

January 26, 1984

The Macomb County Board of Commissioners met at 9 a.m. on January 26, 1984 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawn Gruenburg	District 1
Mark A. Steenburgh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
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
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
Patrick J. Johnson	District 25

Commissioners Buccellato and Caruso were absent and excused.

AGENDA

Commissioner Sabaugh had a resolution to be offered under Item 8E on the AGenda concerning Commissioner's appointments or employment within the County for 2 years after they leave County office. With this addition, a motion was made by Commissioner Trombley, supported by Sabaugh, to adopt the agenda. The motion carried.

APPROVAL OF PREVIOUS BOARD PROCEEDINGS - December 22, 1983 and January 4, 1984

A motion was made by Commissioner Tarnowski, supported by Grove, to approve the minutes as presented. The motion carried.

PRESENTATION OF 1983 NACO ACHIEVEMENT AWARDS TO VARIOUS COUNTY DEPARTMENTS

Chairman Johnson expressed pride in the awards being presented from the National Association of Counties Organization to a number of Departments for outstanding achievements.

Commissioner Sabaugh, Chairman of the Senior Citizens Committee made presentation of award to Ms. Elizabeth Lewis from Community Services, representing the Macomb County Council on Aging. This recognition was for the distinct and continuing House Upkeep Program for Senior Citizens.

Commissioner Tarnowski on behalf of the Planning Commission presented an award to Ben Giampetroni in recognition of the Transportation Program and acknowledging the Macomb County Planning Commission as the best in Michigan under Mr. Giampetroni's direction.

Commissioner Ray Trombley presented award to David Diegel and Frank Taylor in recognition of the organization of the JTPA program.

Commissioner Almquist presented award to Judy Lazzaro of the Cooperative Extension Department for their environmental youth program for oil reconstitution.

Also, Commissioner Almquist gave recognition to Don Kern, Executive Director of Community Mental Health in recognition of efforts with dentists and pharmacists in the drug abuse program.

Also, recognized was Steve Stewart for the program of emergency treatment of cold water exposure victims.

The Chairman and Commissioner Almquist presented award to Cora Ellen DeVinney, Director of the Library and Margaret Hutchie in recognition of their program of talking books for the blind and handicapped. Chairman Johnson praised their efforts to reach these people and for their work on their behalf.

Award was also given Don Kerns, Director of Mental Health for the Personal Day Care Program. Mr. Kerns gave credit to the administrators of this program and noted through their efforts, the program has gone on to become a state-wide program.

Commissioner Almquist expressed pride in these efforts that were so worthwhile. He said it is service to people in a very real way, and he was glad to be working with them on this. They have given a model program to all the people in Michigan and he extended appreciation to all of their staff.

Commissioner Vander Putten, Chairman of the Judiciary and Public Safety Committee, presented award to Roger Paganelli for achievements in the Substance Abuse Education Program.

Commissioner Almquist presented award to Dan Lafferty, Health Officer, and Pam Waltz and Marilyn Glidden in recognition of achievements in the influenza immunization program and the Hypertension Program.

Sheriff Hackel and Under-sheriff John Mulso, were also commended for the Water Safety Program now in effect, which has contributed to much safer boating on Lake St. Clair.

The Sheriffs Department was also in receipt of an award in recognition for the rehabilitation program and a third award for their Crime Prevention Program.

Commissioner Grove felt special recognition was due to Mr. Amboyer, Administrator of the Rehabilitation Center. The Sheriff agreed, also giving due credit to Lt. Ed Balfour of the Marine Safety Division.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 10, 1984

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. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, January 10, 1984, 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, Caruso, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, McCaffrey, Simmons, Slinde, Tarnowski, Vander Putten and Johnson.

Not present was Commissioner Steenbergh who requested to be excused.

Also present:

David Diegel, Assistant Director of Finance
Tom Buller, Corporation Counsel
Joseph Zacharzewski, Director of Personnel/Labor Relations
Mike Sessa
Concerned Citizens

There being a quorum of the committee present, the meeting was called to order at 9:10 a.m. by Chairman Trombley.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LILLA TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD DECEMBER 20, 1983 THRU JANUARY 9, 1984, 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 Finance Director.

Upon review of same, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GRUENBURG TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$4,100,739.80 (WITH CORRECTIONS, DELETIONS AND /OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 16, 1983, IN THE AMOUNT OF \$2,358,584.78, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Anthonis, supported by Lilla to adjourn the meeting at 10:13 a.m. Motion carried.

Raymond H. Trombley, Chairperson

Nancy A. Stanley, Jr. Reporter

PERSONNEL COMMITTEE - January 10, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Gruenburg, supported by Simmons, 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, January 10, 1984, 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, Caruso, Dilber, Grove, Gruenburg, Gurczynski, Kolakowski, Lilla, Petitto, Sabaugh, McCaffrey, Simmons, Slinde, Tarnowski, Trombley, Vander Putten and Johnson

Not present was Commissioner Steenbergh who requested to be excused.

Also present:

Also present:

Joseph Zacharzewski, Director of Personnel/Labor Relations

There being a quorum of the committee present, Chairperson Daner called the meeting to order at 10:15 a.m.

BUDGETED VACANT POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski, Director of Personnel/Labor Relations, dated January 3, 1984, which listed the following vacant budgeted positions and recommended reconfirmation of same:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Assistant IV Prosecutor Position vacant 1-27-84 (D. Cosmenco retiring)	Prosecutor's Office
One Computer Maintenance Clerk Position vacant 1-6-1984 Helen Crudder - retiring)	F.O.C.
One Graphic Arts Assistant position vacant 12-16-1983 (Cindy Nowicki - resigned)	Macomb County Library
One Dietary Aide I position vacant 1-2-84 (Keith Rosso - resigned)	Martha T. Berry M. C. Facility

Mr. Zacharzewski indicated that three budgeted vacant positions had been received subsequent to the material mailed to committee.

Mr. Zacharzewski requested that One Public Health Nurse II at the Health Department and one Dietary Aide I and one Dietary Aide II at Martha T. Berry Medical Care facility, Food Preparation Service, be filled in accordance with Board policy.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY GRUENBURG 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 3, 1984; FURTHER TO CONCUR IN THE RECOMMENDATION TO FILL ONE BUDGETED VACANT POSITION OF PUBLIC HEALTH NURSE II AT THE HEALTH DEPARTMENT AND TWO BUDGETED VACANT POSITIONS OF DIETARY AIDE I AND II AT MARTHA T. BERRY MEDICAL CARE FACILITY, FOOD PREPARATION SERVICE, AS STATED VERBALLY BY MR. ZACHARZEWSKI. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Anthonis, supported by Kolakowski to adjourn the meeting at 10:17 a.m. The motion carried.

Mary Louise Daner Chairperson Nancy A. Stanley, Jr. Reporter

HEALTH AND HUMAN SERVICES COMMITTEE - January 12, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Trombley, supported by Gruenberg, to receive, file and adopt the committee recommendations. The motion carried. Committee report follows:

REPORT OF THE HEALTH & HUMAN SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH & HUMAN SERVICES COMMITTEE on Thursday, January 12, 1984, 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, Gruenberg, Kolakowski, Sabaugh, McCaffrey, Slinde, Trombley, Vander Putten and Johnson.

Also present:

Commissioner Petitto
Alvin Kukuk, Macomb Township Supervisor
Marilyn Rudzinski, Cooperative Extension Service
John Gibbons, Guest Presenter (Right to know LEGISLATION)
Philip Van Hulle, Source Newspaper
Janet Voorheis, Cooper. Extension Service
Judy Lazaro, Michigan State University
Erma Keys, Supervisor AIDE, C.E.S.
Marvin Blank, Macomb Township Treasurer
David Nowinski, Trustee
Dorothy Cangialois, Trustee
Dan Lafferty, Health Department
John Foster, Assistant, Coporation Counsel
Frank Murphy, Environmental Heqlth
George Lange

There being a quorum of the committee present, the meeting was called to order at 9:06 a.m. by Chairman Almquist.

SENATE BILL 373, RIGHT TO KNOW LEGISLATION

Committee was previously mailed correspondence pursuant to Senate Bill No. 373 and an analysis of Senate Bill 373 prepared by the Right to Know Task Force, dated August 25, 1983.

Chairman Almquist advised committee that a member, John Gibbons, of the task force on the Right-to-Know Task Force, dated August 25, 1983.

Chairman Almquist noted that recently the State of Massachusetts passed a Right to Know Bill which was a most significant piece of legislation and advised committee not to underestimate the significance of this legislation.

At this time, Mr. John Gibbons, Right to Know Task Force, prefaced his presentation to committee with a brief history of his background.

Mr. Gibbons stated he is currently with the UAW International Unit, and for the last six years has been teaching education in toxic chemicals, he has been appointed by the Governor to serve on the Health and Safety Representative; which Mr. Gibbons noted was representative of a strong background in chemicals.

During a lengthy presentation, Mr. Gibbons cautioned that workers do not know the hazardous chemicals they are working with, nor do they know if these chemicals are highly suspect to being carcinogenic. Mr. Gibbons stated the community is unaware of hazardous chemicals that may be located in surrounding workplaces nor do firefighters have that information when fighting fires that may be exuding toxic fumes or contain possible explosive properties. Mr. Gibbons also noted workers and community members are unaware if chemicals have long-term adverse health affects (if toxic) or what emissions are polluting the air or ground.

Mr. Gibbons concluded that proper information is needed to protect workers and the community through information on the hazards involved and detailing toxic chemicals by proper chemical names, proper precautions, emergency procedures and more.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION URGING SUPPORT FOR AND PASSAGE OF SENATE BILL 373 WHICH WOULD:

1. REQUIRE LABELING OF ALL HAZARDOUS MATERIALS IN THE WORK PLACE WITH ACTUAL CHEMICAL NAMES.
2. REQUIRE EMPLOYERS TO DISCLOSE INFORMATION INCLUDING PROPER PRECAUTIONS, EMERGENCY PROCEDURES, AND ACUTE CHRONIC HEALTH EFFECTS OF THE HAZARDOUS MATERIALS.
3. GIVE COMMUNITY RESIDENTS ACCESS TO INFORMATION ABOUT TOXIC SUBSTANCES BEING USED IN THEIR NEIGHBORHOOD.

Lengthy discussion ensued during which committee cited unfortunate instances regarding hazardous chemicals pertinent to their communities as well as others. The common consensus was such legislation was long overdue and perhaps only the tip of the iceberg.

After discussion, a vote was called on the motion. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Gruenburg, supported by Lilla to adjourn the meeting at 11:00. The motion carried.

Terrance A. Almquist, Chairman

Nancy A. Stanley, Jr. Reporter

ADMINISTRATIVE SERVICES COMMITTEE

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Petitto, supported by Tarnowski, 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, January 17, 1984, committee was presented with a recommendation from the Data Processing Subcommittee meeting of December 12, 1983 relative to conducting a survey of all County department heads in order to determine their word processing needs.

Listed below is the recommendation of the Administrative Services Committee, which is presented to the Full Board for consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ADMINISTRATIVE COMMITTEE TO WORK WITH APPROPRIATE COUNTY ADMINISTRATORS IN CONDUCTING A SURVEY OF ALL COUNTY DEPARTMENT HEADS FOR THE PURPOSE OF DETERMINING THEIR WORD PROCESSING NEEDS, WITH THE RESULTS OF SAID SURVEY COMING BACK TO THE ADMINISTRATIVE SERVICES COMMITTEE FOR EVALUATION, PER THE GUIDELINES PREVIOUSLY SET FORTH BY THE DATA PROCESSING SUBCOMMITTEE REGARDING PERIPHERAL EQUIPMENT. MOTION CARRIED.

The meeting adjourned at 10:11 a.m.

BUDGET COMMITTEE - January 18, 1984

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held January 18, 1984, several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATIVE SERVICES COMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF AN ELECTRONIC CASHIER STATION FOR THE COUNTY CLERK'S OFFICE IN THE AMOUNT OF \$19,050.63, AS DETAILED IN CORRESPONDENCE FROM MR. MC GUINNESS DATED DECEMBER 7, 1983, SAID APPROVAL PENDING A REPORT FROM MR. SHORE AND MR. EMERY AT THE FULL BOARD MEETING OF JANUARY 26, 1984 ON COMPARISON COST FIGURES FOR OTHER MANUFACTURERS OF THIS EQUIPMENT, AND AN ANALYSIS OF COST SAVINGS WHICH WILL BE REALIZED THROUGH USE OF THIS EQUIPMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY GRUENBURG, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE AD-HOC COMMITTEE ON ADMINISTRATIVE RESPONSIBILITIES, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

- 1) THAT DAVID M. DIEGEL BE APPOINTED FINANCE DIRECTOR FOR THE COUNTY OF MACOMB, SAID APPOINTMENT TO BE EFFECTIVE THIRTY (30) DAYS FROM ADOPTION OF THIS RECOMMENDATION BY THE BOARD OF COMMISSIONERS.
- 2) THAT A SEARCH BE INITIATED FOR A PERSON TO FILL THE POSITION OF ASSISTANT FINANCE DIRECTOR, SAID SEARCH TO BEGIN WITH, BUT NOT BE LIMITED TO, AN EVALUATION OF EXISTING COUNTY STAFF.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DR. WILLIAM WALQUIST, FORMER MEMBER OF THE ROSEVILLE SCHOOL BOARD, ON THE OCCASION OF HIS RETIREMENT. MOTION CARRIED.

The meeting adjourned at 11:24 P.M.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - January 19, 1984

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

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY AND PUBLIC SAFETY COMMITTEE, held Thursday, January 19, 1984, 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 SIMMONS, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE FRIEND OF THE COURT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1984 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM AMENDED APPLICATION, AS SUBMITTED. THE MOTION CARRIED.

The meeting adjourned at 10:11 a.m.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - January 23, 1984

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Bean, supported by McCaffrey, to receive, file and adopt the committee recommendations. The motion carried. Committee recommendations follow:

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held Monday, January 23, 1984, several items were presented to committee for consideration.

Listed below are committee's recommendations, which are presented to the Full Board for consideration.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBEEY, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE MECHANICAL ENGINEER, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MAJOR OVERHAUL REPAIRS TO THE WARREN SATELLITE STAND-BY WATER CHILLER, SAID REPAIRS TO BE PROVIDED BY TRANE COMPANY, IN AN AMOUNT NOT TO EXCEED \$8,000.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE MECHANICAL ENGINEER, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE ANNUAL CONTRACT FOR COURTHOUSE ABSORPTION CHILLERS INSPECTION SERVICE WITH TRANE COMPANY, IN THE AMOUNT OF \$3,475.00, TO BE PAID IN TWO SEMI-ANNUAL PAYMENTS OF \$1,737.50 EACH.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PROPERTY MANAGMENT COORDINATOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CHANGE ORDERS FOR THE MT. CLEMENS HEALTH CENTER PROJECT:

FIRM		AMOUNT
KIMBERLY FENCE & SUPPLY	ADD	\$ 80.00
R. E. LEGGETTE CO.	DEDUCT	440.00

MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROCEDURE FOR PROCESSING OF BULLETINS, CHANGE ORDERS AND CONSTRUCTION WORK AUTHORIZATION FOR THE MT. CLEMENS HEALTH CENTER PROJECT, AS DETAILED IN CORRESPONDENCE FROM TRUE MANAGMENT CORPORATION, SUBMITTED UNDER DATE OF JANUARY 16, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY DILBER, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS APPROVE BULLETIN #1 FOR THE MT. CLEMENS HEALTH CENTER PROJECT, RESULTING IN A NET REDUCTION OF \$7,283.36, AS DETAILED IN CORRESPONDENCE FROM THE PROPERTY MANAGMENT COORDINATOR DATED JANAUARY 16, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TROMBLEY, TO APPROVE PAYMENT OF THE FOLLOWING INOVICES:

FIRM	PROJECT	AMOUNT
WAKELY ASSOC.	JAIL PROJECT	\$103,377.25
BARTON-MALOW	JAIL PROJECT	23,561.70
A. J. ANDERSON	JAIL PROJECT	4,625.00
GORDON SEL-WAY	JAIL PROJECT	54,090.00
MASTER FENCE	JAIL PROJECT	3,750.00
THOMAS STRAT & ASSOC.	MT. CLEMENS. HEALTH CENTER	2,708.00
TRUE MANAGEMENT	Mt. Clemens Health Center	10,870.50
ROBERTS & FLANDERS	MT. CLEMENS HEALTH CENTER	17,056.80
BUMLER HEATING & SPECIALTIES	MT. CLEMENS HEALTH CENTER	42,363.00
STRUCTURAL STEEL	MT. CLEMENS HEALTH CENTER	27,690.75
GIANNOLA MASONRY	MT. CLEMENS HEALTH CENTER	4,700.00
INPRECON STRUCTURES	MT. CLEMENS HEALTH CENTER	8,231.40
PROPANE SERVICES	Mt. Clemens Health CENTER	1,976.00
KIMBERLY FENCE & SUPPLY	MT. CLEMENS HEALTH CENTER	3,828.00
MACOMB DISPOSAL	MT. CLEMENS HEALTH CENTER	980.00
VAN DYKE GAS CO.	MT. CLEMENS HEALTH CENTER	413.18
TESTING ENGINEERS & CONSULTANTS	MT. CLEMENS HEALTH CENTER	120.57
WAKELY ASSOC.	YOUTH HOME HVAC	10,500.00
BENZ GLASS	COURTHOUSE DOUBLE GLAZING	19,524.59
BARMATIC	COURTHOUSE AIR SYSTEM REBALANCING	2,500.00

MOTION CARRIED.

The meeting adjourned at 10:05 a.m.

FINANCE COMMITTEE - January 24, 1984

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

At a meeting of the Finance Committee held Tuesday, January 24, 1984, several items were presented to Committee for consideration.

Listed below are committee's recommendations, which are presented to the Full Board for consideration:

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD JANUARY 7TH THRU JANUARY 21, 1984, AS SUBMITTED. THE 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 \$406,651.95 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 30, 1983, IN THE AMOUNT OF \$1,226,011.34, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

SHERIFF'S PATROL VESSELS' INSURANCE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCUMBENT INSURANCE CARRIER, SUN INSURANCE COMPANY, FOR THE ELECTRONIC DATA PROCESSING INSURANCE COVERAGE, BASED ON THEIR RENEWAL QUOTE OF \$1,696.00 AS DETAILED IN CORRESPONDENCE FROM MR. FAYNE, DATED JANUARY 16, 1984 AS SUBMITTED. THE MOTION CARRIED.

Note: This item was waived directly to the Finance Committee by the Chairman of the Insurance Subcommittee

ELECTRONIC DATA PROCESSING (EDP) INSURANCE RENEWAL

COMMITTEE RECOMMENDATION - Motion

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCUMBENT INSURANCE CARRIER, SUN INSURANCE COMPANY, FOR THE ELECTRONIC DATA PROCESSING INSURANCE COVERAGE, BASED ON THEIR RENEWAL QUOTE OF \$1,696.00 AS DETAILED IN CORRESPONDENCE FROM MR. FAYNE, DATED JANUARY 16, 1984, AS SUBMITTED. THE MOTION CARRIED.

Note: This item was waived directly to the Finance Committee by the Chairman of the Insurance Subcommittee.

The meeting adjourned at 9:33 a.m.

PERSONNEL COMMITTEE - January 24, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Daner, supported by Franchuk, 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, January 24, 1984, several items were presented to committee for consideration.

Listed below are committee's recommendations, which are presented to the Full Board for consideration.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOC APPROVE RATIFICATION OF 1984 BARGAINING AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JANUARY 12, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF 1984 BARGAINING AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND CIRCUIT AND PROBATE COURT REPORTERS REPRESENTED BY TEAMSTERS LOCAL #214 AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JANUARY 12, 1984, AS SUBMITTED. MOTION CARRIED.

The meeting adjourned at 10:45 a.m.

BUDGET COMMITTEE - January 25, 1984

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

Commissioner Dilber asked that he be recorded with a NO vote for the first recommendation concerning contractual legal services at the Sheriff's office.

Concerning the Budget approval, Tom Bulley, Corporation Counsel, said according to the Uniform Budgeting Act, at this point the Budget is presented by the Finance Director and it is the Board's responsibility to act or reject.

Commissioner Sabaugh said the 1984 Budget submitted for the Board's consideration is a very tight budget, very modest increase in operating expenditures as they have a lower tax rate. They have lowered tax rate one mill below what they could levy. There has been a reduction in the conference and seminar line item for elected officials, an increase in appropriations for senior citizens programs and possibility of a Senior Citizen Day Care Center. He felt it was very conservative and was happy to support its approval.

Commissioner Ballor said he did not vote for the Budget in committee and would like the Committee Report to reflect this. This correction was noted.

Chairman Johnson said the Board would vote on this recommendation concerning the Budget, separately.

Commissioner Petitto said he agreed with a number of Sabaugh's comments about the Budget, but in other areas he disagreed and would vote NO on its approval.

Commissioner Back agreed with comments about Senior Citizens appropriations and a few other areas, but could not support the over-all budget and the proceedings for review of the budget. For these reasons he would have to vote no.

Chairman Johnson said the Budget proposed for 1984 reduces the tax rate and collections by almost \$700 thousand. It represents the smallest increase in years in the General Fund (4.7% against 11.1% in last years budget, which was passed in 1982.) The Board has levied 1 mill less, or \$7 million they will not collect in 1984. And since 1977 they have not collected 32 million dollars where all other counties in the State collected at the legal maximum. Only Macomb County aids taxpayers by conservative budgeting and spending. The Major increases in 1984 have been in Health and Mental Health, Public Safety and Environmental. They have reinstated the Dental program, which the last administration cut. They are holding the line on Personnel except for the Health Department and the Budget takes advantage of all possible State and Federal monies.

Vote was taken on approving the 1984 Budget. The motion carried with Commissioners Petitto Ballor, and Back voting NO. Recommendation follows:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LILLA, TO APPROVE THE 1984 RECOMMENDED COUNTY BUDGET, AS AMENDED JANUARY 25 1984 BY THE BUDGET COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT SAME. MOTION CARRIED WITH COMMISSIONERS BACK, PETITTO AND BALLOR VOTING "NO".

A motion was made by Trombley, supported by Mc Caffrey, to receive, file and adopt the remaining committee recommendations.

Commissioner Sabaugh asked that the first recommendation be voted on separately. Separated motion follows:

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ANTHONIS, TO ALLOCATE AN AMOUNT OF \$30,000 IN THE 1984 COUNTY BUDGET FOR CONTRACTUAL LEGAL SERVICES AT THE SHERIFF'S DEPARTMENT: FURTHER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT WITH PATRICK T. MC TIGUE, AS SUBMITTED, AND AUTHORIZE THE BOARD CHAIRPERSON TO SIGN SAID CONTRACT. MOTION CARRIED, WITH COMMISSIONERS LILLA, DILBER, GURCZYNSKI AND SABAUGH VOTING "NO"

Vote was taken on this recommendation and the motion carried with Commissioner Daner, Lilla, Gruenberg, Back, Sabaugh, Gurczynski, Kolakowski and Dilber voting NO.

Vote was then taken on the remining three motions from the Budget Committee. The motion carried. Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A MAILING OF ALL SENIOR CITIZENS ON THE COUNCIL ON AGING MAILING LIST, ADVISING THEM OF THE WAIVER OF CERTAIN FEES, INTEREST OR PENALTIES FOR DELINQUENT PROPERTY TAXES.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SENDING CORRESPONDENCE TO THE GOVERNOR AND OTHER PESONS AS DESIGNATED, EXPRESSING THE BOARD'S SUPPORT FOR THE 3% OLDER WORKERS PROPOSAL, AS PREPARED BY THE MACOMB/ST CLAIR JOB TRAINING AGENCY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN INCREASE OF \$1,000.00 TO THE REGISTER OF DEEDS WORKING CAPITAL ACCOUNT. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1699 - URGING SUPPORT OF SENATE BILL 373 "RIGHT TO KNOW - HAZARDOUS MATERIALS

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

RESOLUTIONS

RES. NO. 1700 - RESOLUTION IN OBSERVANCE OF TORNADO SAFETY WEEK MARCH 25 thru 31, 1984

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

RES. NO. 1701 - URGING SUPPORT OF LEGISLATION TO WAIVE REIMBURSEMENT OF COSTS DUE PURSUANT TO SECTION 302 OF THE MENTAL HEALTH CODE INCURRED PRIOR TO OCTOBER 1, 1983

A motion was made by Commissioner Gurczynski, supported by Franchuk, to adopt this resolution. The motion carried.

RES. NO. 1702 - COMMENDING DR. WILLIAM WALQUIST FOR OUTSTANDING PUBLIC SERVICE

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

RESOLUTION: RECOMMENDED BY COMMISSIONER BACK:
PREVENTING COUNTY COMMISSIONERS FROM ACCEPTING APPOINTMENT OR EMPLOYMENT WITHIN THE COUNTY FOR TWO YEARS AFTER THEY LEAVE THE COUNTY OFFICE.

Commissioner Dilber agreed with the concept but recommended some minor changes. He felt it should include all officials and should cover five years after leaving county office instead of two. He would drop the clause, "Whereas, this resolution is not intended to prevent any County employee from running for County office, or if elected return to his or her County job immediately once leaving that elective position for any reason." He also thought it should be recommended to the legislators that it become State law. With these changes, he would support the resolution.

Commissioner Back said he would welcome any amendment that would strengthen the resolution without deleting anything from it.

Commissioner Sabaugh mentioned he had a resolution he would like to present that he felt would be stronger. Commissioner Back objected to his bringing a resolution before the Board without any prior submission so that it could be reviewed.

Commissioner Almquist felt the resolution actually excluded capable people from public service and felt someone who has demonstrated capability and gained expertise to be excluded from serving the County would be "penny-wise and pound-foolish".

Commissioner Vander Putten said no one on the Board is a second class citizen, nor should he step aside; Board members are equal to any other citizen of the County. He said a vote against such a resolution was not being party to bad government, but was a vote made sensibly and with courage.

Commissioner Kolakowski said of the seven people who have left the Board since the 1982 election, only one is serving in County employment because he chose to return to his former job. She felt the resolution was totally inappropriate. She did not see any abuse that would make the resolution needed, and could see no reason to discriminate against a Commissioner. She felt the resolution was politically motivated and a smoke screen.

Commissioner Petitto said other Counties have such a resolution and he felt it should be accepted as presented although it could be strengthened to include all County officials. He said it was an opportunity for them to establish a policy of good government at the County level. He thought taxpayers would look critically at those who would vote NO.

Chairman Johnson said many great Americans have gone on to higher positions in government. The Board should not deprive people of this. He was aware of no wrong doing. He said the awards received today say something for Macomb County government. He felt the intent of the resolution was to protect one Commissioner and exclude everyone on the Board who usually does not vote with the maker of the motion.

Commissioner Ballor said the intent of the resolution concerned future appointments.

Commissioner Back felt a Commissioner who has taken a leave of office should be allowed to return to his former job. He said other Commissioners, such as teachers, are employed by tax-supported institutions. He thought several Commissioners were waiting for jobs that would be available when someone retires. He felt anyone who would vote against the resolution would be doing so for personal reasons.

Commissioner Grove said other counties do have such a resolution and he thought having one would give credibility. He said four Commissioners had approached him for support for this appointment, all good candidates.

Commissioner McCaffrey noted many of the Commissioners now serve on Boards and Commissions and he felt they were giving important contributions through their perspective and reports. They would be voting to exclude their very valuable input on these Boards and Commissions.

Commissioner Sabaugh said there were many positive things going on in this County, adopting a very responsible budget being one. He said the question was if a Commissioner was qualified for a Board or Commission, and the answer was, yes, they are qualified for a Board or Commission. Just because a person is holding a public office should not disqualify him from holding an appointment to a Commission. He said he would vote NO.

Commissioner Vander Putten called for the question. This was supported by Gruenburg. The motion carried.

A roll call vote was taken on the resolution recommended by Commissioner Back.

Voting YES were Commissioners Back, Ballor, Franchuk, Grove, Petitto, Slinde and Steenbergh. There were 7 YES VOTES.

Voting NO were Commissioners Almquist, Anthonis, Bean, Daner, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, McCaffrey, Sabaugh, Simmons, Tarnowski, Trombley, Vander Putten and Johnson. There were 16 NO votes.

The motion failed.

A motion was made by Commissioner Sabaugh, supported by Bean, that the Board adopt the following resolution:

RES. NO. 1703 - A RESOLUTION PROHIBITING THE APPOINTMENT OR EMPLOYMENT OF A COUNTY ELECTED OFFICIAL, FORMER COUNTY ELECTED OFFICIAL, COUNTY COMMISSIONERS OR FORMER COMMISSIONER TO A POSITION CREATED DURING THE TENURE OF SUCH AN ELECTED OFFICIAL, FORMER ELECTED OFFICIAL, COUNTY COMMISSIONERS OR FORMER COUNTY COMMISSIONER AS AN ELECTED OFFICIAL OR MEMBER OF THE BOARD OF COMMISSIONERS

Commissioner Back said he would like to amend the motion to exclude all positions in the County. Chairman Johnson said he would not consider the amendment as it turned around the meaning to that of the resolution just turned down.

Commissioner Back said the resolution was a subterfuge and meant nothing. Any one on the Board now can be a candidate for any job in the county that has not been created while he was sitting on the Board.

Commissioner Almquist said the resolution did have meaning; it says the Board cannot just create a cushy job for someone who loses an election.

Commissioner Petitto made a motion the Resolution be referred to Committee for more clarification on the last paragraph. This was supported by Back. The motion failed.

Commissioner Sabaugh defended the resolution. He said it says no Commissioner can create a position that he can occupy. He said since 1972 there must be twenty-five Commissioners who have left their positions on the Board of Commissioners to be employed elsewhere. Big cushy jobs is not the case. Cronyism was not happening and this Board was very careful who it votes for. He said there is no wheeling and dealing going on in this County and this resolution says the Board is trying to stop anything from going on.

Commissioner Slinde called for the question. This was supported by Simmons. The motion carried.

Vote was taken on the Resolution recommended by Commissioner Sabaugh. The motion carried unanimously.

REQUEST TO AMEND THE 1984 TAX APPORTIONMENT REPORT

Due to the passing of a millage in Richmond Special Election for fire operation which resulted in an additional .75 (3/4) mills for Richmond Township, a motion was made by Commissioner Simmons, supported by Trombley, to receive and file this amendment. The motion carried.

COMMITTEE APPOINTMENTS *

MACOMB COUNTY MENTAL HEALTH SERVICES BOARD
4 vacancies (2 Commissioner vacancies)
3 year term

Four applications were received. They were for Emily Jane Olivero, Frank McPharlin, Mary Louise Daner and Anne Lilla. A motion was made by Commissioner Vander Putten, supported by Anthonis, to approve these appointments. The motion carried.

NEW BUSINESS

Commissioner Vander Putten noted one motion had been left off the Judiciary Committee Report, which needed a vote by the full board prior to their next full board meeting. The Chairman asked if there was any objection to this addition to the Agenda. There was none.

Sheriff William Hackel said at the January 19th committee meeting he had explained a totally state-funded grant program to train an existing sergeant in group training; and he was requesting \$1,000 travel advance from the Board of Commissioners which would be reimbursed. The State funding would be for one year. Under the agreement the State would pay the existing sergeant's salary and fringe benefits to serve as a Correctional Training Officer for jail staff and detention personnel as well as purchase of some video equipment. The Sheriff would have to appoint another officer in his place. When this is no longer funded by the State, they would hope it could be assumed. If not, they would have to reverse this action.

A motion was made by Vander Putten, supported by Trombley, that the Board of Commissioners concur with Sheriff Hackel's request and approve an advance of \$1,000 travel expense to train an existing sergeant in group training and approve the 100% (\$60,000) state-funded, correctional training grant program for a sergeant to serve as a Correctional Training Officer for jail staff and detention personnel as well as purchase of some video equipment. The motion carried.

*COMMITTEE APPOINTMENTS

A motion was made by Commissioner Vander Putten, supported by Anthonis, the Committee Assignments for 1984 be tabled at this time. The motion carried.

PUBLIC PARTICIPATION

Under this portion of the meeting the Board of Commissioners were addressed by Genevieve Burzynski, 37563 Charter Oaks, Mt. Clemens and John Pilarowski, 49329 E. Au Lac, Mt. Clemens.

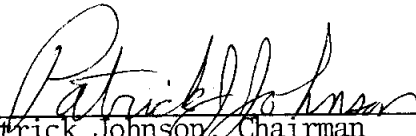
ATTENDANCE

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
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 Trombley	District 15
Mary Louise 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
Patrick J. Johnson	District 25

Commissioners Buccellato and Caruso were absent.

ADJOURNMENT

The meeting adjourned at 11:30 a.m. subject to the call of the Chairman.


Patrick Johnson, Chairman

Edna Miller, Clerk

11

11

11

11

11

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. February 23, 1984 in the Commissioner's 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 Guczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccelalto	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
Stnaley 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
Patrick Johnson	District 25

AGENDA

A motion was made by Trombley, supported by Gruenburg to approve the agenda. Commissioner Sabaugh asked to speak about the questionnaires, which were mailed to taxpayers and returned to the Board of Commissioners, under Item 12-A. Vote was taken to adopt the agenda with this addition. The motion carried.

APPROVAL OF MINUTES - January 26, 1984

A motion was made by Commissioner Trombley, supported by Simmons, to approve the minutes of January 26, 1984 as presented. The motion carried.

COMMITTEE REPORTSPERSONNEL COMMITTEE - February 6, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Kolakowski supported by Anthonis, to receive, file and adopt the Personnel Committee recommendations. The Motion carried.

REPORT OF THE PERSONNEL COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Monday, February 6, 1984, several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND LICENSED PRACTICAL NURSES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JANUARY 30, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND LOCAL 547, INTERNATIONAL UNION OF OPERATING ENGINEERS AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JANUARY 30, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT-BUDGETED POSITIONS, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JANUARY 30, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A PRE-RETIREMENT EDUCATION PROGRAM FOR COUNTY EMPLOYEES, AS SUGGESTED IN CORRESPONDENCE FROM PERSONNEL COMMITTEE CHAIRPERSON DANER DATED FEBRUARY 1, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN INCREASE OF 3.5 TO THE SALARIES OF RECORD AS OF 12-31-83 FOR ALL NON-UNION EMPLOYEES OF THE COUNTY OF MACOMB, SAID INCREASE TO BE EFFECTIVE AS OF JANUARY 1, 1984. MOTION CARRIED.

HEALTH AND HUMAN SERVICES - February 9, 1984

A motion was made by Commissioner Trombley, supported by Almquist, 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 AND HUMAN SERVICES COMMITTEE, held Thursday, February 9, 1984, several items were presented to committee for consideration.

Listed below are committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY TROMBLEY TO RECEIVE AND FILE THE REPORT ON THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLANNING ACTIVITIES 1983-1984, DATED FEBRUARY 9, 1984, FROM BOARD CHAIRPERSON JOHNSON, AS SUBMITTED, AND FORWARD SAME TO THE BOARD OF COMMISSIONERS FOR INFORMATIONAL PURPOSES. THE MOTION CARRIED.

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENTERING INTO AN AGREEMENT WITH THE WAYNE COUNTY HEALTH DEPARTMENT, MEDICAL EXAMINER DIVISION, FOR THE PURPOSE OF CONDUCTING NECESSARY FORENSIC LABORATORY PROCEDURES REQUESTED FROM MACOMB COUNTY, IN THE FLAT RATE AMOUNT OF \$6,000.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY LILLA TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INITIATION OF A HYPERTENSION SCREENING PROGRAM AND CARDIOPULMONARY RESUSCITATION COURSES FOR COUNTY EMPLOYEES AS DETAILED IN CORRESPONDENCE FROM MR. LAFFERTY, DATED JANUARY 30, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SLINDE TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AUGMENTATION OF THE 1984 W.I.C. PROGRAM GRANT BUDGET TO REFLECT BOTH AN INCREASE IN FUNDING AND THE ADDITIONAL PERSONNEL FOR HEADCOUNT AS DETAILED IN CORRESPONDENCE FROM THE DIRECTOR/HEALTH OFFICER AND SUPPORTIVE DOCUMENTATION FROM THE DEPARTMENT OF PUBLIC HEALTH, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INITIATION OF CORRESPONDENCE FROM MACOMB COUNTY HEALTH DEPARTMENT TO THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH REGARDING CONTRACTS/AGREEMENTS CONTAINING THE NEW CLAUSE "INDEMNIFICATION". THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CAFFREY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE NEGOTIATION OF RODENT CONTROL AND ABATEMENT AGREEMENT WITH MACOMB COUNTY HEALTH DEPARTMENT AND THE CITY OF WARREN CONTINGENT UPON REVIEW AND APPROVAL OF CORPORATION COUNSEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN TO APPROVE THE FEE SCHEDULE FOR HEALTH DEPARTMENT PROGRAMS AS PROPOSED IN CORRESPONDENCE FROM THE DIRECTOR/HEALTH OFFICER, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF BOARD CHAIRPERSON JOHNSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF JAMES ELKEN, ST. CLAIR SHORES, TO FILL THE VACANCY ON THE SOLID WASTE PLANNING COMMITTEE. THE MOTION CARRIED.

The meeting adjourned at 10:20 a.m.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - February 16, 1984

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

Commissioner Dilber asked for a separate vote on the first recommendation supporting Senate Bill 527. He said although he agreed with the concept there are binding provisions that may be against the Headlee Amendment. Since it did not go through the Legislative sub-committee, he would vote against it.

Vote was taken on the separated motion. The motion carried, with Commissioners Sabaugh, Gurczynski and Dilber voting NO. Vote was taken on the remaining committee recommendations. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY ROAD COMMISSION, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE AND SUPPORT THAT BODY'S RESOLUTION ENDORSING THE CONCEPT OF SENATE BILL NO. 527; FURTHER, THAT CORRESPONDENCE BE SENT TO STATE LEGISLATORS REPRESENTING MACOMB COUNTY, AS WELL AS THE MICHIGAN ASSOCIATION OF COUNTIES' TRANSPORTATION COMMITTEE, URGING THEIR SUPPORT OF THIS LEGISLATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF A MOBILE STORAGE FILE

SYSTEM FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY TO THE LOW BIDDER, MAC NEAL SYSTEM CORPORATION, AND ACCEPT ALTERNATE I WITH 6,486 FILING INCHES, IN THE AMOUNT OF \$7,598.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND ASSISTANT DIRECTOR OF FINANCE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO PATROL BOATS FOR THE SHERIFF DEPARTMENT MARINE PATROL FROM THE LOW BIDDER, G.L.F. INDUSTRIES, INC., IN THE AMOUNT OF \$50,000 (UNIT PRICE \$25,000) WITH ONE BOAT BEING PURCHASED THROUGH THE MARINE SAFETY PROGRAM, AND THE SECOND PURCHASED THROUGH AVAILABLE EQUIPMENT FUNDS IN THE CURRENT COUNTY BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND THE MECHANICAL ENGINEER, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF A KOLDWAVE KOMPAC COOLING UNIT FOR THE OFFICE AREA OF THE COURT BUILDING LOCK-UP, WITH A TOTAL PROJECT COST OF APPROXIMATELY \$1,600.00. MOTION CARRIED.

Note: It was indicated during the meeting that Mr. Waring had previously been instructed by committee to explore all alternatives in determining the least expensive method by which to cool this area. Sheriff Hackel indicated that this proposal would solve the problem, at the lowest possible cost.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PROPERTY MANAGMENET COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE LOW PROPOSAL FROM FAIRWAY TITLE COMPANY TO REPLACE FOUR GRANITE SLABS ON THE EXTERIOR FACING OF THE RETAINING WALL OF THE COURT BUILDING, IN THE AMOUNT OF \$5,900.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PROPERTY MANAGEMNET COORDINATOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT CHANGE ORDER #3 FOR THE CENTRAL RECEIVING PROJECT, AT NO ADDITIONAL COST TO THE COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMISSIONER APPROVE CHANGE ORDER #1600-2 FROM ROBERTS & FLANDERS ELECTRIC, INC., FOR THE MT. CLEMENS HEALTH CENTER PROJECT, IN THE AMOUNT OF \$16,887.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRPERSON TO SIGN CHANGE ORDER DOCUMENTS IN ACCORDANCE WITH BULLETIN #4 FOR THE MT. CLEMENS HEALTH CENTER PROJECT, SAID CHANGE ORDER RESULTING IN A DEDUCTION OF \$5,289.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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>
WAKELY ASSOCIATES	JAIL PROJECT	\$88,629.23
BARTON-MALOW	JAIL PROJECT	24,653.27
COLASANTI CORP.	JAIL PROJECT	31,647.60
GORDON SEL-WAY	JAIL PROJECT	61,535.70
THOMAS STRAT & ASSOC.	CENTRAL RECEIVING	860.41
PARAGON CONSTRUCTION	CENTRAL RECEIVING	29,443.47
BENZ GLASS	COURT BUILDING DOUBLE GLAZING	15,997.51
THOMAS STRAT & ASSOC.	MT. CLEMENS HEALTH CENTER	3,383.15
MICHIGAN BELL	MT. CLEMENS HEALTH CENTER	91.18
VAN DYKE GAS CO.	MT. CLEMENS HEALTH CENTER	326.61
MACOMB DISPOSAL WISNESKI GRADING	MT. CLEMENS HEALTH CENTER MT. CLEMENS HEALTH CENTER	140.00 1,233.90
GIANNOLA MASONRY	MT. CLEMENS HEALTH CENTER	10,604.50
STRUCTURAL STEEL	MT. CLEMENS HEALTH CENTER	9,213.21
EDRICK M. OWEN, INC.	MT. CLEMENS HEALTH CENTER	6,052.50
C. JORDAN & SON	MT. CLEMENS HEALTH CENTER	30,596.40
BUMLER HEATING& SPECIALTIES	MT. CLEMENS HEALTH CENTER	26,203.50
JOHNSON CONTROLS	MT. CLEMENS HEALTH CENTER	3,905.10
ROBERTS & FLANDERS ELECTRIC	MT. CLEMENS HEALTH CENTER	31,234.50

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
TRUE MANAGEMENT	MT. CLEMENS HEALTH CENTER	\$9,670.00

MOTION CARRIED.

FINANCE COMMITTEE - February 21, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Lilla, 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, February 21, 1984, several items were presented to committee for consideration.

Listed below are Committee's recommendations, which are presented to the Full Board for consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY LILLA TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF FEBRUARY 1ST THRU FEBRUARY 16, 1984, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY STEENBERGH TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNTS OF \$361,515.06 AND \$2,182,834.08 FOR 1983 AND 1984 BUSINESS, RESPECTIVELY, (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 JANUARY 27, 1984, IN THE AMOUNT OF \$1,511,209.05, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY MC CAFFREY TO CONCUR IN THE RECOMMENDATION OF THE FINANCE BANKING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUIRE THE COUNTY TREASURER TO SOLICIT BIDS IN THE SELECTION OF COUNTY BOND COUNSEL, PURSUANT TO WRITTEN OPINION FROM CORPORATION COUNSEL DATED FEBRUARY 17, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION TO HONOR JEAN KOSNIC, NAMED SECRETARY OF THE YEAR FOR THE MACOMB COUNTY AREA BY THE MACOMB CHAPTER OF PROFESSIONAL SECRETARIES INTERNATIONAL FOR 1984. THE MOTION CARRIED.

(See below for additional recommendation made at this Finance Committee)*

The meeting adjourned at 10:30 a.m.

PERSONNEL COMMITTEE - February 21, 1984

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

RES. NO. 1704

A motion was made by Commissioner Almquist, supported by Buccellato and Caruso, that the Board of Commissioners adopt a resolution commending Frank Coluzzi on his retirement from the Macomb County Sheriff's Department. Motion carried.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, February 21, 1984, several items were presented to committee for consideration.

Listed below are committee's recommendations which are presented to the Full Board for consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CAFFREY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF 1984 AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE NURSES REPRESENTED BY MICHIGAN NURSES ASSOCIATION (RN'S) EMPLOYED AT MARTHA T. BERRY MEDICAL CARE FACILITY AS OF 2-10-84 AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 14, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANCIES SUBMITTED BY THE SHERIFF'S DEPARTMENT AS FOLLOWS: A LIEUTENANT TO INSPECTOR, A SERGEANT TO LIEUTENANT, A CORPORAL TO SERGEANT, A DEPUTY TO CORPORAL, A CORRECTIONS OFFICER TO DEPUTY, WITH NO FURTHER HIRE AUTHORIZED. THE MOTION CARRIED.

*ADDITIONAL RECOMMENDATION TO FINANCE COMMITTEE

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENDING THE EXISTING CERTIFICATION ON THE MACOMB COUNTY TRAVEL EXPENSE VOUCHER AS DETAILED IN CORRESPONDENCE FROM MR. DIEGEL, DATED FEBRUARY 14, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANCIES SUBMITTED BY THE SHERIFF'S DEPARTMENT AS FOLLOWS; A CORPORAL TO SERGEANT, A DEPUTY TO CORPORAL, A CORRECTIONS OFFICER TO DEPUTY, WITH NO FURTHER HIRE AUTHORIZED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, 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 FEBRUARY 14, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE BUDGETED VACANT POSITION OF PAINTER FORMAN IN FACILITIES AND OPERATIONS, ONE BUDGETED VACANT POSITION OF TYPIST I/II IN THE HEALTH DEPARTMENT, ONE BUDGETED VACANT POSITION OF TYPIST I/II IN THE REIMBURSEMENT DEPARTMENT, AND ONE BUDGETED VACANT POSITION OF TYPIST I/II IN THE CLERK'S OFFICE, AS VERBALLY STATED BY MR. ZACHARZEWSKI. THE MOTION CARRIED.

The meeting adjourned at 11:59 a.m.

RESOLUTIONS

ESTABLISHING A 25 MEMBER CITIZENS ADVISORY COMMITTEE FOR THE PURPOSE OF PUBLICLY REVIEWING ALL APPLICATIONS FOR APPOINTMENT TO THE VACANT ROAD COMMISSION SEAT, PROPOSED BY COMMISSIONER BACK.

Commissioner Dilber said it was indicated that this resolution was to eliminate the "good ole boy" courthouse politics by appointing someone else to review the applications and if the wrong person is picked, they can blame the appointed persons. All other Board appointments have been made by the Board of Commissioners in the usual way. He said he would vote his conscience and felt the resolution was ridiculous.

Commissioner Back made a motion the Board concur with the resolution. This was supported by Commissioner Petitto.

Commissioner Sabaugh raised a number of questions; would the appointed committee members receive per diems, would they receive mileage, could the appointed member be a relative of the Commissioner making the appointment, or a friend, or a member of the Democratic party? Commissioner Ballor replied that there was no intent in the resolution to pay per diems or mileage, and each Commissioner could make one appointment, whomever he pleases. Commissioner Sabaugh said on these grounds, he would vote No.

Commissioner Trombley said each and every Commissioner sitting on the Board does so because people trust them to do a good job, to make decisions in their behalf; and he has never received criticism from the people in his district that he has not done this to the best of his ability. They can't walk away from difficult decisions by appointing someone else. He was against the resolution.

Commissioner Vander Putten said the resolution would be circumventing the process established and the purpose for which they were elected. He asked Mr. Buller's concurrence. Mr. Buller advised if a committee was established it would be in an advisory capacity only. The final decision would still rest with the Board of Commissioners. Commissioner Vander Putten felt the resolution was then redundant. They were not bound to what the committee recommends anyway and the appointment of Board members is clearly vested in the duties of the Board of Commissioners.

He said they have not needed an advisory committee for other appointments and asked if this was going to set a precedent for all appointments? He said he would vote NO on the resolution.

Commisisoner Petitto said the resolution in no way abrogates their responsibility. All it was saying was that an Advisory Committee recommend three candidates to the Board. They have received recommendations from the public of qualified persons to serve on various boards, and have made such appointments in the past. Reference to relatives, friends, etc. is nonsense. The resolution is a simple basic motion that says lets get the public involved. It doesn't refer to any other committee assignments. It is not binding to the future for other commission appointments. It in no way abrogates their vote. The Board will make the decision from the recommendation of three people.

Commissioner Kolakowski thought it interesting that Commisssioner Ballor was proposing this resolution to have a committee review applications, after having signed nine applications himself. Each Commissioner can only vote for one appointment. She said most of the public is confused as to the difference between a County Commissioner and a County Road Commissioner, let alone the difference in duties and qualifications for a Road Commissioner. She felt the Board of Commissioners has the best knowledge as to the kind of person needed for the appointment. Also, allowing a 60 day reviewing period would stretch the time during which there is a vacancy, not to mention considerable expense and work involved in such a committee.

Commissioner Gurczynski said they have never needed an advisory committee before in making appointments. He felt it was the responsibility of the Board of Commissioners and he would vote against the resolution.

Commissioner Gruenburg said she preferred to make a determination herself from the applications received. She questioned what if the committee came up with three names, entirely different from someone she felt more qualified? They are all at liberty to confer with the public at any time. She did not agree with having the committee.

Commissioner Grove said he and Commissioner Slinde had submitted an application of an individual they felt was very qualified. Those who opposed it, were already committed to one of the "good ole buddies". He felt there was nothing wrong with the resolution.

Commissioner Franchuk said he did not feel the resolution was taking away his vote. He said there has been a lot of controversy throughout the County over this appointment to the Road Commission. He said many feel the north end of the County should be represented on this Board and he felt that might be possible with an advisory committee. He said he would go along with the resolution.

Commissioner Simmons said he was from the North end of the County and he supported an applicant from that part of the County who was extremely well qualified. He felt the Board was here to make such decisions.

Commissioner Ballor commented on the large number of applications for this appointment. He felt it was too bad that a Commissioner has to sign for an applicant. Otherwise, all would have a chance on their own merit. An applicant has one chance in three with an advisory committee. He has one chance in 25 otherwise.

Commissioner Back said Corporation Counsel has advised the resolution to have an advisory committee does not take away the Board's power. He said he was for the resolution. He felt it was wrong to imply the Commissioners are the only ones who know what the Road Commissioner's duties are all about. He said had any expense been intended (such as per diems or mileage) it would have been written into the resolution. The only need might be the use of the conference room when it was available and a secretary to draw up the resolution. He said this is one of the top positions in the county, and it could stand the 60 days to review. Some people think only one person could do the job, and some people think no road commissioner is needed, that a qualified administrator of the Road Commission could run it on a professional basis, hired by the County and responsible to the county. With reference to a Commissioner's statement that he could have signed 50 applications, anyone who wanted to be considered an applicant had to have a Commissioner's signature to be considered. The Committee would be advisory, they would not have to vote for the recommendations. As to the statement that there has never been an advisory committee before, he said they have never had so many applications. He thought the resolution was a good one and asked for a roll call vote.

Commissioner Lilla said for the first time, the prime candidate is a woman. The resolution, it has been said was to change "good ole boy politics", but they were OK with everyone until now that a woman is being considered. She felt it was the job of the Board to select and appoint. If not, an advisory committee would be needed for every other appointment usually made by the Board.

Commissioner Trombley said he signed two applications. They all sign applications for people, it is their right. He said some people want to tear the whole system apart. It is just political. He said look at the Commissioners they have endorsed in the past. One was not good, and the Board took action. He also asked why all the references being made about family members. He said he knew of none.

Commissioner Kolakowski asked Mr. Buller if it was not written lawfully that a 3 member road commission is required? Mr. Buller said his recollection of the statute does require a three member Road Commission. He said it could be changed.

Commissioner Dilber said the one Commissioner who is supporting this resolution got a job for his son at the Road Commission. This is a "good ole boy" resolution, when one of the "good ole boys" is trying to tell the people they are trying to get rid of the "good ole boys".

Commissioner Slinde was opposed to the statement that the appointment would possibly go to a woman. It should be posted so that anyone in the County can apply. She said it is an important position in the County and everyone should be notified. She also stated that it was not true, nor intended that every person serving on the Committee be paid a per diem.

Commissioner Steenberg said after the article appeared in the newspaper, a constituent approached him about applying for the appointment. He told him it was different up there, you have to get a block of votes, and the person with the largest amount of votes will get the appointment. If a Committee was formed, Steenberg said he would appoint this person to sit in his place and let him send in his resume. But the final decision would rest with the Board, and he would cast his own vote. He said he would vote against the Committee.

Commissioner Simmons said a number of people are voting NO on this, for non-political reasons. He was against the committee or appointing an alternate. The main thing is to get qualified applicants. He said the people in the northern section of the County want representation on the Road Commission.

Commissioner Grove said there are a number of Committees they serve on that do not pay a per diem.

Commissioner Gruenburg said she agreed with Commissioner Simmons and felt the whole matter was getting ridiculous. She felt the controversy was mainly because a woman was applying for the appointment.

Commissioner Buccellato called for the question.

Commissioner Almquist felt they were just beating around the bush. He suggested the resolution was proposed by Commissioner Ballor in order to get him off the hook, after signing nine applications. He said all of a sudden, because the prime candidate is a woman commissioner, those opposed are calling "good ole boy" politics.

ROLL CALL VOTE WAS REQUESTED.

Voting YES were Commissioners Back, Ballor, Buccellato, Caruso, Franchuk, Grove, Petitto and Slinde. There were 8 YES VOTES.

Voting NO were Commissioners Almquist, Anthonis, Bean, Daner, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, McCaffrey, Sabaugh, Simmons, Steenberg, Tarnowski, Trombley, Vander Putten and Johnson. There were 17 NO votes.

The motion failed.

RES. NO. 1705 COMMENDING JEAN KOSNIC, RECIPIENT OF THE 1984 MACOMB COUNTY SECRETARY OF THE YEAR AWARD

A motion was made by Commissioner Bean, supported by Anthonis and McCaffrey, to adopt this resolution. The motion carried.

REQUEST TO SPONSOR AND HOST A FLOOD FLIGHT AND PREPAREDNESS WORKSHOP March 27, 1984

A motion was made by Commissioner Vander Putten, supported by Trombley, to concur with this request to sponsor and host a Flood Flight and Preparedness Workshop on March 27, 1984. The motion carried.

1984 BOARD OF COMMISSIONERS COMMITTEE ASSIGNMENTS

A motion was made by Commissioner Vander Putten, supported by Caruso, to adopt the 1984 Committee Assignments as submitted.

Commissioner Franchuk said he had previously served on the Senior Citizen Committee and was disappointed in not being placed on that committee this term. The Chairman said many want to serve on this committee and he regretted it was limited to seven members.

Vote was taken on the motion. The motion carried.

REPORT OF THE FINANCE DIRECTOR RELATIVE TO THE MACOMB COUNTY DELINQUENT TAX REVOLVING FUND THE 1984 BORROWING RESOLUTION AND THE RESOLUTION APPROVING THE NOTICE OF SALE

A motion was made by Commissioner Sabaugh, supported by Dilber, to approve the report of the Finance Director relative to the Macomb County Delinquent Tax Revolving Fund, the 1984 Borrowing Resolution, and the Resolution approving Notice of Sale with changes as recommended by Mr. Diegel in correspondence distributed this morning and that six million dollars not be transferred from the Tax Revolving Fund to the General Fund.

Commissioner Sabaugh said he was opposed to the Treasurer's recommendation to transfer these funds.

Commissioner Bean asked how they got into contract with Mr. Axe. He thought that was just for the previous year.

Adam Nowakowski, Treasurer, said he will only go into contract for one year, and each year he reviews again and picks the best firm, selected on the basis of their expertise. He said many other counties have also contracted with this firm. The bond counsel is very important and holds a lot of weight when you go to borrow money; therefore, you have to be very critical when selecting a bond counsel. You have to have a good financial consultant. Everything has to be legally correct or it could cost hundreds of thousands of dollars. The name of the game is to get the lowest interest cost as possible and the highest interest earned.

Mr. Nowakowski said the 100% tax payment fund initiated in 1974 has been successful and has grown in size from an original fund size slightly in excess of \$7,700,000 to a fund in excess of \$27,000,000 in 1983.

Macomb County was one of the leaders in initiating such a program and the fund has provided for payments to school districts and other units of government within the County, a total of \$157,744,108 over the ten year period; enabling one distribution of tax monies, rather than two or three a month to each unit of government under the old system. They were able to reduce borrowing by more than \$3,200,000.

Mr. Nowakowski said they are currently operating with a positive fund balance in excess of \$14,000,000 from which he was recommending that the Board transfer \$6,309,764 to the General Fund sometime during the year 1984 if they wish to, now that the fund is stabilized and shows a positive fund balance thereby permitting the County to continue its operation in future years and assure that they will have market access with the ability to sell their notes at a reasonable interest rate. He said should they wish to leave this money in the fund, they would continue to invest it at the best possible interest rate.

He gave a summary of fund results and the distributions to schools, college, cities, townships, villages, the drain fund and the County.

Even after a transfer of these funds, he said there will remain a \$8,511,700 fund equity to secure outstanding note borrowings in a timely manner as has always been the case.

They have been advised by their financial consultant that because of the County's general overall conservative operations as well as solid fiscal policies, together with the successful operation of this fund, that it should be unnecessary for the County to purchase any insurance in connection with this year's note sale. In addition they are hopeful of regaining the Moody's Investment Grade 1 (MIG-1) rating which the County formerly enjoyed until the severe fiscal crisis which hurt the State of Michigan during the year 1982.

Commissioner Dilber asked how often they contact the bond counsel. Mr. Nowakowski replied starting in November and December, around the clock. If they have any question they contact them. Last year they paid out about \$59,000 in consulting fees. Dilber said in talking with others at the MAC conference comments were made that other counties have used the same bond counsel but at less of a fee. Mr. Nowakowski replied that he reviews the rates every year, and they are competitive. He felt Dilber's remarks were purely political.

Commissioner Simmons inquired about the interest paid on the six million dollars. Mr. Nowakowski said it was determined from what you pay to borrow and what you make with the money borrowed. Once the money is put in the reserve fund it is frozen. It is necessary to have a cash reserve to assure there will be no shortfall. This was their biggest fear in the beginning. They need a back-up in order to get a better bid on their notes. The market is very competitive.

Chairman Johnson said if they have a higher credit rating, they get a better rate; but he

thought it was the feeling of this Board that in no way did they want to use this money for other than reduced borrowing.

It was asked if the rate of delinquencies skyrocketed, how would these loans be repaid if not with the eventual payment of property taxes. Does the delinquent fee take care of the interest paid on money borrowed against delinquent taxes? Mr. Nowakowski replied yes.

Commissioner Simmons said he was opposed to using taxpayers money on interest. He said the question should not be whether or not they have enough funds to make their payments; the question is should they be borrowing additional monies simply to make interest. He said if they spend money they don't have, if it is needed, they are going to have to borrow. He did not feel the General Fund needed the transfer, and that the taxpayers money should be used for services, not interest. He said if they did not have to pay out that interest, that money would go to secure the notes.

Brad Rutledge from Axe and Schwartz and Municipal Finance Consultants gave a presentation. He said by comparison Macomb County has a 10% delinquent tax base. Some counties have 20% delinquent taxes.

In seven years the County's 100% Tax Payment Fund has been in operation, it has grown from \$7,700,000 in borrowing to a borrowing in excess of \$27,000,000, with the school districts receiving a lion's share along with cities, townships, villages and drains and the County.

Mr. Rutledge said their bids were competitive and that the same schedule was used for everyone. They were not low-balling. He said Macomb County was unique in that the Treasurer is recommending that they transfer the sum of money suggested to the General Fund. In most counties the Treasurer is arguing with their Board to invest it. These are extremely secure notes, and only if the whole country went into a severe depression as in the 1930's would the notes become an outstanding debt on the County General Fund.

Commissioner Almquist said he preferred to make money on the whole amount, by collection and fees, that way they are making money that the taxpayers did not pay. He would rather be oversecure than marginally secure. Macomb County has maintained sound financial management and nothing has been at the taxpayers expense. That money could be put to good purposes. He would maintain a conservative policy.

Commissioner Kolakowski had a question regarding the bond counsel fees. It was proportionate to the amount they are borrowing. If they leave the six million dollars, it will mean six million dollars they will not have to borrow and fees for bond counsel will decrease. Therefore, she was in favor of leaving the six million rather than to transfer it.

Commissioner Caruso said they pledge money that is going to be collected in order to get money. He was in favor of keeping the money in the fund, rather than borrowing. But he wondered why the lowest bidder wasn't considered, although they do not always go with the lowest bidder, why was this firm chosen. Mr. Buller confirmed the fact that the Board is not mandated to go with the lowest bidder, there are often reasons for not doing it.

Commissioner Bean also brought up the matter of there being a lower fee for a Midland client. Mr. Rutledge maintained that their firm uses the same fee schedule for everyone. He said at one time there was a mistake in billing for this County and a correction was made, but that was one incident only.

Commissioner Trombley said he concurred with the Financial Director and felt the money should be left in the fund. He called for the question, which was supported by Gruenburg.

Vote was taken on the motion to call for the question. There were all ayes except Commissioner Buccellato voted NO. The motion carried.

Vote was then taken on the original motion by Commissioner Sabaugh that they concur with the Finance Director's report and that six million dollars not be transferred to the General Fund. The motion carried unanimously.

APPOINTMENTS

MACOMB COUNTY SCHEDULING COMMITTEE - 3 vacancies - 1 year term

A motion was made by Commissioner Anthonis, supported by Lilla, that the following re-appointments be made to the Macomb County Scheduling Committee in accordance with correspondence from Edna Miller, County Clerk.

Therese Orczykowski, New Baltimore Clerk
Elmer Sudau, Macomb Township Clerk
Ray Richard, Van Dyke School Board Member

Motion carried.

MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE

A motion was made by Commissioner Vander Putten, supported by Trombley, that Mr. James G. Elken be appointed to the Macomb County Solid Waste Planning Committee. The motion carried.

NEW BUSINESS

Commissioner Sabaugh referred to a display of a portion of the questionnaires returned from residents of the County in 1982. He said 32,847 were returned, which was 11% of the 215,316 that were sent out. He said certain information was recently learned as to the whereabouts of these questionnaires. He noted he had voted against this mailing at the time, considering it a waste of taxpayers money, \$32,000 expenditure. Commissioner Dilber was also against it. Commissioner Sabaugh said he had asked that his name not be included on the letter.

He said the purpose of the questionnaires was so the replies could be used to influence our legislator to do something about a roll back in taxes. He recalled the previous Chairman had the returned questionnaires piled in front of the Commissioner's Conference Room and Representatives Corbin and Ryan were in attendance to receive them. Everyone was under the assumption that the questionnaires would go to the Legislators. Commissioner Sabaugh said they did not go anywhere. He said it was a carefully planned plot with a surprise ending, "the sting". He said the court case did not get past first base. This effort was used for political purposes. He said he would like to take that amount out of the pockets of someone who had two jobs at that time. Sabaugh said he preferred to send out his own questionnaire and at his own expense and he did something with them. This angered him, he said, the bottom line was the taxpayers got ripped off for one person to look good and make other people look bad. He felt the money spent on these questionnaires could have been spent

for senior citizen services that would have been a benefit to people. At the time these were sent, Commissioner Dilber also called it a waste of time, that it could have been sent out with the Annual Report. Sabaugh said the taxpayers deserved some explanation.

Commissioner Grove said this was not a "sting". He said he and Mike Wienland put together a portfolio with pictures of the presentation of questionnaires to Representative Ryan and Corbin and that was the intent of the petition drive. It was to alert our legislators that the taxpayers were demanding relief. There was also television coverage. There was a plan by Mike Sessa and Commissioner Dilber to embarrass the County. Mr. Sessa requested an independent sales ratio study be made, and they found that Harrison Township was underassessed. If he had known this was going to be on the agenda, he would have had all the necessary information here. He said he had offered to drive to Lansing himself to take the petitions to the Legislators. He felt the accusations were completely unfair to Commissioner Back. There were only four Commissioners that disagreed with the sending out of the questionnaires.

Commissioner Dilber said these capers were a ploy by Commissioners to get their names out at election time. The questionnaires could have been mailed along with the Annual Report. The Taxpayers Association were promised by the Chairman at that time that they would go to court with other counties. Other counties did and if they win in Supreme Court, the taxpayers will receive money back. It did not happen in Macomb County. Dilber said he, Sabaugh and Gurczynski held meetings with 600 taxpayers in attendance. The following Tuesday the Board was going to go to court when they saw how the people felt. The 10% roll back did not work. It would actually result in an increase of taxes including the City of Warren. They did have to vote on the 10% roll back and it did increase taxes in Warren. It ended up being a slap at the taxpayers of Macomb County. He said six million dollars may be needed to pay back to taxpayers.

Commissioner Back said he did not need anyone to apologize for him. If they had had any notice that this was going to be on the agenda, he could have had minutes for the press. There were many discussions as relates to this issue. He said he has no excuses. The Board of Commissioners referred the questionnaires to the Legislative Sub-committee, not to him. They made the arrangements for the Representatives to come down. Some of those sitting here voted on it. He said look at the record. The money was not wasted. He said Mr. McPeters drew up the questionnaire. The purpose was to get information so that Mr. McPeters could use it against the State Tax Commission. Mr. Buller assisted in compiling a package. It was beneficial. He wanted to remind some people new to the County Administrative process, when Mr. Buller joined with the Board of Commissioners Counsel, he was to implement those motions and directives of the Board of Commissioners in tabulating the results of the questionnaires and send the results to the legal department and the Board of Commissioners for the purpose intended. Mr. Buller, Commissioner Grove and he met two or three weeks after the replies came in. Presentation was made in this Conference Room, he went to Lansing several times. The results of the questionnaires was used in courts. He said look at the records of that time and see who was for this. He said he would take no more blame or credit now than any other commissioner. He said regarding the statement that it was done for political purposes, they could not wait until the Annual Report was mailed. He thought Commissioner Grove and the Legislative Sub-committee could be commended for everything they did. He urged them to look at the minutes or give them time to get together the minutes.

Commissioner Back said the Chairman of the Budget Committee should note what is happening in that Committee. There are very few meetings at night with few public hearings, over a half million dollars spent for certain employees to receive 42% increase in wages, while other employees receive 3.5 to 4%. He said there was no credit to Sabaugh's claims. Back said he had no apologies. He said he takes full credit with all of the Commissioners for something that was successful. He said look back at the records of meetings at the time this was done. The results were used at meetings and by Mr. McPeters in court and it was said at the time if they were taken to Lansing, they might be destroyed and they would have nothing to substantiate their figures. He felt the questionnaires were used effectively.

Commissioner Buccellato said he could defend his vote on this matter and that he made five or six trips to Lansing. With Mr. McPeters and Commissioner Grove they testified before committee, bringing some of the questionnaires along, with figures and results of the questionnaires. It was thought at the time if they were needed in court, the information would be there. The questionnaires, therefore, were stored.

Commissioner Gurczynski said he hoped some had learned from the \$32,000 error made. They are all taxpayers.

Commissioner Steenbergh said he had opposed the SEV and was surprised at what people had to say. They got much from the questionnaires and he voted for it and thought it was worthwhile.

Commissioner Petitto questioned why it was being brought up now. Apparently the Commissioner is attempting to defend his position that he wanted to save \$32,000 on the Questionnaires being sent out. Petitto felt the questionnaires did do much good. He asked what about the \$88,000 to John Shore. Where did Commissioner Sabaugh stand on these expenditures? He said what about salary increases of \$17,000, 42% for a select few, half million dollars, what about carpeting instead of people services? And now, the Commissioner says he is concerned about saving tax-payers dollars. He said the taxpayers questionnaires was a sincere effort for County taxpayers. Three people did not believe it was successful. He could not believe the Chairman would allow such a thing to be brought up before the Board this way. He said let all Commissioners bear in mind when there is a Santa Claus around, the taxpayers pay.

Commissioner Bean said the vote for sending out the questionnaires was 21 to 4, and there was some good come out of it. If hind-sight was to be used, he said look at the whole year. He said he did not believe it was a mistake. This vote was 21 to 4. Mr. Back does not tell him how to vote.

PUBLIC PARTICIPATION

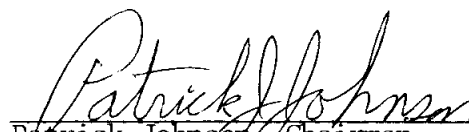
Mr. Elkin thanked the Board for his appointment to the Solid Waste Planning Commission and appreciated the opportunity to contribute in this way.


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 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
Patrick J. Johnson	District 25

ADJOURNMENT

The meeting adjourned at 12 noon, subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

SPECIAL MEETING

The Macomb County Board of Commissioners met at 7 p.m. February 27, 1984 in the Conference Room at the Robert A. Verkuilen Building in Mt. Clemens for a Special Session to consider the MERA proposed TYPE II Sanitary Landfill Section 22, Richmond Township, Michigan. The following members were present:

Richard Sabuagh	District 3
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Anne Lilla	District 10
Terrance Almquist	District 11
Frank Anthonis	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Mary Louise Daner	District 16
Stanley Bean	District 17
William Ballor	District 18
Gerald M. McCaffrey	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Hubert Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Gruenburg, Steenbergh, Gurczynski, Caruso, Trombley, Tarnowski and Back were absent.

AGENDA

Chairman Johnson said they would like to change the agenda to the extent that they would have Public Participation first, starting with some reports and presentations. A motion was made by Anthonis, supported by Petitto to adopt the Agenda with this change. The motion carried.

PUBLIC PARTICIPATION

PRESENTATION BY JOHN CARROLL - Planning Commission

John Carroll, Planning Commission Representative to TRC, explained the procedure and criteria established in order to determine whether the proposed landfill meets goals and objectives of the Solid Waste Management Plan. He further explained the scoring and advising that a perfect score for a site would be 450 points. After evaluating various sites, those having more than 338 points consistent with the Plan were forwarded to the Solid Waste Committee and after that Committee's determination sent on to the Board of Commissioners to determine if it is consistent or not consistent with the Plan. After that, findings are forwarded to the DNR to apply for a permit. He reviewed findings to the point they have now reached, where the Board of Commissioners will indicate whether or not the Type II Sanitary Landfill proposed is consistent or not consistent with the Solid Waste Management Plan. He said the Technical Review of Committee (TRC) approval of this site was also confirmed by the firm of McNamee, Porter & Seeley, an independent consultant. The site received a score of 348 points.

Mr. Gough, Public Works Commissioner's Office Representative of the TRC, advised the Solid Waste Planning Committee approved the MERA proposal with the inclusion of a deed restriction requiring the leachate monitoring system maintenance and well monitoring for 15 years after site closure and that the raised area of the site and anomalies have an added safety factor of an additional 3 feet of clay with permeabilities of not more than 10⁻⁷ CM/SEC. He expressed concern with what was under it, he did not feel enough borings were made and questioned if a liner would be needed, and the effect on the scoring that would have. To change the score, without knowing, would be unfair to MERA.

Mr. John Vockle, representing MERA, acknowledged that landfills are a very emotional matter, but assured that the site being considered is not a hazardous landfill, but rather an accommodation for waste materials they all use. He said they will have to depend on this type of proposal for some time. In any event, they would not be giving final approval of the site by action taken this evening, only sending this proposal on to the DNR, where the Act provides for additional public hearings. Siting of landfills is governed by the Solid Waste Management Plan. It legally controls their actions and the actions of the developer regarding findings. He said MERA has the most capable people involved in selecting a site. Protection of land water is their livelihood, their reputations are at stake, and he said MERA is diligently trying to serve this community. They urged the Board to adopt this MERA proposed site, which according to the scoring, they found to be the best available site in Macomb County.

Mr. Minning, Keck Consulting Services, discussed their findings from the five borings made in testing the soil. Their report confirmed earlier phases of the hydrogeological study. All were described as clay, some with silt and clay. He stressed that the MERA design is "state-of-the-art" and goes well beyond Act 641 requirements in assuring environmental safety. He said a seven-foot thick cap consisting of gas control and piping layers, 2' thick clay infiltration barrier layers, and a 4 foot thick root zone layer will isolate the refuse from the environment and serve to restore the landfill to agricultural productivity. The side slopes incorporate dewatering control and will assure protection of the cap from erosion. The landfill is proposed to be completely encapsulated with sand and gravel internally within the fill to control gasses and horizontal flows of leachate within the fill. These are all beyond the requirements of ACT 641.

Mr. Gary Anthony, President of Michigan Environmental Resources Associations, Inc., advised that any previous route to the site utilizing M-19 through the City of Richmond will be abandoned. The primary route would be via Lowe Plank Road to its intersection with Gratiot Avenue to its intersection with Furstenuau Road, then westerly to the site.

A sum of approximately \$20,000 a year would go to the township for refuse deposited on the site. Also, all natural and man made oil, gas and mineral rights would go to the County of Macomb. He encouraged a favorable vote for the MERA proposed site.

Mr. James Braithwaite, Braithwaite Consultants, Inc., said he had evaluated the type of construction necessary to hardsurface Lowe Plank Road to accommodate hauling vehicles and recommended a 22' wide, 8" deep strength asphalt roadway on a 4" crushed cement base, with 8 foot wide shoulders and ditches.

Commissioner Franchuk said it was the concern of residents of Richmond who would be responsible for paving this road. Mr. Vockle and Mr. Gary Anthony said MERA would have no objection to approval of the site, with a provision that was contingent upon the paving of the road, but they could not say they would pave it, because then it would not be able to be negotiated in the sale price with the purchaser.

Mr. Gough said he was concerned about the water levels and the need for a liner. He said he had seen no proof that aquifers were not needed.

Bill Ross, Attorney for the Township of Richmond, said they were so concerned about the fairness of the Plan, that two law suits have been filed, one by the residents and one by the township itself.

Dr. Nalluswami, formerly of the DNR and President of Samy and Associates, Engineers and Consultants, said he had been approached by the Township of Richmond for technological expertise in determining the merits of the proposed landfill. He gave a lengthy slide presentation illustrating conflicts and unanswered questions he found in evaluating the MERA report. He felt there was no proper documentation of the observation wells. He objected to inconsistencies in use of terminology. He felt the hydrogeological investigation was insufficient for making a decision on the suitability of the site. He questioned the alternative plastic protective liners where there were not sufficient "tight" clays. He felt permeability testing was insufficient and should have had prior approval by the MDNR. The engineering design and construction drawings in general were not done as per the ACT 641 rules and County plan requirements because of the insufficient and inaccurate hydrogeologic data. And, the site drainage design and plans do not follow the design criteria of the County Drainage Commissioner.

Mr. Charles Cairnes, of Vilican-Leman, Inc., Community Planning Consultants spoke on concerns regarding the access route planned for trucks coming into and out of the landfill area. Tonight he learned there has been a change of proposed route of access, therefore, he was not prepared to say whether or not this new route is better than the other route. He felt the amendment should have gone back through all the channels. He felt the agricultural zoning was incorrect, that the area did include land intended for one and two family residences. He felt landfills should be in industrial areas where they would have a minimum of effect.

Ginny Foster gave a televised presentation of the concerns of the Richmond Township residents concerning the threat to human health and the environment because of perious chemicals, leachate, contamination of adjacent waterways, lack of regulations and enforcements to maintain proper control as well as air pollution during operation and after closure. She said no one can plead ignorance to the dangers involved in landfills and urged the Board not to take this responsibility lightly.

Thomas Guastello also addressed the Board in support of the residents of Richmond Township and urged the Board not to approve the MERA landsite.

Jean Waterloo, 70232 Karen spoke of the scarcity of water in other areas throughout the world and the measures taken to preserve it. She said the TRC scoring of 90 points in geological and hydrogeological conditions was so low it almost didn't qualify. She said to vote YES on the proposed landfill would be to guarantee pollution. She urged them to reject it.

Raymond Johnson, 35900 Big Hand, also a member of REAP, asked for a rejection on the basis of presentations given.

Mrs. Jonathan Miller, 23777 Greenfield, Southfield, said their decision must be based on knowledge and if there was any doubt about what they are doing, she urged them to find out the answers first. She thought they should know what else is available in Macomb County, compare studies and then pick the best one.

Grace Leach, Citizens for Safe Environment, 71900 Welding Road, said her greatest concern was the loss of one million acres to urbanized land every year. The County has lost 1/2 of its agricultural land since 1948. She also disagreed with the rating as to isolation. There were dairy farms bordering on all sides. She recalled the problems of PBB and worried about contaminations of wells. She said past experience has shown landfills can be expected to leach at some point, sometimes within a few years. She asked that the site be rejected.

Barbara Gardiner, President of the Council on Rural Awareness, 1225 Bauman, said she represented the County of Stl Clair as well as Macomb and pointed out the advantages of an alternate method, that of resource recovery. She questioned if this was really in the best interest of the citizens of Macomb County.

Pat Fistler, 71910 M-19, Richmond, expressed concerns for future generations. She felt landfills were timebombs and prevention was much cheaper than clean-up. She thought it a sin to destroy valuable farmland and thought incineration should be used. She urged no new landfills in Macomb County.

Roy Grennia, 1395 Kromer, Richmond, said he was a farmer and produces seeds. He was knowledgeable about soil types and needed the types of soils in this area for his crops. He said they talk about all types of safeguards, but who watches to see that all is complied with.

Jim McKiernan, 31680 Fuerstein, Richmond, said he farms land that has been in his family for many years. He has 175 head of cattle and furnishes milk in 11 states. Should the milk become contaminated, it could be far reaching. Meat and milk are the two quickest ways through which contamination is carried to the public. He was also concerned about accessibility and road traffic.

Lucia Marshall, M-19, Richmond, said the Board is in a position to serve Macomb County and the State of Michigan through their decision. Problems of landfills must be faced now. If viewed honestly, the facts prove the site, or any site, is unsuitable. She urged the Commissioners to have courage to stop the scourge of landfills. She said there is no right way to do the wrong thing.

Gordon Furstenau, 73727 Lowe Plank, said he was a professional dairy farmer and was concerned about contamination. He also didn't want to have to pay for the paving. To do so, would cost him his farm life.

Ed Grant, 27887 26 Mile Rd., felt they did not need so many Commissioners and should get rid of the dead wood, and would vote accordingly in the next election.

Kenneth and Nancy Coleman, 74995 Closs, Richmond, also have a dairy farm and agreed with comments made by other dairy farmers.

Jo Ann Eovaldi, 9980 Lindsey said all landfills leach and pollute and there is no way to control them. She asked the Board to reject the landfill site.

Grace Buckles, 10321 St. Clair Hwy, representing REAP, said she had her own well and is against the MERA project because of water contamination.

Phyllis Fuersteneau, 73727 Lowe Plank, Richmond, Citizens for Safe Environment, said MERA has a financial interest. They all know landfills don't work and the Commisisoners know that too. She felt incineration was the direction in which to go. She disagreed with the isolation rating as there were 150 people living around the perimeter of the proposed site. She said contamination in this instance will be premeditated, not any accident. She asked them to reject the site so in 15 years they could take pride in the direction they took.

Pat Sullivan, 36080 29 Mile, Lenox Township, said no one has said who will pay for the paving of Fursteneau Road. If pollutants get into the waterways, they flow from the local drains into the Bell River and Clinton River as well as the Gillett Drain. Also there were many wells in the area and the Richmond water tower a littel over a mile from the site. She asked what did they want for the future of Macomb residents?

Don Starr, City Manager of Richmond, 69130 Stone St., said the landfill is surrounded by dairy farms and the grain that feeds the cattle is grown on that land.

Phil Swantek, 17900 Logg Rd., Richmond, hoped all of the Commissioners would agree with the few that have expressed foresight in this matter, otherwise he hoped to see the day they were all out of business.

Irene Swantek presented petitions signed by two thousand residents who feel the Type 2 Sanitary Landfill proposed by MERA is a threat to the Citizens of Richmond. She felt the hydrogeological testing was inadequate.

Nancy Fagge, REAP, spoke against the landfill disagreeing that the point system qualified the site. She felt it was even 10 points below minimum. She said the technical advice given was done on inadequate borings and when questioned about subtracting points if a liner would be needed, they were told then they won't line it. She disagreed with their statements that the landfill would have no adverse effect on ground water.

Ken Stahl, 1888 Stoddard, Richmond said they all know of the pollution and leaching of landfills. They tried to pump the leachate out of the 24 mile site and they couldn't do it. There were too many toxic chemicals in it. The access route was the third amendment and it still was not clear who would pay for paving. He urged the Commissioners to use their heart and gut feeling in making a decision, not the pressure they are receiving from the State.

David Cynar, 8402 27 Mile, Washington, also an environmental technologist refuted statements made that the land could eventually be resored to use for agriculture.

Gerald Fagge, REAP, 75095 Mackey Rd., thought this method of disposing of solid waste was both environmentally and morally wrong. He thoguht the Commissioners had an obligation to put an end to it and investigate ways and means to clean up the sites created by their predecessors and to help those people who live near these sites. He urged them to look for alternatives such as incineration.

JOE Gotz, REAP, 37137 Schel Rd., felt the proposal was totally unacceptable because of the resulting pollution, sickness and property loss and that private industry stands to gain in this proposal.

Carl Laich, 67240 Lowe Plank, Richmond, expressed concern over additional trucks through the city of Richmond and feared further water seepage.

Jean Haverback, 71875 M-19, Richmond, expressed worry for her children and for grandchildren and birth defects because of the contamination of water.

Linda Fagge, 75095 Mackey, Richmond said she had watched her mother's struggle in opposition to landfills and knew the important things she had been told about them. She knew families who have to depend on distilled water being brought in because of contamination from well water. She didn't want this to happen to her parents' land.

Nelson Leach, 71900 Welding Rd., Richmond, expressed concern that the site was close to several drain systems which could easily carry pollutants to many areas.

This concluded the Public Participation of the meeting.

MERA PROPOSED LANDFILL SITE

A motion was made by Commisisoner Simmons, supported by Franchuk, that the Michigan Environmental Resource Associates, Inc. proposed Type II Sanitary Landfill in Section 22, Richmond Township, Macomb County, Michigan be found NOT consistent with the Macomb County Solid Waste Management Plan for disposal facilities as it does not comply with the criteria required by the plan.

Commissioner Simmons expressed appreciation for the concerns expressed by residents of Richmond and inagreement felt the solid waste landfill method was not disposal but storage and has deficiencies. He said he did not feel there could ever be a safe landfill. He felt more research should go into resource recovery.

He held up a pack of letters he has received from concerned residents of Richmond, most of them he knew personally. When question was raised about the accurateness of the hydrogeological testing, they were told to change the score would be unfair to MERA. They did not know what was right or wrong with it.

He said the burden should not be to have to prove something is wrong. It should be on the applicant to prove it is right. How could they arrive at a score with an absolute lack of knowledge. It was evident there was a discrepancy of 10 points in the scoring. Up and down the line TRC failed to find the answers. He went over numerous points brought out in Attorney Bill Ross's letter.

He said from the minutes of 1983 it was stated the soil borings neither confirmed or denied it was suitable clay type. In any event where they did not know the facts, a judgment was made in favor of the landfill. The borings clearly showed the soil was clay mixed with sand, gravel and silt, the very conditions conducive to seepage. Questions raised by technical people have not been raised by the TRC committee. He questioned their scoring on accessibility and on isolation.

MERA indicated mineral rights would go to Macomb County. On investigation he found any use was complicated and not worthwhile. He felt there had been a lot of window dressing. The issue was if the proposed site is not consistent with the plan. In every instance there have been conflicting reports from experts and TRC admitted they do not know the answers. Therefore, he concluded the landfill site is NOT consistent with the Plan.

Commissioner Sabaugh said he would support Commissioner Simmons in this decision.

Commissioner Almquist agreed there has been many doubts and conflicts raised in various reports and he would like to see more research into alternative methods such as incineration. There have not been comparisons made. He preferred the land in the northern section of the County to remain agricultural and would support Simmons's motion.

Commissioner Buccelalto agreed with the comments of residents who spoke this evening and said he would vote in the affirmative on the motion by Simmons.

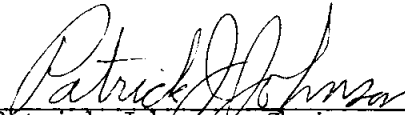
Roll Call Vote was taken:

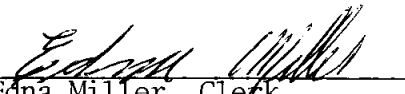
Voting YES were Commissioners Sabaugh, Petitto, Dilber, Buccellato, Kolakowski, Lilla, Almquist, Anthonis, Simmons, Franchuk, Daner, Bean, Ballor, McCaffrey, Grove, Slinde, Vander Putten and Johnson.

There were no NO votes.

The motion carried unanimously. The Chairman stated the proposed landfill site will not be forwarded to the DNR.

The meeting adjourned at 1:10 a.m. subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS
SPECIAL SESSION

The Macomb County Board of Commsisioners met at 7 p.m. on March 5, 1984 in the Commissioner's Conference Room on the second floor of the Court Building for a Special Session for the appointment to the Macomb County Board of Road Commissioners. The following members were present:

Dawn Gruenburg	District 1
Richard 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
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
Patrick J. Johnson	District 25

Commissioners Steenbergh and Caruso were absent and excused. Letter of resignation was received prior to the meeting from Commissioner Daner.

AGENDA

A motion was made by Commissioner Vander Putten, supported by Trombley, to adopt the agenda. The motion carried.

RESIGNATION - Mary Louse Daner

Chairman Johnson advised of receipt of a letter of resignation from Commissioner Daner at 6:59 p.m. this date.

APPOINTMENT TO MACOMB COUNTY BOARD OF ROAD COMMISSIONERS

Commissioner Petitto interrupted, saying the Chairman has just read the letter of resignation received from Commissioner Daner and he thought there should be some direction. He felt the special session, according to the agenda received by them in the mail, was to concern only the appointment to the Road Commission. There was nothing on the agenda regarding correspondence.

Chairman Johnson advised the reason for this matter of procedure regarding the letter was to let everyone know they have twenty-four Commissioners, not twenty-five.

Commissioner Petitto repeated it was not on the Agenda. There was no discussion.

Mr. Buller reviewed events: The letter of resignation was received March 5, 1984 at 6:59 p.m. There was a notice sent out by this Board that all applications to the Road Commission must be received by 5 p.m. February 8th.

Commissoiner Petitto said if that is the case, why were they now accepting the resignation. He felt Ms. Daner was not qualified on February 5th at 5 p.m.

Mr. Buller said their only direction is the Constitutional ruling by the Supreme Court, the Conflict of Interest Statute. He said a Commissioner cannot sit here and vote for the Road Commissioner if the Commissioner is seeking that appointment. He said there is no precedent in their records, per se. They looked to a past precedent. The last time appointment was made in 1975, at which time a similar event took place. He said this is the same procedure the Board of Commissiners followed.

Commissioner Petitto asked was not a deadline established in accordance with the letter received from this Board concerning the date by which applications must be received?

Mr. Buller recalled in 1975 resignation was received within moments of the appointment.

Commissioner Petitto said the Chairman of the Board indicated a deadline of February 5 at 5 P.M. He asked did that happen in the past? Mr. Buller replied that he did not know if they use petitions (applications) in the past. He said that was not germaine -- a Commissiner can resign before receiving appointment. It had no bearing on the conflict of interest law. He said only when you have someone in two offices is there a conflict. As long as they leave one office prior to receiving another (there is no conflict).

Commissioner Petitto maintained if the Board Chairman established guidelines for appications to be received by a certain time, none are received after that date. He said this was a challenge to what is happening right here. He said there is another factor involved, the resignation of a Commissioner that is happening before this meeting but there was a time established by this Chairman of this Board. The application did not apply. He said he was saying she is uneligibile to be an applicant. The conflict of interest was at the point of time when the application was submitted.

Mr. Buller said he disagreed. There was no conflict of interest.

Commissioner Petitto said they established a deadline and Mr. Buller is saying this applicant is still eligible to be on the Commission even though they established a deadline, in his opinion.

Commissioner Grove said he challenged Mr. Buller's decision. He received these minutes (agenda packet) last week, five days before the meeting. She should have had the resignation for them to consider at that time. They are debating an Agenda that was mailed five days before the meeting. He said when she filled out the application, a resignation should have been attached to it.

Mr. Buller said that has never been the practice of the Board before. He said he was giving his legal opinion of the appointment, "there is no conflict of interest" with the application. He said the laws and courts are not going to dwell in the inner workings of the Board. Such matters are up to the Board's decision as to how they want to handle them so long as it is not in direct conflict with the Michigan Statute of conflict with the Michigan Statute of Conflict of interest.

Commissioner Grove insisted it should have been on the Agenda. Mr. Buller replied, you have to decide that. It can be one or it can be both. Commissioner Grove said again that it should have been on the Agenda. Mr. Buller replied he was telling him about the resignation.. it complies with the Michigan Conflict of Interest Statute.

It was asked, is this an interim appointment. Mr. Buller said (how you vote) is within the Board's discretion. Commissioner Grove said he objected and wanted objection noted.

Commissioner Sabaugh said Mr. Buller has said it clearly, she may apply for any position she wants. Sabaugh said the previous speaker voted for Mr. Gabberty's appointment and his resignation did not appear until the day of the meeting. He said there was no mention of this at that time. Now suddenly it is something to be declined. He said Ms. Daner did not answer the roll call, receiving a per diem, as Mr. Gabberty did. Sabaugh referred to Grove's statements that it was not on the agenda. He said that was the intention of his motion. Commissioner Sabaugh said the precedent has been established in 1976, when Grove voted for the Commissioner. That is the history of the precedent.

Commissioner Ballor said the other night at the VerKuilen Building, they had public participation before they took care of the matter at hand. He said after they take care of Item 5 on the Agenda, it would be useless. Chairman Johnson replied the agenda had been adopted and they will proceed.

Commissioner Sabaugh made a motion this Board of Commissioners make an appointment for interim term through December 31 and that it also be for the 6 year term beginning January 1, 1985 through 6 years at the same time, as part of the motion; and to establish procedure whereby after the first ballot, if no candidate gets a majority, the top two candidates be considered for the next ballot. This was supported by Vander Putten.

Commissioner Back made a motion they divide the motion, from the interim term and the six year term. Chairman Johnson said that was his understanding. They would vote separately for the interim and 6 year term. Question was raised to Mr. Buller, of the 6 year term could be considered at this time. Mr. Buller replied the Attorney General has ruled they may make an anticipatory appointment to the Road Commission for the term beginning January 1, 1985; and this Board has done so on prior occasions.

The Chairman stated there are now 22 applicants being considered. One candidate, Donald Starr withdrew. Each Commissioner has one vote.

Commissioner Bean said the name he submitted as an applicant, has since considered the nature of his work as a conflict, since he has dealings with engineering department of the Road Commission. Commissioner Bean said he did not feel he could personally withdraw for the candidate, but wanted to advise the Board that Mr. Ruggero did not feel he could accept.

Commissioner Simmons said Mr. Starr had decided to stay with the city employment he now has, recognizing that taking the job of Road Commissioner would be a full time commitment.

It was agreed to leave Mr. Ruggero's name on the list of applicants being considered because they had not received a formal letter of withdrawal, but realizing he could not be able to accept the position.

Vote was taken on the procedural motion presented by Commissioner Sabaugh. The motion carried.

ROLL CALL VOTE was taken on the Interim Appointment then on the 6 year appointment.

Gruenburg	Daner	Daner
Sabaugh	Daner	Daner
Gurczynski	Daner	Daner
Petitto	Koury	McLeod
Dilber	Graves	Graves
Buccellato	McLeod	McLeod
Kolakowski	Daner	Daner
Lilla	Daner	Daner
Almquist	Meinhard	Meinhard
Anthonis	Daner	Daner
Simmons	Daner	Daner
Franchuk	Florka	Florka
Trombley	Daner	Daner
Bean	Daner	Daner
Ballor	Wagner	McLeod
McCaffrey	Daner	Daner
Grove	McLeod	McLeod
Slinde	McLeod	McLeod
Tarnowski	Mann	Mann
Back	Mann	McLeod
Vander Putten	Daner	Daner
Johnson	Daner	Daner

FIRST VOTE TALLY - INTERIM TERM

Daner	12 votes
Florka	1 vote
Graves	1 vote
Koury	1 vote
Mann	2 votes
McLeod	3 votes
Meinhard	1 vote
Wagner	1 vote

SECOND VOTE TALLY - 6 YEAR TERM

12 votes
1 vote
1 vote
7 votes
1 vote

Mary Louise Daner received majority vote for the Interim appointment until December 31, 1984 and for the 6 year term ending December 31, 1990.

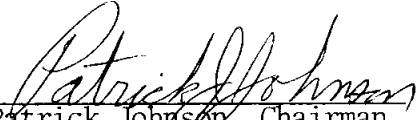
Commissioner Petitto asked if 12 votes constitute a majority vote? Mr. Buller replied that it did based on the number of Commissioners present and voting.

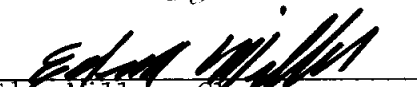
PUBLIC PARTICIPATION

The Chairman asked if anyone in the Public wished to comment. There were no replies.

ADJOURNMENT

The meeting adjourned at 7:30 p.m., subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

1

2

3

4

5

March 14, 1984
Special Meeting

The Macomb County Board of Commissioners met on March 14, 1984 at 7 p.m. in the Conference Room at the Robert A. VerKuilen Building, Mt. Clemens to consider the proposed A & A Landfill site. The following members were present:

Dawn Gruenburg	District 1
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Ralph 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
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
Patrick J. Johnson	District 25

Commissioners Steenbergh, McCaffrey and VanderPutten were absent and excused.

AGENDA

Chairman Johnson said he would like to alter the Agenda to have the Public Participation portion of the meeting first. A motion was made by Commissioner Trombley, supported by Anthonis, the agenda be adopted with this change. The motion carried.

PUBLIC PARTICIPATION

REPORT BY JOHN CARROLL, COORDINATOR TECHNICAL REVIEW COMMITTEE

John Carroll presented an over-view of criteria to be met and procedures set up under the Solid Waste Management Plan in considering landfill sites, which was approved by the DNR in 1972. The TRC has reviewed the A & A Landfill Company proposed Type II Sanitary Landfill and based on the criteria of the Solid Waste Plan, found this site to have a score of 409 points, out of a possible 450 points. The County's engineering consultant, McNamee, Porter & Seeley, independently awarded a score of 417 points to the proposed facility. Under the approved plan, those facilities receiving a score of 338 points or greater are considered in compliance with Macomb County Solid Waste Plan.

Mr. Carroll reviewed the scoring and the methods by which they tested and arrived at those scorings with regard to geological and hydrogeological conditions, availability of cover material, accessibility capacity, isolation and zoning/land use.

He also reviewed questions and concerns of Lenox Township brought up at a number of meetings in the past year, resulting in additional testing which confirmed all of the original findings, with the final result that the TRC found the A & A landfill well within the guidelines set up under the Solid Waste Management Plan and therefore have forwarded this proposed site to the Board of Commissioners for their consideration, in accordance with the procedures outlined.

REPORT BY BOB UFER, Counsel for A & A Landfill

Bob Ufer with Dickinson, Wright, Moon, Van Dusen & Freeman law firm and an expert in the Public Act 641 provisions, reviewed a number of meetings with Lenox Township. He said they have been sensitive to the concerns raised by the people in Lenox and have taken many steps over and beyond the requirements of the Solid Waste Management provisions for added assurance and protection of residents:

1. A & A will construct an 8 foot high berm, with a 4 foot high fence around the facility, also leaving a natural screening in place.
2. A & A will extend their maintenance obligation to 15 years after closure, establishing a post closure fund for site maintenance and repair.
3. A & A has revised engineering plans which raise the bottom of the landfill so that the sump at the bottom of the leachate collection manholes will be at least 13 feet above the silt strata, and there will be at least 15 feet of clay between the bottom of the refuse and this wet silt strata.
4. A & A will add two additional monitoring wells.
5. Trench excavations further confirmed that water will not move through the surface soils so as to have an adverse affect on leachate production.
6. Additional soil permeability tests were made and results set forth.
7. Revised plans to show how the discharge lines from cells 5 and 6 go through the cell separation walls.
8. Relocation of the stock pile and retention pond so that they are not within 100 feet of the property lines.

A & A also assured that truck traffic to the site will use Gratiot Avenue.

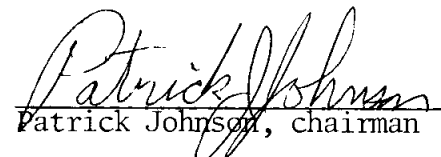
Mr. Ufer emphasized that the siting criteria scores established by both the TRC and McNamee Porter & Seeley, for A & A's application, confirm this site an excellent location for a landfill facility. He said it is A & A's objective and commitment to build a model facility to meet the landfill needs of Macomb County, and to also fully protect the surrounding environment.

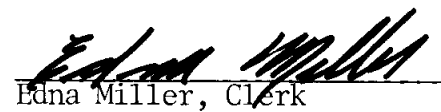
He said within 2 years, any home owner within 1500 feet of the site who does not wish to remain in that proximity, will have the protection of their home value, appraised by an independent real estate firm.

At this point the meeting was disrupted by a number of people who could not enter the meeting room due to overcrowded conditions.

The Chairman eventually concluded the meeting would have to be recessed at this time and another location found that would accommodate those who wished to attend.

Commissioner Franchuk made a motion, supported by Simmons, that the meeting be recessed at this time and another location found that would accommodate those who wished to participate in the meeting could do so. The motion carried and the meeting was recessed at 7:55 P.M.


Patrick Johnson, chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

Special Meeting
(Reconvened from March 14, 1984)

The Macomb County Board of Commissioners met on March 28, 1984 at 6 p.m. at the Center for Performing Arts, Center Campus, 44575 Garfield, Mt. Clemens, Macomb Community College to reconvene the meeting from March 14, 1984 to consider the proposed A & A Landfill site. The following members were present:

Dawn Gruenburg	District 1
Mark Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
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
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
Patrick J. Johnson	District 25

Commissioners Petitto, Dilber, and Caruso were absent.

CONTINUATION OF PRESENTATION BY A & A LANDFILL COMPANY AND LENOX TOWNSHIP

Chairman Johnson stated that they would proceed with the presentations from the March 14, 1984 meeting followed by public participation.

REPORT BY BOB UFER, Counsel for A & A Landfill

Bob Ufer with Dickinson, Wright, Moon, Van Dusen & Freeman law firm and an expert in the Public Act 641 provisions, referred to the previous statements he had made in the minutes of the March 14th meeting which included the construction of an eight foot high berm, with a four foot fence around the facility, the revision of engineering plans which raise the bottom of the landfill, the post closure policy, two additional monitoring wells, soil permeability tests and trench excavations.

He cited the reports of developmental professional engineers Thomas Handyside and James W. Shink employed by A & A, and the rating of the proposed site given by McNamee, Porter, Seeley which was one less than a perfect score. He stated that they will never see another landfill with a higher score and that A & A had gone beyond the requirements of Public Act 641. He also assured that truck traffic to the site will use Gratiot Avenue.

Mr. Ufer then presented a video presentation of the cutting of clay from the area and the location of trench excavations which were done by Mr. Shink. This was done 16 feet at the bottom of the facility. He passed around a sample of the blue clay that had been extracted from the are for the Board to examine. He said that this clay, used in the construction of the clay sidewall, will be compacted to provide for maximum permeability protection.

With regard to leachate, Mr. Ufer emphasised that the collection pipe would be doubled wrapped with a geotextile fabric to prevent siltation.

He cited the Isolation and Zoning and Land Use rating given by the Technical Review committee which stated that their proposal meets Act 641 criteria as well as additional criteria established in the Macomb County Solid Waste Management Plan including distance from large concentrations of homes and public facilities. This goes 2 1/2 times beyond the requirements of the act.

He reviewed the use of a post closure fund for site maintenance and repair and are committed to a 15 year clousure period. A & A has been operating a landfill in Shelby Township and wishes to continue to meet the needs of local customers and Macomb County residents.

He said within two years, any homeowner within 1500 feet of the site who does not wish to remain in that proximity, will have the protection of their home value, appraised by an independent real estate firm. This clousre fund agreement shall be made part of Public Act 641 operating license issued by the Michigan Department of Natural Resources.

He cited expert advice which had been given to A & A in regard to meeting these requirements by Mr. Thomas Gough, Public Works Commissioner's Office Representative of the Technical Review Committee, who has worked for seven years on Macomb County soil surveys.

Mr. Ufer disclaimed Lenox Township's hiring of professional consultants at such a late date, not until March 15, in an effort to try to stop the facility.

He spoke on the subject of the gas well blowout of 1967 and said it was caused by exploration in the area which has since stopped. He felt that what happened 15 years ago is irrelevant today.

He further stated that A & A is also committed to resource recovery and recycling.

Commissioner Simmons asked if A & A can commit the facility to rejection of any hazardous waste, to which Mr. Ufer answered "yes".

REPORT BY GARY RENTROP, Counsel for Lenox Township

Gary Rentrop with Siudara, Rentrop and Martin presented a video tape of his discussion with

Dr. Kiddoo who worked for Michigan Consolidated Gas Company during the well blowout of 1967 in which 143 people in the area were evacuated. He sited the proximity of the proposed landfill to this old natural gas field.

He explained surface eruptions which are referred to as "mud pots". The absence of any known manmade piercements of the clay zone at the site of these mud pots leads to the inference that these eruptions were through a naturally occurring zone of verticle weakness or permeability within the clay zone.

A written report by Dr. Kiddoo was presented to the Board by Mr. Rentrop along with a report by David Birchler from Lenox Township Planning.

Donald F. Eschman, from the Geology Department of the Unitersty of Michigan, feels that there is a saturation and seepage problem in this area and that the soil conditions are very very saturated. He stated his contention that the water level in the wells on the site representes the top of the zone of saturation. This area has relatively poor water availabliity, there being no good alternate source of water available, and if pollution of that water supply does occur, there is no other source of water for most of the domestic wells in the area.

He said that Lenox Township had dirilled three wells in the immediate area and one of the wells showed that the water level was only six inches from the surface of the ground.

Mr. Fred Orsell, a well driller from the area for the past 25 years who had drilled the three wells, stated that he felt this is not the best site.

A written report by Dr. Eschman was presented to the Board and he stated that in his judgment the plans had met only the minimum DNR requirements for landfills in many respects.

Commissioner Grove asked Dr. Eschman if there are any safe landfills. The Baord had been told that this was the best site.

Mr. Eschman answered that he feels that there is no safe landfill, but if he had to make a choice it would be the MERA site whose value would exceed this one.

Dr. Nalluswami, formerly of the DNR and President of Samy and Associates, Engineers and Consultants, reviewed the proposed site at Mr. Rentrop's request.

He gave a slide presentation of the different inadequacies at the proposed site. He felt this landfill will ahve a detrimental effect on the community, people, land, soil, air and water of this area. He referred to his written report which he presented to the Board.

He further gave a review of the hydrogeological study stating that a suitable hydrogeologic setting is a basic prerequisite for a solid waste landfills' construction and operation. He showed examples of the soil borings that had been done and felt that more permeability values should be provided.

He also stated that not enough statistical data had been provided to substantiate this landfill site which included the leachate collection problem, the mud pots and gas well explosion of 1967, the borings done, and the permeability of the area. Since the March 14,th meeting he had been able to obtain more documents on the Gas Field Blowout Incident.

He felt there should be more precise calculations from a geologist's viewpoint and from his research he felt that this is an unstable gaseous area.

He said that the landfill life is estimated to be ten years, and questioned what calculations were used to show how this was derived. Also, how were the pipes designed specifically for leachate collection.

Dr. Nalluswami's conclusion, therefore, was that there is not enough statistical data and computations and that this is not acceptable.

Mrs. Nancy Fagge, a member of REAP, spoke against landfills and felt resource recovery and incineration was a much better solution to the disposal of solid waste problem. She also stated that she felt there was a conflict of interest with Mr. Hoover, who is a member of the Macomb County Solid Waste Planning Committee and is employed by A & A.

There was then a slide presentation by Mary Ann Pfeiffer, Ms. Bealet, and Lance Misstova, three residents of Macomb Township who lived by the South Macomb Disposal Landfill. The presentation covered the last ten years showing the area before, during, and after the landfill was placed there.

Mr. Al Beindet, Lenox Township Treasurer, gave copies of petitions to the Board signed by Macomb County residents opposed to the landfill. He questioned what would happen if any of their water sources became contaminated. He does not believe new technology can change the hazards. He cited several Health Departemnt Reports of PBB deposited in Chesterfield Township over several years. He feels that they will be destined for a catastrophe if this landfill is approved. Lenox Township invites resource recovery into the area.

MR. Carl Kjerrungaard, Lenox Township Trustee, expressed concern that the water in the area will eventually contain leachate if the landfill was there.

Mr. Fred Bartowiewicz, Lenox Township Trustee, said that this is an agricultural area and many people living there are dependent upon farming as a source of income. He felt the Board should pursue resource recovery and incineration and that the solid waste plan should be amended. He said the citizens of Lenox Township are asking the Board to vote against this landfill.

The Chair recognized Mr. Ufer, attorney for A & A Landfill, to present closing statements.

Mr. Ufer noted he was only given one hour for his presentation, and wanted an opportunity to make closing remarks. He then introduced Mr. Handyside who stated that they have presented statistical data and have fully complied with Public Act 641. He disputed statements made by Dr. Eschman previously. He said that their testing has shown that water levels are the same throughout the site, so there cannot be a saturation problem. He further stated that A & A is very conscientious and cannot even take Type IV material since the landfill would only be authorized for Type II material.

Mr. Ufer reinforced the scoring figures given by the Technical Review Committee and McNamee, Porter & Seeley and said all of the testing had been done properly. He said the Board has been given conflicting data and urged them to rely on the impartial experts that had been used in making a judgment on the site. They had done 15 months of work in determining this site as the best location for the landfill and had nointerest in polluting anything.

He stated how Lenox Township had drilled wells with no notice to A. & A so they could observe drilling. He realized that this is a highly emotional area, but there is a necessity for a landfill facility. After 15 months of study, this is the best proposal. The time had come to approve the landfill for immediate use. The local residents become fearful and cripple a rational decision. He said that the Board will never see these high scores again.

The Chair then recognized Mr. Rentrop, attorney for Lenox Township, to present closing statements.

Mr. Rentrop stated that there is a disagreement over the water table and water levels in the area. Also, the subject of shot holes in the site had not been addressed. He referred to Mr. Kiddoo's report that indicated there are unknown holes that could become a time bomb. He pointed out that Macomb County has never hired their own geologist. He felt the important point here is that A & A is trying to starve the people into financial submission by filing a \$6 million lawsuit.

PUBLIC PARTICIPATION

Marcella Pilat	Gina Kaszynski
Bobby Wachtel	Loretta Gore
Roger McFadden	Debra Nelson
Carl Laich	Liz Caira
Fred Orzel	Carl Ludeman
James Shariak	JoAnn Baker
Timothy Coots	Geroge Nixon
Cecilia VanHaverbuck	Iver Hansen
Brad Dubay	Ed Grant
Roger VanDenBeele	Frank Heid
Grace Leach	Dan Myslakowski
John Pilarowski	Mickey Ludeman
Joann Eovaldi	Don Maliskey
Henry Bill Hessel	Jim Elkin
Louis Yocks	Greg Buckley
Rosemary Ruhlman	Dave Graham
David Kulling	Barbara Gardner
Jean Waterloo	Kenneth Stahl

A motion was made by Commissioner Franchuk supported by Commissioner Anthonis that the A & A Landfill in Lenox Township be rejected.

Commissioner Franchuk stated that after hearing all of the reports, he felt that resource recovery and incineration should be studied further as an alternative. He did not feel that a landfill would be safe for the people in the community.

Commissioner Anthonis said that he was concerned with the water wells in the area. He felt that the Board should look into alternatives such as recycling.

Commissioner Simmons said that landfills are the cheapest way to dispose of trash, but it is not the way to take care of the problem because they are not environmentally safe. He said that sometimes we get overwhelmed with the facts and forget nature and its preservation.

He passed out a report showing how the wildlife in the area would be affected by the landfill and how their habits would affect the clay walls of the landfill because of burrows that they make to create holes in which to live.

Commissioner Back asked that if approved could A & A accept material from outside the County.

Corporation Counsel, John Foster, replied that A & A is a private entity and does not have to do business with anyone they don't want to. He further stated that if they were the only landfill in the area, the court might order them to take other material.

Commissioner Steenbergh stated that this is a very difficult decision to make but because of the time element involved, he felt they were going to have to go forward.

Commissioner Buccellato said that he was sure all of his fellow commissioners are concerned about this landfill.

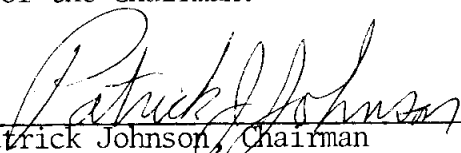
ROLL CALL VOTE WAS REQUESTED. Voting YES were Commissioners Buccellato, Lilla, Almquist, Anthonis, Simmons, Franchuk, Trombley, Bean, Ballor, Grove and Back. There were 11 YES VOTES.

Voting NO were Commissioners Gruenburg, Steenbergh, Sabaugh, Gurczynski, Kolakowski, McCaffrey, Slinde, Tarnowski, Vander Putten and Johnson. There were 10 NO VOTES.

The motion carried. The landfill was rejected.

ADJOURNMENT

The meeting adjourned at 2 a.m. subject to the call of the Chairman.


 Patrick Johnson, Chairman


 Edna Miller, Clerk

11

11

11

11

11

MACOMB COUNTY
BOARD OF COMMISSIONERS

March 29, 1984

The Macomb County Board of Commissioners met at 9 a.m. on March 29, 1984, 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
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
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
Patrick Johnson	District 25

Commissioner Petitto was absent.

AGENDA

A motion was made by Commissioner Almquist supported by Commissioner Lilla to approve the agenda, adding the matter of the proposed purchase of the Octagon House. He felt this should be brought before the Board.

Commissioner Sabaugh objected, stating it should go to the Budget Committee first.

Commissioner Back agreed and said that it would need more debate. He felt the Commissioners would not be prepared to discuss it today.

Commissioner Almquist said he was simply calling for a decision.

Commissioner Grove stated that some of the contents of the home have already been sold at a public auction with another one scheduled Saturday. He too, agreed with Commissioner Sabaugh.

Commissioners Tarnowski and Anthonis also stated their objections.

Commissioner Slinde asked if there would be enough time to send this issue to Committee.

Commissioner Almquist answered that there is a time element involved and by the time it went through committee, it would be too late. He felt there should be further discussion of this to point out other alternatives.

Commissioner Sabaugh said that he did not think it should be brought up under New Business because there is too much money involved. It should go to the Budget Committee, he reiterated.

ROLL CALL VOTE WAS REQUESTED.

Voting YES were Commissioners Almquist, Ballor, Caruso, Lilla, McCaffrey, Slinde, Tarnowski, Trombley, and Johnson. There were 9 YES VOTES.

Voting NO were Commissioners Anthonis, Back, Bean, Buccellato, Dilber, Franchuk, Grove, Gruenburg, Gurczynski, Kolakowski, Sabaugh, Steenbergh, and Vander Putten. There were 13 NO votes.

The motion failed.

The motion to adopt the agenda carried.

APPROVAL OF MINUTES - February 23, February 27, and March 5, 1984

A motion was made by Commissioner Grove supported by Commissioner Trombley to approve the minutes of February 23, February 27, and March 5, 1984, as corrected. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES February 24, 1984

A motion was made by Commissioner Lilla, supported by Commissioner McCaffrey, to receive, file and adopt the Administrative Services 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 February 24, 1984 several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT:

FURTHER, TO AUTHORIZE THE CHAIRMAN OF THE ADMINISTRATIVE SERVICES COMMITTEE TO APPOINT A SUBCOMMITTEE, WITH INPUT FROM APPROPRIATE COUNTY STAFF, TO REVIEW AND APPROVE THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF 10,000 OFFICIAL DIRECTORIES FOR THE CLERK'S OFFICE TO THE LOW BIDDER, KRAMER PRINTING COMPANY, IN THE AMOUNT OF \$3,959.00. MOTION CARRIED.

HEALTH AND HUMAN SERVICES - March 8, 1984

A motion was made by Commissioner Trombley, supported by Commissioner Buccellato to receive, file and adopt the committee recommendations. Commissioner Buccellato noted that he was pleased the funds were allocated in regards to the first motion from committee. The motion carried. Committee recommendations follow:

REPORT OF THE HEALTH AND HUMAN SERVICES

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH & HUMAN SERVICES COMMITTEE, held Thursday, March 8, 1984, in the auditorium of the Southeast Health Center 25401 Harper Avenue, St. Clair Shores, the following members were present:

Almquist - Chairperson, Lilla, Anthonis, Ballor, Bean, Franchuk, Gruenburg, Kolakowski, Sabaugh, McCaffrey, Slinde, Trombley, Vander Putten and Johnson

Also Present:

Commissioner Buccellato
Lynn Arnott, Director, Facilities & Operations
Ben Giampetroni, Director, Planning Commission
Jim Buamgartner, Assistant Director, Community Development
Elizabeth Lewis, Council on Aging
David Diegel, Finance Director
Daniel C. Lafferty, Director/ Health Officer
Stanley Fayne, Risk Management
Laura Linnan, Health Educator
Sally Hepburn, Supervisor, Personnel Health Services
Marilyn Glidden

There being a quorum of the committee present, Chairman Almquist called the meeting to order at 9:03 a.m.

MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT

FY-84 Community Allocations

Committee was in receipt of correspondence from the Director of Planning, dated March 8, 1984, pursuant to the FY-84 Community Development Block Grant Program Community Allocation as follows:

"HUD has released the target FY-84 funding level for the Macomb "Urban County: Community Development Block Grant Program (CDBG). The \$1,729,000 is slightly reduced from last Year's allocation. The change is attributed to the fact that Congress funded the program at the same level as last year but for FY-84 there are additional entitlement cities and "urban counties" being funded. Additionally, HUD used 1980 Census data on housing for the first time in the formula calculations.

The attached Macomb "Urban County" community allocation is based on each participating communities' needs determined by the 1980 Census data on population, poverty, overcrowded housing and pre-1940 housing. As has been done in prior years, over 55% of the allocation is allotted to communities for eligible projects as determined by them. The remaining funds are utilized for the "urban County" Rehab Program and administration of the "Urban County" Program. Also included in the community allocation are unused FY-82 funds for reallocation to the FY-84 community projects.

We respectfully recommend that the Macomb County Board of Commissioners approve the attached Community "Urban County" allocation.

MACOMB "URBAN COUNTY"
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

FY-84 Allocation by Community*

<u>Communities</u>	<u>1980 Pop</u>	<u>Community Allocation**</u>
Armada Village	1,392	\$11,400 (min)
Armada Twp	2,495	12,475
Bruce Twp	3,823	20,700
Center Line	9,293	49,175
Chesterfield Twp	18,276	92,225
East Detroit	38,280	211,750
Fraser	14,560	67,925
Harrison Twp	23,649	116,725
Lenox Twp	3,028	17,575
Macomb Twp	14,230	60,550
Memphis (817)	1,171	11,400 (min)
Mount Clemens	18,806	149,975
New Baltimore	5,439	32,300
New Haven Village	1,871	21,375
Ray Twp	3,121	15,425

<u>Community</u>	<u>1980 Pop</u>	<u>Community Allocation**</u>
Richmond City	3,536	\$20,050
Richmond Twp	2,453	12,450
Shelby Twp	38,939	148,925
Utica	5,282	25,125
Washington Twp.	8,637	37,175
	218,281	1,134,700

*Based on HUD formula of 1980 population data; 1980 data on poverty; 1980 data on overcrowded housing and pre-1940 housing

**Includes FY-82 reallocated funds."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-84 MACOMB "URBAN COUNTY" COMMUNITY ALLOCATION, INCLUDING THE FY-82 REALLOCATED FUNDS.

Commissioner Sabaugh asked how this money is going to be spent.

Mr. Baumgartner explained that when the program was established, community allocation was 55 percent by community at their discretion, and indicated through community workshops (the next item on the agenda) we will outline what the federal regulations are for community funds; indicating the amount of funds they have available, hold a public hearing seeking citizen input and select projects.

Commissioner Sabaugh hoped the annual report will include some of the projects.

Mr. Baumgartner indicated last year we talked in terms of the projects, however, they are just beginning.

Commissioner Sabaugh asked when 1984 allocation spending is decided.

Mr. Baumgartner responded the deadline is the first part of June.

Chairman Almquist indicated as soon as the workshop is held.

Commissioner Franchuk noted the building of the senior citizen complex in Macomb Township cannot begin until the third year into the program.

Mr. Baumgartner responded funds can be accumulated two to three years, but cannot be expended up front.

At this time, a vote was called on the motion. THE MOTION CARRIED.

Community Workshops Authorization

In accordance with recommendation to committee, and subsequent to presentation by Mr. Baumgartner, the following action was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A MACOMB "URBAN COUNTY" COMMUNITY WORKSHOP MEETING. THE MOTION CARRIED.

Housing Rehabilitation Program

Loan Limit Adjustment

Committee was previously mailed correspondence from the Director of Planning dated March 1, 1984, pursuant to the Housing Rehabilitation Program Loan Limit Adjustment, as follows:

"The Macomb 'Urban County' Housing Rehabilitation Program was established by the Macomb County Board of Commissioners in December 1982. Federal Community Development Block Grant Funds are used to finance necessary repairs to bring a structure up to Federal Section 8 Housing Quality Standards and/or Local Building Codes. A cost estimate for the required repairs is developed by utilizing the Home-Tech Remodeling and Renovation Cost Estimator. This federally accepted publication provides accurate cost factors by incorporating local area costs and a Modification INDEX over a semi-annual time frame.

The Rehab Program was established with a maximum loan limit of \$6,000 plus 10% contingencies to correct hidden defects that are discovered during the actual rehab construction. The first year of program experience has indicated that many of the rehab projects were at or near the program limit. Additionally, during the year, various labor and material costs have increased. To date, the number of cases by dollar limit processed are as follows:

<u>Number of cases</u>	<u>Project Cost</u>
0	Under \$3,000
4	3,000 - 4,000
13	4,000 - 5,000
13	5,000 - 6,000
10	6,000 - 6,600
7	6,600 - 8,000
3	8,000 - 9,000
1	9,000 -10,000
21	excess of \$10,000

A review of other ongoing "Urban County" rehab programs and their funding limits have revealed the following:

<u>Urban Counties</u>	<u>Loan Limit</u>
Genesee County	\$7,000 plus 10% contingency
Kent County	\$10,000
Oakland County	\$7,000 plus 19% contingency (Oakland is in the process of raising limit to \$10,000)
Wayne County	\$10,000 plus \$1,000 for energy items

In summary, it should be noted that: 1) rehab costs are increasing: 2) it is becoming increasingly difficult to qualify projects under out existing \$6,000 limit; 3) other 'Urban Counties' are presently utilizing a higher rehab funding limit and are raising them.

Based on the above, we respectfully recommend that the Macomb County Board of Commissioners increase the Rehab Program Loan limit to \$8,000 plus 10% contingency."

Commissioner Bean asked if the loan limit increase is adequate.

Mr. Baumgartner responded that the request is a reflection of the conservative approach taken, and felt \$2,000 above the previous ceiling would be adequate depending on inflation.

Commissioner Bean explained he did not want to get into a project and only complete a portion of it.

Commissioner Kolakowski asked of the cases exceeding \$8,000, were any completed.

Mr. Baumgartner responded basically, no, if it was bid out and came in beyond the limits.

At this time the following action was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CAFFREY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCREASE TO THE HOUSING REHABILITATION LOAN LIMIT TO \$8,000, PLUS A 10 PERCENT CONTINGENCY.

Chairman Almquist asked if the 10 percent contingency would be sufficient.

Mr. Baumgartner explained inspection determines need and once under construction, things are found not initially seen, and the 10 percent contingency is for this.

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

A motion was made by Lilla, supported by Kolakowski to adjourn the meeting at 11:15 a.m. The motion carried.

Terrance Almquist, Chairman

Nancy A. Stanley, Jr. Reporter

FINANCE COMMITTEE - March 13, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato supported by Vander Putten to receive, file and adopt the Committee recommendations. The motion carried. Commissioner Vander Putten noted that Senate Bills 402 thru 405 had been pulled out of committee and were back in limbo.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, March 13, 1984, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Trombly-Chairman, Almquist, Anthonis, Back, Ballor, Bean, Caruso, Dilber, Grove, Gruenburg, Gurczynski, Lilla, Petitto, Sabuagh, McCaffrey, Simmons, Slinde, Steenbergh, Tarnowski, VanderPutten and Johnson

Not present were Commissioners Buccellato, Franchuk and Kolakowski, all of whom requested to be excused. Commissioners Franchuk and Kolakowski asked to be excused as they were attending a SEMTA meeting.

Also present:

David Diegel, Director of Finance

There being a quorum of the committee present, the meeting was called to order at 9:08 a.m. by Chairman Trombly.

APPROVAL OF BOARD CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY BALLOR, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD FEBRUARY 17 THRU MARCH 9, 1984, 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 BEAN, SUPPORTED BY MC CAFFREY, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,498,086.02, (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 10, 1984, IN THE AMOUNT OF \$1,364,989.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GO ON RECORD AS OPPOSING SENATE BILLS 402 THRU 405, RELATIVE TO COUNTY PROSECUTOR AND CIRCUIT JUDGE SALARIES: FURTHER, TO AUTHORIZE THE BOARD CHAIRPERSON TO CONTACT THE STATE SENATORS REPRESENTING MACOMB COUNTY ON TUESDAY, MARCH 13, INFORMING THEM OF THE BOARD'S POSITION ON THIS LEGISLATION. MOTION CARRIED.

ADJOURNMENT

A motion was made by Simmons, supported by Ballor, to adjourn the meeting at 9:16 a.m. Motion carried.

Raymond H. Trombley, Chairperson

Kathleen M. Vokes, Senior Reporter

PUBLIC WORKS & TRANSPORTATION - March 14, 1984

The Clerk read the recommendations of the Public Works & Transportation Committee and a motion was made by Commissioner Simmons supported by Commissioner Trombley to receive, file and adopt the Committee recommendations. Motion carried.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE FINANCIAL CONSULTANT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE UTILIZING A CONSTRUCTION MANAGER FOR COMPLETION OF THE 4TH AND 5TH FLOORS OF THE COURT BUILDING: FURTHER, THAT APPROVAL BE GIVEN TO HIRING TRUE MANAGEMENT, INC., AS THE CONSTRUCTION MANAGER FOR THIS PROJECT. MOTION CARRIED, with Commissioners Dilber and Gurczynski voting "NO"

The motion carried with Commissioner Dilber and Gurczynski voting No.

Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held Wednesday, March 14, 1984, several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY MC CAFFREY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CHANGE ORDER IN THE CONTRACT TO 2001 NURSERY & GARDEN CENTER, INC., AS SUBMITTED BY TRUE MANAGEMENT, FOR THE MT. CLEMENS HEALTH CENTER PROJECT, RESULTING IN A DEDUCT OF \$800.00 TO SAID CONTRACT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #0510-3 TO THE CONTRACT OF STRUCTURAL STEEL COMPANY FOR THE MT. CLEMENS HEALTH CENTER PROJECT, RESULTING IN AN ADD TO THE CONTRACT IN THE AMOUNT OF \$350.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF FACILITIES AND OPERATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ALL THREE BID ITEMS FOR AIR CONDITIONING ON COMPUTER ROOM FLOORS, AND AWARD SAME TO THE LOW BIDDER, DELTA TEMP, IN THE AMOUNT OF \$84,990.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HIRING THE FIRM OF MIDGAL, LAYNE AND SACHS, INC., TO PROVIDE AN EVALUATION OF AVAILABLE POWER CAPACITY AND DESIGN AND ADDITIONAL ELECTRICAL PANEL TO ACCOMMODATE ADDITIONAL COMPUTER EQUIPMENT, AT AN ESTIMATED COST OF \$2,000.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ELEVATOR BID AT THE MARTHA T. BERRY MEDICAL CARE FACILITY TO THE LOW BIDDER, DETROIT ELEVATOR COMPANY, IN THE AMOUNT OF \$90,377.00. MOTION CARRIED.

MOTION REPEATED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ELEVATOR BID AT THE MARTHA T. BERRY MEDICAL CARE FACILITY TO THE LOW BIDDER, DETROIT ELEVATOR COMPANY, IN THE AMOUNT OF \$90,377.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING OFFICE TO PURCHASE TEN SHERIFF PATROL VEHICLES PIGGY-BACK WITH THE ANNUAL VEHICLE BID OF OAKLAND COUNTY, AT A COST OF \$10,085.37 PER VEHICLE: FURTHER, TO PURCHASE THE REMAINING NINE VEHICLES THROUGH THE LOW BIDDER, BERNIE HOUT CHEVROLET, IN THE AMOUNT OF \$65,082.00, AS DETAILED IN CORRESPONDENCE FROM MR. GUDDECK DATED MARCH 13, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SIMMONS, TO APPROVE PAYMENT OF THE FOLLOWING INVOICES:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
BARTON-MALOW	JAIL PROJECT	\$17,858.66
COLASANTI CORP.	JAIL PROJECT	214,792.11
GORDON SEL-WAY	JAIL PROJECT	17,757.30
TESTING ENGINEERS & CONSULTANTS	JAIL PROJECT	1,981.82
WAKELY ASSOCIATES	JAIL PROJECT	82,184.26
MACOMB DISPOSAL	HEALTH CENTER	280.00
MICHIGAN BELL	HEALTH CENTER	102.20
TESTING ENGINEERS & CONSULTANTS	HEALTH CENTER	337.20
VAN DYKE GAS CO.	HEALTH CENTER	386.19
WISNESKI GRADING	HEALTH CENTER	1,137.40
INPRECON STRUCTURES	HEALTH CENTER	900.00
GIANNOLA MASONRY	HEALTH CENTER	27,904.50
STRUCTURAL STEEL	HEALTH CENTER	26,200.44
EDRICK M. OWEN	HEALTH CENTER	1,755.00
ARMOR PLATE GLASS CO.	HEALTH CENTER	17,437.50
SERVICE ART COMPANY	HEALTH CENTER	40,852.80
DOVER ELEVATOR CO.	HEALTH CENTER	7,001.10
BUMLER HEATING & SPECIALTIES	HEALTH CENTER	78,676.20
JOHNSON CONTROLS	HEALTH CENTER	3,619.80
ROBERTS & FLANDERS ELECTRIC	HEALTH CENTER	18,436.50
TRUE MANAGEMENT	HEALTH CENTER	9,670.00
THOMAS STRAT & ASSOCIATES	HEALTH CENTER	5,712.58
THOMAS STRAT & ASSOCIATES	CENTRAL RECEIVING	795.13
WAKELY ASSOCIATES	YOUTH HOME HEATING & VENTILATION	19,000.00

MOTION CARRIED.

The meeting adjourned at 10:52 a.m.

JUDICIARY AND PUBLIC SAFETY - March 15, 1984

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

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

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held Thursday, March 15, 1984, several items were presented to committee for consideration.

Listed below are committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF RADIO EQUIPMENT FOR THE SHERIFF'S DEPARTMENT IN THE TOTAL AMOUNT OF \$8,697.00 AS DETAILED IN CORRESPONDENCE FROM THE DIRECTOR OF MACOMB COUNTY RADIO DEPARTMENT DATED MARCH 8, 1984, AND THE PURCHASING AGENT MARCH 12, 1984, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY MC CAFFREY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO GO OUT FOR BIDS ON THREE STATION WAGONS FOR THE SHERIFF'S DEPARTMENT AND THE PROBATE COURT AND AWARD SAME IN AN AMOUNT NOT TO EXCEED \$34,500.00, AS OUTLINED IN CORRESPONDENCE FROM THE PURCHASING AGENT DATED MARCH 14, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BACK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ROBERT BRENT ON RECEIVING THE QUALITY AWARD FROM TIME MAGAZINE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BACK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ANDREW SUSZKO ON HIS RETIREMENT FROM GENERAL ELECTRIC AFTER THIRTY-NINE YEARS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS HONORING RALPH LIBERATO WHO HAS BEEN SELECTED AS MAN OF THE YEAR BY THE WARREN DEMOCRATS. THE MOTION CARRIED.

FINANCE COMMITTEE - March 27, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Bean supported by Commissioner Anthonis to receive, file and adopt the committee recommendations. Commissioner Kolakowski requested that the Clerk read the subcommittee motions for further clarification. 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, March 27, 1984, several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MC CAFFREY TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD MARCH 3 THRU MARCH 20, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BEAN TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,785,382.62 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 24, 1984, MARCH 9, 1984 AND RETROACTIVITY IN THE AMOUNT OF \$2,775,953.29, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

Committee was in receipt of several recommendations from the Insurance Subcommittee Meeting of March 16, 1984 as follows:

MOTION

A motion was made by Vander Putten, supported by McCaffrey to concur in the recommendation of the Risk Manager and recommend that the Finance Committee authorize publication of Macomb County's "Agent/Insurance Counsellors Qualification Procedure" report written by the Director of Risk Management and Safety for inclusion in the Public Risk and Insurance Management Association Clearinghouse service. Motion carried.

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 placing the county life insurance with Equitable Insurance Company without the waiver of extended disability at .35 per thousand and that a Claims Stabilizer Reserve Fund be established and advanced premium payments at an additional .15 per thousand be authorized for separate advance premium fund, interest of which to go to the County; further that implementation of the change in the life insurance program be subject to review and approval by the Risk Manager of all documents submitted by Equitable Insurance to Macomb County. Motion carried.

MOTION

A motion was made by Ballor, supported by Trombley to concur in the recommendation of the Risk Manager

and recommend that the Finance Committee approve County Property Insurance renewal with Travelers Insurance renewal with Travelers Insurance Company in the amount of \$44,335.00 based on .062 per \$100.00 of building values and .080 per \$100.00 of property values subject to additions and deletions of reported locations, property and values. Motion carried.

Subsequent to further review of documentation, the following action was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BIDS FOR PRINTING AND MAILING THE MACOMB COUNTY BOARD OF COMMISSIONERS 1984/85 ANNUAL REPORT TO THE LOW BIDDERS, THE MACOMB DAILY (PRINTING) AND ADVANCE MAILERS (FOLDING & MAILING) IN THE AMOUNTS OF \$15,356.00 AND \$21,518.13, RESPECTIVELY, AS DETAILED IN CORRESPONDENCE FROM MR. GUDDECK, DATED MARCH 22, 1984. THE MOTION CARRIED.

Please Note: This item was waived to the Finance Committee by the Chairman of the Administrative Committee.

The meeting adjourned at 10:10 a.m.

PERSONNEL COMMITTEE - March 27, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Caruso supported by Commissioner Steenbergh to receive, file and adopt the Committee recommendations. 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, March 27, 1984, several items were presented to committee for consideration.

Listed below are committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF 1984-85 AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE EMPLOYEES REPRESENTED BY MACOMB COUNTY EMPLOYEES ASSOCIATION AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MARCH 15, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF 1984-85 AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE EMPLOYEES REPRESENTED BY BUILDING TRADES ASSOCIATION, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MARCH 15, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY MC CAFFREY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF 1984-85 AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE EMPLOYEES REPRESENTED BY AFSCME LOCAL #1905, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MARCH 21, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY BUCCELALTO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1984-85 AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE EMPLOYEES REPRESENTED BY THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MARCH 27, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, 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 MARCH 19, 1984. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY MC CAFFREY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM TWO BUDGETED VACANT POSITIONS OF ATTENDANT IN THE YOUTH HOME, ONE BUDGETED VACANT POSITION OF DEPUTY SHERIFF IN THE SHERIFF'S DEPARTMENT AND ONE BUDGETED VACANT POSITION OF ACCOUNT CLERK III IN THE SHERIFF'S DEPARTMENT AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI. THE MOTION CARRIED.

The meeting adjourned at 10:58 a.m.

BUDGET COMMITTEE - March 29, 1984

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Vander Putten supported by Commissioner Ballor to receive, file and adopt the Committee recommendations. Motion carried. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, Held March 29, 1984, the following recommendations were made to the Board of Commissioners:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSAL FOR THE MACOMB COUNTY RESPITE DAY CARE CENTER FOR THE ELDERLY, IN THE BUDGETED AMOUNT OF \$24,906.00 FOR A 9 MONTH PERIOD, SAID RESPITE CENTER TO BE LOCATED IN THE SOUTHEAST HEALTH CENTER FACILITY IN ST. CLAIR SHORES: FURTHER, TO AUTHORIZE MODIFICATIONS TO THIS FACILITY, AS DETAILED IN CORRESPONDENCE FROM THE DIRECTOR OF FACILITIES & OPERATIONS DATED MARCH 26, 1984, AT AN ESTIMATED COST OF \$2,000.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE TAX ALLOCATION BOARD TO ALLOCATE TO THE COUNTY OF MACOMB A MILLAGE RATE OF 5.19 MILLS: FURTHER, TO APPROVE THE 1985 PRELIMINARY BUDGET, AS PRESENTED IN CORRESPONDENCE FROM THE DIRECTOR OF FINANCE DATED MARCH 15, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN AUDIT OF 1983 COUNTY FISCAL OPERATIONS: FURTHER, THAT THE FIRM OF COOPERS & LYBRAND BE RETAINED TO PROVIDE THIS AUDIT, FOR A FEE OF \$62,100.00. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1706 - COMMENDING REVEREND RICHARD SMITH, RECIPIENT OF THE 1984 BROTHERHOOD/SISTERHOOD AWARD.

A motion was made by Commissioner Anthonis supported by Commissioner McCaffrey to adopt this resolution. The motion carried.

RES. NO. 1707 - COMMENDING PAT FURLY, FOR HER OUTSTANDING PUBLIC SERVICE

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

RES. NO. 1708 - COMMENDING SHIRLEY REICH, FOR HER OUTSTANDING PUBLIC SERVICE

A motion was made by Commissioner Kolkowski supported by Commissioner Slinde to adopt this resolution. The motion carried.

RES. NO. 1709 - HONORING ROBERT BRENT ON RECEIVING THE QUALITY AWARD FROM TIME MAGAZINE

A motion was made by Commissioner Buccellato supported by Commissioner Back to adopt this resolution. The motion carried.

RES. NO. 1710 - HONORING ANDREW SUSZKO ON HIS RETIREMENT FROM GENERAL ELECTRIC AFTER THIRTY-NINE YEARS

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

RES. NO. 1711 - HONORING RALPH LIBERATO, WHO HAS BEEN SELECTED AS MAN OF THE YEAR BY THE WARREN DEMOCRATS

A motion was made by Commissioner Slinde supported by Commissioner Buccellato to adopt this resolution. The motion carried.

REQUEST FOR LETTER OF COMMENDATION TO LT. BALFOUR AND THE SHERIFF'S MARINE DIVISION, AND THE CITY OF MT. CLEMENS POLICE DEPARTMENT, FOR THEIR EFFORTS IN THE SEARCH FOR TWO BOYS MISSING NEAR THE CLINTON RIVER.

A motion was made by Commissioner Trombley, supported by Ballor, to concur with this request. Motion carried.

BY LAWS OR RULES CHANGES

A motion was made by Commissioner McCaffrey supported by Commissioner Anthonis that the following rules be referred to the By-Laws Committee for review; Consideration of public notification of vacancies, formal procedure for placement of items on the agenda, and at least 7 separate voting requirements should be clarified. The motion carried.

APPOINTMENT TO VACANT COUNTY COMMISSIONER SEAT - DISTRICT 16

Chairman Johnson explained that each Commissioner had one vote and it would be done by roll call vote.

Commissioner Simmons felt there should have been six applications allowed instead of only five and there should have been public notification. He wanted it noted that he would have voted for the sixth person whose application was not accepted.

Commissioner Sabaugh asked to have the voting procedure explained.

Corporation Counsel, Tom Buller, explained that the appointment will go to the highest vote getter, and that twelve votes constitutes a majority.

A motion was made by Commissioner Sabaugh supported by Commissioner Grove to establish procedure that if no one candidate receives a majority on the first vote, the two highest vote getters will go to a second ballot. The motion carried.

ROLL CALL VOTE TO FILL VACANCY

	<u>Carroll</u>	<u>Gire</u>	<u>Kramer</u>	<u>Murphy</u>	<u>Shanally</u>
Dr. Almquist		X			
Mr. Anthonis				X	
Mr. Back			X		
Mr. Ballor			X		
Mr. Bean		X			
Mr. Buccellato			X		
Mr. Caruso			X		
Mr. Dilber	X				
Mr. Franchuk		X			
Mr. Grove			X		
Ms. Gruenburg		X			
Mr. Gurczynski	X				
Ms. Kolakowski		X			
Ms Lilla		X			
Mr. McCaffrey				X	
Mr. Sabaugh		X			
Mr. Simmons		X			
Ms. Slinde			X		
Mr. Steenbergh			X		
Mr. Tarnowski		X			
Mr. Trombley		X			
Mr. VanderPutten		X			
Dr. Johnson		X			
TOTAL VOTES	2	12	7	2	0

There being a majority of votes for Sharon Gire the Chair recognized her as the Commissioner from District 16.

A motion was made by Commissione'r Caruso supported by Commissioner Buccellato that they make the vote unanimous. The motion carried with Commissioners Dilber and Back voting no.

PERSONNEL COMMITTEE ASSIGNMENT

Chairman Johnson recommended Commissioner Simmons be appointed Chairman of the Personnel Committee. A motion was made by Commissioner Lilla supported by Commissioner Gruenburg to adopt the recommendation. The motion carried.

APPOINTMENTS

Tax Alloxtation Board

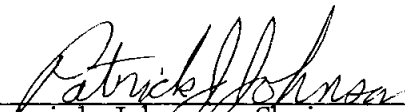
A motion was made by Commissioner Grove supported by Commissioner Simmons to accept the recommendation of Board Chairperson Johnson for the appointment of Kenneth Kramer to the Tax Allocation Board. Motion carried.


PUBLIC PARTICIPATION

Ms. Jeannette Douglas
255 Euclid
Mt. Clemens, Mi 48043

ADJOURNMENT

The meeting adjourned at 10:00 a.m., subject to the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. on April 26, 1984 in the Commissioners' Conference Room on the second floor of the Court Building for their regular meeting with the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenberg	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Walter Dilber	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Ralph A. Caruso	District 9
Anne Lilla	District 10
Ken Simmons	District 13
Raymond H. Trombley	District 15
Sharon L. Gire	District 16
Stanley Bean	District 17
William J. Ballor	District 18
Gerald McCaffrey	District 19
Harold E. Grove	District 20
Donald G. Tarnowski	District 22
Willard D. Back	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Petitto, Almquist, Anthonis, Franchuk and Slinde were absent and excused.

AGENDA

Commissioner Vander Putten made a motion to approve the agenda with the addition of a resolution for Governor Blanchard. This was supported by McCaffrey. MOTION CARRIED.

APPROVAL OF MINUTES March 14, 1984, March 28, 1984 and March 29, 1984

A motion was made by Commissioner Simmons, supported by Tarnowski, to approve the minutes of March 14, 1984, March 28, 1984 and March 29, 1984 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - April 10 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Gire, 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, April 10, 1984, several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FRANCHUK, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD MARCH 27 THRU MARCH 31, AND APRIL 2 THRU APRIL 7, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY MC CAFFREY, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$629,325.66 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 23, 1984 IN THE AMOUNT OF \$1,389,327.26, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION SUBCOMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A PROCEDURE WHEREBY, AS REPORTS ARE RECEIVED FROM THE LOCAL UNITS, THE EQUALIZATION DIRECTOR SHALL CONTACT THE COMMISSIONER (S) REPRESENTING THAT UNIT AND REVIEW THE RESPECTIVE REPORT WITH THEM. MOTION CARRIED, WITH Commissioner Simmons voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING SCOTT WHEELER AND DAVID PILAROWSKI ON ACHIEVING THE RANK OF EAGLE SCOUT. MOTION CARRIED.

The meeting adjourned at 10:34 A.M.

PERSONNEL COMMITTEE - April 10, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner 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, April 10, 1984, several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND CIRCUIT AND PROBATE COURT REPORTERS REPRESENTED BY TEAMSTERS LOCAL #214, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 3, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FRINGE BENEFIT PROPOSAL FOR NON-UNION EMPLOYEES, AS DETAILED IN ITEMS 3 THRU 6 OF CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 2, 1984. MOTION CARRIED.

Note: The above motion, as originally stated, was divided at the Finance Committee meeting. The remaining portion of the motion, consideration of an additional 1/2% increase in salary for 1984 and 1985 for non-union employees, was tabled to the Budget Committee meeting of April 25.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND PUBLIC HEALTH NURSE IV'S AT THE HEALTH DEPARTMENT REPRESENTED BY THE MICHIGAN NURSES ASSOCIATION (STAFF COUNCIL II), AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 4, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND CIRCUIT COURT OFFICERS REPRESENTED BY AFSCME LOCAL #1277, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 6, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND EMPLOYEES OF THE ANIMAL SHELTER REPRESENTED BY AFSCME LOCAL #1277, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 6, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND EMPLOYEES AT MARTHA T. BERRY REPRESENTED BY AFSCME AND ITS LOCAL #411, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 6, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE ON APRIL 10, 1984.

- TWO (2) NURSE AIDES AT MARTHA T. BERRY
- ONE (1) STENO CLERK III AT JUVENILE COURT

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND EMPLOYEES REPRESENTED BY COUNCIL 25 - AFSCME, AND ITS AFFILIATED LOCAL #411, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 2, 1984. MOTION CARRIED.

HEALTH AND HUMAN SERVICES - April 12, 1984

The Clerk read the recommendations and a motion was made by Commissioner Gruenburg, supported by McCaffrey, to receive, file and adopt the committee recommendations. The motion carried. Committee report follows:

REPORT OF THE HEALTH AND HUMAN SERVICES

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee, held Thursday, April 12, 1984 several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY KOLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PLANNING, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO CONDUCT A PUBLIC HEARING ON FY -84 FUNDING OF THE MACOMB URBAN COUNTY BLOCK GRANT PROGRAM (C.D.B.G.), AS REQUIRED UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING MAY 1984 AS HIGH BLOOD PRESSURE MONTH IN MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE THE PROPOSAL FOR A SMALL BUSINESS ASSISTANCE CENTER (SBAC) IN MACOMB COUNTY AS PRESENTED BY THE ECONOMIC REVITALIZATION COMMITTEE: FURTHER, THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRPERSON TO SIGN THE MEMORANDUM OF AGREEMENT SUPPORTING THE ESTABLISHMENT OF A SMALL BUSINESS ASSISTANCE CENTER IN MACOMB COUNTY: FURTHER, THAT THE COUNTY'S SHARE OF LOCAL FUNDING FOR THE SMALL BUSINESS ASSISTANCE CENTER BE ALLOCATED FROM THE MONIES EARMARKED FOR ECONOMIC DEVELOPMENT ACTIVITIES, AS APPROVED BY THE BOARD OF COMMISSIONERS ON NOVEMBER 23, 1983; FURTHER, THAT THE PROPOSAL BE SUBMITTED TO THE MICHIGAN DEPARTMENT OF COMMERCE FOR THEIR REVIEW AND APPROVAL. MOTION CARRIED.

The meeting adjourned at 11:11 a.m.

ADMINISTRATIVE SERVICES - April 17, 1984

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held Tuesday, April 17, 1984, several items were presented to committee for consideration.

Listed below is the committee recommendation which requires Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PITNEY BOWES 6500 METERED POSTAGE ACCOUNTING SYSTEM FOR THE PURCHASING DEPARTMENT, IN THE AMOUNT OF \$19,314.00. MOTION CARRIED.

The meeting adjourned at 9:27 a.m.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 18, 1984

The Clerk read the recommendations of the PWT Committee.

Commissioner Grove asked for a separation of the first recommendation concerning the release of contract with Barton-Malow on the jail addition.

Commissioner Caruso asked that the recommendation regarding TVs for the Youth Home be voted on separately.

A motion was made by Commissioner Simmons, supported by Trombley, that the Board receive, file and adopt all committee recommendations with the exception of the two separated motions. The motion carried.

FIRST SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN MR. SHORE'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION TO GO OUT FOR GENERAL CONTRACTOR BIDS ON THE COUNTY JAIL PROJECT: THAT BARTON-MALOW SIGN A RELEASE TO THEIR CM CONTRACT WITH THE COUNTY BUT THAT SAID CONTRACT NOT BE CANCELLED AT THIS POINT OF TIME AND THAT AS OF THE END OF THIS MONTH THE BASIC CONTRACTUAL FEE TO BARTON-MALOW WILL STOP: FURTHER THAT THE BIDS RECEIVED BE EVALUATED AND BROUGHT BEFORE THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE WITH A RECOMMENDATION.

A motion was made by Commissioner Vander Putten, supported by Simmons, the Board concur with this recommendation.

Commissioner Grove said he was not in agreement because he did not think Barton-Malow should

be able to be released from contract with the County.

Commissioner Buccellato pointed out that Barton-Malow felt one particular item was overbid. Buccellato said there are 30 different areas estimated. They must have reviewed them. He questioned a possibility of underestimating as well as overestimating. He referred to his comments made at the Committee meeting of April 18.

Commissioner Back said statement was made at Committee meeting that in one area of the jail project there was a million dollar over-run. He and other Commissioners had concern that there may be over-runs in the project. Many Commissioners spoke on behalf of Barton Malow at the time the contract was awarded, indicating they were the best choice. He said they are now a year into the contract, and there is now a recommendation that Barton-Malow be allowed to sign a release from their contract. He felt questions should be answered. He was afraid they would run into problems similar to those experienced in Wayne County, and throughout the Sheriff should be present to answer some questions. He said he could not vote on it at this time, and questioned any Commissioner that would.

Chairman Johnson said it was pointed out at Committee Meeting and he would point out again, there has been no over-run in the jail project cost. One bid came in a million dollars higher and it was rejected so that there would not be an over-run. The county is taking options so that won't happen. Because of the rising costs, it was suggested that they take bids for general contractors. They can continue with Barton-Malow if the Board chooses to, but this is giving the Board more options to keep the costs down. The Committee is doing everything possible to see that an over-run does not happen. He said Sheriff Hackel was at the Committee meeting as well as other resource people and many questions were raised and answers given.

Commissioner Simmons said they had studied this thoroughly at Committee with many resource people available. He said there was ample time for everyone to gain information and there was no reason to not vote on this at this time.

Commissioner Dilber agreed that his questions had been adequately answered at Committee meeting. He said they could still get bids and see what will save taxpayers money. That is the main concern.

Commissioner Vander Putten said throughout many building projects within the County there is expected to be about a 10% cost variance. This is reasonable, depending on the market at the time. Only a few projects were completed under cost anticipated. He said there is nothing wrong with going out to see if a bid is out of line. The options are on their side.

Commissioner Trombley said the Board has the right to approve or disapprove on the basis of their findings.

Commissioner Grove thought there must be misinterpretations. Commissioner Bean said they were pursuing ways to get out of their contract with Barton-Malow Construction Management and take over the jail project as general contractors.

Commissioner Bean asked if Commissioner Grove had read the letter from the Construction Manager. He said their bid came in high, but rather than accept the bid, they are trying to cut costs. They are not suggesting that they accept this bid.

Chairman Johnson agreed, adding Commissioner Bean's expertise in the construction business for many years had been of great help in his efforts to prevent cost over-run.

Roll call vote was taken on the motion to concur with the Committee recommendation.

Voting YES were Commissioners Bean, Caruso, Dilber, Gire, Gruenburg, Gurczynski, Kolakowski, Lilla, McCaffrey, Sabaugh, Simmons, Steenbergh, Tarnowski, Trombley, Vander Putten and Johnson. There were 16 YES VOTES.

Voting NO were Commissioners Back, Ballor, Buccellato and Grove. There were 4 NO VOTES.

The motion carried.

SECOND SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS LEASE AGREEMENT WITH THE RCA CORPORATION TO LEASE 7 TELEVISION SETS FOR THE YOUTH HOME FOR SEVEN YEARS FOR A TOTAL COST OF \$6,279. MOTION CARRIED, WITH DILBER VOTING NO.

Commissioner Caruso said he felt to pay \$6,279 for 7 TV sets was too much.

Commissioner Simmons said RCA was the low company as far as leasing. They were 19" color TVs and the amount also includes maintenance. He said it works out over 7 years to \$900 per set. If a set goes, they replace it. This is what influenced committee to go with RCA.

Commissioner Trombley pointed out the color sets were the only ones that could be leased.

Commissioner Sabaugh said he was against color TVs in the jail and in the Youth Home also. He could not see this use of taxpayers money for either one. He said it was an explosive issue. He said he was not saying there should not be some kind of TV but people were not there permanently, nor to enjoy themselves. They should not be concerned with their comfort and pleasure. He thought it a total waste.

Commissioner Gruenburg said she disagreed. She said many of the children in the Youth Home are not there because they did anything wrong but because of what their parents have done. Some have been victims of parental abuse. She did not feel his argument was a valid reason.

Commissioner Back asked if the TV sets were to be used in the neglect section or the discipline section? Commissioner Back made a motion the matter be tabled.

Commissioner Dilber said he voted against it in Committee because \$900 a set is ridiculous. He questioned why they did not just buy sets. He did not feel there would be that much repair cost.

Commissioner Simmons asked if they were talking about a prison or rehabilitation, or those in neglect situations. He could not believe some Commissioners could write off the youth of this County who were in trouble. He could not believe they would make an issue of whether or not they should be allowed to watch TV.

Commissioner Gurczynski said he was against the recommendation as is and would only vote for black and white sets, and only if they were purchased.

Commissioner Grove said any Commissioners voting for TVs for the Youth would see how constituents feel about it eventually.

Commissioner Sabaugh said black and white sets could be purchased for \$150 apiece. He did not agree with the notion that they must entertain the youth with color TVs. TVs have nothing to do with rehabilitation. He would not vote for it.

Commissioner Vander Putten made a motion the matter be referred to committee until they could have some questions answered by Mr. Marella from the Youth Home. It was supported by Simmons. The motion carried with Commissioners Sabaugh, Gurczynski, Grove, Steenbergh, Tarnowski and Back voting NO.

The remainder of Committee recommendations adopted are as 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, April 18, 1984, agenda items were discussed and recommendations offered as follows:

REPORT ON THE JAIL PROJECT

All members of the Board of Commissioners were previously mailed material on the jail project. This package consisted of a letter from Barton Malow and three (3) Appendix 1) Items Deleted and/or Changed from the Program by the Team to Minimize Project Cost; 2) Scope of Changes from Original Design; 3) Possible Savings Alternate Pricing.

It was also noted that every Board member received a notice of today's meeting and were welcome to participate in the discussion. In response to Commissioner Gire's request, Mr. Shore reviewed the history of the jail project, the selection of architects, and construction manager (CM).

Mr. Shore stated at this point in time it is the general consensus of opinion to evaluate the balance of the job taking into consideration the changing marketplace and other difficulties we have experienced with a CM budget. It might be best to bid the jail project out for the balance of the job, taking the entire project as one item and allow a general contractor (GC) to take it over.

Mr. Shore advised of several meetings and conversations with the project CM and architects and they do not disagree that this is the present stage of the jail project. He asked that committee review his recommendation and the flexibility of it and permit those bids to be taken.

Mr. Shore noted at the Finance Committee (see Finance Committee minutes of 4-10-84) authorization was given for the architects... "to proceed with whatever actions are necessary in the event the Public Works and Transportation Committee decides to approve utilization of a general contractor." The architects have done this and, if approval is granted, are ready to go out for a single bid for a GC and could have the bids on the street as quickly as Monday.

Mr. Shore said arrangements are also being pursued to reschedule the Full Board meeting, Public Works and Transportation Committee Meeting, and Budget Committee Meeting in May, moving them back in order to give the architects an extra week to evaluate the bids. If this can't be arranged, the bids will be brought in within the framework of meetings as set.

Mr. Shore stated the present CM, Barton-Malow, would become one of the bidders and would bid in competition with the other GC bidders.

In response to questions by Commissioner Simmons, Mr. Brumbaugh, Assistant Corporation Counsel, stated the contract between Barton-Malow for construction management services binds them to be the CM as long as and until the County relieves them.

Commissioner Simmons asked if there is any liability in Barton-Malow's part to do more than give a reasonably accurate and logical estimate of the project.

Mr. Brumbaugh replied if their estimate is incorrect you would want to consider whether it was so off-base it caused us to be damaged and/or whether it was not within reasonable expectations of a person in their trade. As an example, if the estimate is \$1 million over but it was within 10% of the total project we would need to find another CM to testify that the company was totally negligent as to cause them to be off-base. Mr. Brumbaugh felt it would be a difficult case to prove. The County would have a hard time finding another CM to come in and testify. He pointed out that while the County has documents showing the bid for each phase, we don't have and don't really know the breakdown of each item in the phase. We don't know where they made an error or if they made one unless we get their numbers and figures.

Commissioner Simmons noted if the marketplace is a major factor in determining project cost and say the cost comes in at \$3 million over project budget, if we wanted to go ahead with the project yet get the cost down is the only alternative reducing floor space.

Mr. Sinclair, of Barton-Malow, replied the County might want to do something like that, yes.

Commissioner Simmons asked what impact elimination of the top floor of the jail would have. The project was designed to add on floors as needed. At this point of time could we eliminate the top floor especially if the bids were in and we are looking at a \$20 million price-tag. Could we go out with an alternate bid which would be without the top floor.

Sheriff Hackel stated that it could be done but he thought in the long-term and short-term in the area of personnel to impact on the cost of staffing in the Sheriff's Department would be substantial. He was not sure to lop off the top floor is a very futuristic move. From the very first when this design was selected it was with the fact in mind that the ratio of personnel to inmates was minimal. If that top floor is eliminated Sheriff Hackel said he will have to put more inmates in other areas and increase the staffing to those areas. Sheriff Hackel stated as far as the Sheriff Department itself, they haven't added any cost to the original project by requesting certain things or changes. He felt this was a bare-boned project right now. He wasn't certain we would end up saving a substantial amount if a floor was eliminated.

Mr. Sinclair said this is over original budget but it's not seriously over. Right now, from what is evident, we are talking about \$1 million over. He felt the rest of the package seems to be alright but the marketplace will ultimately tell that. There are a number of factors happening which are responsible, one being construction in this area which is starting to pick up. He noted in meetings with the architects and Facilities and Operations staff, Barton-Malow tried to point out there is some money to be saved on things that will result in a better buy and tried to do everything they know of to reduce cost without touching the program itself.

Commissioner Simmons felt by the conversation today Barton-Malow is indicating to the committee - don't accept the concrete bid. He asked if there was any other reductions available other than going general contractor GC.

Mr. Sinclair replied the conditions in the marketplace is a good place to break it. In his mind other things will interplay into it.

Commissioner Simmons asked how many change orders can be expected in a project this size.

Mr. Sinclair replied the number shouldn't be excessive but he couldn't answer that question precisely. The drawings are complete and the best thing for the County to do is to fix the cost as rapidly as possible.

Commissioner Simmons asked if Mr. Sinclair thought the County would be better served having a CM reviewing change orders than to tie in with a general contractor.

Mr. Sinclair said his chief concern is the marketplace. It is just starting to pick-up but in 2 or 3 months it might be quite bad. He pointed out with a GC everything is given verbally by phone so changes occur right up to the minute - a good price can be secured when you're right there. Under a CM you need bid bonds, sealed bids, etc. and a series of steps and paperwork. You can't get it all at one time, it takes effort and more time. Because the marketplace is going up it's best to fix the cost right away.

Commissioner Simmons asked how much could be saved if the top floor was eliminated.

Mr. Sinclair said he could not respond to that question. If the County is thinking about something like that there are other things that could be done like put the top floor on and shell it out.

Commissioner Simmons asked if the County wouldn't need a CM to assist in evaluating something like that.

Mr. Sinclair replied that the County might.

Commissioner Simmons said he is scared to death of change orders and that is one good reason for going construction manger. If this project is that far over budget we might be looking at alternatives and one reason to hire a CM is to look and evaluate those alternatives. He believed what he was hearing this morning is Barton-Malow saying go general contractor and we will bid for it along with everyone else. He questioned if that was the way to go.

Mr. Shore said this County is doing multi-million dollars of construction and there isn't one job that will be moved without change orders. Some change orders are created by the contractor, some by the owner and some by the job conditions. He noted that there are times when the Fire Marshall comes in and requires something. Those things come up and there is no way to control them except at committee. If the County goes out for a GC we will put the architect in control of the job as we have done on past projects. The architect will be the County's agent to control the entire job. Also, instead of a CM, if the architect feels it's required, the County can hire a project manager. He and the architects will review the change orders with the owner (County). Mr. Shore pointed out this County Court Building was constructed under a general contractor with 1/10 of 1% in change orders. All of our contracts also contain language that says if the change order results because the architect was at fault the architect gets no add-on to their fee. The only time the architect benefits is when it's the County's desire to change something. Mr. Shore said there will be change orders no matter what and that's why each project has a job contingency set up. Change orders are necessary evils. Mr. Shore also pointed out change orders don't automatically mean additional cost, sometimes they carry cost reductions.

Mr. Shore was of the opinion, at this meeting, committee shouldn't concern itself with anything other than what the best method of deriving a price for construction of this building.

Mr. Shore cautioned if they were not careful they would be throwing out a new budget number for the eyes of potential contractors and the bidding public. When they did, it should be for the \$15 million project that the Dodge deposit carried, less those items already under construction. If we go with a GC that should be our budget.

Mr. Shore also told committee the various contingencies to cut this job were given great conversation and consideration. Everything we contemplated affects the Sheriff so the Sheriff was deeply involved. At last count there were 17 alternates and that is a lot for a job of this size. Alternates are being set up in certain areas that will cut on-going operating cost. We have always tried to get the best quality for taxpayers dollars.

Mr. Shore continued, yes there was a mistake but we really don't know what the marketplace will bring us. He did not think the County would get the best price with a sealed bid situation in today's market place. There are some 29 additional items to be bid before final construction of the job.

Mr. Shore stated we are in a climbing marketplace and cost factors are climbing and although there isn't serious inflation (because of the amount of work) there is a normal inflation factor built into bidding. We are hoping we can avoid this by taking out a single bid under a GC. Mr. Shore said it is committee's decision to make -- whether we continue with CM in which case they will bid out as quickly as possible; or to go GC in which case Barton-Malow has agreed and intends to be one of the bidders.

In response to Commissioner Simmons' questions, Mr. Shore explained Barton-Malow's fees will stop at that point of time bids are on the street although some reimbursables will have to be settled. Mr. Shore believed the County received value for the dollars paid Barton-Malow. He advised of a meeting he had with Barton-Malow, Lynn Arnott, and the architects, every item of this job was reviewed. In some cases, things stayed in but 17 areas were selected on which the County could get differential bids.

Commissioner Simmons asked if there was a definitive statement regarding our alternatives.

Mr. Shore replied no, and there shouldn't be. When the bids come we will know what this job will cost us. According to the current schedule of meetings we will then have two days to make an evaluation. He felt contractors from as far as New York and Chicago will bid on the project if we go GC.

Commissioner Simmons asked if the architects will assume responsibility for this project? Mr. Shore replied until a decision is made by committee whether to continue CM or go GC there was no purpose in going too far into negotiations but in talking to the architects their only concern would be in field management which they don't have provided for in the present contract. That might modify the cost if we want full-time supervision. A GC would perform all the tasks a CM would perform. Right now 30 or 40 invoices are being presented to the Public Works and Transportation Committee each month for approval and when this project activity increases there will be 50 or 60 invoices to approve but under GC there will be one invoice and that one will show the program of the job and the dollars due each trade. Commissioner Simmons asked if the County goes to GC are we releasing Barton Malow for any liability of past performance.

Mr. Shore said we have within our contracts an arbitration clause. Once a contract is concluded we would come to an agreement based on a certain point of time. He didn't think Barton-Malow or the County has been talking about any waivers.

Mr. Sinclair stated Barton-Malow would waive any claim to further profits. They are willing to do that and be paid to work until the day they leave the job plus any reimbursables due them.

Commissioner Simmons said if we bid out for a GC will the County then rely on the architects to guide us on any alternates after this project is bid.

Mr. Shore indicated that right now we have a program approved by the Board of Commissioners relative to change orders on the job. Up to a certain dollar amount Barton-Malow can make them; from that point to another dollar level Barton-Malow and the architect is involved and then at a certain level the Board of Commissioners is involved. If we change to GC the modification will be to remove the CM but the balance of the programs will remain intact. A change in direction will mean removing the CM bidding process and all the work a CM does relative to the balance of the job. It will be given to the Board's selection. Mr. Shore said the contract with our architects relieved them of certain things because of the CM. These contracts were patterned on cooperation between three parties, the architect, CM and County. All the contracts will change if we eliminate the contract with the CM.

Mr. Shore recommended that permission be granted to go out for GC bids and that during this bidding process say at the end of this month all Barton-Malow fees stop and that Barton-Malow sign a release to their contract but that the contract not be cancelled at this point of time and that the bids be received, evaluated and brought to the Public Works and Transportation Committee with a recommendation.

In response to further questions, Mr. Shore stated we have lost one month's construction time in order not to say we'll have to take a bid we feel is excessive to the budget. He hoped that could be recovered in changing the method of bidding. Mr. Shore said until we know what the job will cost us he would like not to proceed with the CM.

Commissioner Simmons said it appears two things keep getting mixed up. There has been talk about an error in the estimate but talk more so about the marketplace. He assumed the reason for today's request is actually the changing marketplace.

Mr. Shore said the request before committee is the result of a multiplicity of reasons. It was the intent to speed up the balance of bidding on this project no matter at what level that past bid came in at. Because that one bid came in so far over, Barton-Malow rereviewed their estimates and a lot of meetings were held to discuss the project. Barton-Malow, the architects, and the County staff recommended alternatives. Also, where there was a modification to the structure, the Sheriff Department was always brought in. Every facet of the project has been reviewed. Mr. Shore said he can't speak for Barton-Malow but thought he could speak for the architect who wants to bring this project in as quickly as possible at the least possible cost. The architect isn't involved only to the extent the County modifies his contract. The responsibilities of the architect are still intact. Assistant Corporation Counsel will look at such matters closely but we still have a performance bond and the architect has insurance.

Commissioner Simmons thanked Mr. Shore and committee for their patience while he pursued answers to his questions. He told of being present at the last Finance Committee meeting when this topic was discussed. It was announced that this would be discussed at today's Public Works and Transportation meeting and every member of the Board was invited to attend this meeting and ask any questions they might have. Commissioner Simmons said he is disappointed that there are no non-members of the Public Works Transportation Committee present today since this is the forum where questions should be asked.

Chairperson Bean said he too is disappointed that other Board members are not present especially since the professional people who have attended this meeting are the people to ask questions of.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN MR. SHORE'S RECOMMENDATION AND RECOMMEND THE BOARD OF COMMISSIONERS GRANT PERMISSION TO GO OUT FOR GENERAL CONTRACTOR BIDS ON THE COUNTY JAIL THAT BARTON-MALOW SIGN A RELEASE TO THEIR CM CONTRACT WITH THE COUNTY BUT THAT SAID CONTRACT NOT BE CANCELLED AT THIS POINT OF TIME AND THAT AS OF THE END OF THIS MONTH THE BASIC CONTRACTUAL FEE TO BARTON-MALOW WILL STOP: FURTHER THAT THE BIDS RECEIVED BE EVALUATED AND BROUGHT BEFORE THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE WITH A RECOMMENDATION.

Commissioner Vander Putten believed this was the only way to go to find out what's in the marketplace. He felt the problem lies in that marketplace. This action is not to be misconstrued, we are not saying CM is good or bad. It appears that the marketplace is dictating our decision today. He advised of offering the motion with the idea that this committee will consider GC and look at a number of options.

Mr. Shore agreed. This County will still have the option to stay with CM if that is the end decision.

Lengthy discussion once again ensued. Emphasis was placed on the fact that the Sheriff was deeply involved in all suggested changes to the structure of the facility. Also, this design supported a substantial manpower savings by requiring a minimal staff to inmate ratio.

Commissioner Dilber asked if while we are going out for bids by a GC will we also bid out as CM.

Mr. Shore replied no. He explained, at one point they considered building both ways and comparing one against the other. After many hours of meeting it was agreed this could not be done because the builders would know the County is locked into the low bidder in the sealed bids. That would then be the low number that a general contractor would use. That low number is not necessarily the lowest value. That's why they discarded taking sealed bids under a CM at the same time as general contractors bids. Commissioner Dilber questioned how a decision can be made to go GC without a comparison.

Mr. Shore said the attempt is to bid the entire job not just one element of it. He is hoping there are firms out there that might share their profit margins or might have lower over-head, etc. When dealing with a sealed bid on a certain phase the purpose is to get as many local area people bidding as possible. Dealing with a GC is the most competitive arrangement. Sealed bids have been proven to be the least competitive of processes. The sealed bid process was created by government so their employees couldn't buy a project and the cost to government is 1/3 to 1/2 higher than the marketplace. By going GC we are hoping to use the marketplace to our advantage.

Commissioner Dilber said in his opinion there seems to be a conflict of interest in allowing Barton-Malow to bid since they have worked on this project as the CM. It also has always been his opinion construction management got in because of a political reason which is the wrong reason. He believed some people are not at today's meeting because they pushed to have CM in the County. Commissioner Dilber felt we may need a legal opinion as to whether we would exempt Barton-Malow from bidding.

Commissioner Dilber said he could see the County not getting the best bid on this project. The only way to keep Barton-Malow from bidding is to keep them as the CM but by doing that you are excluding actions and interactions of a GC in the marketplace. (Paragraph omitted -- see below **)

Mr. Shore further noted the GC bids can be held firm for 60 days. If they look high we can direct Barton-Malow to go out under CM for bids and if those bids were in higher than the GC we can go back to GC.

Commissioner Buccellato referred to the list every member of the Board received and asked Mr. Sinclair if he could identify the reason Barton-Malow feels this one particular item was overbid in that amount.

Mr. Sinclair believed the individual who did it didn't do it correctly. He made a mistake; that does happen.

Commissioner Buccellato pointed out there are 30 different areas estimated. Barton-Malow staff must have reviewed the other areas, is there a possibility of underestimating as well as overestimating in those other areas. He also noted that some of the remarks made in support of CM. Commissioner Buccellato said it was indicated earlier that the drawings for the other 30 odd areas are currently prepared so why not go out for bid immediately.

Commissioner Buccellato said how can this committee make a major decision whether to remain CM or go GC until we know exactly what we are dealing with. We all know estimates are estimates and could change. He felt Barton-Malow should continue as CM and go out for complete bids on the total project and look at what the cost is. Until they go to the marketplace how will committee know? If one item is \$1 million over perhaps the other 30 areas will come in lower. Commissioner Buccellato asked if under the present contract could bids as a CM be taken in a 30 day period.

Mr. Sinclair said it would be extremely difficult to do all that is necessary under a CM to receive those bids in 30 days.

Commissioner Buccellato asked why it would be difficult if the drawings were complete.

Mr. Shore explained under CM bidding the County will be dealing with 300 to 400 individual bids if we get only 10 or 15 bidders per area. Each must be analyzed to see if they are in conformance with our specifications. It is a matter of bringing back to committee the results of 300 to 400 bids. It will require a full day just to open those sealed bids. To evaluate those bids will require more time than 30 days. Bids should be left on the street approximately 3 weeks and will take the architect and CM at least 2 or 3 weeks for evaluation. Mr. Shore felt it would take a total of 1-1/2 to 2 months total. At that point of time the object of going to GC is just about gone.

** Mr. Shore noted we can't isolate who may bid on this project. The only way to keep Barton-Malow from bidding is to keep them as the CM but by doing that you are excluding actions and interactions of a GC in the marketplace.

Commissioner Buccellato reiterated his feelings to continue with the CM process and return to committee with the results on which to base a decision.

Chairperson Bean stated all options are open to this committee. The committee may elect to pursue any avenue. He also pointed out by first initiating the CM concept the County has already taken advantage of a great savings Barton-Malow documented in the design stage.

Commissioner Franchuk agreed with Commissioner Buccellato and pointed out that other CM projects in the County are going well. He felt committee should proceed with the way we started out and we should be out there bidding under a CM and find out what the market place is.

In response to Commissioner Simmons, Mr. Shore said when the GC bids are known, committee will know the cost of the elements of the job and who the GC's subcontractors are.

A motion was made by McCaffrey, supported by Trombley, calling for a question on the motion.

There was no further discussion or objectives.

A vote was taken on this matter. THE MOTION CARRIED with Commissioners Buccellato and Franchuk voting no.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURES (AS MACOMB COUNTY HAS STANDARDIZED ON IBM TYPEWRITERS) AND PURCHASE 17 TYPEWRITERS FROM THE IBM CORPORATION IN THE AMOUNT OF \$12,548.55. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ONE YEAR JANITORIAL SERVICES (LIBRARY, WARREN SATELLITE, 42ND DISTRICT COURT, S. E. HEALTH CENTER, AND CRISIS CENTER) TO THE THIRD LOW BIDDER NEDA JANITORIAL SERVICE COMPANY IN THE AMOUNT OF \$46,620 PER YEAR WITH AN OPTION TO REVIEW FOR ONE ADDITIONAL YEAR. MOTION CARRIED.

(It was noted that the low bidder and several low bidders were unacceptable due to poor work performed for the County in the past.)

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR AERIAL PHOTOGRAPHY AND TOPOGRAPHIC MAPPING OF THE MACOMB COUNTY PARK TO THE LOW BIDDER KUCERA AND ASSOCIATES IN THE AMOUNT OF \$1,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF A DUMP TRUCK FOR THE COUNTY PARK TO THE LOW BIDDER, GMC TRUCK IN THE AMOUNT OF \$14,079.76. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF A DUMP TRUCK FOR THE COUNTY PARK TO THE LOW BIDDER, GMC TRUCK IN THE AMOUNT OF \$14,079.76. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BLARD OF COMMISSIONERS APPROVE CHANGE ORDERS SUBMITTED ON THE MT. CLEMENS HEALTH CENTER PROJECT AS PRESENTED BY THE CONSTRUCTION MANAGER IN THE AMOUNT OF \$2,332.08 (INCREASE IN CONTRACT AMOUNT). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MC CAFFREY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDERS TO IND COM DOOR CO. IN THE MT. CLEMENS HEALTH CENTER PROJECT AS PRESENTED BY THE CONSTRUCTION MANAGER IN THE AMOUNT OF \$2,332.08 (INCREASE IN CONTRACT AMOUNT). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REVIEW THE SERVICE CONTRACT FOR THE WARREN SATELLITE ABSORPTION CHILLER WITH THE TRANE COMPANY AT AN ANNUAL COST OF \$2,450. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REVIEW THE ANNUAL SERVICE CONTRACT FOR THE YORK CHILLER/REHAB CENTER WITH THE YORK DIVISION OF BORG-WARNER AT THE ANNUAL CONTRACT PRICE OF \$5,723.52. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INFRARED SURVEY OF THE COURT AND INDEPENDENCE PARK BUILDING NOT TO EXCEED \$2,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FIVE WINDOW AIR CONDITIONERS FOR ENVIRONMENTAL HEALTH/WELFARE BUILDING AT A COST OF APPROXIMATELY \$2,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR ELECTRICAL MODIFICATIONS TO THE COMPUTER ROOM AND AWARD SAME TO THE LOW BIDDER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY MC CAFFREY, TO APPROVE PAYMENT OF THE FOLLOWING INVOICES:

COMPANY	PROJECT	AMOUNT
TESTING ENGINEERS AND CONSULTANTS	JAIL PROJECT	\$ 3,888.36
COLASANTI CORPORATION GORDON-SELWAY	JAIL PROJECT	72,169.88
BARTON-MALOW	JAIL PROJECT	29,641.68
WAKELY ASSOICATES	JAIL PROJECT	17,433.15
VARIOUS SUB-CONTRACTORS	MT CLEMENS HEALTH CENTER	127,564.30
THOMAS STRAT AND ASSOCIATES	MT CLEMENS HEALTH CENTER	5,786.17
THOMAS STRAT AND ASSOCIATES	CENTRAL RECEIVING	195.27
WAKELY ASSOCIATES	YOUTH HOME	8,000.00

MOTION CARRIED.

The meeting adjourned at approximately 12 noon.

JUDICIARY AND PUBLIC SAFETY - April 19, 1984

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Simmons, supported by Vander Pütten, to receive, file and adopt the committee recommendations. The motion carried. Committee recommendations follow:

REPORT TO THE HONORABLE BOARD OF COMMISSIONERS

BY THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

At a meeting of the Judiciary and Public Safety Committee held Thursday, April 19, 1984, agenda items were discussed and the following recommendations offered to the Full Board for consideration.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF 24 REMINGTON PARKERIZED MODEL 870 PUMP ACTION SHOTGUNS FROM THE LOW BIDDER, MICHIGAN AND TACKLE FOR THE BID AMOUNT OF \$4,968. MOTION CARRIED.

(It was noted that these shot guns are replacements for outdated and unsafe shotguns currently in the Sheriff Department's armory.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY PURCHASING AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 360 RECORDING TAPES FOR THE SHERIFF DEPARTMENT'S USE IN LOGGING ALL OF THEIR POLICE CALLS FROM COMTEL INSTRUMENT COMPANY FOR THE LOW QUOTE OF \$8,730. MOTION CARRIED.

The meeting adjourned at 9:50 A.M.

FINANCE COMMITTEE - April 24, 1984

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. Committee recommendations follow:

At a meeting of the FINANCE COMMITTEE, several items were presented to committee for consideration. Listed below are those recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY TARNOWSKI, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD APRIL 9 THRU APRIL 23, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BEAN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,057,462.89 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND UTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 6, 1984 IN THE AMOUNT OF \$1,385,956.43. WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE, AND RECOMMEND THAT THE BOC APPROVE SAME.

TO APPROVE THE PURCHASE OF 26 PRINTERS AND 25 TERMINALS FOR VARIOUS COUNTY DEPARTMENTS AS DETAILED IN CORRESPONDENCE FROM MR. EMERY DATED APRIL 9, AND APRIL 23, 1984, IN THE AMOUNT OF \$126,700.

TO APPROVE THE PURCHASE AND INSTALLATION OF AN IN-PATIENT ACCOUNTING SYSTEM AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, AS DETAILED IN CORRESPONDENCE FROM MR. EMERY DATED APRIL 13, 1984, IN THE AMOUNT OF \$23,000.

TO ADOPT A POLICY- RELATIVE TO MICHIGAN BELL DATA LINES, AS FOLLOWS:

"IN VIEW OF THE DANGER OF OUTSIDE TAMPERING WITH COUNTY DATA FILES, AND BECAUSE THERE IS NO EFFECTIVE WAY TO INHIBIT AN OUTSIDER FROM EVENTUALLY BREAKING THROUGH OUR VARIOUS CONTROLS AND PASSWORD SYSTEM, IT SHALL BE THE POLICY THAT ALL DATA LINES INTO THE MACOMB COUNTY COMPUTER SYSTEM, OR RELATED SYSTEMS, SHALL BE DEDICATED OR PRIVATE LINES ONLY. THIS POLICY IS TO BE POLICED AND MAINTAINED BY THE MACOMB COUNTY MANAGEMENT ADVISORY AND COMPUTER SERVICES DEPARTMENT."

TO APPROVE THE PURCHASE OF A "PROTOCOL CONVERTER" FOR THE DATA LINE AT THE PUBLIC WORKS BUILDING, IN THE AMOUNT OF \$1,300.

TO APPROVE THE PURCHASE OF ONE CRT TERMINAL FOR THE COUNTY CLERK'S OFFICE, IN THE AMOUNT OF \$2,000, WITH FUNDS FOR THIS PURCHASE TO BE TAKEN FROM THE COOPERATIVE REIMBURSEMENT EQUIPMENT FUND.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CAURSO, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE SECRETARIES OF MACOMB COUNTY ON THE OCCASION OF NATIONAL SECRETARIES WEEK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING REVEREND DONALD B. KUNTZ, PASTOR OF ST. CLETUS CHURCH IN WARREN, MICHIGAN, ON THE OCCASION OF HIS RETIREMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JEANNE LIMTRACK, WARREN RESIDENT, ON BEING INDUCTED INTO THE MICHIGAN SPORTS HALL OF FAME. MOTION CARRIED.

The meeting adjourned at 9:37 a.m.

PERSONNEL COMMITTEE - April 24, 1984

The Clerk read the recommendations of the PERSONNEL COMMITTEE, and a motion was made by Gruenburg, supported by Simmons, to receive, file and adopt the committee recommendations. The motion carried. 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, April 24, 1984, several items were presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND PUBLIC HEALTH NURSES AT THE HEALTH DEPARTMENT, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 11, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE VACANT, BUDGETED LIEUTENANT POSITION AT THE SHERIFF'S DEPARTMENT, FOR PROMOTIONAL PURPOSES ONLY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ALMQUIST, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE:

- | | |
|---|----------------------|
| ONE COMPUTER MAINTENANCE CLERK | FRIEND OF THE COURT |
| ONE COURT OFFICER/ CONVEYOR/ PROCESS SERVER | PROBATE COURT |
| ONE NURSE AIDE | MARTHA T. BERRY |
| ONE PARAPROFESSIONAL | SHERIFF'S DEPARTMENT |

MOTION CARRIED

The meeting adjourned at 9:50 a.m.

BUDGET COMMITTEE - April 26, 1984

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

Commissioner Back asked for a division of the first recommendations concerning cost of the appraisal of property in Harrison Township.

The Chairman called for a vote on all committee recommendations except this one separated motion. The motion carried.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE COLLECTION OF THE COSTS OF THE APPRAISAL OF ALL PROPERTIES IN HARRISON TOWNSHIP (AND ALL INTEREST RELATING THERETO) SO AS TO END LITIGATION AND ITS COST TO BOTH GOVERNMENTAL UNITS.

A ROLL CALL VOTE WAS REQUESTED AND RECORDED AS FOLLOWS:

TROMBLEY- YES; VANDER PUTTEN- YES; GRUENBURG - YES; GURCZYNSKI - YES; DILBER - YES; KOLAKOWSKI - YES; CARUSO - YES; SIMMONS - YES; GIRE - YES; BEAN - YES; MC CAFFREY - YES; TARNOWSKI - YES; BACK - NO; JOHNSON - YES; SABAUGH - YES. MOTION CARRIED.

Commissioner Grove said the officials of Harrison Township were warned when this re-appraisal was requested, and he did not want the people in his district to have to pay for the \$125,000. He said Judge Spencer ruled in court that Harrison was responsible for the cost of the study. He reasoned any community could ask for the same study. The decision was reached on the basis of Mr. Back's letter submitted to the courts. Commissioner Grove said he sympathized with Harrison Township, but they were bullied into this by Michael Sessa. He did not want to impose this cost on his constituents.

Commissioner Simmons said they went through this in a meeting last night. No where could it be found where Mr. Back informed Harrison Township that they would have to pay for that assessment. They understood from Mr. Back's letter the County was offering to pay for the assessment. As far as what the court said, it was clear they were under the impression Harrison Township had requested re-appraisal of their township. They did not come to the County. The County went to Harrison Township and offered to do this. If not, Harrison Township would not have allowed the County to pick the appraiser.

Commissioner Gire could find nothing to indicate Harrison would be assessed to have the appraisal done. Commissioner Back said that nothing was said to infer they would not be charged. He said few commissioners here know what happened. It was a political thing from the word go, and it is political now. Information filed by Mr. McPeters indicated the cost was part of the package. Judge Spencer ruled that it was and later in appeal court the Judge's decision was upheld. Now they are going to Supreme Court. He said the County never said they would pay for it. Harrison Township had charged that the County had discriminately assessed Harrison Township, but the finding was that there was nothing wrong with the Equalization Report.

Commissioner Back said action was taken at the Full Board with only three members voting against having the assessment of Harrison Township, and it was done with Ms. McDonald's acceptance of the County bids. He said the township officials through correspondence were cautioned the complications they might be putting themselves into by having this done. At first they were only going to have the residence reassessed- but then it was extended to include commercial and business property and the result was everybody's taxes were increased as a result of the reassessment.

Commissioner Back said he could not vote for this motion. They have been through the courts and have won twice. He said if the elected officials in St. Clair Shores made an error, Harrison Township should not have to pay for it. He wondered why this did not come up in 1982 or 1983, instead of just before an election. He referred further to his comments at the April 25th meeting.

Commissioner Trombley said they argued this last night and he felt the original intent of this Board was to pay for the study, the vote went through that way. Later, in correspondence, Harrison gave the implication they had that understanding.

Commissioner Buccellato asked if this was currently being appealed? He said the courts had confirmed the tax commission's decision that Harrison Township should pay the cost.

George Brumbaugh, Corporation Counsel, said it has been sent for review to the Supreme Court. They will review it and see if it is of sufficient importance. If they choose to accept it, argument will have to be made. If not, the Appeals Court ruling stands as law. He said they will publish the opinion because it deals with a first time ruling. It should have been appealed within 10 days but this was not done. They could get a decision tomorrow or it could take two years. He said the Supreme Court does not usually move quickly.

Commissioner Caruso inquired the anticipated costs for such litigation. Mr. Brumbaugh thought possibly \$1,000 to \$1,500, this included consideration of his salary for 4 or 5 days. He said 90% of the work has already been done. Commissioner Caruso felt that cost should also be assessed to Harrison Township. The Chairman thought that would be out of line at this time.

Commissioner Steenbergh had concern that by the County paying for this assessment, it could set a precedent and other communities would also ask for reassessments. The Chairman agreed it could be a possibility in which event the Board would have to review the situation and consider its merits at the time.

Commissioner Kolakowski said a letter to Harrison Township was mentioned wherein they were told they would have to pay for the cost. If such a letter was sent, a copy has not been apparent. Not having been on the Board at that time, she was recalling that in 1982 the Board was saying the County was over-assessed. Petitions were mailed out to residents. Perhaps this led the Board to have Harrison reassessed. She said from correspondence, letters and minutes of that time, she felt the County did make a commitment and that commitment should be honored.

Commissioner Simmons said the only caution to Harrison Township was that the reassessment may show they were underassessed instead of overassessed. If a mistake was made, he said it was not made by Harrison Township. The offer came from the County and Harrison accepted. You do not accept an offer and then pay for the cost. The bill has been paid by the County of Macomb. He felt to charge Harrison would be wrong and he would vote NO.

Commissioner Bean said the reason Harrison was picked was they had the highest increase and the purpose was to see if they really were over-assessed. As it turned out, they are now paying additional taxes to the County. In turn they are going to be paying for it. If they have been overassessed and there was a cut in Township were paying for the reassessment anyway through the increase.

Commissioner Dilber said in his opinion it was an effort to get back at Harrison Township people and the Taxpayers Association. The Board made an offer and agreed to pay for it.

Commissioner Caruso said he would make a motion to amend the motion to include the cost of litigation be charged Harrison Township. The Chairman ruled such an amendment would change the intent of the original motion and be out of order.

Chairman Johnson said he formerly represented a large portion of Harrison Township. He voted for the assessment with very clear indication that the cost would not be put on Harrison Township. He said he believed it would be just that the County pay for it.

Roll Call vote was taken.

Voting YES were Commissioners Bean, Dilber, Gire, Gruenburg, Gurczynski, Kolakowski, Lilla, McCaffrey, Sabaugh, Simmons, Tarnowski, Trombley, Vander Putten and Johnson. There were 14 YES VOTES.

Voting NO were Commissioners Ballor, Back, Buccelalto, Caruso, Grove and Steenbergh. There were 6 NO VOTES. THE MOTION CARRIED.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Thursday, April 25, 1984, agenda items were discussed and the following recommendations recorded:

REMAINING COMMITTEE RECOMMENDATIONS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GRUENBURG TO CONCUR IN THE RECOMMENDATIONS OF THE JPS COMMITTEE OF 3/15/84 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE MEETING OF 3-27-84 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING FOR BUDGET YEARS 1984 AND 1985 (COMMENCING JANUARY 1 OF EACH YEAR); THAT THE FIRST \$40,000 OF ANY NON-UNION COUNTY EMPLOYEE'S SALARY CARRY THE 4% INCREASE AND ONLY SALARY AMOUNT ABOVE THE \$40,000 WILL CARRY ONLY 3.5% INCREASE; FURTHER THAT ANY NON-UNION EMPLOYEE UNDER \$14,500 WILL RECEIVE A FLAT \$580 AS INDICATED IN THE PREVIOUSLY APPROVED UNION CONTRACT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATIONS OF THE H.H.S. COMMITTEE MEETING OF 4/12/84 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GRUENBURG TO CONCUR IN THE REQUEST OF THE COUNTY RADIO DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ALLOCATION OF \$25 FOR MEMBERSHIP DUES TO THE MACOMB COUNTY FIRE CHIEF'S ASSOCIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TARNOWSKI TO CONCUR IN THE REQUEST OF THE EMERGENCY SERVICES COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PRINTING OF 50,000 "TORNADO POSTERS" AT A COST OF \$1,215. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SIMMONS TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$20,000 FROM THE HEALTH DEPARTMENT'S "SALARIES AND WAGES" ACCOUNT TO THE HEALTH DEPARTMENT'S " CONTRACTURAL SERVICES" ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION CARRIED

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT/BOARD OF COMMISSIONERS AND APPROVE THE TRANSFER OF \$6,300 FROM THE 1984 "SALARIES AND FRINGE BENEFITS" LINE ITEM TO " CONTRACT SERVICES". MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL COST OF \$3,384.64 FOR PRINTING, MAILING, AND HANDLING THE BOARD OF COMMISSIONERS ANNUAL REPORT TO MACOMB COUNTY BUSINESS. MOTION CARRIED.

The meeting adjourned at approximately 9:40 a.m.

RESOLUTIONS

RESOLUTION - ESTABLISHING A CODE OF ETHICS AND PROCEDURE FOR ENFORCEMENT FOR THE MACOMB COUNTY BOARD OF COMMISSIONERS

A motion was made by Commissioner Sabaugh, supported by Dilber, to adopt this resolution.

Commissioner Back referred to Page 3, second paragraph of the resolution, asking if the maker of the motion would add, after "appoint a Special Committee on Conduct and Ethics" the words, "upon approval of the Board of Commissioners." Commissioner Sabaugh agreed to this addition.

Chairman Johnson asked if the intent was to have an AD HOC COMMITTEE for each instance that may arise, rather than a permanent committee appointed? Commissioner Sabaugh said it was his intent that it be an AD HOC Committee.

George Brumbaugh brought up the question of whether it was the intent that a vote require 13 out of 25 Commissioners or the normal majority of a quorum.

Commissioner Back felt it was serious enough that it should require 13 of the 25 members, not just the majority of those present.

Mr. Foster said if two members were absent, you would then need 13 out of 23 members. Back said he did not have any objection to a majority of those present, he was more concerned that any Chairman would not appoint a committee without the approval of the full board.

After some discussion, it was determined the rule would be a majority vote of those present would be required.

Commissioner Grove said he had no problem with the conflict of interest, but wondered how he could be held responsible if a relative applied for a job and got it without his knowledge. He said everyone has civil rights, and he did not want to be responsible.

Commissioner Sabaugh said the intent was that if and when he became knowledge of such an instance, he would report it to the Board.

Commissioner Simmons said he was surprised to see this resolution today. There was not adequate discussion at By-laws Committee and he had requested some information at that time that has not yet been supplied. He was under the impression that it would just be referred to sub-committee for study. That is why they have sub-committees, discussion and amendments may be considered at that time. Commissioner Simmons made a motion the resolution be referred back to the By-Laws Committee. This was supported by Caruso.

Commissioner Buccellato said he concurred with comments by Simmons.

Commissioner Sabaugh said he did submit the resolution to the By-Laws Committee but the By-laws Committee is restricted to "procedures" not "Code of Ethics". He said he had the resolution mailed to every Commissioner with a request for their input by a certain date. There was a full two or three weeks for consideration. The Congressional Code of Ethics was requested. If there was some conflict or addition it could be made at a later date. The resolution was an attempt to avoid any conflict of interest in the future. This has been brought up in campaigns a number of times. He said if someone violates this code, there should be some method of taking care of it. He was opposed to a referral.

Commissioner Dilber said he agreed with Sabaugh. He said at Committee he had made suggestions that were incorporated. Others could have done the same.

Commissioner Back said he was in favor of the resolution because it was the closest thing to one he proposed previously. He did not see anything wrong with the resolution but changes could be done at a later time. Counsel has reviewed the resolution and found nothing that would be in conflict with any other code of ethics. He thought it was an excellent resolution and should be passed on today.

Commissioner Steenbergh said he was against referring the motion and wanted to vote on it today.

Commissioner Caruso thought they had not had time to read the resolution and study it.

Vote was taken on the motion to refer the resolution on a Code of Ethics to the By-Laws Committee.

There were 11 YES VOTES. There were 8 NO VOTES.

The motion carried with Commissioners Kolakowski, Back, Sabaugh, Gurczynski, Dilber, Tarnowski, McCaffrey and Ballor voting NO.

REMAINING RESOLUTIONS

Commissioner Caruso made a motion the remainder of the resolutions on the agenda and the resolution concerning Governor Blachard be adopted by the Board. This was supported by Vander Putten. The motion carried. Resolutions follow:

RES. NO. 1712 - COMMENDING SCOTT WHEELER FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

RES. NO. 1713 - COMMENDING DAVID PILAROWSKI FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

RES. NO. 1714 - DESIGNATING MAY 4, 1984 AS HIGH BLOOD PRESSURE MONTH IN MACOMB COUNTY

RES. NO. 1715 - PROCLAIMING MAY 2 THRU JUNE 2, 1984 AS SUBSTANCE ABUSE AWARENESS MONTH IN MACOMB COUNTY.

- RES. NO. 1716 - PROCLAIMING MAY 16 THRU MAY 22, 1984 AS MACOMB COUNTY JOURNEY FOR SIGHT DAYS
- RES. NO. 1717 - PROCLAIMING MAY 2, 1984 AS SENIOR CITIZEN HOME DELIVERED MEALS VOLUNTEERS DAY IN MACOMB COUNTY
- RES. NO. 1718 - COMMENDING DEL BECKER FOR OUTSTANDING PUBLIC SERVICE
- RES. NO. 1719 - IMPORTUNING MEMBERS OF THE BOARD OF TRUSTEES OF CLINTON TOWNSHIP TO ENACT AN ORDINANCE TO REGULATE THE USE OF COUNTY PARKING FACILITIES WITHIN CLINTON TOWNSHIP, PURSUANT TO ACT NO. 235 of 1969.
- RES. NO. 1720 - COMMENDING ALL SECRETARIES OF MACOMB COUNTY ON THE OCCASION OF NATIONAL SECRETARIES WEEK AND PROCLAIMING APRIL 25, 1984 AS "NATIONAL SECRETARIES DAY"
- RES. NO. 1721 - HONORING REVEREND DONALD B. KUNTZ, PASTOR OF ST. CLETUS CHURCH IN WARREN, MICHIGAN, ON THE OCCASION OF HIS RETIREMENT
- RES. NO. 1722 - HONORING JEANNE OMELENCHUK, WARREN RESIDENT ON BEING INDUCTED INTO THE MICHIGAN SPORTS HALL OF FAME.
- RES. NO. 1723 - A RESOLUTION ACKNOWLEDGING APPRECIATION TO GOVERNOR BLANCHARD AND THE MICHIGAN DEPARTMENT OF COMMERCE FOR THEIR SUPPORT FOR ECONOMIC DEVELOPMENT EFFORTS IN MACOMB COUNTY

APPOINTMENT - Macomb County Economic Revitalization Committee

A motion was made by Commissioner Vander Putten, supported by Gruenburg, to concur with the recommendation that Base Commander Col. Donald Miller be appointed to represent SANG Base on the Macomb County Revitalization Committee. The motion carried.

NEW BUSINESS

John Foster, Corporation Counsel, advised that a motion is needed from the Board to adopt the Equalization Report prior to May 1. This was omitted from the Finance Committee report.

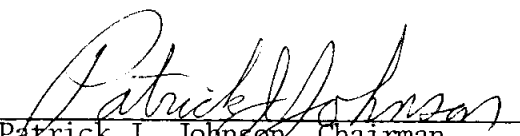
Commissioner Vander Putten, supported by McCaffrey, made a motion the Equalization Report be adopted to comply with the law.


Commissioner Dilber said he would vote NO. He said they were complying with the way the State Tax Commission wants, not the law. It is not in accordance with the Court of Appeals opinion last year. He said there is no creative financing or land contract. The City of Warren has not had a decrease and is one of the hardest hit in past several years. He felt something is wrong.

THE MOTION CARRIED, with Commissioner Dilber voting NO.

PUBLIC PARTICIPATION AND ADJOURNMENT

There were no remarks under the Public Participation portion of the meeting, and the Chairman adjourned the meeting at 11:05 a.m.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

11

11

11

11

11

MACOMB COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING

The Macomb County Board of Commissioners met at 10 a.m. at the Macomb County Center for Performing Arts to rescind action taken by the Board at the Special meeting of March 28, 1984 and to determine if A & A landfill application for a solid waste disposal facility in Lenox Township is consistent with the Macomb County Solid Waste Management Plan. The following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenburg	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber	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
Sharon L. Gire	District 16
Stanley 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

AGENDA

A motion was made by Vander Putten, supported by Steenbergh, the Board adopt the agenda.

Commissioner Simmons questioned if Items 5 and 6 on the agenda should follow the Presentations and Public Participation. He challenged Item 5, Rescinding Action of the Board at the March 28, 1984 meeting. Commissioner Back said he had not seen the 13 signatures required to call this special meeting.

Chairman Johnson replied the petition containing signatures of 13 members of the Board was filed with the Clerk and the Clerk notified the members of the Board in a proper manner. The meeting was properly called.

Vote was taken on the motion to adopt the agenda. The motion carried, with Commissioners Lilla, Anthonis, Simmons, Bean and Franchuk voting NO.

RESCIND ACTION TAKEN BY THE BOARD AT THE SPECIAL MEETING OF MARCH 28, 1984

A motion was made by Commissioner Vander Putten, supported by Caruso, that the Board rescind the action taken by the Macomb County Board of Commissioners at the special meeting of March 28, 1984.

Commissioner Franchuk said at this time he would like to challenge the call of this meeting and the action taken by the Board of Commissioners. He referred to ACT 641 and the County Plan. He asked if DNR was notified and referred his questions to Corporation Counsel.

Tom Buller, Corporation Counsel, repeated that the Special Meeting was in order and that the Clerk had properly notified the members of the Board. He said as to rescinding previous action, the Boards rules do not cover every legislative situation. By the language in the Board's set of rules it says that such matters not covered in those rules is covered by Roberts Rules of Order. This action is covered under Article 37 of Roberts Rules of Order which states a legislative body, if proper notice is given, can rescind by majority vote an action previously taken. He said it would not be conceivable that a legislative body could not rescind an action taken, especially since nothing has been performed.

Commissioner Franchuk again stated he was challenging this action by the Board.

The motion from the March 28, 1984 meeting was read:

"A motion was made by Commissioner Franchuk, supported by Anthonis, that the A & A landfill in Lenox Township be rejected."

The Chairman said under consideration was rescinding that motion.

Commissioner Simmons noted according to the Solid Waste Plan, if the landfill is found lacking in any way, the developer may correct it. He said now there has been a proposal by A & A to provide for incineration. Simmons said the effect of gas wells from 1967 on surrounding property had not been dealt with.

Commissioner Simmons voted to reject the proposal because the majority of the members were not satisfied, there were some technical reasons. He said the developer has been given the opportunity to re-evaluate and re-submit the landfill site. He questioned this should be done. He felt the Solid Waste Plan was forcing the law. He said the Solid Waste Plan was adopted by the Board because it was better than Act 641, but he felt they should have a plan that the people and township can rely on, not just the developer.

Simmons said previously the landfill was found by the Board to not be in conformance with the plan and asked if the DNR had been notified. The Chairman replied that it was done. Simmons did not feel the Developer should be entitled to another hearing before the Board and urged a NO vote on the motion.

John Foster, Assistant Counsel, said all items were considered when the request was made. He said the Solid Waste Plan allows the developer to go back to DNR. The Plan does not address the problems of this Board, nor does the Board's own rules or the Roberts Rules of Order. They do say an action can be rescinded unless the State law limits it. The State law does not limit, nor does the Plan restrict. The Plan did not contemplate rescinding, but he said what is before the Board today is fully proper.

Commissioner Simmons said they have a procedure and it is spelled out. Once the Board acts, it's accepted by the DNR; and the developer is free to resubmit? He said nowhere does it say they should have hearings and re-hearings. He said the Board took action and it should be final.

Roll call vote was taken on the motion to rescind action of the Board on March 28, 1984.

Voting YES were Commissioners Gruenburg, Steenbergh, Sabaugh, Gurczynski, Petitto, Dilber, Buccellato, Kolakowski, Caruso, McCaffrey, Grove, Slinde, Tarnowski, Vander Putten and Johnson. There were 15 YES votes.

Voting NO were Commissioners Lilla, Almquist, Anthonis, Simmons, Franchuk, Trombley, Gire, Bean, Ballor and Back. There were 10 NO VOTES. Motion carried.

TO DETERMINE IF A & A LANDFILL'S APPLICATION FOR A SOLID WASTE DISPOSAL FACILITY
IN LENOX TOWNSHIP IS CONSISTENT WITH THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN

A motion was made by Commissioner Vander Putten, supported by Caruso, that the Macomb County Board of Commissioners hereby determines that the landfill site proposed by A & A Landfill Company for Section 24 of Lenox Township, Macomb County, Michigan complies with the criteria established in the Macomb County Solid Waste Management Plan and that the Chairperson of the Board of Commissioners shall so notify the Director of the Michigan Department of Natural Resources and shall execute all documents necessary to acknowledge the commitments made by A & A.

Commissioner Buccellato asked if this included the Commitments 1 thru 11. Mr. Foster replied the commitments, including a 12th one concerning hazardous materials, were over and above compliance. The only items that were different were the commitment to resource recovery and the commitment of refusal to take hazardous waste. He said they in no way affect the landfill. They are very important additions, promises being made by the applicant.

PRESENTATION BY MR. UFER, A & A LANDFILL SITE LENOX TOWNSHIP

Mr. Ufer said this is now the 8th public hearing on this application over the past year and a half. As additional commitment, A & A has a model facility for Macomb County, a landfill and incineration commitment. He said all questions raised have been addressed by A & A. He said local people often gain misinformation. He said this facility is not a problem but an important solution to the solid waste problem confronting Macomb County. He said the commitments made by A & A, Exhibits 1 thru 12 are beyond the Solid Waste Plan. It also covered that no hazardous waste would be taken to this facility at a later date, and that it would take only solid waste from Macomb County, hazardous waste being as described in extensive terminology under Act 641.

Mr. Ufer pointed out the scores given by TRC and the independent firm of McNamee, Porter & Seeley were very consistent and approached the perfect score of 450. At Public Hearings Drs. Eschman and Tillman related the concerns of the Township. He said after these meetings there was not a single negative vote. He said in reviews over a year and a half A & A not only satisfied the requirements of the plan, but it was clear they had made commitments that exceeded the plan. He said the time has come to act so that the solid waste requirements can be met. *Mr. Ufer said 6 suggestions were made, and A & A responded to all 6.

Commissioner Anthonis felt the gasic conditions of the property had not been addressed. Also, he felt the distance under which property would be considered for appraisal should exceed the 1500 feet that A & A was agreeing to. He felt it should be extended to half a mile. He thought since there were only 4 or 5 houses within that radius they should look at what's there, rather than establishing restricting distances.

Mr. Ufer replied that with reference to the gasic issue the soil boring analysis disproved any problem and later at the request to TRC they had specific trenching. None of these tests disclosed any problem. He said it was a hypothetical problem. He said agreement was worked out between Dr. Eschman and A & A's professional consultants. He said the Township has indicated there are water problems, but they do not feel there is substantial evidence to that fact, but for extra protection they agreed to line the landfill. He felt this additional commitment and their commitment to excavate on an isolated 10 acres should address it.

Mr. Ufer said with regard to geographical isolation, ACT 641 only requires 300 feet. Hazardous waste material requires 600 feet. He said there is no requirement, State or Federal that even approaches 1500 feet. This landfill is the only one that has extended the distance to that extent and they believe that offer is far enough.

Commissioner Franchuk also felt the distance from the landfill should be considered at one half mile. He also felt three appraisers should be used to evaluate the property, one picked by A & A, one by the home owner and the planner would be more realistic and give the real value.

He also felt people in that area should receive 20% over the value of their property because they are having to move, they don't want to move, to cover moving expenses.

Commissioner Franchuk further urged that they move ahead with haste on incineration. They could no longer utilize landfills in this manner.

Mr. Ufer said with regard to buying the land of home owners in the area, they have endeavored to respond to the issues raised by the Township; but have been met with nothing but confrontation and abuse. He said if in fact the Township chooses to dismiss their lawsuit, A & A will also sit down and talk about areas in terms of distance and appraisals and moving allowances; but at present they are being met with confrontation and litigation.

With respect to time tables for incineration he said they have laid out a commitment of what A & A will do in a four month period. They also have what they believe would be a realistic schedule, and evaluation of the proposal for the different alternatives. This was passed out to members of the Board. With 15 days A & A will have mailed to designer, engineers and architects for consideration of a resource recovery facility. This included discussions with Macomb County. He said A & A was committed and would be going to financing, to construction and operation. If the Board determines there is any other authority better able to take on construction in a better way, part of their commitment is to give that public authority the property. This commitment gets it moving in the result of the most inexpensive and expeditious resource recovery.

Commissioner Franchuk inquired when they could expect the landfill to be in operation. Mr. Ufer replied they would have a formal plan within six months to a year and a half, construction would be from two to three years with start-up time six or seven years, contingent on receiving financing. Public authority money is there. With a private firm, more realistically it would take 5 years. If anyone says they can be up and operating in two years, they would give them the property.

Commissioner Simmons asked if A & A's commitment to not take any hazardous materials would hold if they were told to do so by any State law. Mr. Ufer said there is a minor quantities exception, but A & A would not intentionally accept any hazardous waste under that exception.

Commissioner Simmons said Lenox Township has indicated it does not want to participate in receiving money. He asked if the County would undertake this obligation, would A & A accept a substitute party? Mr. Ufer replied they would delete the Township and substitute the Board of Commissioners.

John Foster said for the Board of Commissioners to decide to take control if Lenox Township does not want to, and if they agree on a party separate from either of these entities, it would have to be decided at another meeting. It is not on the Agenda.

Commissioner Simmons said the life of a facility has been said to be 10 to 21 years. \$15,000 a year was to be allowed by A & A for the landfill. He thought with an incinerator, that amount would have to be larger, and asked if A. & A had considered this.

Commissioner Simmons also referred to the top layer of silt to which Mr. Ufer indicated that will be a matter of public record.

Simmons questioned that A & A could seriously think they could have an incinerator on this site? He said there is no water or gas at this time. He asked weren't these enormous problems? Mr. Ufer said they could use surface water run-off and they were isolating 100 acres and they were investigating alternatives.

Commissioner Trombley said landfills have accepted hazardous materials that should not have been accepted in the past and asked what type of prevention would be taken against this happening again.

Mr. Ufer said \$5,000 a year would be for daily observation of the operation. He said it was a unique commitment by an operator. He said they would have the inspection by DNR and the Health Department also. He said A & A had been commended by Shelby for the Commitments they have demonstrated.

Mr. Ufer pointed out there would be an observation deck giving the operator an opportunity to look into the trucks. The contracts will be made with the different municipalities as to what they can deliver.

Commissioner Trombley said this is of the utmost importance. Past experience has been abominable and they do not want such a thing to happen again. He wanted better engineering than before. He said they have had lax enforcement laws.

Commissioner Lilla asked if they had begun getting a commitment for waste stream? Mr. Ufer said there have been preliminary discussions but he had not been involved in them. They had had supportive analysis on which the application was based. He said when the application is heard by DNR, at that time they will negotiate with municipalities to establish contracts. Commissioner Lilla felt the delay in going back to TRC would make the completion estimate longer than the 6 or 7 years.

Mr. Ufer indicated that had been considered in their time estimate.

Commissioner Bean asked the possibility of the Board limiting the permit to 5 years, so that it would force their continuance to work toward incineration. He said he had no problem with the landfill or the operator, but did have a problem with what goes in them and felt they needed limitations.

Tom Buller, Corporation Counsel, said the authority to put any limitation on the licensing process lies strictly with DNR. The Board just says if it complies, the licensing is with the DNR. Commissioner Bean asked if they could make it part of the A & A landfill application. Mr. Buller replied that they could not make that requirement.

Commissioner Bean felt they need some time table set up to go into incineration.

Commissioner Vander Putten said he thought they should keep the discussion to the motion on the floor and felt there was an urgency to do something today. The Chairman said the topic discussed was not out of order, since Mr. Ufer brought up the topic of incineration.

Commissioner Gire felt if they did make recommendations on incineration, it would result in higher tipping fees for municipalities.

Mr. Ufer said the situation would call for educating the public and consideration of the short term and long term cost of incineration. The taxpayers will have to agree to pay the additional money. They will have to be educated that it is more expensive, but in the long run it is less expensive. He said in the four month evaluation period, they are committed to promote that focus. \$50,000 a year is allowed for the first 5 years to recycling programs with the neighborhoods. That type of program will make the public aware of the advantage of burning solid waste instead of having solid waste landfills.

In reply to question by Commissioner Almquist, Mr. Ufer advised the landfill site would be open to anyone in the Macomb County area, individuals, private firms and municipalities.

Chairman Johnson said incineration is the primary way of disposing of solid waste as soon as it can be done, and they are moving ahead with it as soon as possible under technical requirements.

Item #2 stated Macomb County shall have the right to proceed to Circuit Court and specifically enforce the terms and conditions of these commitments. Commissioner Lilla asked how long this commitment held. Was it for the life of the landfill?

Reply was that it would depend on the aggrieved parties concerns. There were certain provisions they asked Mr. Ufer to include. Those persons living within 1500 feet, should they go to court, the Board would not want to be in the middle. Not every situation would come into the Board.

The Board voted to set up a committee to deal with \$15,000 in areas such as Lenox Township, or they could agree to take care of it themselves.

Mr. Ufer asked for an opportunity to speak in response to Lenox Township, since their presentation was much shorter than the hour allowed.

The Chairman agreed, also noting to the public there were cards to be filled out if anyone in the audience had questions or would like to speak under Audience Participation later in the meeting.

LENOX TOWNSHIP PRESENTATION _ Gary Rentrop, Legal Counsel

Mr. Rentrop said there have been parenthetical comments made. He said A & A 's proposal for incineration is illusionary, and they would get landfill, not incineration. He asked if Mr. Buller says they cannot make conditions regarding licensing of landfills, on the same basis will they be able to make commitments concerning hazardous materials or limit conditions on having incineration? Through correspondence, Lenox Township took issue with the agenda set for this meeting. He said it is without authority to reconsider the landfill. The Board took action before. The landfill was deemed unacceptable and not in compliance with the Plan, and this was conveyed to the DNR on April 10th. They found numerous discrepancies.

Concerning complying with the Board's rules and Roberts Rules of Order, Mr. Rentrop said the authority regarding landfills was removed from this County by Act 641. Those rights were removed. He questioned how the Board could continue to handle this. He said it was returned to the Solid Waste Management Plan, who is the only entity in accordance with the Plan. He said thousands of people would not have thought this meeting would be reconvened. He said Mr. Foster was correct when he said the plan did not contemplate rescinding something on which the Board had acted. The Plan never contemplated this action.

Mr. Rentrop said Lenox Township had previously made a lengthy presentation. The people of Lenox Township paid thousands of dollars to have experts testify. He recalled photographs shown of water coming out of the trenches. He said Dr. Nalluswami warned the water was within a few feet of the surface. The gas well explosion was explained to the Board, it erupted through the clay barrier. There were holes drilled throughout the years that would permeate this. He said they have not had any kind of presentation from A & A on geological problems. He said if the Board cares about the health, safety and welfare, they should recognize citizens, at least get our own people involved in this. He said the very fact that they were holding this meeting at 10 a.m. says it all. They went through this before and were told they would arrange evening meetings. He said it is not much fun to look constituents in the eye when they act. He said Lenox Township will not play their political game. They will not be subject to influence. The Board will be held accountable. He said Lenox Township has just begun to fight in this matter. He said he did not feel further presentation would have any effect, but there was a judicial process for such matters and right would prevail.

Mr. Foster said the Board was not conditioning their action on the Commitments by A & A. These conditions were made freely by A & A landfill, not by the Board. They were here because they had been called to a special meeting of the Board. He said there is validity to their considerations and action today. The Board has the right to handle this in the way they see fit.

The Chairman called on Mr. Ufer, who had no further remarks.

Commissioner Back felt comments had been made about statistics and experts not being available. He felt there should be some response from the Chairman and Corporation Counsel

The Chairman responded that they would proceed with the Public Participation after which there would be discussion and vote by the Board.

PUBLIC PARTICIPATION

Jim Elkens
21717 Eleven
St. Clair Shores

Mr. Elkens expressed concerns over hazardous materials, trucks coming in from private contractors, and 20 years from now still using landfills rather than moving ahead with resource recovery.

Ed Grant
27887 26 Mile Rd.

Mr. Grant expressed concern over the condition of wells from which he gets his water. He did not want landfill.

John P. Bohunicki
11633 Amel Dr.
Warren, Mi 48093

Mr. Bohunicki bought land in the area for retirement. He felt the proposal was voted down before and that decision should stand. He said he could not rescind his vote once it had been cast.

Nina Lamb
58885 Frost
Lenox Township

Ms. Lamb said it was not "justice for all" for the southern part of the County to be allowed to dump their garbage in the northern section. Previously they were told there was no surface water, now they are told they can build an incinerator. She held Commissioners liable for murder by their vote. Passed landfills had left the water unsafe to drink. She suggested using boarded up schools for recycling centers, which would also put people to work.

Nancy Fagge, Representing REAP
75095 Mackey
Richmond, Mi

Ms. Fagge felt there was no provision in the Solid Waste Plan for re-hearings at the Board level and resented the sponsors lobbying for votes in the past few weeks. She felt the re-hearing was a violation of the law and public trust.

Molly Hahn
48585 Place Rd.
New Haven, Lenox

Ms. Hahn felt each community within the County should take care of its own solid waste problems. The land in the northern part of the County was farm land and should be kept safe for future generations.

Rev. Lawrence J. Nawrocki, Rep. Macomb Township
18201 23 Mile
Mt. Clemens, Mi 48044

Rev. Nawrocki asked if the incinerator plan must go through the whole plan again? (Mr. Giampetroni replied that it did) He felt the land was a gift from God and they had a responsibility to take care of it. He was against the landfill method.

John Pilarowski
49329 E. Au Lac
Mt. Clemens, Mi 48044

Mr. Pilarowski felt if the landfill was unsafe two months ago, how could it be safe this day. He said this Board was squeezed and the Board broke. He said three commissioners who provide the majority did not hear Lenox Township presentation. He felt several commissioners had conflict of interest, relatives who work for A & A large amounts of money presented to their campaigns. He said people today have seen power politics in action and its very sad. He thought the Township people had been courageous in standing up to this action.

George Adams, Rep. Bruce Township
74230 McKay Rd.
Romeo, Mi

He said they would all go from here to Lansing to fight this. He was in favor of incineration. He also did not feel this site was suitable for incineration because it didn't have the surface water.

Roger McFadden
10351 Springborn Rd.
Anchorville

Mr. McFadden was concerned about the poisoned water, soil level and migration of gas.

Regina Miller
71695 M-19
Richmond

Ms. Miller spoke against the landfill.

(continued)

0

1

1

0

1

0

1

1

0

Sandra Nortley
9101 Springborn

Ms. Nortley felt landfills were not safe. She felt a yes vote was a vote for murder and reminded the commissiners they work for the public.

DISCUSSION AND VOTE BY THE BOARD

Commissoner Pettito said their concern is the entire county, not just one given location and he reviewed some of the reasons that led to the urgency to act on a disposal plan. He said the Solid Waste Plan adopted by the County is far above the requirements of ACT 641. He noted A & A Landfill had gone through the necessary process and had included many concessions. He said the DNR had fewer restrictions than the Solid Waste Plan. He said SMDA, of which only 5 communities are members, will not take waste from other Communities, making no alternative but to provide a disposal in Macomb County. He said approval of A & A will in no way supply disposal needs for future years. This is just a measure to satisfy the immediate need. They can now concentrate on resource recovery for the future. He said he would personally support any action to develop a unified plan of resource recovery for the County. He said he would vote YES for the reasons given and it buys them time to do the job properly.

Commissioner Trombley said he would vote against the motion and is deeply concerned and against landfills. He said A & A has made an offer much better than any before, but he was still not satisfied with answers he has received. He resented any implication they have sold out. He said their decisions are based on the needs of the county. There is no pay-off. He would hope that no dump would be in anyone's back yard, but a solution must be found. He felt the Commissioners were each doing what they feel is responsible. He said if the plan is implemented he hoped a County person would be in protection and in charge of what goes in that landfill. A monitoring system should insure that nothing harmful would be put in it.

Commissioner Gire said she had talked with a number of people and struggled with the issue. She did not feel all the questions were dealt with. As long as there were opportunities for landfills, she wondered if they were going to be moving ahead with incineration. She felt it may cost a little more for a better method of waste disposal, but she could not approve a landfill.

Commissioner Lilla felt the land was being destroyed. The Governments, State and Federal, were paying large amounts of money to clear up dumps and clean up sites. She preferred to spend money ahead of time so that they do not destroy the land. She thought A & A had acted in a very good way in offering to take care of many of the problems of landfills. As Commissioners they had to make incineration the way to go. She could not vote for this proposal.

Commissioner Franchuk said they must be concerned with what was going to happen in the future. From the March 28th meeting this was evident. Dairy farms and the people on the farms will be affected. He hoped lack of concern was not the feeling of the majority of people here. He urged a vote against the landfill and to work on incineration. He could not see using 80 acres for a landfill, not knowing how long it will take to build an incinerator. He said they will fight landfills.

Commissioner Simmons agreed with the Township position, that this meeting was a little out of order. Concerning the reasoning that you could not take waste across a county line, he said the decision made was that you could not dispose of solid waste in another county unless it was agreeable to both counties. He said a vote for the landfill was a vote against the health and welfare of the people. He felt landfill was a method of waste storage and caused more problems in the future, it is not environmentally safe. Also traffic routes and land use have to be controlled. He felt the proposal should be turned down, it is not in compliance with the Solid Waste Plan.

Commissioner Gruenburg said a private firm has proposed an incinerator as well as a landfill and they want the communities to be responsible. She felt it was a reasonable plan and they could not wait for people to understand. She said it was a hard thing to do but felt they must be responsible.

Commissioner Bean proposed an OK for a portion of this landfill, maybe 10 acres, so that it could not limit the space and they would be forced to look at resource recovery. Mr. Buller said the Board must vote on the proposal in its present form. Commissioner Bean said then he could not vote for it in the present form.

Commissioner Back said it was his understanding the only thing the Board was voting on was not whether or not A & A will construct a landfill in that area but whether or not the application meets the Solid Waste Plan for Macomb County.

Mr. Foster replied the DNR gives the construction permits, the Board is voting on whether the landfill application meets the requirements of the Solid Waste Plan. It has been reviewed by TRC and McNamee, Porter and Seely and if after study it does qualify, the Board is determining whether the application complies with this Plan.

Mr. Back said he did not recall that was the issue when the Board voted on March 28th to deny the application.

Mr. Foster replied it was the duty of Corporation Counsel to make sure they were in compliance with the law and they do justify the action on March 28th was proper under the plan.

Commissioner Back asked if the motion made on March 28th was in concurrence with the motion today, that it met the criteria? Mr. Foster said that was correct and it was confirmed that the Board previously voted to adopt the Solid Waste Plan unanimously. Commissioner Back asked if their vote this morning included the exhibits or additional commitments by A & A. He asked if the applicant would be bound by their vote today?

Mr. Foster said as he understood the motion, the Board is authorizing the Chairman to execute documents as proposed by Mr. Ufer to tie up those commitments. He said Back was correct in that part, those commitments of A & A are enforceable as well. He said they have drafted the document and made the offer free and clear and this Board has to vote to accept it and the Courts would then enforce it. It is as enforceable as possible, if entered into.

Back asked if the DNR would include these commitments and hold them responsible, if the motion is approved?

Mr. Foster said they would not be submitting them as a condition. They would be forwarding all documents requesting the DNR to attach those conditions of the license. The Board does not have the

authority to grant licenses. Hopefully should this matter pass today, this Board would make their decision known and the DNR officials would uphold it.

Commissioner Back asked if the Board will have someone present at the DNR hearing to make sure of that? Mr. Foster replied if the Board so directs. Charman Johnson also concurred that would be the case.

Commissioner Back said he voted against the motion at the previous meeting because he believed there was not enough preparation. There was opposition to reconsideration. He resented the statements made by certain individuals relative to Watergate, payoffs, relations working for landfill company. He said he knew of no such incident. He said he has had three phone calls regarding relatives. He made inquiries of other Commissioners and is convinced it is a hearsay type of thing. He resented insinuations that were wrong. He said if anyone has such information they should submit it to a member of the Board or present it to the Prosecutors Office. No one on this Board should be subject to pay-off for a vote such as this. He felt every member of the Board is voting his own conscience. There have been articles written indicating votes were tarnished with politics. There have been statements that a member of the Board is in favor of one group of the Board. He said it was not there today and it was not there on March 28th. He said Corporation Counsel has an obligation to speak on behalf of the Board, and the Board can remove them if they are misinformed; and the Board would take that action. He said comments were made that they vote the way others want them to vote. He said this is too important, and they each have total responsibility and advice from counsel.

He said the issue being voted on is, does the applicant meet the criteria of the Plan that was unanimously adopted by the Board. Mr. Foster again concurred.

The Clerk read the motion:

A MOTION WAS MADE BY COMMISSIONER VANDER PUTTEN, SUPPORTED BY CARUSO, THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS HEREBY DETERMINES THAT THE LANDFILL SITE PROPOSED BY A & A LANDFILL COMPANY FOR SECTION 24 OF LENOX TOWNSHIP, MACOMB COUNTY, MICHIGAN COMPLIES WITH THE CRITERIA ESTABLISHED IN THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN AND THAT THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS SHALL SO NOTIFY THE DIRECTOR OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND SHALL EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACKNOWLEDGE THE COMMITMENTS MADE BY A & A.

Commissioner Buccellato said he voted NO on March 28th. He resented comments concerning the character of members of the Board. At that time they had not had any direction toward incineration. He said he did not know who signed the petitions to set the meeting this morning or who set the time for 10 a.m. He said Sterling Heights as well as Lenox Township and 16 other communities will not longer be able to use the Washington Township site after June 15th. Macomb County will have to dispose of its refuse in Macomb County as do others. He referred to the exhibits particularly the postclosing and repairs. He said this was not there before, also the implementation of 29 Mile Road at the expense of A & A, and protection of home owners and a commitment for recycling, safeguards for the water, and the commitment to receive no hazardous waste. He said he would like to see incineration as the number one way to dispose of refuse but it will not solve all the problems. There will still be some material that will have to be disposed of through landfill because they could not be incinerated. He felt they had before them a "state of the art" for a landfill until incinerators. He said he and every Commissioner is concerned with the health and safety of every citizen.

Commissioner Simmons moved that the proposal be taken back to TRC. This was supported by Franchuk. Simmons said he questioned the legality of the motion and felt the County was out of order.

Roll Call vote was taken.

Voting YES were Commissioners Lilla, Anthonis, Simmons, Franchuk, Trombley, Gire Bean and Ballor. There were 8 YES VOTES.

Voting NO were Commissioners Gruenburg, Steenbergh, Sabaugh, Gurczynski, Petitto, Dilber, Buccellato Kolakowski, Caruso, Almquist, McCaffrey, Grove, Slinde, Tarnowski, Vander Putten, Back and Johnson. There were 17 NO VOTES.

The motion failed.

Commissioner Simmons said through previous debates and reports the Board has been influenced, but he spoke for the integrity of any member of this Board. He said he was not a party to any accusations of votes being bought or paid for. He said there has been a change of thinking by some members of this Board and that has been due to putting solid waste ahead of recycling.

Commissioner McCaffrey said it had been interesting to listen to the procedural arguments and misrepresentations of the March 28th meeting. He could hardly recognize it. He said there was not a single shortcoming. Accusations that the Board members were not concerned is wrong. Many members have researched and spent a number of hours and listened to a number of presentations and now they have to be counted. He said there was no problem in his mind that the application does meet the requirements of the plan.

The Clerk read the motion again.

Roll call vote was taken:

Voting YES were Commissioners Gruenburg, Steenbergh, Sabaugh, Gurczynski, Petitto, Dilber, Buccellato, Kolakowski, Caruso, McCaffrey, Grove, Slinde, Tarnowski, Back, Vander Putten and Johnson. THERE WERE 16 YES VOTES.

Voting NO were Commissioners Lilla, Almquist, Anthonis, Simmons, Franchuk, Trombley, Gire, Bean and Ballor. THERE WERE 9 NO VOTES.

THE MOTION CARRIED.

ADJOURNMENT

Roll Call for attendance was taken. All Commissioners were present.

The meeting adjourned at 1:05 p.m.

Patrick J. Johnson
Patrick J. Johnson, Chairman

Edna Miller
Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. on May 31, 1984 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenberg	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber	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
Sharon L. Gire	District 16
Stanley 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 Potten	District 24
Patrick J. Johnson	District 25

AGENDA

A motion was made by Trombley, supported by Bean to approve the Agenda. Commissioner Bean noted the special PWT meeting as indicated on the Agenda was not held. Commissioner Franchuk asked to include an additional resolution, and Commissioner Petitto said he would like to hear from Counsel concerning the MERA lawsuit. With these additions, vote was taken. The motion carried.

MINUTES - April 26, 1984

A motion was made by Commissioner McCaffrey, supported by Almquist, to approve the minutes of April 26, 1984. The motion carried.

PRESENTATION BY THE COUNTY BAR ASSOCIATION TO THE COUNTY LAW LIBRARY

On behalf of the County Bar Association, Carl Chioini and James Hacker presented a check for \$1,000 to Chairman Johnson to be used by the County Law Library. He gratefully accepted it on behalf of the Commissioners.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 8, 1984

The Clerk read the recommendations of the Finance Committee of May 8th 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 Tuesday, May 8, 1984, there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GIRE, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF APRIL 24, 1984 TO MAY 7, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BEAN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$773,262.17 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 20, 1984, IN THE AMOUNT OF \$1,398,448.83, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY BEAN, TO ADOPT A RESOLUTION HONORING THE AREA AGENCY ON AGEING, ON THEIR TENTH ANNIVERSARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO ADOPT A RESOLUTION HONORING REVEREND MC DONALD'S RETIREMENT. MOTION CARRIED.

The meeting adjourned at 9:08 a.m.

PERSONNEL COMMITTEE - May 8, 1984

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, May 8, 1984, there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1984 MACOMB COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM AS PRESENTED BY MR. JOSEPH ZACHARZEWSKI, DIRECTOR PERSONNEL/LABOR RELATIONS AT THE SAME FUNDING LEVEL AS APPROVED FOR 1983. MOTION CARRIED.

The meeting adjourned at 9:13 a. m.

HEALTH AND HUMAN SERVICES COMMITTEE - May 10, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Buccelalto, supported by Gruenburg, to receive, file and adopt the committee recommendations. Motion carried.

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH & HUMAN SERVICES COMMITTEE held Thursday, May 10, 1984, several items were presented for review and recommendation. The following recommendations are being forwarded to the Full Board of Commissioners for action:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES COUNCIL AND APPROVE THE MACOMB-OAKLAND COMMUNICATIONS LINK BETWEEN THE TWO EMERGENCY MEDICAL SERVICES PROGRAMS, FOR THE PURPOSE OF PROVIDING A SMOOTHER TRANSITION FOR THE TRANSPORTING OF EMERGENCY PATIENTS ACROSS COUNTY LINES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATIONS OF THE EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE EMS BY-LAWS TO INCLUDE THE BASIC EMT COMMITTEE AS WELL AS THE 84-1 POLICY WHICH INCORPORATES THE COUNCIL'S "STATEMENT OF MISSION/ RESPONSIBILITIES, EMS COUNCIL AND COMMITTEES", AND 84-2 WHICH INCLUDES THE RECOMMENDED INCLUSION OF THE BASIC EMT COMMITTEE. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE May 16, 1984

The Clerk read the recommendations of the PWT and a motion was made by Buccellato, supported by Bean, to receive, file and adopt the committee recommendations. 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 Wednesday, May 16, 1984, several items were presented for reivev and recommendation. The following recommendations are being forwarded to the FULL BOARD of Commissioners for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CAFFREY, TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT AUTHORIZATION BE GIVEN TO GO OUT FOR BIDS ON A VEHICLE FOR THE TREASURER'S OFFICE THUS BRINGING THE TOTAL TO TWO VEHICLES WITHIN THE DEPARTMENT. ONE VEHICLE IS TO BE USED AS AN EMERGENCY VEHICLE AS WELL AS USED BY THE COUNTY TREASURER AND THE SECOND VEHICLE TO BE UTILIZED FOR DAILY ACTIVITIES WITHIN THE TREASURER'S OFFICE, I.E., DAILY TAX UPDATES WITH CONTRACTED UNITS OF GOVERNMENT, TAX SETTLEMENTS BETWEEN LOCAL TREASURERS AND THE COUNTY TREASURER'S OFFICE, DAILY RECEIPTS DEPOSITS, SECURITIES PICK UP AND DELIVERIES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY FRANCHUK, TO RECOMMEND THE BOARD OF COMMISSIONERS TO AUTHORIZE EXPENDITURE FOR PURCHASING 300, NUMBER 505, JAYDEN ARMLESS STACK CHAIRS FOR THE INDEPENDENT BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST AND ISSUE AN ORDER TO THE DETROIT ELEVATOR COMPANY IN THE AMOUNT OF \$9,769 FOR THE NECESSARY CATHODIC PROTECTION FOR ELEVATORS AT MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO TAKE BIDS FOR THE REMOVAL OF THE TANK AND THE PUMP, NOT TO EXCEED \$2,000 AT THE 13 MILE AND VAN DYKE PROPERTY, AND TO AWARD SAME TO THE LOWER BIDDER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS AS PREVIOUSLY MAILED ON THE MT. CLEMENS HEALTH CENTER PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY GIRE, TO APPROVE THE ADDITIONAL CHANGE ORDERS FOR THE MT. CLEMENS HEALTH CENTER, AS PRESENTED TO COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY ANTHONIS, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS. MOTION CARRIED.

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
BARTON-MALOW	JAIL PROJECT	\$21,909.73
COLASANTI CORP.	JAIL PROJECT	40,092.74
GORDON SEL-WAY	JAIL PROJECT	18,755.70
THOMAS STRAT	MT. CLEMENS HEALTH CENTER	5,878.56
WAKELY ASSOCIATES	JAIL PROJECT	17,545.97
TESTING ENGINEERS	JAIL PROJECT	3,897.35

JUDICIARY & PUBLIC SAFETY COMMITTEE - May 17, 1984

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 and Public Safety Committee held May 17, 1984 several items were presented for review and recommendation. The following is an excerpt of the minutes which includes discussion and recommendation forwarded to the Full Board for action:

SHERIFF DEPARTMENT SOUTH END RADIO COMMUNICATION COVERAGE

Mr. Bailey; Sheriff's vehicles going to the south end of the county, that is, St. Clair Shores, East Detroit and Warren, find that it is difficult and sometimes impossible to maintain contact with the radio dispatch center. What we are asking is for two satellite receiver sites in the south end of the county. As the sheriff has indicated, we have cars going down there for prisoner pick-up or whatever. Unfortunately, when it was designed, the Sheriff's Department radio system was designed for the north end coverage because the cities maintained their own police coverage so we were asked to upgrade the system.

Mr. Caruso: Couldn't we put up an antenna?

Mr. Bailey; That is what I am asking to do. We have a satellite in St. Clair and one in South Macomb Hospital. We have a site there.

Mr. Caruso: I see what you're talking about now.

Mr. Bean: If I understand this correctly, you are going to be using a phone line.

Mr. Bailey: Yes.

Mr. Bean: What is the cost per month on that phone?

Mr. Bailey: Unfortunately, I couldn't give you a definite answer. My own house phone has been changing so much lately, I can't keep track of that.

Mr. Bean: According to your letter here, you wanted to use this phone line which you feel is not the best way to go. That we should be going with the microwave and that by paying off a monthly phone bill, that somewhere along the line, it is going to reach the point where it would be better if we would go with the microwave. What I am leading up to is that you are going to put in \$4,000. Is this going to be thrown away if the Sheriff's Department finds the need of a microwave system?

Mr. Bailey: No, this is adding equipment that we use with the microwave. I was looking for the cheapest solution at the time that would cost the least amount of money to get us going. I recommended microwave because over the period of years, the phone line cost pays for the microwave. And I have two sites we are thinking about.

Mr. Bean: We have a microwave link established now, but, unfortunately, the equipment is antiquated. It will not accept another frequency on it and I would like to replace that equipment. But, if it is feasible at this time, it could be put to you people.

Mr. Bean: But the \$4,000 for the equipment will work with the microwave so it is not going to be money that you are going to throw away if you change the system.

Mr. Bailey: No, it is anticipated that you just add to it.

Mr. Bean: I just wondered if we would be spending dollars, and a year away, decide that the system wasn't efficient. Now, would you be using the same equipment?

Mr. Bailey: We just drop the link of phone line.

Mr. Bean: Thank you.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY CARUSO, TO CONCUR IN THE REQUEST OF THE COUNTY SHERIFF'S DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ESTABLISHMENT OF TWO (2) SATELLITE RECEIVER SITES IN THE SOUTH END OF THE COUNTY TO PROVIDE THE COUNTY SHERIFF WITH SOUTH END RADIO COMMUNICATION COVERAGE, THE COST OF SAME BEING \$4,000 (PREVIOUSLY APPROVED IN THE 1984 SHERIFF DEPARTMENT BUDGET). MOTION CARRIED.

INSURANCE SUB-COMMITTEE _ May 18, 1984 (waived directly to the full board)

The Clerk read the recommendations of the Insurance Sub-committee and a motion was made by Commissioner Gurczynski, supported by Buccellato, to receive, file and adopt the committee recommendations. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY STEENBERGH, THAT THE EXCESS MARINE LIABILITY INSURANCE BE PLACED WITH ST. PAUL INSURANCE COMPANY FOR \$1,000. AS THEY ARE THE LOW SUBMITTED QUOTATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CAFFREY, THAT THE BONDING PROGRAM BE PLACED ON A THREE-YEAR, PREPAID BASIS WITH AMERICAN CASUALTY AT \$9,058.00 AND FIDELITY AND DEPOSIT FOR \$1,023.00. MOTION CARRIED.

MOTION

A motion was made by Ballor, supported by Trombley, that Risk Management be granted \$1,000 to go to New Jersey with the people listed in the memo; \$2,000 contingency, permission subject to the further approval of the Chairman of the Board of Finance and Budget Committees and Insurance Subcommittee; and to come back to the subcommittee with bids on the engineering study, not to spend any money, but just for permission to go out and take bids; and not to purchase insurance at \$192,000. The motion carried.

FINANCE COMMITTEE - May 22, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Trombley, supported by Gire, 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 22, 1984, several items were presented for review and recommendation. The following recommendations are being forwarded to the FULL BOARD of Commissioners for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GRUENBURG, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD OF MAY 7, 1984 TO MAY 18, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CAFFREY, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$681,921.32 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 4, 1984 IN THE AMOUNT OF \$1,525,070.63, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SIMMONS, TO AMEND THE CURRENT CONFERENCE AND EXPENSE GUIDELINES TO READ "ALL EXPENDITURES MUST BE ITEMIZED AND FILED WITH THE FINANCE DIRECTOR FOR REIMBURSEMENT. EITHER TRUE COPIES OR ORIGINAL RECEIPTS FOR REGISTRATION, LODGING, TRANSPORTATION, ETC., MUST BE SUBMITTED WITH THE REQUEST FOR REIMBURSEMENT WITHIN 30 DAYS FOLLOWING THE CLOSING DATE OF CONFERENCE. THE FINANCE DIRECTOR SHALL DEDUCT ANY AMOUNTS OWING THE COUNTY BEYOND THE 30 DAY LIMITATION NOTED ABOVE FROM PAYROLL PER DIEM, OR LOCAL MILEAGE PAYMENTS DUE THE PARTY WHO IS IN DEFAULT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION TO HONOR REVEREND GERALD MARTIN ON THE OCCASION OF HIS 30TH ANNIVERSARY AT ST. RENE CHURCH, STERLING HEIGHTS, MICHIGAN. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 22, 1984

The Clerk read the recommendations of the PERSONNEL COMMITTEE and a motion was made by Commissioner Simmons, supported by Gire, 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 22, 1984, an item was presented for review and recommendation. The following recommendation is being forwarded to the FULL BOARD of Commissioners for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE:

ONE LAW RESEARCH CLERK/ATTORNEY	CIRCUIT COURT-LAW LIBRARY
ONE SENIOR COMMITTEE REPORTER	BOARD OF COMMISSIONERS
ONE JUNIOR COMMITTEE REPORTER	BOARD OF COMMISSIONERS
ONE STENO CLERK IV	RISK MANAGEMENT
ONE CLERK TYPIST I/II	CIRCUIT COURT
ONE PARK AIDE I	PARKS AND RECREATION
ONE CLERK TYPIST I/II	HEALTH DEPARTMENT
ONE WARD CLERK	MARIHA T. BERRY
ONE PROBATION OFFICER	JUVENILE COURT
ONE COURT CLERK	COUNTY CLERK'S OFFICE
ONE PUBLIC HEALTH NURSE II	HEALTH DEPARTMENT
ONE PUBLIC HEALTH NURSE III	HEALTH DEPARTMENT

MOTION CARRIED.

SPECIAL HEALTH AND HUMAN SERVICES COMMITTEE - May 24, 1984

The Clerk read the recommendations of the Special Health and Human Services Committee and a motion was made by Commissioner Almquist, supported by Lilla, to receive, file and adopt the committee recommendations.

Commissioner Petitto asked Mr. Kern to explain the County's roll in the shared management arrangement between Macomb County and the State of Michigan.

Mr. Clifford Kern, Director of Macomb County Mental Health, said it would depend on what they negotiated with the State. He said they will work with the State in the development of the residential services. It would enable the County to have a greater possibility of monitoring adequately trained staff and the staff-patient ratio. After contact with the State itself, contacts will be made with the facilities. It could vary from one institution to another. It would give them more opportunity to see that services are appropriate in the homes. At present there is no official involvement.

Petitto said this is the problem they have had regarding placing foster care homes in communities. There has been no surveillance by the State. They have had complaints that they are not good neighbors. People do not like to have facilities in their neighborhoods. He felt if facilities were kept up and there was an authority in charge, taxpayers would feel more comfortable with them.

Mr. Kern added as they take on more of the responsibility for the homes, it will eventually be funded 100% by the State. The County would not be liable for 10%. Mr. Kern said at the present time the State still has responsibility for home placement, but the county would like to have a roll in that in order to avoid problems.

Commissioner Back asked if before they made any changes with the State, the Board would be informed? Mr. Kern assured all such matters would be reported to the Board. The negotiations would be between the County Mental Health and the State, with the approval of the Board of Commissioners. Mr. Kern said it was his understanding any agreement they entered into would be subject to review and concurrence by the Budget Committee, Legal Office, Risk Management and the usual County process for determining a proper contract. It would be subject to all kinds of controls established for it.

Mr. Kern said if they negotiate a change in the homes' responsibility with the State they will come back to the Board of Commissioners and explain why they believe it to be a good idea.

Commissioner Almquist reviewed for some of the members of the Board who were not present at Committee meeting, the resident program that has caused concern is one of fifteen they are looking at. He said they expect to realize from the State 1.7 million dollars a year to service the people of our area. This is especially important. He said one of the major issues has been the cost of health care. These would be preventive dollars with a variety of services coming to the County as a result of this arrangement. He added they will continue to fight the 1.6 million dollar back billing issue. He felt Mr. Kern and the Mental Health Board had done a tremendous job in putting this whole program together.

Commissioner Buccellato also emphasized that before any changes are made in contract, it should be coming back before the Board.

Mr. Buller, Corporation Counsel, said if the Board approves a contract that has been explained, it would not be necessary. If they make any changes, it would come back, such as taking on a different function. If the Board approves the concept presented, it could be executed by the Mental Health Department. It can be reviewed by the Risk Manager. It is not necessary to come back unless there is a change in the format. He said there is a contingency in the motion that would affect the contract.

The Chairman said any digression would have to come back before the Board.

Vote was taken on the motion to 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 special meeting of the Health and Human Services Committee, held Thursday, May 24, 1984, items were presented for review and recommendation. The following recommendations are being forwarded to the FULL BOARD of Commissioners for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN ENTERING A SHARED MANAGEMENT ARRANGEMENT BETWEEN MACOMB COUNTY AND THE STATE OF MICHIGAN AND THAT THIS ARRANGEMENT BE CONTINGENT UPON THE STATE FUNDING LEVEL, SUBJECT TO CONTINUED NEGOTIATIONS WITH RESPECT TO THE 1.6 MILLION DOLLAR BACK BILLING ISSUE. MOTION CARRIED.

BUDGET COMMITTEE - May 30, 1984

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

Commissioner Lilla asked for a separation of the first motion.

Vote was taken on the remaining recommendations. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ALMQUIST, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN APPROPRIATION IN THE AMOUNT OF \$5,000 TO CHILDREN'S AID AND FAMILY SERVICES OF MACOMB COUNTY, INC., TO SUPPORT THE FY 84-85 PERSONAL CARE SERVICES PROGRAM. MOTION CARRIED.

Vote was taken on the separated motion. Motion was made by Gire, supported by Kolakowski, to receive, file and adopt the committee recommendation. The motion carried. Commissioner Lilla abstained.

Commissioner Trombley brought up the need for a viewing tower at South River Road. He said it would be one of the biggest safety factors that could be established. The Chairman said it could be referred to the proper committee.

The remainder of Committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Wednesday evening, May 30, 1984, several items were presented for committee's review and recommendation. The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A \$5,000 APPROPRIATION TO COOPERATIVE EXTENSION FOR PROVIDING SERVICES TO COMMERCIAL GROWERS AND AGRICULTURAL BUSINESSES IN MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1984 SHERIFF'S MARINE PATROL BUDGET IN THE AMOUNT OF \$354,597 WHICH REPRESENTS A 2/3 STATE CONTRIBUTION OF \$235,447 AND A 1/3 COUNTY CONTRIBUTION OF \$119,150; FURTHER, THAT A DEPUTY BE RECLASSIFIED TO CORPORAL IN THE MARINE SAFETY PROGRAM WITH THE STIPULATION THAT IF THE STATE'S FUNDING FALLS BELOW THE 2/3 LEVEL, THE "CORPORAL" POSITION WILL RETURN TO THAT OF DEPUTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZEN SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTINGENCY ACCOUNT OF \$1,250 FOR THE MACOMB COUNTY OLDER AMERICAN FESTIVAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE AD HOC COMMITTEE ON ADMINISTRATIVE RESPONSIBILITIES AS PRESENTED WITH THE ADDITION THAT ALL SENIOR CITIZEN PROGRAMS INCLUDING THE NUTRITION PROGRAM WILL REPORT TO THE SENIOR CITIZENS SUB-COMMITTEE IN THE SAME MANNER AS THE COUNCIL ON AGING (SUBJECT TO YEAR END REVIEW) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MC CAFFREY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE GENERAL BUDGETARY POLICY STATEMENT AND TIMETABLE FOR THE 1985 BUDGET AND AUTHORIZE DISTRIBUTION TO ALL ELECTED OFFICIALS, DEPARTMENT HEADS AND COUNTY BOARDS AND COMMISSIONS. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1725 - COMMENDING SHERIFF HACKEL AND COUNTY DEPUTY SHERIFFS FOR THEIR PARTICIPATION IN THE "JOURNEY FOR SIGHT RELAY CHARITY RUN".

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

RES. NO. 1726 - COMMENDING WILLIAM HARDING ON HIS RETIREMENT AS SUPERINTENDENT OF MT. CLEMENS PUBLIC SCHOOLS

A motion was made by Commissioner Gire, supported by McCaffrey, to adopt this resolution. The motion carried.

RES. NO. 1727 - HONORING REVEREND GERALD MARTIN ON HIS 30TH ANNIVERSARY AT ST. RENE CHURCH, STERLING HEIGHTS

A motion was made by Commissioner Kolakowski, supported by Lilla, to adopt this resolution. The motion carried.

RES. NO. 1728 - COMMENDING RICHARD KUKUK ON OBTAINING "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

A motion was made by Commissioner Franchuk, supported by Grove, to adopt this resolution. Motion carried.

RES. NO. 1729 - HONORING REVEREND MC DONALD ON HIS RETIREMENT

A motion was made by Grove supported by Buccellato, to adopt this resolution. The motion carried.

APPOINTMENT

AREA WIDE WATER QUALITY BOARD

A motion was made by Commissioner Slinde, supported by Almquist, to reappoint James Baumgartner to the Areawide Water Quality Board. The motion carried.

MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM FINANCIAL REPORT FOR THE YEAR 1983

A motion was made by Commissioner Vander Putten, supported by Gruenburg, to receive and file the Macomb County Employees' Retirement System Financial Report for the Year 1983. Motion carried.

REPORT RE MERA LAWSUIT

John Foster, Assistant Counsel, said the lawsuit involved the County and eighteen Commissioners who were present and voted. It requests damages and has been sent to the insurance carrier involved. Any further questions were to be answered through Corporation Counsel's Office.

Commissioner Back suggested the attorneys keep a log on the time and actual cost of such litigation to the County, in the event the case was not successful. It was advised the insurance carrier has the right to handle the case as primary attorney. Corporation Counsel will discuss it with them.

Mr. Foster said they would make sure they know what is going on at every step. He said at the Board's request they will keep a log of accumulated costs.

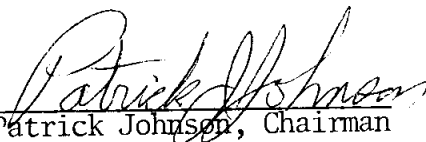
PUBLIC PARTICIPATION

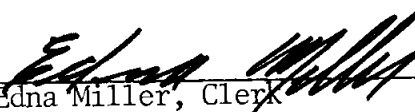
There were no comments under the Public Participation portion of the meeting.

ADJOURNMENT

Roll call attendance was taken. All members were present.

The Chairman adjourned the meeting at 9:50 a.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

11

11

11

11

11

The Macomb County Board of Commissioners met at 9 a.m. on June 28, 1984 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
Sharon L. Gire	District 16
Stanley Bean	District 17
William J. Ballor	District 18
Gerald McCaffrey	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Barnowski	District 22
Willard D. Back	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Caruso was absent and excused.

AGENDA

A motion was made by Commissioner Gire, supported by Lilla, to adopt the agenda. Commissioner Back asked to include a resolution freezing the salaries of the Commissioners for the years 1985 and 1986.

Commissioner Gire thought this was very political and it should have time for deliberation.

Commissioner Back said it was done two years ago and it was political then too. He felt the matter should be addressed now, October or December would be too late.

Commissioner Sabaugh said increases for officials are considered in October in combination with the Budget. It could be used politically then as well as now. Any Commissioner wishing to freeze his salary could do so.

Commissioner VanderPutten said it was a unanimous vote in 1982 to freeze salaries and it should be considered in October, not at this time.

Commissioners Dilber and Petitto were unopposed to placing it on the Agenda for debate.

Chairman Johnson felt it should follow procedure and go to committee first.

Vote was taken on placing this matter on the Agenda. The motion failed.

Vote was taken on adopting the Agenda. The motion carried.

APPROVAL OF MINUTES May 23 and May 31, 1984

A motion was made by Commissioner Trombley, supported by Lilla, to approve the minutes as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 12, 1984

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

REPORT TO THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, June 12, 1984 there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS MAY 19 TO MAY 31 AND JUNE 1 TO JUNE 10, 1984 AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY SIMMONS TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,723,910.54 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD MAY 18, 1984 (INCLUDING 411 RETRO'S) IN THE AMOUNT OF \$1,600,753.70 WITH APPROPRIATIONS BEING MODIFIED ACCORDINGLY. MOTION CARRIED.

PERSONNEL COMMITTEE - June 12, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Simmons supported by Lilla, 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 Tuesday, June 12, 1984, there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS VERBALLY REPORTED AND OUTLINED IN CORRESPONDENCE FROM PERSONNEL/LABOR RELATIONS DIRECTOR DATED JUNE 5, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STEENBERGH TO CONCUR IN THE REQUEST AND RECOMMEND THAT THE COMMISSIONERS APPROVE RECLASSIFICATION OF ONE STENO IV TO "EXECUTIVE SECRETARY TO THE CHAIRMAN" IN THE BOARD OF COMMISSIONERS OFFICE AND FURTHER ESTABLISH A SALARY RANGE OF \$19,500 TO \$21,500 MAXIMUM FOR THE NEW CLASSIFICATION. MOTION CARRIED WITH COMMISSIONER BACK, BUCCELLATO AND PETITTO VOTING "NO".

The meeting adjourned at 10:05 a.m.

HEALTH AND HUMAN SERVICES - June 18, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Almquist, supported by McCaffrey, to receive, file and adopt the committee recommendations. The motion carried.

REPORT OF THE HEALTH & HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH AND HUMAN SERVICES COMMITTEE, held Monday June 18, 1984, there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE MACOMB COUNTY PLANNING COMMISSION AND AUTHORIZE PUBLICATION OF THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT OBJECTIVES AND PROJECTED USE OF FUND FOR FISCAL YEAR 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY LILLA, TO AUTHORIZE THE DIRECTOR OF THE MACOMB COUNTY PLANNING COMMISSION TO FINALIZE THE GRANT APPLICATION IN THE AMOUNT OF \$62,000 FOR THE RENTAL REHABILITATION PROGRAM AND TO SUBMIT THIS APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BY THE JULY 8, 1984, DEADLINE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN RECOMMENDING THAT THE BOARD OF COMMISSIONERS CORRESPOND WITH FEDERAL LEGISLATORS FROM MACOMB COUNTY URGING THEM TO PERSONALLY CONTACT CONGRESSMAN DINGELL AND RELATE THEIR SUPPORT FOR A MATERNAL AND CHILD HEALTH PROGRAM FUNDING LEVEL IN THE AMOUNT OF \$499,500,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY HEALTH DEPARTMENT TO APPLY FOR JOBS BILL FUNDS TO HELP THE DISADVANTAGED AND UNEMPLOYED IN MACOMB COUNTY: SAID GRANT APPLICATION TO BE IN THE AREA OF \$140,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT COUNTY COMMISSIONER ANNE LILLA AS THE COUNTY BOARD'S AND HEALTH AND HUMAN SERVICES COMMITTEE'S REPRESENTATIVE ON THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES EXECUTIVE COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KOLAKOWSKI TO CONCUR IN THE RECOMMENDATION OF THE SOLID WASTE PLANNING COMMITTEE THAT IN ORDER TO AVOID DUPLICATION OF EFFORT AND THEREBY PROVIDE THE COUNTY WITH THE INFORMATION NECESSARY TO DETERMINE THE PROJECT'S IMPACT ON AIR QUALITY IN THE COUNTY AND ITS CONSISTENCY WITH THE SOLID WASTE MANAGEMENT PLAN, THE MACOMB COUNTY BOARD OF ENERGY PROPOSAL AND ISSUE PRELIMINARY EMISSION LIMITS IN ORDER FOR THE COUNTY TO COMPLETE THE REVIEW OF THIS PROPOSAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE SOLID WASTE PLANNING COMMITTEE THAT THE DRAFT OF THE WASHINGTON TOWNSHIP SANITARY LANDFILL ORDINANCE INCORPORATING MODIFICATIONS SUGGESTED BY THE TECHNICAL REVIEW COMMITTEE BE FOUND BY THE MACOMB COUNTY BOARD OF COMMISSIONERS TO BE CONSISTENT WITH THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS TO RECOMMEND THAT THE COST ESTIMATES FROM MC NAMEE, PORTER AND SEELEY DATED MAY 17, 1984, BE INCORPORATED INTO THE OPERATING PROCEDURES AS PRESENTED AND APPROVED BY THE BOARD OF COMMISSIONERS AS A BASIS FOR THE COUNTY REVIEW OF SANITARY LANDFILLS, RESOURCE RECOVERY FACILITIES AND TRANSFER STATIONS. MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - June 19, 1984

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held Tuesday, June 19, 1984, there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY SIMMONS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CORRESPOND WITH THE MICHIGAN PUBLIC SERVICES COMMISSION TO REQUEST REVERSAL OF THE \$1.50 CENTREX STATION LINE CHARGE THAT IS CURRENTLY BEING IMPOSED ON CUSTOMERS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LILLA TO CONCUR WITH THE RECOMMENDATIONS OF THE PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PHASE I OF THE TELECOMMUNICATIONS STUDY TO OMNI CORPORATION IN THE BID AMOUNT OF \$13,000 PLUS EXPENSES, NOT TO EXCEED \$3,000. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 20, 1984

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

Commissioner Vander Putten asked for a separation of the first motion.

Vote was taken on the remainder of the committee recommendations. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, THAT ON CONDITION OF MACOMB COUNTY'S RELEASE FROM THE BARTON-MALOW CONSTRUCTION MANAGEMENT CONTRACT THAT MACOMB COUNTY ACCEPT THE BIDS OF THE DE MARIA BUILDING COMPANY AND ALL THE ALTERNATES AS RECOMMENDED BY WAKELY ASSOCIATES IN THEIR LETTER OF JUNE 7, 1984, INCLUDING ALTERNATE NO. 1 FOR RENOVATION OF EXISTING ELEVATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner Vander Putten said this motion involved \$2,000,000 additional dollars being allocated for this project and in addition there would be change orders coming in that would make it even more. It would end up far beyond the projected cost. He did not support the motion or the concept. He would go with a fixed dollar amount, knowing what the cost was going to be. He asked who would be looking out for the county's interest.

Commissioner Sabaugh asked Mr. Shore to give a review. Mr. Shore said it is part of the contract signed by Barton-Malow as Construction Manager that they provide us with a guaranteed maximum price to aid in the budgetary estimates. At a point in time, Barton-Malow's estimate on one phase was in error. At that time Barton-Malow did come back with a new estimate and they were asked at the initial construction phase to give us a guaranteed maximum cost. Because of the soil conditions they said they would submit such a document at a later time after the foundation was in. Before Budget submission, they did advise they could guarantee a price. Because of changing market conditions, etc., it was the contention at the time that they should go out and find the true price of the project at present market conditions rather than take a chance on further problems with the budget. He said he proceeded to go to PWT and the full board and general contractor to give us a projected cost. Barton-Malow indicated if it was the intention of the County to modify their mode of direction, they would agree to exit from the contract as construction manager if they would be able to bid in competition with the others. Bids were taken. Subsequently the bids that were taken contained a lot of alternatives because they wanted to look at the alternate choices. Barton Malow later advised they would still be within the range they had submitted and would stay with the contract if the County so desired. He said he had evaluated the two methodologies with Mr. Brumbaugh regarding the guaranteed maximum price. Mr. Brumbaugh was satisfied. The letter was received by PWT. The PWT Committee looked at all the documentation and the matter is now before the Board.

Commissioner Sabaugh asked if Barton-Malow had to relinquish their role as Construction Manager in order to bid? Mr. Shore said as part of their contract they received a fee of \$270,000 for supervision, in correlating the job, as part of the construction management contract. They are taking one bid instead of a series of bids. They could let the balance of the contract remain in force; or they could give it to DeMaria. The thought was to have alternatives and options. They wanted to find the best method of building the jail. Barton-Malow had given them their assurance if the contract was given to the low bidder, they would surrender the construction management position. If they did that, a certain responsibility as to control of the job, relative to construction, would be lost. A job of this magnitude requires more inspections than under the construction plan. Shore said, regardless of which way they choose to go, they cannot say there won't be some modifications depending on some of the alternatives and options. He said the Board had four options... they could give this part of the contract to DeMaria and remain with

Barton-Malow; they could cancel with Barton-Malow; they could choose Barton Malow's guaranteed price; or tell Barton-Malow to take bids at every point of the job.

Sabaugh asked if Barton-Malow was allowed to resubmit its bid?

Mr. Shore replied, no. What they did was reconfirm the numbers that they had given prior to the bid as a basis for the guaranteed maximum price, predicated on certain changes the County created in construction. Shore said one thing Barton-Malow did was to include an alternate size brick and give the County credit, if that brick is used. He said the value of that type brick is \$85,000, a difference of \$40,000. He felt this alternate should be considered for that reason.

Shore said Barton-Malow has indicated as Construction Manager, any of the alternates that were submitted in their bids would be valid to increase or decrease the cost of the job. Shore said there was confusion because they have never gone with the Construction Management unit in building. The bidders do not have to put in contingencies such as labor cost and materials, but they would be getting the same benefit from the maximum amount bid. They are similar to general contractors, they negotiate with sub-contractors.

Sabaugh asked if the two bids included the construction management fee? Mr. Shore's reply was no. Sabaugh asked if the reason for presenting it was to they could intercept the low bidder? Mr. Shore replied, no, they have guaranteed to the County a price. They were coming in after the fact. They were trying to say they presented this amount before the bids. They are not changing their numbers with the elements broken down. The goal is to get the best construction for the least possible cost.

Commissioner Bean said the letter from Barton-Malow was addressed to Mr. Shore and was really a basis for additional ways to cut costs. Only the market place could give them a real figure. When or if they went with the construction management with a guaranteed maximum price, the construction manager becomes the general contractor. If he sees the job is going over his cost, he is going to have to find ways to cut. He preferred going with the general contractor. With the general contractor they would get one bill, he is bonded and responsible. He said there would be need for more inspections with the guaranteed maximum price.

Commissioner Simmons said he disagreed with Vander Putten in that they would have change orders no matter which way they went. He did not feel that was a valid argument. He agreed with Commissioner Bean that the primary interest of the Construction Manager is bringing the job under the amount he is going to be paid for it. If they retain Barton-Malow, it is a contradiction in terms, he is not acting as a construction manager. He recalled Barton-Malow's statement that if they could find a better price, they could be released from the construction manager contract. At that time they were not guaranteed a price, nor did he recall ever hearing a maximum guaranteed price before.

Simmons said DeMaria was the low bidder. The Architect presented an excellent analysis on the bids, and the PWT Committee recommended going with the general contractor, with DeMaria. Then they heard about a maximum guaranteed price. He did not see how the guaranteed maximum price could be lower than his original bid. He said they were talking about a \$40,000 or \$50,000 savings and the integrity of the bidding must be protected. He said he was not confused, it was very simple, they have a low bidder, DeMaria.

Commissioner Kolakowski could not recall any clause in the previous contract about a guaranteed maximum price. She said had they been aware of any such clause, they may not have gone out for bids. However, they voted to go out for bids and now they should take the low bidder. She said \$113,000 had already been paid to Barton-Malow in fees, a portion of which was done during the design and drawing stage.

Commissioner Gire agreed they should accept the low bidder, DeMaria.

Mr. Richard Poling, Attorney for DeMaria, said he had been in the construction business for 30 years and had great respect for the bidding system, and protection of the County money. They felt with the invitation to bid, the County represented something to honor the lowest responsible bid. They were the low bidder. They have an excellent building background, having built the Satellite Building in Warren for the County. He said he was confused over talk about a construction manager and general contractor. He said he relied on the bidding system. DeMaria did not know anything about a construction manager.

Mr. Brumbaugh, Assistant Corporation Counsel, said there is a clause which says the County reserves the right to accept and reject any propositions or irregularities in bidding. This is fair and just.

Mr. Poling felt that referred only to when cost greatly exceeds qualified bidders. The people bidding had no knowledge that the Board would be considering prices that had been quoted.

Commissioner Almquist asked under which of the options presented, would the value be greatest to the taxpayers? Would it be with the guaranteed maximum price? Mr. Shore replied yes, given the fact that the Board has the right to accept certain alternatives.

Mr. Shore said he presented documentation to the PWT based on the price alone, recommending Barton-Malow's maximum price be accepted with alternates defined by the Architect. With the Construction Management contract there are certain requirements to inspect and notify the owner. They were careful not to publicize any new numbers. They did not want bidders to bid to a new budget. He said four of the bidders were very close -- it was an excellent bidding process.

Commissioner Almquist asked what was the quality assurance? Was there less incentive to cut cost?

Mr. Shore said under DeMaria, they could hire their own labor and do the whole job themselves. With any modifications, they have to get prices from sub-contractors.

With construction management, Barton-Malow can perform any of the work with their crew. They are agent for the County. There would be sub-contractors but no general contractor. Barton-Malow would get 2% of the excess in addition to the guaranteed maximum. For each million dollars added, there would be an added fee. That was part of the letter of agreement submitted by Barton-Malow.

Commissioner Almquist said there appears to be no assurance either way. Mr. Shore said in both cases there is a performance bond.

Commissioner Dilber said it was made clear at other board meetings, before they went out for bids, they could come back to Barton-Malow and construction management. Although he felt construction management was a terrible use of money, they would have to stay with it and finish the job.

Commissioner Anthonis said this was a serious problem, the figures are confusing; but regardless, they went out for bids and DeMaria was the lowest bid. He said looking at options and alternatives, they

are going to save money without the construction manager. He felt the integrity of the bidding process must be upheld.

Commissioner Lilla said it was difficult to compare the guaranteed maximum price against the general contractor's bid. Going with the low bidder was not what the architect was recommending in this case. She did not feel they could make a good comparison but would go with DeMaria because they know what they are going to provide.

Commissioner Grove said they will not be able to get responsible construction companies to bid if they do not uphold the integrity of the bidding process. He said he would go with the low bidder.

Commissioner Petitto said John Shore originally pointed out the saving advantage of having the Construction management plan and they contracted with Barton-Malow on that basis. Now, he wanted to retain Barton-Malow as construction manager and go out for general contractor also. He said the basic issue is the bid itself, he thought they should accept the low bidder.

Commissioner Gurczynski felt serious consideration must be given to the guaranteed maximum price given by Barton-Malow.

Commissioner Trombley recalled when they supported the option of going out for bids that they had the option to going back to the original plan. He liked the guaranteed maximum price.

Commissioner Back asked Mr. Poling if the letter of April 4 was mailed to every Commissioner on the PWT committee? Commissioner Bean replied the letter was addressed to John Shore and gave a list of cuts that could be considered. It was given to the Architect to analyze. It was not addressed to him, so he did not take a copy of it. Back asked Commissioner Bean when he learned the new figures, which were confidential. Commissioner Bean replied he got them the same morning of the meeting, when everyone else got it.

Commissioner Back asked Mr. Poling if he or the firm he represents knew they were bidding on a pilot type thing? Mr. Poling replied absolutely not. They thought it was a routine public bid. The Committee was told it was a test type procedure knowing they could have one or the other. Back said he would vote for the low bidder recommended by the PWT committee.

Commissioner Slinde had concerns as to who would be watching out for the interest of the County, what type of management DeMaria would supply. She also asked where the money was coming from for the project.

Mr. Shore replied \$14,995,000 from revenue sharing, \$1,585,000 Corporate Reimbursement Fund, \$2,910,000 with 1.4 million earned in interest in that account now and at the end of the job funds will be available from earned interest in the amount of \$1,500,000.

Commissioner McCaffrey said he was originally in support of Barton-Malow and the guaranteed maximum price, but after listening to much discussion, he felt this was a resubmission. No where in the April 4th letter was a maximum price mentioned. He felt had this been so, they would not have gone out for bids.

Commissioner Vander Putten questioned many comments about going with the low-bidder. For a number of reasons, they do not always go with the lowest bidder. Also he disagreed that a contract would not be looking out for the County's interest. The building will be built according to specifications. DeMaria controls the subcontractors, but he questioned who would control DeMaria. He said all contractors in business are reliable, or they would not still be in business. He said the architect has certain responsibilities over their contract. He said in other building projects, the Court Building, the parking structure, etc., the County has required by special contract to supply full-time supervision to assure its being done according to specifications. That is in the construction Management agreement requiring him to notify the County. It would be the construction manager's responsibility to maintain the materials, etc. specified in the contract. Vander Putten said they would have to have someone over and above DeMaria.

Mr. Shore said PWT already has a motion that it should be considered at a later time. There will be someone representing the County while construction is taking place.

Ben Maibach from Barton-Malow, said with the original bid they did make a mistake on the concrete. They did immediately get back to the budget and came up with a firm handle on the project. They did compile a letter on April 4th. It was not distributed to all Commissioners. The letter was brought to a meeting on April 5th and copies were given to those Commissioners in attendance. Some gave the letter back saying they preferred not to keep the letter. He said they made the statement that they would guarantee that price. The preference to go out for bids was mentioned. This was not Barton-Malow's preference, but they said they would cooperate with the County. He said there is a clear difference in the language of responsibility between a contractor and construction manager. There are voluntary alternates throughout the project, such as the bricks. They did not prefer to bid it, they did cooperate and they expect fair and equitable treatment in return. He said the purpose of the letter was to make clear some of the positions that took place. The full process was not understood, and he felt the facts should be available to everyone making the decision.

Commissioner Kolakowski thought under construction management the fees were established, and there could be greater fees with the general contractor.

Commissioner Gire confirmed that the guaranteed maximum price included the kitchen and did not include the elevator. These were alternates to be considered.

Mr. Brumbaugh said Wakely Associates recommended DeMaria.

Commissioner Tarnowski preferred going with the guaranteed maximum bid because of the extra expense of full time supervision. The architect would likewise increase with supervision cost.

Commissioner Bean said at PWT meeting, it was decided that with DeMaria the cost would be less. He said he wanted to bring it back after evaluation of the guaranteed price. It was very close, but only the market place can give you the figure.

Commissioner Buccellato reviewed a PWT meeting at which Mr. Sinclair was present. The decision was made to go out for bids and he felt the integrity of the bidding process should be upheld since they chose to take that road.

Motion was made to accept the corrected recommendation from the PWT Committee meeting of June 20, 1984, which reads as follows:

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, THAT ON CONDITION OF MACOMB COUNTY'S RELEASE FROM THE BARTON-MALOW CONSTRUCTION MANAGEMENT CONTRACT THAT MACOMB COUNTY ACCEPT THE BIDS OF THE DE MARIA BUILDING COMPANY AND ALL THE ALTERNATES AS RECOMMENDED BY WAKELY ASSOCIATES IN THEIR LETTER OF JUNE 7, 1984, INCLUDING ALTERNATE NO. 1 FOR RENOVATION OF EXISTING ELEVATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Roll call vote was taken. Voting YES were Commissioners Anthonis, Back, Ballor, Bean, Buccellato, Franchuk, Gire, Grove, Gruenburg, Kolakowski, Lilla, McCaffrey, Petitto, Simmons, Slinde, and Steenbergh. There were 16 YES VOTES.

Voting NO were Commissioners Almquist, Dilber, Gurczynski, Sabaugh, Tarnowski, Trombley, Vander Putten and Johnson. There were 8 NO Votes.

The motion carried.

Committee recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held Wednesday, June 20, 1984, there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES & OPERATIONS AND RECOMMEND TO THE BOARD OF COMMISSIONERS APPROVAL TO ENTER INTO A CONTRACT WITH THE LOW BIDDER, J. A. NIELSON COMPANY FOR THE H.V.A.C. ALTERATIONS - MACOMB COUNTY YOUTH HOME FOR THE BID AMOUNT OF \$462,573.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR THE SIDEWALK REPLACEMENT AT THE SOUTHEAST HEALTH CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY ANTHONIS TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REPLACE THE EXISTING EMERGENCY LIGHTING SYSTEM AT THE COUNTY PARK, IN THE AMOUNT OF \$988.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GIRE TO APPROVE THE REQUEST OF THE MACOMB COUNTY ROAD COMMISSION AND FOLLOW PROCEDURE FOR APPROPRIATION OF \$300,000 OF THE COUNTY BRIDGE FUNDS FOR VARIOUS STRUCTURES THROUGHOUT THE COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT TO AWARD THE BIDS FOR REPLACEMENT VEHICLES FOR THE COUNTY TREASURER AND THE HEALTH DEPARTMENT TO THE LOW BIDDERS, BERNIE HOUT CHEVROLET AND MOUNT CLEMENS DODGE IN THE AMOUNT OF \$9,499.00 AND \$9,210.48 RESPECTIVELY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT FOR BIDS TO BE TAKEN FOR THE PURCHASE OF A CARD CONVEYOR FILE FOR THE MACOMB COUNTY HEALTH DEPARTMENT AND AWARD CONTRACT TO PURCHASE SAME, NOT TO EXCEED \$6,900 AS SPECIFIED IN THE MEMO DATED JUNE 13, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT TO APPROVE THE PURCHASE OF OPEN SPACE FURNITURE FOR THE MACOMB COUNTY SOUTHEAST HEALTH CENTER FROM WESTINGHOUSE IN THE AMOUNT OF \$13,308.45 AND CONTRACT WITH WISELOW COMMERCIAL FURNISHINGS INSTALLATION FOR THE INSTALLATION OF SAME IN THE AMOUNT OF \$1,240.00 AS OUTLINED IN THE MEMO DATED JUNE 12, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES	YOUTH HOME	\$1,161.61
TESTING ENGINEERS AND CONSULTANTS, INC.	JAIL ADDITION AND RENOVATION	341.13
BARTON-MALOW	JAIL ADDITION AND RENOVATION	12,541.57
WAKELY ASSOCIATES	JAIL PROJECT	63,292.89
VARIOUS SUBCONTRACTORS	MT. CLEMENS HEALTH CENTER	94,787.69
THOMAS STRAT & ASSOC.	MT. CLEMENS HEALTH CENTER	8,153.46
YORK SERVICE	COUNTY BUILDING WATER CHILLER	4,712.28

MOTION CARRIED.

FINANCE COMMITTEE - June 26, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Kolakowski, supported by Grove, to receive, file and adopt the committee recommendation. The motion carried.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, June 26, 1984, there were several items presented to committee for consideration.

Listed below are those committee recommendations requiring Full Board Action.

COMMITTEE RECOMMENDATION - ACTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY ANTHONIS, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,153,350.15 (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 1, 1984 IN THE AMOUNT OF \$1,419,653.26, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

BUDGET COMMITTEE - June 27, 1984

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Buccellato, supported by Lilla, to receive, file and adopt the committee recommendations. Commissioner Dilber asked for a separation of the second motion.

Vote was taken on all other committee recommendations. 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 ACCEPT THE OUTCOME OF THE SUPREME COURT DECISION CONCERNING OAKLAND, WASHTENAW AND LAPEER COUNTIES AND REFUND ANY DOLLARS THAT MAY BE DUE TO THE TAXPAYERS OF THE COUNTY. MOTION CARRIED.

Motion was made by Commissioner Lilla, supported by Anthonis, to approve the motion.

Commissioner Dilber proposed an amendment to the motion to indicate the reserve money would be earmarked from the tax-revolving fund.

Chairman Johnson refused the amendment because he said it would change the intent of the motion.

John Foster said if the motion was changed to meet the dollar amount, it would not be complying with the Supreme Court.

Vote was taken on the separated motion. The motion carried. Remaining recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Wednesday, June 27, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE COUNTY'S RADIO REPAIR SERVICE RATE FROM \$10.35 PER HOUR PLUS PARTS TO \$10.77 PER HOUR PLUS PARTS, EFFECTIVE JULY 1, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATIONS OF THE PUBLIC WORKS COMMISSIONER, COUNTY PLANNING DIRECTOR AND COUNTY HEALTH DEPARTMENT DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOCAL IMPLEMENTATION STRATEGY DEVELOPED FOR MACOMB COUNTY'S ASSIGNED MANAGEMENT RESPONSIBILITIES AS DMA UNDER THE FEDERAL CLEAN WATER ACT "SECTION 208" AREAWIDE WATER QUALITY PROGRAM: FURTHER TO AUTHORIZE PAYMENT OF MACOMB COUNTY'S DMA SERVICE CHARGE FROM 1981 THROUGH 1984, IN THE AMOUNT OF \$26,700. MOTION CARRIED.

FRIEND OF THE COURT - COOPERATIVE REIMBURSEMENT PROGRAM

A motion was made by Commissioner Almquist, supported by Vander Pütten, to amend the 1984 Cooperative Reimbursement Program as presented.

Mr. Robert Coulon, Director of the Cooperative Reimbursement Program said in the Fall of 1983 he submitted to the Board the application for renewal of the Cooperative Reimbursement Program and Expansion Program Contract. This was approved and forwarded to the State. There was a delay in Lansing due to determining how much money they would have for expansions for the whole state. Funds are now available. The only difference in the application that was approved by the State is that the program was originally for 12 month period but is now for a nine month period. Also the furniture contribution portion to be made by the County is reduced during the first year of the contract, due to a depreciation plan over a 5 year period.

Vote was taken on the motion. The motion carried.

MARKET OPINION RESEARCH SUIT FOR REGISTERED VOTER TAPE

There have been a number of requests for tape copies of magnetic voter registration lists. The County has provided print-outs of address labels for a fee of \$4,500. Such a print-out was rejected by Market Opinion Research under the Freedom of Information Act. Judge Jeannette has issued a written Opinion and ordered the County to make the plaintiffs a copy of the tape which they have in their possession, a transfer of information on tape. Other counties have provided this same information as requested. The Supreme Court addressed this issue in one case and the vote was three to three. The law is not clearly defined. Judge Jeannette mandates it is more economical. The law reads the information should be furnished at the most economical cost. It was legal counsel's recommendation that the Board allow Mr. Emery to provide the tape and establish a reasonable cost for same.

There was some discussion with questions being raised as to what information would be on the tapes, just name and addresses, or more data. It was thought the list could be resold to anyone for mailing lists.

Commissioner Tarnowski said at present the information contains only names and addresses of voters. He felt they should go back and clarify.

A motion was made by Commissioner Dilber, supported by Gurczynski, to accept the recommendation of the attorneys. The motion carried.

APPOINTMENTS

A. Macomb County Solid Waste Planning Committee

A motion was made by Franchuk and supported by Anthonis to appoint Harold Schoenberg to the Macomb County Solid Waste Planning Committee. The motion carried.

B. Macomb County Emergency Medical Services Executive Council

A motion was made by Commissioner Gruenburg, supported by Kolakowski, to appoint Commissioner Anne Lilla to the Macomb County Emergency Medical Services Executive Council. The motion carried.

NEW BUSINESS

Commissioner Kolakowski commented on the Older American's Day Festival as a tremendous success. She commended all who were involved in making it successful.

PUBLIC PARTICIPATION

Ed Grant
27887 26 Mile Rd.

Mr. Grant proposed building two incinerators simultaneously, one at either end of the County. He urged building them near expressways to avoid heavy traffic through small towns.

He asked that notices of meetings be published in the papers.

Edwin Swiderski
Mt. Clemens, Mi

Mr. Swiderski urged qualified people to oversee the work done by contractors to insure the interest of the County.

ROLL CALL AND ADJOURNMENT

The Clerk called the roll. All members were present except Commissioner Caruso, who was excused; and Commissioner Simmons, who asked to leave to visit a friend in the hospital.

The Chairman adjourned the meeting at 12:10 p.m.

Patrick Johnson
Patrick Johnson, Chairman
Edna Miller
Edna Miller, Clerk

July 26, 1984

The Macomb County Board of Commissioners met on September 26, 1984 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
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
Sharon L. Gire	District 16
Stanley 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 J. Johnson	District 25

Commissioner Dilber was absent and excused.

AGENDA

A motion was made by Commissioner Buccelalto, supported by Gruenburg, to adopt the agenda. The motion carried.

APPROVAL OF PREVIOUS BOARD PROCEEDINGS - June 28, 1984

A motion was made by Commissioner Tarnowski, supported by McCaffrey, the minutes of June 28, 1984 be approved as presented. The motion carried.

1984 NACO ACHIEVEMENT AWARDS

The following awards were made in recognition of outstanding achievements:

To Dan Lafferty and Sally Hepburn by Commisisoner Almquist, Chairman of the Health and Human Services Committee, for the GET INTO SHAPE -- SENIOR HEALTH ASSESSMENT & EDUCATION program.

To Cora Ellen DeVinney and Dougals Watson for CENTRALIZED BOOK PURCHASING & PROCESSING

To Tom Tomlinson for CARING FOR VETERANS

To Janet Vorheeis for FOOD SAFETY -- PEOPLE REQUEST AND USE OUR ADVICE, Cooperative Extension Service

To Edna Smith for EMERGENCY FOOD PROGRAM with special recognition to volunteers in this program

To Mike Kennedy for CHORE SERVICE FOR SENIORS

To Ray Pietrzak for QUALITY ASSURANCE PROGRAM: SAFETY PROGRAM & INTERNAL/EXTERNAL EMERGENCY RESPONSE PLAN

To Dave Olin for EMPLOYEE ASSISTANCE PROJECT

To Sheriff Hackel for INNOVATIVE JAIL MENTAL HEALTH PROGRAM

To Don Kern for EMPLOYEE ASSISTANCE PROJECT, ADJUNCT SERVICE PROGRAM -- VOLUNTEER SERVICES: BORN CENTER MENTAL HEATLH PROGRAM

To Ray Sowards in connection with ANIMAL SHELTER DISEASE CONTROL

Presentation by Commissioner Bean to George Winn for the CLINTON RIVER WATERSHED COMPUTER MODEL

To Russell Snow for the COLLECTION AND TREATMENT OF COMBINED SEWER OVERFLOW

Commissioner Ken Simmons, Chairman of Personnel Committee, made awards to Joe Zacharewski and Phyllis Vicks and Madge Hire for UNITY THROUGH INVOLVEMENT

Commissioner Anthonis presented award to Frank Taylor for PERFORMANCE CONTRACTING FOR JTPA CLASSROOM TRAINING

Commissioner Tarnowski presented award to Sandra Pietrzniak for COMMUNICATIONS/ADMINISTRATIVE ASSISTANT

To Ben Giampetroni for CITIZEN EDUCATION & ADVISORY SYSTEM: MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN: AND MACOMB COUNTY ECONOMIC REVITALIZATION COMMITTEE

Commissioner Anne Lilla made presentations to Elizabeth Lewis, Kathy Dodge, Ruth Warner and Joan Mayer for SERVIVING LATE LIFE DIVORCE SUPPORT PROGRAM

Commissioner Ray Trombley presented award to John Perry for the SKY-WARN -- VOLUNTEER WEATHER SPOTTERS PROGRAM

To David Diegel and Jane Keroly for ON-LINE AUTOMATED BUDGET AND ACCOUNTING SYSTEM

To Stanley Fayne for MACOMB COUNTY RISK MANAGEMENT MANUAL

To Adam Nowakowski for AUTOMATED DELINQUENT TAX SYSTEM

Commissioner Vander Putten presented awards to Ronald Schultz and Mr. Merilli for JUVENILE EMPLOYMENT EDUCATION PROGRAM and to Judge Nowicki for TOTAL PREPARATION I PROGRAM

COMMITTEE REPORTS

FINANCE COMMITTEE July 10, 1984

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. Committee recommendations follow:

FINANCE COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, July 10, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GIRE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 25 TO JULY 8, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY FRANCHUK, TO APPROVE THE SMEI-MOTNHLI BILLS IN THE AMOUNT OF \$878,441.79 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMANETS) AND AUTHROIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 15, 1984, IN THE AMOUNT OF \$1,462,045.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO ADOPT A RESOLUTION COMMENDING MICHAEL D. CHIRSTY ON ATTAINING THE RANK OF "EAGLE SCOUT ". MOTION CARRIED.

The meeting was adjourned at 9:20 A.M.

HEALTH AND HUMAN SERVICES COMMITTEE - July 12, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Buccellato, supported by Gruenburg, to receive, file and adopt the committee recommendations. The motion carried.

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 Thursday, July 12, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE LIBRARY COOPERATIVE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RE-CLASSIFICATION OF A TYPIST CLERK II TO THAT OF TURNKEY AUTOMATED EQUIPMENT OPERATOR WITH A SALARY RANGE OF \$11,850 - \$15,600; FURTHER THAT THE RECLASSIFICATION BE MADE RETROACTIVE TO APRIL 1, 1984, AS DETAILED IN CORRESPONDENCE FROM THE LIBRARY COOPERATIVE DIRECTOR, DATED JUNE 29, 1984; AND THAT THE SALARY AND FRINGE BENEFITS WILL BE COMPLETELY REIMBURSEABLE BY THE LIBRARY COOPERATIVE OF MACOMB. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INITIATION OF A PILOT PROGRAM FOR PNEUMOCOCCAL VACCINE: FURTHER, THAT IN ORDER TO OFFSET THE COST OF PURCHASING THE VACCINE, RECIPIENTS WILL BE CHARGED A FEE OF \$6.00 PER DOSE, AS OUTLINED IN CORRESPONDENCE FROM THE HEALTH OFFICER, DATED JULY 3, 1984.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1984 SOLID WASTE SERVICE CONTRACT BETWEEN THE DEPARTMENT OF NATURAL RESOURCES AND THE MACOMB COUNTY HEALTH DEPARTMENT THUS ENABLING THE HEALTH DEPARTMENT TO COLLECT FUNDS FOR SERVICES ALREADY PERFORMED: FURTHER, IT IS THE INTENT OF THE HEALTH DEPARTMENT THAT SERVICES IN 1985 NOT BE PERFORMED UNTIL SUCH TIME THAT QUESTIONS CURRENTLY UNDER CONSIDERATION IN THE ATTORNEY GENERAL'S OFFICE ARE RESOLVED. MOTION CARRIED.

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION FOR THE SPECIAL REALLOCATION OF EMERGENCY JOB FUNDS AND AUTHORIZE THE CHAIRPERSON TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: APPROVE THE FY-84 APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE THE CHAIRPERSON TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: APPROVE CONTINUING THE MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY-85, FY-86 and FY -87 AND THE NECESSARY STEPS TO QUALIFY: AUTHORIZE COMMUNICATION WITH ALL ELIGIBLE COMMUNITIES AND ADVISE THEM THAT THEY CAN RENEW THEIR COOPERATION AGREEMENT AND PARTICIPATE IN THE MACOMB "URBAN COUNTY" CDBG PROGRAM FOR THREE YEARS: AND AUTHORIZE THE PREPARATION AND SUBMISSION TO THE POTENTIAL COMMUNITIES, COOPERATION AGREEMENTS TO BE APPROVED BY THEIR RESPECTIVE LEGISLATIVE BODIES AND FORWARDED TO THE MACOMB COUNTY BOARD OF COMMISSIONERS FOR APPROVAL. MOTION CARRIED.

The meeting adjourned at 9:15 a.m.

ADMINISTRATIVE SERVICES COMMITTEE - July 17, 1984

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Gire, supported by Steenbergh, 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 Tuesday, July 17, 1984, the following recommendation was recorded and will be forwarded to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY CARUSO, THAT THE COUNTY ESTABLISH A POLICY THAT IT COMPLY WITH REQUESTS CAST UNDER THE FREEDOM OF INFORMATION ACT AND PROVIDE INFORMATION, BUT ONLY IN THE FORM THAT THE COUNTY HAS AVAILABLE. MOTION CARRIED.

The meeting was adjourned at 10:40 a.m.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - July 18, 1984

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

Commissioner Anthonis explained his NO vote in committee concerning the first recommendation approving the request for modifications to be made to the Robert A. VerKuilen Building was because he wanted to see a before and after print showing what changes were being made, instead of one print indicating the way it will be. He would like to see what is being changed.

Vote was taken on approval of the committee recommendations. The motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, July 18, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE MENTAL HEALTH DEPARTMENT FOR MODIFICATIONS TO BE MADE TO THE ROBERT A. VER KUILEN BUILDING IN ORDER TO ACCOMMODATE THE EXPANSION OF YOUTH SERVICES AND LIFE CONSULTATION IN AN AMOUNT ESTIMATED AT \$12,000; FURTHER, THAT FUNDING FOR SAME BE PAID FOR OUT OF THE 1983-84 MENTAL HEALTH BUDGET. MOTION CARRIED, with Commissioner Anthonis voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE REPAIRS BE MADE TO THE ASPHALT IN THE LIBRARY PARKING LOT IN AN AMOUNT NOT TO EXCEED \$5,000; FURTHER, THAT SAID REPAIRS BE MADE WITH THE PROVISION THAT REPAIRS TO THE DISRUPTION IN THE SEWER LINE ARE MADE FIRST. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1984 STEP VAN FOR THE MACOMB COUNTY LIBRARY TO THE LOW BIDDER, BERNIE HOUT CHEVROLET IN THE AMOUNT OF \$17,388.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATIONS OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT ALL BIDS FOR THE ELECTRIC MOBILE STORAGE SYSTEM FOR THE FRIEND OF THE COURT AS DETAILED IN CORRESPONDENCE FROM THE PURCHASING AGENT, DATED JULY 16, 1984; FURTHER, TO RECOMMEND THAT THE PROJECT BE REBID WITH AN ALTERNATE BID FOR A NON-ELECTRIC MECHANICAL DRIVE SYSTEM AND BRING BACK THE BIDS TO THE COMMITTEE FOR REVIEW AND APPROVAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELALTO, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION TO CONDUCT MACOMB COUNTY'S ANNUAL AUCTION WITH A TENTATIVE DATE SET FOR SEPTEMBER 8, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REVIEW AND ENDORSE THE MACOMB COUNTY TRANSPORTATION SYSTEMS MANAGEMENT (TSM) PLAN 1984 UPDATE; FURTHER, THAT UPON ENDORSEMENT OF THE UPDATE, IT WILL BE FORWARDED TO THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CARUSO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDERS SUBMITTED ON THE MT. CLEMENS HEALTH CENTER PROJECT AS REVIEWED BY TRUE MANAGEMENT RESULTING IN AN INCREASE OF \$1,463.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GIRE, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
YORK SERVICE	COUNTY BUILDING WATER CHILLER	\$4,712.28
TRUE MANAGEMENT	4th & 5th Floor COURT BUILDING RENOVATION	3,051.21
WAKELY ASSOCIATES	JAIL ADDITION AND RENOVATION	144,145.36
BENZ GLASS	COURT BUILDING DOUBLE GLAZING PROJECT	35,620.75
THOMAS STRAT & ASSOCIATES	MT. CLEMENS HEALTH CENTER	8,040.44
VARIOUS SUBCONTRACTORS	MT. CLEMENS HEALTH CENTER	77,372.27

MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - JULY 23, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Almquist, 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 and Human Services Committee held Monday, July 23, 1984, the following recommendation was recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BALLOR TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT THE SOLID WASTE PLANNING COMMITTEE BE REQUESTED TO SERVE IN ITS CAPACITY AS THE TASK FORCE TO CONSIDER THE FEASIBILITY OF SOURCE SEPARATION FOR MACOMB COUNTY; FURTHER THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SOLID WASTE PLANNING COMMITTEE TO REVIEW THE KITCHNER, ONTARIO OPERATIONS WITH AN INVITATION EXTENDED TO THE PLANNING COMMITTEE, APPROPRIATE STAFF AND INTERESTED MEMBERS OF THE FULL BOARD OF COMMISSIONERS. MOTION CARRIED.

FINANCE COMMITTEE - July 24, 1984

The Clerk read the recommendations 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 OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, July 24, 1984, the following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY ANTHONIS, TO APPROVE THE BOARD CHAIRMAN'S PER DIEM FOR THE PERIOD JULY 7 TO JULY 22, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY MC CAFFREY, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$659,040.39 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AND INTER-DEPARTMENTAL

LINE ITEM BUDGET ADJUSTMENTS) AND AUTHROIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLLFOR THE PERIOD JUNE 29, 1984, IN THE AMOUNT OF \$1,490,766.87 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY ANTHONIS TO CONCUR IN THE FOLLOWING RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE MEETING OF JULY 20, 1984, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO APROVE THE RECOMMENDTION OF THE DIRECTOR OF MANAGEMENT SERVICES FOR REPLACEMENT OF OBSOLETE TERMINAL EQUIPMENT AT A COST OF \$144,156 WHICH INCLUDES EQUIPMENT FOR JTPA, THE CHIEF CIRCUIT JUDGE AND INVENTORY.

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES FOR REPLACEMENT OF OBSOLETE COMPUTER DISK STORAGE AT A COST OF \$299,989.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION Res. No. 1733

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BUCCELLATO AND GROVE AND STEENBERGH, TO ADOPT A RESOLUTION COMMENDING JOHN DI PETRO UPON HIS RETIREMENT AS HAVING BEEN ONE OF THE MOST VALUABLE EMPLOYEES OF THE PARKS AND RECREATION DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION Res. No. 1734

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO ADOPT A RESOLUTION HONORING GEORGE PERKINS, CHAIRPERSON OF THE PLANNING COMMISSION, FOR HIS CONTINUED OUTSTANDING SERVICE. MOTION CARRIED.

PERSONNEL COMMITTEE - July 24, 1984

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, July 24, 1984, the following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, 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 POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JULY 16, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMEDNTION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSINERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE:

- | | |
|----------------------------|-------------------------|
| TWO PUBLIC HEALTH NURSE II | HEALTH DEPARTMENT |
| ONE SANITATION OPERATOR II | PUBLIC WORKS DEPARTMENT |
| ONE STENO CLERK IV | COUNTY CLERK |
| ONE COOK II | MARTHA T. BERRY |

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ALMQUIST, TO CONCUR IN THE FOLLOWING RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES MEETING OF JULY 12, 1984, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO CONCUR IN THE RECOMMENDATION OF THE LIBRARY COOPERATIVE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF A TYPIST CLERK II TO THAT OF TURNKEY AUTOMATED EQUIPMENT OPERATOR WITH A SALARY RANGE OF \$11,850 - \$15,600; FURTHER, THAT THE RECLASSIFICATION BE MADE RETROACTIVE TO APRIL 1, 1984, AS DETAILED IN CORRESPONDENCE FROM THE LIBRARY COOPERATIVE DIRECTOR, DATED JUNE 29, 1984; AND THAT THE SALARY AND FRINGE BENEFITS WILL BE COMPLETELY REIMBURSEABLE BY THE LIBRARY COOPERATIVE OF MACOMB. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFF'S ASSOCIATION AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JULY 19, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE FRATERNAL ORDER OF POLICE STATE LODGE OF MICHIGAN LABOR COUNCIL REPRESENTING COMMAND OFFICERS AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JULY 24, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TERMS OF THE AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN LAW ENFORCEMENT UNION, TEAMSTERS LOCAL #129 REPRESENTING INSPECTORS AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED JULY 24, 1984. MOTION CARRIED

SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 24, 1984

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

Commissioner Bean disagreed with the selection of True Management and felt the responsibility for inspections should stay with the architect. He said there was no need for inspections all of the time, and thought it should be negotiated with the architect. It would be adding another layer of liability that was not needed.

Stanley Fayne, Risk Management, advised both individuals would be required to present proper liability insurance from the design stage through supervision. He said it was his understanding it covered those activities examined under the contract. Under contract with the owner's representative, liability would depend on the responsibilities of the owner's representative.

He said either True Management or Wakely Associates would be required to supply insurance for a certain time after termination of the contract. In the event there was property damage in the course of construction, they would look to the proper policy that covered each instance. Only in an extreme disaster type of situation, would the County enter in.

Commissioner Simmons objected to the architect providing the inspection services and felt the County would best be served by True Management.

Commissioner Gurczynski thought the Architect is required to make periodic on site inspections and the architect's integrity was sufficient. He objected to further expenditure of \$120,000.

Commissioner Anthonis agreed it was better protection for the County to negotiate something with the architect.

Commissioner Gire felt an independent person could best protect the County's interest.

Commissioner Back felt they originally went with the Construction Management concept to save money and were now reversing themselves if hiring an additional owner's representative. He felt liability coverage was sufficient with the architect.

Commissioner Steenbergh felt True Management's experience with jails would ensure a better job.

Commissioner Sabaugh thought the main issue was the difference in bids and urged a vote for the low bidder, Wakely Associates.

Commissioner Kolakowski agreed the low bidder was Wakely Associates and that was the main consideration.

Commissioner Trombley was in favor of full-time supervision, preferring a staff person.

It was confirmed BY Mr. Decker, True Management and Mr. Abbate, Wakely Associates, that both firms bid on the same specifications for full-time inspections.

Commissioner Vander Putten noted neither figure would be a locked-in figure; there could be trade strikes and there would be an additional \$3,500 a month after the 24 months. He said there could be change orders in amount of \$150,000.

Commissioner Franchuk said True Management's price was known for a month. He thought the bid of \$114,000 by Wakely Associates should have been half that because periodic inspections were already written into their contract. He favored True Management based on previous satisfactory experience with this firm.

Mr. Brumbaugh advised with either firm there was an enforceable six year statutory if they fail to notify them or comply with terms. The architect under state law is liable for an additional six years after the building is completed. Contract for both would be the same. He said Counsel's recommendation was that they have full-time supervision.

Commissioner Caruso felt Wakely Associates' bid was not a legitimate price since their contract already had periodic inspections. For that reason he would go with True Management.

In reply to inquiry by Commissioner Slinde, Mr. Decker said they did say if True Management was hired to give estimate prices, they would be able to save part of the fee through auditing of change orders.

Mr. Shore reviewed events leading up to today's action.

Commissioner Petitto felt there was sufficient protection with the architect, the state, city and staff inspections and was concerned with saving taxpayers money.

Commissioner Gire said Counsel was recommending that they have someone out there in order to prevent problems occurring. If they spot a problem, it could be corrected right away rather than saying who do they blame.

Commissioner Bean acknowledged there would have to be some increases due to change orders, it was inevitable with a project so complicated as a jail, but he knew of nothing that would warrant a \$150,000 change order.

ROLL CALL vote was taken on the committee recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO RECOMMEND TO THE BOARD OF COMMISSIONERS THE SELECTION OF TRUE MANAGEMENT TO PROVIDE FULL TIME ON-SITE SUPERVISION FOR THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT AT A COST OF \$120,770. MOTION CARRIED. Commissioners McCaffrey, Anthonis, Bean and Gurczynski voted NO.

Voting YES were Commissioners Buccellato, Caruso, Franchuk, Gire, Grove, Lilla, Simmons, Slinde, Steenbergh and Trombley. There were 10 YES VOTES.

Voting NO were Commissioners Almquist, Anthonis, Back Ballor, Bean, Gurczynski, Kolakowski, McCaffrey, Petitto, Sabaugh, Tarnowski, Vander Putten and Johnson. There were 13 NO VOTES.

THE MOTION FAILED.

A motion was made by Commissioenr Sabaugh, supported by Kokakowski, that the Board of Commisisoners select Wakely and Assoicates to provide full time on-site supervision for the Macomb County Jail addition and renovation project at a fee of \$114,000.

Commissioner Back questioned if the motion was in order. Mr. Buller replied it was in order to have another motion.

Commissioner Simmons, Trombley and Gire were in favor of the full-time supervision.

Commissioner Franchuk supported the motion and asked that reports be made available for each PWT meeting in order to keep them informed as the jail progresses.

Commissioenr Back objected to the architect hiring someone to make inspections. He felt if additional money was going to be spent, they should do their own hiring. He said he would vote NO.

Commissioner Caruso agreed with Back and thought otherwise, there would be a conflict of interest.

Commissioner Gurczynski said he would vote NO because the architect already must provide periodic inspections and he felt that was sufficient.

Commissioner Anthonis felt on-site inspection was needed on such a big project? Mr. Decker said the project has nto been held up so far and they would do whatever necessary to protect the County's interest, although they would like to see the matter solved now. Bean said there were two different thoughts presented this morning that need to be discussed more.

A motion was made by Commissioenr Petitto, supported by Caruso, to refer the matter back to PWT Committee.

Petitto said there were too many unanswered questions, maybe they should hire someone on staff.

Commissioner Sabaugh disagreed in the need for delay.

Vote was taken on the motion by Sabaugh previously stated:

"A motion was made by Commssioner Sabaugh, supported by Kolakowski, recommending the BOC select Wakely Associates to provide full time on-site supervision for the Macomb County Jail addition and renovation project at a cost of \$114,000."

A roll call vote was taken.

Voting YES were Commissioners Almquist, Anthonis, Franchuk, Gire, Grove, Gruenburg, Kolakowski, Lilla, McCaffrey, Sabaugh, Simmons, Steenbergh, Trombley, Vander Putten and Johnson. There were 15 YES VOTES.

Voting NO were Commissionrs Back, Ballor, Bean, Buccelalto, Caruso, Gurczynski, Petitto, and Tarnowski. There were 8 NO VOTES.

Commissioners Dilber and Slinde were absent.

The motion carried.

There were no other Committee recommendations.

RESOLUTION

RES. NO. 1732 - Ratifying Actions of Treasurer with Respect to Issuance of Replacement Notes

RES. NO. 1733 - Commending John DiPetro, Parks Supervisor

RES. NO. 1734 - Commending George Perkins for outstanding public service.

A motion was made by Commissioner Anthonis, supported by Gire, to approve the above resolutions. The motion carried.

APPOINTMENTS

a MACOMB COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

Leonard Bayer, D.O. - provider vacancy
Richard P. Schwabauer - consumer vacancy

A motion was made by Anthonis, supported by Almquist, to approve these appointments. The motion carried.

b SEMTA BOARD OF DIRECTORS

Commissioner Walter Franchuk - Applicant for reappointment

A motion was made by Steenbergh, supported by Caruso, to reappoint Walter Franchuk to the SEMTA Board. Commissioner Sabaugh commended Commissioners Franchuk and Kolakowski for doing a remarkable job on the SEMTA BOARD. The motion carried.

CORRESPONDENCE - RE: MACOMB COUNTY ECONOMIC DEVELOPMENT PROGRAM

A motion was made by Commissioner Almquist, supported by Anthonis, to support the Macomb County Economic Development Program and to ask the Planning Commission to come back with a plan with the necessary request for funds.

Mr. Giampetroni from the Planning Commission, further explained in order to compliment and enhance the efforts of the Board of Commissioners to revitalize their economy by bringing jobs into the County, while retaining those they already have that the Board of Commissioners authorize participation in these economic development efforts with representatives of Oakland and Wayne Counties.

Commissioner Anthonis thought St. Clair County should also be included.

Commissioner Petitto complimented Commissioner Bean on his efforts within the Economic Revitalization Committee and applauded the joint efforts between the three counties in searching for ways to expand job opportunities for the three counties in searching for ways to expand job opportunities for the three counties.

The motion carried.

NEW BUSINESS RES. NO. 1736

Commissioner Franchuk asked that a resolution be given to Bertha Pollard of Chesterfield Township for her services in the township's recreation department.

A motion was made by Trombley, supported by Simmons, the resolution be adopted. The motion carried.

PUBLIC PARTICIPATION

Edwin Swiderski, Clinton Township

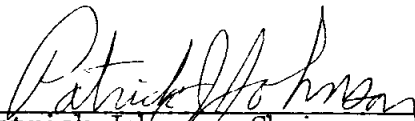
Mr. Swiderski recommended funds be set aside and a study made for tax reduction without affecting the facilities of the County.

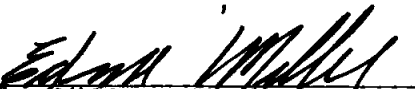
ATTENDANCE

The Clerk called the roll and all Commissioners were present except Commissioner Dilber and Commissioner Slinde who left the meeting because her mother was having eye surgery.

ADJOURNMENT

The meeting was adjourned by the Chairman at 12:07 p.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met on August 30, 1984 at 9 a.m. in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
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 Almquist	District 11
Frank J. Anthonis	District 12
Ken Simmons	District 13
Raymond H. Trombley	District 15
Sharon L. Gire	District 16
Stanley Bean	District 17
Gerald McCaffrey	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald Tarnowski	District 22
Willard D. Back	District 23
Hubert J. VanderPutten	District 24
Patrick J. Johnson	District 25

Commissioners Sabaugh, Petitto, Franchuk, and Ballor were absent and excused.

AGENDA

A motion was made by Trombley, supported by Anthonis, to adopt the agenda. Commissioner McCaffrey asked to add a resolution for senior citizens under the Resolution portion of the meeting. With this addition, the agenda was adopted.

APPROVAL OF MINUTES July 26, 1984

A motion was made by Commissioner Trombley, supported by Simmons, to approve the minutes of July 26, 1984 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 14, 1984

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. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, August 14, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 23 to AUGUST 12, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY BEAN, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$821,691.21 (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 13, 1984 AND SECOND QUARTER COLA, IN THE AMOUNT OF \$1,821,760.53, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

BUDGET COMMITTEE - August 14, 1984

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Anthonis, supported by Gire, to receive, file and adopt the committee recommendations. The motion carried. Committee report follows:

At a meeting of the BUDGET COMMITTEE, held Tuesday, August 14, 1984, the following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CORRECTION OF A CLERICAL ERROR MADE IN THE SUBMISSION OF THE 1984 MARTHA T. BERRY BUDGET AND INCREASE THE LEVEL OF CHARGE NURSES FROM FIVE TO THE 1983 LEVEL OF SIX AS SET FORTH IN CORRESPONDENCE FROM MR. DIEGEL DATED JULY 13, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SET THE 1985 BONDED DRAIN DEBT LEVY AT .03

MILLS AND FURTHER APPROVE THE UTILIZATION OF THE GENERAL FUND MONIES IN THE AMOUNT OF \$6,330.22 TO MEET THE 1985 BONDED DRAIN DEBT REQUIREMENTS AS SET FORTH IN CORRESPONDENCE FROM MR. DIEGEL DATED AUGUST 4, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1737

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING HOWARD E. TAYLOR ON ATTAINING THE RANK OF "EAGLE SCOUT". MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 15, 1984

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

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, August 15, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN ELECTRIC MOBILE STORAGE SYSTEM FOR THE MACOMB COUNTY FRIEND OF THE COURT TO THE LOW BIDDER, DOUBLEDAY BROTHERS AND COMPANY, IN THE AMOUNT OF \$47,811.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMPLETION OF THE REPAIRS TO THE ASPHALT IN THE LIBRARY PARKING LOT AND AWARD THE BID TO THE LOW BIDDER, JOHN CARLO, INCORPORATED, IN THE AMOUNT OF \$7,485.00, WHICH INCLUDES CLEAN-UP, TRAFFIC AND SAFETY CONTROLS, AND THE EXPLORATORY WORK ALREADY PERFORMED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OEPRATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A WINDSOR MODEL EM-21-A ELECTRA-MATIC CARPET CLEANER FOR FACILITIES AND OEPRATIONS TO THE LOW BIDDER, OLIVER SUPPLY COMPANY, IN THE AMOUNT OF \$4,944.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR SYSTEMS OFFICE FURNITURE FOR THE MACOMB COUNTY HEALTH DEPARTMENT TO THE LOW BIDDER, NATIONAL BUSINESS SUPPLY IN THE AMOUNT OF \$59,785.09; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE BUILDING CONSTRUCTION ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AUCTIONEER SERVICES FOR MACOMB COUNTY'S ANNUAL AUCTION TO THE LOW BIDDER, CHUCK CRYDERMAN, ASSOCIATES, WHO WILL RECEIVE 3.5 PERCENT OF THE GROSS SALES AS THEIR SALARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY ANTHONIS, THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE AND THE M-59 COORDINATING COMMITTEE FOR MAJOR IMPROVEMENTS BASED ON A BOULEVARD CONCEPT FOR M-59 AS OUTLINED IN CORRESPONDENCE FROM GEORGE W. PERKINS, DATED AUGUST 8, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDERS SUBMITTED ON THE MT. CLEMENS HEALTH CENTER PROJECT AS REVIEWED BY TRUE MANAGEMENT RESULTING IN AN INCREASE OF \$10,495.14, AND A DECREASE OF \$800.00, WITH CHANGE ORDER #0990 FROM E. L. PAINTING RESULTING IN NO CHANGE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
BARTON MALOW COMPANY	JAIL ADDITION AND RENOVATION	\$ 1,893.94
BENZ GLASS	COURTHOUSE DOUBLE-GLAZING OF WINDOWS	17,211.50
WAKELY ASSOCIATES	JAIL ADDITION & RENOVATION	151,071.31

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
THOMAS STRAT & ASSOC.	4TH AND 5TH FLOOR COURT BUILDING RENOVATION	\$ 1,913.89
THOMAS STRAT & ASSOC.	HEALTH CENTER ADDITION AND RENOVATION	10,122.79
VARIOUS SUBCONTRACTORS	MT. CLEMENS HEALTH CENTER	36,194.56
TRUE MANAGEMENT	4TH AND 5 TH FLOOR COURT BUILDING	2,340.44
J. C. NIELSEN COMPANY	MACOMB COUNTY YOUTH HOME HVAC PROJECT	10,502.10

MOTION CARRIED.

FINANCE COMMITTEE - August 28, 1984

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, August 28, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 12 to AUGUST 26, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$951,377.42 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT FU THER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 27 AND AUGUST 10, 1984 IN THE AMOUNT OF \$3,633,706.95, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE MEETING OF AUGUST 17, 1984, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING FREDERICK ALAN WARNER, II, FOR ATTAINING THE RANK OF "EAGLE SCOUT".

PERSONNEL COMMITTEE - August 28, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Gire, supported by Grove, 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 28, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT, BUDGERED POSITIONS, FROM MR. ZACHARZEWSKI, AS FOLLOWS:

ONE AUDIT OFFICER	INTERNAL AUDIT
ONE STENO CLERK II	CIRCUIT COURT
ONE PARAPROFESSIONAL	SHERIFF DEPARTMENT
ONE NURSE AIDE	MARTHA T. BERRY, M.C.F.
ONE DIETARY AIDE I	MARTHA T. BERRY, M.C.F.
ONE TYPIST CLERK I/II	PERSONNEL/LABOR RELATIONS DEPARTMENT

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/ LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS. AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE:

ONE TYPIST CLERK II HEALTH DEPARTMENT
ONE TELEPHONE OPERATOR FRIEND OF THE COURT

MOTION CARRIED.

RESOLUTIONS

RES. NO. 1737 - COMMENDING HOWARD E. TAYLOR FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

A motion was made by Simmons, supported by Slinde, to adopt this resolution. The motion carried.

RES. NO. 1738 COMMENDING FREDERICK ALAN WARNER II FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

A motion was made by Gire, supported by Grove, to receive, file and adopt the committee recommendations. The motion carried.

RES. NO. 1739 IN OBSERVANCE OF HEALTH ACTION DAY SEPTEMBER 13, 1984

A motion was made by Lilla, supported by Slinde, that the Board adopt this resolution. The motion carried.

RES. NO. 1740 - RESOLUTION FOR TAX DEFERRAL OF RETIREMENT CONTRIBUTIONS - PROBATE COURT JUDGES

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

RES. NO. 1741 - SENIOR CITIZENS OF FRASER PROGRAM ON SAFETY

A motion was made by McCaffery supported by Bean, to adopt this resolution. The motion carried.

APPOINTMENTS

MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL - 3 VACANCIES - 3 YEAR TERM OF OFFICE
3 applications received.

MEMBERSHIP RECOMMENDATIONS

Joanne Schietaert
Kathleen Burkhardt
Diane Raab

Reappointment:
Carol Christiani

A motion was made by Trombley, supported by Vander Putten, the above named be appointed to the Substance Abuse Advisory Council. The motion carried.

NEW BUSINESS

There was no new business to come before the Board.

PUBLIC PARTICIPATION

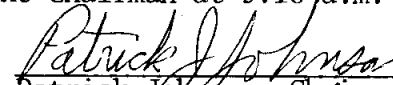
There was no response from the public under this portion of the meeting.


ROLL CALL ATTENDANCE

The Clerk called the roll and all were in attendance except Commissioners Sabaugh, Petitto, Franchuk and Ballor.

ADJOURNMENT

There being no further business, the meeting was adjourned by the Chairman at 9:18 a.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

The Macomb County Board of Commissioners met at 9 a. m. on September 27, 1984 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 J. 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
Sharon L. Gire	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
Daonld G. Tarnowski	District 22
Willard D. Back	District 23
Patrick J. Johnson	District 25

Commissioner Vander Putten was absent and excused.

Commissioner Gire introduced as special guests Ms. Cheryl Crysiak's Government Class from Mt. Clemens High School.

AGENDA

Commissioner Almquist asked to have two resolutions added to the agenda, one for the 10th Anniversary of the Emergency Medical Services of Macomb County and one concerning the Solid Waste Superfund

A motion was made by Commissioner Petitto, supported by Buccellato, to adopt the agenda with these additions. The motion carried.

APPROVAL OF THE MINUTES - August 30, 1984

A motion was made by Commissioner Caruso, supported by Tarnowski, to approve the minutes of August 30, 1984 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 11, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner McCaffrey, supported by Commissioner Trombley, 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, September 11, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 24 TO SEPTEMBER 9, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY MC CAFFREY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$401,462.58 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 24, 1984 IN THE AMOUNT OF \$1,893,792.08, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

The meeting was adjourned at 9:05 a.m.

PERSONNEL COMMITTEE - September 11, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Simmons, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Clarification was made concerning the position of Director of Personnel. The job description would read as Director of Personnel with the provision that after reviewing applications, a person would be hired as Assistant Director of Personnel to be moved into the position of Director upon the retirement of Mr. Zacharzewski, effective July 1, 1984.

The motion carried with Commissioner Back voting NO on the motion concerning the Personnel Director position. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, September 11, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE:

- | | |
|----------------------------|-------------------|
| ONE PROBATION OFFICER | JUVENILE COURT |
| ONE PUBLIC HEALTH NURSE II | HEALTH DEPARTMENT |
| THREE NURSE AIDES | MARTHA T. BERRY |

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL COMMITTEE CHAIRPERSON AND ESTABLISH A SPECIAL SUBCOMMITTEE OF THE PERSONNEL COMMITTEE: MEMBERSHIP TO CONSIST OF THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS, CHAIRPERSONS OF THE BUDGET, FINANCE AND PERSONNEL COMMITTEES AS WELL AS CHAIRPERSON OF THE LABOR RELATIONS/PERSONNEL POLICY SUB-COMMITTEE: SAID SUB-COMMITTEE TO ACCEPT AND REVIEW APPLICATIONS FOR THE TEMPORARY POSITION OF ASSISTANT DIRECTOR, PERSONNEL/LABOR RELATIONS AND MAKE RECOMMENDATIONS TO THE PERSONNEL COMMITTEE WITH FINAL SELECTION BEING MADE BY THE FULL BOARD. FURTHER, THAT THE ASSISTANT DIRECTOR BE MOVED INTO THE POSITION OF DIRECTOR UPON THE RETIREMENT OF MR. ZACHARZEWSKI, EFFECTIVE JULY 1, 1985.

MOTION CARRIED with Commissioner Back voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REGRETFULLY ACCEPT THE ANNOUNCEMENT OF INTENTION TO RETIRE FROM JOSEPH ZACHARZEWSKI, DIRECTOR PERSONNEL/LABOR RELATIONS EFFECTIVE JULY 1, 1985, AS OUTLINED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED SEPTEMBER 7, 1984; FURTHER, THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MR. ZACHARZEWSKI FOR HIS OUTSTANDING SERVICE, TO BE PRESENTED UPON HIS RETIREMENT. MOTION CARRIED.

The meeting adjourned at 9:55 a.m.

HEALTH AND HUMAN SERVICES - September 13, 1984

The Clerk read the recommendations of the Health and Human Services Committee and motion was made by Commissioner Almquist, supported by Trombley, 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 and Human Services Committee held Thursday, September 13, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTINUING RESOLUTION FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY PROGRAMS WITH THE EXCLUSION OF THE DAY CARE PROGRAM WHICH WAS REFERRED TO THE BUDGET COMMITTEE MEETING OF SEPTEMBER 26, 1984.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE CHAIRPERSON OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE NAME OF "MACOMB COUNTY HEALTH DEPARTMENT - CENTRAL HEALTH SERVICE CENTER" FOR THE NEWLY RENOVATED HEALTH CENTER AS SET FORTH IN CORRESPONDENCE FROM MR. ALMQUIST DATED SEPTEMBER 12, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE MACOMB COUNTY HEALTH DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SPECIAL GRANT ALLOCATION FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$18,560 COVERING A THIRTEEN MONTH PERIOD COMMENCING SEPTEMBER 1, 1984, THROUGH SEPTEMBER 30, 1985, TO DEVELOP A PROTOTYPE TRAINING PACKAGE FOR OLDER ADULTS WHO HAVE BEEN IDENTIFIED AS HEARING IMPAIRED TO BE USED IN OTHER LOCAL HEALTH DEPARTMENTS THROUGHOUT THE STATE OF MICHIGAN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO ADVERTISE

AND CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING CITIZEN INPUT ON THE MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 19, 1984

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Grove, supported by Gire, to receive, file and adopt the committee recommendations. 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, September 19, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE BOARD OF COUNTY ROAD COMMISSIONERS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONFIRM THE FIRM OF PLANTE AND MORAN TO PERFORM THE AUDIT OF THE MACOMB COUNTY ROAD COMMISSION FOR FISCAL YEAR 1984 - JANUARY 1 THROUGH SEPTEMBER 30, 1984, FOR A FEE NOT TO EXCEED \$16,750.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN ELECTRIC WALKER/STACKER LIFT TRUCK FOR THE MACOMB COUNTY LIBRARY TO THE LOW BIDDER, TOWLIFT, IN THE AMOUNT OF \$4,130.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A HALON FIRE PROTECTION SYSTEM FOR THE MACOMB COUNTY 7TH AND 8TH FLOOR COMPUTER ROOMS TO THE LOW BIDDER, FIRE CONTROL, INCORPORATED, IN THE AMOUNT OF \$20,252.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE COOPERATIVE REIMBURSEMENT EQUIPMENT FUND. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR TWO MECHANICAL ASSIST MOBILE STORAGE SYSTEMS FOR THE MOUNT CLEMENS HEALTH CENTER TO THE LOW BIDDER, ROMAR ASSOCIATES, IN THE AMOUNT OF \$12,933.00; ALSO TO AWARD THE BID FOR A POWER FILE RECORD STORAGE SYSTEM FOR THE MOUNT CLEMENS HEALTH CENTER TO THE LOW BIDDER, REMCO OFFICE EQUIPMENT, IN THE AMOUNT OF \$10,262.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE CAPITAL FUND BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE FORMAL BID PROCEDURE AND ALLOW THE PURCHASING DEPARTMENT TO PURCHASE TWO CASH REGISTERS FOR THE 42ND DISTRICT COURTS FROM GREAT LAKES DATA SYSTEMS, INCORPORATED, IN THE AMOUNT OF \$10,800.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT FOR BIDS TO BE TAKEN FOR THE PURCHASE OF ONE 1984 FULL SIZE VEHICLE, ONE 1984 HALF TON PICK-UP, AND ONE 1984 MID SIZE VEHICLE FOR THE MACOMB COUNTY SHERIFF DEPARTMENT AND AWARD CONTRACT TO PURCHASE SAME, NOT TO EXCEED \$26,500.00 AS SEPCIFIED IN THE MEMORANDUM DATED SEPTEMBER 11, 1984; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ROOFING WORK AT MARTHA T. BERRY TO THE LOW BIDDER, MASTER ROOFERS, INCORPORATED, IN THE AMOUNT OF \$164,990.00; ALSO, AWARD THE CONTRACT FOR ROOFING WORK AT THE MACOMB COUNTY COURT BUILDING TO THE LOW BIDDER, MASTER ROOFING, INCORPORATED, IN THE AMOUNT OF \$114,990.00, AND ACCEPT ITEMS 1A, 1B, 1C and 1D AS ADDITIONAL REPAIRS; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE PAVING AND DRAINAGE OF THE EXISTING PARKING LOT AT THE MACOMB COUNTY PARK TO THE LOW BIDDER, JOHN CARLO, INCORPORATED, IN THE AMOUNT OF \$81,628.20. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT FOR BIDS TO BE TAKEN FOR THE PURCHASE OF OPEN SPACE FURNITURE FOR THE MOUNT CLEMENS HEALTH CENTER AND AWARD CONTRACT TO PURCHASE SAME, NOT TO EXCEED \$77,573.00; ALSO, THE BID RESULTS BE BROUGHT BACK TO COMMITTEE FOR INFORMATIONAL PURPOSES: FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE BUILDING CONSTRUCTION ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MC CAFFREY, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MOUNT CLEMENS HEALTH CENTER PROJECT AS REVIEWED BY TRUE MANAGMENET, RESULTING IN AN INCREASE OF \$4,958.07; ALSO, APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL PROJECT RESULTING IN A DEDUCTION OF \$32,996.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY FRANCHUK, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
TRUE MANAGEMENT	4TH AND 5TH FLOOR COURT BUILDING RENOVATION	\$ 5,387.97
THOMAS STRAT & ASSOC.	4TH AND 5TH FLOOR COURT BUILDING RENOVATION	10,370.84
WAKELY ASSOICATES	MACOMB COUNTY YOUTH HOME HVAC PROJECT	343.50
J. C. NIELSEN CO.	MACOMB COUNTY YOUTH HOME HVAC PROJECT	23,310.00
J. C. NEILSEN CO.	MACOMB COUNTY YOUTH HOME HVAC PROJECT	556.00
LYONS PLUMBING AND HEATING	MACOMB COUNTY YOUTH HOME HVAC PROJECT	17,460.00
WAKELY ASSOCIATES	JAIL ADDITION AND RENOVATION	4,767.00
THOMAS STRAT & ASSOC..	HEALTH CENTER ADDITION AND RENOVATION	4,897.09
THOMAS STRAT & ASSOC.	CENTRAL RECEIVING PROJECT	374.57
VARIOUS SUBCONTRACTORS	HEALTH CENTER ADDITION AND RENOVATION	196,804.45

MOTION CARRIED.

FINANCE COMMITTEE - September 24, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Gire, 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, September 24, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY ALMQUIST, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 10 TO SEPTEMBER 20, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GURE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,146,447.83 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 7, 1984, IN THE AMOUNT OF \$1,972,984.24, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1742

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE ITALIAN AMERICAN CULTURAL CENTER LOCATED IN THE CITY OF WARREN, UPON THE OCCASION OF ITS DEDICATION. MOTION CARRIED.

SPECIAL HEALTH AND HUMAN SERVICES COMMITTEE - September 26, 1984

The Clerk read the recommendations of the Special Health and Human Services Committee and a motion was made by Commissioner Slinde, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Clarification was made that the ad hoc study committee would be open to all of the County Commissioners, not just the Health and Human Services Committee members.

A vote was taken on the committee recommendations. The motion carried.

Committee report follows:

REPORT OF THE SPECIAL HEALTH AND HUMAN SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a special meeting of the Health and Human Services Committee held Wednesday, September 26, 1984, a specific matter was presented for committee's review and recommendation. The following recommendation was recorded and is forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS CONTINUE THE DAY CARE PROGRAMS THROUGH DECEMBER 31, 1984 AT BOTH THE WARREN AND ROSEVILLE SITES. DURING THIS TIME, A THOROUGH EVALUATION BE MADE OF 1) WHETHER THE COUNTY SHOULD COMBINE BOTH PROGRAMS OR 2) FIND A NEW SITE FOR THE ROSEVILLE PROGRAM OR 3) DETERMINE WHETHER THE COUNTY SHOULD EVEN BE IN THE BUSINESS OF PROVIDING DAY CARE SERVICES. FURTHER, THAT SAID EVALUATION BE CONDUCTED BY AN ANDHOC STUDY COMMITTEE OF THE HEALTH AND HUMAN SERVICES COMMITTEE WITH MEMBERSHIP TO CONSIST OF STAFF AND COMMISSIONERS AND BE APPOINTED BY THE HEALTH AND HUMAN SERVICES CHAIRPERSON. ALSO, THAT THE STUDY COMMITTEE'S RECOMMENDATIONS BE OFFERED TO THE HEALTH AND HUMAN SERVICES COMMITTEE SO AS TO BE PRESENTED TO THE FULL BOARD AT THE NOVEMBER 1984 FULL BOARD MEETING. MOTION CARRIED.

BUDGET COMMITTEE - September 26, 1984

The Clerk read the recommendation of the Budget Committee and a motion was made by Anthonis, supported by Gire, to receive, file and adopt the committee recommendations.

Commissioner Sabaugh asked that the first motion be amended to have the Chairman of the Board approve change orders for tile glazing at \$790,000 and kitchen equipment at \$240,000 as part of the jail project.

It was further explained that this came up in the Budget Committee meeting of September 26, 1984, and Commissioner Bean was waiving the matter to the full board because immediate action was needed to initiate action and the money had to come from the budget.

A motion was made by Commissioner Sabaugh, supported by Anthonis, to approve the amendment. The motion carried.

A motion was made by Commissioner Anthonis, supported by Gruenburg, to approve the first motion as amended. The motion carried.

COMMITTEE RECOMMENDATION - MOTION AS AMENDED

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING OF SEPTEMBER 19, 1984 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CAPITAL BUDGET 1984-1988 AND THAT THE CHAIRMAN OF THE BOARD APPROVE THE CHANGE ORDERS FOR TILE GLAZING OF \$790,000 AND KITCHEN EQUIPMENT OF \$240,000 AS PART OF THE JAIL PROJECT: FURTHER, THAT CORPORATION COUNSEL AND THE PUBLIC WORKS DEPARTMENT CONDUCT A FEASIBILITY STUDY WITHIN A 30 DAY PERIOD REPORTING TO THE BUDGET COMMITTEE, TO EVALUATE THE POSSIBILITY OF THE COUNTY IMPLEMENTING A WATER MAIN PROJECT IN MACOMB TOWNSHIP, 24 MILE AND CARD ROAD AREA. THE MOTION CARRIED.

Commissioner Back requested a separation of the motion concerning the County audit.

COMMITTEE RECOMMENDATION - SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE THREE YEAR INDEPENDENT COUNTY AUDIT COVERING 1984, 85 and 86, to the FOURTH LOWEST BIDDER, ARTHUR YOUNG & COMPANY AT A TOTAL COST OF \$158,000.00. MOTION CARRIED with Commissioners Petitto, Back, Bean, Caruso, Gurczynski, Dilber, and Anthonis voting "NO".

A motion was made by Commissioner Lilla, supported by Trombley, to approve this committee recommendation. Motion carried with Commissioners Petitto, Back, Bean, Caruso, Gurczynski, Dilber, Anthonis and Slinde voting "NO".

A vote was taken to receive, file and adopt the remaining two recommendations. The motion carried. The remaining recommendations follow within the Committee Report:

REPORT OF THE BUDGET COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Wednesday, September 26, 1984, the following recommendations were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONCRETE WORK AT THE SOUTHEAST HEALTH CENTER AND JUVENILE COURT BUILDING TO THE LOW BIDDER, LANZO CONSTRUCTION COMPANY IN THE AMOUNT OF \$18,000.00 WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE CORPORATION COUNSEL DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TEMPORARY TRANSFER OF AN ASSISTANT PROSECUTING ATTORNEY POSITION (ROBERT LORD) FROM THE PROSECUTING ATTORNEY'S OFFICE TO CORPORATION COUNSEL AS SPECIAL COUNSEL WITH THE UNDERSTANDING THAT THE INDIVIDUAL'S SALARY WILL REMAIN THE SAME AND THAT A REEVALUATION BE MADE AT THE END OF THIS YEAR. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1742 - COMMENDING ITALIAN AMERICAN CULTURAL SOCIETY ON THE DEDICATION OF ITS NEW FACILITY

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

RES. NO. 1743 - HONORING THE FIRST BAPTIST CHURCH OF MT. CLEMENS ON ITS 150TH ANNIVERSARY

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

RES. NO. 1744 - RESOLUTION DESIGNATING OCTOBER AS CHILD PROTECTION MONTH IN MACOMB COUNTY

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

RES. NO. 1745 - RESOLUTION IN HONOR OF MACOMB COUNTY EMERGENCY MEDICAL SERVICES 10TH ANNIVERSARY

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

RES. NO. 1746 - RESOLUTION URGING THE APPROPRIATION AND EXPENDITURE OF MONIES FROM THE SUPERFUND FOR THE CLEAN-UP OF SMDA SITES 9 and 9A

Commissioner Almquist recommended a resolution be drawn up to contact Senators Levin and Riegle and Congressman Bonior asking them to get clarification as to whether the Card Road area is on the Superfund list and what funds might be available. The motion was supported by Commissioners Franchuk, Anthonis, Simmons and Grove. The motion carried.

MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COOPERATION AGREEMENTS WITH COMMUNITIES FOR FY 85-86-87 (Waived directly to Full Board by Chairperson of HHS)

A motion was made by Commissioner Simmons, supported by Trombley, to concur in the recommendation of the Planning Director that the Board of Commissioners approve continuing the Macomb "Urban County" Community Development Block Grant Program for FY-85, FY-86 and FY-87 and that the Chairperson of the Macomb County Board of Commissioners be authorized to sign the cooperation agreements on behalf of the County of Macomb and submit same to the U. S. Department of Housing and Urban Development (HUD) by September 28, 1984. The motion carried.

REQUEST TO PURCHASE PRIOR GOVERNMENTAL SERVICE TIME - Bernard E. Giampetroni

A motion was made by Commissioner Gire, supported by Petitto, to concur with this request. The motion carried.

RES. NO. 1747 - RESOLUTION HONORING JUDGE FRANK E. JEANNETTE ON HIS RETIREMENT

Chairman Johnson proposed a resolution be drawn up honoring retiring Judge Jeannette on behalf of all Commissioners on the Board. This was concurred with unanimously.

PUBLIC PARTICIPATION

David Jaye
53859 LuAnn Drive
Utica

Mr. Jaye expressed displeasure at priorities set in the Budget, feeling the Board should have appropriated money toward the water main project to combat the toxic poison problem in the northern part of the County. He felt Commissioner Anthonis' proposal to refer it to committee would kill it.

Commissioner Anthonis said it was referred to committee for study into the legality of providing help and what avenues were available. It was not his intention to make the people of this area suffer anymore.

Edwin Swiderski
21943 Ullrich
Clinton Township

Mr. Swiderski expressed concern about the reasoning of Governmental Units in contracting work out to save the County money.

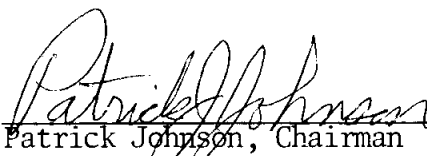
John Pilarowski
49329 E. Au Lac
Mt. Clemens

Mr. Pilarowski urged the Board members to listen to the comments of people who come and participate.

ROLL CALL AND ADJOURNMENT

The Clerk called the roll. All members were present except Commissioner Vander Putten who was absent and excused.

The Chairman adjourned the meeting at 9:55 a.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

0

1

1

0

1

0

1

1

0

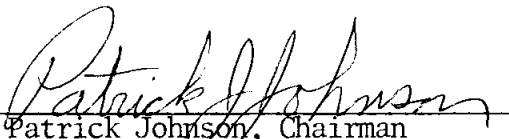
MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. on October 16, 1984, in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
Diana J. Kolakowski	District 8
Terrance A. Almquist	District 11
Frank J. Anthonis	District 12
Walter Franchuk	District 14
Raymond H. Trombley	District 15
Sharon L. Gire	District 16
William J. Ballor	District 18
Gerald M. McCaffrey	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Willard D. Back	District 23
Patrick J. Johnson	District 25

Commissioners Gruenburg, Steenbergh, Buccellato, Caruso, Lilla, Simmons, Bean, Tarnowski, and VanderPutten were absent and excused.

Chairman Johnson advised the purpose of the Public Hearing was receiving testimony and discussing the proposed millage rate for 1985, notice of which had been published according to law. The Chairman asked three times if anyone wished to speak on this subject. There was no reply. The Chairman declared the Public Hearing closed at 9:08 a.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

0

11

11

0

11

0

11

11

0

The Macomb County Board of Commissioners met at 9 a.m. on October 25, 1984 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber	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
Sharon L. Gire	District 16
Stanley 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 J. Johnson	District 25

ADOPTION OF AGENDA

Commissioner McCaffrey asked to propose a resolution honoring Thomas Lusk, and Commissioner Buccellato asked to propose a resolution honoring an Italian Club on their 50th Anniversary. A motion was made by Commissioner McCaffrey, supported by Gire, to adopt the agenda with these two additional resolutions. The motion carried.

APPROVAL OF BOARD PROCEEDINGS - Setpember 27, 1984

A motion was made by Commissioner Trombley, supported by Buccellato, to approve the minutes of September 27, 1984 as presented. The motion carried.

LAISON APPOINTMENT - Frank Anthonis

Motion was made by Commissioner Trombley, supported by Gruenburg, to concur with the Chairman's appointment of Frank Anthonis to serve as the Board of Commissioners' liaison between the Community Growth Alliance and the Macomb/St. Clair Private Industry Council. The motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE - October 9, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Simmons, supported by Lilla, 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, October 9, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS FROM MR. ZACHARZEWSKI, AS FOLLOWS:

ONE MICRO FILM OPERATOR CLERK	PURCHASING
ONE KENNELPERSON	ANIMAL SHELTER
ONE CLERK TYPIST I/II	HEALTH DEPARTMENT

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REFER THE MATTER OF THE EVALUATION OF THE PERSONNEL DEPARTMENT'S STRUCTURE TO THE ADMINISTRATIVE SERVICES COMMITTEE WITH A REQUEST THAT SAID MATTER BE DISCUSSED AFTER THE NEW PERSONNEL/LABOR RELATIONS DIRECTOR HAS BEEN HIRED.

MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - October 11, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Slinde, supported by Almquist, 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 Thursday, October 11, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF LEONARD A. BAYER, D.O., AS VICE-CHAIRMAN AND ACTING PROJECT MEDICAL DIRECTOR FOR THE MACOMB COUNTY EMS COUNCIL SYSTEM, AS SET FORTH IN CORRESPONDENCE DATED OCTOBER 1, 1984. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A REVIEW OF THE PUBLIC HEALTH CODE AND OTHER STATUTES IMPACTING THE LEGAL ASPECTS OF THE RIGHT TO KNOW LEGISLATION: ALSO, THAT SAID REVIEW BE CONDUCTED BY THE HEALTH DEPARTMENT, CORPORATION COUNSEL, AND VARIOUS COMMISSIONERS AND STAFF AS DESIGNATED BY THE HEALTH AND HUMAN SERVICES' COMMITTEE CHAIRPERSON. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATIONS OF THE SPECIAL STUDY COMMITTEE ON DAY CARE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

TO APPROVE THE RECOMMENDATIONS OF THE FINANCE DIRECTOR AND CLOSE THE COUNTY DAY CARE CENTER AT THE ALUMNI SCHOOL LOCATED IN ROSEVILLE, EFFECTIVE DECEMBER 21, 1984.

TO CONTINUE THE COUNTY DAY CARE CENTER LOCATED IN WARREN THROUGH JUNE 1985; FURTHER, THAT THE FINANCE DIRECTOR PRESENT TO THIS COMMITTEE WITHIN 30 DAYS A PROPOSED BUDGET FOR THE PERIOD JANUARY 1, 1984 THROUGH THE END OF THE SCHOOL YEAR.

AMENDMENT

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LILLA, TO INCLUDE A REVIEW OF THE LAKESHORE SCHOOL AS A POSSIBLE SITE FOR THE CHILDREN ATTENDING THE ALUMNI DAY CARE CENTER IN ROSEVILLE.

A VOTE WAS CALLED ON THE AMENDMENT AND THE MOTION CARRIED WITH COMMISSIONERS KOLAKOWSKI AND VANDER PUTTEN VOTING "NO".

A VOTE WAS CALLED ON THE MOTION AS AMENDED AND THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE HEALTH & HUMAN SERVICES COMMITTEE'S RECOMMENDATION TO HOLD A PUBLIC HEARING PURSUANT TO THE RIGHT TO KNOW LEGISLATION WHICH REQUIRES THAT EMPLOYERS FURNISH EMPLOYEES WITH INFORMATION CONCERNING HAZARDOUS AND TOXIC SUBSTANCES IN THE WORKPLACE. MOTION CARRIED.

NOTE: Arrangements have been made for the Health & Human Services Committee to conduct the aforementioned public hearing. The public hearing will be held on Friday, October 26, 1984 at 7 p.m. at the UAW Local 400, located at 23 Mile Rd. and Mound Road.

FINANCE COMMITTEE - October 16, 1984

The Clerk read the recommendations of the Finance Committee. Commissioner Kolakowski pointed out the motion concerning the approval of purchase of CRT and Slave Printers should have included an approval to purchase one CRT for the Tax Search area as well. The maker of the motion, Commissioner Franchuk, and supporter, Commissioner Gire, agreed to the amendment.

With this amendment, a motion was made by Commissioner Buccellato, 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, October 16, 1984, the following recommendations were recorded and will be forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY ANTHONIS, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEM FOR THE PERIOD SEPTEMBER 21, TO OCTOBER 14, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY GIRE, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,684,663.60 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SETPEMBER 21, 1984, IN THE AMOUNT OF \$1,529,540.72 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GIRE, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE MEETING OF OCTOBER 15, 1984, AND RECOMMENDED THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES TO PURCHASE SEVEN DATA COMMUNICATION MODEMS AND SIX DATA COMMUNICATION PROTOCOL CONVERTERS TO EXPAND EXISTING DATA COMMUNICATIONS NETWORKS AT A COST OF \$23,508.00, FURTHER, TO PURCHASE TWO PRINTERS FOR USE AS SPARES FOR A COST SAVING DEPOT MAINTENANCE PLAN AT A COST OF \$3,790.00.

TO APPROVE THE PURCHASE OF ONE CRT AND ONE SLAVE PRINTER FOR THE BOOKEEPING AND SETTLEMENT AREA OF THE MACOMB COUNTY TREASURER'S OFFICE AND ONE CRT AND ONE SLAVE PRINTER FOR THE LAND FILE DEPARTMENT OF THE TREASURER'S OFFICE; FURTHER, TO APPROVE PURCHASE OF ONE CRT FOR THE TAX SEARCH AREA OF THE TREASURER'S OFFICE AND REQUEST THE FINANCE DIRECTOR, THE DIRECTOR OF MANAGEMENT SERVICES AND THE TREASURER'S OFFICE TO CONDUCT AN ANALYSIS OF THIS AREA TO DETERMINE IF ADDITIONAL CRT'S ARE NEEDED REPORTING BACK TO THE DATA PROCESSING SUB-COMMITTEE.

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES FOR REPLACEMENT OF THE CURRENT TC-4000 ADDRESSABLE PRINTER FOR THE FRIEND OF THE COURT AT A COST OF \$2,950.00; FURTHER, TO PURCHASE ONE ADDITIONAL BURROUGH'S TERMINAL TO BE INSTALLED IN THE CASHIER'S DEPARTMENT AT A COST OF \$1,895.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION Res. no. 1748

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ST. JOHN'S LUTHERN CHURCH IN NEW HAVEN, MICHIGAN UPON ITS 100TH ANNIVERSARY. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - October 18, 1984

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

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held Wednesday, October 17, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE YEARLY CONTRACT FOR WINDOW CLEANING SERVICES AT THE COUNTY BUILDING, COURT BUILDING, COUNTY JAIL, AND MARTHA T. BERRY HOSPITAL TO THE LOW BIDDER, MICHIGAN WINDOW CLEANING COMPANY, IN THE AMOUNT OF \$26,700.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE VARIOUS FACILITY BUDGETS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY SIMMONS, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
THOMAS STRAT & ASSOCIATES	4TH AND 5TH FLOOR COURT BUILDING COMPLETION	\$10,370.83
THOMAS STRAT & ASSOCIATES	CENTRAL RECEIVING ADDITION	107.02
WAKELY ASSOCIATES	YOUTH HOME H.V.A.C.	3,238.01
J. C. NIELSEN COMPANY	YOUTH HOME H.V.A.C. (CONTRACTING SERVICES)	146,520.00
WAKELY ASSOCIATES	JAIL ADDITION & RENOVATION (ARCHITECTURAL SERVICES)	11,821.59
WAKELY ASSOCIATES	JAIL ADDITION & RENOVATION (FIELD SUPERVISION)	4,767.00
DE MARIA BUILDING CO.	JAIL ADDITION & RENOVATION	610,338.00
TESTING ENGINEERS & CONSULTANTS, INC.	JAIL ADDITION & RENOVATION	2,536.62
THOMAS STRAT & ASSOCIATES	HEALTH CENTER ADDITION AND RENOVATION	3,404.01
WAKELY ASSOCIATES	JAIL ADDITION & RENOVATION (ADDITIONAL PROFESSIONAL LIABILITY INSURANCE)	999.00
VARIOUS SUBCONTRACTORS	MT. CLEMENS HEALTH CENTER	156,471.24

MOTION CARRIED.

BUDGET COMMITTEE - October 24, 1984

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Wednesday evening, October 24, 1984, agenda items were thoroughly discussed and the following recommendations are being offered to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE COUNCIL ON AGEING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1984-85 MACOMB COUNTY COUNCIL ON AGING BUDGET IN THE TOTAL AMOUNT OF \$331,800 WITH THE COUNTY'S SHARE BEING \$130,386. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUED FUNDING OF THE SENIOR NUTRITION PROGRAMS FROM JANUARY 1, 1985 THROUGH SEPTEMBER 30, 1985, AS PRESENTED, FOR CONGREGATE AND HOME DELIVERED MEALS. MOTION CARRIED.

Note: In adopting the 1984 Macomb County Operating Budget, the Board approved financing of these two programs for the first quarter of their 1984-85 program budget which ends December 31, 1984)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS LEVY A COUNTY OPERATING MILLAGE OF 4.20 FOR TAX YEAR 1984. MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INITIATION OF A PILOT PROGRAM TO DETERMINE THE FEASIBILITY OF A MACOMB COUNTY RESOURCE DEVELOPMENT/GRANTS COORDINATION EFFORT, AS PROPOSED, INCLUDING ALLOCATION OF \$1,500 FOR INCIDENTAL EXPENSES AND THE ADDITION OF THE FOLLOWING INDIVIDUALS ON THE ADVISORY TEAM: CHAIRPERSON, HEALTH AND HUMAN SERVICES COMMITTEE: CHAIRPERSON, JUDICIARY & PUBLIC SAFETY COMMITTEE: AND CHAIRPERSON, PUBLIC WORKS & TRANSPORTATION COMMITTEE. MOTION CARRIED.

RESOLUTIONS

RES. NO. 1748 - RESOLUTION HONORING ST. JOHN LUTHERN CHURCH IN NEW HAVEN ON ITS 100TH ANNIVERSARY

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

RES. NO. 1749-A DISPOSITION OF TITLES, MACOMB COUNTY ROAD COMMISSION PROPERTIES IN SHELBY TOWNSHIP

RES. NO. 1749-B DISPOSITION OF TITLES, MACOMB COUNTY ROAD COMMISSION PROPERTIES IN ROSEVILLE

Tom Buller, Corporation Counsel, explained that previously the County Road Commission was not legally able to hold title to land; and the land, though purchased by the Road Commission, was registered in the name of the County. It is now legal for the Road Commission to have title, and therefore, the action before the Board is a two part motion: to adopt a motion to transfer title to the Road Commission, and to authorize the Chairman to execute a quit claim deed. The land was originally purchased by the Road Commission from their budget.

After some discussion, a motion was made by Commissioner Back, supported by Franchuk, to adopt the resolution to transfer title of described land in Shelby Township from the County of Macomb to the Macomb County Road Commission and that the Chairman of the Board be authorized to execute a quit claim deed. The motion carried.

RES. NO. 1749 -B - ROSEVILLE

A motion was made by Commissioner Grove, supported by Anthonis, to adopt the resolution to transfer title of described land in Roseville from the County of Macomb to the Macomb County Road Commission and that the Chairman of the Board be authorized to execute a quit claim deed. The motion carried.

RES. NO. 1750 - REPLACEMENT OR PAYMENT OF MUTILATED, LOST OR DESTROYED OR STOLEN OBLIGATIONS

Mr. Buller explained this was similar to a previous incident where a bond has been lost. The person filing the loss must also provide insurance in the event a second bond should show up later. The County is not at a loss in any way. This is the procedure they have followed.

A motion was made by Commissioner Simmons, supported by Grove, to adopt this resolution. The motion carried.

RES. NO. 1751 - COMMENDING THE HONORABLE KATHLEEN JANSEN

A motion was made by Commissioner Grove, supported by Gire, to adopt this resolution. The motion carried.

RES. NO. 1752 - COMMENDING THOMAS LUSK ON BEING INDUCTED INTO THE COACHES HALL OF FAME

A motion was made by Commissioner McCaffrey, supported by Steenbergh, to adopt this resolution. The motion carried.

RES. NO. 1753 - HONORING THE CEPRENESE CLUB (ITALIAN) ON THEIR 50TH ANNIVERSARY

A motion was made by Buccellato, supported by Caruso, to adopt this resolution. The motion carried.

RES. NO. 1754 - HONORING JOHN SHORE ON HIS RETIREMENT

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

APPORTIONMENT REPORT

David Diegel, Finance Director, pointed out that the figures given for Shelby Township included a millage for the Rochester area that had been passed, but not yet certified. The figures should stand as they are, but are subject to certification, which should be completed Monday the 29th.

A motion was made by Commissioner Trombley, supported by Gruenburg, to adopt the 1984 Apportionment Report as presented. Motion carried.

RECOMMENDATION ON ACQUISITION OF COMPUTER EQUIPMENT FOR THE COUNTY HEALTH DEPARTMENT

(Waived directly to the Full Board by the Finance and Health and Human Services Chairperson)

A motion was made by Commissioner Kolakowski, supported by Gire, to approve the request to accept the grant from the Michigan Department of Health in the amount of \$4,900 to procure a computer for the Health Department with additional funding from the Macomb Health Department Budget. The motion carried.

REMOVAL OF A BOULDER IN LAKE ST. CLAIR

Commissioner Trombley explained in the past several months they have become aware of a large boulder 150 yards off the shoreline of Selfridge Field which is in the path of heavy boat traffic and could be the cause of accidents in that area.

In meetings, with Lt. Balfour from the Sheriff's Department, the Coast Guard, the County Risk Manager, and the Corp of Engineers, it was the consensus that since this is a federal waterway, the responsibility should lie with the government to have the Corp of Engineers remedy the situation. So far they have only been able to get a buoy placed over the area. Commissioner Trombley asked the Board of Commissioners to authorize letters to be written to Representative Bonior and Senator Levin making them aware of the situation and asking their help.

After some discussion, a motion was made by Commissioner Trombley, supported by Sabaugh, that the matter be called to the attention of the Corp of Engineers, Representative Bonior and Senator Levin and ask that steps be taken to remove this hazard to navigation in federal waters. The motion carried.

G. A. L. SAND INC. SOLID WASTE PLANNING COMMITTEE DETERMINATION THAT PROPOSAL IS NOT IN CONFORMANCE WITH THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN

Chairman Johnson said the G.A.L. Landfill proposal in Richmond Township was being considered as part of their Solid Waste Plan. This proposal had already been reviewed by the Technical Review Committee and the Solid Waste Planning Committee. Review material had already been sent to each Commissioner.

He asked the clerk to read the recommendation of the Solid Waste Planning Committee:

"MOTION BY MR. FEDDELER, SUPPORTED BY MR. MALINOWSKI, THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE HAS REVIEWED THE REPORT OF THE TECHNICAL REVIEW COMMITTEE DATED SEPTEMBER 18, 1984, AND HAS DETERMINED THAT THE CRITERIA ESTABLISHED IN THE PLAN HAVE BEEN APPROPRIATELY APPLIED AND HEREBY FORWARD THE RESULTING SCORE OF 245 POINTS RECOMMENDED BY THE TECHNICAL REVIEW COMMITTEE FOR THE G.A.L. SAND, INC., PROPOSAL TO THE MACOMB COUNTY BOARD OF COMMISSIONERS AND RECOMMEND THAT THE PROPOSAL BE DEEMED NOT IN CONFORMANCE WITH THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN. MOTION CARRIED UNANIMOUSLY."

Mr. Bill Kotowski from the County's consulting Engineering Firm of McNamee, Porter and Seeley described the scoring for the G.A.L. Proposal and the rationale behind it.

The site was described as a 92 acre site west of the City of Richmond, 42 acres of which are planned for use as a Type II sanitary landfill. It is fairly well isolated and not near large concentrations of homes. It was previously a sand and gravel pit. He explained the reasons for many deductions in scoring.

Mr. Kotowski said in the final analysis, 245 points were scored and the landfill was found not to be within the range required for the Solid Waste Management Plan.

Mr. Ross, Attorney for Richmond Township, said they have had input on behalf of the Township at previous hearings and would have no further statements at this time.

Mr. Boron Schwartz, representing G.A.L. Landfill, said he was there to ask the Board to consider tabling the motion to give them time to make some modifications based on the findings. He said they previously got a higher rating and did not feel they had been given an opportunity to make some recommended alterations.

Mr. Foster, Corporation Counsel, said a procedure has been set up and the Board should go along with that procedure at this time and would not recommend that the Board table the matter. Their firm could still make alterations and resubmit application.

Mr. Schwartz questioned if this would necessitate their paying fees again? It was indicated the fees originally were in the neighborhood of \$6,500.

Mr. Foster advised the guidelines were not clear as to the fees involved only the procedure that was to be followed. Mr. Giampetroni said fees would be no more than the additional involvement in reviewing the materials resubmitted.

Commissioner Franchuk urged the Board members to concur with the recommendation of the Solid Waste Planning Commission and reject the G.A.L. Landfill site. He saw no reason to prolong it; they have already gone through all the testing.

A motion was made by Commissioner Simmons, supported by Anthonis, that in accordance with the materials forwarded to the Board of Commissioners by the Macomb County Solid Waste Planning Committee and after hearing the arguments of the sponsor and the township the Macomb County Board of Commissioners hereby determine that the landfill site proposed by the G.A.L. Sand Company for Section 33 of Richmond Township, Macomb County, Michigan does not comply with the criteria established in the Macomb County Solid Waste Management Plan and that the Chairperson of the Board of Commissioners shall so notify the director of the Michigan Department of Natural Resources.

Commissioner Anthonis said he would vote against these two proposals, as he has on three other occasions in the past. His votes against landfills were based on his feelings which reflect the feelings of the people he represents. He said in spite of the fact that the County plan has set standards for landfills which are far higher than the State, people are not convinced any landfill will be safe. They have lived with the problems they have caused in the past, and they continue to be problems in their everyday lives.

He said he has indicated his support for resource recovery through incineration and recycling and any other methodology that will reduce the need for landfills. Unless he can see positive proof that a landfill will not adversely affect the groundwater of the area in which it is placed, he will continue to oppose them.

Commissioner Simmons pointed out regardless of how they feel about landfills the purpose of the Commission is to decide if the plan is in conformance. He said McNamee, Porter and Seeley and the TRC have established it definitely is not in conformance with the Solid Waste Management plan. He was concerned with the health of those who were dependent on community's wells. That was why he made the motion and urged the Commissioners to vote yes in accordance with the findings that the landfill does not comply with the plan.

The motion carried unanimously.

HAMLIN DEVELOPMENT COMPANY'S PROPOSAL

The Clerk read the recommendation of the Solid Waste Planning Committee:

'MOTION BY MRS. CRABTREE, SUPPORTED BY MR. FEDDELER, THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE HAS REVIEWED THE REPORT OF THE TECHNICAL REVIEW COMMITTEE DATED SEPTEMBER 19, 1984, AND HAS DETERMINED THAT THE CRITERIA ESTABLISHED IN THE PLAN HAVE BEEN APPROPRIATELY APPLIED AND HEREBY FORWARD THE RESULTING SCORE OF 235 POINTS RECOMMENDED BY THE TECHNICAL REVIEW COMMITTEE FOR THE HAMLIN DEVELOPMENT COMPANY PROPOSAL TO THE MACOMB COUNTY BOARD OF COMMISSIONERS AND RECOMMEND THAT THE PROPOSAL BE DEEMED NOT IN CONFORMANCE WITH THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN. MOTION CARRIED UNANIMOUSLY.'

Mr. Kotowski gave an analysis of the scoring for this landsite which was found to receive a score of 235 points out of a possible 450. Under the Solid Waste Management Plan landfills receiving a score of less than 338 points are not considered in conformance with the Plan.

Commissioner Kolakowski said this site in Shelby Township had been a sand gravel pit and had a gravel water table. The developer was proposing a TBC liner to remedy this condition. She urged the Commissioners to concur with the recommendation of the Solid Waste Planning Committee.

Commissioner Almquist emphasized the fact that this site had been the lowest ranking site reviewed to date.

Chairman Johnson asked if anyone was present to speak on behalf of Shelby Township. No one replied.

Robert Raymonds, Hamlin Development Company, then addressed the Board. He disagreed with the ratings given the site. He said there were landfills already operating in the area, which had been in operation since 1972. He said they were operating in accordance with the newer Act 641. He said there was a ground water interceptor that surrounded the entire area. The proposed landfill would be an extension of the three existing landfills in the area and in his opinion there could be no better site available in the county.

He said points were deducted because of the uncertainty of ground water levels; but he argued the ground system installed for 10 or 12 years was certainly a long enough period to alleviate uncertainty about its functioning. 45 points were deducted on this basis.

He said a deduction of 30 points was made because of the lack of available cover material. He argued there was ample ground cover stockpiled on the grounds for daily ground cover, and any additional ground cover would not be needed until the landfill was closed in 10 years. He thought this point reduction was undeserved.

He said a further 40 points were deducted in the area of isolation due to the presence of a building which looked like a garage but turned out to be a residence. The building was not in conformance with the township ordinance or the LM zone. He indicated they had talked to the owner and felt negotiation could be made concerning the property if this site was approved. He said this point reduction was unfair.

Mr. Raymonds said the hydrogeological system had been working since 1972, in fact the Township of Shelby water system is dependent on their underground system.

He felt the Planning Committee had made an error in the point allocation and this should be considered by the Commissioners before taking action.

Commissioner Almquist pointed out that the existing landfills were in the area long before the new Act 641 requirements.

Mr. Foster explained the law allows that you cannot put an operation out of business due to a new law. It is grandfathered.

Mr. Raymonds insisted although the landfills had been in existence before the Act they were operating under the new ACT 641 allowances. He said the 30 mil proposed liner was perfectly acceptable under the plan yet they were given a reduction of 40 points. They also proposed two feet of clay in addition to the 30 mil liner. He said they did a lot of research, there were other alternatives, but they felt the 30 mil liner together with 2 feet of clay gave the greatest protection.

Commissioner Almquist felt Hamlin had offered the minimum amount of protection allowed, where other landfill operators had offered to go beyond the requirements of Act 641. Almquist also brought out the fact that the Health Department had found this company lacking in making the daily ground cover required on a number of occasions.

A motion was made by Commissioner Almquist, supported by Sabaugh, that in accordance with the materials forwarded to the Board of Commissioners by the Macomb County Solid Waste Planning Committee and after hearing the arguments of the sponsor and the township, the Macomb County Board of Commissioners hereby determines that the landfill expansion proposed by the Hamlin Development Company for Sections 19 and 30 of Shelby Township, Macomb County, Michigan does not comply with the criteria established in the Macomb County Solid Waste Management Plan and that the Chairperson of the Board of Commissioners shall so notify the director of the Michigan Department of Natural Resources. The motion carried unanimously.

Commissioner Almquist said he was not comfortable with what was assumed, implied and proposed. The Board's decision was based on the technical basis of the Plan. Both sites are not consistent with the Plan. This indicates that the conception of the Plan has been tested and does work.

Commissioner Petitto was in agreement with the findings of the committees that have reviewed this matter and with the Health and Human Services Committee's concerns. He also expressed reservations about opening up new land, if landfills are still needed to satisfy the immediate needs until an alternate system can be developed. If shortcomings were corrected, he favored expanding existing sites. He thought Mr. Raymonds had brought up some questions about their point system that needed to be reviewed.

Commissioner Kolakowski said even if a number of changes were made by Hamlin to better qualify, there was still a 10 point reduction due to zoning. Mr. Raymonds maintained this point reduction was unjustified.

Commissioner Back asked counsel if it could be in order to refer the matter back for further consideration? Mr. Foster said the proper procedure would be to take care of it today. He was right in assuming it would be wrong to refer it.

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

NEW BUSINESS

Chairman Johnson said he was pleased to announce that the State Highway Commission has voted to complete M-59 Highway with Utica to negotiate the way to go around that city.

PUBLICATION PARTICIPATION

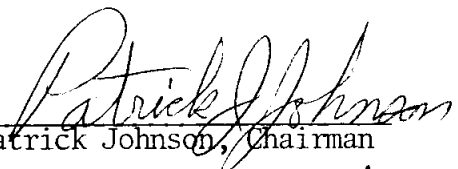
George Adams
Bruce Township

Mr. Adams said they have been talking for some time about the Satelite Building planned for the north end of the County. He asked if the Board had voted on this.

The Chairman said the Board has approved the concept in the budget over a three year plan.

ADJOURNMENT

The Chairman declared the meeting closed at 11:05 a.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

0

1

1

0

0

1

0

1

1

0

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. on November 21, 1984 in the Commissioner's Conference Room on the 2nd Floor of the Court Building with the following members present:

Dawnn 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
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
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
Patrick Johnson	District 25

Commissioner Gire was absent and excused. Commissioner Buccellato was out-of-town on business and the 15th District was vacant due to the death of Commissioner Raymond H. Trombley.

AGENDA

A motion was made by Commissioner Vander Putten, supported by Anthonis, to adopt the agenda. The motion carried.

APPROVAL OF PREVIOUS BOARD PROCEEDINGS - October 25, 1984

A motion was made by Commissioner Petitto, supported by McCaffrey, to approve the minutes of October 25, 1984 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - October 20, 1984

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, October 30, 1984, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 13, TO OCTOBER 28, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY VANDER PUTTEN, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$508,167.55 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 5, 1984 AND OCTOBER 12, 1984 INCLUDING COLA IN THE AMOUNT OF \$1,595,283.68 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AUTHORIZATION OF A MILEAGE REIMBURSEMENT RATE ADJUSTMENT FROM THE CURRENT 29 CENTS PER MILE TO 30 CENTS PER MILE EFFECTIVE OCTOBER 1, 1984 TO BE ANNOUNCED TO ELECTED OFFICIALS AND DEPARTMENT HEADS. MOTION CARRIED.

PERSONNEL COMMITTEE - October 30, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Simmons, supported by Grove, to receive, file and adopt the committee recommendations. The motion carried. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, October 30, 1984, the following recommendation was recorded and is forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED OCTOBER 22, 1984, AS FOLLOWS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Typist Clerk I/II position vacant Oct. 5-84 (Judith Steeves - resigned)	Health Department
One Appraiser I position vacant Oct. 19-84 (W. D. Griffin - resigned)	Equalization Department

THE MOTION CARRIED.

BUDGET COMMITTEE - November 1, 1984

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held Thursday, November 1, 1984, the following recommendation was recorded and is forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLANNING COMMISSION'S REQUEST FOR AN INCREASE IN THE IMPREST CASH ACCOUNT FROM \$100 to \$200. MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - November 8, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Almquist, supported by Bean, to receive, file and adopt the committee recommendations. 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 Thursday, November 8, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BEAN, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A GENERAL FUND APPROPRIATION IN THE AMOUNT OF \$22,537.00 FOR THE OPERATION OF THE WARREN DAY CARE CENTER FOR THE PERIOD JANUARY 1 THROUGH JUNE 30, 1985; FURTHER, THAT THE HEALTH AND HUMAN SERVICES COMMITTEE SET A DEADLINE OF MARCH 30, 1985 FOR MAKING A FINAL DETERMINATION ON THE CONTINUANCE OF THE WARREN DAY CARE PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF THE MARTHA T. BERRY MEDICAL CARE FACILITY AND COPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CONTRACT RENEWALS WITH A 4% ACROSS-THE-BOARD INCREASE (consistent with that granted the respective bargaining units for 1985.

DAVID METZ X-RAY TECHNOLOGIST	\$4,770.84 PER YEAR (12-31-84 EXPIRATION DATE)
IRENE KOKUBA CONSULTING DIETITIAN	\$18.62 PER HOUR (NOT TO EXCEED \$8,500.00) (12-31-84 EXPIRATION DATE)
CYNTHIA N. NALEPA/DAVID CONSULTING MEDICAL RECORDS ADMINISTRATOR	\$156.00 PER DAY (12-31-84 EXPIRATION DATE)
JOAN MAYER, M.S.W. CONSULTANT MEDICAL SOCIAL WORKER	\$6,489.60 PER YEAR (12-31-84 EXPIRATION DATE)
PATRICK K. MC CLELLAN, D.O. ROBERT AMSLER, D.O., P.C. PHYSICIAN SERVICES	\$83,092.68 PER YEAR (3-31-85 EXPIRATION DATE)

MOTION CARRIED

FINANCE COMMITTEE - November 13, 1984

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. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday November 13, 1984, the following recommendations were recorded and is forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 28 TO NOVEMBER 9, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,073,233.06 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 19, 1984, IN THE AMOUNT OF \$1,435,393.01 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO AN AGREEMENT WITH COOPERS & LYBRAND FOR THE RECOVERY OF FICA TAX PAID ON SICK LEAVE FOR THE YEARS 1980 AND 1981 FOR A FEE OF 30% OF THE TOTAL COUNTY SHARE OF THE REFUND RECEIVED FURTHER, THAT FEES BE PAID AS REFUNDS ARE RECEIVED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF BOILER AND MACHINERY INSURANCE WITH THE TRAVELERS INSURANCE COMPANY AT AN ANNUAL PREMIUM OF \$9,913. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ALMQUIST TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DESIGNATE THE COUNTY MARINE PATROL BOATHOUSE AS THE RAYMOND H. TROMBLEY COUNTY MARINE PATROL FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

RES. NO. 1757

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JEFFREY KENT PERRY ON ATTAINING THE RANK OF "EAGLE SCOUT". MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 14, 1984

The Clerk read the recommendation of the PWT Committee and a motion was made by Commissioner Bean, supported by McCaffrey, to receive, file and adopt the committee recommendation. The motion carried.

In response to Commissioner Back, Commissioner Simmons explained the reason for the waiver of the usual bid procedure in purchasing equipment for the Radio Department, was because the equipment needed could only be purchased from this company as it accompanies other equipment purchased from them.

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, November 14, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FACILITIES AND OPERATIONS AND 42-2 DISTRICT COURT PERSONNEL TO DEVISE A REASONABLE SCHEDULE OF TIME LIMITS TO BE PROPOSED TO THE COURT LANDLORD, WHO WILL REVIEW SAME AND BE ALLOWED TO FILE OR NOTIFY OF OBJECTIONS: FURTHER, IF NO RESPONSE IS GIVEN BY THE LANDLORD, THE COUNTY CAN ADOPT THESE AS BEING REASONABLE AND PROCEED WITH REPAIRS, AFTER GIVING DUE NOTICE TO THE LANDLORD, AND DEDUCT THE COST OF THESE REPAIRS FROM THE RENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE PROPOSAL FROM PROFESSIONAL SERVICES GROUP, INC., CORROSION ENGINEERING DIVISION, FOR THE ANNUAL INSPECTION OF THE CATHODIC PROTECTION SYSTEM FOR THE PASSENGER HYDRAULIC ELEVATOR AT THE REHABILITATION CENTER IN THE AMOUNT OF \$550.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CAFFREY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE PROPOSAL FROM THE OUTWATER TRANE SERVICE AGENCY FOR THE INSPECTION AND OVERHAUL OF THE TWO TRANE ABSORPTION GENERATORS IN THE MACOMB COUNTY COURT BUILDING IN THE AMOUNT OF \$3,875.00 PER MACHINE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONES AWARD THE BID FOR ONE 1985 VAN AND TWO 1985 3/4 TON PICK-UP TRUCKS WITH FOUR WHEEL DRIVE AND SNOW PLOWS ATTACHED FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOW BIDDERS, HAMILTON CHEVROLET, INC., IN THE AMOUNT OF \$8,851.03 AND VAN DYKE DODGE, INC., IN THE AMOUNT OF \$22,906.00; FURTHER THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE FORMAL BID PROCEDURE AND ALLOW THE PURCHASING DEPARTMENT TO PURCHASE TWO MOTOROLA \$2210A SERVICE MONITORS FOR THE RADIO DEPARTMENT IN THE AMOUNT OF \$7,995.00 EACH OR A TOTAL OF \$15,990.00 LESS TRADE-IN OF CUSHMAN TEST EQUIPMENT IN THE AMOUNT OF \$1,200.00 OR A TOTAL OF \$14,790.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY YOUTH HOME H.V.A.C. ALTERATIONS PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INC., RESULTING IN AN INCREASE OF \$2,360.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CAFFREY, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY CENTRAL HEALTH SERVICE CENTER PROJECT AS REVIEWED BY TRUE MANAGEMENT, RESULTING IN A TOTAL INCREASE OF \$2,979.41. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
MASTER ROOFERS, INC.	MARTHA T. BERRY AND MACOMB COUNTY COURT BUILDING	\$167,443.00
THOMAS STRAT & ASSOCIATES	4TH & 5TH FLOORS COURT BUILDING COMPLETION	14,377.44
TRUE MANAGEMENT	4TH & 5TH FLOORS COURT BUILDING COMPLETION	5,192.79
DELTA TEMP, INC.	7TH & 8TH FLOORS COMPUTER ROOM AIR CONDITIONING	9,384.00
WAKELY ASSOCIATES, INC.	YOUTH HOME H.V.A.C.	832.63
WAKELY ASSOCIATES, INC.	MACOMB COUNTY JAIL	17,251.89
TESTING ENGINEERS, INC.	JAIL ADDITION & RENOVATION	3,895.48
DEMARIA BUILDING COMPANY, INC.	MACOMB COUNTY JAIL	550,924.00
J. C. NIELSEN COMPANY	YOUTH HOME H.V.A.C	19,125.00
TRUE MANAGEMENT	4TH & 5TH FLOORS COURT BUILDING COMPLETION	2,184.30
VARIOUS SUBCONTRACTORS	HEALTH CENTER ADDITION & RENOVATION	51,139.00

MOTION CARRIEDBUDGET COMMITTEE - November 19, 1984

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

Commissioner Dilber asked for a separation of the last motion concerning compensation in lieu of fees of certain elected county officials, etc.

Vote was taken on all recommendations with the exception of the one separated. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS: PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES: AND TO PROVIDE PAYMENT OUT OF THE GENERAL FUND. MOTION CARRIED with Commisisoners Back, Petitto, Ballor and Tarnowski voting NO.

A motion was made by Commissioner Vander Putten, supported by Anthonis, to receive, file and adopt the committee recommendation. The motion carried with Back, Dilber, Gurczynski, Tarnowski, Ballor and Petitto voting NO.

Other Committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Monday, November 19, 1984, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PEITTO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$1,190 FROM THE 1984 CONTINGENCY ACCOUNT TO THE 1984 STREAM & RAIN GAUGE APPROPRIATIONS: ALSO THAT THE 1985 RECOMMENDED BUDGET FOR STREAM & RAIN GAUGE APPROPRIATION BE INCREASED FROM \$16,000 TO \$18,000 TO MEET THE REQUIRED COUNTY OBLIGATION. MOTION CARRIED.

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED 1985 MARINE SAFETY BUDGET AS PRESENTED AND THAT AN OFFICIAL RESOLUTION BE FORWARDED TO LANSING INDICATING OUR PROPOSED PROGRAM PRIOR TO YEAR-END TO QUALIFY FOR PARTIAL FUNDING THROUGH THE STATE DEPARTMENT OF NATURAL RESOURCES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROSECUTING ATTORNEY'S COOPERATIVE REIMBURSEMENT PROGRAM RENEWAL APPLICATION FOR 1985 WITH THE STIPULATION THAT NO SALARY INCREASE EXCEED THE SALARIES FOR PERSONNEL IN THE PROSECUTING ATTORNEY'S OFFICE IN ANY FUTURE NEGOTIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE BUDGETED SALARIES FOR PROBATE JUDGES IN THE ADDITIONAL AMOUNT OF \$2,475 PER ANNUM EFFECTIVE JANUARY 1, 1984 TO COMPENSATE FOR THE INCREASE IN PROBATE JUDGES SALARY SUPPLEMENTS CURRENTLY BEING PAID INTO THE COUNTY GENERAL FUND BY THE STATE OF MICHIGAN. MOTION CARRIED.

RESOLUTIONS

The Chairman called for a moment of silence in remembrance of Commissioner Raymond H. Trombley.

RES. NO. 1755 - TRIBUTE TO THE LATE HONORABLE RAYMOND H. TROMBLEY VICE-CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

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

RES. NO. 1756 - PROCLAIMING THE WEEK OF DECEMBER 2-8, 1984, AS MACOMB COUNTY WINTER AWARENESS WEEK

A motion was made by Commissioner Grove, supported by Gruenburg, to adopt this resolution. The motion carried.

RES. NO. 1757 - COMMENDING JEFFREY KENT PERRY "EAGLE SCOUT"

A motion was made by Commissioner Slinde, supported by McCaffrey, to receive, file and adopt the committee recommendation. The motion carried.

RES. NO. 1758 - ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES: AND TO PROVIDE PAYMENT OUT OF THE GENERAL FUND

A motion was made by Vander Putten, supported by Anthonis, to receive, file and adopt the resolution. The motion carried with Dilber and Ballor voting NO.

RENEWAL APPLICATION / FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM

(Calendar year 1985) waived directly to the full board by Judiciary and Public Safety Chairman.

A motion was made by Commissioner Simmons, supported by Anthonis, to approve renewal application for the Macomb County Cooperative Reimbursement Program for the calendar year 1985. The motion carried.

RENTAL REHABILITATION PROGRAM - SECOND YEAR FUNDING

A motion was made by Commissioner Kolakowski, supported by Lilla, to approve application for the second year of the Community Development Block Grant Program funding. The motion carried.

FILLING UNEXPIRED TERM OF COMMISSIONER DISTRICT 15

Commissioner Simmons nominated Robert Lyons to fill the vacancy in District 15, caused by the untimely death of Commissioner Trombley, to represent the people of this district; Mr. Lyons was elected by the people to the term beginning January 1, 1985. The motion was supported by Gruenburg and the motion carried.

Mr. Lyons thanked the Board for the nomination and their support and said he would try to serve with the distinction of his predecessor.

PUBLIC PARTICIPATION AND ROLL CALL ATTENDANCE

There were no comments under Public Participation and roll call attendance was taken. All Commissioners were present except Commissioners Buccelalto and Gire.

ADJOURNMENT

The meeting was adjourned by the Chairman at 9:30 a.m.

Patrick Johnson
Patrick Johnson, Chairman
Edna Miller
Edna Miller, Clerk

0

1

1

0

1

0

1

1

0

MACOMB COUNTY
BOARD OF COMMISSIONERS

December 6, 1984

The Macomb County Board of Commissioners held a special meeting at 8:30 a.m. on December 6, 1984 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the meeting concerned the Overall Economic Development Program for Macomb County. The following members were present:

Dawnn 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 Caruso	District 9
Anne Lilla	District 10
Terrance Almquist	District 11
Frank J. Anthonis	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon L. Gire	District 16
Stanley Bean	District 17
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 J. Johnson	District 25

Commissioners Petitto and Ballor were absent and excused.

AGENDA

A motion was made by Commissioner Buccellato, supported by Gire, to adopt the agenda. The motion carried.

MACOMB COUNTY OVERALL ECONOMIC DEVELOPMENT PROGRAM

Ben Giampetroni, Director of the Planning Commission, advised that earlier this year, due to the high unemployment rate experienced locally, Macomb County was notified that it could qualify for financial assistance provided by the U. S. Department of Commerce, Economic Development Administration. (EDA) He reviewed steps that had been taken in order to qualify under this program bringing them up to today's recommendation from the Macomb County Community Growth Alliance that the Board approve the Macomb County Overall Economic Development plan to become eligible for financial assistance programs under the U. S. EDA.

John Carroll spoke of two kinds of assistance, grants and loans that would be excellent tools to assisting the EDC efforts and attracting business to Macomb County. Macomb County's unemployment rate over the past 24 months met one of the requirements necessary to receive funds. Also the necessary documents had been prepared to apply to the administration, much of it repackaged from information and studies done within the past year. Copy of the Overall Economic Development Program had been furnished each Commissioner.

Ben Giampetroni said the first priority had been given to the completion of M-59 and the arterial support system of roadways around M-59. This project was initiated with 70% Federal Funds and 30% state funds. The arterial support system was initiated with 75% Federal funds and 25% Community and Road Commission funding. The funding they were requesting would help with the 25% needed by Communities and Road Commission.

The second priority was for a study to determine if the area needed additional air facility and industry growth in the County. A prior State study indicated there was a need in Macomb County.

Commissioner Anthonis had reservations about this priority over the need for water and sewer systems in the northern part of the County. Commissioners Simmons and Franchuk also voiced concerns in this regard.

Commissioner Sabaugh was in favor of the concept but thought location of an airport would be a matter of conflict. He was against any expansion of McKinley Airport; and making Selfridge a Commercial Airport had been rejected previously.

Mr. Giampetroni pointed out that the needs study might point out that it was not needed and another priority could be considered. He assured listing this as a second priority did not lock it in. Also, though he agreed with the future expansion of water and sewer system in the northern area, at present there was much growth area available at present that did have a water and sewer system within it.

A motion was made by Commissioner Kolakowski, supported by Vander Putten, that the Macomb County Board of Commissioners:

1. Request that the County be designated as a redevelopment area under Section 401 (a) (8) of the Public Works and Economic Development Act of 1965, as amended,
2. Designate the Macomb County Community Growth Alliance as the Overall Economic Development Program Committee for Macomb County,
3. Approve the 1984 Macomb County Overall Economic Development Program (OEDP) as submitted.
4. Authorize the Board Chairperson to submit the OEDP Document to the appropriate state and regional review agencies.

The motion carried.

Commissioner Almquist reimphasized the central issue is the high unemployment in Macomb County which qualifies it for this assistance.

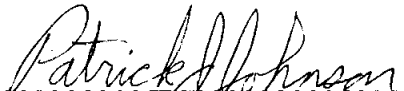
Commissioner Vander Putten spoke in favor of the recommendation, acknowledging the need for water and sewage expansion in future years, but the Board should look to what is available today.


Commissioner Gire also supported the concept but felt priority should also be given to updating and maintaining older sections of the County as well as considering expansion for the future.

Vote was taken on the motion and the motion carried.

PUBLIC PARTICIPATION AND ADJOURNMENT

There were no comments under the Public Participation of the meeting. A roll call attendance was taken with all present except Commissioners Petitto and Ballor. The Chairman adjourned the meeting at 9:38 a.m.


Patrick Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners held their regular meeting at 9 a.m. on December 20, 1984 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. The following members were present:

Dawnn 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
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Stanley 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 J. Johnson	District 25

AGENDA

A motion was made by Commissioner Steenbergh, supported by Slinde, to approve the Agenda. The motion carried.

APPROVAL OF MINUTES - November 21, 1984 and December 6, 1984

A motion was made by Donald Tarnowski, supported by McCaffrey, to approve the minutes of November 21, 1984 and December 6, 1984 as presented. The motion carried.

MACOMB COUNTY BAR ASSOCIATION PRESENTATION

Eugene Bolonowski, President of the Bar Association, presented the Chairman a check for \$1,500 and commended the Board of Commissioners for their joint efforts that has made possible a Lawyers' Referral Service located in the Court Building for Macomb residents, whereby anyone can have a free consultation to determine if in fact they are in need of a lawyer's assistance. He said their contribution for the Law Library is \$500 more this year in recognition of increasing cost.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 27, 1984

The Clerk read the recommendations of the Finance Committee and a motion was made by Buccellato, supported by Gire, 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, November 27, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY STEENBERGH, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 10 TO NOVEMBER 25, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY TARNOWSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$435,871.53 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 2, 1984 IN THE AMOUNT OF \$1,534,169.91 (WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

PERSONNEL COMMITTEE - November 27, 1984

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, November 27, 1984, several matters were presented for Committee's review and recommendation. The following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT OR SOON-TO-BE VACANT, BUDGETED POSITIONS, AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED NOVEMBER 19, 1984, AS FOLLOWS:

ONE LIEUTENANT POSITION TO BE VACANT 1-11-85 (RICHARD CARION-RETIREMENT)	SHERIFF DEPARTMENT
ONE PUBLIC HEALTH NURSE III POSITION VACANT 11-9-84 (CHERYL HILLMAN - RESIGNED)	HEALTH DEPARTMENT
ONE NURSE AIDE POSITION VACANT 10-8-84 (TERRY LOOTENS - RESIGNED)	MARTHA T. BERRY

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CAFFREY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE, AS FOLLOWS:

ONE ENVIRONMENTALIST II/III	HEALTH DEPARTMENT
ONE SHIFT SUPERVISOR	YOUTH HOME
ONE TYPIST CLERK III	JUVENILE COURT

MOTION CARRIED.

BUDGET COMMITTEE - December 6, 1984

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held Thursday, December 6, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MC CAFFREY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL BUDGET ADJUSTMENTS FOR MARTHA T. BERRY MEDICAL CARE FACILITY THROUGH DECEMBER 31, 1984, REQUIRED ON THE BASIS OF ANTICIPATED EXPENDITURES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND APPROVE THE PURCHASING DEPARTMENT TO CONTRACT WITH THE I.B.M. CORPORATION, HOVINGA BUSINESS SYSTEMS, INC., AND ROYAL BUSINESS MACHINES, INC. TO REPLACE, RENT OR UPDATE COPIER EQUIPMENT FOR VARIOUS COUNTY DEPARTMENTS RESULTING IN A TOTAL SAVINGS OF \$53,588.46 PROJECTED OVER FIVE YEARS, AS PRESENTED BY MR. GUDDECK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND APPROVE A LINE ITEM BUDGET ADJUSTMENT FOR THE MACOMB COUNTY ANIMAL SHELTER OF \$111,104 AS REQUESTED AND EXPLAINED IN CORRESPONDENCE DATED DECEMBER 3, 1984 FROM DAVID DIEGEL. MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - December 12, 1984

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

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held Wednesday, December 12, 1984, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH A SPECIAL TASK FORCE FOR THE PURPOSE OF REVIEWING ALL ELEMENTS OF THE PROPOSED EMERGENCY

MEDICAL SERVICES COMMUNICATION SYSTEM, COUNTY DISPATCH SYSTEM (EXPLORING THE POSSIBILITY OF LOCAL COMMUNITY PARTICIPATION) AND MICROWAVE TELECOMMUNICATION SYSTEM: SAID TASK FORCE TO BE THE COMMITTEE OF THE WHOLE WITH THE CHAIRPERSON OF THE ADMINISTRATIVE SERVICES COMMITTEE TO SERVE AS THE CHAIR/ FURTHER THAT THIS TASK FORCE ALSO MAKE A FINAL RECOMMENDATION AS TO THE MOST COST EFFECTIVE OVERALL SYSTEM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF TO INVESTIGATE PUBLIC ACT 118, COMMONLY KNOWN AS "PRISONER REIMBURSEMENT TO THE COUNTY"; FURTHER, TO ESTABLISH A SUBCOMMITTEE COMPRISED OF FIVE MEMBERS OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE, JUDGE DENEWETH, THE DIRECTOR OF FINANCE, CORPORATION COUNSEL, AND THE MACOMB COUNTY SHERIFF TO CONDUCT THIS REQUESTED FEASIBILITY STUDY OF THE ACT. MOTION CARRIED.

Note: The five members chosen for this subcommittee by the Chairperson of the Judiciary & Public Safety Committee were VanderPutten, Steenbergh, Petitto, Gruenburg, and Simmons.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEAN, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE VETERINARIANS CONTRACT AT THE MACOMB COUNTY ANIMAL SHELTER, THERE BEING NO CHANGES FROM PREVIOUS YEARS. MOTION CARRIED.

HEALTH AND HJMAN SERVICES COMMITTEE - December 13, 1984

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Gire, supported by Slinde, to receive, file and adopt the committee recommendations. The motion carried.

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 Thursday, December 13, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE HEALTH DEPARTMENT TO PLACE DR. WERNER U. SPITZ, M.D. AND JOSEPH R. MONFORTE, PHD. UNDER A CONTINUATION LETTER FOR AUTOPSIES AND TOXICOLOGICAL AND FORENSIC SERVICES UNTIL CONTRACTUAL SERVICE AGREEMENT NEGOTIATIONS HAVE BEEN FINALIZED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR /HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONES AUTHORIZE THE PLACING OF THE NAME "MACOMB COUNTY SOUTHEAST HEALTH CENTER" OVER THE MAIN ENTRANCE OF THE ST. CLAIR SHORES OFFICE COMPLEX: ALSO, THAT THIS AUTHORIZATION BE FORWARDED TO FACILITIES AND OEPRATIONS/ PURCHASING DEPARTMENT FOR THE IMPLEMENTATION OF THE REQUEST. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTORIZE THE HEALTH DEPARTMENT TO SUBMIT A PROPOSAL TO THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR A MATERNAL AND CHILD HEALTH DEMONSTRATION PROJECT, WHICH WOULD ADDRESS THE DEVELOPMENT OF A HIGH RISK REGISTRY FOR INFANTS IN MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BEAN, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMISSONERS AUTHORIZE HIM TO CONTINUE TO WORK WITH REPRESENTATIVES FROM MT. CLEMENS GENERAL HOSPITAL FOR THE PLANNING, DEVELOPMENT, AND POSSIBLE IMPLEMENTATION OF A PRIMARY CARE PROJECT WHICH WOULD SERVICE MACOMB COUNTY RESIDENTS IN NEED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF JOEL ROSENBLOOM, D.O., AS THE PHYSICIAN REPRESENTATIVE FOR THE MACOMB COUNTY EMS COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PRELIMINARY APPROVAL TO THE PROPOSED MACOMB COUNTY REGULATION FOR CITIZEN RIGHT TO KNOW REGARDING DELETERIOUS SUBSTANCES CAUSING A DANGER TO THE PUBLIC HEALTH, PENDING COMPLIANCE WITH THE STATUTORY NOTICE AND PUBLIC HEARING REQUIREMENTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REAPPOINTMENT OF THE EXISTING MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE MEMBERS FOR A TWO YEAR TERM: ALSO, TO APPROVE THE APPOINTMENT OF MR. GREG CARPENTER, DIRECTOR OF THE SOUTH MACOMB DISPOSAL AUTHORITY: MAYOR JAMES RANDLETT OF WARREN: AND MR. AL BEINDIT, SUPERVISOR OF LENOX TOWNSHIP, TO THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY THE REQUEST OF THE METROPOLITAN GROWTH AND DEVELOPMENT CORPORATION OF WAYNE COUNTY FOR \$50,000 TO EXPAND THEIR ECONOMIC DEVELOPMENT ACTIVITIES INTO MACOMB COUNTY: FURTHER, THAT THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE FEELS THAT THE PROPOSED SERVICES WOULD DUPLICATE AND BE COUNTERPRODUCTIVE TO EFFORTS CURRENTLY UNDERWAY IN MACOMB COUNTY WHICH ARE BEING SPONSORED BY THE BOARD OF COMMISSIONERS THE MACOMB COMMUNITY COLLEGE, THE PRIVATE SECTOR, AND THE MICHIGAN DEPARTMENT OF COMMERCE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ANTHONIS, THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF MICHIGAN TO FUND A PROPOSAL TO ESTABLISH A SOURCE SEPARATION/RECYCLING PROGRAM IN MACOMB COUNTY, BASED ON THE PROPOSAL AS PRESENTED TO THE HEALTH AND HUMAN SERVICES COMMITTEE, IN ORDER TO DEMONSTRATE THROUGH A PILOT PROGRAM THE FEASIBILITY OF THE CONCEPT FOR OTHER COMMUNITIES. MOTION CARRIED.

BUDGET COMMITTEE - December 17, 1984

The Clerk read the recommendations of the Budget Committee.

Commissioner Grove asked Corporation Counsel to comment regarding the first recommendation dealing with changes in positions in the Prosecutor's office. Since the new Prosecutor would not take office until after the first of the year, there was question if the Board's action at this time could result in court litigation later.

John Foster explained that the newly elected Prosecuting Attorney had requested these changes so they would be aware of his plans. He said since several positions were being deleted, they probably would be involved in litigation either way. He further explained the motion before the Board was a budgetary item only.

Commissioner Sabaugh said they would all agree to savings of \$103,000 by the cuts, but thought they should avoid being drawn into litigation. He made a motion the matter be tabled until their January meeting.

Discussion ensued after which a motion was made by Commissioner Bean, supported by Simmons, to approve all committee recommendations with the exception of the three separated motions. (The first motion and the last two to also be separated at the request of Commissioner Back) The motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY ELECTED AND RECOMMEND THAT THE 1985 COUNTY BUDGET INCLUDE THE FOLLOWING AMENDMENTS IN THE PROSECUTING ATTORNEY'S DEPARTMENT RESULTING IN A NET SAVINGS OF \$103,103.20; TO ADD ONE NEW POSITION TO BE DESIGNATED AS AN EXECUTIVE ASSISTANT PROSECUTING ATTORNEY WITH A SALARY RANGE OF \$40,000 TO \$48,000, DELETE TWO INVESTIGATOR POSITIONS, DELETE ONE ASSISTANT IV POSITION AND DELETE TWO ASSISTANT III POSITIONS AS SET FORTH IN CORRESPONDENCE FROM CARL MARLINGA DATED DECEMBER 14, 1984.

THE MOTION CARRIED.

Vote was taken on Commissioner Sabaugh's motion to postpone action on this recommendation until the January meeting. There were seven YES votes. The motion failed.

A motion was made by Commissioner Almquist, supported by Simmons, to receive, file and adopt the Budget committee recommendation to concur with the request of the Prosecuting Attorney. The motion carried. Caruso and Grove voted NO.

SECOND SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS:

1. IDENTIFY A SPECIFIC SUM OF MONEY FROM THE RESIDENT COUNTY HOSPITALIZATION FUND FOR THE PURPOSE OF LABOR AND DELIVERY SERVICES AS A STEP IN IMPROVING THE OUT-COME OF PREGNANCIES AND FURTHER, SEEK THE SOCIAL SERVICE BOARD'S INPUT IN THIS REGARD.
2. AUTHORIZE THE HEALTH OFFICER TO WORK WITH THE DEPARTMENT OF SOCIAL SERVICES COUNTY SOCIAL WELFARE BOARD IN REDETERMINING ELIGIBILITY CRITERIA AS IT RELATES TO OBSTETRICAL CARE.
3. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT CONTINUE THEIR SERVICE AGREEMENTS WITH THE VARIOUS PROVIDERS FOR THE PROVISION OF PRENATAL CARE OF PREGNANT WOMEN WITHIN OUR COUNTY.
4. RECOMMEND THAT THE HEALTH OFFICER AND DEPARTMENT OF SOCIAL SERVICES SOCIAL WELFARE BOARD EVALUATE THE REVISED OBSTETRICAL HOSPITALIZATION PROGRAM AFTER ONE YEAR AND REPORT BACK TO THE COUNTY COMMISSIONERS RELATIVE TO THE NEED TO EITHER CONTINUE OR DISCONTINUE THIS PARTICULAR PROGRAM EFFORT.

THE MOTION CARRIED with Commissioners Simmons, Back, Lyons, and Dilber voting NO. Commissioner Back clarified his NO vote by stating he felt additional information should be received from the Social Services Board before any vote is taken.

Commissioner Back was opposed to the motion. He said the Health and Human Services Department and the Social Services Board should meet and identify the programs that would be affected as a result of adding this service, if no additional money was to be budgeted for it. He said an allotment of \$60,000 had been mentioned at Budget meeting.

Commissioner Almquist pointed out the motion made no mention of this sum of money. He felt the Health Director acted properly to come to the Board first before entering into discussions with the Social Services Department to add one more service to an already long list of programs. He said there is no program to cover it. The Health Director is proposing this as a last resource. He felt it was the Board's responsibility

to do something about this oversight in other programs. In answer to questions about how long the program would last, he said it would last as long as the dollars allotted for the year. He said the question was did they want to provide pre-natal and post-natal care for people in need of it.

After lengthy discussion, a motion was made by Commissioner Simmons, supported by Lyons, to refer this recommendation to the general Budgetary meeting and pending referral requests, receive a recommendation from the Social Services Board relative to the desirability of this program.

After more discussion, vote was taken on this motion. The motion failed.

Vote was taken on the original committee recommendation. The motion carried with Simmons, Lyons, Back and Dilber voting NO.

THIRD SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1985 BUDGET AS AMENDED. THE MOTION CARRIED with Commissioner Back voting "NO". Commissioner Back clarified his NO vote by stating he felt there had not been adequate meetings on the budget.

Note: The amendments referred to are spelled out in following motions within the Committee Report.

A motion was made by Commissioner Sabaugh, supported by Slide, to receive, file and adopt the committee recommendations.

Commissioner Sabaugh said in keeping the millage the same as last year, there was a savings of 7.7 million dollars. He felt it was a very tight budget.

Commissioner Back objected to there not being more meetings to prepare the budget, that Department Heads are not called in to justify their budgets and for these reasons he would vote against it.

Vote was taken on the motion. the motion carried with Back voting NO.

The Clerk read an additional motion:

A motion was made by Sabaugh, supported by Vander Putten, that the County enter into the proposed Co-op Student Program with the Macomb Community College, the total budgetary amount not to exceed \$4,000.

REMAINING COMMITTEE RECOMMENDATIONS FOLLOW:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE BUDGETED SALARIES FOR CIRCUIT COURT JUDGES IN THE AMOUNT OF \$1,190 FOR THE YEAR 1984 TO REFLECT THE PASS THROUGH OF AN INCREASE IN THE STATE'S STANDARDIZED PAYMENT CURRENTLY DEPOSITED IN THE COUNTY GENERAL FUND/FURTHER, TO ADOPT A RESOLUTION THAT THESE MONIES IN THE FUTURE BE AUTOMATICALLY PASSED ON TO CIRCUIT, PROBATE AND DISTRICT COURT JUDGES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ANTHONIS, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE BUDGETED SALARIES FOR PROBATE COURT JUDGES IN THE AMOUNT OF \$770.00 FOR THE YEAR 1984 TO REFLECT THE PASS THROUGH OF AN INCREASE IN THE STATE'S STANDARDIZED PAYMENT CURRENTLY DEPOSITED IN THE COUNTY GENERAL FUND/FURTHER, TO ADOPT A RESOLUTION THAT THESE MONIES IN THE FUTURE BE AUTOMATICALLY PASSED ON TO CIRCUIT, PROBATE AND DISTRICT COURT JUDGES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY ANTHONIS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE BUDGETED SALARIES FOR DISTRICT COURT JUDGES IN THE AMOUNT OF \$1,220 FOR THE YEAR 1984 TO REFLECT THE PASS THROUGH OF AN INCREASE IN THE STATE'S STANDARDIZED PAYMENT CURRENTLY DEPOSITED IN THE COUNTY GENERAL FUND/FURTHER, TO ADOPT A RESOLUTION THAT THESE MONIES IN THE FUTURE BE AUTOMATICALLY PASSED ON TO CIRCUIT, PROBATE, AND DISTRICT COURT JUDGES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ALMQUIST, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MARTHA T. BERRY MEDICAL CARE FACILITY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF A BUYER POSITION TO ASSISTANT TO THE ADMINISTRATOR WITH A 1985 SALARY RANGE OF \$20,500.00 TO \$25,765.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BEAN, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE MEETING OF DECEMBER 12, 1984, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

1. TO ADOPT THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND APPROVE THE PROPOSED YOUTH HOME SUBSTITUTE EMPLOYEE COMPENSATION PACKAGE AS OUTLINED IN CORRESPONDENCE FROM MR. FOSTER DATED DECEMBER 4, 1984.
2. TO ADOPT THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND APPROVE THE UPGRADING ANNUAL UPKEEP OF ADDITIONAL VOLUMES NEEDED FOR THE RESIDENT INMATE LAW LIBRARY AND AT A TOTAL COST OF \$10,400 IN ORDER TO COMPLY WITH RECENT FEDERAL CIVIL LITIGATION.
3. TO APPROVE AN AMENDMENT TO THE 1984 BUDGET WHICH INCREASES BY \$1,000 THE MEMBERSHIP DUES FOR THE TRAFFIC SAFETY ASSOCIATION OF MACOMB COUNTY FOR A TOTAL CONTRIBUTION OF \$9,000 - FURTHER THAT THE RECOMMENDATION OF THE FINANCE DIRECTOR FOR THIS ITEM IN THE 1985 BUDGET BE INCREASED FROM \$8,000 to \$9,000.

MOTION CARRIED.

FINANCE COMMITTEE - December 18, 1984

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

REPORT OF THE FINANCE DEPARTMENT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, December 18, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GRUENBURG, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD DECEMBER 1 THROUGH DECEMBER 16, 1984, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$873,371.31 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 16 AND NOVEMBER 30, 1984, IN THE AMOUNT OF \$172,806.11, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE MEETING OF DECEMBER 14, 1984, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

INSURANCE RISK MANAGEMENT & SAFETY SUBCOMMITTEE RECOMMENDATIONS

MOTION

A motion was made by Commissioner Back, supported by Franchuk, to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee award the Workers Compensation services contract renewal to the qualified lowest quote, Fred S. James & Co. at a total cost over a three year period of \$99,000. The motion carried.

MOTION

A motion was made by Commissioner Anthonis, supported by Commissioner McCaffrey to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee award the Workers Compensation self-insurance renewal to the sole qualified quote, Mission Insurance Company at the \$150,000 retention level. The motion carried.

MOTION

A motion was made by Commissioner Back, supported by Commissioner Dilber, to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee award the Electronic Data Processing Insurance Renewal to the sole qualified quote, Mission Insurance Company at the \$150,000 retention level. The motion carried.

MOTION

A motion was made by Commissioner Back, supported by Commissioner Dilber, to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee award the Electronic Data Processing Insurance Renewal to the lowest quote, Sun Insurance Company the incumbent insurance carrier at a cost of \$2,599. The motion carried.

MOTION

A motion was made by Commissioner McCaffrey, supported by Commissioner Franchuk, to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee continue self-insuring County vehicles for physical damage in fiscal year 1985, based on previous savings over the last four years and continuation of the driver safety program. The motion carried.

MOTION

A motion was made by Commissioner Back, supported by Commissioner McCaffrey, to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee award the Fleet Auto Liability renewal to Travelers Insurance Company at a premium cost of \$89,782, further, to allow (as an alternative) further quotes and if in the event a lower quote is given, the Risk Manager may award the renewal to that company with the stipulation this information be signed by the Chairpersons of the Board of Commissioners, Budget Committee and Insurance Risk Management & Safety Subcommittee with copies distributed to members of this subcommittee. The motion carried.

MOTION

A motion was made by Kolakowski, supported by Commissioner Anthonis, to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee approve the County entering into an administrative services renewal arrangement with Delta Dental. The motion carried.

MOTION

A motion was made by Commissioner Anthonis, supported by Commissioner Vander Putten, to concur in the recommendation of the Director of Risk Management and recommend that the Finance Committee approve adoption of guidelines for employee eligibility for operating County vehicles or personal vehicles on behalf of Macomb County in the scope of County employment as outlined in correspondence from Mr. Fayne dated December 6, 1984. The motion carried.

PERSONNEL COMMITTEE December 18, 1984

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Simmons, 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 December 18, 1984, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT OR SOON-TO-BE VACANT, BUDGETED POSITIONS, AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED DECEMBER 10, 1984, AS FOLLOWS:

- | | |
|---|----------------------------------|
| ONE DEPUTY POSITION VACANT
1-11-85 (DONALD E. STARK- RETIRING) | SHERIFF DEPARTMENT |
| ONE DEPUTY POSITION VACANT
1-25-85 (DOMONIC GROSSO - RETIRING) | SHERIFF DEPARTMENT |
| ONE BOILER OPERATOR/3RD CLASS
POSITION VACATED 12-5-84
(FRANK ROBINSON - DISAB. RETIREMENT) | FACILITIES & OPERATIONS |
| ONE YOUTH HOME ATTENDANT POSITION VACANT
12-14-84 (VERONICA C. HEIDE - RESIGNED) | JUVENILE COURT - YOUTH HOME DIV. |
| ONE STENO CLERK II POSITION VACANT 1/2/85
(ANN MAYNARD - RESIGNED) | COOPERATIVE EXTENSION |
| ONE CUSTODIAN POSITION VACANT 11 30-84
(ISAAC KING - DISABILITY RETIREMENT) | MARTHA T. BERRY M.C.F. |

MOTION CARRIED WITH COMMISSIONER SABAUGH VOTING "NO"

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITION, AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI TO THE PERSONNEL COMMITTEE, AS FOLLOWS:

- | | |
|------------------|------------------------------------|
| ACCOUNT CLERK II | 42nd DISTRICT COURT
Division II |
|------------------|------------------------------------|

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE PERIOD OF TIME NON-UNION EMPLOYEES PROGRESS FROM MINIMUM TO MAXIMUM SALARY LEVELS, NOT TO EXCEED FIVE YEARS: ALSO, TO ADJUST THE EXECUTIVE ASSISTANT PROSECUTING ATTORNEY'S MINIMUM SALARY LEVEL FROM \$40,000 TO \$40,500 WITH A MAXIMUM LEVEL OF \$48,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADD THE POSITION OF ASSISTANT TO THE ADMINISTRATOR AT MARTHA T. BERRY, M.C.F. (WITH A SALARY RANGE OF \$20,500 - \$25,765) AND THE POSITION OF EXECUTIVE ASSISTANT/ PROSECUTING ATTORNEY OFFICE TO THE MACOMB COUNTY NON-UNION EMPLOYEES LIST, DATED DECEMBER 11, 1984. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 19, 1984

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

A motion was made by Commissioner Gurczynski, supported by Gire, to vote separately on the motion concerning obtaining proposals from moving companies for moving material from the fourth and fifth floors of the Macomb Court Building to the Central Receiving Building and the Health Department from the Southeast Health Center to the Mt. Clemens Offices.

A motion was made by Commissioner Petitto, supported by Bean, to approve the committee recommendations with the exception of the one separated. The motion carried.

A motion was made by Commissioner Gire, supported by Dilber, the separated motion be amended indicating the approval would be given to the lowest qualified bidder. The motion carried.

SEPARATED MOTION WITH AMENDMENT

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN PROPOSALS FROM MOVING COMPANIES FOR MOVING MATERIAL FROM THE FOURTH AND FIFTH FLOORS OF THE MACOMB COUNTY COURT BUILDING TO THE CENTRAL RECEIVING BUILDING, AND ALSO MOVE THE HEALTH DEPARTMENT FROM THE SOUTHEAST HEALTH CENTER TO THE MT. CLEMENS OFFICES: ALSO, ALLOW THE PURCHASING DEPARTMENT TO ENTER INTO A CONTRACT WITH THE LOWEST

QUALIFIED BIDDER: AND FURTHER THAT FUNDS FOR SAME BE AVAILABLE FROM THE CENTRAL RECEIVING AND MT. CLEMENS HEALTH CENTER BUILDING CONSTRUCTION FUNDS. MOTION CARRIED.

REMAINING COMMITTEE RECOMMENDATIONS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FACILITIES AND OPERATIONS TO PROCEED WITH THE MINOR RENOVATIONS TO THE EXISTING AREA ASSIGNED TO THE STATE WORKERS' COMPENSATION BUREAU, AT AN ESTIMATED COST OF \$1,021.63. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ANTHONIS, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REPLACEMENT OF THE HOT WATER TANK THAT SERVICES THE ORIGINAL SECTION OF THE MACOMB COUNTY JAIL, EXCLUDING THE MAXIMUM SECURITY AND REHABILITATION SECTIONS: FURTHER, AWARD THE CONTRACT TO J. F. CAVANAUGH CO., CONTINGENT ON THE FACT THAT THEY ARE THE LOW BIDDER, WITH A TOTAL COST VALUE NOT TO EXCEED \$32,000.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE MECHANICAL ENGINEER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE CONTRACT FROM THE OUTWATER TRANE SERVICE AGENCY FOR THE 1985 INSPECTIONS OF THE ABSORPTION CHILLERS LOCATED IN THE MACOMB COUNTY COURTHOUSE, IN THE AMOUNT OF \$3,650.00 FOR THE YEAR WITH \$1,825 TO BE PAID IN SEMI-ANNUAL PAYMENTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LYONS, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING OF DECEMBER 12, 1984 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

1. TO AUTHORIZE THE INITIATION OF THE BID PROCESS FOR THE PURCHASE OF AN EMERGENCY MOBILE COMMAND POST PREVIOUSLY INCLUDED IN THE 1984 ADOPTED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE AMOUNT OF \$100,000.
2. TO INITIATE THE BID PROCESS FOR CONSTRUCTION OF A MARINE WATCH AND WEATHER TOWER AND MONIES BEING AVAILABLE IN THE AMOUNT OF \$30,000 BY A GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMEMNDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE STEEL SHELVING AND RECORD STORAGE BOXES FOR THE CENTRAL RECEIVING BUILDING TO THE LOW BIDDER, DOUBLEDAY BROTHERS AND COMPANY, IN THE AMOUNT OF \$27,898.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE CENTRAL RECEIVING BUILDING CONSTRUCTION ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR 32 STACKING CHAIRS FOR THE LOWER LEVEL OF THE MT. CLEMENS HEALTH CENTER TO THE LOW BIDDER NATIONAL BUSINESS SUPPLY, IN THE AMOUNT OF \$1,428.16; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MT. CLEMENS HEALTH CENTER BUILDING CONSTRUCTION FUNDS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR LOBBY FURNITURE FOR THE MT. CLEMENS HEALTH CENTER TO THE LOW BIDDER, THE OFFICE RESOURCE, IN THE AMOUNT OF \$9,143.60; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MT. CLEMENS HEALTH CENTER BUILDING CONSTRUCTION FUND. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FURNITURE FOR SIX EXAMINATION ROOMS FOR THE MT. CLEMENS HEALTH CENTER TO THE LOW BIDDER, FOSTER MEDICAL CORPORATION, IN THE AMOUNT OF \$8,974.80; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MT. CLEMENS HEALTH CENTER BUILDING CONSTRUCTION FUND. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY CENTRAL HEALTH SERVICE CENTER RENOVATION AND ADDITION PROJECT AS REVIEWED BY TRUE MANAGEMENT, RESULTING IN AN INCREASE OF \$4,616.25. MTOION CARRIED WITH COMMISSIONER LYONS ABSTAINING.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
THOMAS STRAT & ASSOC.	4TH & 5TH FLOORS COURT BUILDING COMPLETION	\$87,593.10
THOMAS STRAT & ASSOC.	HEALTH CENTER ADDITION & RENOVATION	3,056.58

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES	MACOMB COUNTY JAIL	\$38,725.71
DEMARIA BULDING COMPANY	MACOMB COUNTY JAIL	575,954.00
WAKELY ASSOCIATES	YOUTH HOME H.V.A.C.	1,387.72
J. C. NIELSEN COMPANY	YOUTH HOME H.V.A.C.	63,000.00
DETROIT ELEVATOR COMPANY	MARTHA T. BERRY	7,044.30
TESTING ENGINEERS AND CONSULTANTS, INC.	MACOMB COUNTY JAIL	4,092.55
TRUE MANAGEMENT	4TH & 5TH FLOORS COURT	7,270.16
VARIOUS SUBCONTRACTORS	HEALTH CENTER ADDITION AND RENOVATION	61,808.43
TREMCO AND MASTER ROOFERS	MARTHA T. BERRY	23,834.00

MOTION CARRIED.

RESOLUTIONS

RES. NO. 1759 - COMMENDING COMMISSIONER TERRANCE A. ALMQUIST FOR OUTSTANDING PUBLIC SERVICE

RES. NO. 1760 - COMMENDING COMMISSIONER FRANK J. ANTHONIS FOR OUTSTANDING PUBLIC SERVICE

RES. NO. 1761 - COMMENDING COMMISSIONER WILLIAM J. BALLOR FOR OUTSTANDING PUBLIC SERVICE

RES. NO. 1762 - COMMENDING COMMISSISNOER STANLEY A. BEAN FOR OUTSTANDING PUBLIC SERVICE

RES. NO. 1763 - COMMENDING COMMISSIONER RALPH A. CARUSO FOR OUTSTANDING PUBLIC SERVICE

RES. NO. 1764 - COMMENDING COMMISSIONER GERALD MC CAFFREY - OUTSTANDING SERVICE

A motion was made by Commissinoer Simmons, supported by Vander Putten, to adopt the above resolutions. The motion carried.

RES. NO. 1765 - BORROWING RESOLUTION FOR 1985 ISSUANCE OF GENERAL OBLIGATION LIMITED TAX NOTES FOR THE COUNTY OF MACOMB

A motion was made by Commissioner Sabaugh, supported by Lilla, to adopt the resolution with the exception to delete anything relating to the selection of bond counsel and financial consultant.

Adam Nowakowski advised the reason for the selection of Axe & Schwartz was their being the most experienced and professional firm and their past performance; also they were the only firm into commercial paper, which had been a benefit for the County. Commissioners were furnished an information sheet concerning four firms that were contacted for bids. It was also pointed out that Axe & Schwartz had obtained an A rating for the County of Macomb which was an extremely important vantage point. Also, although commercial paper was a new trend, they had the option to get out within 30 days; and therefore, it was not a risk. It was noted this form presently deals with eleven other Michigan Counties.

John Foster advised the Treasurer has the responsibility of bond counsel if the Borrowing Resolution is adopted by the Board. Last year there were negotiations whereby he would follow certain procedures for bids. He said the Treasurer met with the Board and worked with David Diegel, obtaining bids from four firms. It was the Board's decision to approve or not approved.

After some discussion, vote was taken on the motion to delete approval of the bond counsel and financial consultant. There were 15 NO votes. The motion failed.

A motion was made by Commissioner Buccellato, supported by Back, to adopt the resolutuion in its entirety as concurred with by Corporation Counsel's letter of December 19, 1984. The mtoion carried with Commisisoners Sabaugh, Dilber and Gurczynski voting NO.

RES. NO. 1766 - TO PROVIDE FOR THE AUTOMATIC PAYMENT TO CIRCUIT, PROBATE AND DISTRICT COURT JUDGES OF ANY INCREASES IN THE STATE'S STANDARDIZED PAYMENT TO THE COUNTY

A motion was made by Anthonis, supported by Simmons, to adopt this resolution. The motion carried.

RICHMOND SCHOOL DISTRICT - ADDTIIONAL 4.05 OPERATIONAL MILLAGE

A motion was made by Commissioner Simmons, supported by Lyons, to approve spreading the additional 4.05 operational millage for the Richmond School District. The motion carried.

BUILDING AUTHORITY

A motion was made by Commissioner Anthonis, supported by Tarnowski, to adopt the building authority appointments as recommended by the Board Chairman:

Jean Czopek	Martin J. Smith
Darlene Kaltz	Roger Vercruysse
Adam Nowakowski	Ted Wahby
Dr. Daher Rahi	

In reply to questions, John Foster advised that the Building Authority Appointments are made by the Chairperson, unlike other appointments recommended by the Board. They are subject to the approval of the Board.

Walter Franchuk expressed disappointment that Bill Kincaid, the only minority member of the Board, was not reappointed. The Chairman said he had given the appointments much thought and had appointed people in whom he had much confidence.

Vote was taken on the motion. The motion carried with Commissioners Grove, Buccellato, Back, Petitto, Slinde and Ballor voting NO.

APPOINTMENTS

VETERANS AFFAIRS - Edward A. Ogden (4 year term)

A motion was made by Commissioner Grove, supported by Lilla, to appoint Edward A. Ogden to the Veterans Affairs Commission. The motion carried.

AREA AGENCY ON AGING 1-B BOARD OF DIRECTORS

A motion was made that Walter Franchuk be appointed to the Area Agency on Aging 1-B Board of Directors with Commissioner Lilla as alternate. The motion carried.

SOCIAL SERVICES BOARD - 1 vacancy - 3 year term Andrew Caravaggio and Sara Chalgian, Applicants

Voting for Andrew Caravaggio were Commissioners Back, Ballor, Buccelalto, Caruso, Franchuk, Grove, Petitto, Slinde, Steenbergh and Tarnowski (10 votes)

Voting for Chalgian were Commissiners Almquist, Anthonis, Bean, Gire, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, McCaffrey, Sabaugh, Simmons, Vander Putten and Johnson (14 votes)

Sara Chalgian was appointed to the Social Services Board.

LIBRARY BOARD - 1 vacancy - 5 year term Dorothy Upshaw

Commissioner Gire spoke on behalf of Dorothy Upshaw, a Mt. Clemens resident active in a nubmer of community activities.

A motion was made by Grove, supported by Tarnowski, to approve the appointment of Dorothy Upshaw to the Library Board. The motion carried.

PARKS AND RECREATION COMMISSION - Gasper Salerno and Gerald McCaffrey appointed

There was some discussion about referring the appointments to this committee. Planning Commission and Civil Service until the January meeting. The Chairman overruled objections.

Vote was taken on the three applicants:

COMMISSIONER	DIEBOLD	MC CAFFREY	SALERNO	TO BREAK TIE	
				DIEBOLD	MC CAFFREY
Almquist	X	X			X
Anthonis		X	X		X
Back			X	X	
Ballor			X	X	
Bean	X	X			X
Buccellato			X	X	
Caruso	X		X	X	
Dilber	---	---	---	---	---
Franchuk	X		X	X	
Gire	X		X		X
Grove	X		X	X	
Gruenburg		X	X		X
Gurczynski		X	X		X
Kolakowski		X	X		X
Lilla		X	X		X
Lyons	X	X			X
McCaffrey	X	X			X
Petitto	X		X	X	
Sabaugh		X	X		X
Simmons	X	X			X
Slinde	X		X	X	
Steenbergh	X		X	X	
Tarnowski	X		X	X	
Vander Putten		X	X		X
Johnson		X	X		X
Totals	13	13	19	10	14

Gasper Salerno and Gerald McCaffrey were appointed to the Parks and Recreation Commission

PLANNING COMMISSION 3 vacancies - 5 applications

COMMISSIONER	DILBER	FRANCHUK	KOLAKOWSKI	PETITTO	SIMMONS
Almquist	X		X		X
Anthonis	X		X		X
Back		X		X	
Ballor		X		X	
Bean	X		X		X
Buccellato		X		X	
Caruso		X		X	
Dilber	---	---	---	---	---
Franchuk		X		X	
Gire		X	X		X
Grove		X		X	
Gruenburg	X		X		X
Gurczynski	X		X		X
Kolakowski	X		X		X
Lilla	X		X		X
Lyons	X		X		X
McCaffrey	X		X		X
Petitto		X		X	
Sabaugh	X		X		X
Simmons	X		X		X
Slinde		X		X	
Steenbergh	X	X		X	
Tarnowski		X		X	
Vander Putten	X		X		X
Johnson	X		X		X
Totals	14	11	14	10	14

Commissioners Dilber, Kolakowski and Simmons were appointed to the Planning Commission.

PLANNING COMMISSION - unexpired term (Mary Matuja resigned)
Frank Anthonis appointed

It was noted there was one applicant, Frank J. Anthonis.

A motion was made by Back, supported by Ballor, to suspend the rules and allow nominations from the floor. Roll call vote was taken.

Voting YES were Commissioners Back, Ballor, Buccellato, Franchuk, Grove, Petitto and Slinde. There were seven YES votes.

Voting NO were Commissioners Almquist, Anthonis, Bean, Caruso, Dilber, Gire, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, McCaffrey, Sabaugh, Simmons, Steenbergh, Tarnowski, VanderPutten and Johnson. There were 18 NO votes.

The motion failed.

Roll call vote was taken on the appointment of Frank Anthonis to the Road Commission:

Voting for Anthonis were Commissioners Almquist, Anthonis, Bean, Caruso, Dilber, Gire, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, McCaffrey, Sabaugh, Simmons, Steenbergh, Tarnowski, Vander Putten and Johnson. There were 18 votes for Anthonis.

Not voting for Anthonis were Commissioners Back, Ballor, Buccellato, Franchuk, Grove, Petitto, and Slinde.

CIVIL SERVICE COMMISSION Peter Petrucci Stanley Bean (appt. postponed)

Questions were raised about a person serving two positions at the same time or serving on the Civil Service and being a member of a political party.

Mr. Foster commented on the fact that Commissioner Bean is a holder of a political party.

Mr. Foster commented on the fact that Commissioner Bean is a holder of a political office at the present time. Mr. Petrucci is precinct delegate and member of the Democratic Executive Committee. Counsel asked that this appointment be delayed until the January meeting, and they will check into the law.

A motion was made by Commissioner Caruso, supported by Slinde, to postpone this appointment and that notice be sent to allow for the submitting of additional names. The motion carried.

NEW BUSINESS

A motion was made by Commissioner Sabaugh, supported by Lilla, to suspend the rules in order to bring up other matters not on the Agenda under New Business. The motion failed.

John Shore, Director of Finance, on retiring from the County, expressed appreciation of this Board membership and members of other Boards throughout the years who have made his life enjoyable.

PUBLIC PARTICIPATION

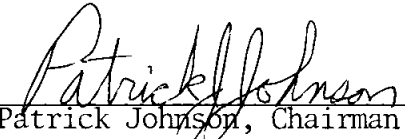
Newly elected Commissioner Calka wished all a Merry Christmas.

ATTENDANCE

Roll call attendance was taken with all members present.

ADJOURNMENT

The meeting was adjourned by the Chairman at 1:10 p.m.


Patrick Johnson, Chairman


Edna Miller