by Commissioner Anthonis, supported by Bean, to receive, file and adopt the committee recommendations.

Commissioner Back said he previously spoke against this motion and to the tax rate being 4.2131 mills. He felt they should direct the Finance Director to come back with a budget, minus 2.4000 in concurrence with the past 5 years action. If this is passed, it will be the first time in the past 5 years action they have not reduced the millage from the previous years tax rate. With high unemployment, the residents of this county are in financial straits; and he felt it was their responsibility to reduce the mills. He also referred to additional money that would be received this year.

Commissioner Sabaugh explained they are not setting the rate at this time, the budget is based on last year's rate. There will be less money received this year, and they are just holding the line. This would not preclude lowering it in October.

Commissioner Caruso wanted to amend the motion to have the Finance Director come back with a budget minus 2.4 mills along with the one being presented, to show them the impact this would have on the departments.

Chairman Johnson said he would not entertain such an amendment, because it changes the intent of the motion.

Commissioner Almquist objected to references made by Back to additional money being received. He said the money in no way equalled the difference the 2.4 mills would make and the money he mentioned would be categorized for people services, not money that could be moved around. Everyone here knows the millage is based on the millage rate and the equalized value. The state equalized value is down and that is a savings to the taxpayers. It has not been as he stated in the past five years. He said Back was grandstanding.

Commissioner Buccellato said he agreed with Caruso; they needed a comparison before them before making a decision in October; and he agreed with referring it back to the Director.

Commissioner Trombley said he would vote to reduce the mill, but the budget before them is a tentative budget.

Commissioner Kolakowski said this is the first year in 5 years that the state equalized value is down. There will be a half million dollars reduction, not comparable to a reduction of 2.4 mills.

A motion was made by Steenbergh, supported by Dilber, they call for the question. The motion carried with Commissioner Petitto voting NO.

A roll call vote was requested on the main motion.

Voting YES were Commissioners Almquist, Anthonis, Bean, Caruso, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Trombley and Johnson. Voting NO were Commissioners Back, Ballor, Buccellato and Petitto. There were 19 YES VOTES: 4 NO VOTES. The motion carried.

SECOND RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO (2) VIDEO TERMINALS FOR THE FRIEND OF THE COURT OFFICE, IN AN AMOUNT OF \$4,000.00. MOTION CARRIED, WITH COMMISSIONERS PETITTO AND BUCELLATO VOTING "NO".

Commissioner Petitto spoke against the purchase of two video terminals for the Friend of the Court in the amount of \$4,000. He said there were thirty-two video terminals in that department and in his opinion these were not needed.

A motion was made by Commissioner Anthonis, supported by Sabaugh, to receive, file and adopt the committee recommendations. The motion carried with Commissioners Petitto and Ballor voting NO.

THIRD RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SECURING THE SERVICES OF ONE ADDITIONAL FULL-TIME JUDGE (RETIRED) AS DETAILED IN CORRESPONDENCE FROM JUDGE DENEWETH DATED MAY 10 AND JULY 12, 1983.

A ROLL CALL VOTE WAS REQUESTED ON THE MOTION, AND THE FOLLOWING RECORDED:

ANTHONIS - YES; KOLAKOWSKI - YES; ALMQUIST - YES; BACK - YES;
 BEAN - YES; BUCELLATO - YES; CARUSO - YES; DANER - YES; DILBER - YES;
 FRANCHUK - YES; GROVE - YES; GRUENBURG - YES; LILLA - YES; PETITTO - YES; SIMMONS - YES;
 SLINDE - YES; STEENBERGH - YES; TARNOWSKI - YES; TROMBLEY - YES; VANDER PUTTEN - YES;
 JOHNSON - YES; SABAUGH - NO.

THERE WERE TWENTY-ONE (21) "YES" VOTES AND ONE (1) "NO" VOTE. THE MOTION CARRIED.

Commissioner Simmons moved to concur with the motion, supported by Anthonis.

There was some discussion as to whether it was a part-time or full-time judge with the explanation that the services of the additional judge would be on an as-needed basis; the judge would serve full-time when he was here, but not necessarily for six consecutive months.

Vote was taken and the motion carried with Commissioner Sabaugh voting NO.

FOURTH RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY THE REQUEST OF THE DIRECTOR OF FINANCE TO APPLY ANY OVER-EXPENDITURE IN THE BOARD OF COMMISSIONERS' 1983 TRAVEL BUDGET TO THE TRAVEL CONTINGENCY ACCOUNT.

AMENDMENT TO MAIN MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATIONS OF THE BUDGET COMMITTEE CHAIRMAN TO ELIMINATE A POTENTIAL DEFICIT IN THE BOARD OF COMMISSIONERS' CONFERENCE AND SEMINAR LINE ITEM, AS DETAILED IN CORRESPONDENCE FROM BUDGET COMMITTEE CHAIRMAN SABAUGH DATED AUGUST 23, 1983.

A ROLL CALL VOTE WAS REQUESTED ON THE AMENDMENT TO THE MAIN MOTION, AND THE FOLLOWING RECORDED.

ALMQUIST - YES; DILBER - YES; KOLAKOWSKI - YES; ANTHONIS - YES; BACK - NO; BEAN - YES;
 BUCELLATO - NO; GRUENBURG - YES; CARUSO - NO; LILLA - YES; PETITTO - NO; SIMMONS - NO;
 SLINDE - NO; STEENBERGH - NO; TARNOWSKI - NO; TROMBLEY - YES; VANDER PUTTEN - YES;
 JOHNSON - YES; SABAUGH - YES; DANER - YES; FRANCHUK - NO; GROVE - NO.

THERE WERE (12) "YES" VOTES AND TEN (10) "NO" VOTES. THE AMENDMENT CARRIED.

A ROLL CALL VOTE WAS REQUESTED ON THE MAIN MOTION AS AMENDED, AND THE FOLLOWING RECORDED:

BACK - YES; PETITTO - NO; KOLAKOWSKI - YES; ALMQUIST - YES; ANTHONIS - YES;
 BEAN - YES; BUCCELLATO - NO; CARUSO - NO; DANER - YES; DILBER - YES; FRANCHUK - YES;
 GROVE - YES; GRUENBURG - YES; LILLA - YES; SIMMONS - NO; SLINDE - YES;
 STEENBERGH - YES; TARNOWSKI - YES; TROMBLEY - YES; VANDER PUTTEN - YES; JOHNSON - YES;
 SABAUGH - YES.

THERE WERE EIGHTEEN (18) "YES" VOTES AND FOUR (4) "NO" VOTES. THE MOTION CARRIED.

Commissioner Back said he felt the main motion was a proper motion. He voted against the amendment, because it was not in accordance with past policy. He said they have never added to the budgeted amount for conferences and seminars. Also, when other departments were cut back 10%, the Board Office budgeted amount remained the same. He felt there was no need to add to the amount now. At the first of the year departments are supposed to advise their priorities in regard to attending conferences and seminars. \$25,000 was allotted the Board of Commissioners for travel to seminars and conferences. He said he would vote against the motion.

A motion was made by Commissioner Almquist, supported by Dilber to concur with the motion as amended.

Commissioner Petitto said it was an unfortunate situation that the Board of Commissioners was taking an unprecedented action against a commissioner, very punitive in nature and certainly most discriminatory without taking into consideration all the facts before taking action. He said this Board, with 13 members, succeeded in passing the Budget Chairman's recommendations to adjust the conference expense and deny him reimbursement to attend the MAC conference.

He welcomed an opportunity to defend the reason his travel expenditures have been more than many other Commissioners, namely his active involvement at the State and National Association of counties, serving currently as Chairman of Law Enforcement on the Justice and Public Safety Steering Committee of NACO, having served 1 year as vice-chairman and 2 years as member of the Committee. In addition he was Chairman of Judiciary and Public Safety for the MAC having served as Vice-president and member of the committee for the past 5 years. Work sessions require his being present prior to conferences. Work sessions have been required to prepare programs at the national, state and local levels. The present Chairman of the Board has in the past applauded his involvement in these matters and commended the detailed reports he brought back. He has been involved in Juvenile Justice, Jail Crisis, Hazardous materials and Federal Emergency Management Association, etc. and many more. He felt he had showed his dedication as a Commissioner in many ways, and is a strong and visible voice representing Macomb County.

Through his involvement, he said he has been able to bring immeasurable savings and human service benefits, through recommendations to Data Processing Department, new policies regarding drunk drivers, new computer networks to aid in locating missing children; he has knowledge of mandatory sentencing and jail guidelines and efforts that will save thousands of dollars in criminal justice costs, education regarding gun control, crime solving, juvenile justice, and more recently environmental design, home safety. He felt his travel expenditures have been well justified. He compared this kind of involvement against a Commissioner that takes three of his children along. Which is the junketeer? He urged them all to use their conscience to arrive at an equitable solution and not be punitive or discriminatory in their final decision.

A motion was made by Commissioner Simmons, supported by Bean, to refer the recommendation back to Budget Committee. He said at the time the \$25,000 was established there was a lack of policy. Each Department head was responsible for their own department. From time to time they make adjustments because of inadequacies. They need to hold the budgetary line, but because of lack of policy established it should be studied further.

Commissioner Lilla said she was against the referral motion. It was just putting off the problem, which should be solved. There is enough money.

She said this particular line item is a different item than other line items. Travel is a sensitive matter to taxpayers, but it is valuable that they participate in National and State forums. She felt they must address this problem, and she did not support the referral.

Commissioner Dilber said they should be an example to department heads. They have always denied their overexpense; and they should all share in the educational process, not have one person using all the money.

Commissioner Bean said he provided his own lodging on occasion.

Commissioner Grove said he has had to go to meetings in Lansing once a month, due to his involvement in the State Association of Counties.

Commissioner Buccellato asked to what department the travel contingency referred to by Mr. Shore belongs? Mr. Shore said it was not any particular department. It was created out of reductions in department expenses and was available to the entire county. If a department head comes in with a request, a department that had no amount budgeted, it would be used in that instance.

Commissioner Buccellato asked if the list of expenses by Commissioners included all items, work shops, etc. Mr. Shore said it included all expenditures. Buccellato noted it did not include refunds from the Milwaukee conference. There could be more money because of that.

Commissioner Back spoke against the referral. He said they do have a policy that unless a department has sufficient funds they do not go unless they make up the difference themselves. It doesn't need referral. He said this Board has a budget just like every other department and are supposed to comply with it. If they are going to deny other department's request, then this Board should set an example. He said the main motion would cover that. They should address themselves to the main motion and treat it the same as they would for any other department.

Commissioner Caruso said he was in favor of the motion to refer. The fairest way would be to pro-rate it down the line, so that commissioners who wanted to go to the conference could go.

Commissioner Kolakowski said she resented the implication that the Board was considering exceeding the budget for travel. She said no one on this Board made a motion to exceed the amount

budgeted. The recommendations were made to keep the budget in line. There are 25 members of the Board and only \$25,000 allowed for travel. When one member spends more than \$2,000 there would not be enough. She was against the referral and wanted to act on it that same day.

Commissioner Buccellato felt the list of commissioner's expenses was not accurate as it did not reflect some of the expenses and refunds.

Mr. Shore said it did reflect the expenses for the Milwaukee Conference except for a few out of pocket expenses that had not been forwarded.

Commissioner Back felt the first motion was in order and if any Commissioner wanted to go, they would have to pay their own way, possibly a balance of \$50 or \$60.

Commissioner Gruenburg said she had only put in a request for \$15 all year. It did not seem fair to her that she should have to reimburse the same amount as another commissioner who has used thousands of dollars in travel requests. She asked is that fair to some Commissioners who have paid their own way?

Commissioner Back said he thought it was fair. He said he has been on the Board many years and many of them have paid their own way a number of times. Some have refused 48% of their salary. He gave up 10% of his salary last year as Chairman. He has often paid his own way, others could too.

Commissioner Dilber said Mr. Back would be correct if the amendment did not cause it to exceed the limit.

Vote was taken on the motion to refer the matter to Committee. Voting YES were Commissioners Bean, Caruso, Petitto, Simmons and Slinde. Voting NO were Commissioners Anthonis, Back, Ballor, Buccellato, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson. There were 5 YES VOTES and 17 NO VOTES. THE MOTION FAILED.

Vote was called on the main motion with the amendment.

There was some question if it could be separated. John Foster, Counsel, advised it was presented from Committee with the amendment and should be voted on in that way.

Commissioner Back said he did not want to vote yes on the Amendment, but wanted to vote YES on the main motion. This was denied.

Vote was taken as follows:

Voting YES were Commissioners Anthonis, Back, Bean, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson. Nothing NO were Commissioners Ballor, Buccellato, Caruso, Petitto, Simmons and Slinde. There were 16 YES VOTES and 6 NO VOTES. THE MOTION CARRIED.

FIFTH SEPARATED MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY KOLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALLOCATION OF MATCHING FUNDS FOR PROGRAMS PREVIOUSLY APPROVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS:

| | |
|---|---------|
| CHILDREN'S AID & FAMILY SERVICE | \$5,000 |
| COUNCIL ON AGING OUTREACH AND COUNSELING SERVICES | 5,727 |
| SENIOR CITIZENS CHORE SERVICE PROGRAM | 2,500 |

MOTION CARRIED, WITH COMMISSIONER LILLA ABSTAINING.

Commissioner Buccellato made a motion they delete the allocation of \$5,000 to Children's Aid and Family Service repeating his reasons that they were contributing to a private agency and opening the doors to having many more requests brought to them.

Commissioner Kolakowski repeated they already contribute to other existing agencies such as Council on Aging and that this \$5,000 allocation was to enable them to get a grant of \$50,000. She thought that was a good use of taxpayers money.

Commissioner Grove agreed with Buccellato and thought by this allocation they were setting a precedence.

Commissioner Gruenburg said there are a number of non-profit agencies to which the County contributes. It was not something new. They complain that enough is not done for senior citizens, and this will provide further services for them.

Vote was taken on the amendment to delete the allocation to Children's Aid and Family Services in the amount of \$5,000. The motion failed.

Roll call vote was taken on the main motion.

Voting YES were Commissioners Anthonis, Back, Ballor, Bean, Buccellato, Caruso, Daner, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Petitto, Simmons, Slinde, Tarnowski, Trombley, Vander Putten and Johnson. Commissioner Lilla abstained. There were 20 YES VOTES. THE MOTION CARRIED.

A motion was made by Commissioner Simmons, supported by Trombley, to receive, file and adopt the remaining recommendations. The motion carried. Recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SETTING THE DRAIN DEBT MILLAGE AT .03 MILLS, AS DETAILED IN CORRESPONDENCE FROM MR. SHORE DATED JULY 22, 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUPPLEMENTAL APPROPRIATION FOR THREE LINE ITEMS IN THE PARKS & RECREATION COMMISSION BUDGET IN THE TOTAL AMOUNT OF \$15,000, AS DETAILED IN CORRESPONDENCE FROM THE PARKS & RECREATION COMMISSION DATED JULY 27, 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF \$1,000 FROM THE FINANCE DIRECTOR'S CONTINGENCY ACCOUNT TO THE BUDGET OF THE BUILDING AUTHORITY, AS REQUESTED IN CORRESPONDENCE FROM MR. SHORE DATED AUGUST 16, 1983. MOTION CARRIED, WITH COMMISSIONER SIMMONS VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF \$500.00 FROM CONTINGENCY TO THE GROUNDS CARE BUDGET OF THE PARKS & RECREATION COMMISSION, TO ALLOW FOR IMMEDIATE INSTALLATION OF NECESSARY DRAINAGE AT DOLLIER-GALINEE PARK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MODIFICATION OF THE EQUIPMENT RENTAL BUDGETS OF THE BOARD OF COMMISSIONERS OFFICE, EQUALIZATION DEPARTMENT, TREASURER'S OFFICE AND SHERIFF DEPARTMENT, AS DETAILED IN CORRESPONDENCE FROM MR. SHORE DATED AUGUST 18, 1983. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1676 - OPPOSING WINTER NAVIGATION ON THE GREAT LAKES

A motion was made by Commissioner Trombley, supported by Vander Putten, the Board adopt this resolution.

Commissioner Trombley addressed his concerns to the Board over this resolution saying it is being opposed state-wide. It would be a great expense to taxpayers to allow the shipping on the Great Lakes to continue through the winter months, and would benefit only that one industry. It would cost billions of dollars and the shipping industry contributes nothing.

The motion carried.

RES. NO. 1677 - PROCLAIMING THE WEEK OF SEPTEMBER 12-17, 1983 AS MACOMB COUNTY JOURNEY OF SIGHT WEEK. A motion was made by Back, supported by Slinde to adopt the resolution. The motion carried.

APPOINTMENTS

A motion was made by Commissioner Simmons, supported by Vander Putten, to approve the appointments as recommended. The motion carried.

A. SOLID WASTE PLANNING COMMITTEE

Chuck Hersey

B. MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL

MEMBERS FOR RE-APPOINTMENT

Donald J. Amboyer
William Brody
Paul Hickey
Bruno Markowicz

NEW MEMBERS UP FOR APPOINTMENT

Peter N. Conti
William B. Lyons
Donna Marie Meyers
Mary Joe Pulte

C. MACOMB COUNTY ECONOMIC REVITALIZATION COMMITTEE

John (Jay) Blissick

NEW BUSINESS

JOB TRAINING PARTNERSHIP ACT

John Carroll from the Planning Department presented an up-date report on the progress so far on the JTPA. The Governor has appointed Macomb-St. Clair Counties as a joint service delivery area (SDA), the Administrative committee for which is composed of the Macomb County CEO, the St. Clair County CEO, the Chairman of Private Industry Council (PIC) and four PIC members. The joint Service Delivery Area is responsible for plan preparation, plan approval, plan submission, evaluation, monitoring and oversight.

Commissioner Daner explained the Administrative Procedure. She said the training would help the disadvantaged, who, because of the unemployment in the auto industry, find their skills are no longer in demand. It is a partnership between the private sector and the public sector with the emphasis on the private sector.

Commissioner Anthonis said what is needed, is a motion to become recipient of the Grant.

A list of the Macomb -St. Clair Private Industry Council members was reviewed and it was explained they were picked by the committee through stringent guidelines set down.

A motion was made by Commissioner Vander Pütten, supported by Kolakowski, the Board approve the County as grant recipient. Motion carried.

REIMBURSEMENT FOR TRAVEL EXPENSES

Commissioner Petitto addressed the Board as follows:

'Mr. Chairman and Members of the Board:

I rise to address this Board on a matter which by admission of one of our fellow County Commissioners, causes a black cloud to hang over this Board of Commissioners, and certain County Officials, which unless removed without delay by proper State audit by the State Treasurer or Auditor General and the County Prosecuting attorney will cause the Citizens of our County to be justified in judging all of our qualifications to hold office.

We have by admission of a County Commissioner receipt by him of public monies, from the County of Macomb, specifically the Finance Department without following proper County procedure.

If it is true, and I want to emphasize at this time that I am not making any accusations, but only stating that if true, then certainly we have a situation involving the disbursement and expenditure of public monies without proper vouchers or claims being filed and approved.

This matter is so serious that it demands investigation immediately by the Prosecuting Attorney as it is possible that several criminal statutes of the State of Michigan could have been violated.

It is also possible that there has been misuse and misappropriations by County employees or other responsible parties and in order to put this question to rest an outside audit of our County financial affairs should be immediately requested of the State Treasurer.

Every elected Commissioner in this room today by law took an oath of office to uphold and support the laws of this great State.

We also took an oath to safeguard the interest of all taxpayers and especially their monies and we are required not to authorize or spend any public monies except upon presentment of a proper claim or voucher which must be approved.

If we learn, from whatever source, that a possibility exists that public monies are not being disbursed properly we are duty bound to have an independent and outside examination, an audit in order to insure the general public that we are not trying to cover up any matter involving the expenditure of public monies."

Commissioner Petitto quoted the following criminal codes he felt had possibly been violated.

- S-478 - willful neglect of duty by public official
- S-489 - false statement of public finances and transfer of same
- S-218 - obtaining money under false pretenses
- S-715 - embezzlement by public officer
- S-157 - a conspiracy (conspiring with another person to commit an offense prohibited by law)
- S-356 - Larceny by Trick, aiding and abetting

Commissioner Buccellato made a motion that the entire matter concerning admissions by Commissioner Vander Pütten's letter read at the Budget Meeting of August 23rd (received in their mailboxes this morning and dated July 12) of receiving county money and spending same without presenting proper vouchers and possible double dipping from a second source be referred to the County Prosecutor's Office for investigation and a report brought back to this Board. This was supported by Petitto.

Question was raised if this action was in order.

John Foster, Corporation Counsel, advised the Board's first responsibility is their right to look into matters concerning the members of the Board. He could not make a recommendation without knowing what information has been obtained. The motion stands as is.

Chairman Johnson said Mr. Foster has indicated the Board should not refer the matter to the Prosecuting Attorney. He said the Board operates under Roberts Rules of Order, which calls for this body to investigate itself. If the Board does not feel that way; and someone has evidence of wrong doing, they have the right to take the information to the Prosecuting Attorney.

Petitto asked Mr. Foster if he had seen the letter from Commissioner Vander Pütten? He replied that he had not. Copy was furnished.

Mr. Shore said he received a letter from Commissioner Vander Pütten and he verified that bills had been paid in due course. In essence there had been a mistake. He said once he received his offer for reimbursement, he considered the matter closed.

Mr. Foster said upon reading the letter he did not feel there had been any intent to commit a criminal act; but through some inadvertency, the bills were paid. He said if the Board determined wrong doing through their own investigation, they have a right to go to the Prosecuting Attorneys' Office. He said self-investigation is the first procedure. He did not feel it proper to recommend sending something to the Prosecutor's Office without an investigation.

Commissioner Petitto said all they were looking at were two pieces of paper. He said they have records that Vander Pütten has accepted money in 1981 and 1982. He said he has figures from MAC, he has dates. He was not speaking without background. Petitto said it took him about nine months to get information from MAC. He said it put a cloud over the Board, there has been a misuse of funds. He felt the Board should take action and the initiative, not weasel-word it. He said he had figures, he had the data, and the Commissioners's own admission. He felt some motion and some action should be taken by this Board.

Commissioner Simmons said the parliamentarian has indicated the motion is not in order.

Chairman Johnson added the usual procedure is to have an internal committee. He said they have a course of action, this body is going to have to decide on.

Commissioner Back felt with a majority vote, it could be referred to the Prosecuting attorney. He said if the Board does as Counsel suggests, the public is not going to believe they are not going to hide something.

He said based on what has been read, it could revolve around records in the Finance Department. He noted Mr. Shore has said his Department would not issue checks without proper voucher. He felt the only way to clear the air was to have someone other than the Board investigate. He said on the other hand, if Mr. Vander Putten is right, and the Counsel is right, and if there was a mistake somewhere, someone has to be liable for that mistake. He said let the Prosecutor's Office bring back a report.

Commissioner Simmons agreed with M r. Foster and felt Commissioner Petitto's request for investigation of Vander Putten's expense account was purely political. He said the Michigan Association of Counties, of which Vander Putten and Petitto are Macomb County representatives, will be electing officers and Petitto was looking for any edge he may get. The only purpose is to embarass and smudge the name of Commissioner Vander Putten. He said Petitto had characterized VanderPutten's letter as an "admission" ... this was not so. Simmons said he would interpret a YES vote on this motion to use criminal law for political purposes of smearing someone's name. He called it political grandstanding, playing for the place of making ridiculous allegations and motion for the purpose of getting headlines and in the name of fostering good government. Simmons said he would not support this motion or be a party to it.

Commissioner Gruenburg said if any individual member wants to go to the Prosecutor's Office there is nothing stopping them, but to have the Board send someone, when it is against parliamentary procedure, she could see no point to the allegations.

Chairman Johnson felt they could be sticking their necks out if the Board went to the Prosecutor's Office, since they haven't seen the evidence from either commissioner.

Commissioner Kolakowski said she could not support the motion. From the letter of Commissioner Vander Pütten she could not see anything as was stated in the motion... moneys improperly received... double dipping. She said something has been read into the letter. She said Commissioner Vander Pütten never billed the County for the expenses and had no way to know the County had paid them. These bills were sent to the Finance Department. He himself did not receive money. He has reimbursed the County. She felt there was no basis for a criminal examination.

Commissioner Dilber said it was evident Petitto was using this to throw mud. The Prosecutor would just laugh at it.

Commissioner Buccellato said Simmons brought up a few things Tuesday concerning the budget recommendations for Shanty Creek next month. This committee was made aware when Commissioner Petitto made a request for all of the Commissioners' expenses and records. Commissioner Petitto had also contacted MAC and requested that information. He said there were two directors to be elected at large. Petitto had shown him the request as he had to others and asked what he should do. People indicated he could win without it. After the conference, do what you like. At the August 23rd meeting VanderPutten gave them a copy of a letter he read. It is self-explanatory what Vander Pütten is putting forth to the Board. Buccellato said the worse thing the Board could do was have an inhouse investigation if there was no voucher submitted. He asked how could the check get presented to a 2nd or 3rd party. He said it is based on Vander Putten's letter and nothing else.

Mr. Shore said relative to this voucher, when his department receives an invoice, approved by a department head, as a legitimate bill, they prepare a check. The item in question had gone through the Board Office and sent by the Board office for payment. The fact that they should have been re-billed to someone was a neglect. His office neglected to re-bill. He looked at the items and could attest these items were sent from the Board and his Department sent the checks to the Hilton Hotel and Mr. "K's " Travel Agency... nothing was sent to Commissioner VanderPutten.

Commissioner Petitto said he could not believe Shore's comments. He said there have been allegations and statements that he was doing this politically because of the MAC Directorship. Petitto said he did not bring this issue to the Board. He collected the data. Apparently the light shown. The State Association of Counties does pay for one conference expense during the year as serving as a director. He said he had a letter of August 19 that could have triggered it. The conference expenses were to be given to him. He questioned it could be considered a political issue. He said he did not bring it up and he is trying to clear it up because he is a member of the Board. He said Vander Pütten wrote the letter. He asked does the Board approve his actions of possibly double-dipping?

Commssioner Petitto said for Commissioner H. J. Vander Putten for expense indurred, he could report the following: March 7 - NACO: February - 1982 -Washington; July 1982 - Baltimore, July 1983...

Petitto continued: From the Finance Department - John Shore

| | |
|-------------------------------------|---------------------------|
| NACO Legislative - March 7-11, 1981 | \$443.48 |
| Louisville | \$489.00 no reimbursement |
| Feb. 21-23-1982 | 521.00 |

Commissioner Petitto said he was an honest and dedicated commissioner.

John Shore said the figures given Petitto by his Department are charges to every commissioner that year, whether or not the Commissioner knew of those charges. He said they did not pay those charges to Commissioner Vander Putten. They paid them to two hotels and Mr. K Travel Agency.

Commissioner Simmons said there really hasn't been any breakdown of the expenses. He said anyone can see why this information was solicited.

Commissioner Petitto said the information was given to him. He did not bring this information to the Board. He said he had just explained, the information, agreed to by Commissioner Vander Pütten, was to be released after the conference. It was requested, but not by Sam Petitto. He said he refused to be the bad guy. He said he was an honest, dedicated, sincere Commissioner, as he assumed Commissioner Simmons was. He said to keep in mind it was brought up by Commissioner

Vander Putten. He asked why was it overlooked for two years. Why does the record show Vander Putten received these moneys. He said the Board should clear the air and take action as recommended in the motion. Petitto said he was an involved member, not on a junket.

Commissioner Simmons said Mr. Shore has said no money was paid to Vander Putten. Allegations are being made. He said he would defend either commissioner against discriminatory action.

Commissioner Lilla said the action by Petitto is political and they have had enough of it. If Mr. Petitto takes it to the prosecuting attorney, and the Prosecuting attorney agrees, then they can participate in it.

Chairman Johnson questioned the rights of the Board in this matter.

John Foster, Counsel, said the law guarantees innocence until proved guilty. No facts have actually been presented. No facts are binding. There is nothing to take to the Prosecutor. Nothing has been proven.

Commissioner Trombley said there are no figures, just strong allegations. He did not know if they were right or wrong and did not see how they could investigate this in a short time.

Commissioner Back said apparently a mistake has been made, and where it was made they do not know. Mr. Shore said there was a mistake made in his office.

Commissioner Back said they should check past minutes of the Finance Committee to see if approval was given. If Vander Putten was present, he should have said something. He said he believed Vander Putten, he believed John Shore. He felt it important to clear the name of a good commissioner and the Finance Department. If someone did something, they did not want to be apart of it. He said the Board Office approved payment of the bills and the Finance Department approved those bills. He asked how much money does MAC owe the county? He felt an inhouse investigation would not be believed.

Chairman Johnson said three commissioners have indicated the information should be referred to the Prosecuting Attorney. If this is voted down, he would appoint a committee.

Commissioner Buccellato called point of order, stating a motion is on the floor and that should be addressed. The Chairman maintained he had the right to express an opinion.

Commissioner Back said he would refuse to serve on such a committee, and so should any member of the Board.

Commissioner Steenbergh called for the question. This was supported by Grove. Roll call vote was requested.

Vote was taken on the question - to limit debate.

Voting YES were Commissioners Anthonis, Back, Ballor, Bean, Buccellato, Daner, Grove, Gurczynski, Kolakowski, Lilla, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Trombley and Johnson. Vander Putten abstained. Commissioner Dilber voted NO. There were 17 YES VOTES and 1 NO VOTE. THE MOTION CARRIED.

Commissioner Buccellato re-read his motion (See Page 20)

Roll call vote was requested.

Voting YES were Commissioners Back, Ballor, Buccellato, Dilber, Petitto. Voting NO were Commissioners Anthonis, Bean, Daner, Grove, Gurczynski, Kolakowski, Lilla, Simmons, Slinde, Steenbergh, Tarnowski, Trombley and Johnson. Vander Putten abstained. There were 5 YES VOTES, and 13 NO VOTES. THE MOTION FAILED.

Chairman Johnson said he would appoint a committee to investigate the matter. Commissioners Back, Buccellato, Ballor and Grove declined to serve.

Commissioners Simmons, Kolakowski, Dilber, and Tarnowski accepted. Commissioner Gruenburg was not present but her name was on the committee. Volunteers were requested. There were no more names added.

A motion was made by Commissioner Anthonis, supported by Trombley, to concur with the recommended committee. Roll call vote was requested. Commissioner Buccellato said he would vote no because he felt it should be taken to the Prosecuting Attorney.

Voting YES were Commissioners Anthonis, Bean, Daner, Dilber, Grove, Gurczynski, Kolakowski, Lilla, Simmons, Slinde, Steenbergh, Tarnowski, Trombley and Johnson. Voting NO were Commissioners Back, Ballor Buccellato and Petitto. There were 14 YES VOTES, 4 NO VOTES. THE MOTION CARRIED.

The Chairman asked that the committee meet with him immediately following this meeting.

NEW BUSINESS Audit of Accounts

Commissioner Back said based on statements made by Mr. Shore, he would move that the State Treasurer be requested to give an audit of accounts and procedures and report to the County Commissioners.

Chairman Johnson said such a recommendation should be pending the result of the appointed committee, if irregularities are found, and should be made at committee meeting.

PUBLIC PARTICIPATION

There were no comments made under this portion of the meeting.

ROLL CALL

| | |
|------------------------|-------------|
| Mark A. Steenbergh | District 2 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Anne Lilla | District 10 |


| | |
|-------------------------|-------------|
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

Commissioners Gruenburg, Caruso, Almquist, Franchuk, Sabaugh and Sharp were absent. Commissioner Sabaugh left at 11:55 due to illness. Commissioner Almquist left at noon and Commissioner Gruenburg left at 2:50.

ADJOURNMENT

The meeting was adjourned at 3:30 P.M. subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met on September 29, 1983 at 9:30 a.m. in the Commissioner's Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

AGENDA

Request was made by Commissioner Slinde for a resolution under New Business. Request was also made for a resolution by Commissioner Buccellato. Commissioner Vander Putten said he would like to request a letter of response to comments made by Secretary of Interior Watts and he made a motion, supported by Anthonis, to adopt the agenda with these additional items under New Business. The motion carried.

APPROVAL OF MINUTES - August 25, 1983

Commissioner Kolakowski asked that Commissioner Back's name be included with those who declined to serve on the investigating committee. (bottom of Page 24 of the August minutes) With this correction, a motion was made by Commissioner Trombley, supported by Sharp, to approve the minutes of August 25, 1983. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 8, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Almquist, 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 Thursday, September 8, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Daner - Vice-Chairperson, Almquist, Anthonis, Back, Ballor, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Johnson

Not present were Commissioners Trombley and Bean, each of whom requested to be excused. Also not present was Commissioner Buccellato who requested to be excused due to the fact that he was out of town.

Also present:

David Diegel, Assistant Director of Finance
Sandra K. Pietrzniak, Communications/Administrative Assistant
Macomb County Board of Commissioners

There being a quorum of the Committee present, the meeting was called to order at 9:00 a.m. by Acting Chairperson Daner.

BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY SIMMONS TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF AUGUST 15 THRU SEPTEMBER 6, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of semi-monthly bill listing, as prepared and mailed by the Office of Finance Director.

Commissioner Vander Putten inquired of Mr. Diegel, Assistant Director of Finance, if the list

of bills presented to Committee were in order.

Mr. Diegel replied affirmatively.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,845,674.18 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OF AUGUST 12, 1983, AND C.O.L.A. FOR THE PERIOD OF AUGUST 5, 1983, IN THE AMOUNT OF \$1,811,282.13 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Acting Chairperson Daner declared the meeting adjourned at 9:06 am

Mary Louise Daner, Acting Chairperson

Nancy Stanley, Jr. Comm. Reporter

HEALTH AND HUMAN SERVICES - September 14, 1983

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Bean, supported by Anthonis, to receive, file and adopt the committee recommendations. The motion carried. Committee recommendations follow:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH & HUMAN SERVICES COMMITTEE, held Wednesday, September 14, 1983 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Almquist - Chairperson, Lilla, Anthonis, Bean, Franchuk, Gruenberg, Kolakowski, Sabaugh, Trombley and Johnson

Not present were Commissioners Ballor, Sharp, Slinde and Vander Putten, all of whom requested to be excused. Commissioner Ballor requested to be excused due to the fact that he was attending the Macomb County Traffic Safety meeting at Macomb Community College.

Also present:

Commissioner Petitto
Thomas Buller, Director, Corporation Counsel
Ben Giampetroni, Director, Planning Commission
Thomas Kalkofen, Deputy Health Officer
Raymond Pietrzak, Administrator, Martha T. Berry
Jane Brister, EMS/MACMIS Coordinator
Thomas Bailey, Senior Leader, Radio Department
John Pilarowski

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairman Almquist.

MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM -- PERFORMANCE REPORT PUBLIC HEARING

Committee was previously mailed correspondence from Mr. Giampetroni dated September 7, 1983 wherein he requested committee's consideration in recommending to the Full Board that the Planning Department be authorized to advertize and conduct a public hearing to solicit citizen input on this program.

Chairman Almquist stated that Federal regulations require that Citizens and citizen organizations be given the opportunity to assess and submit comments on the Block Grant Program's performance, and to determine whether projects and activities are achieved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING COMMISSION TO ADVERTISE AND CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING CITIZEN INPUT ON THE MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Commissioner Sabaugh asked if a request had been made for an evening hearing.

Chairman Almquist replied that a date and time for the public hearing have not, as yet, been determined.

Mr. Giampetroni indicated that a report will be due at HUD on October 28, and this report has to include the results of the public hearing. Thus, the Public Hearing would have to be held in the early part of October.

In response to a question from Chairman Almquist, Commissioner Sabaugh stated that he was requesting, at this time, that the public hearing be held in the evening.

Chairman Almquist stated that Commissioner Sabaugh's request would be taken into consideration.

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

RECOMMENDATION TO SUPPORT PROPOSED LEGISLATION TO AMEND P.A. 391 (1980)

This recommendation was submitted to committee via correspondence from Mr. Pietrzak dated August 26, 1983.

Mr. Pietrzak stated that P.A. 391, introduced in 1980, created a different mechanism of funding for county medical care facilities. Additionally, this Act created a direct relationship between counties and the State of Michigan, which is indicated in the Act as 'maintenance of effort'.

Mr. Pietrzak stated that P.A. 391, introduced in 1980, created a different mechanism of funding for county medical care facilities. Additionally, this Act created a direct relationship between counties and the State of Michigan, which is indicated in the Act as "maintenance of effort".

Mr. Pietrzak advised that a great deal of controversy had arisen among the 40 counties operating medical care facilities as to the way the State administratively applied that Act. This controversy ultimately resulted in litigation when a majority of counties sued the State. Mr. Pietrzak advised that the courts ruled in favor of the State.

Mr. Pietrzak indicated that proposed language to amend the Act had been developed by Professor Robert Krinock, who is legal counsel for the Michigan Association of Counties and a former Dean of Cooley Law School in Lansing. It was Mr. Pietrzak's recommendation that the Board of Commissioners utilize its legislative contingency in Lansing in securing adoption of this amended language.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORRESPONDENCE TO THE STATE LEGISLATORS REPRESENTING MACOMB COUNTY, URGING THEIR SUPPORT OF AMENDATORY LANGUAGE TO P.A. 391 OF 1980, AS PROPOSED BY PROFESSOR ROBERT KRINOCK. MOTION CARRIED.

CHILDREN'S TRUST FUND GRANT

Committee was previously mailed correspondence from Mr. Lafferty, Director/Health Officer dated September 7, 1983, as follows:

"I am requesting your endorsement to apply for Children's Trust Fund Grant funds, which have been made available to local health jurisdictions.

I have attached for your review the background information related to the Children's Trust Fund and the areas in which funds can be expended. These grant funds will be relatively small, probably not exceeding two or three thousand dollars. Our primary program efforts would be focusing on a program addressing pregnancy and/or the newborn period to facilitate parent/infant interaction and sensitivity to the infant's capabilities and needs. This program would be conducted on a cooperative basis with St. Joseph's Hospital and Children's Protective Services.

Your favorable review and approval of this request would be greatly appreciated."

Pursuant to the above information, and having reviewed supportive documentation submitted, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DIRECTOR/HEALTH OFFICER TO APPLY FOR CHILDREN'S TRUST FUND GRANT FUNDS, MADE AVAILABLE FROM THE STATE OF MICHIGAN TO LOCAL HEALTH JURISDICTIONS. MOTION CARRIED.

MATERNAL & CHILD HEALTH SPECIAL DEMONSTRATION PROJECTS

Committee was previously mailed correspondence from Mr. Lafferty dated September 7, 1983 relative to the above -referenced matter, as follows:

"I am requesting your approval to submit a Letter of Intent and, subsequently, a proposal requesting grant funds in the amount of \$20,000 from the Michigan Maternal and Child Health Program.

I have attached a copy of correspondence from the Michigan Department of Public Health, Division of Maternal and Infant Health, requesting Letters of Intent. The four priority areas which our Department is considering in the development of our proposal are the same areas identified in the correspondence from the Michigan Department of Public Health. These include: school health, early prenatal care, patient participation and advocacy.

Your favorable review and approval of this request would be greatly appreciated."

Upon review of this information and correspondence from the Michigan Department of Public Health, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DIRECTOR/HEALTH OFFICER TO SUBMIT A LETTER OF INTENT TO THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR UTILIZATION OF MATERNAL & CHILD HEALTH CARE FUNDS: FURTHER, TO AUTHORIZE SUBMITTAL OF A PROPOSAL REQUESTING GRANT FUNDS IN THE AMOUNT OF \$20,000 FROM THE MICHIGAN MATERNAL AND CHILD HEALTH PROGRAM. MOTION CARRIED.

RECOMMENDATIONS RELATIVE TO EMS RADIO EQUIPMENT

Committee was in receipt of correspondence directed to Mr. Shore from Ms. Jane Brister, EMS/MACMIS Coordinator, dated September 13, 1983, as follows:

"As indicated to you in our previous discussions, certain EMS radio equipment currently being used and operated by cooperating hospitals in the system, are becoming costly to repair and maintain due to age. The old equipment was purchased approximately 10 years ago with Federal Grants through the County and as such has been considered as "County-owned equipment" (see attached) This type of equipment is no longer available including parts for repair from the original vendor since the company has since gone out of business.

Bi-County Community Hospital, which is part of the Macomb County EMS system as a cooperating hospital, has recently purchased new radio equipment at an approximate cost of \$12,000. This new equipment would be used in the same manner as the old equipment by providing direct radio communications between the hospital emergency department and an advanced mobile or basic mobile emergency care service technicians in the field.

The difference in concept between the old and new is that Bi-County Community Hospital now owns this equipment and not the County. The hospital will however, receive an approximately 10% on trade-in of the equipment, which allows for the County to retain a small interest in the new equipment. To receive the trade-in, the County must provide their approval. Otherwise, the County will have to take possession of the old equipment and find some means of disposition for this equipment and other radio equipment now housed in the other four cooperating hospitals. This of course is predicated in the event the other four hospitals follow the lead of Bi-County and purchase new equipment.

Bi-County Community Hospital has indicated, via the attached letter, that they would prefer that the County install and maintain the equipment as has been done in the past. This equipment can only be used by Bi-County, as a cooperating hospital, for the Macomb EMS system. To maintain a cooperating hospital status, the hospital must be operational 24 hours a day and be capable of receiving transmitted electrocardiogram data and verbal communications as mandated by Act 368 of Public Acts of 1978, as amended. Bi-County serves as a cooperating hospital to advanced life support service in the City of Warren and Sterling Heights and basic life support services to fire departments in the lower middle and SW quadrant of the County.

Cost of installing the radio equipment by County Radio Technicians is estimated at approximately \$150.00. Monthly maintenance costs - since the equipment is new - is estimated at approximately \$25.00 per month (based on one year).

All costs would be reimbursed by the cooperating hospital to the County of Macomb on a voucher system.

RECOMMENDATIONS

1. That the County Board of Commissioners react positively in allowing Bi-County Community Hospital, and any other cooperating hospital in the Macomb County EMS System, to trade-in old radio equipment on the purchase of new equipment.
2. That the County Board of Commissioners enter into a maintenance agreement with Bi-County Community Hospital and any other cooperating hospital in the future for installing and maintaining the EMS radio equipment.
3. Seek necessary approvals by any other agencies that may be required by statute (e.g. U. S. Department of Health and Human Services, Region V)."

Pursuant to review of this information and supportive documentation, the following action was taken by committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATIONS OF THE EMS /MACMIS COORDINATOR RELATIVE TO EMS RADIO EQUIPMENT UTILIZED BY COOPERATING HOSPITALS IN THE MACOMB COUNTY EMS SYSTEM, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS DETAILED IN CORRESPONDENCE FROM MS. BRISTER DATED SEPTEMBER 13, 1983. MOTION CARRIED.

NEW BUSINESS

Commissioner Bean stated that he would like committee's consideration of adopting a Resolution honoring Donald R. Gruber Executive Director of Children's Aid and Family Service, who is retiring after 21 years of service.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1680

A MOTION WAS MADE BY BEAN, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DONALD R. GRUBER, EXECUTIVE DIRECTOR OF CHILDREN'S AID AND FAMILY SERVICE, ON THE OCCASION OF HIS RETIREMENT. MOTION CARRIED.

Commissioner Lilla indicated that she would like to offer a Resolution in recognition of Dean Awareness Week, which is the last week in September.

Commissioner Lilla said she would also like to ask that County staff begin examining the kinds of services that are offered to deaf persons, and look at ways the County could perhaps augment those services, with a report back to this committee.

Commissioner Sabaugh suggested that a report be requested from Mr. Shore's office and/or the Health Department on what the County presently has in terms of programs for the deaf. Commissioner Sabaugh said he was not aware of any County programs of this type.

Commissioner Lilla indicated that the County Library does have some type of equipment to enable the deaf to use the library. Also, the Council on Aging just received a \$1,800 grant to purchase a sound system for the deaf. Commissioner Lilla said those were the only two specific items she was aware of.

Commissioner Lilla thought there perhaps could be other ways where, with an expenditure of a little money, this Board could help the deaf have access to County government.

Commissioner Sabaugh felt committee should have a report of what's currently being done by various County departments; also, a report on what other counties are doing in this area.

Chairperson Almquist suggested that it might be worthwhile for committee to receive input from the public and various organizations that work with the deaf, to receive their recommendations on programs or services they would like to see implemented.

Mr. Kalkofen, Deputy Health Officer, indicated that at the present time, the Health Department is involved in providing a screening program, which deals basically with pre-school and school-age children. Mr. Kalkofen stated that currently, the Health Department screens about 60-70,000 children, and the success rate of the program is approximately 90%. That means, of the children found to be suspect of having hearing defects that are referred to a clinic with a hearing specialist, approximately 90% of those are identified prior to being identified with learning problems in the schools.

Mr. Kalkofen said the Health Department could provide some information on the number of children, number of referrals, etc.

Commissioner Sabaugh said that is a screening program; he was looking more towards programs for those that are deaf. Commissioner Sabaugh asked if the Health Department was doing anything specifically for those persons.

Mr. Kalkofen replied they were not.

Commissioner Sabaugh suggested that the Health Department find out if other county health departments are doing anything that Macomb County's Health Department could be doing.

Mr. Kalkofen indicated that the Health Department will be expanding the screening program to adults and senior citizens.

Chairperson Almquist suggested that committee might want to consider referring this matter to the Disabled Citizens Subcommittee for further study.

COMMITTEE RECOMMENDATION - MOTION RES. #1681

A MOTION WAS MADE BY LILLA, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN RECOGNITION OF DEAF AWARENESS WEEK: FURTHER, THAT STAFF BE DIRECTED TO EXAMINE EXISTING COUNTY PROGRAMS FOR THE DEAF, RESEARCH WHAT PROGRAMS ARE CURRENTLY OFFERED BY OTHER COUNTIES, AND SOLICIT INPUT FROM CITIZENS AND ORGANIZATIONS WHO WORK WITH THE DEAF: FURTHER, TO AUTHORIZE THE CHAIRPERSON OF THE HEALTH AND HUMAN SERVICES COMMITTEE TO TAKE SUCH ACTIONS AS HE DEEMS APPROPRIATE TO FOLLOW-UP ON THIS ISSUE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Anthonis, supported by Lilla, to adjourn the meeting at 9:20 a.m. Motion carried.

Terrance A. Almquist, Chairperson
Health and Human Services Committee

Kathleen M. Vokes
Senior Committee Reporter

FINANCE COMMITTEE September 20, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Simmons, supported by Slinde, to receive, file and adopt the committee recommendation. 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 Tuesday, September 20, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were presented:

Trombley-Chiarperson, Daner, Almquist, Anthonis, Back, Bean, Buccelalto, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabuagh, Sharp, Simmons, Steenbergh, Tarnowski, Vander Putten and Johnson

Not present was Commissioner Ballor who requested to be excused.

Also present:

Joe Zacharzewski, Personnel/Labor Relations Director
William L. Scott, Senior Buyer, Purchasing Department
David Diegel, Assistant Director of Finance
Mr. Columbo

There being a quorum of the Committee present, the meeting was called to order at 9:05 a.m. by Chairperson Trombley.

BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY ANTHONIS, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD SEPTEMBER 7 THRU SEPTEMBER 16, 1983, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY PETITTO, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,628,745.08 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 20, 1983, IN THE AMOUNT OF \$1,627,886.76, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

GASOLINE BIDS

Committee was previously mailed correspondence from William L. Scott, Senior Buyer, Purchasing Department, dated September 13, 1983, relative to the gasoline bids, as follows:

Bids have been received for the annual gasoline requirements. A recap of the bid is attached.

The bids are based on the Platts Oilgram Price Report for August 12, 1983. Quoted prices are the average price plus a factor. The average may rise or fall, however the factor will remain constant during the contract period, October 1, 1983 thru September 30, 1984

It is the recommendation of this office to award the bid to the apparent low bidder Mid States Petroleum, Inc.

If you have any questions concerning this information or need additional information, please telephone this office."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SIMMONS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO AWARD THE GASOLINE BID TO THE APPARENT LOW BIDDER, MID STATES PETROLEUM, INC., AS OUTLINED IN CORRESPONDENCE FROM WILLIAM SCOTT, SENIOR BUYER, PURCHASING DEPARTMENT, DATED SEPTEMBER 13, 1983, FOR THE CONTRACT PERIOD OCTOBER 1, 1983 THRU SEPTEMBER 30, 1984. MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairperson Trombley declared the meeting adjourned at 9:12 a.m. Motion carried.

Please note: At this time Commissioner Slinde stated that the City of Roseville is celebrating its Silver Anniversary this year. Commissioner Slinde said that on behalf of Commissioner Grove and herself, she would like to propose that the County honor the City of Roseville on the occasion of its Silver Anniversary with a resolution.

Commissioner Gruenburg asked Chairperson Trombley if support was needed to amend the previous motion to adjourn.

Chairperson Trombley stated that Committee would have to suspend the rules as a motion had been previously made and supported to adopt the agenda as presented with no amendments.

MOTION

A motion was made by Sabaugh, supported by Gruenburg to suspend the rules and reconvene the meeting.

A vote was called on the motion. Motion Carried.

Commissioner Slinde reiterated her request to propose that the County honor the City of Roseville on the occasion of its Silver Anniversary with a resolution.

COMMITTEE RECOMMENDATION - MOTION Res. #1678

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE CITY OF ROSEVILLE ON THE OCCASION OF ITS SILVER ANNIVERSARY. MOTION CARRIED.

ADJOURNMENT

A motion was made by Anthonis, supported by Gruenburg, to adjourn the meeting at 9:20 a.m. Motion carried.

Raymond H. Trombley, Chairperson

Nancy A. Stanley
Jr. Committee Reporter

PERSONNEL COMMITTEE - September 20, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Buccellato, supported by Gruenburg, to receive, file and adopt the committee recommendation. 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, September 20, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Franchuk, Almquist, Anthonis, Back, Bean, Buccellato, Caruso, Dilber Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten, and Johnson

Not present was Commissioner Ballor who requested to be excused.

Also Present:

Joe Zacharzewski, Personnel/Labor Relations Director
David Diegel Asst. Director of Finance
Mr. Columbo

There being a quorum of the Committee present, the meeting was called to order at 9:23 a.m. by Chairperson Daner.

BUDGETED VACANT POSITIONS

Chairperson Daner stated that Committee was previously mailed correspondence from Mr. Zacharzewski dated September 8, 1983, which listed the following vacant budgeted positions and recommended reconfirmation of same:

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|---|---------------------------------|
| One Computer Maintenance Clerk position vacant August 8, 1983 (Jill Schneider-Transf) | Purchasing |
| One Account Clerk III position vacant Aug 31-83, (Vicki Wangelin - resigned) | 42nd District Court Division #1 |
| One Typist Clerk I/II position vacant Aug 10-83 (Leslie Flatt - resigned) | Health Department |

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS DETAILED IN CORRESPONDENCE FROM MR. ZACH DATED 9-8-1983 MOTION CARRIED.

Mr. Zacharzewski also advised Committee he had received notification of one other vacancy in Facilities & Operations, that of Engineering Aide, vacated due to resignation, which would be filled by a Custodian II/ Housekeeper.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT BUDGETED ENGINEERING AIDE POSITION IN THE DEPARTMENT OF FACILITIES & OPERATIONS, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE ON SEPTEMBER 20, 1983. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 21, 1983

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

John Foster, Corporation Counsel, explained the necessity to rebid this item due to circumstances between the union and Mr. Harris and pending law suit.

John Shore said the PWT Committee had waived the matter directly to the full board today. Two motions were needed; One to rescind the past action awarding contract to the Harris Company; and a motion adopting the recommendations of True Management - Giannola Masonry. He advised Mr. Harris has withdrawn his bid and agrees with this.

Commissioner Buccellato asked for a separation of the motion concerning initiation of architect selection process for completion of the vacant areas of the Court Building (Page 4)

Commissioner Simmons asked for a separation of the committee motion on Page 5 regarding the re-bidding of masonry work on the Mt. Clemens Health Center Project.

Vote was taken on all committee recommendations, other than these two separated, and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE TO INITIATE AN ARCHITECT SELECTION PROCESS FOR COMPLETION OF THE VACANT AREAS OF THE COURT BUILDING. MOTION CARRIED WITH COMMISSIONERS BUCELLATO DILBER AND GURCZYNSKI VOTING "NO"

Commissioner Buccellato felt inquiries should have been made and consideration given to a number of department head's request for additional space, before completing two additional court rooms that were not needed at this time.

A motion was made by Commissioner Vander Putten, supported by Trombley, to adopt the recommendation. The motion carried with Commissioners Buccellato, Back, Petitto, Slinde, Sabaugh, Gurczynski, Dilber, Kolakowski and Anthonis voting NO.

A motion was made by Commissioner Sharp, supported by Caruso, to receive and concur with request from the Harris Company to withdraw their bid. The motion carried.

A motion was made by Commissioner Kolakowski, supported by Simmons, the Board of Commissioners accept the low bidder. Motion carried.

The remainder of the Committee's report follows:

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

At a meeting of the PUBLIC WORKS AND TRANSPORTATION COMMITTEE held Wednesday, September 21, 1983, several items were presented to committee for consideration. Discussion which took place will be detailed within the official minutes, rather than this report, which serves to transmit committee's recommendations to the Full Board for action.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO RETAIN THE SERVICES OF A CONSULTANT TO REVIEW HEATING AND AIR COOLING REQUIREMENTS AT THE YOUTH HOME, SAID CONSULTANT TO DRAW UP SPECIFICATIONS ACCORDING TO NEEDS AS DETERMINED IN SAID REVIEW: FURTHER, THAT STAFF BE AUTHORIZED TO TAKE BIDS FOR THIS WORK. MOTION CARRIED.

Please Note: Mr. Shore indicated that he would provide information at the Full Board meeting relative to the cost for the consultant's services.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE FIELD ORDER PROCEDURE AS SUBMITTED BY THE ARCHITECT AND CONSTRUCTION MANAGER FOR THE JAIL RENOVATION & ADDITION PROJECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME: FURTHER, THAT AT SUCH TIME AS ANY ON SITE FIELD ORDERS ARE EXECUTED, THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE SHALL BE ADVISED OF SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE SHERIFF FOR PURCHASE OF MARINE RADIO EQUIPMENT, IN THE TOTAL AMOUNT OF \$1,390.00, AS DETAILED IN CORRESPONDENCE FROM LT. BALFOUR DATED SEPTEMBER 7, 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE FORMAL BID PROCEDURE AND APPROVE PURCHASE OF TWO MODEL CE4000 CUSHMAN COMMUNICATIONS TEST MODULES FOR THE RADIO DEPARTMENT, IN THE AMOUNT OF \$14,620.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF ONE 1984 HALF TON PICK-UP TRUCK FOR THE ANIMAL SHELTER TO THE LOW BIDDER, COLONIAL DODGE, INC., IN THE AMOUNT OF \$8,222.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FENCING AT THE SERVICE CENTER TO THE LOW BIDDER, MASTER FENCE COMPANY, IN THE MAOUNT OF \$4,165.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCAYNSKI, SUPPORTED BY DILBER TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONES AWARD THE BID FOR WINDOW CLEANING SERVICE AT VARIOUS MACOMB COUNTY FACILITIES TO THE LOW BIDDER, GENERAL BUILDING MAINTENANCE, IN THE AMOUNT OF \$5,624.00 PER CLEANING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHOHIS, TO CONCUR IN THE RECOMMENDATION OF THE MECHANICAL ENGINEER AND RECOMMEND THAT THE BOARD OF COMISSONERS APPROVE PURCHASE AND INSTALLATION OF A MANUAL OVERRIDE SYSTEM AT THE COUNTY LIBRARY FROM HONEYWELL BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED \$1,394.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE MECHANICAL ENGINEER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE MAINTENANCE CONTRACT FOR THE COURT BUILDING WITH HONEYWELL COMPANY, IN THE AMOUNT OF \$32,522.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBELY, SUPPORTED BY BUCCELLATO, TO APRPOVE PAYMENT OF THE FOLLOWING INVOICES:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|-------------------------|---|---------------|
| TRUE MANAGEMENT | MT. CLEMENS HEALTH CENTER | \$10,870.50 |
| THOMAS STRAT ASSOCIATES | MT. CLEMENS HEALTH CENTER | 4,956.00 |
| THOAMS STRAT ASSOCIATES | CENTRAL RECEIVING ADDITION & RENOVATION | 372.77 |
| WAKELY ASSOCIATES | JAIL ADDITION | 113,985.11 |
| CHARLES FROMM CO. | SOUTHEAST HEALTH CENTER | 45,306.00 |
| PARAGON CONSTRUCTION | CENTRAL RECEIVING ADDITION & RENOVATION | 44,631.29 |

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONSTRUCTION MANAGER AND DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE RE-BIDDING OF MASONRY WORK ON THE MT. CLEMENS HEALTH CENTER PROJECT. MOTION CARRIED.

Please Note: Mr. Decker of True Management recommended re-bidding this portion of the project due to the fact that L. Harris Construction Co., local masonry business agent, that because Mr. Harris was in arrears on fringe benefits and dues in the amount of approximately \$190,000, he would not be allowed to perform on the Mt. Clemens Health Center Project. Mr. Shore concurred in the recommendation to re-bid, noting that he would continue negotiations in conjunction with Corporation Counsel, in an attempt to convince the union to arrive at a mutually satisfactory arrangement with Mr. Harris to permit his firm to perform this work. Mr. Decker noted that this could be considered a restraint of trade situation, because the County is not at fault here.

Mr. Shore indicated that re-bidding this work would be appropriate at this time because in the event an arrangement cannot be reached between the union and Mr. Harris, it would delay this project at least another 30 days to wait to rebid this work.

The meeting adjourned at 11:40 a.m.

ADMINISTRATIVE SERVICES

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Simmons, supported by Gruenburg, to receive, file and adopt the committee recommendation. The motion carried.

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held Thursday, September 22, 1983 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 the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR BUYER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE FORMAL BID PROCEDURE AND APPROVE PURCHASE OF ONE CODE-A-PHONE CALL SEQUENCER FROM CIRCLE COMMUNICATIONS, INC., IN THE TOTAL AMOUNT OF \$4,511.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT WITH THE XEROX CORPORATION FOR PURCHASE OF ONE XEROX MODEL 1045 COPIER ON A SIXTY MONTH BUY AT A RATE OF \$378.98 PER MONTH. MOTION CARRIED.

The meeting adjourned at 10:38 a.m.

SPECIAL INVESTIGATION COMMITTEE - September 22, 1983

Report of findings and recommendations were read by Diana Kolakowski, Commissioner Vander Putten said he would abstain from voting. A motion was made by Kolakowski supported by Simmons, the Board accept the report and concur with the contents therein.

Commissioner Kolakowski said they held three open meetings, September 8, September 20 and September 22nd and copies of minutes of minutes of those meetings were distributed to the Commissioners. The Report had been signed by all five members of the Investigating Committee.

Commissioner Petitto said he viewed the Committee's findings with mixed feelings. While they should all be glad that Commissioner Vander Putten was found not guilty of double dipping he felt much doubt remains from unanswered questions.

Commissioner Caruso felt a vote to accept the findings and adopt the Report was to agree, when he felt Vander Putten had done nothing wrong.

Commissioner Buccellato felt some of the allegations set up as the purpose of the investigation had not been adequately answered. Commissioner Kolakowski replied the committee found no substantiation for these allegations, therefore, further investigation was not needed. She further explained that the bills should have been sent to the Michigan Association of Counties. Macomb County should not have paid them. Commissioner Vander Putten took it upon himself to repay the County even though the money was not paid directly to him.

Commissioner Simmons said their report was not based on testimony alone, it was backed up with documentation. He said the committee had followed the rules set down under Roberts Rules of Order Section 52 concerning Special Investigation Committee and was proud of the job done by the Committee.

Commissioner Gruenburg pointed out the committee recommended a procedure be set up concerning 3rd party payments to prevent the possibility of this happening in the future.

Commissioner Sharp said his only concern was, under the title of Committee Conclusions and Recommendations, reference to Vander Putten's nonchalance was unfounded. He felt Vander Putten had done nothing wrong. He felt a number of Commissioners felt the same way about this paragraph. He said he would like to approve the report with the deletion of this one paragraph.

Tom Buller, Counsel, said it is part of the Investigating Committee's findings and the report should be voted on as is; unless the Committee wishes to have a meeting and, if all agree, it could be deleted by an amendment.

Commissioner Sharp made a motion, supported by Caruso, to make an amendment to the report to delete the second paragraph on Page 4.

At 10:42 a.m. the Chairman declared a 5 minute recess in order for the Committee to meet and make a decision as to the amendment.

The meeting reconvened at 10:50 a.m.

Commissioner Kolakowski said the committee members were unanimous in adopting the original report and remain unanimous in keeping the report as is.

The Chairman said the motion, therefore, is out of order.

Commissioner Petitto said he was never asked to comment at the Investigating Committee Meeting.

Commissioner Back thought there was some misunderstanding as to why he did not want to serve on the Committee. He said it was because he was against the committee to begin with, and felt the public would only think it was a whitewash, regardless of the evidence submitted to them. He had not felt the Board should have been involved in the investigation and for this reason would not vote for the report.

Commissioner Sabaugh felt the Committee had spent much time on this and that it was in no way a whitewash. He said he would vote his conscience and vote to adopt the report.

Commissioner Kolakowski said she deeply resented connotations of whitewash, by people who refused to serve on the committee. She had heard no comments from the public, only remarks such as these from a few members of the Board. She said she supported the conclusions of the committee.

Chairman Johnson commended her and the Investigating Committee for an excellent job on a very difficult task.

Commissioner Trombley also commended the Committee on their job and said there was every opportunity to participate at meetings.

There was a call for the question by Commissioner Kolakowski, supported by Simmons. The motion carried.

Roll call vote was taken on the motion to adopt the Investigating Committee's Report.

Voting YES were Commissioners Almquist, Anthonis, Bean, Daner, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Trombley and Johnson. Voting NO were Commissioners Back, Ballor, Caruso, Grove and Petitto. Commissioner Vander Pütten abstained. There were 17 YES votes and 5 NO votes. The motion carried.

REPORT OF THE SPECIAL INVESTIGATING COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

The SPECIAL INVESTIGATIVE COMMITTEE was formed on August 25, 1983 by a vote of the Board of Commissioners. The five member committee, as appointed by the Board Chairperson and approved by the Board of Commissioners, consists of the following members:

Kolakowski - Chairperson, Dilber, Gruenburg, Simmons and Tarnowski.

The Special Investigative Committee held three open meetings on September 8, September 20 and September 22, 1983, for the purpose of investigating allegations that Commissioner Vander Pütten received money to reimburse him for expenses he never actually incurred; that he possibly "double-dipped"; and that he violated provisions of the Michigan Criminal Code and other statutes. These allegations pertain to NACO Legislative Conference of March 7-11, 1981, and February 20-24, 1982.

This report will summarize the procedures, findings, conclusions and recommendations of the committee relative to this investigation.

PROCEDURES

1. The committee personally questioned Ms. Sandra Pietrzniak, Ms. Lorraine Van Dale, Mr. David Diegel and Commissioner Vander Pütten regarding the allegations concerning Commissioner Vander Pütten's travel expenses. Additionally, Mr. George Brumbaugh, Assistant Corporation Counsel, spoke with the owner of Mr. K's Travel Agency and with Mr. Barry McGuire Executive Director of the Michigan Association of Counties.
2. The committee reviewed the following documents: accounting records supporting all travel expenses for the Board of Commissioners for 1981 and 1982; supporting documentation specific to Commissioner Vander Pütten's travel expenses; Board Office documentation concerning travel arrangements for 1981 and 1982 NACO conferences; Michigan Association of Counties documents regarding Commissioner Vander Pütten's NACO travel expenses for those same conferences.

FINDINGS

The following facts were determined:

1. In as far as applicable, all established procedures for billing and reimbursement of expenses established by the County of Macomb and the Michigan Association of Counties were followed. There was no established procedure in the County of Macomb for possible reimbursement of expenses from outside sources.
2. Commissioner Vander Pütten's hotel reservations for both conferences were not made by the Board Office, as he was attending the conferences, not as a Macomb County delegate, but as a Director of the Michigan Association of Counties.

3. For the 1981 conference, Commissioner Vander PÜtten was registered at the hotel with his home address. For the 1982 conference he was registered with the address of the Michigan Association of Counties office in Lansing. All other Macomb County Commissioners' names were registered for both conferences with the Court Building, Mt. Clemens, Michigan, as their address.
4. The credit memo to the hotel indicating that all Macomb County delegate expenses are to be billed to Macomb County is typed on Board of Commissioner letterhead, which lists all Commissioners' names. This may have led the hotel to send Commissioner Vander Putten's bill to Macomb County, rather than to him or to the Michigan Association of Counties.
5. The hotel bills were sent by the hotel to Macomb County, and paid by Macomb County.
6. The 1981 hotel bill did have a notation, made by Ms. Pietrzniak, that Commissioner Vander Putten's bill will be paid by Michigan Association of Counties, but the Finance Department did not take this as a direction that they should bill either Michigan Association of Counties or Commissioner Vander Putten for this expense and no reimbursement was sought.
7. In 1981, Macomb County paid only \$371.48 of the hotel bill, not \$443.48 as the summary sheet prepared by the Finance Department indicates. The \$443.48 figure includes a \$72.00 deposit that was not paid by Macomb County but rather by the Michigan Association of Counties. Therefore, Commissioner Vander Putten has reimbursed the County \$72.00 too much.
8. Commissioner Vander Putten's 1981 reimburseable NACO xpenses totalled \$633.88 not including any mileage expense which would have been reimbursed, if requested, in the equivalent of an air fare ticket (\$226.00). The \$633.88 + \$226.00 = \$859.88. Commissioner Vander Putten was reimbursed \$62.08 by the Michigan Association of Counties and the Washington Hilton was paid \$371.48 by the County of Macomb. These payments total \$992.56.
9. In 1982, Commisisoner Vander Putten received \$735.33 from Michigan Association of Counties for NACO expenses. Macomb County paid Mr. K's Travel \$262.00, and the Washington Hilton Hotel \$259.25 for this conference (Total - \$521.25).
10. Macomb County did not give any money to Commissioner Vander Putten for any expenses involved at either of these conferences.
11. Commissioner Vander Putten did not request a travel advance, fill out an expense voucher, or in any other way indicate that he expected the County of Macomb to pay any of his expenses for either of these trips.
12. The Board Office was informed by Commissioner Vander Putten that he would pay for his airline ticket for the 1982 NACO conference. Subsequent to that discussion, the Board Office approved County payment of the airline ticket.
13. Commisiosner Vander Putten was not aware of approval of the bills by the Board Office.
14. When the hotel and airline bills are submitted to the Finance Committee for approval, there is not indication in the report to committee as to which Commissioner those bills are being paid for.

COMMITTEE CONCLUSIONS AND RECOMMENDATIONS

The charge of this committee was to determine if there is cause to request the Prosecutor's Office to investigate this matter further. This committee has found no reasonable cause to believe that any section of the Michigan Criminal Code has been violated. Since the committee finds no evidence of any criminal intent in the matter, it therefore, does not recommend a formal request for further investigation.

The committee cannot condone Commissioner Vander Putten's nonchalance regarding the fact that he never received bills from the Washington Hilton and Mr. K's Travel. While the temptation is there for the average citizen to hope that a bill might be overlooked, an elected public official is by virtue of his office expected to subscribe to a higher standard in such matters. Therefore, the committee agrees that Commissioner Vander Putten should have inquired of the Washington Hilton and Mr. K's Travel Service as to why he had not received a bill, whereupon he would have learned that the County of Macomb had inadvertently paid his bills along with those of toher Macomb County officials attending those same conferences. Commissioner Vander Putten has fully reimbursed the County for these expenses (and had, in fact, repaid \$72.00 too much) and the committee recommends that the matter be closed.

The committee recommends that the Board of Commsisioners authorize the Finance Department to reimburse Commissioner Vander PÜtten the \$72.00 over-paid on the 1981 Washington Hilton Hotel bill.

The committee further recommends that the Board of Commsisioners direct the Finance Department to develop a procedure for third party payment of travel expenses and report its recommendation to the Finance Committee.

Diana Kolakowski, Chairperson
Walter Dilber
Dawn Gruenburg
Ken Simmons
Donald G. Tarnowski

ENERGY COMMITTEE - September 27, 1983

The Clerk read the recommendations of the Energy Committee and a motion was made by Steenbergh, supported by Anthonis, to receive, file and adopt the committee recommendation. 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 27, 1983, 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 the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELALTO, LSUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATIONS OF MOYLAN ENGINEERING ASSOCIATES, INC., AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE AIR SYSTEMS REBALANCING BID FOR THE MACOMB COUNTY COURT BUILDING TO THE APPARENT LOW BIDDER, BARMATIC INSPECTING COMPANY IN THE AMOUNT OF \$17,450.00; FURTHER, TO AUTHORIZE THE PURCHASING AGENT TO PROCEED TO PREPARE THE NECESSARY CONTRACTUAL AGREEMENTS WITH THE BARMATIC INSPECTING COMPANY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GURCZYNSKI TO APPROVE PAYMENT TO ALRAY INDUSTRIAL INSULATORS, INC., FOR LABOR ONLY FOR INSTALLATION OF SOLAR SCREENS ON THE COUNTY COURTHOUSE IN THE AMOUNT OF \$5,158.00. mtoion carried.

The meeting adjourned at 9:50 a.m.

BUDGET COMMITTEE - September 28, 1983

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

Commissioner Petitto asked for a separation of the 2nd and 4th recommendations.

A motion was made by Buccellato, supported by Daner, to approve the remaining committee recommendations. The motion carried.

Commissioner Kolakowski said on the last recommendation concernring the Executive Director and Assistant Director of the M acomb County Community Services, she was changing from a NO vote at committee meeting to a YES vote, because of new information she received, that these two people had not received two weeks notice as had others.

(Cont'd next page)

SEPARATED MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF A WORD PROCESSING COMPUTER PACKAGE IN THE AMOUNT OF \$12,000; FURTHER, TO APPROVE ADOPTION OF A POLICY REGARDING PURCHASE OF WORD PROCESSORS AND MICRO/MINI COMPUTERS, AS FOLLOWS:

"IN THE EVENT THAT A DEPARTMENT FEELS A NEED FOR A STAND-ALONE WORD PROCESSOR OR MICRO COMPUTER SYSTEM, THEY FIRST CONTACT MANAGEMENT SERVICES TO DETERMINE WHETHER OR NOT THEIR NEED IS VALID AND TO ASSIST THEM IN THE SELECTION OF THE PROPER HARDWARE IF THAT NEED DOES EXIST."

THE MOTION CARRIED, WITH COMMISSIONER PETITTO VOTING "NO".

Motion was made by Commissioner Anthonis, supported by Steenbergh, to receive, file and adopt the committee recommendations.

Commissioner Petitto said the County should consolidate and any related equipment requests should come under the responsibility of one department. To do otherwise would be divisive. He felt the responsibility should be with the Data Processing Department, not Management Services. He said he would vote NO.

Vote was taken on the recommendation. The motion carried with Commissioner Petitto voting NO.

SEPARATED MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REALIGNMENT OF THE ADMINISTRATIVE STRUCTURE OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO OFFSET THE LOSS OF C.E.T.A. FUNDS FOR THOSE POSITIONS AS DETAILED IN CORRESPONDENCE FROM MR. SHORE DATED SEPTEMBER 20, 1983.

A ROLL CALL VOTE WAS REQUESTED, AND THE FOLLWOING RECORDED:

Vander Putten - YES; Daner - YES; Kolakowski - YES; Almquist - YES; Anthonis - YES; Back - NO; Ballor - NO; Bean - YES; Buccellato - NO; Caruso - NO; Dilber - YES; Franchuk - NO; Grove - NO; Gruenburg - YES; Gurczynski - YES; Lilla - YES; Petitto - NO; Sharp - NO; Simmons - NO; Slinde - NO; Tarnowski - NO; Trombley - YES; Johnson - YES; Sabaugh - YES

THERE WERE THIRTEEN (13) YES VOTES AND ELEVEN (11) NO VOTES. THE MOTION CARRIED.

Roll Call vote was requested.

Commissioner Petitto said they have known for some time the CETA program would be coming to an end yet no action was taken except within the last week. The Chairman had to appoint someone to head that Department before they were aware. He thought they should consider the current Director and Assistant Director in order to keep services continuing in an orderly manner. He urged them not to move too fast, but take another 30 days.

Commissioner Back thought this action was not to offset the loss of CETA funds as it says, and that they would be asked to increase salaries after the first of the year. He said a communication dated Setpember 15th appointed Mr. Beirbusse to assume responsibility of that department. He felt it should come before the Board for consideration. He questioned the Chairman had the right to make recommendation without the concurrence of the Board. He said Mr. McMahon had 15 years experience, and he questioned Mr. Bierbusse's ability.

The Chairman said the Job Training Program is not on the Agenda and is not the issue.

Commissioner Back said he would not vote for the recommendation and felt the administration had become a political matter.

Commissioner Buccellato wondered how many of the 78 people laid off were taken into consideration The Chairman said they are eligible to apply for any position they think they are qualified for. Commissioner Buccellato asked if the administrators were budgeted through 1983? Mr. Shore advised only if funds are available. Any existing funds were to carry all people who were in training programs that would extend beyond the CETA cutoff. Buccellato suggested pro-rating the administrative costs from existing programs.

Commissioner Bean said when 22 departments are cut to eleven, there is no way to maintain the same administrative cost. A motion was made by Commissioner Bean, supported by Trombley, to call for the question.

The motion carried with Commissioner Buccellato voting NO.

Roll call vote was taken on the recommendation.

Voting YES were Commissioners Almquist, Anthonis, Bean, Daner, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla Sabaugh, Simmons, Trombley, Vander Putten and Johnson. Voting NO were Commissioners Back, Ballor, Buccelalto, Caruso, Franchuk, Grove, Petitto, Sharp, Slinde, Steenbergh and Tarnowski. There were 14 YES votes and 11 NO votes. The motion carried.

OTHER COMMITTEE RECOMMENDATIONS

COMMITTEE RECOMMENDATIONS MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGETARY ADJUSTMENT IN ORDER TO RETAIN THE EMPLOYMENT OF MR. LOWELL SHATTUCK VEHICLE SERVICE MANAGER / INSTRUCTOR AT THE SHERIFF DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL LOCAL MATCH OF \$637.00 FOR THE SENIOR CITIZEN CHORE SERVICE PROGRAM FOR FISCAL YEAR 1983-84. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY LILLA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF TWO WEEKS SALARY COMMENCING OCTOBER 1, 1983, TO THE EXECUTIVE DIRECTOR AND ASSISTANT DIRECTOR OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY FOR THE PURPOSE OF ALLOWING THEM TO CLOSE OUT THEIR DEPARTMENTS.

A ROLL CALL VOTE WAS REQUESTED, AND THE FOLLOWING RECORDED:

Caruso - Yes; Lilla - Yes; Kolakowski - NO; Almquist - Yes; Anthonis - NO; Back - NO; Ballor - NO; Bean - Yes; Buccellato - Yes; Daner - NO; Dilber - Yes; Franchuk - NO; Grove - Yes; Gruenburg - Yes; Gurczynski - Yes; Petitto - NO; Sharp - Yes; Simmons - NO; Slinde - Yes; Tarnowski - Yes; Trombley - Yes; Vander Putten - NO; JOHNSON - Yes; Sabaugh - No.

THERE WERE FOURTEEN (14) YES VOTES AND TEN (10) NO VOTES. THE MOTION CARRIED.

RESOLUTIONS

RES. NO. 1678 - COMMEMORATING THE 25TH ANNIVERSARY OF THE CITY OF ROSEVILLE

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

RES. NO. 1679 - COMMENDING THE MACOMB COUNTY DEPUTY SHERIFFS, SHERIFF WILLIAM HACKEL AND SUPPORT PERSONNEL FOR THEIR JOURNEY FOR SIGHT WEEK.

A motion was made by Caruso, supported by Anthonis, to adopt this resolution. The motion carried.

RES. NO. 1680 - COMMENDING DONALD R. GRUBER, EXECUTIVE DIRECTOR, Children's Aid and Family Service on the occasion of his retirement.

A motion was made by Commissioner Lilla, supported by Caruso, to adopt this resolution. The motion carried.

RES. NO. 1681 - PROCLAIMING THE WEEK OF SEPTEMBER 25 THRU OCTOBER 1 AS MACOMB COUNTY DEAF AWARENESS WEEK

A motion was made by Caruso, supported by Slinde, to approve this resolution. The motion carried.

(RES. NO. 1682 RESCINDED AS PER MINUTES OF NOVEMBER 23, 1983)

RES. NO. 1682 - IMPORTUNING THE STATE LEGISLATURE TO ENACT INTO LAW HOUSE BILL NO. 4810, AND RESTORE THE 1.5% ALLOCATION OF GASOLINE TAXES TO THE WATERWAYS FUND.

A motion was made by Trombley, supported by Vander Putten, to adopt this resolution. The motion carried.

RESOLUTION : REQUESTING A FULL, FAIR AND ACCURATE ACCOUNTING OF ALL EXPENSE VOUCHERS SUBMITTED BY MEMBERS OF THE BOARD OF COMMISSIONERS REFERRED TO THE OFFICE OF THE MACOMB COUNTY PROSECUTOR FOR INVESTIGATION.

Commissioner Kolakowski asked what substantiation there was for asking for this resolution?

It was noted that investigation was already underway by the Prosecuting Attorney. This resolution refers to all commissioners. Petitto felt they should all be accountable for their conference and travel expenses and he thought they would want to honor this request to make sure there are not multiple payments. Petitto said it was self-explanatory.

Commissioner Almquist felt this was not so and that implications should be clarified. He said it was insinuations and allegations that make it sound like everyone who submits a voucher for anything is doing something wrong. It reminded him of McCarthyism.

Commissioner Sabaugh said the Investigating Committee had an investigation and this was just rehashing for publicity. He wanted to get on with the positive work of the Board.

Chairman Johnson said there have been enough wild charges and unless someone has something specific, they should get on with business.

Commissioner Sharp called the matter like a witch hunt. He thought the matter should be reviewed by the Finance Department and they should come back with a recommendation. It was not a matter for the Prosecuting Attorney. He said he would not vote for it.

A motion was made by Sabaugh, supported by Dilber, to call for the question. The motion carried.

Vote was then taken on the recommendation to adopt the resolution. The motion failed with Commissioner Back, Buccellato and Petitto voting YES.

RESOLUTION: ESTABLISHING A CODE OF OFFICIAL CONDUCT, CREATING A CITIZENS ADVISORY COMMITTEE SETTING FORTH THE NUMBER AND TERMS OF COMMITTEE MEMBERS: JURISDICTION AND CONCERNS OF THE COMMITTEE: PROVIDING FOR ASSISTANCE BY THE BOARD CHAIRMAN.

Commissioner Dilber pointed out that in 1979 there was a request that a code of conduct be established and the matter was studied and a code of conduct adopted by the Board at that time. He suggested the current request be referred to the By-Laws Committee where they could start with the previous Code of Conduct adopted in 1979 and work from there.

A motion was made by Commissioner Back, supported by Buccellato the above resolution be adopted by the Board.

Chairman Johnson said he was not against a Code of Ethics but against the form it seems to be taking today.

Commissioner Lilla made a motion the matter be referred to the By-Laws Committee for study. This was supported by Simmons.

Commissioner Grove felt since there was already a code of ethics, all that was needed was for it to be reviewed and either add to it or confirm the present code.

Commissioner Back rebuffed comments regarding a witch hunt and was in favor of the original resolution. The Chairman asked him to stick to the motion of whether or not to refer the matter to By-laws, not debate the motion. He appealed the decision of the Chair, which was supported by Petitto. Vote was taken to appeal the decision of the Chairman. The motion failed.

Roll call vote was taken on the motion to refer the matter to By-laws Committee for study.

Voting YES were Commissioners Almquist, Anthonis, Ballor, Bean, Buccellato, Daner Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Sharp, Simmons, Slinde, Tarnowski, Trombley, Vander Putten, and Johnson. Voting NO were Commissioners Back, Petitto, Sabaugh and Steenbergh. There were 20 YES votes and 4 NO votes. Motion carried.

RES. NO. 1689 - COMMENDING WALTER "ROCKY" NORGE, JR. HAVING BEEN AWARDED THE "PILGRIM DEGREE OF MERIT", THE HIGHEST HONOR BESTOWED BY THE LOYAL ORDER TO MOOSE LODGE.

A motion was made by Commissioner Vander Putten, supported by Daner, to adopt this resolution. The motion carried.

RES. NO. 1687 - COMMISSIONER JAMES SHARP

A motion was made by Commissioner Caruso, supported by Franchuk, to adopt a resolution commending Commissioner James Sharp for his service on the Board of Commissioners on the occasion of his resignation.

Commissioner Franchuk, Petitto, and Caruso expressed regret that Commissioner Sharp was resigning and felt he had been an asset to the Board, bringing new ideas and had been a balancing force on the Board.

RESCIND RESOLUTION NO. 1209

Since the CETA program no longer exists, it was in order to rescind Resolution No. 1209. A motion was made by Commissioner Almquist, supported by Anthonis, to rescind the Resolution No. 1209. the motion carried.

APPOINTMENTS

MACOMB COUNTY VETERANS AFFAIRS COMMISSION

1 vacancy - 4 yrs.

A motion was made by Commissioner Petitto, supported by Buccellato, to appoint Kenneth Eisenburgh to the Veterans Affairs Commission. The motion carried.

MACOMB COUNTY BOARD OF CANVASSERS

2 vacancies - one from Democratic Party and Republican Party

Chairman Johnson noted correspondence gave three nominations for the Democratic appointment. A motion was made by Commissioner Slinde, supported by Ballor, to appoint Elsie Smith to the Canvass Board as representative of the Democratic Party. The motion carried unanimously.

A motion was made by Commissioner Simmons nominating Betty Brodacki and asking the Board's support in view of her qualifications. This nomination was for representative of the Republican Party.

A motion was made by Commissioner Buccellato, supported by Grove, to nominate Sam Trentacosta as Republican representative to the Canvass Board.

Commissioners Dilber and Petitto also spoke on behalf of Sam Trentacosta.

Commissioner Sabaugh spoke in favor of Betty Brodacki.

Vote was taken on the nominations for the Republican appointment to the Canvass Board. There were 13 votes for Brodacki and 9 Votes for Trentacosta. Betty Brodacki was appointed to the Canvass Board as representative of the Republican Party.

NEW BUSINESS

RES. NO. 1688 - HONORING THE LATE JAMES C. NELSON, FIREFIGHTER WHO LOST HIS LIFE IN STERLING HEIGHTS

A motion was made by Commissioners Buccellato, Kolakowski and Lilla to adopt this resolution. Motion carried.

RES. NO. 1683 - COMMENDING TONI DI CUICCIO ON HIS RETIREMENT FROM BRABLEC SCHOOL

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

RES. NO. 1684 and 1685 - COMMENDING LAMBERT MC MAHON AND JAMES HAFHEY FOR SERVICE ON THE MACOMB COUNTY COMMUNITY SERVICES AGENCY.

A motion was made by Commissioner Petitto, supported by Back, to adopt this resolution. The motion carried.

PUBLIC PARTICIPATION

Under this portion of the meeting, the following people addressed the Board:

| | |
|--------------------------------------|---------------------|
| Mr. Columbo | Mrs. Darlene Jewett |
| Macomb Township Chairman | 16518 Forestview |
| Save the Statue of Liberty Committee | Fraser, Mi |

RESOLUTION 1686 - Honoring John Calandra, Vice President of the International Brotherhood of Teamsters, Local 247 as recipient of the 1983 Columbus Day Man of the Year Award

A motion was made by Commissioner Buccellato, supported by Petitto, to adopt this resolution. The motion carried.

ROLL CALL

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

Commissioner Sharp was not present.

ADJOURNMENT

The meeting adjourned at 12:20 p.m. subject to the call of the Chairman.


 Patrick Johnson, Chairman


 Edna Miller, Clerk

The Macomb County Board of Commissioners met at 9:30 a.m. in the Commisisoners' Conference Room on the second floor of the court building, with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

Commisisoners Franchuk and Kolakowski were absent and excused in order to attend SEMTA meeting.

AGENDA

Commissioner Dilber asked to bring up a matter regarding pornography under New Business. A motion was made by Commissioner Trombley, supported by Anthonis, to adopt the agenda with this addition. The motion carried.

PRESENTATION OF RESOLUTION - 1687 - JAMES J. SHARP

On behalf of all the members of the Board of Commissioners Chairman Johnson presented a resolution commending Commissioner Sharp on his many years of service on the Board.

APPROVAL OF MINUTES September 27, 1983

A motion was made by Commissioner Grombley, supported by Grove, to approve the minutes of September 27, 1983. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - October 4, 1983

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

REPORT OF THE FINANCE COMMITTTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday October 4, 1983 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Trombley, Chairman, Daner, Almquist, Anthonis, Back, Ballor, Bean, Buccelalto, Dilber, Franchuk, Grove, Greunburg, Gurczynski, Kolakowski, Lilla, Sabaugh, Sharp, Simmons, Slinde, Tarnowski, Vander Putten and Johnson.

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

Also present:

John Shore, Director of Finance
 Thomas Buller, Corporation Counsel
 Jospeh Zacharzewski, Director, Personnel/Labor Relations
 Joseph Bely, Chief Accountant

There being a quorum of the committee present, the meeting was called to order at 9:06 a.m. by Chairman Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SIMMONS TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD SEPTEMBER 17 TO SEPTEMBER 30, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$571,710.39 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 9, 1983 IN THE AMOUNT OF \$1,578,380.55, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Simmons referred to Item #15 in the Preliminary Report, Public Health, Dental Lab Fees, for the low-income dental program. Commissioner Simmons asked if the County still has a part-time dentist on this program.

Mr. Bely replied that in December of 1982, the Full Board approved continuation of the phase-out of this program through 1983. These expenditures represent costs incurred this year for continuation of treatment to persons already in the dental program.

Commissioner Buccellato questioned Item #3 in the Preliminary Report, Voucher 10363, Extra Hire which represents payment to personnel hired to park cars at the County Park functions. Commissioner Buccelalto asked if this cost is charged off to the respective vendors.

Mr. Bely replied that it's half-and-half; the County's fee, or charge, for use of the Park could include that. Mr. Bely noted, however, that parking fees and revenues received more than cover any expenditures that would be incurred during an event.

Commissioner Grove raised the question of why the Board does not receive copies of the minutes of the Building Authority.

Mr. Shore replied that Mr. Nowakowski is responsible for the minutes; Mr. Shore said he would contact Mr. Vercruysse to see that copies of minutes are forwarded to the Board Office.

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

MILEAGE REIMBURSEMENT RATE ADJUSTMENT

Committee was in receipt of correspondence from Mr. Diegel, Assistant Director of Finance, dated Setpember 27, 1983, as follows:

"Existing collective bargaining agreements between the County of Macomb and its employees stipulate that mileage reimbursement rates paid to County employees will be adjusted annually, effective October 1st of each year, to equate the rates paid by the State of Michigan (disregarding any fraction of a cent) to State employees using private cars to conduct State business.

The State of Michigan recently announced that it will increase the reimbursement rate to 29.5 cents per mile effective October 1, 1983. On the basis of the above increase in State rates, Macomb County's mileage reimbursement rate would increase from the current 28 cents per mile to 29 cents per mile effective October 1, 1983.

I am requesting authority to announce the above noted mileage reimbursement rate increase to elected officials and department heads."

Pursuant to this information, the following action was taken by committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE MILEAGE REIMBURSEMENT RATE PAID TO COUNTY EMPLOYEES FROM 28 CENTS PER MILE TO 29 CENTS PER MILE, EFFECTIVE OCTOBER 1, 1983, IN ACCORDANCE WITH EXISTING COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE COUNTY OF MACOMB AND ITS EMPLOYEES. MOTION CARRIED WITH COMMISSIONER DILBER VOTING "NO".

NEW BUSINESS

Commissioner Back stated that he wished to offer a Resolution of honor of Cecilia Wisniewski of the Polish American Century Club.

COMMITTEE RECOMMENDATION - MOTION Res. No. 1691

A MOTION WAS MADE BY BACK AND VANDER PUTTEN, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING CECILIA WISNIEWSKI, PRESIDENT OF THE LADIES' AUXILIARY OF THE POLISH AMERICAN CENTURY CLUB, FOR HER OUTSTANDING SERVICE TO THAT ORGANIZATION. MOTION CARRIED.

Referring back to the listing of budget adjustment, under "Health Fund - Environmental Health" Commissioner Simmons asked if this cost reflected the fact that the County owned the vending machines.

Mr. Shore answered no, this cost represents an increase in the amount paid to personnel to inspect vending machines. Mr. Shore explained that any food item is required to be inspected by Environmental Health.

ADJOURNMENT

There being no further business, a motion was made by Gruenburg, supported by Lilla to adjourn the meeting at 9:16 a.m. Motion carried.

Raymond Trombley , Chairman

Kathleen M. Vokes, Sr. Committee Reporter

PERSONNEL COMMITTEE - October 4, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Gruenburg, supported by Lilla, to receive, file and adopt the committee recommendation. 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 Tuesday, October 4, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

- Daner - Chairperson, Franchuk, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Sabaugh, Sharp, Simmons, Slinde, Tarnowski, Trombley, Vander Putten and Johnson.

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

Also present:

John Shore, Director of Finance
Joseph Zacharzewski, Director Personnel/Labor Relations
Thomas Buller, Corporation Counsel
Ms. Pat Curran, Director, Office of Women & Work, State of Michigan Labor Dept.

There being a quorum of the committee present, the meeting was called to order at 9:18 a.m. by Chairperson Daner.

Chairperson Daner indicated that committee had been mailed correspondence from Commissioners Lilla and Gruenburg, brining the subject of sexual harassment to this Board, and asking for three separate items: 1-Development of a county policy governing sexual harassment; 2 - Establishment of an implementation committee; and 3 - Recommendation for in-service training.

Chairperson Daner stated that before getting into the specifics of those items, she felt it appropriate that Ms. Curran enlighten committee on the problem of sexual harassment on the job.

PRESENTATION BY MS. PAT CURRAN, DIRECTOR,
STATE OF MICHIGAN OFFICE OF WOMEN AND WORK

Ms. Curran prefaced this discussion by saying she appreciated the opportunity to talk to the Board about this subject.

Ms. Curran said she could understand the kinds of questions that Commissiones must have in terms of trying to decide what to do about the issue of sexual harassment in their work force. Ms. Curran said she knew this was a difficult subject to discuss; some people she has talked to previously have said, "we don't talk about sex to our kinds; how can we talk about it at work?" Ms. Curran said this is a very real problem, however, and whe doubted if there was any work place in this country that has not had to face this problem. In fact, the results of surveys made within the last two years show that 80% of those who responded have either witnessed sexual harassment in their work place or experienced it themselves.

For a definition of sexual harassment, Ms. Curran referred to language in the Elliot-Larsen Civil Rights Act, which was listed on the back of a pamphlet distributed to committee. Translated, Ms. Curran said this means that sexual harassment is continued, unwarranted and unreciprocated things of a sexual nature that lead someone to believe a condition of their employment will be affected if they don't go along with it. Ms. Curran said it is still possible for workers to say to each other, "I like your suit, dress or hairdo"; good manners are not being eliminated. The issue is that someone's requ4st for vacation, request for promotion, or request for transfer should not be held up based on that person's response to a sexual statement or innuendo. Ms. Curran said this could run from a very obvious statement to things such as dirty pictures, dirty jokes, etc.

Ms. Curran emphasized that what she was talking about was power; not lust. Bosses saying to their secretaries that part of their job is to have lunch and dinner with them, and so and so is coming in from out of town, be freindly and nice to them (in other words being the "entertainment"). These things would fall in the category of sexual harassment.

Ms. Curran also pointed out that this problem affects everyone; men harass men, men harass women, women harass women, and women harass men.

Ms. Curran said one problem the Board must be concerned with is when major supervisors, the people who hire and fire, get involved with any of these kinds of behavior, there is an assumption that this is the policy of the Board of Commissioners. If that person is the one who says, "employees get November 11th off:, or employees will not get Martin Luther King Jr.'s birthday off", in the same way that is treated as policy by employees, so would acts of sexual harassment by that person. It would give the appearance to employees that this is the way things are done; this is accepted procedure.

Ms. Curran indicated that another problem area, the "sticky" part, comes when two co-worker are involved, because at this level, the courts have a lot of latitude in determining when an employer should know that sexual harassment is taking place. Ms. Curran advised that Civil Rights has been able to settle most of these cases without dragging people through the media.

Ms. Curran pointed out that these people end up costing the employer money, and can tarnish the reputation of an entire commujity.

Ms. Curran stated that the courts have held most recently that an employer is on notice when someone tells their supervisor they're having problems. The problem then becomes, does that supervisor recognize that they have been asked for assistance. Ms. Curran said if you listen to some of the discussions or cases with the Civil Rights Department, you hear things like, "I didn't believe him/her", I didn't think a pinch on therear was that big a deal", or "they shouldn't have been frightened; I wouldn't have been frightened". Ms. Curran said supervisors tend to put a lot of value-laden thoughts on the statement or request of an employee; and, as a result, make their employer vulnerable in the eyes of the Civil Rights Department.

Ms. Curran stated that the Civil Rights Department has suggested to employers that they have a policy regarding sexual harassment, so if an employee feels they are being sexually harassed, they have certain steps to follow. Also, at the point in time a decision is made, if it upholds the complaint, the guilty party could receive time off, a note to their file or toher disciplinary measures up to and including dismissal. This policy could also delineate disciplinary procedures to an employee who brings a false or malicious charge. There is a problem in this area, however, as a person could bring a complaint that they believe they are being sexually harassed, and the other person may not have thoguht that was what

they were doing. Ms. Curran said the County's policy would need to be clear about how counter-charges will be handled. Ms. Curran advised that many times when a person charges sexual harassment, the other person starts screaming, "I'm going into court; this is defamation of character". Ms. Curran pointed out that this is a very effective defense, because a lot of people at that point, will drop the charges.

Ms. Curran stated that sexual harassment is costly to employers in terms of turn-over; it's expensive to continually keep recruiting and training employees.

Ms. Curran also pointed out that this kind of negative publicity is something that no one, especially those in public office, wants.

Ms. Curran further noted that sexual harassment also has implications in an employer's insurance coverage, including workmen's compensation. The Employment Security Commission has said that sexual harassment is good cause attributable to an employer (for example, if an employee talked to a supervisor and nothing was done, and they quit).

Ms. Curran also pointed out the additional problems with morale, productivity and the legal expense dealing with the problem.

Ms. Curran felt the key to dealing with this problem is the kind of training you give people and the kind of explanations provided about what sexual harassment is. Ms. Curran provided further examples of situations that would be considered sexual harassment and others that would not. Ms. Curran felt providing adequate explanation to employees, along with presentation of a couple of the films that have been developed recently on this subject, would provide very effective.

In addition, Ms. Curran suggested discussions with supervisors about what they would do if someone can to them with a complaint. Ms. Curran pointed out that it's very embarrassing to have to sit and tell somebody what kinds of things happened to you; people tend to say, "you're a full-grown adult, you should have been able to handle it". Ms. Curran observed that if it's your boss or someone you perceive to be in a position to influence your employment, however, it's really very difficult especially for younger workers or workers who are vulnerable. Ms. Curran advised that a lot of sexual harassment situations arise just before a worker's probation period is up. Also particularly vulnerable are those people who have something devastating occurring in their personal life (divorce, death of a spouse, or close friend, etc.)

Ms. Curran stated that another area to be dealt with would be that of police officers in their relationship with the public. As an employer, the County has an obligation to protect its officers and public from sexual harassment, as well as any other employees who come in contact with the public (as in the case of a salesman approaching a receptionist; the salesman's supervisor has the responsibility to stop him.)

One final point Ms. Curran made is that the law itself has no clear guidelines on policy. Ms. Curran suggested that the Board should look at what would work best for this county, and who they feel would be the best person to do the investigating. That person, Ms. Curran emphasized, will need to understand the importance of following through. At some point, it boils down to the fact that it doesn't matter if the act took place; if a person makes a complaint and nothing is done about it, the County is responsible.

Ms. Curran also stated that when dealing with a complaint, you should not just look at the victim. If you only move (transfer) the victim, and the victim is not happy with that, they would have the opportunity, at that point, to say not only were they a victim of sexual harassment, but they were a victim of sexual discrimination as well as being moved. This would be an instance of two people in the same situation being treated differently.

Ms. Curran said this is a real issue and a difficult issue, nothing that often times, it is defined in the mind of the person who is accused will say they didn't mean it that way. Ms. Curran said what needs to be done is to help people understand that if someone says, "please don't do that", the other person is obligated not to do that anymore. Workers have to be helped to understand that it's okay to say please don't do that and nothing will happen to them. Ms. Curran observed that it does happen, when people reject each other, that the injured party will decide the other one has to go, either because their ego is involved, or they are embarrassed to look at them.

Ms. Curran pointed out that one of the best defenses in court is to be able to say, "we have a policy." Ms. Curran cited an example where a worker did not notify management, and the company did have a policy. The charge was dropped completely, even though it was a very clear case of harassment.

Ms. Curran also cautioned committee not to be overly explicit in their policy, because if you spell out specific behaviors not allowed in your workplace, you will find a whole other series of behaviors occurring you hadn't mentioned.

In closing, Ms. Curran said the Labor Department was very willing to provide any help they could with development of policy, procedures and training.

This concluded Ms. Curran's presentation.

DISCUSSION OF PROPOSED MACOMB COUNTY POLICY COVERING SEXUAL HARASSMENT

Commissioner Lilla said she would briefly like to go over the information mailed to committee.

Commissioner Lilla indicated the first proposal was to develop a County policy governing sexual harassment, which she read from the September 27th correspondence, as follows:

I. Proposed Macomb County Policy governing Sexual Harassment

Sexual harassment is defined as:

Discrimination because of sex includes sexual harassment which means unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct or communication of a sexual nature when:

- a) Submission to such conduct of communication is made a term or condition either explicitly or implicitly to obtain employment, public accommodations or public services and education.

- b) Submission to or rejection of such conduct by communication by an individual is used as a factor in decisions affecting such individual employment, public services and education.
- c) Such conduct or communication has the purpose of effect of substantially interfering with an individual's employment, public accommodation or public services, education, or creating an inteimidating, hostile or offensive employment, public services and educational services.

Please Note: For purposes of clarity, the reporter has taken the liberty of numbering these items as suggested later in the meeting rather than as they appeared in the correspondence.

Commisisoner Lilla said this means that the County, in effect, would be adopting state law as policy.

Commissioner Lilla stated that the second proposal deals with the Implementation Committee, which she again read from the letter, as follows:

II. Implementation Committee:

An Ad-hoc policy implementation committee will be formed consisting of at least four (4) people:

At least two (2) Commissioner selected by the PERSONNEL Committee Chairperson:

One (1) Personnel Departmnt representative selected by the PERSONNEL Director

One (1) County employee to be selected by the union with the largest number of County employees.

Commissioner Lilla said the job of this committee shall be to plan and implement in-service training for County managers, employees and union stewards.

Commissioner Lilla felt this would be a very important part of the program.

Commissioner Lilla said this committee would also be responsible for developing a formal mechanism for handling sexual harassment complaints in accordance with State law.

Commisisoner Lilla felt this would be the hard part; to decide what structure is needed within the government of this County.

Commissioner Lilla also stated that plans of the ad-hoc committee will be forwarded to the Personnel Committee for approval.

Commissioner Lilla said she would anticipate one or two months of working before bringing these plans back to committee.

Commissioner Lilla read the last recommendation, as follows:

(see next page)

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III In-service Costs

An amount of up to \$3,000 shall be reserved for in-service training and materials.

Commissioner Lilla indicated she was not certain of the exact cost, but it would include bringing someone in from Lansing, renting or purchasing films and printing of a booklet.

Commissioner Lilla said she wished to encourage members of committee to support these proposals.

Commissioner Simmons said he would like to hear the comments of Mr. Zacharzewski and Mr. Buller regarding the presentation this morning, and where this County stands as far as policy on this issue right now.

Mr. Buller stated that, historically, Macomb County has had some litigation under the Elliot-Larsen Act, but none of it has been sexual harassment; it's all been discrimination.

Mr. Buller indicated that this county has also had some litigation in Federal Court under Title VII, but this was also discrimination.

Mr. Buller believed everyone could visualize the two extremes of the (sexual harassment) problem; one being the man who thinks he has God-given visitation rights with every woman in the County; and the other, the woman who thinks every time a man walks into the room she will be a victim.

Mr. Buller said the sticky part is where the employer becomes responsible for the actions of lower-level employees. Mr. Buller felt this was primarily an education problem for supervisors as to what their responsibilities are.

Commissioner Simmons asked Mr. Buller if he thought having an internal procedure would prevent a claimant from going to court before following such a procedure.

Mr. Buller answered that if it's an internal procedure that has been publicized, and an employee did not avail themselves of that procedure, it would give the County some protection.

Commissioner Simmons asked if having a policy would also prevent a claim of discrimination from going to court.

Mr. Buller replied that it won't prevent it, but it may mitigate it.

Commissioner Simmons said if this County had an internal procedure regarding sexual harassment, it would be helpful in the event of a court case.

Mr. Buller said it would give the County at least one argument as to why the case should not proceed.

Commissioner Simmons asked if the County did not have a policy would that come out adversely against the County in a court case.

Mr. Buller replied that it won't change the facts of the situation but it would mean the County could not raise the defense of having a procedure.

Mr. Zacharzewski stated that the County of Macomb has approximately 1,300 employees under labor contract, which contains standard language relative to age, sex, national origin, etc. Mr. Zacharzewski said that while the contract may not actually identify sexual harassment, as such, the County does have a grievance procedure which the union are cognizant of, and they use it a great deal. Mr. Zacharzewski pointed out that many times, these matters are not brought to the Board's attention until they become arbitration cases, and the Board is made aware of the costs involved.

Mr. Zacharzewski said it isn't that his department is not aware of the problem; Mr. Zacharzewski said his department is very much aware of the law. Mr. Zacharzewski said he had discussed with Corporation Counsel what the obligations of the employer might be. Mr. Zacharzewski said his department does all they can with what they have.

Mr. Zacharzewski said he would certainly not be opposed to any broader approach to this problem that would make employees and supervisors more knowledgeable, and perhaps minimize the potential for damages and claims against the County. Mr. Zacharzewski said to the extent there have been problems in the past, however, his department had addressed those problems through the grievance procedure.

Commissioner Simmons asked if there was a possibility that in adopting a procedure, and imposing sanctions, this could result in the County opening itself up to a liability it doesn't otherwise have.

Mr. Buller answered no, because the Elliot-Larsen Act is one of the broadest Acts in effect in the U. S., and adoption of a policy would not change the law that is already existing. Mr. Buller pointed out that in the process of educating employees on this subject, the County might initially see a few complaints filed as a result; but those rights are already there under the Civil Rights Act.

Commissioner Simmons said he would imagine that a person found guilty of violating the policy and Elliot-Larsen would have recourse to the courts for a re-hearing.

Mr. Buller replied that that person could always go to court to challenge what action the County might take.

Commissioner Simmons asked if the County has ever gotten into complaints about co-workers through its grievance procedure.

Mr. Zacharzewski answered yes.

Commissioner Simmons asked if this was common.

Mr. Zacharzewski answered no, but the County has had them and has dealt with them.

Mr. Zacharzewski said he wished to point out that in the event discipline is imposed, and some action is taken by the courts or Civil Rights Commission, that would be very clear. But if it's action taken by the employer against one or both parties involved in a complaint, there is a distinct possibility that if those people are covered by labor contract, the County could find itself further involved in a grievance dealing with whether or not the contract has been violated, whether the employee's rights have been violated, etc. Mr. Zacharzewski was of the opinion that a declaration of guilt or innocence by the employer or the imposition of discipline would not bring a conclusion to the disposition of the case.

Commissioner Gruenburg asked if these persons didn't presently have the right to go to court if they filed.

Mr. Zacharzewski said that was correct, except that what has found to be the case, almost without exception, is that the unions are taking severe disciplinary cases, especially those involving discharge, through grievance and arbitration in order to not be found guilty of non-representation.

Commissioner Gruenburg said it was her understanding that an employer can use as a defense that there has been no notice if that employer has a written policy in existence which an employee chooses not to use for whatever reason.

Mr. Buller responded that such defense would be particularly effective in cases involving co-workers, but not with the Board of Commissioners, department heads, or high ranking officials.

Commissioner Sabaugh stated that after listening to Ms. Curran and reading the literature provided, and talking to other people about this issue, he was in support of this type of policy and implementation committee. Commissioner Sabaugh said this should not be interpreted as an admission of guilt on the part of the County, however; but rather as an informational and educational program for County employees. Commissioner Sabaugh felt this was long overdue, and said he whole-heartedly supported it.

At this time, the following motion was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECOMMENDATIONS I THRU III AS DETAILED IN CORRESPONDENCE FROM COMMISSIONERS LILLA AND GRUENBURG DATED SEPTEMBER 27, 1983, RELATIVE TO ESTABLISHMENT OF COUNTY POLICY AND PROCEDURES GOVERNING SEXUAL HARASSMENT.

Commissioner Vander Putten said he agreed with the comments made by Commissioner Sabaugh, and said he would never look at this as an admission of guilt on behalf of the County. Commissioner Vander Putten felt this was a step that needed to be taken, not only to protect current County employees, but future employees as well.

Commissioner Back asked what the function of the committee that will be appointed would be.

Chairperson Daner answered to put together a plan for in-service training.

Commissioner Back asked what kind of mechanics will be established to deal with complaints.

Commissioner Gruenburg responded that this is what the committee would set up; what procedures employees should follow.

Chairperson Daner pointed out that the implementation committee will be coming back to the Personnel Committee with specifics.

Commissioner Back asked what this would do for people covered under labor contracts; would they follow both this procedure and union procedure in filing a complaint.

Mr. Zacharzewski said he thought in such cases a complaint would first be heard by the committee, who would make their judgment relative to the individuals involved. Should one or both of the parties be covered under labor contract, Mr. Zacharzewski felt at that point, his department would hear about it through the grievance procedure.

Ms. Curran advised that the State has the same situation, where some employees are covered by labor contract and some are not. Ms. Curran indicated that the State has developed a somewhat elaborate system, where if a person is a member of a collective bargaining unit, they follow one set of procedures; if they are not, they follow a similar, but different set of procedures. Ms. Curran noted that unions have a specific grievance procedure and time frame for handling a complaint and the procedures developed by the State for sexual harassment use that same time frame.

At this time, an Amendment to the Main motion was offered, as follows:

AMENDMENT

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS THAT MEMBERSHIP OF THE IMPLEMENTATION COMMITTEE BE EXPANDED FROM AT LEAST FOUR (4) PERSONS TO FIVE (5), TO INCLUDE CORPORATION COUNSEL.

Commissioner Simmons said he was concerned with the second line of the paragraph describing responsibilities of the committee, which read, "It shall also develop a formal mechanism for handling sexual harassment complaints in accordance with State law."

Commissioner Simmons believed inclusion of Corporation Counsel on this committee would ensure that they don't end up following any dead-end roads in developing this procedure, and would also serve to provide the committee with a person experienced in civil rights legislation and familiar enough with procedures to suggest alternatives. Commissioner Simmons believed it was much easier to have an attorney involved in the process of writing a policy itself, rather than just reviewing it afterwards.

Chairperson Daner felt this was an excellent amendment, and asked if there were any comments from the committee.

There being none, a vote was called on the amendment. THE AMENDMENT CARRIED.

Commissioner Almquist said he wished to speak in support of the main motion. Commissioner Almquist felt this was a good policy that would stand both the employees and the County in good stead, and said he was glad to see this being implemented.

Commissioner Kolakowski stated that she was also in support of the main motion. For the purposes of clarity, Commissioner Kolakowski suggested a revision of the lettering in "I, policy, where (a) would be listed under #1 as the definition, and letters (b) - (d) would be re-lettered to read (a) - (c). Committee concurred in this revision.

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

ADJOURNMENT

A motion was made by Sabaugh, supported by Anthonis, to adjourn the meeting at 10:24 A.M. Motion carried.

Kathleen M. Vokes, Senior Committee Reporter
Mary Lousie Daner, Chairperson

HEALTH AND HUMAN SERVICES - October 4, 1983

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Daner, supported by Trombley, to receive, file and adopt the committee recommendations. The motion carried. Committee recommendations follow:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH & HUMAN SERVICES COMMITTEE, held Wednesday, October 12, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Almquist - Chairman, Lilla, Anthonis, Franchuk, Gruenburg, Kolakowski,
Sabaugh, Sharp, Slinde, Trombley, Vander Putten, and Johnson

Not present were Commissioners Ballor and Bean each of whom requested to be excused.

Also present:

Commissioner Dilber
Commissioner Petitto
Ben Giampetroni, Director, Planning Commission
Tim Backhurst, Associate Planner, Planning Commission
Stanley Fayne, Director, Risk Management & Safety
John Pilarowski, Concerned Citizen
Dave McHugh, Macomb Daily

There being a quorum of the committee present, the meeting was called to order at 9:12 a.m. by Chairman Almquist.

STATUS REPORT ON RESOURCE RECOVERY SEMINAR SPONSORED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE SOLID WASTE PLANNING COMMITTEE.

Chairman Almquist gave a topical review of events leading to plans for a Resource Recovery Seminar. He noted that:

- a. During the summer, the Solid Waste Planning Committee shifted its emphasis to advance planning on resource recovery as an alternative for solid waste disposal.

This new emphasis is based on numerous technological advances and changes in public attitude since the committee began research and development of our plan three years ago.

The two major reasons for the new emphasis are:

1. Major proposals from the private sector to develop resource recovery plants at private expense.
2. The intensive public reaction to the proposed landfills that have been presented to committee so far.

Chairman Almquist stated that in July a suggestion was made by commissioners to study alternative technologies. This seminar, Resource Recovery, is in response to that and goes well beyond that. To that end, concluded Chairman Almquist, this informational and educational effort will begin with the Resource Recovery Seminar on November 2, 1983.

At this time, Mr. Giampetroni presented to committee a graphic and verbal overview of the Solid Waste Management Planning activities to date.

Mr. Giapetroni stated that the history of the Solid Waste Management Plan was inclusive of mayors, township officials, etc., with emphasis on reiterating that Macomb County Commissioners got involved on behalf of local units of government. Mr. Giapetroni said after consulting the Department of Natural Resources it was agreed that funds for implementation of Solid Waste Management Plan and the November 2nd Seminar can come out of DNR funds.

Mr. Giampetroni noted that the Resource Recovery Seminar is an overview of where we have been, where we are now, and where we have to be going. Mr. Giampetroni indicated that Governor Blanchard will not be in attendance, however, there may be someone from the state level. In very broad terms the seminar will define technological aspects and the goal will be to present information on advanced technologies for resource recovery. Mr. Giampetroni said if the state is serious, in January, February, March at state level, the county can get into a position with demonstration projects where the state can spend their money.

Mr. Giampetroni explained that the Resource Recovery Seminar is being sponsored by the Macomb County Board of Commissioners and the Solid Waste Planning Committee and attendance may include the Board of Commissioners, Solid Waste Planning Committee community representatives; mayors, disposal authorities interested citizens and anybody else. The only criteria we gave consultants as to participants said Mr. Giampetroni was they had to have a national or international reputation, and successful projects to speak to the board about. Mr. Giampetroni noted that in about four hours the best information available had to be brought before this audience.

Mr. Giampetroni stated the November 2nd Seminar was the kick-off and spin off from that will be a task force to further consider resource recovery. Mr. Giampetroni referred to the chart that listed the seminars that will be held between November 2nd into 1984.

Chairman Almquist indicated that although Governor Blanchard will not be present, the state is advising and participating and representation from the state level will be Mr. Gary Gunther, also David Dempsey, and the state DNR.

Commissioner Petitto asked if committee was aware of the news letter to be published this coming month.

Mr. Giampetroni said the Planning Commission issues a news letter, which will contain a description of the aforementioned and distribution of 1200 copies is to all county libraries, several elected officials, planning commissions, and public works authorities.

Commissioner Petitto said the purpose for asking his question was to get participation and audience for the Resource Recovery Seminar.

Commissioner Petitto asked what other information releases the Board will pursue.

Mr. Giampetroni replied that press releases are now being developed with the material mailed to Health and Human Services Committee members.

Chairman Almquist noted that although we are looking for policy setters, the general public is invited. In addition, stated Chairman Almquist, interested environmental groups will be contacted and these groups will carry it forward. Chairman Almquist said information will be disseminated throughout the county and to members as well. Chairman Almquist also hoped for good advance press coverage from concerned papers; those in the know and of the county.

In response to Commissioner Sabaugh's question, Mr. Giampetroni replied that the Resource Recovery Seminar will be held at Macomb Community College, South Campus.

Commissioner Sabaugh stated he had a problem with the title of the seminar, suggesting it might be called "Disposal of Solid Waste - Macomb County," or perhaps just "Disposal Solid Waste Macomb County."

Commissioner Sabaugh felt the Resource Recovery Seminar title implied coming up with the best possible way to dispose of solid waste.

Chairman Almquist felt perhaps emphasis on the alternatives of solid waste disposal would be better.

Commissioner Sabaugh concluded that anyone's answer to solid waste disposal would be offensive to someone.

Chairman Almquist concurred that it was a point well taken.

At this time, Commissioner Sabaugh made a motion to receive and file the verbal and graphic information as presented by Mr. Giampetroni, Director of the Planning Commission.

Brief discussion ensued regarding five proposals the county now had for disposal of solid waste.

Mr. Giampetroni stated the experience gained in reviewing the first two of these proposals was that the cost of review was five to ten times as high as anticipated. Supplementing county staff with consultants would relieve them of the burden of review, suggested Mr. Giampetroni. As solid waste proposals come into the coordinator of the county, they will be distributed to county departments, the community and the consultant who then plays the primary role from that point.

Mr. Giampetroni briefly explained the role of the consultant noting that the overall county evaluation would be conditional on the assumption that all federal and state requirements would have to be met by a proposal.

Commissioner Vander Putten asked if a motion for positive response from the Board was needed to continue with the program slated for November 2nd.

Mr. Giampetroni stated the Planning Committee did approve it last Wednesday.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SOLID WASTE PLANNING COMMITTEE AND APPROVE AUTHORIZATION OF THE RESOURCE RECOVERY EFFORT SEMINAR SCHEDULED FOR NOVEMBER 2, 1983. MOTION CARRIED.

Commissioner Sabaugh asked who pays the consultant.

Mr. Giampetroni said that through a fee schedule the sponsor would be paying for the review. The consultant costs could be a combination sponsor fees and state grants.

RESOLUTION HONORING MS. SANDRA WILSON, R.N., M.S.

Chairman Almquist informed committee that Ms. Wilson has tendered her resignation as member of the EMS Executive Council. Chairman Almquist noted Ms. Wilson has worked a number of years in the area of emergency medicine both at Harrison Hospital and the EMS Council Program, and requested a resolution honoring Ms. Wilson for her outstanding public service.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MS. SANDRA WILSON, R.N., M.S., FOR OUTSTANDING PUBLIC SERVICE. MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Gruenburg, supported by Vander Putten to adjourn the meeting at 9:40 a.m. Motion carried.

Terrence A. Almquist, Chairperson

Nancy A. Stanley, Jr. Reporter

FINANCE COMMITTEE - October 18, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Buccellato supported by Trombley, 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 Tuesday, October 18, 1983, on the 2nd Floor of the Court Building in the Board of Commissioner's Conference Room, the following members were present: All commissioners were present except Commissioner Sharp.

- John Shore, Director of Finance
- David Diegel, Assistant Director of Finance
- Joseph Zacharzewski, Director, Personnel/Labor Relations
- Thomas Buller, Corporation Counsel

There being a quorum of the committee present, the meeting was called to order at 9:08 a.m. by Chairman Trombley.

Approval of Board Chairperson's per diems

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY LILLA TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OCTOBER 3 THROUGH OCTOBER 15, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the office of the Finance Director.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY ANTHONIS TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$638,605.18 (WITH CORRECTIONS DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 27, 1983 AND OCTOBER 7, 1983, IN THE AMOUNT OF \$2,901,484.55, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by slinde, supported by Kolakowski to adjourn the meeting at 9:13 a.m. MOTION CARRIED.

Raymond H. Trombley, Chairperson

Nancy A. Stanley, Jr. Reporter

PERSONNEL COMMITTEE - October 18, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Gruenburg, supported by Anthonis, to receive, file and adopt the committee recommendations. Motion carried.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held Tuesday, October 18, 1983 on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

- Daner - Chairperson, Franchuk, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Sabaugh, Petitto, Simmons, Slinde, Tarnowski, Trombley, Vander Putten and Johnson

Not present were Commissioners Caurso, Sharp, all of whom requested to be excused.

Also present:

Also present:

John Shore, Director of Finance
 Joseph Zacharzewski, Director Personnel/Labor Relations
 Thomas Buller, Corporation Counsel
 David Diegel

There being a quorum of the committee present, the meeting was called to order at 9:15 a.m. by Chairperson Daner.

BUDGETED VACANT POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski dated October 11, 1983, which listed the following vacant budgeted positions and recommended reconfirmation of same:

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|---|------------------------|
| One Assistant III position vacant Sept. 16 (Carl Weideman, Jr. - resigned) | Prosecuting Attorney |
| One Alternative to Secure Detention Worker position vacant September 26, 1983 (Jeffrey Allen - promotion) | Juvenile Court |
| One Deputy position vacant Oct 22, 1983 (Albert Spriet retirement) | Sheriff Department |
| One Therapy Aide III C.O. T.A. Position vacant Oct 5, 1983 (L. Hanus - terminated) | Martha T. Berry M.C.F. |
| One Kennelman Position vacant October 7, 1983 (Paul DuPont - resigned) | Animal Shelter |

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY KOLAKOWSKI TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI, DATED OCTOBER 11, 1983.

Commissioner Vander Putten asked if the vacant budgeted positions had been reviewed.

Mr. Zacharzewski replied affirmatively and stated that a need did exist.

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

THE MOTION CARRIED.

ADJOURNEMENT

There being no further business, the meeting was declared adjourned by Chairperson Daner at 9:18 a.m.

Mary Louise Daner, Chairperson

Nancy A. Stanley, Jr. Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - October 19, 1983

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

Concerning Recommendation to reject the request for mineral rights to County property in Lenox Township until Mr. Shore has investigated and made a report on same, Commissioner Petitto asked if the Board could reject the bid and then come back? After some discussion, Mr. Shore and Mr. Buller agreed it could have been done another way. It has been put on hold pending Mr. Shore's report. They clarified a YES vote was a vote to reject it.

Commissioner Petitto asked if any thought had been given to having the County logo affixed to newly purchased vehicles by the dealer before it is delivered? Mr. Shore agreed to look into this and see if there would be any additional charge for doing so.

Commissioner Back asked if the approval of Thomas Strat and Associates as the architect for the 4th and 5th floor completion project was confined to just that area, or if it gave consideration to the need for expansion of all departments in the Court Building. Mr. Shore advised the motion was only approving the Architect. He said the Architect would review the necessary work and come up with a budget which will be brought back to the PWT Committee; and if approved in committee, brought to the full board for approval. Mr. Shore assured the needs of all the departments and the expected expansions needed will be considered and the best use of the space determined.

Commissioner Buccellato said he did not see the need for additional court rooms and asked if PWT Committee would have an opportunity to determine this prior to the architect drawing up plans? Mr. Shore explained the architect will make recommendations; the PWT Committee will make the decision. The costs of modifications and renovations will be determined. He said the money has been allocated for the 4th and 5th floors only.

Chairman Johnson added there will be no additional costs unless it goes through the PWT Committee. Commissioner Bean said the final decision is going to rest with this Board, there are safeguards. Commissioner Back said no one knows what the cost is going to be.

Commissioner Sabaugh called for the motion. Vote was taken and the motion carried. Committee Report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS AND TRANSPORTATION COMMITTEE, held Wednesday, October 19, 1983 several items were presented to committee for consideration.

Attached please find committee's recommendations, which are herewith presented to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BIDS FOR THE JAIL ADDITION AND RENOVATION PROJECT TO THE FOLLOWING CONTRACTORS IN THE AMOUNTS INDICATED:

| <u>CONTRACTOR</u> | <u>SCOPE OF WORK</u> | <u>AMOUNT</u> |
|----------------------------|----------------------|---------------|
| Master Fence Co. | Fencework | \$3,750.00 |
| A. J. Anderson Constr. Co. | General Tradework | 4,625.00 |
| Gordon Sel-way, Inc. | Site/Earthwork | 139,000.00 |

MOTION CARRIED.

Note: It was indicated by Barton-Malow's representative that a performance bond was required only on the site/earthwork because of the size of the contract. All contractors were required to supply a bid bond.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE ANNUAL INSPECTION CONTRACT WITH THE HICHMAN COMPANY FOR THE CORROSION PROTECTION SYSTEM ON THE PASSENGER HYDRAULIC ELEVATOR AT THE MACOMB COUNTY REHABILITATION CENTER, IN THE AMOUNT OF \$550.00 MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT THE REQUEST OF ELEXCO LAND SERVICES, INC., TO LEASE MINERAL RIGHTS TO COUNTY PROPERTY IN LENOX TOWNSHIP UNTIL MR. SHORE HAS FURTHER INVESTIGATED THIS MATTER AND SUBMITTED A REPORT BACK TO THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A SINGLE-PLY ROOFING SYSTEM AT THE MT. CLEMENS HEALTH CENTER TO THE LOW SINGLE-PLY BIDDER, C. JORDAN AND SONS, IN THE AMOUNT OF \$56,658.00 MOTION CARRIED.

Note; It was indicated by Mr. Decker that to re-bid this time would result in additional delay to this project and may, in fact, result in higher cost if it is re-bid.

In regards to the infrared scan, Ms. Arnott indicated cost for same would run approximately 5¢ a square foot.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BIDS ON THE MECHANICAL SYSTEM FOR THE MT. CLEMENS HEALTH CENTER PROJECT TO THE FOLLOWING CONTRACTORS IN THE AMOUNTS INDICATED:

| <u>CONTRACTOR</u> | <u>SCOPE OF WORK</u> | <u>AMOUNT</u> |
|--------------------------------|---|---------------|
| Johnson Controls, Inc. | Temperature Controls | \$43,390 |
| Bumler Heatings & Specialities | (Combined Bid-- items 0250, 1540, 1550, 1565 1580 & 1585) | 387,000 |

MOTION CARRIED

Note: Mr. Decker indicated that he had totalled the bids submitted, and Bumler Heating was \$12,000 lower than anyone else on the combinations. Mr. Decker noted that Bumler Heating was a local firm, and he felt they really wanted this job, and, as a result, bid very competitively.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING PROCEDURE FOR VEHICLE PURCHASES: THE PURCHASING DEPARTMENT WILL PICK UP THE VEHICLE FROM THE DEALER, AND IMMEDIATELY TAKE THE VEHICLE TO THE CENTRAL RECEIVING BUILDING, WHERE PERSONNEL WILL AFFIX COUNTY DECALS TO THE VEHICLE DOORS. MOTION CARRIED.

Note: This procedure was suggested by Mr. Guddeck at the meeting, in order to alleviate any problems which may be occurring with respect to departments having these decals affixed in a timely manner.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THOMAS STRAT AND ASSOCIATES AS THE ARCHITECT FOR THE 4th and 5th FLOOR COMPLETION PROJECT/COURT BUILDING. MOTION CARRIED.

Note: Committee was mailed voluminous information on the architectural firms that were interviewed in March, 1982 for this project. A copy of the March 8, 1982 Special P.W.T. meeting at which these firms were interviewed was also mailed to committee for review. The above listed material is on file in the Board office and available upon request for your review. It was noted that the County has had previous experience with Thomas Strat Associates, and he has a proven successful track record.

INVOICES:

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS TO APPROVE (PAYMENT OF THE FOLLOWING INVOICES:

| <u>FIRM</u> | <u>PROJECT</u> | <u>AMOUNT</u> |
|----------------------------------|--|---------------|
| True Management | Health Center Addition and Renovation | \$10,870.50 |
| Anderson, Eckstein & Westrick | Jail Addition & Renovation | 2,341.00 |
| Barton-Mallow | Jail Addition & Renovation | 29,030.78 |
| Wakely Associates | Jail Addition & Renovation | 59,002.70 |
| Paragon Construction Company | Central Receiving Addition & Renovation | 10,699.43 |
| Benz Glass Co. | Double-Glazing Court Building | 38,081.32 |

MOTION CARRIED.

Note: The invoice from Benz Glass Company was waived to the P.W.T. Committee for approval by the Chairman of the Energy Conservation Committee due to the cancellation of the Energy meeting.

The meeting adourned at 10:06 a.m.

BUDGET COMMITTEE - October 19, 1983

The Clerk read the recommedntions of the Budget Committee. Commissioner Dilber asked for a separation of the motion concerning rescinding a portion of resolution no. 1621. A motion was made by Commissioner Anthonis, supported by Buccellato to receive, file and adopt all other committee recommendations. The motion carried. Commissioner Grove changed his NO vote in committee on the recommendation concerning conference and seminar budget allotment being divided equally to a YES vote at this full board meeting.

SEPARATED MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RESCIND THAT PORTION OF RESOLUTION NO. 1621 (ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS) WITH RESPECT TO THE DISTRICT COURT JUDGES' SALARIES BE EQUALIZED WITH THE OTHER DISTRICT COURT JUDGES; SALARIES IN MACOMB COUNTY: FURTHER, THAT A LEGAL OPINION BE PRESENTED BY CORPORATION COUNSEL RELATIVE TO WHAT ACTION CAN BE TAKEN BY THE BOARD OF COMMISSIONERS WITH RESPECT TO THIS MATTER, AND WHETHER A RESOLUTION PASSED FOR A TWO-YEAR PERIOD CAN BE RESCINDED PRIOR TO THAT DATE. MOTION CARRIED.

Tom Buller, Corporation Counsel, advised that the previous resolution or a part of it may be rescinded by a majority vote.

Commisisoner Dilber said it is typical for politicians to vote one way on something before an election and then afterward vote differently. He said to rescind any part of this resolution would be a serious set back to the integrity of the Board and he would vote against it.

Commissioner Back said he concurred with Dilber's remarks. He said this resolution was passed in 1982 just before elections. It was spelled out in the elections. All 25 commissioners voted for it. Now less than a year later to rescind what was passed, would not be in good faith. This action was highly praised last year when the Board froze these salaries. He would not vote for the motion.

Commissioner Simmons said there seems to be no argument against the fact that two district judges are not receiving equal salaries, there being no reason for the inequity except this resolution. The Judges were not aware of the pay freeze until after it had been made. In all other instances, salaries in a particular classification were equal when frozen. He said this is an inequity that should be taken care of. He thought it was the proper thing to do and asked the support of the committee recommendation.

Commissioner Petitto said the issue is not whether or not there is an inequity. The Board went on record supporting a salary freeze in 1982 and the Board must maintain its good faith. He said he would not vote for it.

Commissioner Gruenburg said she was not a member of the Board when the freeze was enacted; however, at that time the Board members believed the Judges had been contacted. It turns out that they weren't contacted and has now been brought to the attention of the Board that there has been some inequity, which they can correct. She wanted to vote on the motion.

Commissioner Buccellato questioned earlier comments that the State's portion of the Judges' salaries were not forwarded to the courts.

In reply, John Shore explained in 1981-82 the legislators passed a law attempting to standardize judges' salaries throughout the State. They indicated by law that the District Court Judges' maximum salary should be tied into a percent of the salary of the Appellate Court Judges. District Court Judges were set at 88%, the same as Probate Judges. The local units were urged to stablize the judges' salaries

at the maximums set by the legislators. At that time there was a difference in salaries of Probate and District Court Judges in this County. Also a reduction had to be made at the Circuit Court level, but an adjustment bringing the District Court Judges up to the 88% was not done. Then in 1982 the Board of Commissioners enacted the freeze, therefore, nothing could be done to stabilize the salaries.

In reply to questions, Tom Buller advised that the Board could rescind their previous resolution in part or they could rescind the entire resolution. His understanding was they had asked if they could rescind that portion that applied to judges and the answer was yes.

Commissioner Back recalled at the time the resolution was passed it was thought to be an appropriate measure to have a pay freeze because of the economy and high unemployment rate. It was an over-all decision applied to all officials and they must stand by their word.

Commissioner Trombley said he voted for the pay freeze; it was passed unanimously; but it was his understanding that all judges had been contacted. He said he would now vote to rescind that portion of the resolution in order to correct a wrong they were not aware of.

Commissioner Almquist said there was no time to confer with independent individuals at the time the resolution was passed; and he felt it was reasonable to rescind a portion of the resolution at this time. He said he would vote for it.

Commissioner Grove said the officials were of the opinion the pay freeze was for only one year. He did not regard the recommendation as a pay increase. The District Court Judges are not receiving the same salary. It was just a parity with other judges.

Commissioner Back said at the time the resolution was passed Judge Deneweth was contacted and indicated the other judges would be contacted also. He did not know they had not been. All of the elected officials did concur at a meeting to which all commissioners were invited.

Commissioner Sabaugh called for the question. This was supported by Anthonis. The motion carried.

A motion was made by Commissioner Simmons, supported by Gruenburg, the Board receive, file and adopt the committee recommendation concerning rescinding a portion of the Resolution #1621. Roll call vote was requested.

Voting YES were Commissioners Almquist, Anthonis, Ballor, Bean, Buccellato, Caruso, Daner, Grove, Gruenburg, Lilla, Sharp, Simmons, Steenbergh, Trombley, Vander Pütten and Johnson.

Voting NO were Commissioners Back, Dilber, Gurczynski, Petitto, Slinde and Tarnowski.

There were 16 YES votes and 7 NO votes. 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 Wednesday, October 19, 1983, several items were presented to committee for consideration.

Listed below are committee's recommendations, which are presented to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A POLICY WHEREBY WHATEVER AMOUNT IS ALLOCATED FOR THE 1984 BOARD OF COMMISSIONERS CONFERENCE AND SEMINAR BUDGET SHALL BE EQUALLY DIVIDED AMONG EACH OF THE 25 MEMBERS OF THE BOARD OF COMMISSIONERS.

A roll call vote was requested, and the following recorded:

Daner - Yes; Tarnowski - Yes; Kolakowski - Yes; Anthonis - Yes; Back - Yes; Dilber - Yes; Franchuk - yes; Grove - NO: (CHANGED TO YES AT THE FULL BOARD MEETING) Gruenburg - yes; Gurczynski - yes; Lilla - Yes; Petitto - Yes; Simmons -Yes; Slinde - Yes; Johnson - Yes; Sabaugh - Yes.

There were fifteen (15 "yes" votes and one (1) "no" vote (THIS WAS CHANGED TO YES AT THE FULL BOARD MEETING)
THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALLOCATION OF AN AMOUNT UP TO \$3,000.00 FOR IN-SERVICE TRAINING AND MATERIALS FOR A COUNTY PROGRAM GOVERNING SEXUAL HARASSMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT BETWEEN THE COUNTY OF MACOMB AND CHESTERFIELD TWP. FOR ACCESS TO THE COUNTY 'S MACMIS SYSTEM, AS PREPARED BY THE OFFICE OF CORPORATION COUNSEL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A THREE- YEAR EXTENSION TO THE EXISTING CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES TO PROVIDE FOR AN IN-DIRECT COST ALLOCATION PLAN FOR THE COUNTY OF MACOMB, SAID EXTENSION COVERING FISCAL YEARS 1984, 1985 and 1986, WITH A FEE ARRANGEMENT INDENTICAL TO THE EXISTING CONTRACT. MOTION CARRIED.

MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE B.O.C. APPROVE AN ADJUSTMENT TO THE GROUNDS CARE BUDGET OF THE PARKS & REC COMMISSION IN THE AMOUNT OF \$2,355.00, TO OFFSET THE COST OF EMERGENCY REPAIRS TO THE AIR CONDITIONING UNIT AT THE INDEPENDENCE BUILDING. MOTION CARRIED.

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1984 COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION FOR THE PROSECUTING ATTORNEY'S OFFICE, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1690

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MARY MATUJA, ROSEVILLE CITY COUNCIL MEMBER, ON THE OCCASION OF HER RETIREMENT. MOTION CARRIED.

The meeting adjourned at 9:40 p.m.

TREE LOCATION - JAIL

A motion was made by Commissioner Vander Putten, supported by Anthonis, to award the contract for tree replanting to the low bidder, Morgan Tree Transportaiton and Landscaping Co. in the amount of \$1,472.00. Motion carried.

RESOLUTIONS

RES. NO. 1690 - A RESOLUTION COMMENDING MARY MATUJA FOR OUTSTANDING PUBLIC SERVICE

A motion was made by Commissioner Grove, supported by Slinde, to adopt this resolutuion. The motion carried.

RES. NO. 1691 - COMMENDING CECELIA WISNIEWSKI UPON BEING AWARDED THE PULASKI DAY MEDAL

A motion was made by Commissioner Vander PÜtten, supported by Grove, to adopt the resolution. Motion carried.

RES. NO. 1692 - COMMENDING SANDRA WILSON, R. N, FOR OUTSTANDING PUBLIC SERVICE

A motion was made by Anthonis, supported by Almquist, to adopt this resolution. The motion carried.

RES. NO. 1693 - COMMENDING MARTIN JACKIER, M.D. on his retirement as Project Medical Director for the Macomb County Emergency Medical Services System

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

RESOLUTION : TO AVOID CONFLICT OF INTEREST, OR THE APPEARANCE OF CONFLICT OF INTEREST

A motion was made by Commissioner Back, supported by Petitto to adopt this resolution.

Commissioner Simmons referred to Sate Law under Public Act 317 which covers conflict of interest for public servants. He read at great length from the Act and particularly noted Section 8 which said this Act supercedes any local charter. Therefore, since the Legislature has already taken care of this matter, he said the only thing to do would be to receive and file the resolutuion proposed.

Commissioner Grove said he thought it would be appropriate to refer the resolution to legal counsel for interpretation of the law which Simmons has read.

Mr. Buller said he had already done some research and there was a cloudy history in the State of Michigan. In 1975 the local officials and State Legislators embarked on a reform with an act that contained many sections covering everything that could be presumed. The Courts ruled the act was unconstitutional. So although the intent was large scale reform, Campaign Finance has been the only outcome. Mr. Buller said since the state has preempted the matter of Conflict of Interest by the Act read by Simmons, the resolution could be passed as a matter of Board policy.

Commissioner Sabaugh made a motion they table it and let the author of the resolution re-write it so that it is not in conflict with the State Act. This was supported by Lilla.

Commissioner Back called point of order, saying Sabaugh had made a motion and he had not been given an oppourtunity to speak on it. The Chairman said the motion was to table, therefore, it was not debatable.

Vote was taken on the motion and the motion carried with Commissioners Back and Petitto voting NO.

1983 APPORTIONMENT REPORT

Copy of the 1983 Apportionment Report had been distributed to all Commissioners. John Shore advised there was one addition to the Township of Harrison due to millage increase that was received quite late. Commissioner Sabaugh noted in the report the County tax levy was at 4.231. He made a motion that it be lowered to 4.20.

Replying to questions, Mr. Shore advised that by not increasing the taxes from 1976 through 1983, the County has not collected \$31,824,000 that it could have collected.

Commissoner Back said he would not be able to vote for this because it is not low enough. He wanted it lowered by the same amount they did in 1982.

Mr. Shore said in other years the property valuation has gone up, but this is the first year the State evaluation has come down. He said reducing the County rate to 4.20 mills would realize a reduction in revenue in the amount of \$640,000. He said in 1982 there was no reduction in tax levy. They reduced the millage but collected the same amount of taxes. This would be the first year there would be a reduction in taxes collected. If there were to be an increase in the tax levy, there would have to be a public hearing. Even though the tax levy was frozen last year, the property value still went up. The law allows the Board to collect the same amount without a hearing. this year the recommendation is to keep the same millage and reduce in assessment, predicated on the reduction of SEV.

Commissioner Back said a reduction of one mill would mean an amount of \$7.7 million.

Commissioner Petitto recalled there were two proposals presented at a previous Budget Meeting and at that time a report was requested giving the amount in dollars that each would generate. He wondered if the rate could be lowered more than the .01 mill.

Mr. Shore said by law they are required to set the rate at the annual meeting in October. He said it is his responsibility to bring back a balanced budget, but it is the Board's responsibility to give him a level of income operating tax that will allow him to bring back a balanced budget. He added they could balance the budget at any level the Board sets, but the Board has the responsibility to mandated functions and he thought he could balance a budget at that level. To reduce a \$60 million budget by \$100,000 is possible, but an additional \$7.7 million reduction would be catastrophic to the budget. Even a reduction of \$600,000 would be hard felt.

Commissioner Back said they did not have enough information to say this is a good millage levy. He said they had not been offered an alternate bid. He urged lowering the millage and said he would not vote for it.

A motion was made by Commissioner Sabaugh, supported by Anthonis, to reduce the County rate from 4.2131 mills to 4.20 mills.

Commissioner Almqvist said to carry this any further would be irresponsible. He asked Commissioner Back if he would be in favor of closing the Health Department or cut road patrols in some communities? He said this was political and for personal reasons. He said at other times the same Commissioners speak the opposite way about public interests, etc. He called for the question. This was supported by Grove.

Commissioner Back maintained they should have more information before voting. He saw no indication that it would be necessary to close the Health Department or discontinue road patrols. He said in the 1983 Budget, there is always money there in one fund or another. Concerning remodeling of the 4th and 5th floors, John Shore has said they have the money, but they do not know how much it will cost. Concerning the millage rate, he said it is set a little higher so a member of the Board can get credit for lowering it, but it was not enough. He questioned it could be an austere budget because of the way the Board has been spending. He could not support a reduction of 4.20 because he said it is not sufficient. Until they receive a report showing the total amount of money, they would not know if it would result in closing departments or eliminating services. He was against that too.

A motion was made by Commissioner Lilla, supported by Anthonis, to call for the question. The motion carried with Commissioner Back voting NO.

Vote was taken on the motion by Sabaugh to adopt the 1983 Apportionment Report with a reduction of the county rate to 4.20 mills. He said to vote against the motion would be a vote against lowering the rate.

MOTION:

"We, the Macomb County Board of Commissioners, do hereby approve the tax apportionment and millages as contained within the attached report for the tax year 1983, 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 by 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, with the amendment to change the county rate from 4.2131 to 4.20 and to include the Harrison Special millage amendment in the amount of one hundred seventeen thousand, seven hundred thirteen dollars, eighty seven cents (\$117,713.87)

Roll call vote was taken. Voting YES were Commissioners Almqvist, Anthonis, Ballor, Bean, Buccellato, Caruso, Daner, Dilber, Grove, Gruenburg, Gurczynski, Lilla, Sabaugh, Sharp, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson. Voting NO were Commissioners Back for reasons stated, and Commissioner Petitto, "in spite of Commissioners Back for reasons stated, and Commissioner Petitto, "in spite of Commissioner Sabaugh's remarks."

THE MOTION CARRIED

REPLACEMENT FOR COMMISSIONER DISTRICT 19

The Chairman said due to the importance of appointing a temporary replacement in Commissioner District 19, and in order to set date for an election, he would like to call a special session of the Board of Commissioners during the week of November 1st. Applications for this place on the Board must be received by November 1st. They now have three applications.

A motion was made by Commissioner Anthonis, supported by Ballor, to concur with setting a special meeting of the Board of Commissioners the first week in November. The motion carried.

HOUSE BILL 5685 and HB 4409

Commissioner Dilber made a motion these two House Bills be referred to the Administrative Services Committee for study. This was supported by Gurczynski. Dilber said they concern pornography, and if a law suit pending in Warren should be lost, these bills would affect all of Macomb County. The motion carried.

PUBLIC PARTICIPATION

Mr. Swidinski
21943 Ulrich Drive

ROLL CALL ATTENDANCE

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| James J. Sharp | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Jonnson | District 25 |

Commisisoners Franchuk and Kolakowski were excused.

ADJOURNMENT

The meeting adjourned at 11:22 P.M.


 Patrick Johnson, Chairman


 Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 10:35 a.m. on November 23, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Gerald McCaffrey | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

The Chairman welcomed newly appointed Commissioner Gerald McCaffrey, representing District 19.

AGENDA

Commissioner Sabaugh asked to include with the agenda a resolution for a constituent honored in the Amateur Sports Hall of Fame. A motion was made by Commissioner Trombley, supported by Buccellato, to adopt the agenda including this item. The motion carried.

MINUTES - October 27, 1983 and November 9, 1983

Commissioner Sabaugh asked that the minutes of October 27, 1983 be corrected to show a NO vote for him on the recommendation concerning rescinding a portion of Resolution #1621. (Page 9 of those minutes) With this correction, the minutes were approved.

Concerning the minutes of November 9, Commissioner Buccellato noted a count of votes was indicated for candidates nominated for District 19, but roll call account of which candidate each Commissioner voted for was not included. After some discussion a motion was made by Commissioner Bean, supported by Buccellato, the minutes should reflect a roll call vote stating the candidate each Commissioner voted for. The motion failed.

After further discussion and remarks from Corporation Counsel, John Foster, the Chair ruled it would be better in this instance to go with the decision indicated by the majority of the members of the Board, and vote was taken to approve the minutes as presented. The motion carried.

PRESENTATION OF AWARD OF MERIT - By Leonard L. Bryant, Associate Director/ Schools, Government, Profession - United Foundation

A plaque was presented to Phyllis Vicks, Co-ordinator of the United Fund Drive in Macomb County and Paul VerCruysse, Union Representative of Macomb County employees, who in turn presented the plaque to Chairman Johnson. Mr. Bryant commended their outstanding achievement in raising 11% more than last year's contribution.

CORRESPONDENCE - APPOINTMENT OF CHAIRPERSON - EMS EXECUTIVE COUNCIL/PROJECT MEDICAL DIR.

A motion was made by Commissioner Grove, supported by Slinde, to concur with the recommendation of the Chairman of appointing Dr. C. A. Smoot as Chairman of the EMS Executive Council. Commissioner Grove spoke on behalf of Dr. Smoot's excellent capabilities for this appointment. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 1, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Steenbergh, 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 November 1, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairperson, Daner, Almquist, Anthonis, Back, Ballor, Bean, Buccellato, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, and Johnson

Not present were Commissioners Caruso and Vander Putten, each of whom requested to be excused.

Also Present:

Joseph Zacharzewski, Director of Personnel/Labor Relations
Dave Diegel, Assistant Director of Finance
Thomas Buller, Corporation Counsel
Mr. McCaffrey
Concerned Citizen

There being a quorum of the committee present, the meeting was called to order at 9:03 a.m. by Chairman Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY SIMMONS TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF OCTOBER 17 TO OCTOBER 31, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the office of the Finance Director.

Commissioner Petitto asked for an explanation of travel advances listed for the Hilton Shanty Creek.

Mr. Diegel said the figure represented the amount due from various commissioners for spouses and personal time spent at the hotel.

Commissioner Petitto inquired why it would come under travel.

Mr. Diegel replied that it is travel advances, and there is a separate receivable account for all travel.

Commissioner Gruenburg said she would like to have a separation of the attorney fees from the semi-monthly bill listing.

Chairman Trombley noted as no further questions were pending on the semi-monthly bill listing, approval of said was in order, deleting the attorney fee schedule.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY LILLA TO APPROVE THE SEMI-MOTHLY BILLS IN THE AMOUNT OF \$1,281,308.98 (WITH CORRECTIONS DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) WITH THE EXCEPTION OF ATTORNEY FEES, AND AUTHORIZE PAYMENT, FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 21, 1983, IN THE AMOUNT OF \$1,358,380.22, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

Commissioner Gruenburg stated she wished to abstain from voting on the Attorney Fees because it contained a fee entry in her name.

At this time the following recommendation was made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY FRANCHUK TO APPROVE PAYMENT OF ATTORNEY FEES, AS SUBMITTED.

A vote was called on the motion with Commissioner Gruenburg abstaining for reasons previously stated. MOTION CARRIED.

ADJOURNMENT

A motion was made by Anthonis, supported by Gruenburg to adjourn the meeting at 9:11 a.m. Motion carried.

Raymond H. Trombley, Chiarperson

Nancy A. Stanley, Jr. Reporter

ADMINISTRATIVE SERVICES - November 8, 1983

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Dilber, supported by Gurczynski, 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 8, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski - Chairman, Grove, Ballor, Dilber, Franchuk, Gurczynski, Kolakowski, Lilla, Petitto, Simmons and Johnson

Not present were Commissioners Caruso, Daner and Steenbergh, all of whom requested to be excused.

Also present:

Commissioner Buccellato
Ben Giampetroni, Director, Planning Commission
Thomas Buller, Corporation Counsel
John Carroll, Planning Commission
William Scott, Senior Buyer

There being a quorum of the committee present, the meeting was called to order at 9:06 a.m. by Chairman Tarnowski.

DISCUSSION OF HOUSE BILLS 4409 AND 5685 RELATIVE TO PROHIBITING DISSEMINATION OF OBSCENE MATERIAL

Committee was previously mailed copies of the above-referenced legislation for review.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY BALLOR TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT HOUSE BILL 4409 PROHIBITING DISSEMINATION OF OBSCENE MATERIAL: FURTHER, THAT CORRESPONDENCE BE SENT TO THE STATE LEGISLATORS REPRESENTING MACOMB COUNTY URGING THEIR SUPPORT OF THIS LEGISLATION, ALSO CORRESPONDENCE TO STATE REPRESENTATIVE PERRY BULLARD, CHAIRMAN OF THE HOUSE JUDICIARY COMMITTEE, REQUESTING HIS CONSIDERATION IN RELEASING HOUSE BILL 4409 FOR CONSIDERATION AND ACTION.

Commissioner Dilber stated that both bills are quite similar, and he believed the only difference was the fact that the County Prosecutor was involved in House Bill 5685.

Commissioner Dilber noted that the City of Warren is currently engaged in a lawsuit, which they may or may not win. However, should Warren lose their suit, in view of their having one of the strictest zoning ordinances in the State, it would allow over 80 locations to be utilized for adult bookstores. Commissioner Dilber pointed out that if this could happen in Warren, it most certainly could happen in other communities with less strict zoning ordinances.

Commissioner Dilber advised that House Bill 4409 is currently tied up in committee. Commissioner Dilber further noted that the Legislature just released a gay rights bill, and felt in view of that, the Legislature could certainly release this anti-pornography legislation.

Commissioner Petitto said he believed there was some question as to the legality of the bills, and asked Commissioner Dilber if there were any additions he wished to recommend to this legislation.

Commissioner Dilber replied that the biggest problem right now is that Perry Bullard, Chairman of the House Judiciary Committee, won't release it for consideration. Commissioner Dilber said it was his understanding that House Bill 4409 was based on a California Federal Court Ruling which establishes criteria. Commissioner Dilber advised that the Northeast Warren Homeowners Association had a speaker from the Citizens for Decency through Law, who gave this bill a pretty good review. Commissioner Dilber stated that the bill, as it's presently written, is pretty tough, and most people support the bill in its present form.

Commissioner Dilber also made the observation that several communities could be in a weaker position than Warren to oppose these establishments from a legal standpoint, based on community standards, if those communities have the Playboy Channel on their cable-TV system; that point has been used in court by defendants as defining community standards.

Commissioner Gurczynski voiced his support for the motion, saying he believed this was a very important bill. Commissioner Gurczynski believed that it is important to get some type of legislation on the books to protect our citizens from this smut, and to provide them with legal recourse other than simply picketing the bookstores.

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

The meeting adjourned at 9:52 a.m.

Donald G. Tarnowski, Chairman

Kathleen M. Vokes, Senior Committee Reporter

HEALTH AND HUMAN SERVICES COMMITTEE - November 10, 1983

The Clerk read the recommendations of the HEALTH AND HUMAN SERVICES COMMITTEE and a motion was made by Almquist, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried. Committee Report follows:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH & HUMAN SERVICES COMMITTEE held November 10, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Almquist- Chairperson, Lilla, Anthonis, Ballor, Bean, Franchuk, Gruenburg, McCaffrey, Slinde, Trombley, and Johnson

Not present were Commissioners Kolakowski, Sabaugh and Vander Putten, all of whom requested to be excused. Commissioner Kolakowski asked to be excused to attend a funeral.

Also present:

Commissioner Gurczynski
Commissioner Buccellato
Commissioner Petitto
Jane Brister, Coordinator EMS/MACMIS
Daniel Lafferty, Director/Health Officer
Ben Giampetroni, Director, Planning Commission
David Diegel, Assistant Finance Director
John Carroll, Planning Commission
Ed Novak, Community Services
Helen Borowy
Bernice Stomber

There being a quorum of the committee present, the meeting was called to order at 9:03 a.m. by Chairman Almquist.

Macomb County Community Services Agency Program Budget 1983-84

Committee was previously mailed correspondence from the Finance Department dated October 31, 1983, regarding all programs operated under the umbrella of the Community Services Agency.

Chairman Almquist felt this item was timely in light of changes taken place and the differing fiscal year budget for Community Services Agency Programs.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUED FUNDING FOR THE VARIOUS MACOMB COUNTY COMMUNITY SERVICES AGENCY PROGRAMS AS DETAILED IN CORRESPONDENCE FROM MR. DIEGEL, DATED OCTOBER 31, 1983, AS SUBMITTED.

For your information: This time was waived directly to the Full Board by the Chairman of the Budget Committee.

Mr. Diegel said, as indicated in correspondence dated October 31, 1983, from the Finance Office, request is for a continuation of funding level of the Community Services Agency Program into 1983-1984; with two exceptions; Senior Citizens and Outreach Counseling, which were approved previously by the Budget Committee this year. Mr. Diegel noted those would be in addition to the 1982-83 funding levels.

Mr. Diegel stated the federal contribution through the State of Michigan for administration has been reduced by \$20,481 due to the fact the state will no longer support at the 25 percent level, only to 20 percent.

Mr. Diegel noted that Day Care Center operations are being maintained at the same levels and the Head Start Program is being continued at approximately the same level as last year.

The Senior Citizen Nutrition Program had a dramatic increase in funding of approximately 30 percent allowing for additional sites for senior meals, said Mr. Diegel. The Meals on Wheels Program is going to remain at approximately the same level, also Mr. Diegel stated the State Meals on Wheels Program will remain at the same level.

Mr. Diegel noted the Counsel on Aging no longer falls under the Community Services Agency, but reports directly to the Senior Citizens Subcommittee.

Mr. Diegel observed the Weatherization Program will continue at approximately the same funding level as last year. As of last Thursday, noted Mr. Diegel, it was uncertain as to what funding will be in 1984 for the Weatherization Program; as it has been a fully federally funded program, however, it is anticipated it will continue at approximately the same funding level. The Fuel Assistance Program is another program under uncertainty at this point said Mr. Diegel, with no fixed levels of funding for that program, but hoped it will be continued at the same level as last year.

Mr. Diegel noted the Food Stamp Program, at a level of approximately \$197,000, is somewhat of an increase of the 1982-83 year. Mr. Diegel stated the Food Stamp Program was the only component anticipating any kind of a surplus at approximately one-half to one percent of the total program, and there were several areas where that money could be put to good use.

Mr. Diegel stated that the Senior Citizen Chore Service Program was recently re-approved by the Budget Committee.

No federal funding has been announced for the Federal Commodity Distribution Grant stated Mr. Diegel, noting that it was very questionable at this time. Mr. Diegel said these grant monies are used for storage and distribution of food to needy citizens in the county.

Commissioner Petitto asked what the difference was between the State-Home Delivered Meals and State-Meals on Wheels Program.

Mr. Diegel replied the State-Meals on Wheels Program was a Community Services Block Grant while the State Home Delivery was through the federal government, adding that it was shown separately because of government funding mechanisms.

In response to Commissioner Petitto's question, Mr. Diegel responded that federal share does mean state. Mr. Diegel noted that the 1982-83 summary of account in administration, an \$80,000 figure for "other sources" is a direct result of a loss of CETA funding. Mr. Diegel stated in 1983 there were funds for salaries; an in-kind type of contribution, and there was justification for a typist clerk spending 20 percent of her time. Mr. Diegel said 100 percent of Mr. McMann's and 78 percent of Mr. Haffey's salary was paid from other sources; CETA money.

Mr. Diegel stated in the Day Care Centers, a fee is collected from the parents, and in Head Start, much is in-kind, classroom spaces and this type of thing.

Commissioner Pettito inquired if it was private funding as opposed to organizational funding.

Mr. Diegel responded affirmatively.

Commissioner Lilla noted that County cash portion was \$400,000 out of a budget of 4.7 million dollars, and asked what the county in-kind was.

Mr. Diegel replied one aspect is accounting services.

Commissioner Lilla asked about the values of in-kind contributions.

Mr. Diegel responded that in-kind represents the value of indirect support.

Commissioner Gruenburg asked if in-kind services were allocated at what they were thought to be.

Mr. Diegel responded affirmatively.

Chairman Almquist noted that the Transportation Division has a number of vans with an excess of 100,000 miles on them.

Mr. Diegel said two new vans were acquired for which the federal government allocated discretionary funds. Two of the higher mileage vehicles were replaced, still leaving others with excessive mileage.

Chairman Almquist noted that some recommendations addressing continuation of budget will be addressed throughout the year, looking at this in four or five clusters of programs as in the past.

At this time a vote was called on the motion.

THE MOTION CARRIED.

ECONOMIC DEVELOPMENT STRATEGY AND BUSINESS ASSISTANCE CENTER

Committee was previously mailed correspondence from Board Chairperson Johnson, dated November 2, 1983, regarding the Economic Development Strategy and Business Assistance Center, of which Chairman Almquist gave the following opening remarks:

"This item deals with economic development efforts in Macomb County.

At years end 1982 and into 1983, Macomb County's unemployment rate was almost 18% or twice the national figure. We were experiencing the tragic effects of severe recession.

This prompted the Board of Commissioners to take positive steps toward attracting new businesses and jobs to Macomb County.

The Macomb County Economic Revitalization Committee was created and charged with developing recommendations for stimulating economic development and expanding employment opportunities in Macomb County.

This presentation will serve as a progress report and, in addition, permit a review of some specific recommendations by the economic revitalization committee to the Board of Commissioners."

At this time Mr. Giampetroni described the progress of the committee to date. Mr. Giampetroni said he would like to recap the make up of the committee, after which review the charge issued the committee by the Board. Mr. Giampetroni stated he would also review the recommendations submitted by the Economic Revitalization Committee by way of the Health & Human Services Committee, which he noted are in the letter previously mailed committee dated October 27, 1983 from Mr. Perkins, Chairperson of the Economic Revitalization Committee.

At this time a brief slide presentation was shown by Mr. Carroll, Planning Commission, recapping events from which the Macomb County Economic Development strategy was developed.

Mr. Carroll noted that with the model developed, the Michigan Department of Commerce contacted the Economic Revitalization Committee regarding establishment of a Small Business Assistance Center in Macomb County offering assistance in procurement.

The State, Mr. Carroll said, has already established five Small Business Assistance Centers in Michigan with only one located in southeastern Michigan which is Southgate. However, Mr. Carroll continued, Macomb County could be designated for the next center which would provide services, generally to small business new to Macomb County or established businesses in the County. Mr. Carroll remarked that the Small Business Assistance Center would help and support was needed from government, education and private sector with 50 per cent funding by State and 50% by local government.

Mr. Carroll said the SBA needs support from the three basic entities; formal letters of support from Macomb Community College, and County Chambers of Commerce, with the State timetable calling for the establishment with agreement of all three entities in 1984.

Mr. Giampetroni stated that Chairman Almquist and Chairperson Johnson asked staff to review funding suppositions, therefore staff looked at Wayne, Oakland and Genesee Counties willing to weigh all kinds of programs. Mr. Giampetroni said the reference was to the Small Business Assistance Center set as a model for Macomb County. The overall effort for Oakland County is \$600,000 and Wayne and Genesee Counties have established SBA Centers and other functions that are a part of the whole.

Mr. Giampetroni referred to correspondence previously mailed committee, dated October 31, 1983, as follows:

TO: Patrick Johnson, Chairperson, Macomb County Board of Commissioners

FROM: Bernard B. Giampetroni, Director

RE: Relationship of the Proposed Economic Development Strategy for Macomb County and the Proposed Economic Development Study Under the Macomb "Urban County" Block Grant Program

Per your request, we have reviewed the relationship of the Macomb County Economic Development Block Grant Program (CDBG)

Included as one of the County projects, under the County's Community Development Block Grant Program, is a proposed Economic Development/Planning Study (see attached) While the Study design has not been developed, it would be restricted to the 20 communities in the County Community Development Block Grant Program. This study would also have to target benefits to low and moderate income segments of the population in those communities.

The Macomb County Economic Development Strategy, recommended by the Economic Revitalization Committee, includes a proposal for a Business Assistance Center, which will be County-wide in its scope of services and available to the entire County population. Further, this center is being proposed as an element of a concept model for a Growth Corporation for Macomb County, which was also recommended by the Economic Revitalization Committee.

Based on the above, it would seem appropriate to reallocate the Community Development Block Grant funds for the limited Economic Development Study to the "Urban County" Housing Rehab Program. A countywide economic development study, which would accomplish the purpose of the limited study, could be incorporated into the County Economic Development Strategy. This Countwide study would include all 27 communities and serve the total County population.

This action can be facilitated by reallocating the funds currently designed for economic development to the Rehab Program (see attached). Block Grant funds, which are reimbursed for program administrative expenses, could then be used for the County's participation in the proposed Small Business Assistance Center (SBAC) and other elements and programs of the Macomb County Strategy for Economic Development."

Mr. Giampetroni called committee's attention to page 3 of said correspondence indicating the \$25,000 for the Economic Development/Planning Program. Mr. Giampetroni stated the suggestion is that monies reimbursed from HUD be set aside for economic development, approximately \$190,000 - 210,000 a year in a separate fund and as these proposals come to the Board, these monies be designated in some detail.

At this time the following recommendations were offered:

COMMITTEE RECOMMENDATION MOTION

- A. A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE ECONOMIC REVITALIZATION COMMITTEE AND RECOMMEND TO THE BOARD OF COMMISSIONERS:

THAT THE ECONOMIC REVITALIZATION COMMITTEE SUPPORT THE DESIGNATION OF MACOMB COUNTY FOR A SMALL BUSINESS ASSISTANCE CENTER UNDER THE PROGRAM OF THE MICHIGAN DEPARTMENT OF COMMERCE.

THAT THE SMALL BUSINESS ASSISTANCE CENTER BE PROPOSED WITHIN THE FRAMEWORK OF THE CONCEPT MODEL FOR A MACOMB COUNTY GROWTH CORPORATION AS PRESENTED.

THAT STAFF DEVELOP A PROPOSAL INCORPORATING THE FOREGOING, INCLUDING THOSE ELEMENTS REQUIRED TO SATISFY THE STATE'S CRITERIA TO BE SUBMITTED TO THE MICHIGAN DEPARTMENT OF COMMERCE.

THAT THIS EFFORT BE ENDORSED BY:

THE MACOMB COUNTY BOARD OF COMMISSIONERS
THE MACOMB COMMUNITY COLLEGE
THE MACOMB COUNTY CHAMBERS OF COMMERCE

THE MOTION CARRIED.

- B. A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY BEAN TO CONCUR WITH THE RECOMMENDATION OF THE PLANNING DIRECTOR THAT THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BE ALLOCATED FROM THE LIMITED ECONOMIC DEVELOPMENT STUDY TO THE URBAN COUNTY HOUSING REHAB PROGRAM:

AND FURTHER THAT THE PURPOSES AND OBJECTIVES OF THE LIMITED ECONOMIC DEVELOPMENT STUDY BE INCORPORATED INTO THE COUNTYWIDE ECONOMIC DEVELOPMENT STRATEGY TO BE FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WHICH WILL BE REIMBURSED FOR PROGRAM ADMINISTRATIVE EXPENSES.

THE MOTION CARRIED.

Chairman Almquist expressed his appreciation to Mr. Giampetroni and the Planning Commission, noting the three entities involved provided excellent direction.

EMS DATASCOPE MONITOR DEFIBRILLATOR

Committee was in receipt of correspondence dated November 4, 1983, regarding the trade-in of Data Scope Monitor Defibrillator currently being stored by the Warren Fire Department, EMS Division.

Ms. Brister stated that the County purchased 12 defibrillators in 1974, which are becoming obsolete. Ms. Brister noted the Warren Fire Department has an opportunity to purchase a new one for approximately \$70,000, and realize a \$1,000 dollar trade-in for the obsolete defibrillator. The defibrillator Ms. Brister explained, is a life saving tool but death giving if improperly used. As this equipment becomes obsolete, explained Ms. Brister, it is called back and must be stored under lock and maintained.

Chairman Almquist noted this equipment was county owned, bought through a federal grant.

Ms. Brister indicated there were approximately 12 defibrillators some of which are and are not being used.

Chairman Almquist noted if the City of Warren can benefit from this trade-in, committee should authorize the release of said equipment to them and give the same consideration to any other unit so interested.

Commissioner Anthonis noted that if the Data Scope Monitor Defibrillator was purchased with federal dollars, he wondered how long the life expectancy is of that piece of equipment, and if trade-in is still federal dollars. Commissioner Anthonis indicated that if equipment kept was now a dated item it would have to be written off somehow otherwise it is still an on-going federal concept.

Chairman Almquist noted something was done in a similar vein, and there was no problem on that. Chairman Almquist stated in terms of other community development block grants the federal government is accepting a three-year use.

Commissioner Anthonis stated he did not wish to be tied to federal dollars.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RELEASE OF DATASCOPE MONITOR DEFIBRILLATOR EQUIPMENT TO THE WARREN FIRE DEPARTMENT, EMS DIVISION, OR ANY OTHER MACOMB COUNTY COMMUNITY THAT CAN BENEFIT FROM USE OF SAME FOR TRADE-IN, SUBJECT TO REVIEW AND CLARIFICATION OF SAID ARRANGEMENT BY CORPORATION COUNSEL. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Gruenburg, supported by Slinde to adjourn the meeting at 10:13 a.m. Motion carried.

Terrance A. Almquist, Chairperson

Nancy A. Stanley, Jr. Reporter

FINANCE COMMITTEE - November 15, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Anthonis, 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 November 15, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairperson, Daner, Almquist, Back, Ballor, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh and Tarnowski

Not present were Commissioners Bean, Buccellato, Caruso, Anthonis, McCaffrey, VanderPutten and Johnson, all of whom requested to be excused.

Also present:

Dave Diegel, Assistant Finance Director
Tom Buller, Corporation Counsel
Joseph Zacharzewski, Director of Personnel/Labor Relations

There being a quorum of the Committee present, the meeting was called to order at 9:05 a.m. by Chairperson Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SIMMONS, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF NOVEMBER 1, THROUGH NOVEMBER 10, 1983, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the office of the Finance Director.

Chairman Trombley indicated there had been a request made for separation of attorney fees and a separation of voucher 110536.

The following action was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH TO APPROVE THE SEMI-MOTNHLY BILLS IN THE AMOUNT OF \$1,173,680.36 (WITH CORRECTIONS DELEITONS, AND/OR ADDENDUMS) WITH THE EXCEPTION OF ATTORNEY FEES IN THEAMOUNT OF \$25,835.00 AND VOUCHER NUMBER 110536 IN THE AMOUNT OF \$72.00, AND AUTHORIZE PAYMENT, FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 28, 1983 AND COLA FOR THE PERIOD NOVEMBER 4, 1983, IN THE AMOUNT OF \$1,515,340.98, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH TO APPROVE THE ATTORNEY FEES IN THE AMOUNT OF \$25,835.00. MOTION CARRIED WITH COMMISSIONER GRUENBURG ABSTAINING.

COMMITTEE RECOMENDNTION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH TO APPROVE THE VOUCHER NUMBER 110536 IN THE AMOUNT OF \$72.00. THE MOTION CARRIED WITH COMMISSIONERS PETITTO AND BACK VOTING NO.

RECOMMENDATIONS FROM INSURANCE SUBCOMMITTEE MEETING OF NOVEMBER 9, 1983

MOTION

A motion was made by Sabaugh, supported by Trombley, to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve extension of Macomb County's Workers Compensation Service Contract with Yeager & Company, Inc., for 1984 at the annual rate of \$37,500. Motion Carried.

MOTION

A motion was made by Kolakowski, supported by Ballor, to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve placement of Stop Loss Insurance for Workers Compensation with the incumbent carrier, Mission Insurance Company, at a rate of .05 per \$100 of covered payroll, with a deposit premium of \$22,838, subject to audit of final payroll. Motion carried.

MOTION

A motion was made by Sabaugh, supported by Trombley, to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve continuance of self- insurance of County vehicles for physical damage for fiscal year 1984. Motion carried.

MOTION

A motion was made by Trombley, supported by Sabaugh, to concur in the recommendation of the Risk Manager and recommend that the Finance Committee approve renewal of the Macomb County Fleet Liability Policy for 1984, with Travelers Insurance Company, through Fred S. James and Company of Michigan, in the quoted amount of \$36,413, subject to audit. Motion carried.

MOTION

A motion was made by Ballor, supported by Sabaugh, to concur in the recommendation of the Risk Manager, and recommend that the Finance Committee approve renewal of Macomb County's Boiler and Machinery policy with the incumbent carrier, Travelers Insurance Company, in the annual premium amount of \$6,961. Motion carried.

Upon review of same, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Simmons, supported by Grove to adjourn the meeting at 9:10 a.m. The motion carried.

Raymond H. Trombley, Chairperson

Nancy A. Stanley, Jr. Reporter

PERSONNEL COMMITTEE - October 18, 1983

The Clerk read the recommendations of the Personnel Committee and a motion was made by Gruenberg, supported by Anthonis, 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, November 15, 1983, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Daner - Chairperson, Franchuk, Almquist, Back, Ballor, Dilber, Grove, Gruenberg, Guczynski, Kolakowski, Lilla, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski and Trombley.

Not present were Commissioners Anthonis, Bean, Buccellato, Caruso, McCaffrey, VanderPutten and Johnson, who requested to be excused.

Also Present:

David Diegel, Assistant Director of Finance
Thomas Buller, Director, Corporation Counsel
Joseph Zacharzewski, Director, Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at 9:10 a.m. by Chairperson Daner.

VACANT BUDGETED POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski dated November 7, 1983, which outlined the following vacant budgeted positions and justification for reconfirming same:

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|--|---------------------|
| One Matron position to be vacant 1-27-84 (Sylvia Carabelli - retiring) | Sheriff Department |
| One Senior Analyst position to be vacant 11-25-83 (Patricia Poineau - resigned) | Management Services |
| One In-service Instructor position vacant 10-21-83 (Angela Willis -resigned) | Martha T. Berry |
| One LPN position vacant 10-27-83 (Denise Thomas - resigned) | Martha T. Berry |
| One Dietary Aide 1 position vacant 11-13-83 (Sheryl Emerick - resigned) | Martha T. Berry |
| One Deputy Sheriff position vacant 11-18-83 (Gregory Troszak - resigned) | Sheriff Department |

Pursuant to review of this information, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, 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 DETAILED IN CORRESPONDENCE FROM ZACHARZEWSKI DATED NOVEMBER 7, 1983. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was declared adjourned by Chairperson Daner at 9:11 a.m.

Mary Louise Daner, Chairperson
Personnel Committee

Nancy A. Stanley, Jr. Comm. Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 21, 1983

The Clerk read the recommendations of the PWT Committee and a motion was made by Simmons, supported by Anthonis, to receive, file and adopt the committee recommendations. It was noted additional information was furnished concerning the area to be black topped at the old Social Services Building. The telephone information would be furnished at the next PWT meeting.

Commissioner Back questioned the amount to be incurred by the replacement of portions of the sanitary sewer line at the Mt. Clemens Health Center in order to conform to code (first recommendation - page 2 of the Committee Report). It was agreed the recommendation should include the notation that the amount was not to exceed \$2,500.

Vote on the committee recommendations was taken. The motion carried. Committee recommendations was taken. The motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held November 21, 1983, several items were presented to committee for consideration.

Listed below are committee's recommendations, which are being transmitted to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PROPERTY MANAGEMENT COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR BUILDING FOUNDATIONS FOR THE JAIL ADDITION TO THE LOW BIDDER, COLASANTI CORPORATION, IN THE AMOUNT OF \$290,700.00 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PROPERTY MANAGEMENT COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO GO OUT FOR BIDS ON ROOF REPLACEMENT AT MARTHA T. BERRY: FURTHER, IF SAID BIDS ARE WITHIN THE BUDGETARY FIGURE OF \$120,000, TO AWARD SAME TO THE LOW BIDDER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REPLACEMENT OF PORTIONS OF THE SANITARY SEWER LINE AT THE MT. CLEMENS HEALTH CENTER, IN ORDER TO BRING THE LINE IN CONFORMANCE WITH CURRENT BUILDING CODES, NOT TO EXCEED \$2,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO LEASE A VAN FOR THE EMERGENCY SERVICES COORDINATOR FROM THE LOW BIDDER, BERNIE HOUT CHEVROLET, IN THE AMOUNT OF \$1,753.80 PER YEAR (COUNTY COST), WITH THE STIPULATION THAT STAFF ATTEMPT TO NEGOTIATE A 5 YEAR LEASE IN ORDER TO RECEIVE A BETTER PRICE: FURTHER, THAT NECESSARY STEPS BE TAKEN TO ENSURE THAT THIS VEHICLE IS CLEARLY IDENTIFIED AS AN EMERGENCY SERVICES VEHICLE, INCLUDING PLACEMENT OF LETTERING AND/OR LIGHTS DENOTING SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A COMMERCIAL FOOD MIXER AT THE MACOMB COUNTY JAIL TO THE LOW BIDDER, CANTON CHINA AND EQUIPMENT CO., IN THE AMOUNT OF \$5,159.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR FURNISHING AND INSTALLING LETTERS AND NUMBERS FOR THE SOUTHEAST HEALTH CENTER SIGN TO VISUAL SIGN COMPANY IN THE LOW QUOTED AMOUNT OF \$1,593.30. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND CORPORATION COUNSEL, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ANNUAL BID FOR PEST CONTROL AT VARIOUS COUNTY FACILITIES TO THE LOW QUALIFIED BIDDER, GREAT LAKES PEST CONTROL, IN THE AMOUNT OF \$214.00 PER MONTH (\$2,568.00 YEARLY). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND CORPORATION COUNSEL, AND ACCEPT BID FOR MOBILE STORAGE FILE SYSTEM FOR THE SOUTHEAST HEALTH CENTER FROM THE LOW QUALIFIED BIDDER, REMCO OFFICE EQUIPMENT, INC., IN THE AMOUNT OF \$13,205.00 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONFIRM THE FIRM OF PLANTE & MORAN TO PERFORM THE AUDIT OF THE ROAD COMMISSION FOR YEAR 1983, FOR A FEE NOT TO EXCEED \$16,750.00, IN ACCORDANCE WITH THAT FIRM'S PREVIOUSLY SUBMITTED FIVE -YEAR COST PROPOSAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GIVE APPROVAL TO INITIATING THE ANNEXATION OF A PARCEL OF COUNTY PROPERTY ON ROSE STREET & DUNHAM RD. INTO THE CITY OF MT. CLEMENS, IN ACCORDANCE WITH THEIR TAKING OVER THE "TO BE CONSTRUCTED" ROSE STREET LIFT STATION AND THE CURRENT ELIZABETH STREET LIFT STATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| FIRM | PROJECT | AMOUNT |
|-----------------------------|------------------------------|-------------|
| IMPRECON STRUCTURES | MT CLEMENS HEALTH CENTER | \$ 7,968.00 |
| GIANNOLA MASONRY CO. | MT. CLEMENS HEALTH CENTER | 10,710.00 |
| L. E. BATCHELDER CO. | MT. CLEMENS HEALTH CENTER | 473.20 |
| ROBERTS & FLANDERS ELECTRIC | MT. CLEMENS HEALTH CENTER | 13,367.70 |
| ARMSTRONG LAWN & TREE, INC. | MT. CLEMENS HEALTH CENTER | 95.00 |
| LEHNER ASSOCIATES, INC. | MT. CLEMENS HEALTH CENTER | 195.25 |
| MACOMB DISPOSAL, INC. | MT. CLEMENS HEALTH CENTER | 1,260.00 |
| TRUE MANAGEMENT | MT. CLEMENS HEALTH CENTER | 10,870.50 |
| THOMAS STRAT & ASSOC. | MT. CLEMENS HEALTH CENTER | 7,976.89 |
| WAKELY ASSOCIATES | JAIL ADDITION AND RENOVATION | 111,211.73 |
| THOMAS STRAT & ASSOC. | CENTRAL RECEIVING | 1,192.61 |
| CHARLES FROMM | SOUTHEAST HEALTH CENTER | 10,784.44 |

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW QUOTE, AS DETERMINED BY THE PROPERTY MANAGEMENT COORDINATOR, FOR BLACKTOPPING A 42' X 30' AREA IN FRONT OF THE OLD SOCIAL SERVICE BUILDING, IN AN AMOUNT NOT TO EXCEED \$2,000, FOR THE PURPOSE OF PROVIDING SAFER ACCESS TO THIS FACILITY TO ELDERLY AND HANDICAPPED PERSONS. MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - November 21, 1983

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Gruenburg to receive, file and adopt the committee recommendations. The motion carried.

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

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held November 21, 1983, several items were presented to committee for consideration.

Listed below are committee's recommendations, which are being transmitted to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE FRIEND OF THE COURT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL AND EXPANSION OF THE 1984 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM BUDGET, AS SUBMITTED. MOTION CARRIED.

Please Note: This recommendation was waived directly to the Full Board by the Chairman of the Budget Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF'S DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED 1984 MARINE SAFETY BUDGET, AS SUBMITTED. MOTION CARRIED.

Please Note: This recommendation was waived directly to the Full Board by the Chairman of the Budget Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC CAFFREY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL APPROPRIATION OF \$150,000 FOR CIRCUIT COURT ATTORNEY FEES, TO COVER THE SHORTFALL IN THIS LINE ITEM THROUGH DECEMBER 31, 1983. MOTION CARRIED.

Please Note: Additional Information, as requested by committee, is attached. This recommendation was waived directly to the Full Board by the Chairman of the Budget Committee.

RES. NO. 1694

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING THE WEEK OF DECEMBER 4-10, 1983, AS WINTER AWARENESS WEEK FOR MACOMB COUNTY. MOTION CARRIED.

The meeting adjourned at 10:06 a.m.

ENERGY CONSERVATION COMMITTEE - November 22, 1983

The Clerk read the recommendations of the Energy Conservation Committee and a motion was made by Commissioner Buccellato, supported by Steenbergh, 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 November 22, 1983, material was presented to committee for consideration.

Listed below is committee's recommendation, which is being transmitted to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY SABAUGH, TO APPROVE PAYMENT OF THE FOLLOWING INVOICE:

| FIRM | PROJECT | AMOUNT |
|--------------------|-------------------------------|-------------|
| BENZ GLASS COMPANY | COURT BUILDING DOUBLE GLAZING | \$19,711.63 |

MOTION CARRIED.

The meeting adjourned at 10:00 a.m.

RESOLUTIONS

RES. NO. 1694 - WINTER AWARENESS WEEK

A motion was made by Commissioner Vander Putten, supported by Gruenburg, to adopt this resolution. Motion carried.

RESCINDING

RES. NO. 1682 - REQUEST TO RESCIND RESOLUTION NO. 1682 - Importuning the State Legislature to enact into Law, House Bill 4810, and restore the 1.5% allocation of gasoline taxes to the Waterways Fund.

Commissioner Trombley advised when this documentation was presented it was felt to be in their favor, but it now appears to be an additional 2¢ to the gas tax. It was proposed that a letter be sent immediately to the proper legislators advising that the Board is rescinding their support of this bill. The motion carried unanimously.

NEW BUSINESS

RES. NO. 1695 - COMMENDING GEORGE OMELENCHUK ON ACHIEVING RECOGNITION IN THE MICHIGAN AMATEUR HALL OF FAME

A motion was made by Commissioner Sabaugh, supported by Gurczynski, to adopt this resolution. The motion carried.

PUBLIC PARTICIPATION

There was no response under this section of the meeting.

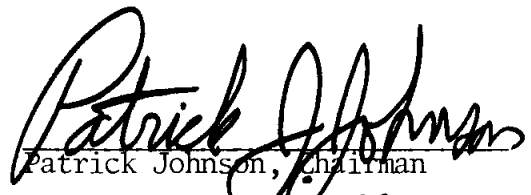
The Chairman recognized and welcomed a number of students from Ms Crysiak's Government Class of Mt. Clemens High School.


ROLL CALL

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Lousie Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Gerald McCaffrey | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

ADJOURNMENT

The meeting was adjourned by the Chairman at 11:06 a.m.


 Patrick Johnson, Chairman


 Edna Miller, Clerk

December 22, 1983

The Macomb County Board of Commissioners met at 9:30 a.m. on December 22, 1983 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Lousie Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Gerald M. McCaffrey | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |

AGENDA

Commissioner Kolakowski asked to give a supplementary report concerning the Special Investigating Committee under New Business. Commissioner Dilber also asked to speak on equalization under New Business. With these additions, a motion was made by Commissioner Anthonis, supported by Slinde, to adopt the agenda. The motion carried.

APPROVAL OF MINUTES - November 23, 1983

A motion was made by Commissioner Kolakowski, supported by Simmons, to approve the minutes of November 23, 1983 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 6, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by McCaffrey, 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, December 6, 1984, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room the following members were present:

Trombley- Chairperson, Almquist, Anthonis, Back, Ballor, Bean, Caruso, Dilber, Franchuk, Grove, Gurczynski, Kolakowski, Sabaugh, McCaffrey, Simmons, Tarnowski, Vander Putten, and Johnson.

Not present were Commissioners Daner, Buccellato, Gruenburg, Lilla, Petitto, Slinde, Steenbergh, all of whom requested to be excused.

Also present:

David Diegel, Asst. Director of Finance
Phyllis Vicks, Asst. to the Director of Personnel/Labor Relations

There being a quorum of the Committee present, Chairperson Trombley called the meeting to order at 9:11 a.m.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY FRANCHUK, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF NOVEMBER 16th THRU DECEMBER 3, 1983, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the office of the Finance Director.

Upon review of same, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BEAN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,237,471.47 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 18, 1983, IN THE AMOUNT OF \$1,345,314.89, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1696

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE HONORABLE FRANK E. JEANNETTE FOR FIFTY YEARS OF SERVICE TO THE EAST DETROIT KIWANIS CLUB. THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sabaugh indicated that he wished to propose a resolution commending Charles S. Kassab, President of the Warren Bank also being honored by the Boy Scouts of America; for outstanding public service.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1697

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING CHARLES S. KASSAB, PRESIDENT OF THE WARREN BANK, FOR OUTSTANDING PUBLIC SERVICE. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Vander Putten, supported by Ballor to adjourn the meeting at 9:15 a.m. Motion carried.

Raymond H. Trombley, Chairperson

Nancy A. Stanley, Junior Reporter

PERSONNEL COMMITTEE - December 6, 1983

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, December 6, 1983, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Franchuk - vice-chairman, Alquist, Anthonis, Back, Ballor, Bean, Caruso, Dilber, Grove, Gurczynski, Kolakowski, Sabaugh, McCaffrey, Simmons, Tarnowski, Trombley, Vander Putten and Johnson

Not Present were Commissioners Daner, Buccellato, Gruenburg, Lilla, Petitto, Slinde, and Steenbergh who requested to be excused.

Also present:

David Diegel, Assistant Director of Finance
Phyllis Vicks, Asst. to the Director of Personnel/Labor Relations
Jean Spencer

There being a quorum of the committee present, Vice-chairman Franchuk called the meeting to order at 9:16 a.m.

BUDGETED VACANT POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski dated November 28, 1983, which listed the following vacant budgeted positions and recommended reconfirmation of same.

| <u>CLASSIFICATION</u> | <u>DEPARTMENT</u> |
|--|-------------------------|
| One Referee position vacant 11-28-83 (David T. Elias resigned) | Friend of the Court |
| One Assistant Inventory Services Clerk (Wm. Blake-retirement) | Purchasing |
| One Custodian III position vacant 12-9-83 (Ronald Zuccarro, resigned) | Facilities & Operations |

Ms. Vicks, Assistant to the Director of Personnel/Labor Relations, indicated that one budgeted vacant position had been received subsequent to the material mailed to committee. Ms. Vicks requested that one Cook II position, vacant January 13, 1984, by Helen Radcliffe, upon retirement from Martha T. Berry Medical Care Facility, be filled in accordance with Board policy.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN 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 DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED NOVEMBER 28, 1983; FURTHER TO CONCUR IN THE RECOMMENDATION TO FILL ONE BUDGETED VACANT POSITION OF COOK II AS MARTHA T. BERRY, MEDICAL CARE FACILITY, AS STATED VERBALLY BY MS. VICKS. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Vander Putten, supported by Simmons to adjourn the meeting at 9:19 a.m. Motion carried.

Walter Franchuk Vice-chairman

Nancy A. Stanely, Jr. Reporter

BUDGET COMMITTEE - December 19, 1983

The Clerk read the recommendations of the Budget Committee. Commissioner Gruenburg asked for a separation of the last committee recommendation concerning John Shore's contract.

Commissioner Sabaugh noted the first recommendation should include a phrase indicating the maximum of \$4,113 for printing of brochures. Also, in further discussion it was agreed that a nominal fee would be charged if a Commissioner requested over 1,000 copies. Each commissioner was asked to indicate to Ms. Lewis by the end of the year the amount he will need.

A motion was made by Commissioner Sabaugh, supported by Gruenburg, to receive, file and adopt the committee recommendations, with the exception of the one motion separated. The motion carried.

SEPARATED MOTION - John Shore's Contract

A new motion was offered by Commissioner Gruenburg:

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A ONE-YEAR CONTRACT FOR FINANCIAL CONSULTANT SERVICES WITH JOHN L. SHORE, SAID CONTRACT TO BE FULL-TIME FROM JANUARY 1, 1984 THROUGH JUNE 30, 1984, WITH COMPENSATION AS ANALYZED ON THE HAND-OUT RECEIVED THIS DATE, AND FROM JULY TO SEPTEMBER 30th AT HALF-TIME EMPLOYMENT WITH HALF PAY; AND FROM OCTOBER THRU DECEMBER 31ST AT ONE-FOURTH TIME EMPLOYMENT WITH ONE-FOURTH PAY; ALSO THAT THE CHAIRMAN APPOINT AN AD HOC COMMITTEE TO PRESENT TO BUDGET COMMITTEE ON JANUARY 17TH RECOMMENDATIONS FOR ADMINISTRATIVE CHANGES THAT WOULD OCCUR IN IMPLEMENTING THIS.

"HAND-OUT ANALYSIS

| COMPENSATION | 1983 | 1984 |
|----------------------|--------------------|--------------------|
| Jan 1 thru Jun 30 | \$35,250.00 | \$35,250.00 |
| Jul 1 thru Sep 30 | 17,625.00 | 8,812.50 |
| Oct 1 thru Dec 31 | 17,625.00 | 4,406.25 |
| Disability Insurance | 350.00 | 0 |
| | <u>\$70,850.00</u> | <u>\$48,468.75</u> |

Total Reduction \$22,381.25"

Commissioner Back asked if the hand-out analysis (quoted above) represented the amount to be given Mr. Shore in 1984.

Commissioner Back asked if there was an \$18,000 annuity in the contract? Mr. Buller replied there has not been and there is not now a provision for an \$18,000 annuity. He added Mr. Shore is receiving it in the form of money put in a Keogh, not an annuity. It was covered under Article #2. Back expressed concern that they would know how many hours Mr. Shore worked. Mr. Buller replied that would be an administrative concern for the Board. The Chairman said there could be a report forthcoming every month.

Commissioner Back said Mr. Diegel is already prepared for the job and he felt the amount of compensation for Mr. Shore was out of line for the work he would be doing. Having Mr. Diegel take over would be less expensive to the County.

Commissioner Almquist said in discussion some facts were incorrect. He pointed out particularly that the SEV and County rate will be down. He said there was no mention of a new position in the motion; and there is a reduced cost to the County. The motion states dollars and cents involved; there are no maybes or what ifs.

Chairman Johnson said Mr. Shore is available six days a week and often 7 days a week. He felt people should be pleased that the County is working toward getting more and more services from less people -- example should be stronger than any words can express. He praised Mr. Shore's brilliance and pointed to the Auditor's Report as an indication of Mr. Shore's capabilities. He said Mr. Shore has actually been doing two jobs and he does not have a car allowance and other fringes that they have in Oakland and Wayne Counties. He had a record of which he could be proud.

Commissioner Petitto said regardless of the esteem held for Mr. Shore, his two year contract as consultant was completed. He said the contract reads part-time employee, at the pleasure of the Board. He was a part-time Financial Director all the time. There were no hours mentioned in the original contract. He said Mr. Diegel had been doing the job most of the time and felt Mr. Shore should retire as originally planned.

Commissioner Sabaugh said the competence of Mr. Shore would be lost when he retires. Through his insight this Board had been able to save taxpayers 31 million dollars and the recent auditor's report was certainly a credit to Mr. Shore. He said those opposed were using this for political purposes, misquoting salary figures. He said the question should be is John Shore doing the job and has he helped in getting tax relief. He said he supported the motion whole-heartedly.

Commissioner Vander Putten disputed statements from Commissioner Back reading verbatim from the original contract. He said there was nothing in the contract about \$18,000 alluded to by Commissioner Back. He was stated Mr. Shore was to train the Administrative Officer concerning the budget and the consultant's salary was stated as required in the budget.

Commissioner Kolakowski said the hours Mr. Shore put in could in no way be termed part-time. She also referred to the clean bill of health the auditor's gave the County and solid financial situation of the County as great credit to Mr. Shore and this Board. She gave her support to the motion.

Commissioner Bean said he has continually voted to cut taxes and he was still voting that way. The Board had saved \$50,000 through the Administrative Officer and \$50,000 through the Health Officer and Mr. Shore has taken over the duties of several officers. He agreed with Commissioner Peittto that no hours were indicated in the contract. Mr. Shore could have been in Florida, but he was not. He was here. With his knowledge for another year he would more than earn his wage and at a savings to the taxpayers. He said he has voted all along not to increase taxes, and by voting for this motion, he was not doing otherwise. He would not plan to vote to bring anyone else in. He felt in no way would he have additional cost to his district.

Commissioner Grove said Mr. Shore works more hours than anyone who has spoken against this contract and there was not a person more dedicated to his job than Mr. Shore. He would vote for the motion.

Commissioner Trombley said over the 12 years he has been on the Board he has had to consult with John Shore at very odd hours. He was always available. He felt the phase-out was being done in an orderly manner and he supported this concept.

Commissioner Franchuk said he felt they would be saving money with the capabilities of John Shore for the next year. He said they would not be here next year with another person to take his place, but hoped David Deigel would continue.

Commissioner Buccellato said no other consultant they have hired has been entitled to Blue Cross coverage.

MR. Buller replied there were several consultants hired in connection with Martha T. Berry on a part-time basis and they were receiving Blue Cross.

Commissioner Buccellato felt they had not had time to identify the changed with the new motion, and he said a raise was given the Assistant Financial Director with the consideration that at the end of the phase-out he would become the Director.

Commissioner McCaffrey said in industry they have found that a gradual transition in situations such as this works out best and in his opinion the contract was a very good one for the County.

A motion was made by Commissioner Sabaugh, supported by Kolakowski, to call for the question. The motion carried.

Roll call vote was taken on the motion.

Voting YES were Commissioners Almquist, Anthonis, Bean, Caruso, Daner, Dilber, Franchuk, Grove, Gruenburg, Garczynski, Kolakowski, Lilla, McCaffrey, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson. 21 YES VOTES. Voting NO were Commissioners Back, Ballor, Buccelalto and Petitto. 4 NO votes. The motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Monday, December 19, 1983, several items were presented to committee for consideration.

Listed below are committee's recommendations, which are presented to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE CONCEPT OF THE PROCURE LISTING SENIOR CITIZEN SERVICE CENTER ACTIVITIES, AS PRESENTED BY MS. ELIZABETH LEWIS: FURTHER, THAT COMMISSIONERS INDICATE TO MS. LEWIS THE AMOUNT OF BROCHURES (UP TO 1,000 EACH) THEY WISH TO RECEIVE, PRIOR TO THE FULL BOARD MEETING ON DECEMBER 22ND, AT WHICH TIME MS. LEWIS WILL PRESENT A COST FIGURE FOR PRINTING SAID BROCHURES, NOT TO EXCEED \$4,113. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELALTO, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FORMAT FOR THE SENIOR CITIZENS NEWSLETTER MASTHEAD AND ENVELOPES, AS PRESENTED BY MS. ELIZABETH LEWIS, IN THE QUANTITIES INDICATED, WITH A TOTAL PRINTING COST OF \$1,825.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A CONTINUING RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO NOTIFY ALL OFFICERS, DEPARTMENTS, BOARDS AND COMMISSIONS THAT THEY MAY, IN FISCAL YEAR 1984, MAKE EXPENDITURES AND INCUR OBLIGATIONS UNDER THE PROVISIONS OF THE GENERAL APPROPRIATIONS RESOLUTION EFFECTIVE FOR FISCAL YEAR 1983; EXCEPT THAT THE AUTHORITY FOR ANY ITEM OF APPROPRIATION IN ANY MONTH SHALL BE LIMITED TO AN AMOUNT NOT TO EXCEED ONE-TWELFTH OF THE ANNUAL APPROPRIATION AMOUNT FOR THAT ITEM: FURTHER, EXPENDITURES SHALL CONTINUE IN THIS MANNER EACH MONTH UNTIL THE EFFECTIVE DATE OF A GENERAL APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 1984. MOTION CARRIED.

The Budget Committee was in receipt of the following recommendations from the Data Processing Subcommittee, meeting of December 12, 1983:

MOTION

A motion was made by Steenbergh, supported by Lilla, to concur in the recommendation of the Director of Management Services and recommend that the Finance Committee approve the request to change the Public Works Bell Line from a Dial-up System to a Dedicated System, in an effort to defend Macomb County's computer system from outside intervention, with an initial cost of approximately \$5,000, and increased monthly rental of approximately \$40.00. Motion Carried.

MOTION

A motion was made by Bean, supported by Vander Putten, to concur in the recommendation of the Director of Management Services and recommend that the Finance Committee approve the Burroughs Proposal for Upgrading County tape drives in the amount of \$181,671.80, as detailed in correspondence from Mr. Emery dated December 5, 1983, and Mr. Ellsworth of Burroughs Corporation dated December 8, 1983, with funds for said purchase to be utilized from the Cooperative Reimbursement Equipment Fund. Motion carried.

MOTION

A motion was made by Vander Putten, supported by Lilla, to concur in the recommendation of the Director of Management Services and recommend that the Finance Committee authorize the installation of one terminal and one printer in the Office of Substance Abuse in the amount of \$7,000; further, to authorize the installation of two terminals and one printer in the Probation Department, in the amount of \$9,000. Motion Carried, with Commissioners Slinde, Tarnowski and Bean voting NO.

These recommendations had been waived directly to the Budget Committee by the Chairman of the Finance Committee.

Pursuant to these recommendations, and review of supportive material, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE, MEETING OF DECEMBER 12, 1983, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED, WITH COMMISSIONER PETITTO VOTING "NO".

NOTE: The following recommendation was made in Committee, but subsequently reworded at the full board session (See Separated Motion-of this Budget Committee)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A ONE-YEAR CONTRACT FOR FINANCIAL CONSULTANT SERVICES WITH JOHN L. SHORE, SAID CONTRACT TO BE FULL-TIME FROM JANUARY 1, 1984 THROUGH JUNE 30, 1984, WITH COMPENSATION AT THE RATE OF \$4,375.00 MONTHLY: FURTHER, THAT SAID CONTRACT CONTAIN A PHASE-OUT PERIOD FROM JULY 1, 1984 THROUGH DECEMBER 31, 1984, DURING WHICH TIME MR. SHORE'S SERVICES WOULD BE UTILIZED ON AN "AS-NEEDED" BASIS AS DETERMINED BY THE BOARD CHAIRPERSON AND CHAIRMAN OF THE BUDGET COMMITTEE: FURTHER, THAT THE AMOUNT OR RATE OF COMPENSATION TO BE PAID MR. SHORE DURING THIS PHASE-OUT PERIOD BE PRESENTED TO THE FULL BOARD AT ITS MEETING OF DECEMBER 22, 1983, AND INCORPORATED AS PART OF THIS CONTRACT.

A ROLL CALL VOTE WAS REQUESTED, AND THE FOLLOWING RECORDED:

Gruenburg - yes; Lilla - yes; Kolakowski - yes; Almquist - yes; Anthonis -no; Back - no; Ballor - no; Bean - yes; Caruso - yes; Daner - yes; Dilber - yes; Franchuk - no; Grove - yes; McCaffrey - yes; Petitto - no; Simmons - yes; slinde - No; Steenbergh - yes; Tarnowski - yes; Trombley - yes; Vander Putten -yes; Johnson - yes; Sabaugh - yes.

There were seventeen (17) "YES" votes and six (6) "NO" votes.
THE MOTION CARRIED.

The meeting adjourned at 9:09 p.m.

FINANCE COMMITTEE - December 20, 1983

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Gruenburg, 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, December 20, 1983, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Trombley - Chairperson, Daner, Almquist, Back, Ballor, Buccellato, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Petitto, Sabaugh, McCaffrey, Simmons, Slinde, Tarnowski, Vander Putten, and Johnson

Not present were Commissioners Anthonis, Bean, Kolakowski, Lilla and Steenbergh all of whom requested to be excused.

Also present:

David Diegel, Assistant Director of Finance
Joseph Zacharzewski, Director of Personnel/Labor Relations
Tom Buller, Corporation Counsel

There being a quorum of the committee present, Chairman Trombley called the meeting to order at 9:07 a.m.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BALLOR TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD DECEMBER 5 THRU DECEMBER 19, 1983, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing, as prepared and mailed by the Office of the Finance Director.

Upon review of same, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TARNOWSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$990,232.44 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS) WITH THE EXCEPTION OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENT (COOPERATIVE EXTENSION SERVICE) IN THE AMOUNT OF \$565.00, AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 2, 1983, IN THE AMOUNT OF \$1,348,267.46, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENT

Committee was in receipt of correspondence dated December 19, 1983, from Commissioner Almquist, Chairman of the Health & Human Services Committee, pursuant to approval of Inter-Departmental Line Item Budget Adjustment (Cooperative Extension Service).

Mr. Diegel, Assistant Director of Finance, advised that at the Health & Human Services Committee meeting of December 8, 1983, committee recommended approval of the Inter-Departmental Line Item Budget Adjustment, Cooperative Extension Service, in the amount of \$565.00 to cover pest control management, and said recommendation was referred to Finance Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY BUCCELALTO TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENT (COOPERATIVE EXTENSION SERVICE) IN THE AMOUNT OF \$565.00. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Gruenburg, supported by Buccellato to adjourn the meeting at 9:13 a.m.

Raymond A. Trombley, Chairperson

Nancy A. Stanley, Jr. Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 21, 1983

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

Commissioner Back referred to the second recommendation concerning contract between the County and Ron-Jo's Lounge concerning the parking lot at the Macomb County Health Department Southeast Center Branch Office. They are to be responsible for one half of the cost to maintain and repair said parking lot.

Back wanted to know what this would amount to in dollars. Lynn Arnott explained this referred to cleaning in the summer and snow removal in the winter and was hard to determine since it was dependent on weather conditions. Offer was made to research the contract further with Mr. Diegel. Commissioner Back also inquired about liability insurance. It was stated the contract will not go into effect until the insurance coverage is approved by Mr. Fayne. It was determined there will be a hold harmless clause and liability would be for \$500,000.

Commissioner Caruso questioned if this was sufficient coverage. Mr. Fayne assured it was.

Vote was taken on the motion. The motion carried. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Wednesday, December 21, 1983, several items were presented to committee for consideration.

Listed below are committee's recommendations, which are presented to the Full Board for action:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OIL AND GAS LEASE BETWEEN THE COUNTY OF MACOMB AND SCHMUDE AND PANGBORN ASSOCIATES, FOR OIL AND GAS EXPLORATION ON A COUNTY-OWNED 80-ACRE SITE IN LENOX TOWNSHIP, SAID LEASE FOR A THREE-YEAR PERIOD IN THE AMOUNT OF \$50.00 PER ACRE PER YEAR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE BETWEEN THE COUNTY OF MACOMB AND THOMAS & CONCETTA PATTI d/b/a RON JO'S LOUNGE, FOR THE PARKING LOT SITUATED AT THE MACOMB COUNTY HEALTH DEPARTMENT SOUTHEAST CENTER BRANCH OFFICE, 25401 HARPER, ST. CLAIR SHORES, SAID LEASE FOR A FIVE-YEAR PERIOD, WITH RENT IN AN AMOUNT EQUAL TO ONE-HALF OF THE COUNTY'S COST TO MAINTAIN AND REPAIR SAID PARKING LOT WITH THE TENANT PROVIDING LIABILITY INSURANCE COVERAGE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO HIRE AN APPRAISER FOR THE ROMEO SCHOOL DISTRICT ADMINISTRATION BUILDING, FOR THE PURPOSE OF DETERMINING THE FEASIBILITY OF PURCHASING THIS PROPERTY: FURTHER THAT STAFF MAKE AN IN-DEPTH ANALYSIS OF THIS FACILITY TO DETERMINE THE SCOPE AND COST OF ANY REPAIRS AND/OR MODIFICATIONS WHICH MAY BE REQUIRED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CAFFREY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 FOR THE MACOMB COUNTY JAIL PROJECT FOR CONSTRUCTION OF THE STORM SEWER IN ITS PERMANENT LOCATION, SAID CHANGE ORDER IN THE AMOUNT OF \$54,729.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #2 FOR THE CENTRAL RECEIVING PROJECT, IN THE AMOUNT OF \$396.00, FOR THE PURPOSE OF ADDING TWO STEEL ANGLES AT THE WEST ADDITION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF A PICK-UP TRUCK FOR THE ANIMAL SHELTER TO THE LOW BIDDER, VAN DYKE DODGE, IN THE AMOUNT OF \$8,026.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE PROPOSAL FROM TESTING ENGINEERS & CONSULTANTS, INC., FOR PROVIDING LABORATORY TESTING AS REQUIRED IN THE ENGINEERING SPECIFICATIONS FOR THE MACOMB COUNTY JAIL PROJECT, AS DETAILED IN CORRESPONDENCE FROM THE GCE ENGINEERING FIRM, DATED DECEMBER 2, 1983. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO APPROVE PAYMENT OF THE FOLLOWING INVOICES:

| FIRM | PROJECT | AMOUNT |
|-----------------------|---------------------------|--------------|
| WAKELY ASSOC. | JAIL PROJECT | \$117,938.91 |
| THOMAS STRAT & ASSOC. | MT. CLEMENS HEALTH CENTER | 17,598.00 |

| FIRM | PROJECT | AMOUNT |
|-----------------------------------|--------------------------------|-----------|
| THOMAS STRAT & ASSOC. | CENTRAL RECEIVING PROJECT | 1,780.20 |
| BENZ GLASS CO. | DOUBLE GLAZING/ COURT BUILDING | 25,967.70 |
| MICHIGAN BELL | MT. CLEMENS HEALTH CENTER | 266.02 |
| MACOMB DISPOSAL | MT. CLEMENS HEALTH CENTER | 1,680.00 |
| LEHNER ASSOC. | MT. CLEMENS HEALTH CENTER | 287.83 |
| TESTING ENGINEERS & CONSULTANTS | MT. CLEMENS HEALTH CENTER | 731.95 |
| WISNESKI GRADING | MT. CLEMENS HEALTH CENTER | 6,990.50 |
| GIANNOLA MASONRY | MT. CLEMENS HEALTH CENTER | 13,500.00 |
| STRUCTURAL STEEL | MT. CLEMENS HEALTH CENTER | 15,180.30 |
| BUMLER HEATING & SPECIALTIES | MT. CLEMENS HEALTH CENTER | 45,334.80 |
| JOHNSON CONTROLS | MT. CLEMENS HEALTH CENTER | 3,905.10 |
| ROBERTS & FLANDERS ELECTRIC, INC. | MT. CLEMENS HEALTH CENTER | 7,349.40 |
| TRUE MANAGEMENT | MT. CLEMENS HEALTH CENTER | 10,870.50 |
| GORDON SEL-WAY | JAIL PROJECT | 4,140.00 |
| BARTON-MALOW | JAIL PROJECT | 52,256.79 |
| MOTION CARRIED. | | |

The meeting adjourned at 9:52 a.m.

RESOLUTIONS

RES. NO. 1696 - Commending the Honorable Frank E. Jeannette for fifty years of service to the East Detroit Kiwanis Club

A motion was made by Commssioner Tarnowski, supported by Anthonis, to adopt this resolution. The motion carried.

RES. NO. 1697 - Commending Charles S. Kassab for Outstanding Public Service

A motion was made by Commissioner Sabaugh, supported by Dilber, to adopt this resolution. The motion carried.

RES. NO. 1698 - Opposing the "Padden Amendment" and urging Support of Senate Bill 527 and House Bill 5003

A motion was made by Commssioner Kolakowski, supported by Simmons, to adopt this resolution. The motion carried.

APPOINTMENTS

A. AREA AGENCY ON AGING 1-B Executive Board - 2 year term

A motion was made by Commissioner Lilla supported by Gruenburg, to appoint Sister Joanita Duggan to the Area Agency on Aging 1-B Executive Board with Mrs. Justine Tom, as Alternate. The motion carried.

B. MACOMB COUNTY EMERGENCY MEDICAL SERVICES EXECUTIVE COUNCIL

A motion was made by Commissioner Trombley, supported by McCarfrey that Ms. Marilyn Ducastel, R.N. be appointed to the Macomb County Emergency Medical Services Executive Council for a one year term. The motion carried.

C. MACOMB COUNTY SOCIAL SERVICES BOARD

A motion was made by Commissioner Franchuk, supported by Bean, to appoint Joseph M. Snyder to the Social Services Board for a three year term. The motion carried.

D. MACOMB COUNTY PARKS & RECREATION COMMISSION

A motion was made by Commissoenr Sabaugh, supported by Grove, to appoint Dan G. Dirks and Donald G. Tarnowski to the Parks and Recreation Commission for a 3 year term. Motion carried.

E. PLANNING COMMISSION

Vote was taken for appointments to three vacancies for 3 year terms. There were four applicants, Tyrone Medley, Jeana Matthews, James Goerge and Thoams Field. Medley received 24 votes, Matthews 17 votes, George 24 votes and Field 7 votes. Appointed to the Planning Commission were Tyrone Medley, Jeanna Matthews and James George.

F. LIBRARY BOARD

A motion was made by Anthonis, supported by Trombley, that Patrick Johnson be appointed to the Library Board for a 5 year term. The motion carried.

NEW BUSINESS

Commissioner Kolakowski asked that the Report from the Prosecuting Attorney's Office concerning their investigation of allegations made against Commissioner Vander Putten be made a part of the minutes. The Prosecuting Attorney's Office concurred in the conclusions of the findings of the Board's Special Investigating Committee, that Commissioner Vander Putten did not receive any money from Macomb County, nor did he ask for any, nor did he request same was due him. He has done nothing wrong. Commissioner Kolakowski made a motion the Board receive and file the attached report. This was supported by Sabaugh. The motion carried. (SEE REPORT ATTACHED)

Commissioner Dilber advised the Equalization Report is not complete but will be completed before the end of the year.

PUBLIC PARTICIPATION

Alvin Kukuk, Supervisor of Macomb Township, announced there would be a special Board meeting regarding the landfill on Tuesday at 8 p.m. in the Macomb Township Hall. He wanted to invite all Commissioners and especially those Commissioners serving on the Health and Human Services Committee.


ATTENDANCE

| | |
|-------------------------|-------------|
| Dawn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Donald Gurczynski | District 4 |
| Sam J. Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana J. Kolakowski | District 8 |
| Ralph A. Caruso | District 9 |
| Anne Lilla | District 10 |
| Terrance A. Almquist | District 11 |
| Frank J. Anthonis | District 12 |
| Ken Simmons | District 13 |
| Walter Franchuk | District 14 |
| Raymond H. Trombley | District 15 |
| Mary Louise Daner | District 16 |
| Stanley A. Bean | District 17 |
| William J. Ballor | District 18 |
| Gerald McCaffrey | District 19 |
| Harold E. Grove | District 20 |
| Elizabeth M. Slinde | District 21 |
| Donald G. Tarnowski | District 22 |
| Willard D. Back | District 23 |
| Hubert J. Vander Putten | District 24 |
| Patrick Johnson | District 25 |

ADJOURNMENT

The meeting was adjourned at 11 a.m., subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

SEE OVER FOR ATTACHMENT

