

January 3, 1985

The Macomb County Board of Commissioners met for their Organizational Meeting at 9 a.m. on January 3, 1985 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. The following members were present:

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
H. J. Vander Putten	District 24
Patrick Jonnson	District 25

The meeting was called to order by the Clerk, Edna Miller, and all members repeated the Oath of Office as County Commissioner.

#### AGENDA

A motion was made by Commissioner Buccellato, supported by Slinde, to adopt the Agenda. The motion carried.

#### TEMPORARY CHAIRMAN

The Clerk called for nominations for Temporary Chairman. Commissioner Dilber nominated Diana Kolakowski. Commissioner Franchuk nominated Sam Petitto. Commissioner Simmons moved that nominations be closed. This was supported by Lyons. The motion carried.

Roll call vote was taken. Voting for Kolakowski were Commissioners Calka, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, Maniaci, Sabaugh, Simmons and Vander Putten. Kolakowski received 11 votes.

Voting for Petitto were Commissioners Back, Buccellato, Franchuk, Gire, Grove, Jaye, Johnson, Killeen, Marrocco, Parker, Petitto, Slinde, Steenbergh, and Tarnowski. Petitto received 14 votes.

Commissioner Petitto was elected Temporary Chairman.

Temporary Chairman Petitto took the chair, thanked the Board members for their vote and introduced the newly elected Commissioners Dave Jaye, Gilbert Parker, Bernard Calka, Sandra Maniaci and Robert Lyons. He said as they enter 1985 he hoped they would all pledge to improve the quality of life for all citizens and make Macomb the best county to work, live and play in.

#### CHAIRMAN

Commissioner Steenbergh placed in nomination the name of Walter Franchuk citing his 27 years of service within the County as Township supervisor, member of the Board of Supervisors and for the past 12 years as County Commissioner. He said he has put the needs of the working men and women above everything else and was a fair man and a good friend.

Commissioner Gurczynski placed in nomination the name of Richard Sabaugh, who he said has served with distinction for seven terms as County Commissioner, served and has chaired many committees, presently being Chairman of the Budget Committee and has been active in efforts on behalf of Senior Citizens.

Commissioner Grove moved that nominations be closed, supported by Killeen. The motion carried. Commissioners Franchuk and Sabaugh accepted the nominations.

Roll call vote was taken. Voting for Franchuk were Commissioners Back, Buccellato, Franchuk, Gire, Grove, Jaye, Johnson, Killeen, Parker, Petitto, Slinde, Steenbergh, and Tarnowski. Franchuk received 13 votes.

Voting for Sabaugh were Commissioners Calka, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Sabaugh, Simmons and Vander Putten. Sabaugh received 12 votes.

Walter Franchuk was elected Chairman of the Board.

#### VICE CHAIRMAN

Commissioner Grove placed in nomination the name of Betty Slinde.

Commissioner Sabaugh placed in nomination the name of Diana Kolakowski. Commissioner Back moved that nominations be closed.

Roll call vote was taken. Voting for Slinde were Commissioners Back, Buccellato, Franchuk, Gire, Grove, Jaye, Johnson, Killeen, Marrocco, Parker, Petitto, Slinde, Steenbergh and Tarnowski. 14 votes.

Voting for Kolakowski were Commissioners Calka, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, Maniaci, Sabaugh, Simmons and Vander Putten. Commissioner Kolakowski received 11 votes.

Elizabeth Slinde was elected Vice-chairman of the Board.

SERGEANT-AT-ARMS

Commissioner Lyons placed in nomination for Sergeant-at-Arms the name of Ken Simmons.

Commissioner Slinde placed in nomination for Sergeant-at-Arms the name of Gilber Parker.

Commissioner Maniaci placed in nomination for Sergeant-at-Arms the name of Bernard Calka.

Nominations were closed and Commissioners Simmons, Parker and Calka accepted the nominations.

Roll call vote was taken. Voting for Simmons, Parker and Calka accepted the nominations.

Roll Call vote was taken. Voting for Simmons were Commissioners Gruenburg, Lilla, Lyons and Simmons. Simmons received 4 votes.

Voting for Parker were Commissioners Back, Buccellato, Franchuk, Grove, Jaye, Johnson, Killeen, Marrocco, Parker, Petitto, Slinde, Steenbergh, Tarnowski. Commissioner Parker received 13 votes.

Voting for Calka were Commissioners Calka, Dilber, Gire, Gurczynski, Kolakowski, Maniaci, and Sabaugh. Calka received 7 votes.

Vander Putten voted for Kolakowski. Kolakowski received one vote.

Commissioner Parker was elected Sergeant-at-arms.

Chairman Franchuk said he stood humble before them and asked for their support in a move forward for the County. He hoped that Department Heads as well as everyone working for the County would sincerely work together for the good of the taxpayers of the county. He said his office would be open to all.

NEW BUSINESS

There was no new business.

PUBLIC PARTICIPATION

Michael Sessa, Harrison Township, encouraged more public participation at meetings prior to voting and spoke concerning the availability of sales ratio information to taxpayers without charge.

Stanley Skozin, Roseville, urged more consideration for the handicapped people of the county.

ADJOURNMENT

A motion was made by Commissioner Petitto, supported by Slinde, the meeting be adjourned. The motion carried.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING

The Macomb County Board of Commissioners met at 9 a.m. on January 22, 1985 at the Macomb County Health Service Center, 43525 Elizabeth Road, Mt. Clemens, with the following members present:

Dawn Gruenburg	District 1
Mark A. Steenberg	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Gilbert Parker	District 11
Dave Jaye	District 12
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
Geroge F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
Patrick Johnson	District 25

Commissioners Lilla, Simmons and VanderPutten were absent.

ADOPTION OF AGENDA

A motion was made by Commissioner Buccellato, supported by Tarnowski, to adopt the agenda. The motion carried.


1985 COMMITTEE APPOINTMENTS

Chairman Franchuk said he had spent long hours and had given a great deal of consideration to the appointments, and had tried to balance every subcommittee with all members of the Board. He said at some time in the future he would ask that the Board consider making the Senior Citizens subcommittee a major committee. He said the most important order of business now would be to work together to provide the best possible programs and services in a cost-effective manner.

A motion was made by Commissioner Petitto, supported by Buccellato, that the 1985 Committee Appointments be approved as presented, with the prerogative of the Chairman to consider a change upon request in writing by a Commissioner. The motion carried.

PUBLIC PARTICIPATION AND ADJOURNMENT

There being no comments under the Public Participation portion of the meeting, roll call attendance was taken with all in attendance except Commissioners Lilla, Simmons and Vander Putten. The meeting was adjourned at 9:10 a.m. by the Chairman.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met on January 31, 1985 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, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

The meeting was called to order by Chairman Walter Franchuk.

AGENDA

A motion was made by Commissioner Buccellato, supported by Jaye, to adopt the agenda. The motion carried.

MINUTES - December 20, 1984, January 3 and January 22, 1985.

A motion was made by Commissioner Petitto, supported by Slinde, to approve the minutes of December 20, 1984, January 3 and January 22, 1985.

Commissioner Jaye noted the December 20th minutes omitted the roll call vote taken to suspend the rules and roll call vote to appoint Commissioner Anthonis to the Planning Commission.

A motion was made by Commissioner Back, supported by Petitto, to approve the minutes with correction to the minutes of December 20th to include the mentioned roll call vote. The motion carried.

CORRESPONDENCE Thomas Buller

The Clerk read letter from Thomas Buller dated January 16, 1985 addressed to Walter Franchuk, Chairman and member of the Board concerning Mr. Buller's resignation as Corporation Counsel due to his recent appointment to the Macomb County Probate Court, effective January 21, 1985.

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

FINANCE COMMITTEE - Jan 8, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Petitto, supported by Calka, 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, January 8, 1985 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, Mount Clemens, Michigan the following members were present:

Petitto - Temporary Chairperson, Back, Buccellato, Calka, Dilber, Gire, Grove, Gruenburg, Jaye, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, VanderPutten and Franchuk

Not present were Commissioners Gurczynski and Johnson all of whom requested to be excused.

ALSO PRESENT:

David Diegel, Director of Finance  
John H. Foster, Asst. Dir. of Finance  
Thomas Buller, Director, Corporation Counsel  
Joseph Zacharzewski, Director, Personnel/Labor Relations

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

APPROVAL OF CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

APPROVAL OF CHAIRPERSON'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SIMMONS, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 17, 1984 THROUGH JANUARY 2, 1985 AND JANUARY 3 THROUGH JANUARY 6, 1985, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bills listing as prepared and mailed by the Finance Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DILBER, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,108,467.75 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 14, 1984 INCLUDING HOLIDAY PAY, IN THE AMOUNT OF \$2,630,142.49 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Simons, supported by Commissioner Lyons, to adjourn the meeting at 9:40 a.m. The motion carried.

Sam Petitto, Temp.Chairman

ADMINISTRATIVE SERVICES COMMITTEE - January 15, 1985

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held Tuesday, January 15, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Tarnowski-Chairperson, Grove, Gire, Dilber, Gurczynski, Kolakowski, Lilla, Petitto, Simmons, Steenbergh and Franchuk.

Also present:

Commissioner Calka  
Commissioner Gruenburg  
Commissioner Jaye  
Commissioner Marrocco  
Commissioner Parker  
Commissioner Sabaugh  
Commissioner Slinde  
David Diegel, Director of Finance  
Ben Giampetroni, Director - Planning Commission  
Richard Roose, Planning Commission  
Harry Emery, Director, Management Services  
Richard Guddeck, Purchasing Agent  
William Scott, Senior Buyer, Purchasing  
William Bailey, Director, Radio Department  
Stanley Fayne, Risk Management and Safety  
Jim Davis, President, The Omni Group  
Lori Brown, The Omni Group  
David McHugh, Reporter, Macomb Daily

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

BOARD OF COMMISSIONERS 1984/1985 ANNUAL REPORT

Committee was in receipt of a memorandum from Ben Giampetroni dated January 15, 1985, an Annual Report fact sheet and a preliminary printing specifications report.

Mr. Giampetroni referred to his memorandum which provides an overview of the Annual report and describes how it is produced. He stressed the deadline for mailing the report to the citizens of Macomb County in mid to late May.

Mr. Dick Roose then reviewed the Annual Report fact sheet, noting that in previous years, the report was only sent to residents of Macomb County and has since been expanded to include the business community.

He explained that the Planning Commission, in cooperation with the purchasing agent, will begin the bid process following approval of this committee and the Board of Commissioners. Work will then begin with the printer for layout and design selection of the report with this information being presented before the Annual Report Subcommittee for any necessary modifications. All County input must be provided by April 17, 1985 to be mailed by May 24, 1985.

Commissioner Jaye suggested a schedule of individual department budgets be included in the report.

Chairperson Tarnowski replied there is limited space, the report being only 16 pages in length, and emphasis is placed on community oriented services.

Commissioner Jaye said it was his experience that a budget statement is one of the first things in an annual report.

Commissioner Grove stated the yearly County budget is public record and an advertised public hearing is held each year concerning this.

Commissioner Petitto thought this was a good suggestion and said these are the kinds of details discussed at the Annual Report Subcommittee meetings. They are taking pages of possible information and making it most cost effective containing the most useful information to the public.

Commissioner Sabaugh pointed out he has served on the Subcommittee previously and felt Commissioner Jaye brought out a good point. However, in the past they have found that because of size, the emphasis should be placed on services available to people and residents.

Commissioner Steenbergh agreed with this also, stating the report provides information on how to apply and obtain services available within the County.

Chairperson Tarnowski stated the Subcommittee has included in previous years, the Chairman of the Board, Chairpersons of the Budget and Administrative Services Committees, and any commissioner who wishes to serve.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND APPROVE PUBLICATION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT: FURTHER, THAT THE CHAIRPERSON OF THE ADMINISTRATIVE SERVICES COMMITTEE APPOINT AN ANNUAL REPORT SUBCOMMITTEE CONSISTING OF THE CHAIRMAN OF THE BOARD, CHAIRPERSONS OF THE BUDGET AND ADMINISTRATIVE SERVICES COMMITTEE AND ANY COMMISSIONERS WHO INDICATE AN INTEREST TO PARTICIPATE: SAID SUBCOMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS, WITH INPUT FROM APPROPRIATE COUNTY STAFF.

Commissioner Sabaugh noted last year there were problems with delivery of the report to individual apartment addresses. When the Subcommittee is obtaining bids on mailing costs, they should consider this.

He also suggested the mailings be staggered to arrive at different times so county departments will not be receiving informational response calls all at once.

Vote was called on the Motion. THE MOTION CARRIED.

MACOMB COUNTY TELECOMMUNICATIONS STUDY

Mr. Scott informed the Committee that at a previous Administrative Services Committee meeting, permission was given to the Purchasing Office to contract with the Omni Group to conduct an analysis of Macomb County's telecommunications needs. The Omni staff is attending today's meeting to present their report and answer any questions. Their written report was mailed to members previously.

He further stated that a telecommunications study group, comprised of David Diegel, John H. Foster, Harry Emery, Thomas Bailey, Richard Guddeck and himself reviewed the Omni report. He then presented Mr. Jim Davis, President of the Omni Group who made a slide presentation explaining the different functions of the study.

They found that the present Centrex communications system does not satisfy the present or future requirements of the County of Macomb. It provides only basic telephone service at a very high cost and restricts future applications in voice, data and office automation systems. The present system has only limited flexibility and an outdated technology that does not allow the County to manage their telecommunications.

It is his recommendation that the existing system be replaced and a joint effort be entered into with the Radio Department to share a planned microwave network.

Cost projections for a replacement system indicate a three and one half million dollar savings over ten years, in actual dollars, and a one and one half million dollar savings calculated at the net present value of money. He stressed the important things in a new system are voice and data communication and the need to control and manage costs.

Commissioner Kolakowski expressed concerns in regards to any security problems with a system which can transfer information readily in any data processing functions.

Mr. Davis replied this is a legitimate concern, but safeguards would be built into the system to avoid this. The structure of the market-place is changing and new technology should be implemented.

Commissioner Gire questioned what type of system was used previous to Centrex and why it was then put into operation.

Mr. Davis stated that prior to the Centrex system a switchboard system was used. This was replaced because at that time the Centrex system was the only way to provide direct dialing into County departments. What they are looking at now is to update this system and integrate voice and data systems. It would have the ability to give someone in the County access to various sharing resources.

He concluded by stating this report is a result of the completion of Phase I; they are requesting committees' approval to proceed with Phase II, System Selection, which would require approximately four months to complete, dependent upon the timeliness of the vendors.

This phase would consist of specification for request-for-proposal, evaluating the microwave proposal, bidders meetings, vendors selections, contract negotiations and possibly establishing a County Telecommunications Department. Phase III would involve beginning of work with vendors and final implementation.

Commissioner Simmons inquired as to how the Emergency Medical Service (EMS) system would be incorporated in this.

Mr. Davis replied that a microwave system has the capacity for 99 channels EMS would require only 28 channels. The remainder could be used for voice, data, and a security system under evaluation. It is not known at this time how much of the microwave will be needed for voice. This is dependent upon the type of telephone equipment installed and will be further evaluated. He felt it would seem logical that the County build one network to accommodate all functions instead of each department building a separate network.

Commissioner Sabaugh questioned the recommendation that a County Telecommunications department be established. He wondered what personnel would be required and salary ranges which may be involved. He asked if this would include a communications manager.

Mr. Davis informed him this would be looked into in more depth in the next phase of the study. It could mean expanding the duties of a present county department manager. He would recommend more of a general manager.

Commissioner Simmons asked in regards to the projected cost of insurance and if the Risk Management and Safety Director had been consulted, to which Mr. Scott replied affirmatively.

Commissioner Kolakowski wondered if it would be possible to expand the present Centrex system to accommodate new functions.

Mr. Davis did not recommend this because of all the costs involved. There are no further revisions that can be made to the present system.

Commissioner Jaye asked what other counties and areas are doing in this respect. Mr. Scott replied that the State of Michigan and other surrounding Counties are looking into replacing and updating their systems.

Chairperson Tarnowski noted that the County is currently paying up to \$750,000 per year for telephone service. It is his understanding at \$350,000 per year, when this system goes into effect, there would be a savings of \$400,000 resulting in a 4 million dollar savings over a 10 year period.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROCEED WITH PHASE II OF THE TELECOMMUNICATIONS STUDY WITH THE LOW BIDDER, THE OMNI GOOUP, AT A COST OF \$26,000.00 PLUS EXPENSES WITH A CAP OF \$5,000.00; FURTHER, THAT THE TOTAL NOT EXCEED \$31,000.00 WITH FUNDS AVAILABLE FROM THE CAPITAL PROJECTS FUND: SAID STUDY TO ENTAIL A REQUEST FOR PROPOSALS TO REPLACE THE EXISTING CENTREX SYSTEM. THE MOTION CARRIED.

Commissioner Grove complimented everyone involved, on an excellent study.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Dilber, supported by Commissioner Simmons, to adjourn the meeting at 10:30 a.m. The motion carried.

Donald Tarnowski, Chairman  
Administrative Services Committee

FINANCE COMMITTEE - January 22, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Gire, 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, January 22, 1985, 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 CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 6 TO JANUARY 20, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,108,467.75 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT:

FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 14, AND HOLIDAY PAY, IN THE AMOUNT OF \$2,741,528.93, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - January 30, 1985

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

Commissioner Tarnowski noted the information requested concerning the motion approving two invoices for the Detroit Elevator Co. in the amounts of \$2,877.10 and \$11,256.30 was furnished by Facilities and Operations on separate sheets this morning. He asked that the recommendations be amended to include these two invoices.

Vote was taken on the original motion to approve the recommendations with the exclusion of the two invoices for Detroit Elevator Co. The motion carried.

A motion was made by Tarnowski, supported by Gire, to approve the amendment including these two invoices to be paid to Detroit Elevator Company. The motion carried.

Committee recommendations follow, with amendment.

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 Tuesday, January 29, 1985 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 KILLEEN, SUPPORTED BY MARROCCO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PLACE AN ADVERTISEMENT IN THE LOCAL NEWSPAPER REQUESTING SEALED PROPOSALS FOR THE LEASING OF COUNTY-OWNED PROPERTY, LOCATED AT 33 MILE ROAD BETWEEN POWELL AND MC KAY ROADS FOR AGRICULTURAL PURPOSES: FURTHER, THAT SAID PROPOSALS BE BROUGHT BACK TO COMMITTEE FOR REVIEW AND CONSIDERATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THEM TO SUBMIT A PRELIMINARY GRANT APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR A PROPOSED CAMPING PARK LOCATED IN ARMADA TOWNSHIP: FURTHER, THAT THE PARKS AND RECREATION COMMISSION REPORT BACK TO COMMITTEE WHEN A FINAL APPLICATION IS AVAILABLE. MOTION CARRIED WITH KOLAKOWSKI AND MARROCCO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONER APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY CENTRAL HEALTH SERVICE CENTER AS REVIEWED BY TRUE MANAGEMENT, RESULTING IN AN INCREASE OF \$485.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GIRE, TO APPROVE ALL INVOICES, AS SUBMITTED (WITH THE EXCEPTION OF THE TWO INVOICES FOR MARTHA T. BERRY ELEVATOR REPLACEMENT):

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
A) PARAGON CONSTRUCTION	CENTRAL RECEIVING ADDITION & RENOVATION	\$21,561.33
C) WAKELY ASSOCIATES, INC.	YOUTH HOME H.V.A.C.	1,414.33
D) J. C. NIELSEN COMPANY	YOUTH HOME H.V.A.C	70,603.45
F) WAKELY ASSOCIATES, INC.	MACOMB COUNTY JAIL	12,130.89
G) DEMARIA BUILDING CO.	MACOMB COUNTY JAIL	495,600.00
H) TESTING ENGINEERS AND CONSULTANTS	MACOMB COUNTY JAIL	4,121.24
I) TRUE MANAGEMENT	COURT BUILDING	8,075.29
J) THOMAS STRAT AND ASSOC.	4TH & 5TH FLOORS COURT BUILDING	70,457.74
K) VARIOUS SUBCONTRACTORS	MACOMB COUNTY HEALTH CENTER	17,588.49

MOTION CARRIED WITH KILLEEN ABSTAINING.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GIRE, THAT THE BOARD OF COMMISSIONERS DELAY APPROVAL OF PAYMENT FOR THE TWO INVOICES PENDING A REPORT FROM THE PURCHASING DEPARTMENT AND FACILITIES & OPERATIONS AT THE FULL BOARD MEETING OF JANUARY 31, 1985. MOTION CARRIED.

AMENDMENT ADDING 2 INVOICES, APPROVED AT FULL BOARD MEETING THIS DATE.

AMENDMENT ADDING 2 INVOICES, APPROVED AT FULL BOARD MEETING THIS DATE

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
DETROIT ELEVATOR CO.	MARTHA T. BERRY	\$2,877.10
DETROIT ELEVATOR CO.	MARTHA T. BERRY	11,256.30

RESOLUTIONS

RES.NO. 1767 - COMMEMORATING THE 50TH ANNIVERSARY OF THE LIONS CLUB OF MOUNT CLEMENS, MICHIGAN

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

RES. NO. 1768 - PROCLAIMING FEBRUARY 8TH -15th CHILD PASSENGER SAFETY WEEK

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

CORRECTION TO HEALTH & HUMAN SERVICES REPORT AND BOARD OF COMMISSIONERS MINUTES OF NOVEMBER 1984

A motion was mde by Commissioner Steenbergh, supported by Gruenburg, to correct the report of the Health and Human Services Report and the Board of Commissioners' minutes of November concerning renewal of current consulting agreements for one additional year with a 4% across-the-board increase (consistent with that granted the respective bargaining units for 1985), as was intended. The motion carried, with Commissioner Marrocco abstaining.

MAJOR COMMITTEE STATUS / SENIOR CITIZENS SUBCOMMITTEE

Commissioner Petitto said that since all Commissioners expressed an interest in serving on this Committee and the Chairman had recommended that it be made a major committee, there was no need to have the matter go before the By-laws Committee.

Commissioner Sabaugh disagreed, saying the procedure set up is for any amendment to the By-laws to be studied in that Committee with a recommendation to the Full Board. He did not think it could be voted on at this meeting.

John Foster, Corporation Counsel, said Sabaugh was correct on the procedure, but the By-laws Committee procedure could be waived by a 2/3 majority vote of the Board of Commissioners.

Commissioner Sabuagh made a motion to refer the matter to the By-laws Committee for study. This was supported by Lilla. Commissioner Lilla agreed for the need to discuss the matter in Committee as there may be need for structural changes if it is made a major committee, such as which departments would report to that committee.

Commissioner Kolakowski felt there was a need for a review of duties and responsibilities of sub-committees to come under it as a major committee. She felt it would be more appropriately referred to the Administrative Services Committee. Commissioner Sabaugh said he had no objection to referral to the Administrative Services Committee. Commissioner Gruenburg was in support of referral also. Commissioner Steenbergh agreed to making it a major committee, but thought it should go to By-laws Committee first.

Vote was taken on the motion by Sabaugh that consideration of making the Senior Citizen Committee a major committee be referred to the By-Laws Committee for study. The motion carried.

APPOINTMENT OF PRISON SITE LOCATION COMMITTEE

A letter from the Board Chairman recommended appointment of the following people to the Prison Site Location Committee:

- Harold Grove, Chairman of the Judiciary and Public Safety Committee
- William Hackel, Sheriff
- Ben Giampetroni, County Planning Director
- John C. Foster, Asst. Corporation Counsel
- Walter Franchuk, Chairman of the Board

A motion was made by Commissioner Slinde, supported by Gire, to approve the appointments.

Commissioner Gire requested that any Commissioner, representing any site being considered, be given the opportunity to attend any discussions and meetings.

Chairman Franchuk agreed when the Site Committee meets, any Commissioner representing a site to be considered would be advised.

Vote was taken on the motion. the motion carried.

APPOINTMENTS

MACOMB COUNTY SCHEDULING COMMITTEE

The Board was in receipt of a letter from Edna Miller, County Clerk, requesting reappointment of the following people for the year 1985.

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

A motion was made by Commissioner Steenbergh, supported by Calka to approve these reappointments. The motion carried.

SUBSTANCE ABUSE ADVISORY COUNCIL

The Board was in receipt of a letter from David Olin, Program Director of the Office of Substance Abuse, recommending appointment of Kathleen Western, Bernice Boddery and Dr. Joseph Grimado. A motion was made by Gurczynski, supported by Gire, to approve these appointments. The motion carried.

CIVIL SERVICE COMMISSION

John Foster, Asst. Corporation Counsel, noted that the law states no more than two members serving on a Board can be of the same political party. They had obtained affidavits from the two members presently serving on this Commission and both had indicated they were Democrat. Therefore, the appointment to this Commission must not be Democrat. Stanley Bean, who had previously applied for the appointment would not be eligible for this reason. The other applicants were Republican.

Commissioner Gire said apparently Mr. Bean was not advised that he was ineligible.

Commissioner Grove raised the question if Josephine Oliver could be appointed since she was already a member of one Board. John Foster replied if there is a law which states this, they were unable to locate it. There appeared to be no conflict in serving on more than one Board.

A motion was made by Commissioner Sabaugh, supported by Maniaci, that Commissioner Bean be notified and constituents be made aware that the opening on the Board is for non-democrat only.

There was lengthy discussion considering delay of the appointment for another month, after which roll call vote was taken on the motion to delay the appointment.

Voting YES were Commissioners Gruenburg, Kolakowski, Lilla, Lyons, Maniaci, Petitto, Sabaugh, and Slinde. There were 8 YES VOTES.

Voting NO were Commissioners Back, Buccellato, Calka, Dilber, Gire, Grove, Gurczynski, Jaye, Johnson, Killeen, Marrocco, Parker, Simmons, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 17 NO VOTES. The motion failed.

Roll Call vote was taken on the appointments:

Voting for Trentacosta were Back, Buccellato, Grove, Jaye, Killeen, Marrocco, Parker, Petitto, Simmons, Slinde, Tarnowski and Franchuk. Trentacosta received 12 votes.

Voting for Paletta were Commissioners Calka, Gire, Gruenburg, Johnson, Lyons and VanderPutten. Paletta received 6 votes.

Voting for Oliver were Commissioners Dilber, Gurczynski, Kolakowski, Lilla, Maniaci, Sabaugh and Steenbergh. Oliver received 7 votes.

Applicant Rutallie received zero votes.

Since a majority vote was not received by any applicant, a second vote was taken.

In reply to questions, Mr. Foster advised that traditionally the Board, in a situation such as this, has taken the second vote on the two applicants having the most votes; however, any Commissioner had the right to vote for any of the four applicants when his name was called.

Second roll call vote was taken:

Voting for Trentacosta were Commissioners Back, Buccellato, Grove, Jaye, Killeen, Lyons, Marrocco, Parker, Petitto, Simmons, Slinde, Tarnowski and Franchuk. Trentacosta received 13 votes.

Voting for Oliver were Commissioners Calka, Dilber, Gire, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Maniaci, Sabaugh, Steenbergh, and Vander Putten. Oliver received 12 votes.

Paletta and Rutallie received zero votes.

Sam Trentacosta was appointed to the Civil Service Commission.

COMMUNITY MENTAL HEALTH SERVICES BOARD

Chairman Walter Franchuk advised when the question of whether a Commissioner was eligible for the Mental Health Board came to his attention, he asked Mr. Foster to look into several items:

1. When the Mental Health Board was formed, were certain seats designated as Commissioner seats?
2. What is the precedent? What did the Board do when John Zoccola was appointed Road Commissioner?
3. Is there a requirement for a minimum number of Commissioners on the Mental Health Board?
4. Are there any persons serving who are ineligible for some reason as was the case with Civil Service Commission?

He said he had asked Mr. Foster to submit his report to the Administrative Services Committee and to send a copy to all commissioners.

Therefore, he recommended that they make three appointments today and hold one appointment pending an opinion from Corporation Counsel, which appointment should be made at the February meeting of the Board.

A motion was made by Commissioner Killeen, supported by Gire, that three appointments be made today to the Community Mental Health Services Board and one appointment be held pending an opinion from Corporation Counsel. The motion carried.

Roll call vote was taken for three appointments from applicants, Glowski, Becker, Rymal, Burdi and Wyszynski, Jr.

COMMUNITY MENTAL HEALTH SERVICES BOARD - 3 appointments

COMMISSIONERS	GLOWSKI	BECKER	RYMAL	BURDI	WYSZYNSKI, Jr.
Back	X		X	X	
Buccellato	X		X	X	
Calka	X		X		X
Dilber	X		X		X
Gire	X	X	X		X
Gruenburg	X	X			X
Grove	X	X	X		
Gurczynski	X		X		X
Jaye		X		X	X
Johnson	X	X	X		
Killeen	X		X	X	
Kolakowski	X	X			X
Lilla	X	X			X
Lyons	X	X			X
Maniaci	X		X		X
Marrocco	X	X	X		
Parker		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
Franchuk	X	X	X		
Totals	23	14	19	6	13

Raymond Glowski, Del Becker, and Edward C. Rymal were appointed to the Mental Health Services Board.

NEW BUSINESS

Commissioner Killeen said he would appreciate it if the Board Chairman would set a date for the appointment of the Road Commissioner for the six year term. He said he had researched the law and had sent a letter to the County Clerk citing the law relating to filling a vacancy. He said the appointment to the Road Commission for the six year term was invalid at that time. He referred to Michigan State Law #1682.269.

Killeen said after reviewing it he would appreciate opening the candidacy for bids for Road Commissioner.

Chairman Franchuk said he would refer the matter to the Administrative Services Committee for study.

Commissioner Killeen added the Chairman has the ability to refer anything he wishes. If there is objection from the floor, then it must be done by vote.

Commissioner Sabuagh said he objected.

Commissioner Petitto thought a legal opinion was needed first. Mr. Foster replied it was his interpretation that the Chairman did have that right, and if appropriate to have an appointment, 16 days notice would be given.

Commissioner Back felt the Committee could not make the determination.

Chairman Franchuk asked Commissioner Killeen if he would make a motion, or put his request in a letter.

Killeen replied he sent a letter to the County Clerk and requested that the Chairman react to the law. HE SAID THE Clerk could make a copy of the letter available to all of the Commissioners.

The Chairman maintained at the present time there is no vacancy.

\* \* \* \* \*

Commissioner Kolakowski inquired about the procedure for filling the vacancy caused by the resignation of Thomas Buller.

The Chairman replied the Administrative Services Committee will make a recommendation. Replying to Commissioner Back's inquiry if an additional attorney would be hired, considering Mr. Lord had joined the staff, the Chairman said at this point they are asking Administrative Services to come up with a replacement for Mr. Buller.

RES. NO. 1769

Commissioner Johnson asked that a resolution be drawn up on behalf of the Board honoring Thomas Buller. This was supported by Commissioner Gruenburg. The motion carried.

PUBLIC PARTICIPATION

Eileen Dodman  
23028 Petersburg  
East Detroit, Mi 48021

Ms. Dodman spoke in support of the present form of euthanizing animals and asked for the Board's support for a ban on pound seizure state-wide.

ADJOURNMENT



ADJOURNMENT

Roll call attendance was taken with all Commissioners present except Commissioner VanderPutten.

The meeting was adjourned by the Chairman at 10:35 a.m.

Walter Franchuk  
Walter Franchuk, Chairman

Edna Miller  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. on February 28, 1985 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
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
P. Sandra Maniaci	District 18
George F. Killeen	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

Commissiones Gurczynski and Marrocco were absent and excused.

INTRODUCTIONS

Commissioner Gire from Mount Clemens introduced two Mount Clemens High School Students who were attending the meeting.

AGENDA

Before adopting the agenda, Commissioner Buccellato withdrew his name as an applicant for the Mental Health Board. Commissioner Petitto advised he was also withdrawing the name of Louis Burdi. Commissioner Grove asked that the Judiciary and Public Safety Committee be considered before the other Committee Reports since the Prosecuting Attorney was present to address them. Chairman Franchuk wished to offer a resolution concerning a grant application by New Haven. With these changes in the Agenda, a motion was made by Commissioner Lyons, supported by Buccellato, the Agenda be adopted. The motion carried.

APPROVAL OF MINUTES - January 31, 1985

A motion was made by Commissioner Gruenburg, supported by Calka, to approve the minutes of January 31, 1985 as presented. The motion carried.

APPROVAL OF MINUTES - January 31, 1985

A motion was made by Commissioner Gruenburg, supported by Calka, to approve the minutes of January 31, 1985 as presented. The motion carried.

CORRESPONDENCE Diana Kolakowski

The Clerk read a letter from Diana Kolakowski advising of her resignation from the SEMTA Board due to the time pressures involved.

Commissioner Simmons made a motion the letter be received and filed and also an appropriate resolution be drawn up by Corporation Counsel in recognition of her service for the past two years. This was supported by Gire. The motion carried.

Chairman Franchuk also indicated his intent to resign from the SEMTA Board in view of the new responsibilities he has as Chairman, and within a month he would recommend appointments to replace Commissioner Kolakowski and himself. He added it could be someone other than a Commissioner to represent Macomb County.

COMMITTEE REPORTS

JUDICIARY AND PUBLIC SAFETY COMMITTEE - February 26, 1985

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

A motion was made by Buccellato, supported by Simmons, the Board of Commissioners concur with the Prosecuting Attorney's recommendation for renewal of the Cooperative Reimbursement (IV-D) Program for 1985 year.

Carl Marlinga, Prosecuting Attorney, said this program has been in existence for six years and would enable them to be reimbursed by Federal Funds for prosecutions against frauds to the Department of Social Services program. He said the funds would go directly to the County, not to his Department.

Commissioner Buccellato also spoke on the merits of this program in recovering Federal Funds for the County.

Vote was taken on the motion. The motion carried.

Other Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PROSECUTING ATTORNEY AND AUTHORIZE A CONTRACT BETWEEN THE COUNTY OF MACOMB AND THE UNITED STATES DEPARTMENT OF AGRICULTURE REIMBURSING THE MACOMB COUNTY PROSECUTORS OFFICE FOR PROSECUTING FOOD STAMP FRAUD CASES RESULTING IN IMMEDIATE MONIES FROM THE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$9,492. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT SERVICE HOURS FOR THE PRESENT ALCOHOL SCREENING ASSESSMENTS EMPLOYEE WORKING OUT OF THE OFFICE OF THE COURT ADMINISTRATOR, BE INCREASED TO A MAXIMUM OF 40 HOURS PER WEEK/ FURTHER, THAT THE CHIEF CIRCUIT COURT JUDGE AND COURT ADMINISTRATOR CONDUCT AN INVESTIGATION IN THIS AREA REGARDING CASE LOAD AND MONIES INVOLVED DUE TO INCREASED ENFORCEMENT UNDER THE NEW DRUNK DRIVING LAW, REPORTING BACK TO THE JUDICIARY AND PUBLIC SAFETY COMMITTEE WITH RECOMMENDATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE JUDICIARY AND PUBLIC SAFETY COMMITTEE TO EXPLORE THE POTENTIAL BENEFITS TO THE COUNTY OF CONSTRUCTING TWO ADDITIONAL FLOORS TO THE CURRENT CONSTRUCTION PROGRAM AT THE COUNTY JAIL FOR THE PURPOSE OF LEASING SAID SPACE TO OTHER GOVERNMENTAL AGENCIES TO OFFSET CONSTRUCTION COSTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. NO. 1781

A MOTION WAS MADE BY BACK, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EMERGENCY SERVICES COORDINATOR AND PASS A RESOLUTION DECLARING THE WEEK OF MARCH 24 THRU 30, 1985 AS TORNADO SAFETY WEEK IN MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PURCHASING AGENT TO INITIATE THE BID PROCESS FOR THE PURCHASE OF SHERIFF S.W.A.T. TEAM EQUIPMENT, SUPPLIES AND CLOTHING IN AN AMOUNT NOT TO EXCEED \$24,951.81 WITH FUNDS AVAILABLE FROM THE SHERIFF DEPARTMENT BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - February 5, 1985

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

Commissioner Back inquired about the study concerning resolutions, requested at Committee meeting. Sandra Pietrzniak advised that the research had been done and the Chairman said it would be taken care of at the March Finance Meeting.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, February 5, 1985, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, Mount Clemens, Michigan, the following members were present:

- Petitto-Chairman, Buccellato, Back, Dilber, Gire, Grove, Greunburg, Gurczynski, Jaye, Johnson, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Sabuaugh, Slinde, Steenbergh, Tarnowski, Vander Putten, and Franchuk.

Not present were Commissioners Calka, who was out of town, and Simmons, both of whom requested to be excused.

ALSO PRESENT:

- David Diegel, Finance Director
- John H. Foster, Assistant Director of Finance
- John C. Foster, Assistant Corporation Counsel
- George Brumbaugh, Assistant Corporation Counsel
- Joseph Zacharzewski, Director, Personnel/Labor Relations
- Phyllis Vicks, Assistant to the Director, Personnel/Labor Relations

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 21 TO JANUARY 31, AND FEBRUARY 1 TO FEBRUARY 3, 1985, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI MONTHLY BILLS

The Committee was previously mailed the semi-monthly bills listing as prepared and mailed by the Finance Department.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY SLINDE, TO APPROVE THE SEMI MONTHLY BILLS IN THE AMOUNT OF \$490,390.14 FOR 1984 AND \$195,915.54 FOR 1985 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AND INTER DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 18, 1985, COLA, IN THE AMOUNT OF \$164,098.26 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS, AS REVIEWED AND APPROVED BY THE FINANCE SUBCOMMITTEE. MOTION CARRIED.

RESOLUTIONS

At this time, several resolutions were offered:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY BUCCELALTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FRED MATHIAK AS THE 1984 NORTHWEST MACOMB CHAMBER OF COMMERCE CITIZEN OF THE YEAR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JERE DIEBOLD FOR HIS YEARS OF SERVICE AS A MACOMB COUNTY PARKS AND RECREATION COMMISSIONER. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING CATHERINE THOMAS ON HER RETIREMENT AFTER 30 YEARS OF SERVICE THE MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RAY CONTESTI ON HIS RETIREMENT FROM THE BOARD OF TRUSTEES OF CLINTON TOWNSHIP. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING GREG PILAROWSKI ON ACHIEVING THE RANK OF EAGLE SCOUT, AND A RESOLUTION HONORING AMELIA BOROWSKI ON HER RETIREMENT FROM THE PUBLIC WORKS DEPARTMENT AFTER 18 YEARS OF SERVICE. MOTION CARRIED.

Commissioner Sabaugh felt there were too many resolutions in the past commending boys for achieving the rank of Eagle Scout. Commissioner Kolkaowski suggested this area be explored, considering the cost of framing a resolution is approximately \$40 - \$50 each. Commissioner Petitto thought there was already a policy that if a resolution was to be publicly displayed only, a frame would be included. He felt it should be researched and discussed at the next meeting.

ADJOURNMENT

A motion was made by Commissioner Gire, supported by Commissioner Kolakowski, to adjourn and the meeting adjourned at 10:05 a.m. Motion carried.

Sam J. Petitto, Chairman  
Finance Committee

Corinne Kubiak  
Junior Committee Reporter

PERSONNEL COMMITTEE - February 5, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Gire, 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, February 5, 1985, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room Mt. Clemens, Michigan, the following members were present:

Gire - Chairperson, Slinde, Back, Buccellato, Dilber, Grove, Gurczynski, Jaye, Johnson, Killeen, Kolakowski, Lilla, Lyons, Marrocco, Parker, Petitto, Sabaugh, Steenbergh, Tarnowski Vander Putten, and Franchuk.

Not present were Commissioners Calka, who was out of town, Gruenburg, Maniaci, and Simmons, all of whom requested to be excused.

Also Present:

David Diegel, Director of Finance  
John H. Foster, Assistant Director of Finance  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Phyllis Vicks, Assistant to the Director, Personnel  
John C. Foster, Assistant Corporation Counsel  
George Brumbaugh, Assistant Corporation Counsel  
LaVerne Schuette, Equalization Director  
Bob Gudzdol, Treasurer's Office

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

1985 RATIFICATION OF AGREEMENT FOR REGISTERED NURSES EMPLOYED AT MARTHA T. BERRY MEDICAL CARE FACILITY REPRESENTED BY MICHIGAN NURSES ASSOCIATION

Committee was in receipt of correspondence from Mr. Zacharzewski, dated January 22, 1985, which detailed the terms of this agreement.

After Mr. Zacharzewski's recommendation for approval, the following action was taken:

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE 1985 AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE REGISTERED NURSES EMPLOYED AT MARTHA T. BERRY MEDICAL CARE FACILITY REPRESENTED BY MICHIGAN NURSES ASSOCIATION EFFECTIVE JANUARY 1 1985, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI, DATED JANUARY 22, 1985.

Commissioner Lyons asked for the total contract cost. Mr. Zacharzewski replied that there was a four percent increase for salaries. Mr. Diegel stated money was provided in contingencies and the budget provides for the money. Commissioner Lyons felt it would be difficult to approve the agreement without knowledge of all costs.

Commissioner Killeen said he was also not aware of the total costs in relation to last years' budget. Mr. Diegel said the Board approved a four percent increase in salaries and 1.6 million dollars was allocated for that. He said the agreements are in conformance with other agreements previously approved by the Board. He apologized for not having last years' figures available for Commissioners.

Commissioner Sabaugh said he recalled considerable discussion regarding the budget and 1.6 million dollars was decided upon.

Commissioner Lyons felt a shift in classifications could change the amount of contract and asked for a comparison of 1984 and 1985 classifications.

Mr. Zacharzewski said that any negotiated changes in classifications would be listed in the report and any changes in the budget would have been acted upon by the Board and reflected in the Budget Committee minutes. He said the main thrust in collective bargaining is consistent and subsequent reports have indicated that the county is consistent.

Commissioner Back agreed it would be difficult to approve anything without all the information, but explained that the ramifications would be no greater than the ones set at the Budget Committee meeting. He said this is the last part of a series of negotiations that began in 1984. He suggested that the costs be provided in the future for commissioners.

Chairperson Gire called for a vote on the motion and the MOTION CARRIED WITH COMMISSIONERS JAYE AND LYONS VOTING "NO."

1985 RATIFICATION OF AGREEMENT FOR LICENSED BOILER OPERATOR REFRIGERATION MAINTENANCE FIRST, SECOND AND THIRD CLASS EMPLOYEES REPRESENTED BY INTERNATIONAL UNION OF OPERATING ENGINEERS AND ITS LOCAL #547.

Mr. Zacharzewski noted that this agreement consists of the same terms as the Registered Nurses, with the addition of the following:

Effective January 1, 1985, the day after Thanksgiving will be granted to employees covered by this agreement and will be added to the paid holiday schedule.

Effective January 1, 1985, Life Insurance for employee only, who retire on or after January 1, 1985, will be \$2,000 (was \$1,000).

effective January 1, 1985, an employee may use from his accumulated Sick Leave allowance, two days (2) per year for "personal business"

The 1985 salary schedule will be as follows:

<u>CLASSIFICATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Lic. Boil/Oper. Refrig. Mainten. 3rd Class	10.39 hr	10.70 hr.
Lic. Boil/Oper. Refrig. Mainten. 2nd Class	10.88 hr	11.10 hr.
Lic. Boil/Oper. Refrig Mainten. 1st Class	11.28 hr	11.50 hr.

The employee working in the classification of Licensed Boiler Operator Refrigeration Maintenance First Class who assumes the additional responsibilities of "FOREMAN", will receive an additional sixty cents (60%) per hour for performance of Foreman duties.

After Mr. Zacharzewski's recommendation for approval, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE 1985 AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE LICENSED BOILER-OPERATOR REFRIGERATION MAINTENANCE FIRST, SECOND AND THIRD CLASS EMPLOYEES REPRESENTED BY INTERNATIONAL UNION OF OPERATING ENGINEERS AND ITS LOCAL #547 EFFECTIVE JANUARY 1, 1985, AS DETAILED IN CORRESPONDENCE FROM MR. ZACHARZEWSKI, DATED JANUARY 22, 1985.

Commissioner Killeen said he would not be approving any packages presented in the future without all cost figures provided.

Chairperson Gire called for a vote on the motion and the MOTION CARRIED WITH COMMISSIONERS JAYE AND LYONS VOTING "NO".

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was previously mailed correspondence from Mr. Zacharzewski, dated January 28, 1985, which outlined the budgeted, vacant or soon-to-be vacant personnel positions. Mr. Zacharzewski said he also had three additional vacancies subsequent to the mailing of the notice.

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 RECONFIRM THE FOLLOWING VACANT, BUDGETED PERSONNEL POSITIONS AS SET FORTH IN CORRESPONDENCE DATED JANUARY 28, 1985, AND AS VERBALLY PRESENTED BY MR. ZACHARZEWSKI, AS FOLLOWS:

ONE MEDICAL CORRECTIONAL OFFICER POSITION VACANT 1/24/85 W. A. BECHILL - RESIGNED	SHERIFF DEPARTMENT
ONE CHIEF DEPUTY CLERK POSITION TO BE VACANT 3/22/85 - F. HARTFORD RETIREMENT	COUNTY CLERK
ONE CHIEF ELECTION CLERK POSITION VACANT 1/11/85 M. BECHER RETIREMENT	COUNTY CLERK
ONE CHIEF COURT CLERK POSITION VACANT 1/4/85 - L. DeVISSCHER Retirement	COUNTY CLERK
ONE PROBATION OFFICER POSITION VACANT 1/18/85 S. A. ACKLEY RESIGNED	JUVENILE COURT
ONE COMPUTER MAINTENANCE CLERK POSITION VACANT 1/11/85 C. CWIKLA - RESIGNED	PROBATE COURT
ONE PUBLIC HEALTH NURSE II POSITION VACANT 1/2/85 C. SPEARMAN - RESIGNED	PUBLIC HEALTH SERVICES, S. W.
ONE HEALTH EDUCATOR II POSITION VACANT 1/4/85 - LAURA LINNAN RESIGNED	HEALTH ADMINISTRATION
ONE TYPIST CLERK I/II POSITION VACANT 3/29/85 - GWENDOLYNE PREECE - RETIREMENT	HEALTH ADMINISTRATION
ONE CHARGE NURSE POSITION VACANT 12-5-84 - ELEANOR BENNET - FIALED TO RETURN FROM ONE YEAR L.O.A	MARTHA T. BERRY
ONE CUSTODIAN POSITION VACANT 1/1/85 - ROBERT GAVE - RETIREMENT	MARTHA T. BERRY, M.C.F.
ONE NURSE AIDE POSITION VACANT 12-4-84 COLLEEN RICE TERMINATED - PROBATIONARY PERIOD	MARTHA T. BERRY, M.C.F.
ONE ACCOUNT CLERK IV POSITION VACANT 1/14/85 - KATHLEEN JOHNSON - RETIREMENT	PARKS AND RECREATION
ONE DRAFTSPERSON III POSITION VACANT 1/3/85 - MELANIE J. FINDLAY - RESIGNED	PLANNING COMMISSION
ONE SERGEANT POSITION VACANT 3/9/85 PATRICK D. COWGER RETIREMENT	SHERIFF DEPARTMENT

ONE STAFF NURSE POSITION VACANT 1/24/85 - MARTHA T. BERRY, M.C.F.  
RESIGNED - LUCRETIA PARKER

ONE TYPIST CLERK I/II POSITION MACOMB COUNTY LIBRARY  
VACANT 2/28/85 - MARYBELLE DOUCETTE  
ZITO - RETIREMENT

MOTION CARRIED.

RECOMMENDATIONS FROM SPECIAL SCREENING SUBCOMMITTEE MEETING OF FEBRUARY 4, 1985

Chairperson Gire directed members to the correspondence, dated February 4, 1985 which detailed the actions taken at the Special Screening Subcommittee meeting of that date.

After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE SPECIAL SCREENING SUBCOMMITTEE MEETING OF FEBRUARY 4, 1985 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

ALLOW THE PERSONNEL COMMITTEE TO AUTHORIZE FUNDS IN AN AMOUNT NOT TO EXCEED \$4,000 FOR THE PURPOSE OF PAYMENT OF POSSIBLE TRAVEL EXPENSES AND CONFERENCE ROOM RENTALS IN REGARDS TO OUT OF TOWN APPLICANTS FOR THE POSITION OF PERSONNEL/LABOR RELATIONS DIRECTOR: ALSO, THAT SAID FUNDS BE USED IN THE EVENT OF THE HIRING OF A PERSONNEL CONSULTANT TO ASSIST THE SUBCOMMITTEE ON ESTABLISHING CRITERIA FOR SCREENING APPLICANTS: FURTHER, THAT THIS PERSONNEL CONSULTANT BE SELECTED BY THE CHAIRMAN OF THE BOARD, CHAIRPERSON OF THE PERSONNEL COMMITTEE, DIRECTOR OF FINANCE, AND THE PERSONNEL DIRECTOR.

Commissioner Kolakowski asked if the Personnel Committee is allowed to authorize money without Budget Committee action. Mr. Diegel replied that this matter should be discussed at a Budget Committee meeting unless it is waived. He said that Commissioner Johnson, Chairman of Budget Committee, agreed to waive the matter. Mr. Diegel said the money will be allocated from the contingency fund.

Chairperson Gire said it was not certain if the full amount of \$4,000 would be necessary, but the Personnel Committee needs the authority to act if necessary.

Commissioner Buccellato hoped that committee would consider Mr. Zacharzewski and Ms. Vick's assistance because they could provide the best direction.

Commissioner Petitto said there would be a working relationship with Mr. Zacharzewski and Ms. Vick's assistance, because they could provide the best direction.

Commissioner Gire called for a vote on the motion and the MOTION CARRIED.

Committee was in receipt of a second motion from the Special Screening Subcommittee to approve the appointment of a fifth member to the Subcommittee.

Commissioner Johnson explained that originally the subcommittee was to consist of the Chairpersons of the Personnel, Finance, and Budget Committees, and the Chairperson of the Labor Relations and Personnel Policy Subcommittee. He said since he is Chairperson of both the Budget Committee and Labor Relations Subcommittee, it would be appropriate to have an additional member added.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE SPECIAL SCREENING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

APPROVE THE APPOINTMENT OF A FIFTH MEMBER TO THE PERSONNEL SPECIAL SCREENING SUBCOMMITTEE BY THE CHAIRPERSON OF THE PERSONNEL COMMITTEE AS ORIGINALLY OUTLINED, THERE PRESENTLY BEING ONLY FOUR MEMBERS.

MOTION CARRIED.

Chairperson Gire appointed Commissioner Lilla to the Special Screening Subcommittee.

ADJOURNMENT

A motion was made by Commissioner Dilber, supported by Commissioner Lilla, to adjourn the meeting at 11:05 a.m. MOTION CARRIED.

Sharon Gire Chairperson PERSONNEL COMMITTEE  
Corinne Kubiak, Jr. Committee Reporter

FINANCE COMMITTEE - February 19, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Petitto, supported by Slinde, to receive, file and adopt the committee recommendations. 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, February 19, 1985, the following recommendations were recorded and are forwarded to the Full Board for action:



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DILBER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 2 TO FEBRUARY 14, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$970,440.98 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 25, 1985, IN THE AMOUNT OF \$1,409,202.61 WITH NECESSARY MODIVICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CLAKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND APPROVE RENEWAL OF THE SHERIFF'S PATROL VESSELS' INSURANCE WITH MARINE OFFICE OF AMERICA CORPORATION AND INTEGRITY INSURANCE COMPANY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MTOION WAS MADE BY GIRE, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLTUION HONORING PUALINE WADE TYSON ON RECEIVING THE HEART OF GOLD AWARD WHICH IS THE DETROIT METROPOLITAN VOLUNTEER AWARD. MTOION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MORLEY IRELAND UPON HIS RETIREMENT AS ROSEVILLE FIRE CHIEF FOLLOWING 30 YEARS OF SERVICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INFORM PRESIDENT REAGAN AND ALL ELECTED OFFICIALS REPRESENTING MACOMB COUNTY IN WRITTEN INSTRUMENT OF THEIR OPPOSITION TO THE PROPOSED CLOSING OF TWO COAST GUARD STATIONS ON LAKE ST. CLAIR. MOTION CARRIED.

PERSONNEL COMMITTEE - February 19, 1985

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, February 19, 1985, 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 LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE 1985 AGREEMENT COVERING LICENSED PRACTICAL NURSES AT MARTHA T. BERRY MEDICAL CARE FACILITY REPRESENTED BY MICHIGAN HEALTH CARE ASSOCIATES, DISTRICT 1199M AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED FEBRUARY 13, 1985. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE FOLLOWING VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS:

- |                      |                     |
|----------------------|---------------------|
| ONE STENO CLERK I/II | FRIEND OF THE COURT |
| ONE WARD CLERK       | MARTHA T. BERRY     |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

- |                    |                    |
|--------------------|--------------------|
| ONE STENO CLERK IV | FINANCE DEPARTMENT |
|--------------------|--------------------|

THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - February 20, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Slinde, supported by Calka, 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 & Human Services Committee held Wednesday, February 20, 1985, 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 CALKA, SUPPORTED BY GIRE, TO RECEIVE AND FILE AND REPORT ON MEDICARE APPEAL, AS SUBMITTED: ALSO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO MACOMB'S CONGRESSIONAL DELEGATION: SENATOR CARL LEVIN, SENATOR DONALD RIEGEL, AND CONGRESSMAN DAVID BONIOR,\* EXPRESSING THANKS FOR THEIR SUPPORT AND EFFORTS ON THE MEDICARE APPEAL FOR MARTHA T. BERRY. MOTION CARRIED. and CONGRESSMAN HERTEL

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, RECOMMENDING THAT THE BOARD OF COMMISSIONERS SEND A LETTER OF CONGRATULATIONS TO EMPLOYEES WHO PARTICIPATED IN OBTAINING THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH DIRECTOR'S AWARD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/ HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AND FORWARD TO THE GOVERNOR'S OFFICE, THE STATE SENATE, THE HOUSE OF REPRESENTATIVES, AND THE DIRECTOR OF THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH, EXPRESSING SUPPORT OF SENATE BILLS 4 and 5, AS PROPOSED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF MS. BARBARA COLPAERT, FROM RAY TOWNSHIP REPRESENTING COUNTY BASIC EMT'S, AND FRANCIS M. SUTTER, DIRECTOR OF PATIENT AND PUBLIC RECEPTION FOR SOUTH MACOMB HOSPITAL, AS THE ADMINISTRATIVE REPRESENTATIVE FOR THAT HOSPITAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING HARRY DORMAN IN RECOGNITION OF HIS SERVICE TO MACOMB COUNTY AS ADMINISTRATOR OF SOUTH MACOMB HOSPITAL, UPON HIS RESIGNATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE CHAIRPERSON AND ESTABLISH A SMALL TASK FORCE, CONSISTING OF COMMISSIONERS AND STAFF AS SELECTED BY THE HEALTH AND HUMAN SERVICES CHAIRPERSON, TO DISCUSS THE WARREN DAY CARE CENTER: FURTHER, THAT RECOMMENDATIONS BE MADE TO THE FULL COMMITTEE AT THEIR MARCH MEETING. MOTION CARRIED.

Commissioner Back expressed concerns that the Day Care Center in Warren was serving too few people and made reference to the recent closing of the Day Care Center in Roseville.

Commissioner Sabaugh said the idea is to promote the Center and inform the citizens that would be interested in order to increase enrollment. Then the decision has to be made by the Health and Human Services Committee to save the Day Care Center by justifying the cost.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - February 21, 1985

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Buccellato supported by Calka, 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 Thursday, February 21, 1985, 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 RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1985 PROGRAM OF BRIDGE REHABILITATION AND REPLACEMENT AND THE AMOUNTS APPROPRIATED FOR EACH, AS PRESENTED TO COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY LYONS, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR THE MARINE WATCH/WEATHER TOWER PROJECT FOR THE MACOMB COUNTY SHERIFF MARINE PATROL: ALSO, THAT SAID BID RESULTS BE BROUGHT BACK TO COMMITTEE FOR REVIEW: FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE DEPARTMENT OF NATURAL RESOURCES GRANT (\$30,000.00) AND THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY MARROCOCO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PIGGYBACK WITH THE OAKLAND COUNTY VEHICLE BID AND PURCHASE ELEVEN PATROL CARS AT A UNIT COST OF \$10,900.00 EACH, OR A TOTAL COST OF \$119,900.00, AND PURCHASE ONE VEHICLE FOR THE PLANNING COMMISSION IN THE AMOUNT OF \$8,864.03; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY JAYE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR A TWO TON ENGINE CRANE AND A COMPUTERIZED WHEEL BALANCER FOR THE REHABILITATION CENTER; ALSO, THAT SAID BID RESULTS AND NECESSARY INFORMATION BE BROUGHT BACK TO COMMITTEE RESULTS BE BROUGHT BACK TO COMMITTEE FOR REVIEW; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MACOMB COUNTY SHERIFF DEPARTMENT EQUIPMENT BUDGET. 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 FURNISHING AND INSTALLING BLINDS IN THE ADMINISTRATIVE WING AND ENVIRONMENTAL HEALTH AREA OF THE MT. CLEMENS HEALTH CENTER TO THE LOW BIDDER, LAKE ORION WINDOW TREATMENT, IN THE AMOUNT OF \$1,542.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE BUILDING CONSTRUCTION ACCOUNT. MOTION CARRIED WITH KILLEEN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO INITIATE THE BID PROCESS FOR THE PURCHASE OF AN AUTOMATIC DOOR AND RELATED AUTOMATIC ELECTRONIC DEVICE FOR THE ADMITTING ENTRANCE OF THE MARTHA T. BERRY MEDICAL CARE FACILITY; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE JAIL ADDITION AND RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, RESULTING IN AN INCREASE OF \$3,588.75. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY CENTRAL HEALTH SERVICE CENTER AS REVIEWED BY TRUE MANAGEMENT, RESULTING IN AN INCREASE OF \$4,584.12. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCCELLATO, TO TABLE ACTION ON THE CHANGE ORDER SUBMITTED FOR THE YOUTH HOME H.V.A.C. ALTERATIONS PROJECT AND DIRECT FACILITIES AND OPERATIONS TO OBTAIN QUOTATIONS FOR THE SHEET METAL COVER FOR CHILLED WATER PIPING; ALSO, THAT SAID QUOTATIONS AND NECESSARY INFORMATION BE BROUGHT BACK TO COMMITTEE FOR REVIEW. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY BUCCELLATO, THAT THE BOARD OF COMMISSIONERS APPROVE INVOICES A-J; ALSO, THAT INVOICE K BE APPROVED SUBSEQUENT TO CONFIRMATION BY TRUE MANAGEMENT THAT THE PROPOANE CHARGES ARE VALID.

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
A) WAKELY ASSOCIATES (Architectural Services)	JAIL ADDITION AND RENOVATION	\$10,155.13
B) WAKELY ASSOCIATES (Field Supervision)	JAIL ADDITION AND RENOVATION	4,767.00
C) DEMARIA BUILDING CO.	JAIL ADDITION AND RENOVATION	532,866.00
D) TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	3,806.65
E) WAKELY ASSOCIATES	YOUTH HOME H.V.A.C.	1,117.79
F) J. C. NIELSON CO.	YOUTH HOME H.V.A.C.	51,143.25
G) THOMAS STRAT & ASSOCIATES (Architectural Services)	4TH and 5TH FLOORS COURT BUILDING	9,335.39
H) TRUE MANAGEMENT INC. (Construction Management Services)	4TH and 5TH FLOOR COURT BUILDING	8,591.35
I) DETROIT ELEVATOR	MARTHA T. BERRY ELEVATOR	24,914.90
J) THOMAS STRAT & ASSOC. (Architectural Services)	CENTRAL HEALTH SERVICE CTR.	1,353.84
K) VARIOUS SUBCONTRACTORS	CENTRAL HEALTH SERVICE CENTER	15,313.54

MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - February 25, 1985

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

John Foster, Corporation Counsel, asked to be excused for this portion of the meeting which concerned his appointment.

Commissioner Jaye asked for a separation of the motion concerning the appointment of Foster as Director of Corporation Counsel. This was supported by Back.

Vote was taken on the remainder of the Committee recommendations. There were all ayes and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY JONNOSN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DESIGNATE JOHN C. FOSTER AS DIRECTOR OF CORPORATION COUNSEL. THE MOTION CARRIED WITH COMMISSIONER KILLEN, JAYE AND PETITTO VOTING "NO".

Commissioner Petitto clarified his "NO" vote by stating the official agenda has listed this as only beginning the procedure for replacement of the Director of Corporation Counsel. Commissioner Jaye asked the Board's policy for filling a vacancy.

Commissioner Johnson replied that whatever the Board thinks is pertinent to the particular occasion. There is no policy.

A motion was made by Commissioner Lilla, supported by Vander Putten, that John Foster be designated as the Director of Corporation Counsel.

Commissioner Lyons thought although John Foster was qualified, the Board would have sought other applicants as well, making the vacancy known to the State Bar Association as well as the local Bar Association. He objected to the procedure.

Commissioner Petitto said he had no qualms about Foster being qualified, but would vote NO on the motion because he felt they should have looked at other alternatives as well.

Commissioner Steenbergh said his Committee was to establish procedure to find a replacement for Thomas Buller. It was a vague charge given to the Committee from the Board. He said he was under the feeling everyone was in agreement. While he had nothing to do with the screening process at the time Foster was hired, or at the time Mr. Buller replaced Mr. McPeters, he said Mr. Buller was already trained. In the case of the Personnel Director replacement, there was no one within the department that was interested in the position, therefore, that was the difference necessitating applications being taken. He disagreed with any comment that they could be without counsel on hand.

Commissioner Johnson said no one policy would be appropriate. If there is someone within the ranks, they promote them; if not they turn outside the County. It's a matter of morale. He felt one of the strengths of the County is the extra ordinary people running it. In this case John Foster has performed extremely well. He said he would back up Commissioner Steenbergh's leadership and action. He said the only question was, is Mr. Foster competent or not; and he supported him wholeheartedly.

Commissioner Dilber noted in the case of John Shore leaving, David Diegel was qualified and trained to take over. He felt this was the case with John Foster.

Commissioner Parker felt the problem was not whether they hire from within or out. Even though they do not have a policy, he felt it should be handled by the Personnel Committee.

Commissioner Kolakowski said the matter was discussed in Administrative Services Committee and the consensus was to move to appoint Mr. Foster rather than initiate a search. She said anyone who has been on the Board for the past two years knows his capability. She said she would be reluctant to go through applications and gamble on someone's ability to do the job; and she could not see spending taxpayers money to search, when there is someone on hand who is very qualified.

COMMISSIONER JAYE MADE A MOTION THAT THE MATTER OF FILLING THE VACANCY AS DIRECTOR OF CORPORATION COUNSEL BE REFERRED TO THE PERSONNEL COMMITTEE. THIS WAS SUPPORTED BY COMMISSIONER BACK.

Chairman Franchuk said the motion was inappropriate because it had already been established the matter should be referred to Administrative Services.

Commissioner Jaye said his concerns were with procedure the County is following. there were seven new Commissioners that were not privileged to see the attorneys perform. He said they were charged with seeing that they have the best counsel available. This was too important a job and should be given thoughtful consideration.

Commissioner Tarnowski said procedure seems to be the question. He said it may be an unwritten policy, but there were many instances where capable people within the County were chosen to fill a vacancy. He said before hiring Foster and Brumbaugh they screened many applicants and they both have been very capable. The County believes in training their employees to go up through the ranks. It has worked well in the past 17 years. He could respect the questions about capability, but they do have a very fine team of Corporation Counsellors and he would go along with the recommendations of the Administrative Services Committee.

Commissioner Back thought at the Administrative Services Meeting they were just going to set up a procedure for choosing a Director. He said if Foster was chosen fine; but no additional attorneys. He said originally they talked of setting up a procedure and making Foster Assistant Corporation Counsel Director, then mid-stream it changed and they didn't look at any other applicants. No notice was given they would be making a final decision at that meeting.

Commissioner Steenbergh said he did not believe they changed in mid-stream. A motion was made and he accepted the motion as valid. On the referral motion, he said the matter is for Administrative Services Committee, not Personnel; and he would vote against the motion for referral.

Commissioner Lyons said he had no qualms with Mr. Steenbergh's handling of the meeting. He thought the proper method was to make a recommendation but they should have the best they can get, and that they should have

a policy for hiring. He agreed with training people from within, but 83 other counties train people that would also be interested in the position. They should be considered.

THERE WAS A CALL FOR THE MOTION by Commissioner Calka, supported by Kolakowski. The motion carried.

ROLL CALL VOTE was taken on the MOTION TO REFER THE MATTER TO THE PERSONNEL COMMITTEE.

Voting YES were Commissioners Back, Buccellato, Jaye, Killeen, Lyons, Parker, Petitto, Simmons and Slinde. There were 9 YES VOTES.

Voting NO were Commissioners Calka, Dilber, Gire, Gruenburg, Grove, Johnson, Kolakowski, Lilla, Maniaci, Sabaugh, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 14 NO votes.

The motion failed.

ROLL CALL VOTE WAS TAKEN ON THE ORIGINAL MOTION TO APPOINT JOHN FOSTER AS DIRECTOR OF CORPORATION COUNSEL.

VOTING YES were Commissioners Buccellato, Calka, Dilber, Gire, Gruenburg, Grove, Jaye, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Parker, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 21 YES VOTES.

VOTING NO were Commissioners Back and Killeen. THERE WERE 2 NO VOTES.

The motion carried.

Commissioners Back and Killeen said their NO votes were against the procedure used, not against John Foster.

John Foster returned to the meeting. There was discussion regarding whether or not such appointments should go to Personnel or Administrative Services Committee.

Mr. Foster advised the procedure to go to Administrative Services was in accordance with what has been done in the past. Filling the vacancy for the Director of a Department has never before gone to Personnel Committee.

Other Committee Recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT, AND AWARD THE BID FOR PRINTING OF THE 1984/85 ANNUAL REPORT TO THE LOW BIDDER, MACOMB DAILY IN THE AMOUNT OF \$16,550.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY CLERK AND AWARD THE BID FOR PRINTING OF THE MACOMB COUNTY OFFICIAL DIRECTORY TO PAK PRINTERS IN THE AMOUNT OF \$3,957.00 IT BEING THE APPARENT LOW BIDDER DUE TO PREVIOUS WORK DONE ON THE DIRECTORY IN THE PAST, WITH SAID FUNDS AVAILABLE FROM THE WORK DONE ON THE DIRECTORY IN THE PAST, WITH SAID FUNDS AVAILABLE FROM THE MACOMB COUNTY CLERKS OFFICE PRINTING BUDGET. THE MOTION CARRIED.

BY-LAWS COMMITTEE - February 26, 1985

The Clerk read the recommendation from the By-laws Committee and a motion was made by Commissioner Buccellato, supported by Killeen, to receive, file and adopt this recommendation.

Commissioner Killeen referred to Rule #5 of the RULES OF THE BOARD OF COMMISSIONERS concerning Change or Suspension of Rules. He felt the rules were in conflict over whether a 2/3 majority vote was required to change the By-laws. Roberts Rules of Order indicated when a matter had been before the Board, goes back to committee, and back; a majority vote could suffice.

There was lengthy discussion. Commissioner Killeen said the Chairman is empowered with establishing a standing Special Committee. He referred to Rule 7-D and 7 E.

In discussion, Mr. Foster explained there was no specific number of standing committee's indicated, but they were each listed, indicating the present number of standing committees. He also said it is indicated, where there is no conflict, Roberts Rules of Order shall stand.

Commissioner Sabaugh thought the term, Special Standing Committee was incorrect. There were standing Committees and there were Special Committees.

Chairman Franchuk said in view of the apparent confusion, the matter could be postponed until next month.

COMMISSIONER DILBER MADE A MOTION THEY REFER THE MATTER OF MAKING A SENIOR CITIZEN COMMITTEE A MAJOR COMMITTEE FOR FURTHER STUDY AND POSTPONE ACTION FOR ONE MONTH. THE MOTION DIED FOR LACK OF SUPPORT.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE BY-LAWS TO ESTABLISH A STANDING MAJOR COMMITTEE TO BE KNOWN AS "SENIOR CITIZENS COMMITTEE", WHICH WOULD HAVE JURISDICTION OVER LEGAL AID SERVICES, CHILDREN'S AID AND FAMILY SERVICE, SENIOR NUTRITION PROGRAM, SENIOR CITIZENS SPECIAL PROJECTS, ADULT DAY CARE, COUNCIL ON AGING AND AREA AGENCY ON AGING.

VOTING YES were Commissioners Back, Buccellato, Grove, Jaye, Johnson, Killeen, Lyons, Parker, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, and Franchuk. There were 14 YES votes.

VOTING NO were Commissioners Calka, Dilber, Gire, Gruenburg, Kolakowski, Lilla, Maniaci, Sabaugh and Vander Putten. There were 9 NO VOTES.

THE MOTION FAILED WITHOUT A 2/3 MAJORITY.

Commissioner Killeen wished to offer a new motion, but the Chairman advised nothing new could be added to the Agenda which was adopted.

RESOLUTIONS

- RES. NO. 1771 - Honoring Catherine Thomas upon her retireemnt from the County Treasurer's Office after 30 years service.
- RES. NO. 1772 - Commending Fred Mathiak, 1984 NW Macomb Chamber of Commerce Citizen of the Year.
- RES. NO. 1773 - Commending Jere Diebold for years of service as County Parks and Recreation Commissioner.
- RES. NO. 1774 - Honoring Ray Contesti upon his retirement from the Clinton Township Board of Trustees
- RES. NO. 1776 - Honoring Amelia Borowski on her retirement from the County Public Works Department after 18 years of service.
- RES. NO. 1777 - Honoring Pauline Wade Tyson on receiving the Heart of Gold Award.
- RES. NO. 1779 - Expressing the Macomb County Board of Commissioners' Support of Senate Bill #4 and #5 as written.
- RES. NO. 1780 - Commending Harry Dorman for his years of services as Administrator of South Macomb Hospital.
- RES. NO. 1783 - Lend Support to the New Haven Grant Application for Health Care
- RES. NO. 1784 - Commending Greg Pilarowski on achieving rank of Eagle Scout.
- RES NO. 1785 - Honoring Morley Ireland upon his retirement as Fire Chief for the City of Roseville for 30 years.

A motion was made by Commissioner Slinde, supported by Lilla, to adopt the above Resolutions which included one additional resolution which was read by the Chairman concerning a Health Care Grant application to be made for and by the Village of New Haven. The motion carried.

Commissioner Johnson asked that where reference is made to "mankind" in resolutions, this term be changed to "humankind". The Chairman asked that this change be noted. Commissioner Jaye was opposed to this change.

CORRESPONDENCE

CITY OF HOUSTON / ENERGY TASK FORCE MANAGEMENT CORPORATION  
 re; Application to participate in a U. S. Department of Energy Funded Project (waived to the Full Board by the Energy Committee Chairperson for a report and recommendation from Corporation Counsel and Facilities and Operations.

Commissioner Kolakowski said they had waived this matter to the Board because in order to submit an application it is due 5 P.M. tomorrow. She had asked Facilities and Operations to look into this. Lynne Arnett-Bryks, Director of Facilities and Operations advised that they had checked into the matter with Corporation Counsel and were assured it would in no way bind the Board.

A motion was made by Commissioner Sabaugh, supported by Grove, the Board approve application to participate in a U. S. Department of Energy Funded Project to Demonstrate Innovative Financing for Energy Conservation Improvements in Municipal and Non-Profit Institutional Buildings. The motion carried.

REFERRAL FROM HUMAN HEALTH SERVICES TO BUDGET COMMITTEE RE: MAILING NOTICE TO SENIOR CITIZENS OF WAIVER OF PENALTY AND INTEREST FEES/DELAY PAYMENT OF 1985 WINTER TAXES TO ELIGIBLE PERSONS. (Waived by Budget Chairperson Directly to Full Board)

REFERRAL FROM HUMAN HEALTH SERVICES TO BUDGET COMMITTEE RE: MAILING NOTICE TO SENIOR CITIZENS OF WAIVER OF PENALTY AND INTEREST FEES/DELAY PAYMENT OF 1985 WINTER SENIOR CITIZENS OF WAIVER OF PENALTY AND INTEREST FEES/DELAY PAYMENT OF 1985 WINTER TAXES TO ELIGIBLE PERSONS. (Waived by Budget Chairperson directly to Full Board)

The motion was read by the Clerk:

A motion was made by Sabaugh, supported by Gruenburg, referring to the BUDGET COMMITTEE discussion of a mailing to Macomb County Senior citizens advising of waiver of certain fees, interest, or penalties and being able to delay paying 1985 Winter Taxes until April 30 if eligible; further that the expenditure for this mailing not exceed \$7,000 and that a toll free number be included in the mailing. Motion carried.

A motion was made by Commissioner Vander Putten, supported by Steenbergh, the Board receive, file and adopt this motion. The motion carried.

APPOINTMENT TO THE TAX ALLOCATION BOARD - Kenneth N. Kramer

A motion was made by Commissioner Grove, supported by Slinde, the Board concur wth the reappointment of Kenneth N. Kramer to the Macomb County Tax Allocation Board for the year 1985. The motion carried.

MACOMB COUNTY COMMUNITY GROWTH ALLIANCE

A motion was made by Commissioner Petitto, supported by Gire, to concur with the appointment of Walter Franchuk and John Joseph Buccellato to the Community Growth Alliance. The motion carried.

MENTAL HEALTH APPOINTMENT

There were two applications to the Mental Health Board, Dawnn Gruenburg and J. Edward Wysinski, Jr., with the withdrawal of John Joseph Buccelalto and Louis Burdi. Roll call vote was taken.

Voting for Gruenburg were Commissioners Buccellato, Calka, Dilber, Gire, Gruenburg, Grove, Jaye, Johnson, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Parker, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. Gruenburg received 22 votes.

Commissioner Back voted for Buccelalto. Buccellato received one vote. J. Edward Sysinski, Jr. received NO votes.

Dawnn Gruenburg was appointed to the Mental Health Board.

REQUEST FOR \$5,000 for SAFETY EQUIPMENT FUND FOR EMERGENCY FLOODING CONDITIONS

Commissioner Buccellato asked for a suspension of the rules to consider action today on the emergency fund for marine provisions in the event flooding conditions made evacuations necessary.

A motion was made by Commissioner Back, supported by Petitto, to suspend the rules. The motion carried.

A motion was made by Buccellato, supported by Calka, to authorize up to \$5,000 for the Safety Equipment Fund for drysuits, vests and regulators with bouyancy control. The motion carried.

NEW BUSINESS

Commissioner Killeen made a motion that in accordance with the Board of Commissioners Rule #7-D a Special Committee for Senior Citizens be formed.

The Chairman ruled that matter could not be taken up under New Business.

Commissioner Killeen said, if necessary, he would Challenge the Chair.

Commissioner Killeen maintained under Rule 7 D the Chairman of the Board shall be authorized to appoint a Special Committee including the Chairman and Vice-chairman by a simple majority.

ROLL CALL VOTE WAS TAKEN TO UPHOLD THE CHAIR.

Voting YES were Commissioners Calka, Dilber, Gire, Gruenburg, Grove, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Parker, Sabaugh, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 17 votes.

Voting NO were Commissioners Back, Buccellato, Jaye, Killeen, Petitto and Simmons. There were six votes.

The motion carried.

In conclusion, the Chairman said after the Agenda adoption, it takes a 2/3 majority vote to bring something up.

\* \* \* \* \*

Commissioner Tarnowski asked for a moment of silence for the recent loss of two county employees Robert Olafson and Evelyn Hoymer.

PUBLIC PARTICIPATION

Edwin Swiderski  
21943 Ullrich  
Clinton Township

Mr. Swiderski commended the maintenance of roads during recent snow storms. He also noted his dissent when industries go out and hire someone new for a position, when someone who has worked there for years knows the workings and is overlooked.

ROLL CALL ATTENDANCE

All were present except Commissioners Gurczynski and Marrocco.

ADJOURNMENT

A motion was made by Simmons, supported by Slinde, the meeting be adjourned. The motion carried, and the meeting was adjourned at 11:30 a.m.

*Walter Franchuk*  
Walter Franchuk, Chairman

*Edna Miller*  
Edna Miller, Clerk

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The Macomb County Board of Commissioners met on March 28, 1985 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
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
Bernard b. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Snadra Maniaci	District 18
Geroge F. Killeen	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

Commissioner Gire wanted to add a resolution honoring Mt. Clemens Schools on scholastic achievement. Commissioner Buccellato also wanted to propose two resolutions under New Business, one honoring the past Commander of Galicia Caravan and a letter confirming the County's stand on SEMTA. Commissioner Back asked the Chairman if they could have a report from him concerning the Inter-County Regional Meeting. The Chairman assured they would have a written report imminently. Commissioner Killeen requested an up-date concerning the effect the Harrison Township case would have. The Chairman said that should be directed to the Taxation or Equalization Committee.

A motion was made by Commissioner Petitto, supported by Calka, the Agenda be adopted including the three resolutions requested. The motion carried.

APPROVAL OF MINUTES - February 28, 1985

A motion was made by Buccellato, supported by Slinde to adopt the minutes of February 28, 1985. Commissioner Maniaci said there was a misrepresentation of her in the statement that she "challenged the Chair", and asked that it be removed. With this correction to the minutes, vote was taken on the motion and the motion carried.

CORRESPONDENCE Walter Franchuk - SEMTA Board Resignation

The Clerk read a letter from the Chairman advising of his resignation from the SEMTA Board due to the time necessary to fulfill his commitment to that Board. He was grateful for the opportunity to have served for four years.

Commissioner Gire said it was with regret she make a motion to receive and file this correspondence This was supported by Diane Kollakowski. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - March 12, 1985

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

REPORT OF THE FINANCE COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, March 12, 1985, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Petitto-Chairman, Buccellato, Back, Calka, Dilber, Gire, Grove, Gruenburg, Gurczynski, Jaye, Johnson, Killeen, Kolakowski, Lilla, Maniaci, Marrocco, Parker, Sabaugh, Simmons, Slinde, Tarnowski, and VanderPutten.

Not present were Commissioners Lyons, Steenbergh, and Franchuk, all of whom requested to be excused.

Also present:

David Diegel, Director of Finance  
John H. Foster, Assistant Director of Finance  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Sandra Pietrzniak, Communications/Administrative Assistant  
Chuck Rice, Parks and Recreation

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairman Petitto.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS FEBRUARY 15 TO FEBRUARY 28, AND MARCH 1 TO MARCH 10, 1985, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

The Committee was previously mailed the semi-monthly bills listing as prepared and mailed by the Finance Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TARNOWSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$3,217,680.58 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 22, 1985 IN THE AMOUNT OF \$4,221,841.90 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS, AS REVIEWED AND APPROVED BY THE FINANCE SUBCOMMITTEE.

Chairman Petitto directed committee to the first three pages of the Finance Subcommittee minutes, which were questions raised at that meeting. He asked committee to review them.

Commissioner Simmons commented it appeared all the debts were incurred and felt payment was proper if committee was satisfied.

Chairman Petitto called for a vote on the motion and the MOTION CARRIED.

FRAMING OF RESOLUTIONS

Commissioner Back felt that a cost-saving method of providing resolutions should be sought.

Chairman Petitto said he has always felt that if a resolution is presented to a public entity or displayed in a public place, the custom wood frame should be used.

Commissioner Sabaugh asked who writes the resolutions and Ms. Pietrzniak replied Corporation Counsel. Commissioner Sabaugh felt the writing of resolutions should be the responsibility of the Board Office unless it requires some legal action.

Chairman Petitto noted that as long as he has been on the Board, Corporation Counsel has been writing them.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY PARKER, RECOMMENDING THAT THE BOARD OF COMMISSIONERS REAFFIRM THEIR PREVIOUSLY ADOPTED RESOLUTION JACKETS IMPRINTED WITH THE COUNTY SEAL IN GOLD, AND 8 1/2 X 11 FIRST PAGE AND SECOND PAGE PARCHMENT PAPER IMPRINTED WITH A GOLD BORDER: ALSO, THAT ALL NON-LEGAL RESOLUTIONS BE WRITTEN BY THE BOARD OFFICE. (This was later amended)

Commissioner Marrocco stated that if a resolution is not deserving of a frame, it should not be a resolution.

Commissioner Kolakowski noted there may be occasions where the Board will be honoring an institution, etc., and felt that exceptions should be made for framing resolutions that will be publicly displayed.

AMENDMENT

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO INCLUDE THAT ALL RESOLUTIONS TO BE PUBLICLY DISPLAYED SHOULD BE FRAMED.

A VOTE WAS CALLED ON THE AMENDMENT AND THE MOTION CARRIED WITH BACK AND MARROCCO VOTING "NO".

A VOTE WAS CALLED ON THE MOTION, AS AMENDED, AND THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Killeen, supported by Commissioner Buccellato, to adjourn the meeting at 9:45 a.m. Motion carried.

Sam Petitto, Chairman  
Finance Committee

Corinne Kubiak  
Jr. Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - March 13, 1985

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Simmons, supported by Jaye, 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 Wednesday, March 13, 1985 on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Steenbergh-Chairman, Gurczynski, Gire, Dilber, Grove, Gruenburg, Jaye, Johnson, Kolakowski, Petitto and Simmons.

Not present were Commisisoners Killeen, Lilla and Franchuk all of whom requested to be excused.

Also present:

Commissioner Back  
Commissioner Calka  
Commissioner Maniaci  
Commissioner Parker  
Commissioner Sabaugh  
Richard Guddeck, Purchasing Agent  
John C. Foster, Director, Corporation Counsel  
David Diegel, Director of Finance  
John Foster, Assistant Director of Finance  
Sandra Pietrzniak, Communications/Administrative Assistant  
Board of Commissioners

There being a quorum of the committee present, the meeting was called to order by Chairman Steenbergh at 9:15 a.m.

ANNUAL REPORT MAILING BIDS

Committee was in receipt of correspondence from Mr. Guddeck dated March 5, 1985 concerning this issue. He recommended the bid for folding and mailing the Macomb County Board of Commissioners' Annual Report be awarded to Advanced Mailers at a cost of \$24,968.80.

He explained that committee members had expressed concern about apartment dwellers not receiving the report because individual apartment numbers were omitted from the mailing labels. Purchasing staff contacted Advanced Mailers, who indicated their lists did have the individual apartment numbers on them. They are carefully compiled by using telephone books, Bresser's and door to door recordings.

Mr. Guddeck had previously provided a copy of the computerized list which is used, indicating apartment numbers.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT, AND AWARD THE BID FOR FOLDING AND MAILING THE MACOMB COUNTY BOARD OF COMMISSIONERS' ANNUAL REPORT TO ADVANCE MAILERS IN THE AMOUNT OF \$24,968.80.

Commissioner Sabaugh stated he has expressed previous concerns regarding mailings to individual apartments and requested inquiries be made to the mailer.

Mr. Guddeck explained he contacted Advanced Mailers and the Post Office and was informed a note will be placed on each bundle when being delivered.

Commissioner Sabaugh wondered if it would be possible to spot check on mailings, to which Mr. Guddeck replied this could be done by the Post Office and staff from his Department. Mr. Guddeck also stated Advance Mailers indicated that if the Board of Commissioners' constituents complain that they did not receive the report, the commissioner should advise the Purchasing office, who will contact Advanced Mailers who will then in turn contact the individual post office with the complaint.

Commissioner Back inquired as to the total costs involved in working on the Annual Report. This would include printing, folding, mailing and County Department Staff time used on this project.

Mr. Guddeck replied he would obtain this information and contact Commissioner Back with the exact figures.

Vote was called on the Motion and THE MOTION CARRIED.

RECOMMENDATION FROM COMMITTEE OF THE FUTURE

a) Indexing of Policies and Procedures

Commissioner Jaye informed committee this issue was presented at the Committee of the Future meeting held March 11, 1985. Ms. Pietrzniak had made a presentation in regards to correspondence dated March 4, 1985 which outlined a system to be used in establishing a policy handbook for Board of Commissioner use. It was being brought to this committee for concurrence.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY JOHNSON, TO CONCUR IN THE FOLLOWING RECOMMENDATION OF THE COMMITTEE OF THE FUTURE MEETING OF MARCH 11, 1985 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO CONCUR IN THE CONCEPT OF INDEXING AND COMPUTERIZING BOARD OF COMMISSIONERS' POLICIES AND PROCEDURES AS PRESENTED AND DIRECT THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT TO PROCEED WITH RESEARCH OF PAST RECORDS FOR THE PURPOSE OF BRINGING TOGETHER ALL ASPECTS FOR ANALYSIS.

There was a lengthy discussion involving what this would entail. Commissioner Johnson clarified they would begin with obtaining all information from past minutes regarding previous policies made to be codified and make distinctions between what would apply to Board of Commissioners By-Laws. The purpose of this is to compile all policies and procedures into a type of book for easy reference.

Commissioner Sabaugh felt this may require a great amount to work due to the fact the Motion states to bring together all aspects of policies and procedures for analysis. He was concerned the time spent would not justify the end result.

Commissioner Steenbergh informed them the possibility of an implementing a college intern or summer youth program for the purpose of assisting on this was discussed at the Committee of the Future, with further information being obtained for a report in the future by the Administrative/Communication Assistant of the Board.

Commissioner Jaye felt it is important to develop this handbook, being the Board has been working under no specifically stated policies or procedures since 1969.

Commissioner Johnson stated this would involve going through past Board minutes and could be easily researched by Board Office Staff. The purpose is to develop a progressive management system in an orderly way.

Ms. Pietrzniak stated this could be researched by the Board staff, but would require some degree of added time.

Commissioner Petitto felt the Motion can be confusing as stated. Is the purpose to compile data for Board of Commissioners' use or the Department Heads and County employees.

Commissioner Kolakowski suggested this might be a good opportunity to research definitions of what some of these committees and subcommittees responsibilities are. She suggested this as an addition to the Motion.

Commissioner Sabaugh felt the development of an employee policy handbook should be given first priority. He anticipated the Personnel Committee looking into the possibility of this.

Several Commissioners agreed with the motion stating there is a definite need in bringing together this information for analysis, compiling, computerizing and ultimately establishing policies handbooks to be used as guidelines in the future. Commissioner Jaye said the motion as stated allows for the beginning of basis research to identify what information would be included in a handbook for employees and commissioners.

Commissioner Gire stated, as Chairman of the Personnel Committee, that Committee would be looking into the development of an employee manual in the future. She agreed with the Motion, feeling there is a need to identify what types of information the Board would want to be included and what things may no longer be relevant.

Vote was called on the Motion and the MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Gire, supported by Commissioner Dilber to adjourn the meeting at approximately 10:30 a.m. The MOTION CARRIED.

Mark A. Steenberg, Chairman, Administrative Services Committee                      Janice LaRue, Jr. Reporter

JUDICIARY AND PUBLIC SAFETY - March 19, 1985

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Calka, supported by Gire, 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 Tuesday, March 19, 1985, 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 SIMMONS, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FRIEND OF THE COURT AND APPROVE THE APPLICATION AND CONTRACT FOR THE MACOMB COUNTY FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM BETWEEN THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF MACOMB, ADJUSTING THE LEVEL OF THE FINAL GRANT WITHIN ANY BUDGETARY RESTRAINTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FRIEND OF THE COURT AND APPROVE THE PROPOSED 1985 BUDGET FOR THE FUND 215 PROGRAM OF THE MACOMB COUNTY FRIEND OF THE COURT FOR THE CALENDAR YEAR 1985 IN COMPLIANCE WITH NEWLY PASSED LEGISLATION REQUIRING ADDITIONAL STAFF: WITH AN ANTICIPATED SURPLUS OF \$300,797.00 AS OF DECEMBER 31, 1985. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES - March 20, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Parker, supported by Calka, to receive, file and adopt the committee recommendations. The motion carried. 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 Wednesday, March 20, 1985, 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 GIRE, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FISCAL YEAR 1985 MACOMB "URBAN COUNTY" COMMUNITY ALLOCATION OF \$1,116,400, WHICH INCLUDES THE FISCAL YEAR 1983 REALLOCATED FUNDS: ALSO, TO AUTHORIZE STAFF TO HOLD A MACOMB "URBAN COUNTY" COMMUNITY WORKSHOP TO INITIATE THE APPLICATION PROCESS FOR FISCAL YEAR 1985 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISION TO THE SINGLE FAMILY REHABILITATION PROGRAM LOAN LIMIT TO \$11,000 PLUS 10 PERCENT CONTINGENCY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A PRINTING BY THE COUNTY PRINT SHOP OF A FLYER TO BE DISTRIBUTED TO THE USDA COMMODITY RECIPIENTS ADVISING THEM OF 1985 HOLIDAYS WHERE COMMODITY DISTRIBUTION CENTERS WILL BE CLOSED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATIONS OF THE MARTHA T. BERRY ADMINISTRATOR AND SOCIAL SERVICES BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT WITH THE CERTIFIED SPEECH/LANGUAGE PATHOLOGIST AT AN HOURLY RATE OF \$18.00; ALSO, TO APPROVE THE CONTINUATION OF A PART-TIME CONTRACTUAL AGREEMENT FOR OCCUPATIONAL THERAPY SERVICES. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 21, 1985

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 separation of the motion concerning window treatment for the 4th and 5th floors of the Court Building.

Vote was taken on all other committee recommendations. The motion carried.

SEPARATED MOTION:

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF TRUE MANAGEMENT AND CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TRUE MANAGEMENT TO AWARD THE CONTRACT FOR THE WINDOW TREATMENT FOR THE COURT BUILDING 4TH AND 5TH FLOORS COMPLETION PROJECT TO THE SHEER SHOP, INCORPORATED, IN THE AMOUNT OF \$19,865.00. MOTION CARRIED WITH DILBER, GURCZYNSKI, KOLAKOWSKI, AND PARKER VOTING "NO".

Vote was taken on the separated motion and the motion carried with Commissioner Gurczynski, Sabaugh, Kolakowski, Dilber and Parker voting NO.

The remaining 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 Thursday, March 21, 1985, 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 GROVE, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF ADDING FLOORS 6 AND 7 TO THE MACOMB COUNTY JAIL CURRENTLY UNDER CONSTRUCTION, CONTINGENT UPON:

1. THE APPROVAL BY THE STATE OF MICHIGAN OF UP TO 8 MILLION DOLLARS TO FUND THE CONSTRUCTION:
2. THE DRAFTING AND SUBSEQUENT APPROVAL BY THE STATE OF MICHIGAN AND THE BOARD OF COMMISSIONERS OF A CONTRACT BETWEEN THE STATE AND COUNTY FOR HOUSING UP TO 216 STATE PRISONERS AS A METHOD OF REPAYING THE STATE:  
AND
3. THE DRAFTING AND APPROVAL BY THE BOARD OF COMMISSIONERS OF CONTRACTS BETWEEN THE CONTRACTOR, THE ARCHITECT, AND THE COUNTY.

AMENDMENT

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCCELLATO, REWORDING NUMBER ONE OF THE MAIN MOTION, AS FOLLOWS:

1. THE APPROVAL, BY THE STATE OF MICHIGAN, OF 8 MILLION DOLLARS ON A CONSTRUCTION DRAW BASIS, ONLY AS NEEDED, TO FUND THE CONSTRUCTION, AND THE COUNTY BE UNDER NO OBLIGATION TO EXPEND THE ENTIRE 8 MILLION DOLLARS.

A VOTE WAS CALLED ON THE AMENDMENT AND THE MOTION CARRIED.

A VOTE WAS CALLED ON THE MAIN MOTION, AS AMENDED, AND THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MARROCCO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE SALE OF THE 1969 GENERAL MOTORS CORPORATION CITY TRANSIT BUS, WHICH WAS DONATED TO THE MACOMB COUNTY SHERIFF IN 1982, TO MR. JOHN R. SAVINSKY IN THE AMOUNT OF \$275.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR FURNITURE FOR THE MT. CLEMENS HEALTH CENTER AND AWARD CONTRACT TO PURCHASE SAME, NOT TO EXCEED \$26,000.00; ALSO, THAT FUNDS FOR SAME BE AVAILABLE FROM THE BUILDING CONSTRUCTION ACCOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY PARKER, 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 OF LATE JUNE OR JULY, 1985. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE MECHANICAL ENGINEER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE 1985 INSPECTION MAINTENANCE CONTRACT ON THE ABSORPTION COLD GENERATOR AT THE WARREN SATELLITE FACILITY WITH THE OUTWATER TRANE SERVICE AGENCY FOR THE ANNUAL CONTRACT PRICE OF \$2,560.00, TO BE MADE IN SEMI-ANNUAL PAYMENTS OF \$1,280.00, SUBSEQUENT TO REVIEW BY CORPORATION COUNSEL: FURTHER, THAT IN THE EVENT THERE IS AN INCREASE IN PRICE AT THE TIME OF THE ANNIVERSARY DATE AND THIS COMMITTEE DOES NOT HAVE THE OPPORTUNITY TO REVIEW IT WITHIN THE ALLOWABLE 15 DAYS, ADMINISTRATION BE DIRECTED TO TERMINATE THE CONTRACT AND BRING ISSUE BACK TO COMMITTEE FOR DISCUSSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF TRUE MANAGEMENT AND CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TRUE MANAGEMENT TO AWARD THE CONTRACTS FOR THE COURT BUILDING 4TH AND 5TH FLOORS COMPLETION PROJECT TO THE LOWEST BIDDER IN EACH CATEGORY AT THE EARLIEST PRACTICAL DATE. (EXCEPT FOR THE CATEGORY OF WINDOW TREATMENT WHICH WAS VOTED ON SEPARATELY.) MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY HEALTH CENTER RENOVATION AND ADDITION PROJECT AS REVIEWED BY TRUE MANAGEMENT, RESULTING IN A DECREASE OF \$161.18. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY BUCCELALTO, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES, INC.	MACOMB COUNTY JAIL	\$8,673.32
WAKELY ASSOCIATES, INC. (field supervision)	MACOMB COUNTY JAIL	4,767.00
DEMARIA BUILDING COMPANY	MACOMB COUNTY JAIL	462,949.00
TESTING ENGINEERS AND CONSULTANTS, INC.	MACOMB COUNTY JAIL	4,035.82
WAKELY ASSOCIATES, INC.	YOUTH HOME H.V.A.C	652.05
J. C. NIELSEN COMPANY	YOUTH HOME H.V.A.C.	32,637.20
TRUE MANAGEMENT, INC.	4TH & 5TH FLOORS COURT BUILDING COMPLETION	5,373.47
VARIOUS SUBCONTRACTORS	HEALTH CENTER	19,939.46

MOTION CARRIED

FINANCE COMMITTEE - March 26, 1985

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

Commissioner Jaye asked if in the recommendation of Fred S. James & Co. as agent of record for the County of Macomb, this had been put up for public bid.

Stanley Fayne advised they contacted the State Insurance Agency, the State Mutual Association, Michigan Association and others and out of 30 or 40 invitations to bid, a dozen applications were received and screened. From them they picked the agent to represent the County and an alternate.

Commissioner Buccellato said they tried to obtain an agent that was up on the various things that have changed during the year to get the best policies for the County. These agencies could obtain quotes from companies they do business with for an umbrella policy for the County.

Mr. Fayne added in the last six years this program has been in existence, there had been a savings of 10 million dollars in cost reduction using this methodology. This company also provided additional services.

Commissioner Killeen objected that the bid was not given to a local insurance agency, and he objected to the reason for the choice being because of its size and services. He thought if such a philosophy was applied throughout the County, they would be saying if they are not big, they would preclude them. He felt the services the bigger companies were providing should also be provided to local agencies. He felt the Board has an obligation to respond to the small business man.

Vote was taken on the motion to approve 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, March 26, 1985, 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 SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 11 TO MARCH 24, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$4,932,061.14 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 8, 1985 IN THE AMOUNT OF \$5,584,690.66, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND RETAIN FRED S. JAMES & COMPANY AS AGENT OF RECORD FOR THE COUNTY OF MACOMB: FURTHER, TO BEGIN THE SELECTION OF AN ADDITIONAL INSURANCE AGENCY OF RECORD, REPORTING BACK TO THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE AS OUTLINED IN CORRESPONDENCE FROM STANLEY FAYNE, DATED MARCH 15, 1985.

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND AUTHORIZE THE PROPERTY INSURANCE POLICY RENEWAL WITH TRAVELERS INSURANCE COMPANY THE INCUMBENT CARRIER AND SOLE QUOTER, AT A COST FOR BUILDINGS OF .102 PER \$100 AT A COST OF \$64,878, AS OUTLINED IN CORRESPONDENCE FROM STANLEY FAYNE DATED MARCH 14, 1985.

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND AUTHORIZE THE REDESIGNATION FOR BUSINESS TRAVEL EXPENSES IN THE AMOUNT OF \$2,000.

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND AUTHORIZE THE REPLACEMENT PORTION OF THE UMBRELLA LIABILITY INSURANCE POLICY BE PLACED WITH AMERICAN REINSURANCE, THE SOLE QUOTER AT A COST OF \$2,000, FROM APRIL 13, 1985 TO SEPTEMBER 12, 1985, DUE TO THE NOTICE OF CANCELLATION OF THE COUNTY'S PRIMARY UMBRELLA LIABILITY POLICY FROM PACIFIC EMPLOYER'S INSURANCE COMPANY.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE ST. ANNE CHURCH IN WARREN ON ITS 40TH ANNIVERSARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING LES JOSEPH PETITPREN ON ATTAINING THE RANK OF EAGLE SCOUT. MOTION CARRIED.

BUDGET COMMITTEE - March 26, 1985

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

With reference to the recommendations to accept the Audit Report (1983), Commissioner Killeen said the purpose of the Audit Reports, is to have the Department Heads respond within three months. He said he sees no where that they have responded to those reports.

The Chairman said he could propose such a policy at the next Budget Meeting.

Vote was taken on the recommendations and the motion carried. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, March 26, 1985, 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 CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE 1983 AUDIT REPORT AS SUBMITTED. THE MOTION CARRIED with Commissioners Jaye and Killeen voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1986 PRELIMINARY GENERAL FUND BUDGET FOR PRESENTATION TO THE TAX ALLOCATION BOARD, AS OUTLINED IN CORRESPONDENCE FROM DAVID DIEGEL DATED MARCH 19, 1985. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWED FUNDING FOR THE 1985 MACOMB COUNTY MARINE SAFETY PROGRAM AT A LEVEL OF \$202,535.20 AVAILABLE FROM THE STATE DEPARTMENT OF NATURAL RESOURCES: FURTHER, THAT THE COUNTY OF MACOMB PROVIDE THE ADDITIONAL \$22,310 NECESSARY FOR THIS PROGRAM DUE TO THE CUTBACK IN STATE FUNDING, AS OUTLINED IN CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR DATED MARCH 18, 1985. THE MOTION CARRIED, with Commisisoner Jaye voting "No."

PERSONNEL COMMITTEE - March 26, 1985

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 report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, March 26, 1985, 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 GRUENBURG, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS FOLLOWS:

- |                         |                                   |
|-------------------------|-----------------------------------|
| ONE COURT ADMINISTRATOR | 42ND DISTRICT COURT - DIVISION #2 |
| ONE DEPUTY POSITION     | SHERIFF DEPARTMENT                |
| ONE CLERK TYPIST III    | SHERIFF DEPARTMENT                |
| ONE AC IV POSITION      | PROSECUTING ATTORNEY'S OFFICE     |
| ONE AC III POSITION     | YOUTH HOME                        |
| ONE ASSIST. IV POSITION | PROSECUTING ATTORNEY'S OFFICE     |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY STEENBERGH, 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:

- ONE ASSISTANT PROSECUTING ATTORNEY III PROSECUTING ATTORNEY'S OFFICE

THE MOTION CARRIED.

RESOLUTIONS

Commissioner Sabaugh thought it appropriate Commissioner Lilla's name be added with Killeens as proposing the resolution honoring Arlene Washburn since she was from Sterling Heights. Commisisoner Killeen agreed, adding he thought all Commissioners representing Sterling Heights should be included.

- a) RES. NO. 1786 - Commending Arlene Washburn upon being selected the 1985 Secretary of the Year for Mcomb County
- b) RES. NO.1787 - Commending Les Joseph Petitren - Eagle Scout
- c) RES. NO. 1788 - Honoring St. Anne Catholic Community on its 40th Anniversary.
- d) RES. NO. 1789 - Request by Commissioner Lilla for a Resolution opposing the President's proposal to eliminate free mail for the blind and handicapped.
- e) RES. NO. 1790 - Request by Commissioner Calka for a Resolution reaffirming the Board's opposition to the proposed closing of the U. S. Guard Stations

APPOINTMENTS

- a) Area Agency on Aging 1-B - Board of Directors

Vote was taken on the recommendation of Sandra Maniaci. The motion carried.



b) SEMTA APPOINTMENT (2 to be appointed) Commissioner Grove and Gerald Jackson Appointed

There were five applicants, Harold Grove, Gerald Jackson, Verrill McNabb, Michael Sessa and J. Edward Wyszynski, Jr. The Chairman explained the first vote on all applicants would determine the appointment to the vacancy on the Board ending (June 30, 1987). With the elimination of the highest votegetter, the second vote would determine the appointment to the second vacancy ending (April 14, 1986)

Roll Call vote was taken:

Voting for Grove were Commissioners Buccellato, Calka, Gire, Gruenburg, Grove, Johnson, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Petitto, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. Grove received 19 votes.

Jackson received no votes.

McNabb received no votes.

Voting for Michael Sessa were Commissioners Dilber, Gurczynski, Jaye and Sabaugh. Sessa received four votes.

Voting for Wyszynski was Commisiner Simmons. Wyszynski received one vote.

Commissioner Back was absent, having been excused.

Commissioner Grove was appointed to the SEMTA Board for the vacancy ending June 30, 1987.

Second Roll call vote was taken (eliminating Harold Grove from the applicants)

Voting for Jackson were Commisisoners Buccellato, Calka, Gire, Gruenburg, Grove, Gurczynski, Johnson, Killeen, Kolakowski, Lilla, Maniaci, Petitto, Sabaugh, Slinde, Steenbergh, VanderPutten and Franchuk. Jackson received 17 votes.

Wyszynski received no votes.

Voting for Sessa were Commissioners Dilber, Jaye, Lyons, Marrocco, Parker, Simmons, and Tarnowski. Sessa received seven votes.

Commissioner Back was absent.

Gerald Jackson was appointed to the SEMTA Board for the term ending April 14, 1986.

NEW BUSINESS

RES. NO. 1791 - Commissioner Gire proposed a resolution commending Alexander Macomb School for being the most improved in test scores in Macomb County out of the top 20 schools. She felt congratulations were in order for the teachers in recognition of their achievement. Commissioner Gire made a motion the Board adopt this resolution. This was supported by Slinde and the motion carried.

PUBLIC PARTICIPATION

Al Kukuk  
Macomb Gownship

Mr. Kukuk asked the Board's support re Governor's appropriation of \$550,000 for a waterline around the landfill on Card Road, to ensure safe drinking water for the residents of that area. He was concerned about revenue sharing monies in support of this water line, and asked to speak when such meetings took place.

Bob Merkle  
Clinton Township

Mr. Merkle, a 25 year Macomb County resident and representative of the UAW, Perry Johnson and Steve Yokich, was dissappointed to learn the Right-to-know legislation had been put off another month. He said the bill was bottled up in the Senate and would not pass. He urged the Board to pass something on the local level now and send it to the State, to protect the welfare of the citizens of this County.

He said he was also representing AFL Union. Although Ralph Liberato was unable to be present, he had also indicated his support.

Edwin Swiderski  
Ullrich  
Clinton Township

Mr. Swiderski was concerned about cost over-run and felt companies should be held to their original quotes and contracts, the same as he has to deal with.

Victor Martin  
General Manager - Hotel Association

Mr. Martin brought into consideration concerns of the Hotel Industry as there is currently a 1% assessment collected on lodging to fund the Metropolitan Detroit\*. He said legislation to increase taxes in Wayne, Oakland and Macomb is supposed to be introduced next week in the Senate and House. He said if the County Board of Commissioners does nothing, the bill will be introduced indicating that Oakland and Macomb are in support of its passage. The Chairman indicated no action has been taken by the Board to date. Mr. Martin urged the Board to consider the impact of this legislation and the effect on the community if it is passed.

\* Visitors and Convention Bureau


ROLL CALL ATTENDANCE

All Commissioners were present, except Commissioner Back, who was excused.

ADJOURNMENT

The Chairman adjourned the meeting at 10:05.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. on April 25, 1985 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
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
Patrick Johnson	District 25

Commissioners Sabaugh and Vander Putten were absent and excused.

Commissioner Sabaugh was present later in the meeting and he requested that he not receive a per diem for this meeting.

Commissioner Lyons introduced two Boy Scouts, Bruce Bailey and Ken Page, who led the Board in the pledge of allegiance.

AGENDA

Commissioner Dilber had three items to bring up under New Business concerning Transportation, Reimbursement of Taxes and Creative Financing. Commissioner Kolakowski noted in view of the lengthy meeting and number of people present who would like to speak, she would request moving the Public Participation part of the meeting prior to Committee Reports. A motion was made by Commissioner Gire, supported by Gruenburg to adopt the agenda with these changes and additions. The motion carried.

APPROVAL OF MINUTES - March 28, 1985

A motion was made by Commissioner Buccellato, supported by Parker, to approve the minutes of March 28, 1985. Commissioner Kolakowski requested a correction on the last page concerning a 1% assessment collected for the Metropolitan Detroit Visitors and Convention Bureau, not the People Mover Project. With this correction, the minutes were approved as presented.

PUBLIC PARTICIPATION

Lillian Adams  
Director of Northwest Chamber of Commerce

Ms. Adams' concerns were for the growth and expansion of business in Macomb County and feared the State Law pending would serve as waving a red flag to commerce in the County.

Scott Toby, Chairman  
Right to Know Task Force

Mr. Toby said the experience has been, from looking to other regulations they have in other areas, it has not deterred economical development, but has helped. He urged protection of public health when voting.

Bob Merkle, UAW  
Clinton Township

Mr. Merkle said at the Public Hearings the public was 90% in favor of this legislation for Right to Know. He urged the Board of Commissioners' support.

Dave Higby  
Soil Conservation

Mr. Higby extended an invitation to each Commissioner to have an agriculture Tour to show them what they were doing to benefit the County. He spoke of soil erosion and its effect on all areas of the County.

Don Peters  
Shelby Group against Hazardous Waste

Mr. Peters spoke on behalf of the Shelby Group which would like to see Right to Know laws passed without any watering down.

COMMITTEE REPORTS

FINANCE COMMITTEE - April 9, 1985

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, April 9, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Buccellato - Vice -chairman, Back, Calka, Dilber, Gire, Grove, Killeen, Kolakowski, Lilla, Marrocco, Parker, Sabaugh, Simmons, Tarnowski, Vander Putten, and Franchuk.

Not present were Commissioners Petitto, Gruenburg, Gurczynski, Jaye, Johnson, Lyons, Maniaci, Slinde and Steenbergh, all of whom requested to be excused.

ALSO PRESENT:

David Diegel, Director of Finance  
John C. Foster, Corporation Counsel  
Ben Giampetroni, Director of Planning  
LaVerne Schuette, Equalization Director  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Don Amboyer, Sheriff Department  
Dominic Abbate, Architect

There being a quorum of the committee present, the meeting was called to order at 9:10 a.m. by Vice-chairman Buccellato.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS MARCH 25 TO MARCH 31, AND APRIL 1 TO APRIL 7, 1985, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

The Committee was previously mailed the semi-monthly bills listing as prepared and mailed by the Finance Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,381,349.53 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 22 AND MARCH 22, 1985 IN THE AMOUNT OF \$2,713,414.75, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

RESOLUTIONS - MARK EDWARD WARAY AND KENNETH DALE DETMER

Commissioner Simmons proposed resolutions commending Mark Edward Wray and Kenneth Dale Detmer for attaining the rank of Eagle Scout.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING MARK EDWARD WRAY AND KENNETH DALE DETMER FOR ATTAINING THE RANK OF EAGLE SCOUT. MOTION CARRIED.

RESOLUTION - BRYAN CHAPLOW

Commissioner Calka proposed a resolution declaring April 24, as "Salute to B. A. Chaplow Day" in Macomb County.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING APRIL 24 AS "SALUTE TO B. A. CHAPLOW DAY" IN MACOMB COUNTY. MOTION CARRIED.

RESOLUTION - ANITA COPPOL

Commissioner Marrocco proposed a resolution honoring Anita Coppol of Wyandot Middle School, Chippewa Valley School District, who was named "Outstanding Educator of the YEAR" by the Michigan Association of Middle School Educators.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ANITA COPPOL AS THE OUTSTANDING EDUCATOR OF THE YEAR BY THE MICHIGAN ASSOCIATION OF MIDDLE SCHOOL EDUCATORS. MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Calka, supported by Commissioner Killeen, to adjourn the meeting at 9:45 a.m. Motion carried.

John Joseph Buccellato, Vice-Chairman

Corinne Kubiak, Jr. Committee Reporter

PERSONNEL COMMITTEE - April 9, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Calka, supported by Gruenburg, 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 on Tuesday, April 9, 1985 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Gire-Chairperson, Back, Buccellato, Calka, Dilber, Grove, Gruenburg, Killeen, Kolakowski, Lilla, Marrocco, Parker, Sabuagh, Simmons, Tarnowski, VanderPutten and Franchuk.

Not present were Commissioners Slinde, Gurczynski, Jaye, Johnson, Lyons, Maniaci, Petitto and Steenbergh all of whom requested to be excused.

Also present:

Joe Zacharzewski, Director, Personnel/Labor Relations  
David Diegel, Director of Finance  
John C. Foster, Director Corporation Counsel  
Charles Rice, Park Planner, Parks and Recreation Department

There being a quorum of the committee present, the meeting was called to order at approximately 9:50 a.m. by Chairperson Gire.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated April 2, 1985, as well as letters submitted by the various departments justifying the need to fill said positions. Mr. Zacharzewski related to the following with a recommendation for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Med. Corr. Officer vacant 4-7-85 (David C. Glancy - resigned)	Sheriff Department
One PHN II position vacant 2-19-85 (Mary LeBioda - resigned)	Health Department
One TC I/II position vacant 3-22-85 (Agnes Wensink - retirement)	Public Works Commission
Two Housekeepers positions vacant 4-5-85 (T. Golembiewski and B. Golembiewski - retirement)	Facilities & Operations
One Custodian III position vacant 4-6-85 (Frank Karpinski - retirement)	Facilities & Operations

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED APRIL 2, 1985. MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Buccellato, supported by Commissioner Marrocco to adjourn the meeting at 11 a.m. The motion carried.

Sharon Gire, Chairperson  
Janice LaRue, Jr. Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - April 11, 1985

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Steenbergh, supported by Grove, 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 Thursday, April 11, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Steenbergh, Chairman, Gurczynski, Gire, Dilber, Gruenburg, Jaye, Killeen, Kolakowski, Lilla, Simmons and Franchuk.

Not present were Commissioners Grove, Johnson and Petitto, all of whom requested to be excused.

Also Present:

Commissioner Back  
Commissioner Buccellato  
Commissioner Maniaci

Commissioner Sabaugh  
 David Diegel, Director of Finance  
 John C. Foster, Director, Corporation Counsel  
 George Brumbaugh, Asst. Corporation Counsel  
 Joe Sulek, Prosecuting Attorney's Office  
 William Scott, Senior Buyer, Purchasing Department  
 Thomas Bailey, Director, Radio Department  
 David McHugh, Reporter, Macomb Daily

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

PAGING BEEPERS/PROSECUTING ATTORNEY'S OFFICE

Chairman Steenbergh explained this matter was being brought before this Committee rather than the Judiciary and Public Safety Committee due to the fact it is a County communication item.

Mr. Scott related to his correspondence dated April 3, 1985 which read as follows:

"This office has received a request from the Prosecuting Attorney's Office for leasing five paging beepers. Three of the units would be used by the Prosecutor, Executive Assistant and Chief Assistant. The remaining two would be rotated to the two assistant prosecutors on 24 hour call.

The units requested are the vibrating digital display unit. When a signal is transmitted the vibration would attract the users attention and display a telephone number to call. The units lease for \$21.95 per month including maintenance and replacement batteries. The costs would be as follows:

5 units at \$21.95                      \$109.75/ mo                      \$1,317.00 / yr

The County has a lease agreement with Radio Relay Corporation whereby they lease antenna space at the County Building. A provision of this lease is that we are provided with 10 units at no charge. Currently these 10 units and an additional 10 leased units are in use by County personnel.

Based on the field tested reliability and functionally of these units permission is requested to lease the 5 additional units from Radio Relay Corporation. Funds are available within the prosecuting attorneys budget."

Mr. Sulek stated their system needs to be updated and these beepers are necessary.

Commissioner Kolakowski questioned which County Departments have been issued the 20 beepers related to in the preceding correspondence.

Mr. Bailey explained they are used by Emergency Services, Management Services, Mental Health Department, Chairman of the Board of the Commissioners and the Sheriff's Department. These are people that have to be contacted on a 24 hour basis.

Commissioner Kolakowski requested a report be presented at the next scheduled Full Board of Commissioners meeting listing specifically those people who are assigned beepers and which departments.

Mr. Scott replied he would present an updated report at that time.

Commissioner Back also requested information relating to the reason beepers are assigned to personnel at Mental Health and Commissioner Killeen asked that cost figures be supplied regarding buying beepers as opposed to leasing.

Mr. Scott agreed to include these items in a report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING DEPARTMENT SENIOR BUYER AND AUTHROIZE THE LEASING OF FIVE PAGING BEEPERS FROM RADIO RELAY CORPORATION FOR THE PROSECUTING ATTORNEY'S OFFICE AT A COST OF \$1,317 PER YEAR WITH FUNDS AVAILABLE WITHIN THE PROSECUTING ATTORNEY'S BUDGET. THE MOTION CARRIED.

RECOMMENDATIONS FROM COMMITTEE OF THE FUTURE MEETING, 4-8-85

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GRUENBURG, TO CONCUR IN THE FOLLOWING RECOMMENDATION OF THE COMMITTEE OF THE FUTURE MEETING OF APRIL 8, 1985, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO APPROVE THE CONSTRUCTION OF A COMMUNITY BULLETIN BOARD IF IT CAN BE DONE AT NO COST TO THE COUNTY BY THE JOB TRAINING PARTERNSHIP ACT ( JTPA) PROGRAM: WITH THE STIPULATIONS THAT A CAP OF EQUAL DISTRIBUTION OF BOARDS BE PROVIDED AND THEY NOT CONTAIN LITERATURE WITH ANY INDIVIDUAL COMMISSIONERS NAME, BUT RATHER BE ON THE PART OF THE ENTIRE BOARD OF COMMISSIONERS.

TO DIRECT THE ASSISTANT TO THE DIRECTOR OF PERSONNEL/LABOR RELATIONS TO INVESTIGATE THE PLACEMENT OF A SUMMER YOUTH EMPLOYEE PREFERABLY WITH COLLEGE BACKGROUND, TO RESEARCH INFORMATION WHICH WILL BE INCLUDED IN A BOARD OF COMMISSIONERS POLICY HANDBOOK: WITH A COPY OF SAID JOB DESCRIPTION FORWARDED TO THE PERSONNEL DEPARTMENT.

There was some discussion concerning the type of information to be contained on a community bulletin board and if it should be restricted to no literature with any individual Commissioners name. Commissioner Lilla felt it becomes a question of what material would be considered politically oriented and what would be of public interest. There needs to be some flexibility on the type of material placed on a board.

Other members felt there is a need for restrictions on material to be included, with each Commissioner maintaining it only for community interest.

Vote was called on the Motion and the MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Gurzynski, supported by Commissioner Dilber, to adjourn the meeting at approximately 10:45. The motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE - April 16, 1985

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Gire, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Commissioner Dilber asked for a separation of the motion concerning leasing of seven televisions sets for the Youth Home.

Vote was taken on the remaining recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROGRAM DIRECTOR OF THE MACOMB COUNTY HOME AND APPROVE THE LEASING OF SEVEN 19 INCH TELEVISIONS FROM RCA SERVICES COMPANY AT THE MACOMB COUNTY YOUTH HOME AT A COST OF \$958.00 PER YEAR WITH 50 PER CENT TO BE REIMBURSED BY THE STATE CHILD CARE FUND: THIS BEING A VIABLE ALTERNATIVE TO THE HIRING OF ADDITIONAL PERSONNEL. THE MOTION CARRIED.

Commissioner Dilber felt \$958 per year for seven years was a ridiculous sum of money and he would vote against it.

Commissioner Gruenburg said the sets were different from most sets. They were able to be set on walls and because they were special, they were more expensive. Also included was maintenance; they were guaranteed operable TVs they would not have to take the sets for lengthy repair service. If they were not working properly, another set would be brought in. Also the shared-cost factor from the State would be lost if they simply purchased sets. She said the sets are needed in the Youth Home as a tool used to control the youngsters in the Youth Home. The \$958 covered the use and service of seven sets for one year.

Commissioner Jaye said he shared the concerns of Dilber in the interest of taxpayers. This was an opportunity to get taxpayers dollars back from the State would be lost if they simply purchased sets. She said the sets are needed in the Youth Home as a tool used to control the youngsters in the Youth Home. The \$958 covered the use and service of seven sets for one year.

Commissioner Jaye said he shared the concerns of Dilber in the interest of taxpayers. This was an opportunity to get taxpayers dollars back from the State for the County if they leased the TVs.

Commissioner Dilber said for clarification for seven sets at \$958 per set they were talking about \$6,706. He said they could buy a lot of TVs for that amount. He said they must be responsible whether or not it is County money or State money. He felt this was a waste of money. Roll call vote was requested.

Commissioner Grove said this was discussed at great length in Committee and the need was justified at that time to help children at the Youth Home take their attention away from their stay there. Some of the Youths are hard to handle, being delinquent; and others are just victims of broken homes or other unfortunate circumstances.

Judge Spier said they have had contract with TV companies for seven years, and feel the TVs are necessary for running the facility. Their experiences have been good, and they were recommending their continuation.

Commissioner Maniaci said many of the Commissioners had met at the Youth Home on Saturday to be assured that this is a necessary tool for the youth, not purely an entertainment. They felt it was a necessary expenditure.

Commissioner Lyons felt the point was not whether or not they were needed, but whether it was more feasible to rent them or buy them. He thought Dilber's point was well-taken.

Commissioner Gurczynski agreed with Lyons and said he was present for the tour of the Youth Home. He said the sets at present are controlled from a central control area. The people in the home do not use the knobs or play with the sets. He was in favor of getting the sets, but agreed there could be a more economical way to go.

Commissioner Kolakowski agreed with Lyons and Gurczynski and that perhaps it would be better to try a different approach and see how it is in a year or so instead of just leasing.

Commissioner Parker was assured of the need for the TVs and thought the leasing approach was cost effective, one reason being if there was a breakdown they were not out of business. He figured the seven sets for seven years represented 49 TV years and in that time you could have a lot of breakdowns.

Commissioner Gire said she was on tour last year, at which time the Board chose not to replace the sets. In some areas there are no sets. She said they were assured of the need, and she respected the different ways to go. They had spent much time considering this and came to the decision with the State's 50/50 funding, leasing was the best way. According to the professionals, this is the best position to take.

Commissioner Killeen said the alternate would be to hire more personnel. He felt the State was blackmailing them into the \$3,000. If they purchased sets, someone could say, they could have used the \$3,000 toward the leasing of the TVs. He said the TVs are a tool and allow staff for other valuable uses.

Commissioner Maniaci asked if regular sets could be purchased, or were these sets special because of a special hook up.

Mr. Marella replied the hook-ups are special, they are on a panel, similiary to those in hospitals, in a central location. He said the only kids of sets that can be leased are color sets. The maintenance feature is very important. With this particular leasing program, they were guaranteed to have operable TV sets. If there is some difficulty with a set they bring another one. He said although they have many programs for the children, some are not able to participate.

Commissioner Dilber said he is a taxpayer and would not consider leasing a set for \$598. He would go out for a set for 3 or 4 hundred dollars. He said there was no rehabilitation in most of the programs they will be watching. He called for a roll call vote.

Commissioner Back disputed Dilber's remarks about fiscal responsibility. He said there are rehabilitations going on all the time with TV available and with control. They have studied this thoroughly through tours of the Youth Home, talks with the Youth Home personnel and numerous meetings.

Commissioner Lilla said seven TVs will cost \$958 for each year, or \$136 per year per TV of \$11 a month, with 1/2 reimbursement from the State approximately \$5.50 per month for TV for seven years. She thought that was a low price and would support it.

Commissioner Simmons stressed that the cost included maintenance and that he was interested in the way taxpayers money is spent. He felt this method was the best service for the dollars and was in the best interest of taxpayers.

Commissioner Slinde said the sets to be leased were heavy duty, commercial type sets such as are used in hotels, they were not the usual sets.

Roll Call vote was taken.

Voting YES on the recommendation to lease seven TVs for the Youth Home were Commissioners Back, Buccellato, Calka, Gire, Gruenburg, Grove, Jaye, Johnson, Killeen, Lilla, Maniaci, Parker, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, and Franchuk. There were 18 YES VOTES.

Voting NO were Commissioners Dilber, Gurczynski, Kolakowski, Lyons, and Marrocco. There were 5 NO votes.

Commissioner Vander Putten and Sabaugh were absent.

The motion carried. Committee report follows:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held Tuesday, April 16, 1985, 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 SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE DIRECTOR OF THE MACOMB COUNTY FOSTER HOME PROGRAM TO EQUALIZE FOSTER CARE HOME DAILY RATES TO THE SAME RATE AS PROVIDED FOR STATE DEPARTMENT OF SOCIAL SERVICES FOSTER CARE HOMES RESULTING IN A NET INCREASE PER DAY OF \$1.52; THERE HAVING BEEN NO INCREASE FOR THE PAST FOUR YEARS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORPORATION COUNSEL, THE DIRECTOR OF THE MACOMB COUNTY YOUTH HOME AND THE PROBATE JUDGE, JUVENILE DIVISION TO ESTABLISH A RESOLUTION ALLOWING FOR THE AUTOMATIC ADJUSTMENT OF MACOMB COUNTY FOSTER CARE HOME DAILY RATES TO THE SAME RATE AS PROVIDED FOR STATE DEPARTMENT OF SOCIAL SERVICES RATE AS PROVIDED FOR STATE DEPARTMENT OF SOCIAL SERVICES FOSTER CARE HOMES ON A YEARLY BASIS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PROBATE COURT JUVENILE DIVISION ADMINISTRATOR AND AUTHORIZE AN APPROPRIATION OF \$2,000.00 TO BE GRANTED FOR THE PURPOSE OF LEASING NECESSARY EQUIPMENT TO BE USED FOR THE MACOMB COUNTY YOUTH HOME FARM PROGRAM DUE TO THE RETIREMENT OF MR. CARROLL SHERMAN WHO FORMALLY PROVIDED EQUIPMENT AND EXPERTISE: SAID APPROPRIATION TO BE REVIEWED ON A YEARLY BASIS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION (THIS MOTION WAS VOTED ON SEPARATELY AT FULL BOARD MEETING)

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROGRAM DIRECTOR OF THE MACOMB COUNTY YOUTH HOME AND APPROVE THE LEASING OF SEVEN 19 INCH TELEVISIONS FROM RCA SERVICES COMPANY FOR USE AT THE MACOMB COUNTY YOUTH HOME AT A COST OF \$958.00 PER YEAR WITH 50 PERCENT TO BE REIMBURSED BY THE STATE CHILD CARE FUND: THIS BEING A VIABLE ALTERNATIVE TO THE HIRING OF ADDITIONAL PERSONNEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF A V.C.R. UNIT FOR THE PURPOSE OF IMPLEMENTING TRAINING AND EDUCATIONAL PROGRAMS AT THE YOUTH HOME, JUVENILE COURT AND PREVENTION PERSONNEL: FURTHER THAT THE PURCHASING AGENT AND THE MACOMB COUNTY YOUTH HOME DIRECTOR OBTAIN COST FIGURES AND EXPLORE THE POSSIBILITY OF THE CABINET NEEDED, TO BE BUILT BY THE MACOMB COUNTY CARPENTRY DEPARTMENT, PRESENTING THIS REPORT AT THE FINANCE COMMITTEE MEETING OF APRIL 23, 1985. THE MOTION CARRIED.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND APPROVE THE PURCHASE OF DICTAPHONE EQUIPMENT FOR THE PROSECUTING ATTORNEY'S OFFICE AT A COST OF \$2,864.40 WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - April 17, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Buccellato, supported by Lilla, to receive, file and adopt the committee recommendations.

Commissioner Parker asked that the recommendation concerning the Macomb County regulation governing identification and assessment of risk of toxic chemicals be voted on separately.

In reply to Commissioner Kolakowski, it was confirmed that the change in title for Dr. Leland Brown did not involve any change in salary.

Commissioner Lilla expressed her pleasure that the Board was approving the implementation of a cornea donation project.

Vote was taken on all committee recommendations except the one separated. The motion carried.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE MACOMB COUNTY REGULATION GOVERNING IDENTIFICATION, DISCLOSURE AND HEALTH RISK ASSESSMENT OF TOXIC CHEMICALS, AS WRITTEN: ALSO, THAT THE HEALTH DEPARTMENT PROVIDE A REPORT AT THE NEXT HEALTH AND HUMAN SERVICES COMMITTEE MEETING ON THE IMPLEMENTATION OF THIS REGULATION, POSSIBLE STAFF CHANGES, COST FACTORS, ETC.

AMENDMENT

A MOTION WAS MADE BY GIRE, SUPPORTED SLINDE, TO ADD "ALSO KNOWN AS COMMUNITY RIGHT-TO-KNOW REGULATION" AS A SUBTITLE.

AMENDMENT

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, THAT THE HEALTH DEPARTMENT CONDUCT A STUDY ON THE POSSIBLE USE OF A SAFETY DATA SHEET AND PROVIDE A REPORT TO COMMITTEE.

A VOTE WAS CALLED ON THE FIRST AMENDMENT AND THE MOTION CARRIED.

A VOTE WAS CALLED ON THE SECOND AMENDMENT AND THE MOTION CARRIED

A VOTE WAS CALLED ON THE MAIN MOTION, AS AMENDED, AND THE MOTION CARRIED, WITH JAYE AND PARKER VOTING "NO".

Commissioner Johnson said he had followed this very closely from the beginning and it was very significant. He felt it should be dedicated to workers who died in accidents involving hazardous chemicals at a General Dynamics plant in Center Line and at a chemical waste dump in Shelby Township. Johnson said Mr. Merkle, who is a member of the Growth Alliance, has indicated he did not see this as deterring industries from staying in the community, in fact, Ford Motor Company has said they could live with this as long as the terminology was similar to that used by the State. He said the physical anguish caused by a death is well worth the money spent on this. He said he was glad the Board has taken a lead in this. Others are afraid of it. He said it is not just an emotional thing, it has been very well thought out. He regretted it could not be stronger, because of some State laws.

Commissioner Parker said they were going to look into safety data sheets for disclosing trade secrets. He said they had spent much time discussing a few thousand dollars for TVs, but this program could cost a trivial amount or it could cost half a million dollars every year. Commissioner Parker made a motion this matter be referred to Committee for an evaluation of the cost of such a program. This was supported by Jaye. The Chairman ruled the motion, out of order.

Commissioner Lilla said the Board has to be willing to take a stand on toxic substances and not rely on the State Agency to do the job. She felt the ordinance is good as written. They intended to work with business and did not feel it was antagonistic to ask that people be informed of the substances they are working with. She felt there was a need for the Board to give direction to the Health Department so they will know what the Board wants in this regard.

Commissioner Gire said she was proud to support this and wanted to work on the concerns of business and with the Chamber of Commerce. She said they were looking at the possibility of going to the State together and taking a lead in adopting an ordinance, there is no State protection.

Commissioner Calka said he concurred with Johnson's comments strongly and supported the ordinance as written. He said every section is important but brought to their attention that section which reads, "upon receipt of a written complaint, the Director of the Health Department shall enter into investigation of that complaint."

Commissioner Jaye said he supported an employee's right to know, and was against any postponement as it was long overdue, and hoped the free market would internalize the cost of production. He said they could not vote on it, because it makes them look good. Ford Motor Company has billions of dollars, so they wouldn't mind, but his concern was for the small businesses with four or five employees and the affect it will have on them. He felt they should not vote on the regulations until they have some figures on the impact it will have from now on. He said he supports the Right-to-Know, however, he wanted to see the cost to the County. Would they have to make budget cuts, or raise taxes? He challenged the Chair's decision regarding his motion for referral to Committee for study.

Commissioner Kolakowski said much discussion has centered on the proposed Right-to-know. The intention of this is community health awareness. They want to protect the health of the Community.

She said she has supported this from the beginning and cited as example the case in Sterling Heights where people had to be evacuated from their homes because of chlorine cloud. No one knew this was being stored and it created quite a hazard to the community. Having a chemistry background, she said she had a healthy respect for all chemicals. This was a situation where they have to look at the health of the community rather than the cost.

Commissioner Gruenburg said she had concern for the cost also, but they have to consider how much a life is worth, they have to look at the over-all picture, not just how much it is going to cost Ford Motor Company. Evacuations by the Fire Department are costly also, and firemen do not know at the time what chemicals they are having to work with in an emergency.

Commissioner Steenbergh noted the billions of dollars expended on site cleanups, and noted he lived in an area that is suspected of contributing to cancer of residents within the area. There are industry and residential areas mixed. He said it was time to move, they could not wait until it's too late.

Commissioner Maniaci said more importantly, they are the leaders of the County with a tremendous responsibility. In the short term she had been on the Board, they have not had anything of this magnitude. It concerns the families and neighbors of every one of them. She said this was not a political issue, it was an issue of the entire community and it was a shame the State had not taken the leadership. She could see no reason they should not move ahead with it.

Commissioner Back called for the question.

Commissioner Jaye called, personal privilege. He said he represented 32,000 Macomb County residents and felt his motion should be considered. He asked that the matter be referred to a date certain, May 30 1985.

Vote was taken on the motion. There were 8 YES VOTES and 12 NO VOTES. The motion failed.

Commissioner Buccellato said he had attended a number of Health and Human Services meetings, of which Committee he is not a member. He said there had been much back-up material and after much study, he felt the final agreement was one everyone could live with. The Board's action on behalf of the health and welfare of the community is well taken.

Commissioner Simmons said the first job of government is to protect the public. They have a lot of programs they support that they do not cover the responsibility of this job. He said he supports the legislation. For the past two years he has asked the Health Department to take more stringent action against landfills and to take a more active roll in investigating complaints of asphalt and other dangers to the community. But this message is sending out a message to Lansing that this is one of our prime concerns. And to our Health Department they are saying they want them to be out leading with investigations of complaints. He said a situation has been allowed that is abusive to everyone. By adopting this ordinance they go on record as fulfilling their obligation to the public and are sending a message to our own Health Department that we want them to be aggressive in protecting the public.

Commissioner Lilla read a statement from Commissioner Sabaugh, which said due to a personal commitment he was not able to be at the meeting. He wrote he was in favor of the right to know ordinance as passed by the Committee and also he was opposed to any taxes on hotels to be spent on the expansion of Cobo Hall in Detroit.

Commissioner Jaye again made a motion to refer the matter to a date certain, the next meeting of the Budget Committee. This was supported by Parker.

Vote was taken with 21 NO votes and 2 YES votes. The motion failed.

Commissioner Slinde said this was discussed and discussed in Committee and she saw no reason for further delay in voting. She was in favor of the ordinance and felt it was needed in this County and in the State.

In reference to concerns about the Budget, Commissioner Johnson said by adopting the ordinance, they were saying to the Health Department, they will take action within their present budget. There are a lot of controls and the budget is not going to change unless more funds are requested in the future and passed by the Board. He said they have money to spend on things they deem important. They are not being irresponsible, these matters have been looked into and they will make the value if budgetary changes are requested.

Commissioner Calka reminded the Board of the horrible incidences of death resulting from the liability of chemicals.

Commissioner Petitto supported the ordinance wholeheartedly asking if Macomb County wants to be in the forefront as it has in the past, fiscally responsible to the citizens. He called for an end to debate.

Commissioner Grove quoted from Article 3-32 that any person who takes exception to any order is assured by the Director of the Health Department or his designated agent to the right of a test hearing. He said the majority of the people at the public hearing urged "Right -to-Know" legislation.

Commissioner Killeen called for the question.

There was a roll call vote. Voting YES to adopt the Committee Recommendation was Back, Buccellato, Calka, Dilber, Gire, Gruenburg, Grove, Gurczynski, Johnson, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Petitto, Simmons, Slinde, Steenbergh, Tarnowski and Franchuk. There were 21 YES VOTES.

Voting NO were Commissioners Jaye and Parker. There were 2 NO votes.

Commissioners Vander Putten and Sabaugh were absent.

The motion carried. The remaining Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO HOLD A PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REGULATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DESIGNATE DR. LELAND BROWN AS THE MEDICAL EXAMINER FOR MACOMB COUNTY, AT NO ADDITIONAL REIMBURSEMENT COST. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DESIGNATE THE MICHIGAN EYE BANK AS THE ORGANIZATION TO WORK COOPERATIVELY WITH THE MACOMB COUNTY HEALTH DEPARTMENT, AND MORE SPECIFICALLY, THE MEDICAL EXAMINER DIVISION, FOR IMPLEMENTATION OF A CORNEA DONATION PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ASSIGN THE MACOMB COUNTY HEALTH DEPARTMENT WITH THE RESPONSIBILITY OF WORKING OUT ANY NECESSARY DETAILS TO IMPLEMENT AND MONITOR THE CORNEA DONATION PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING MAY AS HIGH BLOOD PRESSURE MONTH IN MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SELECTED DATE OF JUNE 14, 1985 FOR THE OLDER AMERICAN FESTIVAL TO BE HELD AT THE MACOMB COUNTY PARK: ALSO, AUTHORIZE COUNTY EMPLOYEE VOLUNTEERS FOR THE OLDER AMERICAN FESTIVAL TO PUT IN A NORMAL WORKING DAY AT THE PARK RATHER THAN IN THEIR COUNTY DEPARTMENT, WITHOUT DEDUCTING FROM THEIR SICK OR ANNUAL LEAVE BANK, AND THAT AN ORIENTATION BE PROVIDED PRIOR TO FESTIVAL DATE TO REVIEW THEIR RESPONSIBILITIES: FURTHER, THAT ALL COMMISSIONERS BE INVITED TO PARTICIPATE. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 18, 1985

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

Sheriff Hackel was asked to explain the need of his department for the station wagons requested. He advised that they are used to transport prisoners for court hearings during the week and on week-ends, they are often used if they receive calls from the County parks for assistance, such as at festivals, etc. He said the wagon was somewhat inbetween the van and the patrol car; and is best used for transporting several people in certain situations. The present vehicles have 80,000 miles on them.

Commissioner Kolakowski asked since the Park has their own rangers, if there really was a need for the Sheriff's assistance? It was further explained that on week-ends when festivals are going on, they do get calls for assistance because of the great numbers of people; also, they get calls from some of the smaller cities such as Mt. Clemens, or Metropolitan Beach or Stoney Creek. They are often called to assist.

Vice-chairman Slinde took over the meeting temporarily at this time.

Vote was taken on 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 Thursday, April 18, 1985, 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 BUCCELLATO, SUPPORTED BY KOLAKOWSKI TO CONCUR IN THE RECOMMENDATIONS OF THE PLANNING DIRECTOR, MACOMB COUNTY COMMUNITY GROWTH ALLIANCE, AND THE MACOMB COUNTY PLANNING COMMISSION REGARDING M-53 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE APPROPRIATE COUNTY STAFF TO COORDINATE AN EFFORT TO BRING ABOUT MUCH NEEDED IMPROVEMENTS IN THE MOUND/VAN DYKE CORRIDOR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PIGGYBACK WITH THE OAKLAND COUNTY VEHICLE BID AND PURCHASE ONE VEHICLE FOR THE TREASURER'S OFFICE, AT A COST OF \$8,864.03; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PIGGY-BACK WITH THE OAKLAND COUNTY VEHICLE BID AND PURCHASE THREE VEHICLES FOR THE JUVENILE COURT, AT A COST OF \$6,788.44 EACH OR A TOTAL COST OF \$20,365.32; 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 CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR TWO PASSENGER STATION WAGONS FOR THE MACOMB COUNTY PROBATE COURT AND MACOMB COUNTY SHERIFF DEPARTMENT TO THE LOW BIDDER, AL LONG FORD, IN THE AMOUNT OF \$23,920.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONES AWARD THE BID FOR AUCTIONEER SERVICES FOR MACOMB COUNTY'S ANNUAL AUCTION TO THE LOW BIDDER, BEAVER AUCTION SERVICE, WHO WILL RECEIVE 3.0 PERCENT OF THE GROSS SALES AS THEIR SALARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR ONE PATROL BOAT FOR THE MACOMB COUNTY SHERIFF DEPARTMENT TO THE SOLE BIDDER, CHEROKEE BOATS, INCORPORATED, IN THE AMOUNT OF \$28,500.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MACOMB COUNTY SHERIFF DEPARTMENT - MARINE SAFETY BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT, AS REVIEWED BY WAKELY AND ASSOCIATES, INCORPORATED, RESULTING IN AN INCREASE OF \$12,817.20. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PARKER, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES, INC.	JAIL ADDITION AND RENOVATION	\$9,299.43
WAKELY ASSOCIATES, INC. (Jail Supervision)	JAIL ADDITION AND RENOVATION	4,767.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	655,384.00
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	4,441.74
TRUE MANAGEMENT, INC.	4th and 5TH FLOORS COURT BUILDING	9,744.89
DETROIT ELEVATOR COMPANY	MARTHA T. BERRY	18,384.30
MASTER ROOFERS, INC.	MARTHA T. BERRY AND COURT BUILDING ROOFING PROJECTS	22,058.00
VARIOUS SUBCONTRACTORS	MT. CLEMENS HEALTH CENTER	15,395.38

MOTION CARRIED.

SPECIAL COMMITTEE ON TAXATION - April 18, 1985

The Clerk read the recommendations of the Special Committee on Taxation Committee and a motion was made by Commissioner Gurczynski, supported by Simmons, to receive, file and adopt the committee recommendations.

Commissioner Franchuk returned to chair the meeting.

A motion was made by Commissioner Gire, supported by Johnson, to refer the three recommendations to the Legislative Sub-committee. She said they were three different matters and she would like more information concerning the impact it will have on communities, especially since it will have an impact on the community she represents. She thought they needed an analysis of the House bill, and that it was a legislative issue. She said Bill 4544 was pending on the hotel tax, but it had not been introduced. She felt they should also have that bill and they should take a position, taking a stand with legislation rather than just making a philosophical statement.

Commissioner Simmons said every Commissioner received notice of the Special Meeting on Taxation and had an opportunity to listen, to debate and to participate on April 19. This matter has been considered by a Sub-committee to which everyone was invited. He opposed the matter being referred to Legislative Sub-committee. and preferred to vote on it today.

Commissioner Dilber said the Legislative Sub-committee is supposed to preview legislation. One of the bills has over 70 supporters and they need to get information to them as to the views the Board holds.

Commissioner Parker said in the first motion he would like to see a retroactive clause so that people who have made repairs within the past six months could take advantage. He had no problem seeing it referred to Legislative Sub-committee. On opposing future taxes for the expansion of Cobo Hall, he said he would like to see that to encompass anything for which Macomb County receives no benefit.

Commissioner Petitto said they spent three hours debating these three issues in Committee. There were some falid tax abateement issues and some that needed to be resolved. There were questions as to the ratio of money put in escrow for tax abatement. The Bill has not been introduced, so he felt at the present moement there was no need for action and he would agree with the motion to refer.

On the motion to increase the hotel tax, no one in this county or Oakland County would support such a bill to send money to Detroit unless there was something to benefit our county. He thought it better to wait and see what the bill says, maybe there is one benefit to our county.

Commissioner Johnson agreed and was in favor of referring the matter until they know more about any benefit there might be for the County.

Commissioner Gurczynski said the Special Committee on Taxation was formed for the purpose of looking into such matters and reporting back to the Board. They had discussed the matters for three hours and unanimously approved the recommendations. They were just voting on a concept that took courage, which he felt the Board had. He favored adopting the recommendations.

Commissioner Grove agreed with Johnson, recalling they had a lengthy PWT meeting that day and were unable to attend in the evening. They haven't seen any of the legislation, however, he felt some action was imperative to oppose the concept of a special tax on hotels and liquor for the expansion of Cobo Hall.

Commissioner Gire did not feel the State would move too swiftly with a two year timetable, they could let their opposition be known. She wanted more time to find out what effect the abatements would have on the City of Mt. Clemens and Clinton Township.

Commissioner Maniaci said she was glad the meeting was held in the evening so that more of the public could attend after working hours. On the first motion she agreed with the concept and was ready to vote on it today. The second motion she'd like to see referred for more study. On the third motion concerning an additional tax to benefit Detroit only, she was opposed and felt immediate action was called for in this matter.

Commissioner Back noted the Committee was composed of ten members while there were 25 Commissioners. He could not see any reason for opposing the referral for 30 days. His biggest concern was reading in the paper about a coalition between the tri county on what is going to happen, when he has had no report. He thought any such plans should be presented to the Board before anything is stated in the papers indicating Macomb County is in favor of it.

Chairman Franchuk assured he repeatedly has told SEMTA officials that he is there representing 25 commissioners. He has 24 bosses, and is not able to make statements on their behalf without consulting them.

Commissioner Dilber said one of the reasons the meeting was held at night was because they had State Representatives there that could not have been present during the day. They had gone on record opposing it, everything was one sided; finally, the other side had a chance to speak.

Commissioner Lilla said she would like to refer the first and second motions back to Committee, but vote on the third motion today.

A motion was made by Dawn Gruenburg, supported by Calka, the motion to refer be amended to the extent that they vote on each one separately. The motion carried with 3 NO votes.

MOTION TO REFER THE FIRST RECOMMENDATION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONCEPT OF HOSUE BILL 4544 WHICH IS PROPOSED LEGISLATION FOR PROPERTY TAX ABATEMENT, RESIDENTIAL AND AGRICULTURAL PROPERTY, AND CORRESPONDENCE BE SENT TO ALL SPONSORING LEGISLATORS, WITH THE FOLLOWING RESERVATIONS:

- A) ANY POSSIBLE ABUSES BY ONE OWNER OF SEVERAL HOMES USED FOR INCOME BE PREVENTED.
- B) THE LENGTH OF TIME ABATEMENTS WOULD BE GRANTED AND HOW THESE DETERMINATIONS WOULD BE MADE, BE SPECIFIED.

THE MOTION CARRIED

Roll call vote was taken. Voting YES to refer this motion to Legislative Sub-committee were Commissioners Back, Buccelalto, Calka, Gire, Gruenburg, Grove, Johnson, Killeen, Lilla, Lyons, Parker, Petitto, Slinde, Tarnowski and Franchuk. There were 15 YES VOTES.

Voting NO were Commissioners Dilber, Gurczynski, Marrocco, Simmons, Maniaci, and Kolakowski. There were 6 NO VOTES.

Commissioners Sabaugh, VanderPutten, Jaye and Steenbergh were absent.

The MOTION WAS REFERRED TO LEGISLATIVE SUB-COMMITTEE

MOTION TO REFER THE SECOND RECOMMENDATION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF A TAX ABATEMENT AFTER A TAX ABATEMENT EXPIRES, FURTHER THAT ADDITIONAL REVENUES GENERATED BY THAT INCREASE IN ASSESSMENT, BE USED TO LOWER THE TAX RATE IF POSSIBLE. THE MOTION CARRIED.

Roll call vote was taken. Voting YES to refer this recommendation to Legislative Sub-committee were Commissioners Back, Buccellato, Calka, Gire, Gruenburg, Grove, Johnson, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Parker, PETITTO, Slinde, Tarnowski and Franchuk, There were 17 YES VOTES.

Voting NO were Commissioners Dilber, Gurczynski, Marrocco, Simmons, and Steenbergh. There were 5 NO VOTES.

Commissioners Sabaugh, Vander Putten and Jaye were absent.

THE MOTION WAS REFERRED TO LEGISLATIVE SUB-COMMITTEE

MOTION TO REFER THE THIRD RECOMMENDATION TO LEGISLATIVE SUB-COMMITTEE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY JAYE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE THE CONCEPT OF ANY TAXES COLLECTED IN THE MACOMB COUNTY BEING SPENT FOR EXPANSION OF COBO HALL IN DETROIT. THE MOTION CARRIED.

Roll Call vote was taken. Voting YES TO REFER THE RECOMMENDATION TO LEGISLATIVE SUB-COMMITTEE were Commissioners Back, Buccellato, Gire, Grove, Johnson, Killeen, Petitto, Slinde, and Steenbergh. There were 9 YES VOTES.

Voting NO were Commisisoners Calka, Dilber, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Simmons, Tarnowski and Franchuk. There were 13 NO VOTES.

Commissioners Jaye, Sabaugh and Vander Putten were absent.  
THE MOTION FAILED TO BE REFERRED TO LEGISLATIVE SUB-COMMITTEE.

VOTE WAS TAKEN TO RECEIVE, FILE AND ADOPT THE THIRD COMMITTEE RECOMMENDATION (See Above)

Roll Call Vote was taken. Voting YES were Commissioners Buccellato, Calka, Dilber, Gruenburg, Gurczynski, Jaye, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, and Franchuk. There were 19 YES VOTES

Commissioner Johnson voted NO. There was one NO vote.  
Commisisoners Back, Gire, Grove, Sabaugh and Vander Putten were absent.  
THE MOTION CARRIED.

BUDGET COMMITTEE - April 22, 1985

The Clerk read the recommendations of the Budget Committee and a motion was made by Johnson, supported by Petitto, to recieve, file and adopt the committee recommendations. The motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held Monday, April 22, 1985, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN IMMEDIATE FREEZE ON ALL CAPITAL IMPROVEMENT PROJECTS NOT CURRENTLY UNDER CONSTRUCTION: UNTIL SUCH TIME AS THE BOARD OF COMMISSIONRS HAS THE OPPORTUNITY TO REANALYZE THEIR PRIORITIES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 1986 BUDGET CALENDAR AS SUBMITTED. THE MOTION CARRIED.

AMENDMENT

A MOTION WAS MADE BY JAYE, SUPPORTED BY LYONS, TO AMEND THE PREVIOUS MOTION TO INCLUDE AN ADDITIONAL PUBLIC HEARING ON THE PROPOSED COUNTY BUDGET TO BE HELD SOMETIME IN OCTOBER OF 1985. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HIRING OF A CONTRACTUAL EMPLOYEE ON A TRIAL BASIS EFFECTIVE MAY 1, 1985, TO BEGIN IMPLEMENTATION OF PUBLIC ACT 118 COMMONLY KNOWN AS "PRISONER REIMBURSEMENT TO THE COUNTY UNDER THE DIRECTION OF THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A COST OF \$12.50 PER HOUR EXCLUDING FRINGE BENEFITS: TO BE REVIEWED FOR COST EFFECTIVENESS AFTER A PERIOD OF SIX MONTHS. THE MOTION CARRIED.

FINANCE COMMITTEE - April 23, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Lilla, supported by Gire, to receive, file and adopt the committee recommendations with a separation of the motion concerning purchase of video equipment from R.C.A. Corporation and the motion approving the Equalization Report, requested by Commissioner Dilber.

Vote was taken on the remaining recommendations. The motion carried.

FIRST SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY JAYE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND AUTHORIZE THE PURCHASE OF VIDEO EQUIPMENT FROM R. C. A. CORPORATION FOR USE AT THE MACOMB COUNTY YOUTH HOME AT A COST OF \$2,129.00 WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION, THIS ITEM HAVING BEEN REFERRED TO THE PURCHASING DEPARTMENT FROM THE JUDICIARY & PUBLIC SAFETY COMMITTEE FOR COST FIGURES. THE MOTION CARRIED.

Commissioner Dilber asked if this amount was for the TV sets for the Youth Home? The reply was NO, it was for training equipment, VCF Camera, Motor Tripod, etc.

There was a motion by Gruenburg, supported by Lilla, to receive, file and adopt the committee recommendations. The motion carried.

FINANCE COMMITTEE - April 23, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Lilla, supported by Gire, to receive, file and adopt the committee recommendations with a separation of the motion concerning purchase of video equipment from R.C.A. Corporation and the motion approving the equalization Report, requested by Commissioner Dilber.

Vote was taken on the remaining recommendations. The motion carried.

FIRST SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY JAYE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND AUTHORIZE THE PURCHASE OF VIDEO EQUIPMENT FROM R. C. A. CORPORATION FOR USE AT THE MACOMB COUNTY YOUTH HOME AT A COST OF \$2,129.00 WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION, THIS ITEM HAVING BEEN REFERRED TO THE PURCHASING DEPARTMENT FROM THE JUDICIARY & PUBLIC SAFETY COMMITTEE FOR COST FIGURES. THE MOTION CARRIED.

Commissioner Dilber asked if this amount was for the TV sets for the Youth Home? The reply was NO, it was for training equipment, VCF Camera, motor tripod, etc.

There was a motion by Greunburg, supported by Lilla, to receive, file and adopt the committee recommendations. The motion carried.

SECOND SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EQUALIZATION REPORT AS SUBMITTED, UNDER PROTEST, DUE TO THE FACT THAT CREATIVE FINANCING WAS NOT TAKEN INTO CONSIDERATION: ALSO, CORRESPONDENCE BE SUBMITTED TO THE STATE TAX COMMISSION URGING THEM TO BEGIN CONSIDERATION OF CREATIVE FINANCING IN THIS AND FUTURE EQUALIZATION REPORTS, NOT WITHSTANDING THE OUTCOME OF THE PENDING CASE IN THE SUPREME COURT: FURTHER, THAT THE EQUALIZATION DEPARTMENT BE AUTHORIZED TO CORRECT THE ESTIMATED ASSESSMENT TOTALS IF THE TOWNSHIP OF RICHMOND REPORT IS RECEIVED PRIOR TO APRIL FULL BOARD MEETING. THE MOTION CARRIED WITH Commissioner Jaye voting NO.

Commissioner Dilber asked if the words "under protest" had any legal validity. If the Court rules in Oakland County, do these words have any effect at all, if it is sent in now letting the Commission know they have not taken creative financing into consideration.

John Foster said once the Court rules in the Oakland Case, the phrase would not have any effect. Dilber said then they are just approving the Equalization Report again.

Commissioner Jaye said he would vote against it, since the Equalization Report does not include creative financing.

Roll call vote was requested.

John Foster said it is the duty of the Board of Commissioners to meet and accept the Equalization Report at a certain time every year. It has legal results. To refuse is to neglect their personal duty. He read the statute regarding willful neglect of duty relative to the Equalization report.

Commissioner Jaye said reading between the lines, if there is no other provision, they could send the report in late with an extension and still comply with the State, notifying them it will be late and requesting an extension.

Chairman Franchuk said extensions were not possible because the State had deadlines also.

Commissioner Back said every year they go through this. If the Equalization Director, by majority vote, was to send us a report not under the guidelines of the State Commission, they would not accept it. Then those legal liabilities would come in force and they would do it. Harrison Township tried to do it with bad results.

Commissioner Dilber wished to amend the motion to indicate that if the State Commission does not consider creative financing, that this Board go to court against the Tax Commission. Mr. Foster said he would have to oppose that. He said this Board is going by State Guidelines. Until such time that it is overthrown, they are in violation. They tried in 1982 without success and Oakland County tried and got an increase.

Commissioner Gire said she experienced a double penalty in 1975 because of this and wanted to do what was best for the taxpayers. She suggested following what is going on in courts, without additional cost to taxpayers.

Commissioner Parker thought in the future they would have two reports prepared, one representing creative financing, and submit both.

Vote was taken on the motion. The motion carried with Dilber, Jaye and Gurczynski voting NO.

REMAINING RECOMMENDATIONS FOLLOW:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, April 23, 1985, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY TARNOWSKI, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 6 THROUGH APRIL 21, 1985, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY TARNOWSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$790,853.68 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 5, 1985, IN THE AMOUNT OF \$1,357,568.86 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY BACK, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS COMMEND EISENHOWER HIGH SCHOOL AND RECOGNIZE ITS' QUIZ BOWL TEAM UPON WINNING THE TITLE OF QUIZ BOWL CHAMPAION OF METROPOLITAN DETROIT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS HONOR CARROLL SHERMAN, SUPERVISOR OF THE YOUTH HOME FARM PROGRAM, UPON HIS RETIREMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

Committee was in receipt of the following recommendation from the Equalization Subcommittee meeting of April 9, 1985;

MOTION

A motion was made by Commissioner Vander Putten, supported by Commissioner Parker, recommending that the Finance Committee approve a procedure whereby the Equalization Department would make available to Commissioner Sales Rations Studies, but prior to duplication of materials, the commissioner would present the cost factor to the Fiannce Committee for approval. Motion carried.

AMENDMENT

A motion was made by Commisisoner Gurczynski, supported by Commissioner Lilla, to amend the previous Motion deleting the section reading "the commissioner would present the cost factor to the Finance Committee for approval", and adding "any cost incurred in access of \$100.00 per commissioner per year must be approved by the Finance Committee."

Roll Call Vote was called on the Amendment with Commissioners Calka, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Lilla, Lyons, Maniaci, Parker, Sabaugh and Simmons voting "YES", resulting in 12 YES VOTES.

Commissioners Back, Buccellato, Gire, Grove, Johnson, Petitto, Slinde, Steenbergh and Tarnowski voted NO.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A PROCEDURE WHEREBY THE EQUALIZATION DEPARTMENT WOULD MAKE AVAILABLE TO COMMISSIONERS SALES RATIOS STUDIES, BUT PRIOR TO DUPLICATION OF MATERIALS, ANY COST INCURRED IN EXCESS OF \$100.00 FOR SAID DUPLICATION PER COMMISSIONER PER YEAR MUST BE APPROVED BY THE FINANCE COMMITTEE.

Roll Call Vote was called on the Motion with Commissioners Back, Buccellato, Calka, Dilber, Gire, Grove, Gruenburg, Gurczynski, Jaye, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Parker, Petitto, Sabaugh, Simmons, Slinde and Steenbergh voting "YES". THERE WERE 20 YES VOTES

Commissioner Tarnowski voted "NO" THERE WAS 1 NO VOTE.

THE MOTION CARRIED.

PERSONNEL COMMITTEE - April 23, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Gire, supported by Grove, 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, April 23, 1985, 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 LILLA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISISONERS ADOPT THE 1985 MACOMB COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM AS PRESENTED BY MR. ZACHARZEWSKI, DIRECTOR OF PERSONNEL/LABOR RELATIONS, WITH A MAXIMUM FUNDING LEVEL OF \$150,000.00. MOTION CARRIED.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SABAUGH, 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 APRIL 16, 1985, AS FOLLOWS:

THREE NURSE AIDE POSITIONS	MARTHA T. BERRY
TWO CUSTODIANS POSITIONS	MARTHA T. BERRY
ONE SECURITY SUPERVISOR	FACILITIES AND OPERATIONS
ONE CUSTODIAN II POSITION	FACILITIES AND OPERATIONS

MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - April 24, 1985

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Petitto, supported by Gire, to receive, file and adopt the committee recommendations. Commissioner Lyons asked that the two recommendations be voted on separately.

FIRST COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE "ALTERNATIVE REGIONAL PRISON SITES" REPORT AND FURTHER THAT SAME BE FORWARDED TO THE STATE OF MICHIGAN WITH THE FOLLOWING UNDERSTANDING:

1. THAT THE ALTERNATIVE SITES IDENTIFIED IN THE REPORT FULLY SATISFY THE REQUIREMENTS OF THE STATE THAT MACOMB COUNTY PROVIDE POTENTIAL SITES WHERE A STATE REGIONAL PRISON FACILITY CAN BE LOCATED IN THE COUNTY,
2. THAT ST. CLAIR COUNTY IS TO BE GIVEN AN OPPORTUNITY TO COMPLETE ITS PRISON SITE LOCATION PROCESS AND MAKE A RECOMMENDATION NO LATER THAN JUNE 1, 1985, AND
3. THAT THE STATE OF MICHIGAN WILL MAKE A REGIONAL PRISON SITE RECOMMENDATION BASED ON INPUT FROM BOTH MACOMB AND ST. CLAIR COUNTIES, BUT NOT LATER THAN JUNE 1, 1985

THE MOTION CARRIED with Commissioners Back and Lyons voting NO.

Commissioner Petitto said the State has given them the criteria regarding prison sites. The County is giving the State four alternative sites and the State will make the decision. They may not end up with those four sites, they may make other decisions.

Commissioner Lyons asked if they were required to submit four sites, or if three or two would be permitted. He understood officials in Lenox Township wanted the prison site there; while in Harrison Township, they are opposed to it. He preferred that Harrison Township be deleted.

Commissioner Lyons made a motion, supported by Simmons, that Harrison Township be deleted from the list of prison sites.

It was confirmed that deleting this name from the list would not affect complying with the criteria. The motion carried.

Vote was taken on the first committee recommendation. The motion carried.

Commissioner Sabaugh was present at this point.

SECOND COMMITTEE RECOMMENDATION MOTION (Later amended)

A MOTION WAS MADE BY CALKA, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE:

1. THE ADVANCEMENT OF \$100,000 FOR THE DEVELOPMENT OF DESIGN AND ENGINEERING DRAWINGS. IN ORDER TO GET A MORE FIRM ESTIMATE ON WHAT THIS PROJECT WILL FINALLY COST, WE NEED DESIGN AND ENGINEERING DRAWINGS.
2. THE CONTINUATION OF DISCUSSIONS WITH THE STATE ON THE STEPS AND AGREEMENTS TO FINALIZE THE ARRANGEMENT BETWEEN THE COUNTY AND THE STATE.

THE MOTION CARRIED with Commissioners Marrocco <sup>and Jaye</sup> voting NO.

A motion was made by Commissioner Kolakowski, supported by Slinde, to receive, file and adopt the committee recommendation.

AMENDMENT

Commissioner Kolakowski asked that the motion be amended to read "for the additional two floors" and Commissioner Buccellato asked for an amendment to read "reimbursable by the State of Michigan."

Commissioner Jaye said there is no free money from the State, the taxpayers are still going to have to pay off the two floors, for which the cost is now up to 9.5 million dollars. He asked if they are guaranteed the State will reimburse it?

Commissioner Gire replied Corporation Counsel will adequately protect the County in drawing up a contract, and all contracts will come back to the Board for approval. She said the \$100,000 is required to give them enough information to tie down a price.

Ben Giampetroni, Director of Planning, said they cannot tie down a price until they get the drawings. The Board is pleased to get a facility and the State is going to give two dollars for every one put down by the County. The engineering drawings would be useful whether they build

it now or later. There is revenue sharing money available, the question is how much funding.

Commissioner Killeen said a new concept is to have private industry enter into these kinds of operations. They would come up with the money. Perhaps they should look into this concept.

Commissioner Petitto thought going with private industry would destroy the results of what was now a correctional institution; and the cost would escalate, especially in maintenance. He said statistics show the County will need to build more cells within a few years. Now, they have the opportunity to use State funds to achieve that. The \$100,000 would be an investment. So far Macomb County has not had to face the over-crowding conditions that other counties are faced with. He felt they should do something now and that the money would be well spent.

A vote was taken on the AMENDMENTS to the MOTION. The motion carried.

MAIN RECOMMENDATION - MOTION (with Amendments)

MOTION WAS MADE BY CALKA, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE:

1. THE ADVANCEMENT OF \$100,000 FOR THE DEVELOPMENT OF DESIGN AND ENGINEERING DRAWINGS FOR THE ADDITIONAL TWO FLOORS OF THE JAIL, REIMBURSEABLE FROM THE STATE OF MICHIGAN. IN ORDER TO GET A MORE FIRM ESTIMATE ON WHAT THIS PROJECT WILL FINALLY COST, WE NEED DESIGN AND ENGINEERING DRAWINGS.
2. THE CONTINUATION OF DISCUSSIONS WITH THE STATE ON THE STEPS AND AGREEMENTS TO FINALIZE THE ARRANGEMENT BETWEEN THE COUNTY AND THE STATE.

Commissioner Jaye said he would vote against the investment of \$100,000 because he feared it would turn into a "white elephant" going up from 7 to 8 to 9.5 million dollars. He thought they were rushing into this and thought it might be better to have it at another location. It was a major project and was not being given the necessary scrutiny. There would be oversights and cost over-runs every month. They didn't have any guarantee and could end up holding a bag of bills with no controls.

Sheriff Hackel said there is no question they are going to need the space with the public attitude and the Prosecutor they have and with more mandatory sentencing. He said the County jail is over-crowded as are the State and Federal prisons. He said the whole idea behind this plan and the beauty of it is they have contractors on site. There are a number of facilities that make up the jail food services, medical facilities, etc., which are already there. It would cost a great amount more to build it somewhere else. The State is giving money to build this. That is the pay-back. He said this County has a history of being extremely clever, going back to 1977 they needed additional bed space and built the Rehabilitation Center which has minimum security, and the construction cost was paid for by the County and Federal dollars paid for the staffing of it. It was a great move by this Board and a great benefit to the taxpayers. He said it was a step forward, being able to help the State of Michigan with their immediate problem of over-crowding at the same time lay the basis for the County's future needs. It's the envy of other counties and there was no question in his mind that it was a good plan. He added the prisoners would be from this Community, not from other parts of the State.

Commissioner Jaye asked if they were going to save so much money at this location, why in a months time had the figure gone up from 8 to 9.5 million dollars?

Sheriff Hackel said he was not an architect and would refer the question to experts, but he did know they have a problem with overcrowding in the State and County and this is the most effective way to spend our taxes to help each other. It was the best plan he had seen come down in years.

Commissioner Johnson said they were talking about \$100,000 for an engineering study. The Board does not have to accept it. It might be 8 or 9.5 million dollars. It does not make any sense to do it any other way. Assuming the Board accepts the engineering study, they will not know what the cost will be until they go out for bids from a contractor. They have all been through this before. They do it very carefully and they are not making a commitment to two floors or 9.5 million dollars, only \$100,000. After that, they will make a decision. They can get two for one money value from the State. There is every indication they will accept the plan. He said it would be much more costly any other way.

Commissioner Buccellato said there would be continuing discussion with the State of Michigan and he needed to know what direction they wanted to give to Mr. Giampetroni. These two floors are tied into coming up with a mutual site with Macomb County and St. Clair county. Further (consideration) is if they can get something from the communities who want to have this facility.

Commissioner Marrocco asked if the State would put up the money as a loan and the County would pay it back through services?

David Diegel, Finance Director, said the approximate cost of the jail would be 9.5 million dollars. They have not finalized the contract with the State. They have indicated they would formulate a formula for the repayment of the construction of those cells. At that rate, the cost of the 9.5 million dollars would be amortized over 2½ years. 216 additional prisoners would represent 1.4 million dollars a year. The County would be staffing additional personnel late in 1986 requiring funding over a 2½ year period.

Mr. Diegel said what makes it so attractive is there are indirect costs inherent. The County would charge the State \$48 per prisoner in 1984 dollars. If the State had to build another prison, they would have to have additional Administrative staff, over and above.

It was asked if floating a bond would be a better way; the annual payments would be less spread over 20 years, with more interest costs. The consensus was they were not in a position to finance those kinds of interest costs.

Mr. Diegel said in recent discussions with the architect and the building contractors, 216 cells would be in the neighborhood of 9.5 million dollars, including a contingency. Once the drawings are completed, they could get a fixed price contract. Mr. Abate could come back before the Board.

Commissioner Sabaugh expressed concerns about figures. He said he only had a memo from staff, no reports, nothing in writing about the \$100,000. He did not believe there had been enough study. He had no correspondence about meetings and it was an issue of much importance. He did not like voting blindly. He wondered if some programs would have to be cut next year, if they did not do something. He needed more information on which to base a decision. He thought they should call a special meeting of the Board with State officials present. He said he would vote NO.

Commissioner Petitto thought Sabaugh's comments were unfounded. There had been contractual meetings, it came before Judiciary and Public Safety, they had listened to Staff's comments and had figures. They do not know all the facts but they have a commitment from the State on the Senate side and the House of Representatives. Everyone has felt it was an excellent opportunity. He felt if this project does not go through, the Board will be forced to increase the millage rate to enlarge the jail facility or go out for a bond issue. He felt it was important they concur with many officials in the State, it was a critical project for the State as well as the County. He supported the recommendation as amended.

Sabaugh

Vote was taken. The motion carried with Marrocco/and Jaye voting NO.

RESOLUTIONS

A motion was made by Commissioner Simmons, supported by Gire, to adopt resolutions A thru R as listed on the Agenda. The motion carried.

- RES. NO. 1793 - Honoring Anita Coppol "Outstanding Educator of the Year.
- RES. NO. 1794 - Commending Kenneth Detner - Eagle Scout
- RES. NO. 1795 - Commending Mark Wray - Eagle Scout
- RES. NO. 1796 - Declaring April 24, 1985 as "Salute to B. A. Chaplow Day" in Macomb County
- RES. No. 1797 - Honoring G. Mennen Williams
- RES. NO. 1798 -Providing for automatic annual approval upon written Probate Court request and substantiation, of Foster Care Home Daily Rate Increase.
- RES. NO. 1799 - Declaring the month of May as "High Blood Pressure Month"
- RES. NO. 1800 - Commending Howard C. Richards Superintendent of Fraser Schools on retirement
- RES. NO. 1801 - Commending Mark Herbert - Eagle Scout
- RES. NO. 1802 - Commending Kevin Koshorek - Eagle Scout
- RES. NO. 1803 - Commending David Forsyth - Eagle Scout
- RES. NO. 1804 - Commending David Horlocker - Eagle Scout
- RES. NO. 1805 - Commending Thomas Joseph - Eagle Scout
- RES. NO. 1806 - Commending Eric Windorf - Eagle Scout
- RES. NO. 1807 - Commending Joseph Zacharzewski for Outstanding Service
- RES. NO. 1808 - Commending Eisenhower High School - Quiz Bowl Champions
- RES. NO. 1809 - Commending Carroll T. Sherman, Sueprvisor Youth Home Farm Program on his retirement.
- RES. NO. 1810 - Commending George W. Crellin, Athletic Director of Lake Shore High School on his retirement.

STRATEGY FOR TRANSPORTATION SERVICES - SEMTA

Background material was furnished the Commissioners, and Mr. Gaimpetroni, Director of Planning, explained the new plan proposed by Detroit for a governing body, Transportation Governance, called a Regional Transportation Commission (TRC) which would be created and superimposed over the two existing agencies which are the Southeastern Michigan Transportation Authority (SEMTA) and the Detroit Department of Transportation (D-DOT).

Mr. Giampetroni said they were recommending the Board oppose the proposal by the City of Detroit and approve the proposal they have brought before the Board, calling for a Transit Governing Board which would be directly accountable to the people served in each County. The representation on the Governing Board would approximate the population distribution and the principle of "one person-one vote". In addition, this balance of representation could implement and insure stricter management controls of transit operations. He was proposing a plan that would give immediate consideration to the following:

1. The development of a plan for the continuation of services to those citizens who ave the greatest need for public transportation.
2. The development of a plan, in conjunction with federal and state granting agencies, to protect and insure the eligibility for and equity entitlements of transit funding for all the citizens in Southeast Michigan.
3. The initiation of efforts to develop long range proposals for the provision of needed transit services for the citizens of Southeastern Michigan.

A motion was made by Commissioner Dilber, supported by Marrocco, to refer this to the Public Works and Transportation Committee for study.

Commissioner Kolakowski thought they would take time to listen to the presentation because things are developing so rapidly. Many want to take a position on the proposal by Detroit. She was against the referral.

Commissioner Grove said there were presently two proposals, one by Mayor Coleman Young and one by Senator Fessler. He felt they should discuss it at the present time.

Commissioner Kolakowski said changes are being made in SEMTA and some direction needs to be given by the Board to see that the best interest of our citizens are being kept in mind. It could be referred for further development, but it should be made known if the Board opposes the plan proposed by Detroit. At Tuesday's meeting, they would have this to respond to his proposal.

Commissioner Dilber withdrew his referral motion. Commissioner Marrocco agreed to this also.

A MOTION was made by Commissioner Kolakowski, supported by Grove, to oppose the plan presented by the City of Detroit for services for Southeast Michigan and agree with the concept of the plan presented today as being more in the interest of the Citizens of Macomb County and that it be referred to Public Works and Transportation Committee for further study and implementation of the proposals in the plan.

Commissioner Gire felt the plan Mr. Giampetroni proposed is more equitable representation. Since the funding is through the region, the Board needs to participate in a system to give Macomb a fair share of the money.

Commissioner Johnson said the one person, one vote, is an excellent idea. He asked if they pass this, would the Board be filing for an immediate injunction against SEMTA from spending Macomb's funds for the people mover, or would they file jointly with Oakland County, if Corporation Counsel concurs that the County does have grounds to file a suit? Mr. Foster replied it is being considered.

Commissioner Tarnowski said he hoped when they meet with Young, Murphy, etc. they would impress them with the fact that the Board is opposed to the plan. People know we are going to court if he persists in taking all the top money.

Commissioner Sabaugh agreed they were going to have to be a tough negotiator for Macomb County. You can't get a consensus when any city gets too much power. If this passes, he urged they take the message to them that Macomb County wants fair representation.

Chairman Franchuk said he has always maintained that he has 24 bosses, and he does nothing unless the Board knows first.

Vote was taken on the motion. The motion carried.

NEW BUSINESS

CREATIVE FINANCING

Commissioner Dilber made a motion, supported by Gurczynski, to direct the Equalization Director in the future to prepare a separate Equalization Report considering creative financing.

The Chairman said this would be referred to the Equalization Committee.

REIMBURSEMENT OF TAXES

Commissioner Dilber said in 1984 this Board made a motion that if Oakland County received relief as a result of their case pending with regard to creative financing, Macomb County would receive the same. He felt the Board owed this to the citizens of Macomb County and it was their moral responsibility to the taxpayers.

The Chairman said this would be referred to the Taxation Committee.

PRESENTATION IN HONOR OF SECRETARIES WEEK

Commissioner Anne Lilla, on behalf of the Board of Commissioners, made a presentation of a microwave appliance to the secretaries of the Board of Commissioners.

ADJOURNMENT

The meeting was adjourned by the Chairman at 1:50 p.m.

*Walter Franchuk*  
Walter Franchuk, Chairman

*Edna Miller*  
Edna Miller, Clerk

MACOMB COUNTY  
BOARD OF COMMISSIONERS

The Macomb County Board of Commissioners met at 9 a.m. on May 30, 1985 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
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Elizabeth 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 Grove was absent and excused.

AGENDA

Commissioner Buccellato asked to add to the agenda a resolution commending the 25th Anniversary of a Baseball Club. A motion was made by Commissioner Calka, supported by Slinde, to adopt the agenda including this resolution. The motion carried.

APPROVAL OF MINUTES - April 25, 1985

Commissioner Sabaugh and Commissioner Jaye asked that the minutes reflect their NO vote to the motion authorizing advancement of \$100,000 for development of design and engineering drawings for the addition of two floors of the Jail. Commissioner Gire also asked for several corrections. A motion was made by Commissioner Sabaugh, supported by Dilber, to approve the minutes of April 25, 1985 with corrections. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 7, 1985

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

Commissioner Simmons asked for a separation of the motion concerning salary range increase for the Deputy Director of the Health Department. Back requested a roll call vote be taken.

Commissioner Jaye asked for a separation of the motion for a resolution for Thomas Welsh as Democrat of the Year by the United Democrats of Warren.

Vote was taken on the committee recommendations with the exception of the two separated motions. The motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THOMAS S. WELSH AS DEMOCRAT OF THE YEAR BY THE UNITED DEMOCRATS OF WARREN. MOTION CARRIED.

Commissioner Jaye asked the Board's policy regarding partisan resolutions.

Mr. Foster said if a member of the Board feels a resolution is appropriate, it is passed or rejected at the discretion of the Board.

Commissioner Dilber agreed with Jaye's concerns and questioned its legality.

Commissioner Jaye asked if it had been done before. Commissioner Johnson recalled a resolution for Republican Commissioner DeGrendel for his service while on the Board.

Vote was taken on the motion and the motion carried.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A SALARY RANGE INCREASE FOR THE DEPUTY DIRECTOR OF THE HEALTH DEPARTMENT TO REFLECT THE CURRENT RANGE OF THE ASSISTANT DIRECTOR OF THE PLANNING COMMISSION, THAT BEING \$34,970 - \$42,830.

AMENDMENT

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BACK, THAT THE SALARY RANGE INCREASE WOULD NOT TAKE EFFECT UNTIL THE COUNTY WIDE STUDY BY THE PERSONNEL/LABOR RELATIONS SUBCOMMITTEE AND FINANCE DEPARTMENT WAS COMPLETED.

ROLL CALL VOTE WAS TAKEN WITH 9 YES VOTES AND 12 NO VOTES

Voting YES were Commissioners Killeen, Back, Buccellato, Dilber, Grove, Jaye, Simmons, Tarnowski and Petitto.

Voting NO were Commissioners Calka, Gire, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Maniaci, Marrocco, Parker, Sabaugh, and Vander Putten.

Commissioner Slinde was not in the Room.

THE AMENDMENT WAS DEFEATED.

ROLL CALL VOTE WAS TAKEN ON THE ORIGINAL MOTION.

Voting YES were Commissioners Lilla, Johnson, Calka, Gire, Gruenburg, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, Sabaugh and Vander Putten. There were 13 YES VOTES.

Voting NO were Commissioners Back, Buccellato, Dilber, Grove, Killeen, Simmons, Tarnowski and Petitto. There were 8 NO VOTES.

THE MOTION CARRIED.

DISCUSSION: FULL BOARD

Commissioner Killeen opposed giving a raise to one individual and thought it should be looked at in light of all jobs of that caliber. He said the principle of singling out one individual was demoralizing to other employees. Although he did not doubt the individual was worthy; if he left, the person under him could move up.

Commissioner Simmons agreed with Killeen, adding that changing the pay scale for positons should be done during Budget meetings, looking at all positions.

Commissioner Lilla called to their attention an information sheet prepared showing the comparative salaries for this position in other counties. It showed Macomb County was tightly administered with few people in charge of the department and she said they have been very conservative with salaries. Even with the increase, Macomb County was low.

Commissioner Back objected to this salary increase before going into budget deliberations, and agreed with Mr. Diegel's concerns at Budget Meeting about the county-wide impact on any unilateral salary increases. He said there was no study made relative to what they may be getting into. He said he would vote NO.

Commissioner Jaye proposed an amendment: that the salary range increase be approved but not take effect until a County-wide comparison study is completed by the Personnel/Labor Relations Department. This was supported by Back.

Commisisoner Lilla said this amendment was like the amendment proposed at Committee meeting, which was defeated.

Commissioner Jaye felt they were being put on the spot by this issue. He knew the person and knew him to be top notch and a credit to the Department and originally he supported the increase; but since learning of the ramifications of giving a spot increase to one Department head, he felt it would hurt employee morale. He thought all Department heads and Assistants should be reviewed by the Committee.

Commissioner Buccellato agreed it should be taken care of in the fall, otherwise it would be demoralizing.

Commissioner Lilla said she was against the amendment. It changes the original motion and the intent of the committee. She said there was an immediate problem that had to be rectified. There is agreement there should be a salary study of salaries of department heads and assistants to see if they are in line with each other as well as other places. She urged a vote against the amendment.

Commissioner Sabaugh was against the amendment, he said this motion was made at a Finance Committee meeting, which comprises all of the members of the Board. It was the decision of that Committee. The matter was waived by the Chairman of the Budget Committee. It was placed on the agenda with no objections. There was considerable discussion and it is an isolated incident. He said he voted on the merits of it, no one lobbied him. They have been very conservative in holding the line on fiscal matters. He would support the committee recommendation.

Commissioner Dilber said the increase should not be approved until a study is made and for this reason he would vote against it.

Commissioner Lyons agreed with this and saw the issue as one of voting for a mid-year increase or not; and felt they should vote on that issue, for or against.

There was discussion about taking the "salary increase" part out of the amendment motion, after which Commissioner Jaye withdrew the amendment, with agreement of Commissioner Back.

A motion was then made by Commissioner Back, supported by Simmons, referring the motion to Budget Committee, with the study being performed by the Labor Relations Committee. This position would be included in that study with total recommendation with all other employees. Roll call vote was requested.

Voting YES were Commissioners Back, Buccellato, Dilber, Jaye, Killeen, Petitto, Simmons and Slinde. There were 8 YES VOTES.

Voting NO were Commissioners Calka, Gire, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Sabaugh, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 16 NO VOTES.

Commissioner Grove was absent. THE MOTION TO REFER THE MATTER TO COMMITTEE FAILED.

Commissioner Johnson called for the question.

Vote was taken on the CALL FOR THE QUESTION. The MOTION CARRIED.

THE ORIGINAL MOTION:

A MOTION WAS MADE BY LILLA, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A SALARY RANGE INCREASE FOR THE DEPUTY DIRECTOR OF THE HEALTH DEPARTMENT TO REFLECT THE CURRENT RANGE OF THE ASSISTANT DIRECTOR OF THE PLANNING COMMISSION, THAT BEING \$34,970 - \$42,830.

Roll call vote was taken.

Voting YES were Commissioners Calka, Gire, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Maniaci, Marrocco, Parker, Sabaugh, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 15 YES VOTES.

Voting NO were Commissioners Back, Buccellato, Dilber, Jaye, Killeen, Lyons, Petitto, Simmons and Slinde. There were 9 NO VOTES.

Commissioner Grove was absent. 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, May 7, 1985, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Petitto-Chairman, Buccellato, Back, Calka, Dilber, Gire, Grove, Gruenburg, Gurczynski, Jaye, Johnson, Killeen, Kolakowski, Lilla, Maniaci, Marrocco, Parker, Sabaugh, Simmons, Slinde, Tarnowski, Vander Putten, and Franchuk.

Not present were Commissioners Lyons and Steenbergh, both of whom requested to be excused.

Also Present:

David, Diege., Director of Finance  
John H. Foster, Assistant Director of Finance  
John C. Foster, Corporation Counsel  
George Brumbaugh, Assistant Corporation Counsel  
Robert Coulon, Friend of the Court  
Sheriff Hackel

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairman Petitto.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TARNOWSKI, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 12, 1985 THROUGH MAY 5, 1985, AS SUBMITTED. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bills listing as prepared and mailed by the Finance Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$891,313.48 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 19, 1985 IN THE AMOUNT OF \$1,354,327.38 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

RESOLUTION - THOMAS S. WELSH

Commissioner Back proposed a resolution commending Thomas S. Welsh as recipient of the Democrat of the Year award by the United Democrats of Warren.

COMMITTEE RECOMMENDATION - MOTION (Voted on Separately at Full Board)

A MOTION WAS MADE BY BACK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THOMAS S. WELSH AS DEMOCRAT OF THE YEAR BY THE UNITED DEMOCRATS OF WARREN. MOTION CARRIED.

NEW BUSINESS

Commissioner Gire requested that discussion of a salary range increase for the Deputy Director of the Health Department be conducted.

Commissioner Lilla stated that Mr. Tom Kalkofen, Deputy Director of the Health Department, has been offered a job by the State with a higher salary. She felt it would be sensible to change his range to be in keeping with the Assistant Director of the Planning Commission, which is \$34,970-\$42,830. She commented that Mr. Kalkofen was a good person and currently there is no individual who could take that second in command position at the Health Department. She also noted the current workload of the Health Department has increased during the past year. Commissioner Lilla mentioned this item was discussed with the Chairman of the Board, Director of Finance, and the Chairpersons of Budget, Finance, and Personnel Committees and was waived to Finance.

Commissioner Back felt this was a county-wide problem and information should be received from Mr. Diegel, Mr. Zacharzewski, and Corporation Counsel concerning the problems that may be created. He did not feel the Board should compete with industry.

Mr. Diegel concurred that Mr. Kalkofen was a very qualified individual and would hate to see him leave. He was also concerned about the county-wide impact on any unilateral salary increases.

Commissioner Lilla pointed out that the range increase for the Deputy Director of the Health Department is an immediate problem and should be handled in a reasonable manner.

COMMITTEE RECOMMENDATION - MOTION (Separated and voted on at Full Board)

A MOTION WAS MADE BY LILLA, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A SALARY RANGE INCREASE FOR THE DEPUTY DIRECTOR OF THE HEALTH DEPARTMENT TO REFLECT THE CURRENT RANGE OF THE ASSISTANT DIRECTOR OF THE PLANNING COMMISSION, THAT BEING \$34,970 - \$42,830.

Mr. Diegel stated Mr. Kalkofen would be receiving a salary increase of \$3,630.

Commissioner Marrocco inquired when the salary range increase would take effect. Chairman Petitto replied June 1, 1985, once approved by the Full Board.

At this time, the following Amendment was proposed:

AMENDMENT

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BACK, THAT THE SALARY RANGE INCREASE WOULD NOT TAKE EFFECT UNTIL THE COUNTY WIDE STUDY BY THE PERSONNEL LABOR RELATIONS SUBCOMMITTEE AND FINANCE DEPARTMENT WAS COMPLETED.

Commissioner Gire opposed the amendment because it was in opposition of the intent and purpose of the main motion. She mentioned that the study may not be started until the new Personnel/Labor Relations Director was hired.

Commissioner Parker concurred that committee would just be delaying the issue unnecessarily.

A roll call vote was called on the Amendment, as follows:

Killeen	yes	Kolakowski	no
Back	yes	Lilla	no
Buccelalto	yes	Maniaci	no
Calka	no	Marrocco	no
Dilber	yes	Parker	no
Gire	no	Sabaugh	no
Grove	yes	Simmons	yes
Gruenburg	no	Slinde ( not in the room)	
Gurczynski	no	Tarnowski	yes
Jaye	yes	VanderPutten	no
Johnson	no	Petitto	yes

There were 9 YES votes and 12 NO votes and the AMENDMENT WAS DEFEATED

A roll call vote was taken on the ORIGINAL MOTION, as follows

Lilla	yes	Killeen	no
Johnson	yes	Kolakowski	yes
Back	no	Maniaci	yes
Buccelalto	no	Marrocco	yes
Calka	yes	Parker	yes
Dilber	no	Sabaugh	yes
Gire	yes	Simmons	no
Grove	no	Slinde (not in the room)	
Gruenburg	yes	Tarnowski	no
Gurczynski	yes	VanderPutten	yes
Jaye	yes	Petitto	no

There were 13 YES votes and 8 NO votes and THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Commissioner Lilla, to adjourn the meeting at 11:35 a.m. MOTION CARRIED.

Sam Petitto, Chairman  
Finance Committee

Corinne Kubiak  
Junior Committee Reporter



PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 16, 1985

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

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held Thursday, May 16, 1985, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Tarnowski - Chairman, Marrocco, Buccellato, Dilber, Gire, Grove, Gurczynski, Jaye, Killeen, Kolakowski, Lyons, Parker, and Franchuk..

Not present was Commissioner Simmons who requested to be excused.

Also Present:

David Diegel, Director of Finance  
George Brumbaugh, Assistant Corporation Counsel  
Lynn Arnott-Bryks, Director, Facilities & Operations  
Richard Guddeck, Purchasing Agent  
Donald Kern, Executive Director, Mental HEALTH  
Michael Vizena, Mental Health  
Dean Riddle, True Managemet  
Dominic Abbate, Architect

There being a quorum of the committee present, the meeting was called to order at 9:05 a. m. by Chairman Tarnowski.

VEHICLE REPLACEMENT REQUEST/ HEALTH DEPARTMENT

Mr. Guddeck stated he received a request from Mr. Tom Kalkofen, Deputy Health Officer, Macomb County Health Department, to replace two high mileage Animal Shelter trucks.

Commissioner Jaye inquired if a cost analysis was conducted on the two trucks. Mr. Guddeck stated a cost analysis was not done because of their previous experience in purchasing that vehicle type.

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 TWO HALF-TON PICK UP TRUCKS FOR THE HEALTH DEPARTMENT/ANIMAL SHELTER TO THE LOW BIDDER, MT. CLEMENS DODGE, IN THE AMOUNT OF \$18,606.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE HEALTH DEPARTMENT EQUIPMENT REVOLVING FUND. MOTION CARRIED.

FENCING BIDS/YOUTH HOME

Committee was in receipt of a request from the Purchasing Agent to award the bid for fencing an area at the Macomb County Youth Home for outdoor activity, as required by the State of Michigan Department of Licensing, to the low bidder, Zappie Fence Company.

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 FENCING AN ACTIVITY AREA AT THE MACOMB COUNTY YOUTH HOME, AS REQUIRED BY THE STATE OF MICHIGAN DEPARTMENT OF LICENSING, TO THE LOW BIDDER, ZAPPIE FENCE COMPANY, IN THE AMOUNT OF \$14,491.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE CAPITAL BUDGET. MOTION CARRIED.

CHANGE ORDER - MT. CLEMENS HEALTH CENTER

Committee was in receipt of a change order for the Mt. Clemens Health Center Addition and Renovation Project, as reviewed by True Managment.

Commissioner Marrocco questioned the repair work on this change order. Mr. Riddle, True Management, stated the shaft bearings were broken and had to be repaired within the unit. He noted there are no more warranties for this work. Commissioner Marrocco questioned the statement in the contract regarding total repairs subject to change upon inspection by repairmen. Mr. Riddle said they estimated the repair work would cost \$1,400, but the cost exceeded that amount.

Commissioner Kolkaowski asked if there is a maintenance program. Ms. Arnott-Bryks replied they are on a calling basis with no contract.

Commissioner Parker asked if the equipment was used frequently. Ms. Arnott-Bryks stated it was sitting during the Health Center renovation period. In that case, Commissioner Parker said he understood the problem.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MT. CLEMENS CENTER ADDITION AND RENOVATION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$5,707.00. MOTION CARRIED.

CHANGE ORDER - MACOMB COUNTY YOUTH HOME

Committee was previously mailed the change order for the Macomb County Youth Home HVAC Alterations Project as reviewed by Wakely Associates, Incorporated.

After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY YOUTH HOME HVAC ALTERATIONS PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN AN INCREASE OF \$1,116.00. MOTION CARRIED.

INVOICES

Committee was in receipt of several invoices submitted for payment. Ms. Arnott-Bryks noted each invoice was reviewed by the Construction Manager, Architect, and County.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GIRE, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKLEY ASSOCIATES, INC. (supervision Services)	JAIL ADDITION AND RENOVATION	\$ 4,767.00
WAKELY ASSOCIATES, INC.	JAIL ADDITION AND RENOVATION	29,326.27
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	4,827.61
DE MARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	1,573,351.00
J. C. NIELSEN COMPANY	MACOMB COUNTY YOUTH HOME	16,576.34
DETROIT ELEVATOR COMPANY	MARTHA T. BERRY ELEVATOR PROJECT	13,305.60
VARIOUS SUBCONTRACTORS	MT. CLEMENS HEALTH CENTER	25,422.28
VARIOUS SUBCONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	57,677.44

MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Gire, supported by Commissioner Kolakowski, to adjourn the meeting at 9:45 a.m. Motion Carried.

Donald G. Tarnowski, Chairman

Corrine Kubiak, Jr. Committee Reporter

FINANCE COMMITTEE - May 21, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Petitto, supported by Simmons, 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 21, 1985, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LYONS, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 4 TO MAY 19, 1985, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$580,189.52 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 3, 1985, IN THE AMOUNT OF \$1,354,403.50 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE MEETING OF MAY 10, 1985, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND SELECT MARSH AND MC CLENNAN AS AN ADDITIONAL COUNTY AGENT OF RECORD AND ARTHUR J. GALLAGHER AND COMPANY AS ALTERNATE, SUBJECT OT THE RISK MANAGER'S FINALIZING SATISFACTORY ADMINISTRATIVE PROCEDURES WITH THESE COMPANIES.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEUST OF THE DIRECTOR OF FRIEND OF THE COURT FOR THREE HUNDRED (300) OVER-TIME HOURS TO ELIMINATE SUBSTANTIAL BACKLOGS IN SEVERAL KEY DEPARTMENTS WITHIN THE MACOMB COUNTY FRIEND OF THE COURT OFFICE TO COME INTO COMPLIANCE WITH PUBLIC ACT 294 OF 1982. THE MOTION CARRIED. (Commissioner Sabaugh asked that a special breakdown of supervisory overtime included in this request be presented at the next Full Board meeting.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS AMDE BY SLINDE, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE FINANCE BANKING SUBCOMMITTEE MEETING OF MAY 17, 1985, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO RECOMMEND ADOPTION OF A RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORYES IN COMPLAINCE WITH ACT 40 PUBLIC ACTS OF 1985 AS AMENDED.

TO RECOMMEND ADOPTION OF A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978 AS AMENDED AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LYONS, SUPPORTED BY JAYE, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE MEETING OF MAY 20, 1985, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO PROCEED WITH PUBLICATION OF A COUNTY PHONE DIRECTORY AT AN INITIAL COST OF \$402.00 TO BE UPDATED ON AN ANNUAL BASIS.

TO APPROVE THE PURCHASE OF THREE CRT BURROUGHS ET 1100 TERMINALS AND ONE SLAVE PRINTER AT A COST OF \$6,745 FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT WITH FUNDS AVAILABLE IN THAT DEPARTMENT'S BUDGET.

THE MOTION CARRIED, with Commissioners Jaye voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY FRAMCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JOHN LEE OF NEW HAVEN FOR HIS MANY CONTRIBUTIONS TO THE COUNTY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 21, 1985

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

Concerning the motion approving the appointment of Mr. Neldon Demke as Personnel/Labor Director, Commissioner Back and Commissioenr Sabaugh brought up questions regarding the use of a company car. It was assured this was mentioned at Committee Meeting and was part of the negotiations. New tax laws governing the use of company cars was discussed. If this was considered a fringe benefit, it was thought, because of the new tax laws pending, additional compensation might be requested. Mr. Foster and Mr. Diegel were to look into the effects of the new laws and report back. It was noted moving expenses should have been \$5,000.

Commissioner Sabaugh raised questions about the motion requesting a list of County positions which are appointed by the Board. Corporation Counsel they are in the process of compiling a list, so far, there are seven or eight.

Commissioner Johnson asksd that this motion be voted on separately.

Vote was taken on all recommendations except the one separated. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS REQUEST THE CHAIRMAN OF THE BOARD SUBMIT A LIST OF THE COUNTY POSITIONS WHICH ARE APPOINTED BY THE BOARD EXCLUDING MEMBERS OF BOARDS AND COMMISSIONS, FOR THE PURPOSE OF ADOPTING A POLICY AND PROCEDURE FOR REAPPOINTMENT OF THESE POSITIONS ON AN ANNUAL BASIS. THE MOTION CARRIED.

Commissioner Lilla made a motion this be referred to Personnel Committee as she was not at the Committee meeting and did not feel prepared to vote on the matter. This was supported by Gire.

Commissioner Kolakowski was against the referral back to the same committee, she said there could be more discussion once the list was submitted.

Commissioner Kolakowski was against the referral back to the same committee, she said there could be more discussion once the list is submitted.

After further discussion, Commissioner Lilla withdrew the motion.

Mr. Foster advised by approving the motion they would be approving the preparing of a list and eventual adoption of a procedure. The policy itself would have to be presented and then it would be voted on.

Vote was taken on the SEPARATED MOTION. The motion carried, with Johnson voting NO.

The remaining Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, May 21, 1985, 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 PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL / LABOR RELATIONS DIRECTOR AND RECONFIRM THE FOLLOWING VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MAY 14, 1985, AS FOLLOWS:

<u>CLASSIFICATION:</u>	<u>DEPARTMENT</u>
One Undersheriff position vacant June 1, 1985	Sheriff Department
One Vehicle Service Manager/ Instructor vacant 3-16-85	Sheriff Department
One Certif. Occup. Therapy Asst. position vacant May 3, 1985	Martha T. Berry
One Steno Clerk I/II position vacant April 22, 1985	Planning Commission
One Youth Home Attendant position Vacant May 10, 1985	Youth Home
One Typist Clerk III, position vacant April 5, 1985	Health Department

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF MR. NELDON DEMKE AS PERSONNEL/LABOR RELATIONS DIRECTOR EFFECTIVE JULY 1, 1985 WITH A SALARY OF \$46,000.00 INCLUDING FRINGE BENEFITS, USE OF COUNTY CAR, AND MOVING EXPENSES OF \$5,000, HAVING BEEN WAIVED BY THE BUDGET COMMITTEE CHAIRMAN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE FRIENDS OF THE ROSEVILLE LIBRARY ON THEIR 10TH ANNIVERSARY. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - May 24, 1985

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

Commissioner Jaye asked that the recommendations be voted on separately.

FIRST COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/ HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF THE ENVIRONMENTAL MANAGEMENT AND RISK ASSESSMENT PROGRAM (EMRAP), AS PRESENTED: ALSO, THAT THE BUDGET COMMITTEE DISCUSS THE PROGRAM BUDGET AND PRESENT A REPORT TO COMMITTEE AT THEIR NEXT MEETING. MOTION CARRIED WITH COMMISSIONER JAYE VOTING "NO".

Commissioner Jaye said they were talking about a program costing a quarter million dollars a year, requiring Corporation Counsel investigation of these requests.

Commissioner Lilla was in favor of the motion calling it a step forward. For those Commissioners who were not members of this Committee there was a presentation prepared for them to have at this meeting, which would allow for technical questions to be answered.

Commissioner Johnson stressed the importatnce of the proposal in implementing the Right-to-Know Act to combat toxic problems throughout the entire County. He added Shelby Township had more toxic problems than any other community. He said this is vital. He said it would cost \$14,000 the first year, an amount that was small, compared to the losses the County has experienced because of these toxic problems.

Commissioner Lyons was concerned where the money was coming from.

Commissioner Lilla said after approval, it would go to Budget. Under Act 64 there could be money from this State program; State seed money could be used; shifting one or two positions within the Health Department could provide some funds and there was some money left in the budget that could be used.

Commissioner Lyons objected to receiving a 50 page document this morning and being asked to approve a concept, when a township like Shelby has opted out of a program. He would like to know the legal ramifications from Counsel. He asked how do these communities opting out of the program affect EMRAP and Right-to-know?

John Foster, Cor-oration Counsel, said EMRAP is a comprehensive program. Shelby Township has no effect on Macomb County.

After the program is going, Lyons asked, what would the annual cost be under all programs?

Mr. Lafferty said he could not give an accurate answer, but according to the program he has outlined it would be \$241,000 a year or about a quarter of a million dollars. He said hazardous chemicals is the most pressing problem facing this Board today. They have a number of issues they are looking at and chemicals are going to continue to be used. The County is going to have to underwrite the program. There are many possible avenues from which funding could come, but there is no guarantee. The net cost would have to come from the General Fund contingency. The 1986 Budget would have to take the matter into consideration.

Commissioner Lyons said the property value in the County has not increased and he wondered how it could be incorporated without a millage increase. There would be a \$600,000 contingency available January 1. He questioned if there would be required a reduction in other programs and noted money must be kept for unforeseen emergencies.

Mr. Diegel did not feel it would be necessary to cut other programs because of the contingency being available. It would not come out of the jail budget, it would come out of the Capital Equipment Budget.

Commissioner Lyons asked if the vote by Shelby Township had any effect on the Right-to-Know regulation passed by this Board? Mr. Foster replied absolutely not. Lyons asked the consequence if a community opposes this and wants a tax rebate because it's citizens do not want their tax money spent this way? Mr. Foster replied the tax money is collected and is to be disposed of by the Board of Commissioners. The Board has made this decision.

Commissioner Lyons asked the status of legislation pending in the State. Mr. Foster replied there were at least two bills, one in the House and one in the Senate, and in his opinion that bill would not pre-empt the County. The County regulation is oriented toward people and complaints being filed by individuals in the County. Any complaints filed today by State law has to be investigated. The regulation focuses on toxic problems. The Health Department will respond to a person's concerns.

Commissioner Lyons wanted to know what part of the quarter million dollars would be contributed to Right-to-Know and what part to Chemicals being referred to. Mr. Lafferty said he could not break it out, it was so intertwined. He said much information is contained in the package they received today.

Mr. Lafferty said they cannot continue to just be reactionary, they have to be aggressive, pursue industries; deal with landfills; the responsibility was overwhelming. They are dependent on the State and other pro-active programs. It's providing an opportunity for communities, including business, to protect our environment.

Mr. Lyons asked in implementing this, did Mr. Lafferty see the program in the future expanding or the needs lessening?

Mr. Lafferty said they hoped with some controls the problems would be reduced, however, new chemicals are being used all the time and with business growth expansion, it could result in expansion. He said they would be seeking other means for funding and that will always be a problem. At present they were asking what they felt would be adequate. The scope of the program could grow with the population growth.

Mr. Lyons said he still did not feel comfortable voting on this and would like to hear the presentation.

A motion was made by Commissioner Kolakowski, supported by Back, to postpone a decision on the recommendation until the entire Board has had an opportunity to read the document and hear a presentation and refer it back to Budget Committee for their full report.

Commissioner Back said the only thing they are talking about is the concept, not the budgeting.

Commissioner Lilla said she preferred voting on it today after a presentation about EMRAP. She encouraged approval of the program in concept and expand their ability to help people. There are assorted kinds of environmental problems and she thought they should be willing to say they are recommending this motion to Budget.

Commissioner Gire said there was lengthy discussion on the issue of funding and it was clear there is adequate money to initiate the program and budgeting will have to be found for its furtherance. They only have to say to Budgeting that this is a priority, if it's necessary to rearrange budgeting. After presentation, she was sure they would be able to make a decision regarding priority.

Commissioner Johnson said this has been an ongoing problem and that it was important to approve the concept. They have to reprioritize and utilize State grants. They have to let the State know they are active on this. In June they will be voting about the money expenditure. He urged a vote on the concept today.

Chairman Franchuk called for the presentation by Mr. Lafferty.

Commissioner Jaye said he would "challenge the Chair", feeling the presentation was contrary to the referral motion on the floor.

John Foster said it was the Chair's prerogative to have the presentation before voting on the referral recommendation.

Mr. Lafferty spoke on the risk of chemical hazards, the environmental risk facing the Board today, the roll of the Health Department and an implementation outline. He said they have brought

this recommendation to the Board and ask their support. The proposed phase-in program projected the first year's cost to be \$148,222 and the second year \$92,960. He said the responsibility clearly rests on the shoulders of the Board.

Commissioner Lyons questioned the figures and thought the second year would also include another \$148,222 as well as the \$92,690, making the two year phase-in program more like \$389,404.

Commissioner Jaye asked if he had the estimate of legal costs there would be in addition to the quarter million amount? The reply was no.

It was asked what portion of the cost estimate addressed itself to the Right-to-Know issue only? Mr. Lafferty read from the Article I concerning the Health Department's roll. He said he could not separate the expenses between EMRAP and the Right-to-Know regulation.

Concerns were expressed by Commissioner Jaye in implementing this program, other programs may have to be cut or millage rates raised, and they did not know the legal costs of the program. They received today a 50 page document and were asked to approve a concept. He thought the EMRAP program was piggybacked with the Right-to-Know and in approving the motion they were approving the EMRAP program too with a cost of \$389,404 for the first two years. He also questioned the outcome of the pending lawsuit by the Chamber of Commerce to block the Right-to-Know Ordinance. If the Court ruled against Right-to-Know Ordinance, what would become of the people hired to implement it?

Mr. Lafferty said they have been working on this for 20 months and they were talking about real life situations, especially in Shelby Township. Conditions have existed for a number of years and they have used this issue to develop this kind of concept. He thought it was timely and long overdue. By going forward now, they had an opportunity to get State funds. He did not have staff enough to address the Right-to-Know issue only. The 20 months they have been discussing this, he thought was sufficient time for all concerned. He said regardless of what happens at the State and Federal level, they are the only Health Agency in the County and there is a critical need in this County, and they would be remiss not to address it promptly.

Commissioner Jaye asked him if he was intending to hire people before the outcome of the court case pending? The reply was absolutely.

Commissioner Kolkaowski said after presentation, she felt there was even more reason to refer the matter even though they are all concerned about toxic waste. She did not feel they could look at new programs without studying what programs might be phased out to support it. If they don't have to look at possible cuts.

Mr. Lafferty said the figures projected for two years would be an ongoing thing. He did not see the problem going away.

Commissioner Simmons said this is long overdue and he supported it regardless of the cost. But he also supported the referral motion. It's the question of hiring personnel and budget and he wanted time to study the 50 page report. They were already committed to a number of projects, school insulation studies, etc. He wanted to be able to strengthen the response to needs.

Commissioner Sabaugh said he would vote for the Right-to-Know and support funding for it; but he did not want to support a blank check. He said the proposal seemed to be independent of David Diegel and he resented using Right-to-Know and throwing in other things. He wanted to know the cost of implementing Right-to-Know separately. He was committed to support of Right-to-Know but did not support an increased tax rate. He was not committed to other programs. He thought at Budget Committee they should have a breakdown of the cost of Right-to-Know and other programs.

Commissioner Marrocco called for the question.

In reply to inquiry from Commissioner Back, Mr. Lafferty said they had spent considerable time in Shelby Township because of the toxic conditions present there.

Commissioner Back disagreed with Simmons comments, saying they have to look at all possibilities. He felt they could vote today, and then get to the business of budgeting. The motion is only on the concept, so they can get to the details. If they do not want some part of the financing, they can delete that. The vote today does not cost one dime. They should not waste anymore of Mr. Lafferty's time unless they are willing to vote for the concept.

Commissioner Lilla was against the referral. There has been discussion and it will be the same discussion if referred to Budget Committee. There could be a source of income from the State. They have to address the environmental health programs. If they vote for the concept, there can be thorough discussion during Budget meeting.

Commissioner Parker confirmed that this is the first such program initiated and therefore, they could act as consultants to other counties, thereby becoming eligible for some funding from that source along with a number of other possibilities.

Mr. Lafferty said they have had an opportunity of testing a number of wells, ground water, etc. utilizing independent laboratories and State laboratories. With their own laboratory, they could be in a position to sell that service to others. There was some consideration that the program could eventually be self-supporting.

Commissioner Vander Putten said he was against the referral and would vote for the concept. It will be referred to Personnel and Budget for further consideration.

Roll Call vote was taken on the Referral Motion.

Voting YES were Commissioners Buccellato, Dilber, Gurczynski, Jaye, Kolakowski, Lyons, Marrocco, Parker, Sabaugh and Simmons. There were 10 YES VOTES.

Voting NO were Commissioners Back, Calka, Gire, Johnson, Killeen, Lilla, Petitto, Slinde, Steenbergh, Tarnowski, VanderPutten and Franchuk. There were 12 NO VOTES.

Grove was absent; Gruenburg and Maniaci were out of the room. THE MOTION FAILED.

Vote was taken on the MAIN MOTION - ROLL CALL VOTE.

Commissioner Sabaugh proposed an amendment but was told it should be brought up under New Business. Sabaugh withdrew the amendment.

Voting YES on the MAIN MOTION were Commissioners Back, Buccellato, Calka, Gire, Gurczynski Johnson, Killeen, Lilla, Parker, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten, and Franchuk. There were 17 YES VOTES.

Voting NO were Commissioners Jaye, Lyons and Marrocco. There were 3 NO VOTES.

Commissioner Dilber abstained because he felt unprepared, not having had time to read the document thoroughly.

Gruenburg, Kolakowski and Maniaci were out of the room. Grove was absent. THE MOTION CARRIED.

THE MOTION CARRIED.

SECOND COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING OPTIONS PRESENTED FOR A COMMUNICATIONS PROGRAM ON THE COUNTY RIGHT-TO-KNOW REGULATION, CONSISTING OF OPTION #1, PRESS RELEASE: OPTION #3, UNION NEWSLETTERS, AND OPTION #4, 20,000 BROCHURES: SAID PROGRAM SUBJECT TO THE OUTCOME OF LITIGATION. MOTION CARRIED WITH COMMISSIONERS JAYE AND PARKER VOTING "NO".

(Committee reserved the right to reconsider communications option #2, paid ads and the mailing of the brochures, pending the outcome of litigation.)

A motion was made by Commissioner Vander Putten, supported by Back, to receive, file and adopt the committee recommendations.

Commissioner Jaye spoke against the recommendation and thought it should be subject to the outcome of litigation and referred to Budget Committee.

Commissioner Marrocco asked if it would be posted on the job-sites? Sandy Pietrzniak replied in talking with union representatives, they said it would be put to the union representation.

Vote was taken on the recommendation. The motion carried with Commissioners Marrocco, Kolakowski, Parker, Jaye and LYons voting NO.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ALL ADVERTISEMENTS FOR EACH OLDER AMERICAN FESTIVAL DONATOR BE RESTRICTED TO NO LARGER THAN 2 X 4 FEET: ALSO, APPROVE THE HIRING OF ANDY ZELENAK BAND, FOR THE OLDER AMERICAN FESTIVAL AT A FEE OF \$900 FOR THREE OR FOUR HOURS, DEPENDING ON THE BAND'S CHOICE. MOTION CARRIED.

FOURTH SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE TASK FORCE ON DAY CARE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE MACOMB COUNTY DAY CARE CENTER AT WASHINGTON ELEMENTARY SCHOOL IN WARREN, WITH NO ADDITIONAL APPROPRIATION FOR 1985; ALSO, THAT THE TASK FORCE ON DAY CARE EXAMINE THE FEE STRUCTURE AND ELIGIBILITY REQUIREMENTS FOR ENTRANTS INTO THE PROGRAM, AND THE POSSIBILITY OF A DAY CARE CENTER FOR CHILDREN OF COUNTY EMPLOYEES, AND OTHER LOCATIONS WITHIN THE COUNTY, WITH RECOMMENDATIONS TO BE PRESENTED TO COMMITTEE BY SEPTEMBER. MOTION CARRIED WITH JAYE VOTING "NO".

Commissioner Kolkaowski asked if this meant the indefinite continuation of the Day Care Center or just until the end of the year.

Commissioner Lilla said the intent was until the end of the year, at no additional cost to the County. Further continuance of the Day Care would be part of the regular budgetary process.

Commissioner Lyons noted some families had income of over \$20,000. If there were no income requirements and the County was charging less than private Day Care Centers, he questioned they should be competing with private centers.

Commissioner Lilla said the Center is in an area and serves mostly lower income families who do not meet some requirements of low income, but who need help.

Commissioner Lyons thought the fee scale structure should be examined before approving it.

Commissioner Marrocco said the money has already been budgeted for the remainder of the year and he would vote YES, for the balance of the year. He agreed with Lyons that there should be some guidelines and thought having one center in Warren was not serving the whole County.

Commissioner Sabaugh said through the leadership of Commissioner Lilla, much had been accomplished in management of this Center. It enabled some people to be self-supporting where otherwise they would have to be on welfare, without somewhere to leave the children. He thought a sliding scale for pay should be used with eligibility requirements. Eventually it could be self-supporting.

Commissioner Buccellato said last year a full task force was going to address these questions, sliding scale was brought up and justification was found for closing one Center. It was the recommendation of the task force to remain with this one Center.

Commissioner Lilla said the first job of the task force was better management of the Day Care Center.

Commissioner Jaye wanted a comparison with private centers and felt information was incomplete, another program without any budget or alternatives. He felt the program was helping residents of Oakland County and should not be serving people making over \$20,000. It was not a program he would support.

Commissioner Gire said they started with one center last fall. The largest percent of people being served make under \$20,000. The greatest help is going to those with 4 or 5 children using a sliding scale for fees. They looked at whether or not they could supply services at other areas. They now have services in one area only. They would like to see it expanded, but they are not asking for an additional appropriation. She urged support of the motion. It provides an opportunity for some to go to work and go to school and get out of poverty.

Commissioner Steenbergh disagreed with Jaye, this is a continuation of money, an amount that is already in the budget. There is no additional money requested. Had he been on the tour he would have seen the need and the low income people being served. He said there are other areas in the County that could benefit from such Centers. He supported the motion.

Vote was taken on the motion. The motion carried with Commissioners Jaye, Lyons, Dilber, and Simmons voting NO.

The meeting was recessed for 10 minutes.

#### RESOLUTIONS

A motion was made by Commissioner Killeen, supported by Marrocco, all resolutions on the Agenda, including Resolution for Under Sheriff Mulso on his retirement, be adopted by the Board. The motion carried.

RES. NO. 1811 - Commending Ronald Carl LaPlante, Jr. on achieving Eagle Scout

RES. NO. 1812 - Commending Thomas Welsh, Recipient of Democrat of the Year award by the United Democrats of Warren.

RES. NO. 1813 - Commending Nicholas G. Barsheff, Fire Chief of Harrison Township, upon his retirement.

RES. NO. 1814 - Designating Public Fund Depositories

RES. NO. 1815 - Authorizing the County Treasurer to Invest Surplus Funds

RES. NO. 1816 - Recognizing the many contributions made to the County by the late John Lee of New Haven

RES. NO. 1817 - Honoring Friends of Roseville Library on its 10th Anniversary.

RES. NO. 1818 - Commending the Macomb County Community Services Agency Head Start Program on its 20th Anniversary.

RES. NO. 1819 - Honoring John Mulso on his retirement from the Sheriff's Office

#### DISTRICT COURT PROBATION DEPARTMENT - ALCOHOL SCREENING PROGRAM

A motion was made by Commissioner Vander Putten, supported by Simmons, to concur with the recommendations of Kenneth A. Bovenshen, Probation Supervisor, and approve the hiring of an additional full-time employee with a salary, including fringe benefits to be \$38,037 at maximum and a part-time contract employee working no more than 30 hours per week at the rate of \$9.50 per hour at a maximum cost of \$11,560 (including 17% insurance cost per year). The cost for both positions including \$1,000 for expenses (Printing, mileage, etc.) would total \$50,600. Motion carried with Commissioner Killeen voting NO.

Commissioner Jaye asked if this program was State mandated? Mr. Bovenshen, Supervisor, District Court Probation Department, replied that it was, although it was self-supporting. He said the first year they were short \$500 but the second year they made \$6,000 for the County. They were authorized to charge fees that would be sufficient to cover expenses. The first year they took in \$12,000 the second year \$17,000. They started with a part-time employee the first year. There is no clerical staff. They charge \$40 per screening with approximately 28 screenings a week.

Commissioner Jaye questioned if the State should not be required to pay something to compensate the time of the Supervisor for this new program. Mr. Bovenshen felt it had been compensated through the fees paid which went to the General Fund.

They were asking for a full-time employee and a part-time position.

Commissioner Parker thought the fee should be increased from \$40 to \$60.

Commissioner Killeen thought a great amount of cases could be referred to AA. Mr. Bovenshen said their function was to do a screening to advise the Judge what kind of alcohol problem they were dealing with; it was up to the Judge to determine whether AA would be a referral. The Judge would do the referring, not their office.

Vote was taken on the motion. The motion carried with Killeen voting NO.

#### PARKS PLANNER AND PARKS SUPERVISOR

From the Parks and Recreation Committee the following motion was furnished:

##### MOTION

Moved by Mr. Salerno, supported by Mr. McCaffrey, to reconfirm the position of Parks Supervisor and change the title to Park Foreman. The motion carried unanimously.

Moved by Mr. Gaberty, supported by Mr. Perkins, that the title of Parks Planner be changed to Parks Administrator to reflect the work currently being done. Motion carried unanimously.

A motion was made by Commissioner Tanrowski, supported by Calka to receive, file and adopt the committee recommendation.

Commissioner Parker felt there was not as much work to be done at the Park during the winter months.



Commissioner Jaye said the Parks Commission had not addressed the request of the PWT Committee which was the possible consolidation of the two position. Commissioner Tarnowski said the Parks Commission felt the personnel was needed to carry out the duties of the Park.

In reply to inquiry from Commissioner Marrocco, it was determined from David Diegel, the salary of the Parks Planner was from \$24,414 to \$31,434 and the Supervisor \$22,503 to \$25,003.

Vote was taken on the motion. The motion carried with Parker, Jaye, Lyons and Simmons voting NO.

PROPOSAL FOR A MACOMB COUNTY/STATE OF MICHIGAN COOPERATIVE EFFORT TO DEVELOP PRISON/JAIL SPACE IN MACOMB COUNTY

A motion was made by Commissioner Vander Putten, supported by Buccellato, that based upon the materials presented relative to the additional floors to the Macomb County Jail and the housing of State prisoners, the Macomb County Board of Commissioners hereby approves.

- A. The extension of the Contract with DeMaria Building Company, Inc.
- B. The extension of the Architectural Contract with Wakely Associates, Inc./H.O.K.
- C. The extension of the Supervisory Contract with Wakely Associates, Inc.
- D. The continued negotiations with the State of Michigan on the Contract to house State prisoners.
- E. (Added by Buccellato during Full Board meeting) Based on the premise that the State of Michigan will cover their portion of the construction costs (\$9,500,000) according to the table on page 15 of the report dated May 22, 1985 as presented.

Of the \$9,500,000 5 or 6% is reserved for contingency. It was explained this is a small amount because the existing floors are already there, the only need would be if the County changed the structure of the building.

Commissioner Marrocco asked what portion of the \$9,140,000 was Architect Fee? The reply was \$450,000.

Marrocco felt because the Architect knew the extent to which the State was going to fund, his fee was based on that amount. He thought they should have gone out for bids for comparison and that to approve this was fiscally irresponsible.

Commissioner Buccellato requested a clause in the motion to indicate the State's agreement to cover their portion of the construction costs (\$9,500,000).

In response to questions by Sabaugh, David Diegel explained State's repayment formula and the amount required to feed, clothe and staff attendants for 216 more prisoners being placed in the jail. He said by October 30, 1988 their obligation to the State would be completed. The cost to the County would be \$24.59 per day per prisoner and the State would allow \$52.11. After 1988 they would be able to sell space to the State and Federal Agencies at the same rate. It was assured there would be a number of ways the two extra floors of cells could be put to use, if they were not needed by the County, after the initial two years.

Commissioner Gire commended the staff, Sheriff and present and past Chairmen of the Board for their innovation in coming up with this idea, and hoped they would also have a chance at some time to put more emphasis on the crime prevention, such as the Adjudication Program.

She said it had been carefully reviewed prior to going with the present construction firm for the addition of the two floors with the conclusion it was better for the County to go with the present firm rather than go out for bids. She supported the motion as presented.

Commissioner Petitto said it was an excellent opportunity to save the County money by moving forward in cooperation with the State, spending State dollars, thereby saving taxpayers dollars in the future.

Commissioner Calka concurred with the proposal wholeheartedly, if they were not liable by now allowing competitive bids.

The Sheriff further explained that the 216 cells were one person cells, that was the design and only persons under protective custody should be allowed to come in. All would be prisoners from this area who volunteered to be housed in this facility. If the Sheriff deemed a person was unacceptable, he would be returned.

Commissioner Marrocco felt DeMaria was charging 4 million dollars a floor for each additional floor, when the first five floors cost under that amount. He thought they should have gone out for bids.

Vote was taken on the motion. The MOTION CARRIED with Marrocco, Parker, <sup>Jaye</sup> and Lyons voting NO.

APPOINTMENT Areawide Water Quality Board (AWQB)

In concurrence with Chairman Franchuk and Director of the Macomb County Planning Director, motion was made by Vander Putten, supported by Steenbergh, to appoint Timothy D. Backhurst, Associate Planner I, as official alternate representative for Macomb County on the Areawide Water Quality Board. The motion carried.

NEW BUSINESS

Vote was taken to suspend the rules to allow Commissioner Sabaugh to make a motion concerning the Parks and Recreation Commission. The motion carried unanimously.

A motion was made by Sabaugh, supported by Dilber, that the Parks and Recreation Commission make a recommendation to the Board of Commissioners for a study of the uses of the County Parks or any future parks and historic preservations by an outside consultant. The motion carried.

PUBLIC PARTICIPATION

Edwin Swiderski  
21943 Ullrich  
Clinton Township

Mr. Swiderski said although the contractors are doing a good job getting the roads repaired, the traffic is congested and he thought this should be anticipated and police patrols set up to assure smooth flow of traffic around such areas.

Elaine Arnold  
36117 Delray  
Sterling Heights

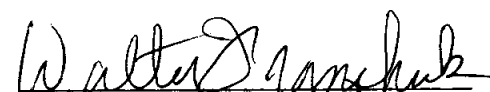
Ms. Arnold urged the Parks and Recreation Department to make a study of developing the County Parks to attract tourism and generate more revenue.

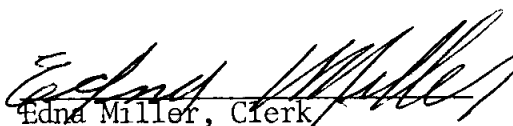
ROLL CALL ATTENDANCE

All members of the Board were present except Commissioners Jaye, Killeen, Grove, Slinde and Gruenburg.

ADJOURNMENT

The meeting was adjourned by the Chairman at 2:15 p.m.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY  
BOARD OF COMMISSIONERS  
JUNE 27, 1985

The Macomb County Board of Commissioners met at 9:10 a.m. on June 27, 1985 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawn Gruenburg	District 1
Richard D. Sabaugh	District 3
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Sharon Gire	District 16
P. Sandra Maniaci	District 18
George F. Killeen	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, Gurczynski, Lyons and Marrocco were absent and excused.

AGENDA

Commissioner Johnson moved that Item 8 (Resolutions) be moved up to 5a on the Agenda. This was supported by Vander Putten. Commissioner Dilber asked to speak on Senate Bill 363 under New Business. The motion carried with Commissioner Simmons, Jaye, Parker and Gire voting NO.

APPROVAL OF MINUTES May 30, 1985

A motion was made by Vander Putten, supported by Slinde, to approve the minutes with corrections by Kolakowski and Jaye. Jaye wanted a NO vote recorded on the motion concerning the additional floors for the jail. The motion carried.

RESOLUTIONS

Commissioner Simmons made a motion, supported by Jaye, to adopt Resolutions A through E on the Agenda. Commissioner Kolakowski asked for a separation of Resolution B.

- Res.1823 Res. A Declaring June 14, 15 and 16 "Walleye Weekend" in Macomb County
- Res.1826 Res. C Directing Corporation Counsel to take appropriate legal steps to assure Macomb County's share of funds (\$6,000,000) reprogrammed for the Detroit People Mover is recovered and made available for transportation projects in Macomb County
- Res.1824 Res. D Commending Dr. Carl A. Smoot for Years of Service to the Macomb County Emergency Medical Services Systems
- Res.1825 Res. E Commending Thomas Stackpoole for Years of Service to the Macomb County Emergency Medical Services System

Vote was taken on the motion to adopt Resolutions A,C,D and E. The motion carried.

- Res. B Calling for immediate Abandonment of the Detroit People Mover Project offered by Commissioner Jaye recommended for adoption in previous FWT Report of June 20.

Commissioner Jaye read the resolution he was offering on behalf of the Board and commented on the "Detroit People Mover Factsheet" which he had passed out to all of the Commissioners. He objected to the use of the Macomb County taxpayers' money for a project for which Macomb County residents would receive no benefit and he strongly objected to mismanagement of grant funds, citing in particular a sum of money given to a church in Detroit because of noise. He urged members of the Board to vote for his resolution to abandon the Detroit People Mover Project and cease all related planning, construction and administrative expenditures.

Commissioner Gire opposed this resolution as she felt it was a reactionary statement only and would do more harm, going against the credibility of the County. She thought the resolution proposed by Commissioner Kolakowski would do more to protect the Macomb County dollars that would be going into transportation.

Commissioner Maniaci was also concerned about mismanagement and the \$100,000 allotted for the First Baptist Church because of noise, but had reservations about abandoning the project. She felt the new plan submitted to reorganize might insure its completion in a more cost efficient way. She was also concerned they might have to repay the money if it was abandoned.

Dan Dirks, spokesman for SEMTA, indicated the language was in the contract to that effect. He said he shared the same concerns about the Baptist Church allotment when he first heard of it, but if they actually saw the location of the church, they would understand. It was a historical church and the \$100,000 was not really a large sum of money considering the overall size of this project.

Commissioner Grove pointed out that the many new projects going on in Detroit center around the completion of the people mover, all of which are creating jobs. He said all of the mismanagement of money cannot be attributed to SEMTA. He urged defeat of this resolution.

Commissioner Kolakowski confirmed that UMTA does have the right to recover money in the project, though it is conceivably hard to do; however, they do get around it by withholding future grant money to the area. If the County would have to come up with repayment, there would be no money for further projects in Macomb County.

In retrospect the project has cost much more than anyone anticipated, but it would do no good to abandon it when it is 75% complete. The resolution she introduced would recover some of the money for transportation for projects in this County. It has already been passed; therefore, there was no need for another resolution. Diplomacy was needed for future negotiations with Detroit.

Commissioner Johnson said he would vote against the resolution. It was kicking Detroit when it is down. Macomb doesn't have a vote on this, it is outnumbered. He reminded that tourism may soon be the second industry in Michigan; and he thought the threat of repayment was not likely; and it would do no good to be antagonistic toward Detroit. There would be continuing need to negotiate with Detroit and Wayne County on other matters.

Commissioner Simmons said they have already lost six million dollars to the peplemover and they should take whatever steps necessary to get it back. Continuing the peplemover could result in no transportation funds for Macomb County; and they may have to repay the funds. If the Federal Government wants to take some action they could take over. He felt the peplemover had killed SEMTA. He was in favor of the resolution.

Commissioner Petitto felt this resolution would create a bad image for the County and he was against it. He said if abandoned, it will also take dollars to clean it up.

Commissioner Sabaugh said he would vote in support of the resolution but that it was not an anti-Detroit vote. He wants to see Detroit survive, but felt the 200 million dollars could be better spent to improve the quality of life for those in Detroit, where neighborhoods are deteriorating. He was for people programs more than capital programs. He supported a vote to send a message to some legislators.

Commissioner Dilber supported the motion because not only would it cost Macomb taxpayers to complete the peplemover, there would be 50 years bonding to continue and operate it, which they would also end up paying for. He thought it would cost less to tear it down.

Commissioner Buccellato reiterated his strong objections all along to what SEMTA has proposed. He thought they were second guessing what will happen to it in the future. He said he could not support this resolution.

Commissioner Back called for the Question. There were no objections.

#### ROLL CALL VOTE WAS TAKEN

Voting YES on adopting Resolution B proposed by Commissioner Jaye, were Commimssioners Dilber, Jaye, Maniaci, Parker, Sabaugh, and Simmons. There were 6 YES votes.

Voting NO were Commissioners Back, Buccellato, Calka, Gire, Gruenburg, Grove, Johnson, Killeen, Kolakowski, Lilla, Petitto, Slinde, Tarnowski, VanderPutten and Franchuk. There were 15 NO VOTES. THE MOTION WAS DEFEATED. THE RESOLUTION WAS NOT ADOPTED.

#### CORRESPONDENCE

The Clerk read a letter from Commissioner Maniaci resigning her position on the Area Agency on Aging, Board of Directors. Due to unavoidable changes in her schedule she found she could no longer devote the time required.

A motion was made by Commissioner Vander Putten, supported by Lilla, to receive and file. MOTION CARRIED.

#### COMMITTEE REPORTS

##### PERSONNEL COMMITTEE June 4, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Gire, supported by Slinde, to receive, file and adopt the committee recommendation. The motion carried. Committee recommendation follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, June 4, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Gire - Chairperson, Slinde, Calka, Dilber, Grove, Gruenburg  
Gurczynski, Jaye, Johnson, Lilla, Maniaci, Parker, Sabaugh,  
Steenbergh, Tarnowski, Vander Putten and Franchuk

Not present were Commissioners Back, Buccellato, Killeen, Kolakowski, Lyons, Marrocco, Petitto and Simmons all of whom requested to be excused.

Also Present:

Joseph Zacharzewski, Director, Personnel/Labor Relations  
John Foster, Director, Corporation Counsel  
David Diegel, Director of Finance  
Raymond Pietrzak, Administrator  
Martha T. Berry Medical Facility  
David McHugh, Reporter, Detroit Free Press

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

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated May 28, 1985, as well as letters submitted by the various departments justifying the need to fill said positions. Mr. Zacharzewski related to the following with a recommendation for the reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Toxicologist position vacant 5-17-85 (Terry Quill-resigned-returning to school)	Macomb County Health
One Circuit Court Reporter position to be vacant 6-14-85 (James Hudson-retired)	Circuit Court
One Computer Maint. Clerk position vacant 5-31-85 (Annette Eleinko-resigned)	County Clerk
One Typist Clerk I/II position vacant 6-7-85 (Mary Hariman-resigned)	Circuit Court
One Typist Clerk I/II position vacant 5-23-85 (Lisa Mitchell-resigned)	Juvenile Court
One Typist Clerk I/II position vacant 6-14-85 (Mary T. Wallyn-resigned)	Juvenile Court
Two (2) Nurse Aide positions Marlene Derby-resigned 5-3-85 Renee Wojciechowski-resigned 4-26-85	Martha T. Berry
One Microfilm Operator Clerk- Resigned after one year leave of absence	Purchasing

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE VACANT BUDGETED POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ZACHARZEWSKI DATED MAY 28, 1985. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Calka, supported by Commissioner Grove, to adjourn the meeting at 10:30 a.m. The motion carried.

Sharon Gire, Chairperson  
Janice LaRue, Junior Committee Reporter

FINANCE COMMITTEE -June 11, 1985

The Clerk read the recommendations of the Finance 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 FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

REQUEST FOR OVERTIME/HEALTH DEPARTMENT

Chairman Petitto stated this item was being presented before committee for discussion and approval. Commissioner Simmons requested it be tabled until later in the agenda when Mr. Lafferty will be present. This was agreed to by the Chairman.

RESOLUTION/WALLEYE WEEKEND IN MACOMB COUNTY

Committee was in receipt of a resolution from Commissioner Calka declaring June 14, 15 and 16, 1985 "Walleye Weekend in Macomb County" and the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION DECLARING JUNE 14, 15 AND 16 "WALLEYE WEEKEND IN MACOMB COUNTY".  
THE MOTION CARRIED.

REQUEST FOR OVERTIME/HEALTH DEPARTMENT

Committee had been mailed under separate cover a memorandum dated June 5, 1985 from the Director/Health Officer requesting additional overtime for the Macomb County Health Department. This memorandum read as follows:

"It is my understanding that a recent change in county policy relating to requests for overtime required this matter to come before your committee.

I respectfully request your consideration and approval for this overtime.

A recent resurgence in real estate and building construction industries has generated progressively increasing demands for service by our environmental health division staff. These escalating service requests translate into a backlog of approximately eight weeks of service delivery delays which have the potential for economic hardship in these identified industries.

In recognition of the economic impact of projected service delivery delays, I have asked Mr. Frank Murphy, Director of our Environmental Health Services Division, to assign response priority to the land development, site evaluation, soil evaluation, onsite sewage disposal system permit issuance and inspection programs, and the mortgage loan inspection services that we presently provide.

In spite of this effort, our present staff specialists are unable to accommodate industry needs in a timely manner. With this prioritization, other division programs, such as nuisance complaint investigations, compliance actions, adult and child care facility inspections, field and office consultant services have suffered further backlogging and are fostering complaints and open hostility from service recipients.

At the present time, the equivalent of four and one-half field specialists are assigned to the program areas described above. One of these positions is currently undergoing orientation and training following the recent resignation of a senior staff specialist and is therefore not fully productive. Area assignments are identified below:

1 FTE - Washington, Bruce, Armada, Ray and Richmond Townships;

2.5 FTE - Lenox, Chesterfield, Macomb, Shelby, Sterling Heights, Clinton and Harrison Townships;

1 FTE - Soil evaluation and suitability profile studies all areas

A comparison of service requests for the period of January 1 through May 30 of 1984 and 1985 has revealed substantial increases for service in several program areas:

<u>Program Services</u>	<u>Percent Change</u>
Well Survey, Sample Collection and Analysis	+ 7.5
Nuisance Complaints	+ 39.5
Mortgage Loan Inspections	+ 87
Adult/Child Care Facility Inspections	- 12.5
Soil Suitability Studies	+ 16.5
Occupancy Change Evaluations	+ 107.6
Sewage Permit Applications	+ 16.3
Sewage System Inspections	+ 119.6

From all indications, we expect these service and associated time demands to be sustained through the balance of the spring, summer and fall periods. Moreover, staff vacations will further compound service delivery problems in the coming months.

As you are aware, many of the listed program areas are tie-barred to changing economic variables; and/or are client initiated demands making staff management and resource planning almost impossible.

Immediate relief could be achieved if authorization for carefully coordinated overtime is granted for selected, experienced field staff, one supervisor and one clerical worker. I am proposing to extend the work day from 7:30 a.m. - 6:00 p.m. for the selected staff members.

Participation by staff members would not be obligatory, but I believe most affected staff would agree to work the additional hours until the backlog is reduced to a manageable level.

It should be noted that requiring other staff to reprioritize their work assignments would merely create additional backlogging in other service areas. Additionally, by requiring other staff members to work in these areas, these existing staff would require an orientation to review techniques, sampling protocol, and recordkeeping, etc. which would again contribute to backlogging.

Because the programmatic areas affected require specialization, it would be impossible to look at summer workers to provide any relief to our existing staff. Any temporary or summer employee would of course not have the expertise required to address our current backlog.

The following is an approximate breakdown of the cost per week for the staff members who would be involved:

Approximate Cost Per Week

3 Field Staff x 2 Hours per Day x 5 Days = 30 Hours Per Week

30 x 1.5 x \$13.50 = \$607.50

1 Supervisor x 2 Hours Per Day x 5 Days = 10 Hours Per Week

10 x 1.5 x \$16.11 = \$241.65

1 Clerk Typist x 2 Hours Per Day x 5 Days = 10 Hours Per Week

10 x 1.5 x \$8.00 = \$120.00

Total Weekly Cost = \$969.15"

Commissioner Kolakowski requested actual figures for the change in program services rather than just percentages. Mr. Lafferty supplied these figures as follows:

<u>Program Services</u>	<u>1984</u>	<u>1985</u>
Well Survey, Sample Collection and Analysis	348	375
Nuisance Complaints	46	64
Mortgage Loan Inspections	138	320
Adult/Child Care Facility Inspections	37	39
Soil Suitability Studies	180	211
Occupancy Change Evaluations	4	9
Sewage Permit Applications	346	420
Sewage System Inspections	128	259

Mr. Lafferty explained many of these increases are attributable to the building boom.

Commissioner Kolakowski questioned the fees charged for these services and if they would offset the cost of this overtime. Mr. Lafferty replied the amount collected would not be sufficient to cover that cost. He stated he could make a copy of the fee schedule available if committee so desired.

Commissioner Kolakowski wondered if fees should be raised in order to cover more of the costs involved in providing these services. Mr. Lafferty explained it would be difficult to predict the amount of overtime that will be required.

Commissioner Kolakowski also suggested the possibility of requesting extra fees for services which are to be processed at a faster rate than others. Mr. Lafferty felt this may be a possibility and could be looked at further. Chairman Petitto suggested this be reviewed with Corporation Counsel.

Commissioner Parker offered two suggestions; firstly, the fee schedule should be immediately raised to cover overtime and have the program pay for itself and secondly, review these services to determine if the County should be supplying them. If a public hearing is required to increase fees, then this should be scheduled.

Chairman Petitto inquired of Mr. Foster if all fees could be increased; to which Mr. Foster replied that some of them are under the charge of the Board of Commissioners and some are not. Mr. Lafferty further explained certain fees could be changed but only after the public has a specific period of time to comment. Mr. Foster also stated this issue would have to go before the Health & Human Services committee and all other proper committees including the Full Board for the public hearing process to begin.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER VANDERPUTTEN, SUPPORTED BY COMMISSIONER LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER, MACOMB COUNTY HEALTH DEPARTMENT AND AUTHORIZE CAREFULLY COORDINATED OVERTIME FOR SELECTED, EXPERIENCED FIELD STAFF, ONE SUPERVISOR AND ONE CLERICAL WORKER EXTENDING THE WORK DAY FROM 7:30 a.m. to 6:00 p.m. TO ELEVATE SUBSTANTIAL BACKLOGS AND TIME DEMANDS THROUGH THE BALANCE OF THE SPRING, SUMMER AND FALL PERIODS.

Commissioner VanderPutten also suggested a review of the other items discussed previously be referred to the Health & Human Services committee.

Commissioner Lyons questioned the County providing mortgage loan inspections for lending institutions. Mr. Lafferty explained this service dates back to the Veterans Administration program and involves a long standing relationship in this area.

Commissioner Lyons inquired as to the amount charged for this service. Mr. Lafferty replied the fees are \$20 for well inspection, \$40 for well and sewage inspection and \$20 for lot inspection. Commissioner Lyons then asked what private firms would charge for this service and if the county is breaking even. Mr. Lafferty informed members private firms charge in the area of \$400. He further stated the department would only request consideration to provide adequate notification to the lending institutions if this service would be discontinued. It would not concern him if this program was discontinued.

Commissioner Kolakowski was concerned about the time period this overtime request would cover. She stated she would concur in this request for the summer months only with a review at that time to determine the current status. Mr. Lafferty stated he would have no problem with that, but explained as the administrator of the department he would not allow unnecessary use of overtime. If members so desire, he could report back for approval after a period of three or four months.

AMENDMENT

A MOTION WAS MADE BY COMMISSIONER JAYE, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO RECOMMEND THAT AN AMENDMENT BE ADDED TO THE ORIGINAL MOTION REQUESTING APPROVAL OF OVERTIME FOR THE HEALTH DEPARTMENT ONLY UNTIL AUGUST 31, 1985 TO BE REEVALUATED AT THAT TIME.

Commissioner VanderPutten disagreed with the amendment stating the time period for reevaluation should be at least until September. Any evaluation at an earlier time would not be a fair overview.

Commissioner Lilla felt these extra requests coming into the Health Department are a result of the increase in building in the county and felt staff should be provided to accomodate this.

Commissioner Buccellato agreed that there should be an adjustment in the amount of fees to be charged in an effort to offset overtime costs.

Vote was called on the AMENDMENT and THE AMENDMENT CARRIED with Commissioners VanderPutten, Steenbergh, Marrocco, Lilla, Johnson, Tarnowski and Slinde voting "NO".

Vote was called on the MAIN MOTION and THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Calka, supported by Commissioner Simmons, to adjourn the meeting at 10:30 a.m. The Motion Carried.

Sam J Petitto, Chairman

Janice LaRue Junior Committee Reporter

ADMINISTRATIVE SERVICES -June 13,1985

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

Commissioner Dilber asked for a separation of the last recommendation concerning the purchase of three cellular mobile telephones.

Vote was taken on all Committee recommendations with the exception of the one separated. The motion carried.

SEPARATED MOTION:

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF THREE CELLULAR MOBILE TELEPHONES FROM AMERITECH MOBILE COMMUNICATIONS FOR A TOTAL PURCHASE PRICE OF \$4,860.00 WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED

Vote was taken on the motion and the MOTION CARRIED with Commissioners Killeen, Parker, Jaye and Dilber voting "NO".

Committee Report Follows with remaining recommendation:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held Thursday, June 13, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

- Steenbergh-Chairman, Gurczynski, Dilber,
- Grove, Gruenburg, Jaye, Johnson, Killeen,
- Kolakowski, Petitto, Simmons and Franchuk.

Not present were Commissioners Gire and Lilla both of whom requested to be excused.



Also Present:

Commissioner Buccellato  
Commissioner Parker  
Commissioner Tarnowski  
Commissioner VanderPutten  
David Diegel, Director of Finance  
John Foster, Assistant Director of Finance  
William Scott, Senior Buyer  
Tom Bailey, Radio Department  
Richard Guddeck, Purchasing Agent  
George Brumbaugh, Assistant Corporation  
Counsel  
Liz Lewis, Council on Aging

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

PAPER RECYCLING

Committee was in receipt of correspondence from the Purchasing Agent dated June 5, 1985 outlining a paper recycling program as follows:

"On Friday, May 31, 1985, Chairperson Steenbergh and I went to Lansing and met with Ms. Elaine Brown of the Michigan Department of Natural Resources, Resource Recovery Division. Ms. Brown is responsible for the paper recycling program for the D.N.R. The D.N.R. has been recycling waste paper since 1979 and now recycles fourteen tons of waste paper monthly.

Ms. Brown was very informative and supplied Chairperson Steenbergh and I with a sample of a desk top collection system box, dimensions for a central collection box, a flyer, which was attached, a copy of "Profitable Paperwork: Separating Cash From Your Trash", which was attached, and will also send a 35mm slide presentation with script so that Macomb County can reproduce and use as a program to inform employees as to why paper should be recycled.

After reviewing the 35mm slide presentation with Ms. Brown, a discussion took place concerning the feasibility of Macomb County entering into a program similar to that of the D.N.R. Chairperson Steenbergh and I felt that the D.N.R. program could be adapted to Macomb County's needs. It was also felt by using cardboardboxes for both the desk top collection system and central collection areas, the capital outlay would not be prohibitive to start up a paper recycling program. Ms. Brown indicated that if Macomb County started a paper recycling program, Macomb County would be the first major county government to do so.

Ms. Lynn Arnott-Bryks, Director Facilities and Operations has reviewed the proposed paper recycling program and indicated that present staff would be able to handle the paper recycling program, as the amount of waste for disposal would be reduced freeing up time which can then be used for paper collection.

The Great Lakes Paper Stock Corporation was also contacted and they indicated that they would supply Gaylord containers, at no charge, to be used for storing and transporting the paper to the paper recyclers. He also indicated that the recycleable paper would be purchased from the County for between \$50.00 and \$70.00 per ton.

The Macomb County Planning Commission was also contacted and they indicated that they would help in the design of the flyers and poster, and also review the wording for the desk top collectors and central containers.

The report which was attached, provided an estimate of material costs and the estimate of time to recover said costs, involved in starting a pilot program of waste paper recycling for the Macomb County Building and the Macomb County Court Building. The report indicates that the cost of materials would be paid back in 8.65 months. More importantly, Macomb County would save 2.84 tons per month of waste paper from being buried in landfill space.

It is the recommendation of Chairperson Steenbergh and the Purchasing Agent to initiate a pilot program, including purchasing of materials, for waste paper recycling for the Macomb County Building and the Macomb County Court Building. The pilot program would be for a six month period. At the end of the six month period, the program would be evaluated and a report would be brought before this committee showing the number of tons of paper recycled, revenue received and a recommendation as to whether or not the other County facilities should be included in the program. It is estimated that the pilot program could be put into motion within sixty to ninety days after approval by the Macomb County Board of Commissioners."

Mr. Guddeck explained boxes will be placed on desks at central locations where they would be emptied.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO INITIATE A PILOT PROGRAM, INCLUDING PURCHASING OF MATERIALS, FOR WASTE PAPER RECYCLING FOR THE MACOMB COUNTY BUILDING AND THE MACOMB COUNTY COURT BUILDING TO BE EVALUATED AFTER A SIX MONTH PERIOD REPORTING BACK TO THIS COMMITTEE AT A COST OF \$1,105.00 WITH THIS AMOUNT BEING RECOVERED WITHIN A 8.65 MONTH TIME PERIOD.

Commissioner Johnson stated as Chairman of the Solid Waste Planning Committee, and in light of the present anti-landfill movement, he would hope this Motion is approved.

Chairman Steenbergh felt approval of the Motion is a positive move and stressed if Macomb County started a paper recycling program, it would be the first major county government to do so.

Vote was called on the Motion and THE MOTION CARRIED.

REQUESTS FOR CELLULAR TELEPHONES

Committee was in receipt of correspondence from William Scott dated May 31, 1985 informing members the purchasing department has received a request for the purchase of three cellular mobile telephones. The requests are from the Chairman, Board of Commissioners; Sheriff and Director, Planning Commission.

COMMITTEE RECOMMENDATION - MOTION (VOTED ON SEPARATELY AT FULL BOARD)

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF THREE CELLULAR MOBILE TELEPHONES FROM AMERITECH MOBILE COMMUNICATIONS FOR A TOTAL PURCHASE PRICE OF \$4,860.00 WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION.

Commissioner Killeen stated he would vote against this Motion. He felt beepers which are presently being used provide the same service at a much lower cost. Commissioner Gurczynski was also in agreeance expressing concern that these requests may become out of proportion.

Commissioner Grove stated he made this Motion due to the large number of calls these people receive and the necessity of being in contact with them.

Commissioner Franchuk explained in this way all calls can be answered immediately when traveling, which can be up to three or four hours. Also, it would be difficult to keep stopping to use a pay phone when the beeper system is used.

Commissioner Gruenburg stated initially she was opposed to these requests, but after further review could see the advantages of this system. She asked for explanations on how each of these phones will be used.

Mr. Diegel informed members the Sheriff indicated he could not use the radio in his car for all the calls he is required to make. There are some cases when confidentiality is necessary. He also must be available in instances of emergencies and can be contacted immediately in this way. The Planning Director is out of the building attending meetings all over the county and the Southeastern Michigan area. This is a way to use travel time productively. The Chairman of the Board is required to correspond regularly by telephone and must be in constant communication with the Board office and Department heads.

Commissioners Simmons and Tarnowski spoke in favor of the Motion.

Commissioner Johnson noted that in the case of natural disasters, the Chairman of the Board has statutory responsibilities to comply with and there is a need for direct communication concerning the safety of residents. He felt this request is long overdue.

Vote was called on the Motion and THE MOTION CARRIED with Commissioners Killeen, Jaye, Dilber and Gurczynski voting "NO".

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 10:50 a.m.

Mark A. Steenbergh, Chairman

Janice LaRue Junior Committee Reporter

HEALTH AND HUMAN SERVICES COMMITTEE June 19, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Lilla, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Commissioner Jaye said he voted against appointments, not because the people were not qualified, but because he thought there should be public notice posted.

He also objected to seeing publications in the paper that were approved in Committee but had not been approved by the Full Board yet.

Vote was taken on committee recommendations. The MOTION CARRIED. Committee report follows:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health & Human Services Committee held Wednesday, June 19, 1985, 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 GIRE, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO PUBLISH THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS FOR FISCAL YEAR 1985. MOTION CARRIED.

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT THE CHAIRPERSON OF THE HEALTH AND HUMAN SERVICES COMMITTEE OF HIS/HER DESIGNEE AS THE REPRESENTATIVE ON THE MICHIGAN ASSOCIATION FOR LOCAL PUBLIC HEALTH'S BOARD OF DIRECTORS ON AN ONGOING BASIS. MOTION CARRIED WITH JAYE AND KILLEEN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH & HUMAN SERVICES COMMITTEE CHAIRPERSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT BERNARD CALKA AS THE COMMISSIONERS REPRESENTATIVE ON THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH & HUMAN SERVICES COMMITTEE CHAIRPERSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT SANDRA MANIACI AS THE PRIMARY REPRESENTATIVE, AND DAWN GRUENBURG AS THE ALTERNATE REPRESENTATIVE TO SERVE ON THE MACOMB COUNTY HEALTH DEPARTMENT ADMINISTRATIVE HEARING BOARD. MOTION CARRIED WITH JAYE AND KILLEEN VOTING "NO".

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GO ON RECORD TO THE STATE LEGISLATURE AND AMERICAN MEDICAL ASSOCIATION (AMA) INDICATING THEIR CONCERN OF THE PROFESSIONAL LIABILITY CRISIS AND ENCOURAGE OUR STATE GOVERNMENTAL LEADERS TO BEGIN ADDRESSING THIS SITUATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AN RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE FAMILY PLANNING DEMONSTRATION PROJECT GRANT, IN THE AMOUNT OF \$30,000. MOTION CARRIED WITH KILLEEN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF CARL M. PESTA, D.O., SANDRA S. QUICK, R.N., SUSAN DURST, R.N., C.E.N., AND MICHAEL K. SMITH, D.O., TO THE MACOMB COUNTY EMS EXECUTIVE COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING CARL A. SMOOT, D.O., IN RECOGNITION OF HIS SERVICE TO MACOMB COUNTY AS PHYSICIAN REPRESENTATIVE OF MT. CLEMENS GENERAL HOSPITAL AND AS PROJECT MEDICAL DIRECTOR, UPON HIS RESIGNATION; ALSO, ADOPT A RESOLUTION COMMENDING THOMAS STACKPOOLE, R.N., B.S.N., C.E.N., IN RECOGNITION OF HIS SERVICE TO MACOMB COUNTY AS REPRESENTATIVE FOR THE EMERGENCY RESOURCE COMMUNICATION CENTER, UPON HIS RESIGNATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PRINTING OF 45,000 COPIES OF THE MACOMB COUNTY BOARD OF COMMISSIONERS SENIOR CITIZENS DISCOUNT DIRECTORY TO THE LOW BIDDER, THE MACOMB DAILY, IN THE AMOUNT OF \$5,834.25. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE COUNCIL ON AGING'S SUBMISSION OF THE FOLLOWING GRANT APPLICATIONS; TITLE III-B, OLDER AMERICAN ACT/SOCIAL SERVICES; TITLE V - SENIOR EMPLOYMENT COMMUNITY SERVICES, AND TITLE XX - GUARDIANSHIP/CRISIS INTERVENTION SERVICES. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE June 20, 1985

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

Commissioner Jaye asked for a separation of the Recommendation concerning purchase of four portable radios for the Parks and Recreation Department.

Vote was taken on all committee recommendations with the exception of the one separated. The motion carried.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR BUYER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PURCHASE FOUR PORTABLE RADIOS FROM MOTOROLA, INCORPORATED, FOR THE PARKS AND RECREATION COMMISSION, AT A TOTAL COST OF \$3,164.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE PARKS AND RECREATION FUND. MOTION CARRIED WITH DILBER, JAYE, MARROCCO, AND PARKER VOTING "NO".

A motion was made by Commissioner Vander Putten, supported by Calka, to receive, file and adopt this recommendation. The motion carried with Commissioner Jaye voting NO.

Concerning the last two committee recommendations, which were resolutions already voted on, a motion was made by Buccellato, supported by Calka, they be received and filed.

The Committee Report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held Thursday, June 20, 1985, 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 GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PIGGYBACK WITH THE OAKLAND COUNTY VEHICLE BID AND PURCHASE ONE VEHICLE FOR THE MACOMB COUNTY HEALTH DEPARTMENT, IN THE AMOUNT OF \$8,864.03; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE HEALTH DEPARTMENT EQUIPMENT REVOLVING FUND. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LYONS, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE MARINE WATCH TOWER FOR THE MACOMB COUNTY SHERIFF DEPARTMENT - MARINE DIVISION TO THE LOW BIDDER, WARREN CONTRACTORS, IN THE LOW BIDDER, WARREN CONTRACTORS, IN THE AMOUNT OF \$57,550.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM A \$30,000.00 GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES AND THE REMAINDER FROM FUNDS APPROPRIATED WITHIN THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LYONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR A WORK STATION FOR THE MACOMB COUNTY CLERK - COURT SECTION NOT TO EXCEED \$1,985.00, WITH SAID BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW; 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 FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ALLOCATION OF THE SPACE AT THE ROBERT A. VERKUILEN BUILDING IN ORDER TO ACCOMMODATE MENTAL HEALTH SERVICES AND LEGAL AID BUREAU. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LYONS, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO INITIATE THE BID PROCESS FOR THE PURCHASE OF A 'POOL' CAR FOR THE USE OF ALL DEPARTMENTS ON AN 'AS AVAILABLE' BASIS FOR IN-STATE CONFERENCES, WITH SAID BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY HEALTH CENTER ADDITION AND RENOVATION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$3,323.22. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AN RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN A DECREASE OF \$49,211.46. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$1,567.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
TRUE MANAGEMENT, INC.	M.C. HEALTH CENTER	\$1,070.00
WAKELY ASSOCIATES, INC.	JAIL ADDITION & RENOVATION	35,382.52
WAKELY ASSOCIATES, INC. (Supervision Services)	JAIL ADDITION & RENOVATION	4,767.00
DEMARIA BUILDING COMPANY	JAIL ADDITION & RENOVATION	1,764,170.00
TESTING ENGINEERS & CONSULTANTS, INC.	JAIL ADDITION & RENOVATION	5,242.40
THOMAS STRAT & ASSOCIATES	4TH & 5TH FLOORS COURT BLDG.	3,779.00
TRUE MANAGEMENT, INC.	4TH & 5TH FLOORS COURT BLDG.	101,288.64
MASTER ROOFERS, INC.	COURT BLDG. ROOFING PROJECT	37,135.00
DETROIT ELEVATOR COMPANY	MARTHA T. BERRY ELEVATOR REPLACEMENT	4,581.00

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION (DEFEATED AT FULL-BOARD MEETING)

A MOTION WAS MADE BY JAYE, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE TRANSPORTATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION ON THE ABANDONMENT OF THE DETROIT PEOPLE MOVER, AS OFFERED BY COMMISSIONER JAYE.

A roll call vote was requested as follows:

Voting yes were Commissioners Dilber, Jaye, Lyons, Marrocco, Parker, and Simmons.

There were 6 YES VOTES.

Voting NO were Commissioners Gire, Grove, Killeen, Kolakowski, and Tarnowski.

There were 5 NO VOTES.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION ON THE DETROIT PEOPLE MOVER, AS OFFERED BY COMMISSIONER KOLAKOWSKI.

A roll call vote was requested as follows:

Voting yes were Commissioners Dilber, Gire, Grove, Jaye, Killen, Kolakowski, Marrocco, Parker, Simmons, and Tarnowski.

There were 10 YES VOTES.

MOTION CARRIED UNANIMOUSLY.

BUDGET COMMITTEE - June 21, 1985

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

Commissioner Jaye noted he voted for EMRAP but was against the Right to Know ordinance.

Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held Friday, June 21, 1985, 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 PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ENVIRONMENTAL MANAGEMENT AND RISK ASSESSMENT PROGRAM (EMRAP)/RIGHT TO KNOW BUDGET FOR THE PERIOD JULY 1, 1985 THRU DECEMBER 31, 1985 IN THE AMOUNT OF \$61,571 AS PRESENTED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS PLANNER, MACOMB COUNTY PARKS AND RECREATION COMMISSION, AND APPROVE THE ESTABLISHMENT OF A FIFTY (\$50.00) DOLLAR PETTY CASH FUND AT THE COUNTY PARK FOR THE PURPOSE OF PROVIDING CHANGE FOR TOLL TAKERS DURING EVENTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ENVIRONMENTAL MANAGEMENT AND RISK ASSESSMENT PROGRAM (EMRAP)/RIGHT TO KNOW BUDGET FOR THE PERIOD JULY 1, 1985 THRU DECEMBER 31, 1985 IN THE AMOUNT OF \$61,571 AS PRESENTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS PLANNER, MACOMB COUNTY PARKS AND RECREATION COMMISSION, AND APPROVE THE ESTABLISHMENT OF A FIFTY (\$50.00) DOLLAR PETTY CASH FUND AT THE COUNTY PARK FOR THE PURPOSE OF PROVIDING CHANGE FOR TOLL TAKERS DURING EVENTS. THE MOTION CARRIED.

FINANCE COMMITTEE - June 25, 1985

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, June 25, 1985, 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 PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 7 TO JUNE 23, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$723,750.51 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 31, 1985, IN THE AMOUNT OF \$1,377,887.08, 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 RISK MANAGEMENT AND SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE EXCESS MARINE PROTECTION AND INDEMNITY INSURANCE WITH THE ST. PAUL INSURANCE COMPANY AS THE SOLE QUALIFIED QUOTE FOR \$766 FOR JULY 11, 1985 TO MARCH 1, 1986, AND FOR \$1,200 FROM MARCH 1, 1985 TO MARCH 1, 1986. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SIMMONS, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE MEETING OF JUNE 24, 1985 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO APPROVE THE RECOMMENDATION OF THE PROSECUTING ATTORNEY AND PURCHASE THREE "FORTUNE" UNITS AT A COST NOT TO EXCEED \$131,896.56 INCLUDING FIRST YEAR MAINTENANCE AND SPECIALIZED PROGRAMMING AND CONVERSION COSTS FOR USE BY SECTIONS I, II, AND III OF THE PROSECUTOR'S OFFICE WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT BUDGET, WITH THE STIPULATION THAT TWO COMPUTER MAINTENANCE CLERK POSITIONS BE FROZEN IN THE PROSECUTOR'S BUDGET EFFECTIVE IMMEDIATELY, SAID COMPUTER MAINTENANCE CLERK POSITIONS TO BE EVENTUALLY DELETED FROM THE COUNTY BUDGET ON AN ATTRITION BASIS.

TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES AND PLACE ONE BURROUGHS ET 1100, CRT TERMINAL IN THE COURT ADMINISTRATOR'S OFFICE.

MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BACK, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE BURROUGHS TDI CONVERTER AT A COST OF \$1,300.00, AND ONE BURROUGHS DATA COMM LINE EXPANDER AT A COST OF \$950.00; SAID EQUIPMENT WILL BE USED AS BACKUP FOR UNITS CURRENTLY LOCATED AT JTPA, MARTHA T. BERRY HOSPITAL, HEALTH CENTER, PLANNING COMMISSION, AND PUBLIC WORKS. MOTION CARRIED.

PERSONNEL COMMITTEE June 26, 1985

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

Commissioner Dilber asked for a separation of the last recommendation concerning Assistant I for the Corporation Counsel Office.

Vote was taken on all committee recommendations except the one separated. The motion carried.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE VACANCY IN THE OFFICE OF CORPORATION COUNSEL BE RECONFIRMED AND RECLASSIFIED AS ASSISTANT I AT A PAY RANGE OF \$30,611 TO \$37,837, WHICH CONSTITUTES A REDUCTION OF APPROXIMATELY \$9,000 FROM THE CURRENTLY BUDGETED SALARY; FURTHER, THAT CORPORATION COUNSEL PROCEED IMMEDIATELY TO FILL THAT VACANCY WITH THE APPROVAL OF A SCREENING COMMITTEE COMPRISED OF THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS, AND THE CHAIRPERSONS OF THE PERSONNEL AND ADMINISTRATIVE SERVICES COMMITTEES.

AMENDMENT

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PARKER, THAT THE SCREENING COMMITTEE CONDUCT THE SCREENING OF THE CANDIDATES, WITH FINAL APPROVAL BY THE BOARD OF COMMISSIONERS.

A ROLL CALL VOTE WAS REQUESTED ON THE AMENDMENT, AS FOLLOWS:

SABAUGH	YES	KOLAKOWSKI	NO
PARKER	YES	MANIACI	YES
BUCCELLATO	YES	MARROCCO	YES
CALKA	YES	PETITTO	NO
DILBER	YES	SIMMONS	YES
GROVE	YES	SLINDE	YES
GURCZYNSKI	YES	TARNOWSKI	YES
JAYE	YES	GIRE	NO
JOHNSON	NO		

THERE WERE 13 "YES" VOTS AND 4 "NO" VOTES AND THE MOTION CARRIED. A VOTE WAS CALLED ON THE ORIGINAL MOTION, AS AMENDED, AND THE MOTION CARRIED WITH DILBER, GURCZYNSKI, JAYE, AND MARROCCO VOTING "NO".

Vote was taken on this separated motion and the motion carried with Commissioners Dilber and and Jaye voting NO. The Committee report follows with remaining recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the personnel committee held Wednesday, June 26, 1985, 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 RECOMMENDATIONS

A MOTION WAS MADE BY SLINDE, SUPPORTED BY JOHNSON, 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 JUNE 19,1985. MOTION CARRIED.

MACOMB COUNTY EMPLOYEE'S RETIREMENT SYSTEM 1984 FINANCIAL REPORT

A motion was made by Commissioner Gruenburg, supported by Vander Putten, to receive and file. The motion carried.

REQUEST TO PURCHASE CREDIT FOR TIME SERVED IN MT. CLEMENS RETIREMENT SYSTEM - Honorable James C. Daner

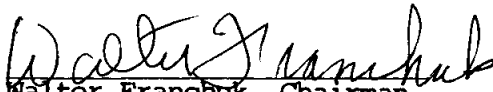
A motion was made by Commissioner Vander Putten, supported by Calka to concur with the request. Mr. Foster confirmed all requirements of the Retirement System had been met by Judge Daner and this was a usual procedure for people moving from one governmental unit to another. It has been done as provided for in the statute. The motion carried.

NEW BUSINESS

A motion was made by Commissioner Dilber, supported by Jaye, that the Board oppose Senate Bill 363. The Chairman said this matter would be referred to the Transportation Committee for study.

ROLL CALL AND ADJOURNMENT

Roll call attendance was taken with all present except Commissioners Steenbergh, Gurczynski, Lyons, Marrocco, Killeen and Back. The meeting was adjourned by the Chairman at 10:45 a.m.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk



MACOMB COUNTY  
BOARD OF COMMISSIONERS  
JULY 25, 1985

The Macomb County Board of Commissioners met at 9 a.m. on July 25, 1985 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, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
H. J. Vander Putten	District 24
Patrick Johnson	District 25

AGENDA

Chairman Franchuk said he would like to postpone Item 12-b, appointment to the Area Agency on Aging Board. Commissioner Jaye asked that the meeting with Oakland County officials be discussed under New Business. With these changes, a motion was made by Commissioner Johnson, supported by Buccellato, the Agenda be adopted. The motion carried.

APPROVAL OF MINUTES JUNE 27, 1985

Commissioner Kolakowski noted on Page 14, that Senate Bill 363 was referred to the Transportation Sub-committee instead of the Legislative Sub-committee for study. With this correction, a motion was made by Commissioner Buccellato, supported by Kolakowski, the minutes of June 27, 1985 be approved. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE July 9, 1985

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held tuesday, July 9, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Petitto, Chairman, Buccellato, Back, Calka, Dilber, Gire, Grove  
Gurczynski, Jaye, Johnson, Lilla, Lyons, Maniaci, Parker,  
Simmons, Slinde, Tarnowski, Vander Putten, and Franchuk.

Not Present were Commissioners Gruenburg, Killeen, Kolakowski, Marrocco and Steenbergh all of whom requested to be excused.

Also Present:

David Diegel, Director of Finance  
John Foster, Assistant Director of Finance  
John C. Foster, Director, Corporation Counsel  
Chad Selewski, Reporter, Macomb Daily

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairman Petitto.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bills listing as prepared and mailed by the Finance Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SLINDE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 24 TO JULY 7, 1985 AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TARNOWSKI TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,170,191.01 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 14, 1985, IN THE AMOUNT OF \$1,377,363.46 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 10:35 a.m.

Sam J. Petitto, Chairman Janice LaRue, Jr. Committee Reporter

HEALTH AND HUMAN SERVICES COMMITTEE JULY 10, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Lilla, supported by Gire, to receive, file and adopt the Committee recommendations.

Commissioner Jaye asked that the first two recommendations be voted on separately.

Vote was taken on the remaining recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE COMMUNITY MENTAL HEALTH SERVICES BOARD CHAIRPERSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENTS OF ROGER ENSLEY, WANDA MARKOWICZ AND TIMOTHY NEMETH, AND THE NEW APPOINTMENTS OF CATHY ANGELICA, CLAIRE HOJNA AND KAREN RUTKOWSKI TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL. MOTION CARRIED WITH KILLEEN VOTING "NO".

The Motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF COUNCIL ON AGING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COUNCIL ON AGING TO ACCEPT THE \$5,000.00 STATE GRANT FOR A PARKING LOT: ALSO, RECOMMEND THAT THE BUDGET COMMITTEE ACT ON PROVIDING THE REMAINING FUNDS NEEDED, AND THAT THE REMAINING FUNDS NOT EXCEED \$11,000.

AMENDMENT

A MOTION WAS MADE BY JAYE, SUPPORTED BY PARKER, THAT THE COUNTY MATCHING FUNDS ONLY BE ALLOCATED ON THE CONDITION THERE IS AN AGREEMENT WITH THE STATE OF MICHIGAN THAT THE SAID PARKING LOT BE DESIGNED "HANDICAPPED" PARKING. MOTION CARRIED, WITH COMMISSIONER LILLA VOTING "NO". (See amendment below)

Commissioner Lilla referred to letter she received from Libby Maynard, copy of which was furnished the Commissioners, urging the Board's support in the construction of a driveway and parking lot closer to the Macomb Senior Center so that veterans, handicapped, as well as seniors will have better access. She did not feel it was a break in the Board's budget freeze and it would reduce claims due to falls by a number of County residents as a result of the long walk from the existing parking lots.

Commissioner Kolakowski suggested that the motion be reworded to include a cap of \$11,000 in County funds that would be needed with the \$5,000 grant. A motion was made by Commissioner Sabaugh, supported by Lyons, to AMEND THE MOTION TO INCLUDE A CAP OF \$11,000 TO THE COUNTY'S PORTION TOWARD CONSTRUCTION OF THE NEW PARKING LOT. THE MOTION FOR THE AMENDMENT CARRIED.

Vote was taken on the MAIN MOTION WITH AMENDMENTS and the MOTION CARRIED.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE ACTING DIRECTOR FOR MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMMUNITY MENTAL HEALTH'S PROGRAM PROPOSALS, IN CONCEPT, AND DIRECT COMMUNITY MENTAL HEALTH TO PROCEED WITH THE IMPLEMENTATION PROCESS. MOTION CARRIED UNANIMOUSLY.

Commissioner Lilla referred the Board members to a packet furnished this morning of copies of letters received from Judge Thomas Buller, Judge Jansen, Prosecuting Attorney Carl Marlinga, Raymond Glowski, Chairperson Macomb County Community Mental Health Services Board and Robert Lutz, Superintendent, Intermediate School District which were in support of the program. There was also a chart informing the costs of various mental health projects.

She urged the Board's concurrence with the Mental Health's program proposals because it was the enlightened thing for them to do, to take responsibility for people in need of this assistance.

She said the funding ratio was very good, 90% from State funds with 10% County funding. The State wants the County to take on more program responsibility with local control. She said it is what the County wants. They will have the choice of providing services where needed; or have people free without supervision. They will have alternatives to consider rather than in-patient care, which is the most expensive.

Commissioner Parker said in reality the program would cost over 4 million dollars. He felt time should be spent in studying whether they were getting their money's worth. He was in favor of Vocation School Development programs, the Children in-home program and psychiatric program but thought the amount spent for foster care of 5 persons was too much. He thought they should examine item by item, separating the bad programs from the good ones, and asking some questions. One major area of concern was the hiring of 70 people. He wondered what would happen if the State chose not to give the money 45 days in advance in order to pick up interest, or for whatever reasons

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Commissioner Lyons asked if the figure for the Psychiatric Program, furnished this morning on the factsheet were for the year. Mike Vizena, Acting Director of the Community Mental Health Services, advised it was for this year's cost, which was a partial year. \$503,000 was the amount for a fiscal year. He felt sure the State's contribution would equal that. Commissioner Lyons said some of his concern was for costs that are not shown, such as rental space in buildings. Mr. Vizena said these things had been taken care of in their figures, and it would be a County appropriation taken from the General fund. They would be billing on a monthly basis. In a similar way the State will be billing for their part of the cost. It would be administered the same way other departments are, on a line item basis. County billing would be based on activity reports from the Mental Health Department.

Commissioner Vander Putten said, concerning the reference to five adults in the adult treatment program, they are county residents now housed in the Reuther Center at \$138 per day and a cost of \$50,000 a year. The program they are talking about is \$43 per day, a savings of \$90 in taking care of these citizens. He said they have looked at these programs very carefully, and he encouraged a vote for the motion. He felt it was their responsibility to provide adequate care for the mental patients.

Commissioner Johnson said for sometime the people who could least afford to be hurt are the ones who are hurt. When there are not sufficient facilities for the mental patients, they must resort to the jail and there is inadequate treatment. They now have an opportunity to manage the program themselves with the State picking up the tab. He felt it was one of the major steps taken since he has been in government. He said he felt no apology was necessary for this expenditure. It is necessary. It would say a lot for the way Macomb treats the down and elderly.

Commissioner Jaye made a MOTION to refer this issue to Budget Committee for an item by item review. This was supported by Lyons.

Mike Vizena said the amount they were talking about is for supportive mental health programs and living arrangement. There would be no additional funds paid to the foster care residents to house these individuals. It would be the total cost to maintain those five residents in the community.

Concerning programming, Commissioner Jaye said Mr. Emery had said the amount was a lot, and he could do it for half as much. Mr. Vizena said Mr. Emery was not available when they were having meetings. It was an initial reaction of the Management Services Department that they could not develop a system for us as cheaply as they could go out and purchase existing systems and put it in place.

Commissioner Jaye said there were a number of questions being brought up regarding funding and services. He said under the BOC rules any new program should be reviewed by the County Budget Committee. He said this was an important program and should be considered separately. He had not had time to review this. He said there was no pressing deadline and referring it to Committee would give time for answers to questions.

Commissioner Gruenburg was strongly against the referral. She said items had been well examined and over-examined. She pointed out there was also the item of need, and said there was a deadline because debedding the State facility is going on. The same Commissioners saying they should not have criminals and undesirable types living in the communities, are saying they don't want to spend the money. She felt the Board must do something in a responsible way. In the past police were called to drive someone to Clinton Valley Center. Maybe the person was on drugs and they would be called back to pick them up. This was costly and people have died because treatment could not be provided in time. She could not see delaying this by referring it to Budget.

Commissioner Gire was also against the referral motion and felt all questions about funding, etc. had been adequately answered in Committee. Unfortunately Commissioner Jaye could only attend 20 minutes of the meeting and now was raising questions. It had been studied carefully and questions answered. She said presently there was a long waiting list for children to receive help and the waiting list for private agencies was equally long and the elderly had to be sent away to other communities. She urged a NO vote on the referral motion and applauded the Mental Health Board for the job they have done.

Commissioner Grove said it had been adequately studied at Community Mental Health Meeting and he was against the referral.

Commissioner Parker said he was gratified they were not spending \$130 - \$140,000 on Foster Care Programs and thought there may be other areas where they could save money, and this was the reason for wanting it referred to Budget Committee.

Commissioner Simmons had questions about billings. Mr. Diegel explained discrepancies in billings they had received from the State, because of a new computer system. They had challenged the bills for residents not in this county and the State had acknowledged errors in billings and were waiving them. They had, however, put aside money pending decision on their challenge. (Approximately 4 years billings were waived.) This was included in the State Institutional Chart.)

Mr. Diegel said most of the programs are based on a County ratio of 10% of program cost, depending on any fees received from clients or from insurance coverage. Those programs developed by the County concerning residential services or persons transferred from the State care, are funded 100%. He said the State wants contracts with providers for residential group homes and contracts for support services. In some cases, the State funds a portion and the County funds a portion.

Concerning the computer system, Mike Vizena said the ongoing price is \$175,000. It would be a one time appropriation if Data Processing agrees with Management Services that this is a cheaper way to go. The starter cost is from the State, the ongoing cost is \$170,000.

Commissioner Simmons said the motion is presenting 16 programs, take it or leave it. He said the

support services. In some cases, the State funds a portion and the County funds a portion.

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Commissioner Simmons said the motion is presenting 16 programs, take it or leave it. He said the State was giving the County the responsibility for developing and creating programs and he felt each one should be looked at and must stand on its own merit. He acknowledged the Mental Health Committee has put in a lot of time. He wondered what alternatives to these programs were considered, and if there could be future State cuts as there had been with CETA funds. He did not feel anyone who wanted referral is anti-mental health, nor did he feel the ones in favor of programs for the mentally ill were for tax increases.

Commissioner Kolakowski noted there would also be additional revenues coming in from the programs which would offset the expenses. She believed there were people in all areas of Macomb County that could benefit from these programs, and questioned if the Commissioners speaking against the motion would want the people they represent to be excluded from the programs.

Commissioners Killeen also stressed the revenues to be received from 3rd party payment, which also provided a dignity to the clients. He urged the Board members to address the principle and fiscal integrity in the restoration of a human being above personalities. He would rather have pushed for these programs, feeling enough had not been done particularly in the area of substance abuse self-help groups. He said he would have to vote for this motion, and vote NO on the referral motion. The people they are talking about helping, cannot speak for themselves. The responsibility is on their shoulders and the time has come to move on it.

Commissioner Jaye said they are talking about 4.1 million dollars and there was no deadline. It could be considered for a months time. He had taken time and had talked to Department Heads and people from the State. He said he too could take responsibility and scrutinizing the programs is also responsibility to the taxpayers.

ROLL CALL VOTE was taken on the MOTION to refer the matter to Budget Committee for further study.

Voting YES were Commissioners Dilber, Jaye, Lyons, Parker and Simmons. There were 5 YES VOTES.

Voting NO were Commissioners Back, Buccellato, Calka, Gire, Gruenburg, Grove, Guczynski, Johnson, Killeen, Kolakowski, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 20 NO votes. MOTION FAILED.

Commissioner Back said he was against the referral and thought they should address the issue today. He was for the programs but had some concern if the budget could afford it, considering all the newspaper print about zero base budgeting. His vote was with the understanding the Budget could afford it without a tax increase. They will have to balance the budget even if it results in cuts.

ROLL CALL VOTE WAS TAKEN:

Voting YES were Commissioners Back, Buccellato, Calka, Dilber, Gire, Gruenburg, Grove, Guczynski, Johnson, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, VanderPutten and Franchuk. There were 23 YES VOTES.

Voting NO were Commissioners Jaye and Simmons. There were 2 NO VOTES.

THE MOTION CARRIED.

Following is a REPORT FROM THE HEALTH AND HUMAN SERVICES COMMITTEE:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health & Human Services Committee, held on Wednesday, July 10, 1985, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Lilla-Chairperson, Parker, Gire, Grove, Jaye, Johnson, Killeen, Maniaci, Sabaugh, Slinde, VanderPutten, and Franchuk.

Not present were Commissioners Calka and Gruenburg, both of whom requested to be excused.

Also Present:

- Commissioner Dilber
- Commissioner Guczynski
- David Diegel, Director of Finance
- John C. Foster, Corporation Counsel
- Liz Lewis, Council on Aging Director
- Michael Vizena, Director of Management Services, Community Mental Health
- Don Habkirk, Program Director for Developmental Disability
- Will Ireland, Program Director of Services for Mental Illness
- Darlene Scars, Recipient Rights Officer
- Del Becker, Community Mental Health Services Board Member

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairperson Lilla.

STATE GRANT FOR PARKING LOT/COUNCIL ON AGING

Committee was in receipt of a grant request from Council on Aging to build a parking lot at their facility.

There being a quorum of the committee present, the meeting was called to order at 9:05 a.m. by Chairperson Lilla.

STATE GRANT FOR PARKING LOT/COUNCIL ON AGING

Committee was in receipt of a grant request from Council on Aging to build a parking lot at their facility.

Ms. Lewis explained that the State Office has been offering discretionary funds for center renovations or unmet needs. She said her office requested a \$16,813.80 grant to build a parking lot closer to the facility, but the State only awarded \$5,000, which she felt was a beginning. She commented that her staff has seen elderly people struggling while coming up their walks, especially in the winter and she felt this was a very important issue.

Chairperson Lilla remarked this grant could cover the building of a driveway and 20 parking spaces, which could be designated for the handicapped.

Commissioner VanderPutten stated he would support this grant request only if the spaces were designated "handicapped" parking. He was not convinced that placing the parking lot on the side of the building was the best place, though, because he felt additional noise and dust would create problems for the individuals on the patio. He suggested the front of the building. He also thought there should be a "loop" type driveway so more than one person could be dropped off.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF COUNCIL ON AGING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COUNCIL ON AGING TO ACCEPT THE \$5,000.00 STATE GRANT FOR A PARKING LOT; ALSO, RECOMMEND THAT THE BUDGET COMMITTEE ACT ON PROVIDING THE REMAINING FUNDS NEEDED.

Commissioner Killeen inquired if the Budget Committee could appropriate funds for this project even though there is a freeze on the capital improvements budget. He commented that committee should consider the fact that the State did not feel this was a very important item. He also did not think the parking lot should be restricted to a particular group.

Commissioner Parker pointed out that a decision was made by the Full Board to freeze all capital expenditures and he did not think they should begin violating the intent of the freeze.

At this time, the following action was taken:

MOTION

A Motion was made by Commissioner Jaye, supported by Commissioner Killeen, to refer the issue of Council on Aging's Request for a \$5,000 State Grant for a Parking Lot to the Ways and Means Subcommittee for development of next fiscal years' budget.

Commissioner Jaye stated that no new projects should be given top priority until the freeze is lifted.

Commissioner Killeen inquired if the \$5,000 could be accepted and placed in the budget for consideration next year. Mr. Diegel replied that the money has to be committed to a specific project by December 15. He said he could not make any commitments as long as federal revenue sharing has not been decided.

Mr. Diegel explained there is a possible source of funding in the insurance reserve area, which can be utilized for preventing accidents and increasing safety. He said that area could be researched.

Commissioner Johnson thought this matter should be discussed by the Budget Committee because it should be resolved in a timely manner.

A Roll Call vote was requested on the Referral Motion, as follows:

Jaye	- Yes	Parker	- Yes
Killeen	- Yes	Sebaugh	- No
Gire	- No	Slinde	- No
Grove	- No	VanderPutten	- No
Johnson	- No	Lilla	- No
Maniaci	- No		

There were 3 "Yes" votes and 8 "No" votes and the Motion was Defeated.

Commissioner VanderPutten reiterated his support of the grant only if the parking lot was designated "handicapped" parking.

Ms. Lewis did not see a problem with that as long as the parking lot was located closer to the facility. She said she was very concerned about the frail elderly seniors.

Commissioner Killeen said the problem of handicapped individuals getting hurt, whether they are a senior citizen or not, should be addressed.

At this time, Commissioner Jaye proposed the following Amendment:

AMENDMENT

A MOTION WAS MADE BY JAYE, SUPPORTED BY PARKER, THAT THE COUNTY MATCHING FUNDS ONLY BE ALLOCATED ON THE CONDITION THERE IS AN AGREEMENT WITH THE STATE OF MICHIGAN THAT THE SAID PARKING LOT BE DESIGNATED "HANDICAPPED" PARKING.

Chairperson Lilla did not feel an amendment was necessary as long as there is a commitment between Council on Aging staff and the Full Board.

A MOTION WAS MADE BY JAYE, SUPPORTED BY PARKER, THAT THE COUNTY MATCHING FUNDS ONLY BE ALLOCATED ON THE CONDITION THERE IS AN AGREEMENT WITH THE STATE OF MICHIGAN THAT THE SAID PARKING LOT BE DESIGNATED "HANDICAPPED" PARKING.

Chairperson Lilla did not feel an amendment was necessary as long as there is a commitment between Council on Aging staff and the Full Board.

A Roll Call vote was requested on the Amendment, as follows:

Jaye	- Yes	Maniaci	- Yes
Parker	- Yes	Sabaugh	- Yes
Gire	- Yes	Slinde	- Yes
Grove	- Yes	VanderPutten	- Yes
Johnson	- Yes	Lilla	- No
Killeen	- Yes		

There were 10 "Yes" votes and 1 "No" vote and the MOTION CARRIED.

Chairperson Lilla called for a vote on the Original Motion, as amended, and the MOTION CARRIED with Jaye voting "No."

COMMUNITY MENTAL HEALTH PROGRAM REQUEST

Committee was in receipt of a package of program abstracts and financing information for a proposed expansion of the County's community mental health services program.

Chairperson Lilla introduced Michael Vizena, Director of Management Services and Acting Director of Macomb County Community Mental Health in the absence of Donald Kern; Don Habkirk, Program Director for Developmental Disability; Will Ireland, Program of Services for Mental Illness; Darlene Sears, Recipient Rights Officer; and Del Becker, Community Mental Health Services Board Member.

Mr. Vizena reported a task force of State and local mental health professionals has developed a set of programs designed to expand Macomb County's current mental health delivery system for mentally ill adults with histories of chronic mental illness, and to decrease their use of State inpatient facilities such as Clinton Valley Center. They believe the programs will accomplish this by providing less restrictive, more cost effective mental health services operated and controlled at the local level.

Mr. Vizena stated that most of the funding for these programs will come from the State's Department of Mental Health, which has been allocated to the department by the State Legislature in the State's FY 1984-85 budget.

Mr. Vizena indicated that a number of the programs being proposed do not require additional County funding. This is as a result of the agreement negotiated by their Board with the State as a part of their shared management contract. The State agreed to provide State funding to match all County funding in excess of the County's match requirement as of the date of the initial contract. He said their Board is proposing a phased implementation schedule for the programs. Although the commitment for the County's share of financing is required now, new County funding will not be necessary until 1986. The current 1985 County appropriation to the Community Mental Health Department will provide sufficient funding for new programs being started during the balance of this year.

Mr. Vizena said they have also identified the interest currently being earned on the shared management institutional payments as a potential funding source. As part of the shared management contractual agreement with the State, the County receives advance payments of the funding necessary to provide inpatient and residential services to Macomb County residents in State-operated facilities. He said the County is able to hold these advance payments for 45 days and the earned interest revenue from this money is in excess of \$200,000.

Mr. Vizena reported that it is their Board's belief that once these programs become operational, there will be a reduction in utilization of State facilities and a reduction in the cost of the County's 10% share of institutional services. These monies can then be reallocated to fund these less costly, community-based programs.

Chairperson Lilla pointed out that no money is required from the County for programs for Fiscal Year 1984-85 because it is within the current budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE ACTING DIRECTOR FOR MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMMUNITY MENTAL HEALTH'S PROGRAM PROPOSALS, IN CONCEPT, AND DIRECT COMMUNITY MENTAL HEALTH TO PROCEED WITH THE IMPLEMENTATION PROCESS.

Commissioner Gire commended the Community Mental Health Department for developing a sophisticated program, which will meet many unmet needs.

Commissioner Johnson felt it was a major step forward because the State has agreed with local control and it enables individuals to be treated in a familiar environment.

Commissioner Gurczynski commended Mr. Vizena for doing a good job in Mr. Kern's absence.

Commissioner Jaye inquired how many new individuals would be hired for these programs. Mr. Vizena replied that the program abstracts outline the additional staff needed, but he said some would be county employees and some would be contractual, approximately 60-80 FTE's.

Commissioner Jaye asked if there was any available data that would justify the reduction of institutionalizing these individuals. Mr. Vizena explained that when developing these programs, they worked with various representatives from across the state. He said they have been fairly conservative in terms of the development and a majority of the package has been replications of successful programs.

Commissioner Gurczynski commended Mr. Vizona for doing a good job in Mr. Kern's absence.

Commissioner Jaye inquired how many new individuals would be hired for these programs. Mr. Vizona replied that the program abstracts outline the additional staff needed, but he said some would be county employees and some would be contractual, approximately 60-80 FTE's.

Commissioner Jaye asked if there was any available data that would justify the reduction of institutionalizing these individuals. Mr. Vizona explained that when developing these programs, they worked with various representatives from across the state. He said they have been fairly conservative in terms of the development and a majority of the package has been replications of successful programs.

Commissioner Jaye was in opposition of this program because there was no justification as to whether the programs are necessary or would result in a cost savings.

Commissioner VanderPutten supported the program and thought the county has made great strides in mental health services.

Commissioner Sabaugh spoke from a humane standpoint and felt the public is in need of these services. He thought the county's costs would be decreased if individuals are kept out of state institutions.

Mr. Vizona said the State would have to begin developing these programs if the county does not and he felt local control was important. He said programs can be better operated at the local level because they are in touch with those needs.

Commissioner Gire was frustrated with Commissioner Jaye's comments because he spoke without knowledge. She felt he was anti-service and represents 28,000 people, many of whom probably need this service.

Commissioner Slinde stated that those individuals who work with children know they are having more problems than before and need this help, and there are very few places that provide it.

Commissioner VanderPutten remarked it was time people began treating the mentally ill as human beings. He felt Mental Health has done a great job.

A Roll Call vote was requested on the Motion, as follows:

Sabaugh - Yes	Maniaci - Yes
Johnson - Yes	Slinde - Yes
Gire - Yes	VanderPutten - Yes
Grove - Yes	Lilla - Yes
Killeen - Yes	

The MOTION CARRIED UNANIMOUSLY.

SUBSTANCE ABUSE ADVISORY COUNCIL  
REAPPOINTMENTS AND NEW APPOINTMENTS

Committee was in receipt of three reappointments and three new appointments for the Substance Abuse Advisory Council. After review, the following motion was proposed:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE COMMUNITY MENTAL HEALTH SERVICES' BOARD CHAIRPERSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENTS OF ROGER ENSLEY, WANDA MARKOWICZ AND TIMOTHY NEMETH, AND THE NEW APPOINTMENTS OF CATHY ANGELICA, CLAIRE HOJNA AND KAREN RUTKOWSKI TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL. MOTION CARRIED WITH KILLEEN VOTING "NO."

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m. by Chairperson Lilla.

Anne Lilla, Chairperson Corinne Kubiak, Jr. Committee Reporter

JUDICIARY AND PUBLIC SAFETY JULY 11, 1985

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

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary and Public Safety Committee held on July 11, 1985, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Grove-Chairman, Lyons, Marrocco, Slinde, Steenbergh,  
Tarnowski, Vander Putten and Franchuk.

Not present were Commissioners Back, Calka, Gruenburg, Maniaci, Petitto and Simons all of whom requested to be excused.

Also Present:

Commissioner Parker

Not present were Commissioners Back, Calka, Gruenburg, Maniaci, Petitto and Simmons all of whom requested to be excused.

Also Present:

- Commissioner Parker
- Commissioner Killeen
- Ben Giampetroni, Director,  
Planning Commission
- David Diegel, Director of Finance
- Pat McTigue, Civil Counsel, Macomb  
County Sheriff's Department
- John C. Foster, Director, Coporation Counsel
- John Perry, Director, Emergency Services
- Richard Robierge, Prosecuting Attonrey's Office
- Chad Selweski, Reporter, Macomb Daily

There being a quorum of the committee present, the meeting was called to order by Chairman Grove at 9:15 a.m.

PROPOSED ADDENDUM TO CONTRACT - REIMBURSEMENT FOR FOOD STAMP PROSECUTIONS/PROSECTUTING ATTORNEY'S OFFICE

The Committee was in receipt of correspondence from the Prosecuting Attorney dated June 20, 1985 which also included a letter from the Prosecuting Attorneys Association of Michigan and a proposed Addendum to the County Contract with the Department of Social Services regarding reimbursement for food stamp prosecutions. This Addendum increases the amount of money paid to the County by the DDS.

Mr. Robierge explained they were requesting members to approve the amended schedule which would take effect October 1, 1985.

The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PROSECUTING ATTORNEY AND APPROVE AN ADDENDUM TO THE CURRENT FOOD STAMP FRAUD PROSECUTION AGREEMENT BETWEEN THE COUNTY OF MACOMB, THE DEPARTMENT OF SOCIAL SERVICES (DDS), THE PROSECUTING ATTORNEYS ASSOCIATION OF MICHIGAN AND THE MACOMB COUNTY PROSECUTING ATTORNEY, INCREASING MONIES PAID TO THE COUNTY BY THE DDS FOR PROSECUTION OF SAID CASES EFFECTIVE OCTOBER 1, 1985. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Vander Putten, supported by Commissioner Tarnowski, to adjourn the meeting at 9:50 a.m. The Motion carried.

Harold Grove, Chairman Janice LaRue, Jr. Committee Reporter

FINANCE COMMITTEE JULY 23, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Calka, 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 COMMISSONERS

At a meeting of the Finance Committee, held Tuesday, July 23, 1985, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY JOHNSON, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 8 TO JULY 21, 1985, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TARNOWSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$449,666.72 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 28, 1985, IN THE AMOUNT OF \$1,374,251.13 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY PARKER, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE INSURANCE RISK MANAGEMENT & SAFETY SUBCOMMITTEE MEETING OF JULY 22,1985, AND RECOMMEND THAT THE BOARD OF COMMISSIOENRS APPROVE SAME:

TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND AUTHORIZE PLACEMENT OF THE COMBINED BUILDERS RISK/LIABILITY INSURANCE WITH THE ST. PAUL INSURANCE COMPANY DURING AND UP TO THE COMPLETION OF THE MACOMB COUNTY JAIL PROJECT AT A COST OF \$93,861 WITH \$60,111 BEING PAID AT INCEPTION AND \$33,750 PAID AT THE ANNIVERSARY.

TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND AUTHORIZE SAID DIRECTOR TO ACCEPT OR REJECT LIABILITY INSURANCE PLACEMENTS, AFTER OBTAINING PERMISSION FROM THE CHAIRS OF THE INSURANCE RISK MANAGEMENT & SAFETY SUBCOMMITTEE, FINANCE, BUDGET, CHAIRMAN OF THE BOARD AND THE FINANCE DIRECTOR, IN ORDER TO OBTAIN FLEXIBILITY TO BIND COVERAGE ON SHORT NOTICE; FURTHER TO RECOMMEND FRED S. JAMES AS ONLY AGENT, IF NECESSARY, FOR THE SEPTEMBER LIABILITY POLICY RENEWALS.



TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND AUTHORIZE SAID DIRECTOR TO ACCEPT OR REJECT LIABILITY INSURANCE PLACEMENTS, AFTER OBTAINING PERMISSION FROM THE CHAIRS OF THE INSURANCE RISK MANAGEMENT & SAFETY SUBCOMMITTEE, FINANCE, BUDGET, CHAIRMAN OF THE BOARD AND THE FINANCE DIRECTOR, IN ORDER TO OBTAIN FLEXIBILITY TO BIND COVERAGE ON SHORT NOTICE; FURTHER TO RECOMMEND FRED S. JAMES AS ONLY AGENT, IF NECESSARY, FOR THE SEPTEMBER LIABILITY POLICY RENEWALS.

TO AUTHORIZE THE DIRECTOR OF RISK MANAGEMENT & SAFETY TO EXPLORE THE FEASIBILITY OF COST CONTAINMENT PERTAINING TO HEALTH CARE WITH THE PERSONNEL AND FINANCE DIRECTORS FOR POSSIBLE IMPLEMENTATION ON 1/1/86 WITH UNION AND NON-UNION EMPLOYEES.

THE MOTION CARRIED

PERSONNEL COMMITTEE July 23, 1985

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

Commissioner Sabaugh clarified (in connection with the hiring of William Israel) that he understood he would not have the assistance of a negotiating firm. Mr. Foster confirmed that was understood.

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 July 23, 1985, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE ASSISTANT TO THE DIRECTOR, PERSONNEL/LABOR RELATIONS AND RECONFIRM THE FOLLOWING VACANT OR SOON TO BE VACANT BUDGETED POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MS. VICKS DATED JULY 15, 1985:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Multigraph Operator, position vacant 7/31/85 (Mary Rini-retirement)	Purchasing Department
One File Service & Terminal Supervisor position vacant 6/25-85 (Rosalyn Harnsberry-resigned)	Probate Court
One Typist Clerk I/II position vacant 7/12/85 (Rosemary Maloney - resigned)	Youth Home
One Account Clerk IV position vacant 7/9/85 (MaryAnn Hoyle-resigned)	Personnel/Labor Relations Dept.
One Steno Clerk III position vacant 7/5/85 (Mary Hult-resigned)	Personnel/Labor Relations Dept.
One Typist Clerk I/II position vacant 6-17-85 (Michele Albrecht - reclassified)	Personnel/Labor Relations Dept.
One Maintenance Supervisor position vacant 7/12/85 (Roland Hoyle - resigned)	Facilities & Operations
One Kennel Attendant position vacant 6/10/85 (Karen Orcutt - failed to return from a sick leave of absence - voluntary resignation)	Animal Shelter

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE ASSISTANT TO THE DIRECTOR, PERSONNEL/LABOR RELATIONS AND RECONFIRM THE FOLLOWING BUDGETED POSITION AS VERBALLY PRESENTED BY MS. VICKS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
ONE ACCOUNT CLERK I/II	PLANNING COMMISSION

THE MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL SCREENING SUBCOMMITTEE AND APPROVE WILLIAM ISRAEL AS THE NEW DIRECTOR OF PERSONNEL/LABOR RELATIONS WITH THE FOLLOWING FINANCIAL PACKAGE:

1. SALARY - \$47,000.00
2. FRINGE BENEFITS - SAME AS OTHER EMPLOYEES
3. COUNTY CAR
4. OPTION TO PURCHASE PRIOR GOVERNMENTAL SERVICE FOR PENSION PURPOSES

ROLL CALL VOTE WAS REQUESTED

VOTING YES were Commissioners Back, Buccellato, Calka, Franchuk, Gire, Grove, Gruenburg, Gurczynski, Johnson, Killeen, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski and Vander Putten. THERE WERE 23 YES VOTES.

VOTING NO were Commissioners Dilber and Jaye. THERE WERE 2 NO VOTES. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE July 24, 1985

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Buccellato, supported by Calka, 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, July 24, 1985, 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 KOLAKOWSKI, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN AUTOMATIC SLIDING DOOR FOR THE MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY TO THE LOW BIDDER, STANLEY MEDICAL CARE FACILITY TO THE LOW BIDDER, STANLEY-MAGIC DOOR, INCORPORATED, IN THE AMOUNT OF \$5,987.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY JAYE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PURCHASE COURT RECORDING EQUIPMENT FOR THE 42ND DISTRICT COURTS I AND II TO THE LOW BIDDER, DICTATION SALES AND SERVICE, INCORPORATED, IN THE AMOUNT OF \$7,697.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR OFFICE FURNITURE FOR THE PROSECUTING ATTORNEY'S OFFICE TO THE LOW BIDDER, CONTRACT INTERIORS, IN THE AMOUNT OF \$5,391.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED WITH JAYE VOTING "NO."

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 WAIVE THE FORMAL BID PROCEDURE AND ALLOW THE PURCHASING DEPARTMENT TO PURCHASE ONE KODAK STARVUE READER FOR THE REGISTER OF DEEDS FROM EASTMAN KODAK COMPANY, IN THE AMOUNT OF \$4,039.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABALE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED WITH JAYE VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY MARROCCO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR OFFICE FURNITURE FOR THE MACOMB COUNTY CLERK'S OFFICE - CIRCUIT COURT SECTION TO THE LOW BIDDER, MILES FOX COMPANY, IN THE AMOUNT OF \$1,645.00; FURTHER THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO CONUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORPORATION COUNSEL, FACILITIES AND OPERATIONS, AND RISK MANAGEMENT AND SAFETY TO TERMINATE FURTHER NEGOTIATIONS WITH THE CITY OF MT. CLEMENS REGARDING THE NORTH ROSE LIFT STATION; FURTHER, AUTHORIZE THE PURCHASING DEPARTMENT TO INITIATE THE BID PROCESS FOR TWO SHREDDER PUMPS FOR THE LIFT STATION, WITH SAID BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE QUOTATIONS SUBMITTED ON THE MACOMB COUNTY YOUTH HOME HVAC PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN AN INCREASE OF \$1,857.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY EUCELLATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY HEALTH CENTER RENOVATION AND ADDITION PROJECT AS REVIEWED BY TRUE MANAGEMENT, RESULTING IN AN INCREASE OF \$3,328.36. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY KOLAKOWSKI, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
TRUE MANAGEMENT, INC.	HEALTH CENTER ADDITION AND RENOVATION	\$30,891.77
WAKELY ASSOCIATES, INC.	MACOMB COUNTY JAIL	\$11,880.74
WAKELY ASSOCIATES, INC. (SUPERVISION SERVICES)	MACOMB COUNTY JAIL	4,767.00
DEMARIA BUILDING COMPANY	MACOMB COUNTY JAIL	627,547.00
TESTING ENGINEERS AND CONSULTANTS	MACOMB COUNTY JAIL	5,357.45
THOMAS STRAT AND ASSOCIATES	COURT BUILDING 4TH AND 5TH FLOORS COMPLETION	4,872.82
TRUE MANAGEMENT, INC.	COURT BUILDING 4TH AND 5TH FLOORS COMPLETION	119,743.35
MASTERS ROOFERS, INC.	MARTHA T. BERRY AND COURT BUILDING ROOFING	32,680.00
DETROIT ELEVATOR COMPANY	MARTHA T. BERRY ELEVATOR REPLACEMENT	5,095.80
MOTION CARRIED.		

RESOLUTIONS

RES. NO. 1827 - RONALD AND SANDRA LOCKHART

A motion was made by Simmons, supported by Killeen, that the Board of Commissioners adopt this resolution. The motion carried with VanderPutten voting NO.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
APPLICATION FOR FY 85 FUNDS

A motion was made by Commissioner Petitto, supported by Simmons, the Board of Commissioners concur with application for these funds. The motion carried.

REQUEST TO PURCHASE SERVICE TIME IN MACOMB COUNTY EMPLOYEES  
RETIREMENT SYSTEM (MADELINE M. HIRE)

A motion was made by Commissioner Simmons, supported by Petitto, to concur with the request to purchase service time. The motion carried.

RECOMMENDATION FROM COUNTY RETIREMENT COMMISSION TO AMEND THE  
MACOMB COUNTY EMPLOYEES RETIREMENT ORDINANCE  
RE: PURCHASE OF MILITARY SERVICE CREDIT

A motion was made by Commissioner Petitto, supported by Euccellato, that the Board concur with the amendment. The motion carried.

DISTRIBUTION OF MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM HANDBOOK

A motion was made by Commissioner Calka, supported by Tarnowski, to receive and file. The motion carried.

APPOINTMENTS

- A. MENTAL HEALTH BOARD - 1 vacancy (unexpired term 12-31-86)  
2 applications received: Louis Burdi, Margaret DeMuynk

ROLL CALL VOTE WAS REQUESTED.

VOTING FOR BURDI were Commissioners Back, Euccellato, Grove, Jaye, Johnson, Killeen, Lyons, Parker, Petitto, Slinde, Steenbergh, Tarnowski and Franchuk. There were 13 VOTES FOR BURDI.

VOTING FOR DE MUYNK were Commissioners Calka, Dilber, Gire, Gruenburg, Gurczynski, Kolakowski, Lilla, Maniaci, Marrocco, Sabaugh, Simmons, and VanderPutten. There were 12 VOTES FOR DE MUYNK.

LOUIS BURDI was elected to the Mental Health Board.

NEW BUSINESS

Concerning a letter received from Mr. Wilcox, Chairman of the Oakland Board of Commissioners, the Chairman said he received a letter asking if he would be interested in an Oakland, Macomb County meeting. He replied in the affirmative, but no date or place has been mentioned.

PUBLIC PARTICIPATION AND ADJOURNMENT

There were no comments under the Public Participation portion of the meeting, and the Chairman adjourned the meeting at 10:55 a.m. at which time roll call attendance was taken with all members present.

*Walter Franchuk*  
Walter Franchuk, Chairman

*Edna Miller*  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS  
August 29, 1985

The Macomb County Board of Commissioners met at 9 a.m. on August 29, 1985 in the Commissioners' Conference Room 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
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
H. J. Vander Putten	District 24
Patrick Johnson	District 25

AGENDA

Commissioner Petitto had comments regarding the Finance Committee meeting under NEW BUSINESS. Commissioner Jaye asked for a brief discussion of the recent developments on SEMTA under NEW BUSINESS. Commissioner Sabaugh had a resolution to add under 8C commending the United Auto Workers 50th Anniversary. Commissioner Dilber asked that members of the Macomb County Board of Realtors be allowed to speak under the Health and Human Services Committee, subject to 2/3 vote consent by the Board. Diana Kolakowski asked to offer a resolution under 8D for Judge Daner. With these additions, a motion was made by Commissioner Slinde, supported by Lilla, to approve the agenda. The motion carried.

PRESENTATIONS BY UNITED FOUNDATION

SILVER AWARD was presented to Corporal William Krul, who accepted on behalf of the Sheriff's Department.

BRONZE AWARD was presented to Harry Emery, Director of Data Processing.

MERIT AWARD was presented to Madge Hire who accepted on behalf of all County employees and Road Commissioner employees.

ESPRIT' DE CORPS AWARD was presented to Karen Maden and accepted in her behalf by Paul VerCruyse.

OUTSTANDING PARTICIPATION AWARD was presented to Paul VerCruyse for Local 411's participation in the Torch Drive.

APPROVAL OF MINUTES July 25, 1985

Commissioner Jaye noted on Page 5 reference was made to his attendance at Committee meeting for 20 minutes. He said for the record he attended the meeting for an hour and 5 minutes.

A motion was made by Commissioner Tarnowski, supported by Gire, to approve the minutes of July 25, 1985. The motion carried.

FINANCE COMMITTEE August 6, 1985

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, August 6, 1985, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Petitto-Charman, Buccellato, Back, Calka, Gire, Grove, Gruenburg, Gurczynski, Johnson, Killeen, Kolakowski, Maniaci, Marrocco, Parker, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk.

Not present were Commissioners Dilber, Jaye, Lilla and Lyons all of whom requested to be excused.

Also Present:

David Diegel, Director of Finance  
John Foster, Assistant Director of Finance  
Raymond Pietrzak, Administrator  
Martha T. Berry Medical Care Facility  
John C. Foster, Director, Corporation Counsel

Frank Marella, Macomb County Youth Home  
Ken McGuinness, Internal Audit  
Sheriff Hackel

There being a quorum of the committee present, the meeting was called to order bChairman Petitto at 9:00 a.m.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GIRE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 23 THROUGH AUGUST 4, 1985, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$759,145.44 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 12, 1985 AND JUNE 19, 1985 INCLUDING COLA, IN THE AMOUNT OF \$1,674,104.08 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

FINANCE COMMITTEE August 20, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Lilla, supported by Calka, to approve the Committee recommendations.

Commissioner Grove asked for a separation of the last recommendation regarding naming the Law Library.

Vote was taken on all committee recommendations except the one separated. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DESIGNATE THE NEW LAW LIBRARY ON THE FIFTH FLOOR OF THE MACOMB COUNTY COURT BUILDING AS THE "JAMES C. DANER LAW LIBRARY" WITH CORRESPONDENCE BEING SENT FROM THE CHAIRMAN OF THE BOARD TO THE 16TH JUDICIAL CIRCUIT COURT JUDGES INVITING THEM TO JOIN MEMBERS IN THIS RECOMMENDATION. MOTION CARRIED.

A motion was made by Commissioner Vander Putten, supported by Lilla, to receive, file and adopt the committee recommendation.

Commissioner Grove referred to letter from Judge Deneweth on behalf of the Circuit Court Judges, wherein the Judge indicated it was the bench's right to name the library and their feeling that it would be better to name the library simply the Macomb County Law Library with a plaque honoring all of the Judges who have served Macomb County including Judge James Daner; rather than single out one Judge, suggesting an amendment to the motion.

Commissioner Sabaugh thought it changed the motion and could not be an amendment.

Commissioner Killeen offered to make it a substitute motion. This was supported by Grove.

Commissioner Killeen spoke on the merits of the Judge's request to honor all Judges rather than single out one, avoiding any apparent slight to other judges who have served Macomb County for longer periods of time.

Commissioner Back was in support of the substitute motion. He thought the facility should show recognition for all who have served the Courts in this way. He thought it would be an affront to the friends and relatives of other Judges. He thought they should honor the request by the Bench and asked for a roll call vote.

Commissioner Kolokowski noted a letter received from the Macomb County Bar Association expressing their pleasure over the Board's decision to honor Judge Daner in this manner. She asked Corporation Counsel to clarify who does have the right to name the Library.

John Foster, Corporation Counsel, read from the statute which indicated the Judge shall establish and maintain the library. It says nothing specific about naming it.

Commissioner Kolakowski said many times buildings have been named after people and a number of Commissioners felt the career of Judge Daner had been distinguished enough to warrant naming the Library for him. She was against the substitute motion.

Commissioner Lilla said they wished to honor him and it should not be controversial. Judge Daner had given many years to his community.

A motion was made by Parker, supported by Back, to suspend the rules and allow Judge Cashen to speak on behalf of the Bench and their request. The motion carried.

Judge Cashen said he was there to speak on behalf of the Circuit Bench. He said it was their concern that many people would misconstrue the Law Library designated in the name of one person. He said Judge Daner is certainly worthy of having his name immortalized but the library is a tool of the bench and they thought it might be misconstrued to put it in one person's name. They have been blessed with many distinguished judges. They were concerned that the friends and relatives of these Judges were somehow affronted. They would suggest an appropriate part of the library be utilized wherein all of the Judges could be honored, such as a plaque. He hoped they would utilize this suggestion.

Commissioner Killeen agreed with the letter from the Judge.

Commissioner Dilber thought a compromise could be to name the library after Judge Daner and also have a plaque honoring all past judges.

Commissioner Sabaugh objected to the substitute motion. He said they wished to name a room after someone who served as Judge for six years and distinguished himself as the best criminal attorney in the county, especially in representing people who could not afford an attorney. He said no affront was intended and a plaque could also be appropriately placed. Most important they were honoring the person, the Judge, the attorney. He would vote against the substitute motion, and called for a roll call vote.

ROLL CALL VOTE was taken on the SUBSTITUTE MOTION to concur with request from Judge Deneweth. VOTING YES were Commissioners Back, Buccellato, Grove, Jaye, Johnson, Killeen, Marrocco, Petitto, Slinde, and Tarnowski. There were 10 YES VOTES.

VOTING NO were Commissioners Calka, Dilber, Gire, Gruenburg, Gurczynski, Kolakowski, Lilla, Lyons, Maniaci, Parker, Sabaugh, Simmons, Steenbergh, VanderPutten, and Franchuk. There were 15 NO VOTES. THE MOTION FAILED.

ROLL CALL VOTE was taken on the ORIGINAL MOTION to name the new Law Library the "James Daner Law Library". VOTING YES were Commissioners Calka, Dilber, Gire, Gruenburg, Gurczynski, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Sabaugh, Simmons, VanderPutten and Franchuk. THERE WERE 16 YES VOTES.

VOTING NO were Commisisoners Back, Buccellato, Grove, Jaye, Killeen, Petitto, Slinde, Steenbergh, and Tarnowski. THERE WERE 9 NO VOTES. THE MOTION CARRIED.

Commissioners Buccellato and Jaye noted their NO votes were to concur with the request of the Bench in honoring all judges.

A motion was made by Commissioner Calka that a plaque be placed in the library honoring all past judges in concurrence with Judge Deneweth's recommendation. Chairman Franchuk said this would be referred to the Judiciary an Pubic Safety Committee for consideration.

Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held August 20, 1985 the following matters were reviewed and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 5 TO AUGUST 18, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PARKER, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$527,354.06 (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 26, 1985, IN THE AMOUNT OF \$1,890,603.64, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

PERSONNEL COMMITTEE August 20, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Gire, supported by Calka, to receive, file and adopt the Committee Recommendations. The motion carried. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE MEETING

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held August 20, 1985 the following matters were reviewed and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE ASSISTANT TO THE DIRECTOR, PERSONNEL/LABOR RELATIONS AND RECONFIRM THE VACANT BUDGETED POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MS. VICKS DATED AUGUST 13,1985.

CLASSIFICATION	DEPARTMENT
One Charge Nurse Position vacant 7-19-85 (Ann Provencher - resigned)	Martha T. Berry M.C. Facility
One LPN position vacant 6-13-85 (Rita Ball - Retired)	Martha T. Berry M. C. Facility
One Nurse Aide position vacant 6-14-85 (Julie Steward - resignation)	Martha T. Berry M. C. Facility
One Computer Maint. Clerk position vacant 8-16-85 (Denise Calandra resigned)	County Clerk
One Account Clerk IV position Vacant on 9-6-85 (Nancy Comerford resigned)	Probation (District Ct. Div.)
One Judicial Service Officer position vacant 8-9-85 (Robert Lucas resigned)	Friend of the Court
One Typist Clerk I/II position vacant 8-1-85 (faled to return from leave of absence) Patricia DeCorte)	Library
One Draftsman II position vacant 8-5-85 (S.D. Corbett - resignation)	Planning Commission
One Personal Health Services Associate Director position vacant 5-29-81 (Shirley McMann resigned)	Health Department

One Program Manager position vacant 50-1585 (Gina Fox - resigned)	Health Department
One Environmentalist II position vacant 809-85 (Katherine McCabe resigned)	Health Department
One Typist Clerk I/II position vacant 8-9-85 (Valerie Harris resigned)	Health Department
One Account Clerk III position vacant 8-9-85 (Barbara Brady-resigned)	Personnel/Labor Relations

THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE August 21, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Calka, supported by Lilla, to receive, file and adopt the committee recommendations.

Commissioner Dilber asked for a separation of the last motion approving a fee increase for mortgage loan inspection fees of wells and septic systems.

Vote was taken on all committee recommendations except the separated motion. The MOTION CARRIED.

SEPARATED MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE CHAIRPERSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FEE INCREASES FOR THE MORTGAGE LOAN INSPECTION PROGRAM; WELL WATER SYSTEM EVALUATION AND SUBSURFACE SEWAGE DISPOSAL - EXISTING \$20.00 - PROPOSED \$95.00; ALSO, THAT AN AD-HOC COMMITTEE BE DEVELOPED TO REVIEW FEE SETTING POLICIES FOR THE HEALTH DEPARTMENT. MOTION CARRIED, WITH JAYE VOTING NO.

A motion was made by Commissioner Simmons, supported by Jaye, to suspend the rules and allow a member of the Macomb County Board of Realtors speak concerning this motion. Roll call vote was requested.

VOTING YES were Commissioners Back, Buccellato, Dilber, Gire, Gruenburg, Grove, Gurczynski, Jaye, Johnson, Killeen, Lilla, Lyons, Maniaci, Marrocco, Parker, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski Vander Putten and Franchuk. There were 23 YES VOTES.

VOTING NO was Commissioner Calka. There was ONE NO VOTE.

Commissioner Kolakowski was not present.

Sally Bell, Director of the Macomb County Board of Realtors, addressed the Board with concerns about this increase in fees. She felt the increase was extremely high and asked their reconsideration of a hardship it would cause some sellers.

Commissioner Back explained they were looking at the fees charged for services by the Health and Human Services that were below the cost of actual services and overtime requests in this regard. It was thought if the service was for other than indigents, they would increase fees to help defray expenses. He was in support of the motion.

It was clarified that in most cases two inspections were required, well and septic, making the total cost an increase from \$40 to \$190.

Commissioner Petitto felt the increase was not unreasonable, saying the cost covers the expense to that Department.

Commissioner Lilla said the County was asked to put people on overtime to help the Real Estate people because of the volume of inspection requests being received and the delay caused by having to wait for them. This was extra money they had to make up. It was an effort to increase services but have the program pay for itself. She said even with the increase in fee, some of the expense must still be subsidized by the County. She thought it was a legitimate increase.

A MOTION was made by Commissioner Jaye, supported by Dilber, the proposed increase be referred back to Health and Human Services Committee and considered with the over-all increase program, real estate included, in those services being offered that are not mandated by the State.

Commissioner Jaye was against singling out this one area, it was anti-business, housing being the engine of the economy. He wanted a study and review of all fees for County services.

Commissioner Sabaugh said he was opposed to the fee increase but willing to listen to arguments. He would support a referral to study this fee, but not an all inclusive study.

Commissioner Lilla was against the referral motion unless the Board is changing its mind about overtime. Board members expressed concern over request for overtime to expedite this program.

Commissioner Kolakowski spoke against the referral, saying the \$20 they had been charging was far below the cost of the inspections and the amount charged by others for this service. This is a service that is not State mandated.

Commissioner Killeen asked the cost by the State or University of Michigan for this service. Commissioner Lilla said it was more than the \$95. It was also noted this service was used by those having septic tanks or wells. Killeen raised questions of the continuance of State subsidies and taxpayers sharing the cost of this service though not using it.

Commissioner Dilber said this was a 475% increase. He said just from the sale of a house the County receives an increase in money; therefore, this service is already being paid for. He said the Mortgage Company is not subsidizing this expense, the property owner will have to pay for it. He was in favor of the referral and reviewing all fees.

Commissioner Back said in light of talk of austerity budget and cutting taxes, the Director of the Health Department's recommendation is a means for a program to be continued without raising



taxes or cutting any other program. He thought they should support the Committee recommendation.

Commissioner Lilla reviewed circumstances that led up to the increase. The fee set in 1969 was \$10 for Well inspection and \$10 for Septic inspection. In 1984 the fees were raised to \$20 each. She said if the current proposed increase is adopted, it would be higher than other Counties, which charge from \$15 to \$45. It was thought raising the fees would help the program pay for itself. Since this recommendation was based on costs in 1984, the County would still be subsidizing some of the cost because of the increased volume this year.

Commissioner Johnson reviewed that Macomb County has one of the lowest tax rates. He said Mr. Lafferty does his work very thoroughly and had come up with a figure that represents the actual cost. He said they must balance the budget. He was against the referral motion.

Commissioner Simmons said they must either raise fees or raise taxes. It was thought they could raise fees for services for which they are charging an inadequate amount. There are other areas that should be looked into also. He was against the referral. He disagreed with some services they were providing and thought in some instances private sector should be used. He felt maybe they should get out of the testing area altogether.

Commissioner Marrocco was against the referral motion and thought they should not be subsidizing services when there are private industries doing this. They should not be in competition with the private sector.

Commissioner Gruenburg was also against the referral.

Commissioner Lyons said he would vote against the referral and thought Mr. Lafferty had given them the right direction in which to go. They have these services to protect people but they must assume a fair share of the cost and the protection was worth it to the individuals concerned.

Commissioner Dilber again pointed out that it was a 400% increase. Because there is a health concern, they are required to do it. He said the real estate people do not get any more money because of it.

Commissioner Killeen thought the continuous references to private enterprises were important factors. He thought this was better than taxing the consumers, and thought it could be studied. He thought they should look at all fees charged in light of private enterprises. He would vote NO on the referral and let people know that they would look at the fee in relationship to private enterprise.

Commissioner Sabaugh thought they should refer just this fee back to the Health and Human Services Committee. He made a motion, supported by Gruenburg, the amount of the increase in fees proposed be reexamined by the Health and Human Services Committee.

Commissioner Petitto felt the Health and Human Services was a major committee and had made a recommendation for the Board's approval. He could not see the analysis for sending it back to that committee. He felt the motion was out of order.

Commissioner Parker could see no merit to the referral and was against it.

Commissioner Sabaugh said in light of some of the figures being given this morning such as 400% increase, it would seem reasonable to reconsider. If, however, they consider not subsidizing any programs, they could be backed in a corner. He could not vote for the committee recommendation.

Commissioner Back felt the referral was a political delay tactic and disagreed with the referral motion. He called for a roll call vote.

ROLL CALL VOTE was taken on the motion to refer the recommendation to the Health and Human Services Committee for further study. VOTING YES were Commissioners Dilber, Gruenburg, Gurczynski, Jaye, Lilla, Maniaci, and Sabaugh. There were 7 yes votes.

VOTING NO were Commissioners Back, Buccellato, Calka, Gire, Grove, Johnson, Killeen, Kolakowski, Lyons, Marrocco, Parker, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten, and Franchuk. There were 18 NO VOTES. THE MOTION FAILED.

ROLL CALL VOTE was taken on the main motion to approve the recommended increases in fees. VOTING YES were Commissioners Back, Buccellato, Calka, Gire, Gruenburg, Grove, Johnson, Killeen, Kolakowski, Lilla, Lyons, Marrocco, Parker, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 20 YES VOTES.

VOTING NO were Commissioners Dilber, Gurczynski, Jaye, Maniaci and Sabaugh. There were 5 NO VOTES. 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 Wednesday, August 21, 1985, 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 CALKA, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH & HUMAN SERVICES COMMITTEE CHAIRPERSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSAL FOR A MACOMB COUNTY STUDENT GOVERNMENT DAY, AND AUTHORIZE AN AD-HOC COMMITTEE OF COMMISSIONERS, TO BE APPOINTED BY THE CHAIRMAN OF THE BOARD, TO SERVE ON A STEERING COMMITTEE; FURTHER, THAT THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT IN THE BOARD OFFICE BE DESIGNATED AS THE COUNTY STAFF PERSON IN CHARGE OF ORGANIZING AND IMPLEMENTING THE SAID PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE AND EXPEND A ONE TIME FUNDING UNDER A SUPPLEMENTAL GRANT, IN THE

AMOUNT OF \$22,000, FOR MATERNAL AND CHILD HEALTH SERVICES IN MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO DISCUSSIONS WITH CORPORATION COUNSEL AND/OR A REPRESENTATIVE FROM THE PROSECUTING ATTORNEY'S OFFICE TO FURTHER EXPLORE THE ISSUE OF EMERGENCY MEDICAL SERVICES NOTIFICATION EQUIPMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO DISCUSSIONS WITH REPRESENTATIVES FROM OAKLAND UNIVERSITY REGARDING EVALUATION TESTING OF THE SHAPE PROGRAM, AT NO COST TO THE COUNTY. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE August 22, 1985

The Clerk read the recommendations of the Public Works and Transportation Committee.

Commissioner Tarnowski asked for a separation of the motion concerning paving of the parking lot at the Council on Aging facility.

A motion was made by Commissioner Simmons, supported by Petitto to approve all Committee recommendations with the exception of the one separated. The MOTION CARRIED.

Commissioner Killeen said with reference to the first recommendation concerning the airport, he apologized for his previous references to Selfridge Field as a playground for officers. He apologized to the officers and the Board for these remarks and acknowledged the dedication of service people to this Country.

SEPARATED MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY JAYE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR CONSTRUCTION OF A "HANDICAPPED PARKING" LOT AT THE COUNCIL ON AGING FACILITY TO MACOMB LANDSCAPE SUPPLY, IN THE AMOUNT OF \$13,529.80. MOTION CARRIED.

Commissioner Tarnowski read a letter he received from John Carlo saying his bid was based on 6" cement, there having been a typographical error indicating 3". This was brought up in the meeting and John Carlo was the low bidder by \$38.

Commissioner Marrocco said they were talking about the integrity of the County and the bid process. They called for 6" paving. Since John Carlo's bid said 3" it did not meet specifications. They awarded it to the second bidder, Macomb Landscape Supply. Commissioner Calka agreed.

Commissioner Kolakowski thought it was an unfortunate mistake for Carlo but they should safeguard the bidding process.

Commissioner Simmons agreed they should approve the recommendation the PWT committee sent.

Vote was taken on the separated motion and the MOTION CARRIED.

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Thursday, August 22, 1985, 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 LYONS, SUPPORTED BY SIMMONS, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE AIRPORT SUTDY SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

REQUEST THE MICHIGAN AERONAUTICS COMMISSION TO DEVELOP A PROPOSAL ON CONDUCTING A FEASIBILITY STUDY FOR A COUNTY-WIDE AIRPORT, WITH SAID PROPOSAL TO BE PRESENTED TO THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE AT THEIR NEXT MEETING.

DIRECT THE PLANNING DEPARTMENT TO PROCEED WITH THE EDA GRANT, AND DIRECT THE CHIARMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO CORRESPOND WITH THE MICHIGAN AERONAUTICS COMMISSION INDICATING THE BOARD'S DESIRE TO RECEIVE THEIR PROPOSAL.

MOTION CARRIED WITH KILLEN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GURCZYNSKI, TO APPROVE ALL INVOICES AS SUBMITTED (WITH THE EXCEPTION OF THE INVOICE BY THOMAS STRAT FOR THE COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT), AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES	JAIL ADDITION & RENOVATION	\$ 20,215.59
WAKELY ASSOCIATES	JAIL ADDITION & RENOVATION	4,767.00
TESTING ENGINEERS & CONSULTANTS	JAIL ADDITION & RENOVATION	3,408.76
DEMARIA BUILDING CO.	JAIL ADDITION & RENOVATION	1,171,294.00
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	150,394.47

WARREN CONTRACTORS	MARINE WATCHTOWER	6,345.00
DETROIT ELEVATOR	MARTHA T. BERRY	15,004.80
VARIOUS CONTRACTORS	HEALTH CENTER	53,323.22
J. C. NIELSEN COMPANY	YOUTH HOME HVAC	9,398.00

MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE August 27, 1985

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

Carl Marlinga, Prosecuting Attorney, spoke about the motion concerning approval of the concept of a victim witness rights unit and the intent to ask other communities to joint them in a law suit in order to get a source of funding as applicable under the Headlee Amendment.

John Foster said they would have a report at the September meeting.

Committee Recommendations follow:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL \$25,000 TO THE CIRCUIT BENCH FOR VISITING JUDGE FOR THE BALANCE OF 1985, HAVING BEEN WAIVED BY THE BUDGET COMMITTEE CHAIRPERSON. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PROSECUTING ATTORNEY AND APPROVE THE CONCEPT OF A VICTIM WITNESS RIGHTS UNIT IN THE PROSECUTING ATTORNEY'S OFFICE AS MANDATED BY RECENTLY PASSED LEGISLATION (CRIME VICTIMS ACT OF 1985, PUBLIC ACT 87); SUBJECT TO A THOROUGH FUNDING REVIEW BY THE BUDGET COMMITTEE; FURTHER, TO DIRECT CORPORATION COUNSEL IN CONJUNCTION WITH THE PROSECUTING ATTORNEY, TO FILE SUIT AGAINST THE STATE OF MICHIGAN REGARDING SOURCES OF FUNDING UNDER THE HEADLEE AMENDMENT, IF DETERMINED APPLICABLE TO THIS PARTICULAR PUBLIC ACT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AS PRESENTED BY THE CHAIRMAN OF THE BOARD WHICH STATES THAT CORRESPONDENCE BE SENT TO THE PRESIDENT OF THE UNITED STATES, CONGRESS, THE JUSTICE DEPARTEMNT, THE NATIONAL AND MICHIGAN ASSOCIATION OF COUNTIES REQUESTING A BOLD INITIATIVE IN FEDERAL FUNDING OF LOCAL AND STATE CRIME CONTROL EFFORTS BE UNDERTAKEN AT A LEVEL THAT WILL DIMINISH THIS SINGULAR THREAT TO PERSONAL SAFETY AND PUBLIC SECURITY, CRIME BEING THE NUMBER ONE CONCERN OF MACOMB COUNTY RESIDENTS AS ASCERTAINED IN A RECENT SCIENTIFIC POLL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS FROM THE JUVENILE COURT SUBCOMMITTEE MEETING HELD AUGUST 26, 1985 AS FOLLOWS:

TO ALLOCATE MONIES IN THE AMOUNT OF \$200.00 FOR A PLAQUE ENUMERATING INDIVIDUALS WHO CONTRIBUTED TO A JOGGING TRACK WHICH IS TO BE CONSTRUCTED AT THE MACOMB COUNTY YOUTH HOME.

TO AUTHORIZE THE PROGRAM DIRECTOR OF THE MACOMB COUNTY YOUTH HOME TO PURSUE A REQUEST FOR FEDERAL FUNDING REGARDING THE DEVELOPMENT OF A RESTITUTION PROGRAM FOR PROPERTY RELATED OFFENSES WHICH WOULD INCLUDE A COMMUNITY SERVICE WORK PROJECT AND PROVISIONS FOR AN EDUCATIONAL PROCESS AT THE JUNIOR HIGH SCHOOL LEVEL IN AN ATTEMPT TO AVOID THESE TYPES OF CRIMES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND APPROVE 1985 GRAND JURY FUNDING IN THE AMOUNT OF \$15,420 COVERING A FOUR MONTH PERIOD, HAVING BEEN WAIVED BY THE BUDGET COMMITTEE CHAIRPERSON. THE MOTION CARRIED.

RESOLUTIONS

RES. REQUESTING MATERIALS INVOLVING COUNTY EXPENDITURES OVER \$30,000 BE MAILED AT LEAST 10 DAYS IN ADVANCE OF COMMITTEE MEETING

After brief discussion, a motion was made by Commissioner Petitto, supported by Vander Putten, that the resolution be dealt with through committee structure. The Chairman said it would be referred to the BY LAWS COMMITTEE for further study.

RES. NO. 1828 REQUESTING FEDERAL FUNDING OF LOCAL AND STATE CRIME CONTROL EFFORTS

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

RES. NO. 1829 COMMENDING UNITED AUTO WORKERS ON THEIR 50TH ANNIVERSARY

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

RES. NO. 1830 RESOLUTION HONORING THE LATE JUDGE JAMES DANER'S LONG SERVICE IN MACOMB COUNTY

A motion was made by Commissioner Kolakowski, supported by Lilla, to adopt this resolution. The motion carried.

USE OF COUNTY FACILITIES FOR EXERCISE Correspondence from Judge Jansen

A motion was made by Commissioner Sabaugh, supported by Gurczynski, to refer this request to PERSONNEL COMMITTEE and the Risk Manager and Corporation Counsel for study. The motion carried.

REQUEST TO PURCHASE PRIOR GOVERNMENTAL SERVICE TIME Glen Alsip

A motion was made by Commissioner Buccellato, supported by Slinde, to concur with the request.

Commissioners Kolakowski, Dilber, Sabaugh, Gurczynski, Steenbergh, Calka, Maniaci, Lilla, Jaye and Marrocco requested that their NO votes be recorded. There were ten NO votes and fourteen YES votes. Commissioner Gruenburg was not present. The motion failed to get 2/3 majority vote. Commissioner Steenbergh changed his NO vote to a YES vote and the Chairman determined that the motion had carried.

Commissioner Calka made a motion to suspend the rules in order to comment on this item. This was supported by Lyons. Vote was taken. Commissioners Calka, Lyons, Kolakowski, Dilber, Sabaugh, Gurczynski, Marrocco, Jaye, Calka Lilla and Maniaci voted YES. THERE WERE 14 NO votes. THE MOTION FAILED TO GET 2/3 MAJORITY VOTE.

Commissioner Kolakowski asked how much prior governmental service time was being requested by the applicant. Corporation Counsel John Foster responded that nineteen years purchase of service was requested. Commissioner Kolakowski inquired as to whether statute limited the amount of prior service which could be purchased to five years. Corporation counsel replied that there is not a limit.

APPOINTMENTS

VETERANS AFFAIRS COMMISSION (1 vacancy - term expires 8/1/89 Andrew J. Skender

AREA AGENCY ON AGING 1B BOARD OF DIRECTORS (Recommendation from Chairman Franchuk) Commissioner Dawnn Gruenburg

A motion was made by Commissioner Slinde, supported by Tarnowski, to concur with these appointments. The motion carried.

NEW BUSINESS

Commissioner Petitto advised because of Election Day September 10th, the Finance Committee meeting would be held on September 9th.

Commissioner Dilber made a motion, supported by Parker, that Corporation Counsel give a report in writing as to what can be brought up at the Full-board meeting. The motion carried.

Concerning developments with SEMTA, The Chairman said after a meeting to study the reorganization of SEMTA in accordance with Act 363 out of the Senate, he would report to them. He said he would not support any reorganization without coming before the board. The Bill was being drafted and would come before the Transportation Committee.

Commissioner Buccellato advised the Ways and Means Committee meeting for August 30th was cancelled and would be rescheduled.

Commissioner Calka inquired about a request he had made previously that a fire service study be made, with fund sources available. It had been referred to the Judiciary and Public Safety Committee. Commissioner Petitto said it is still under study.

Commissioner Calka advised a resolution proposed and adopted by the Board in May had not been delivered to Arlene Washburn. It was confirmed that it had been prepared and arrangements would be made for the Commissioners from Sterling Heights to present it.

PUBLIC PARTICIPATION

Thaddeus and Genevieve Burzynski  
37563 Charter Oaks Boulevard  
Mt. Clemens, Mi 48043

Mr. and Mrs. Burzynski expressed their concerns regarding the Senior Citizens Nutrition Site at Clintondale School.

ADJOURNMENT

ROLL CALL ATTENDANCE was taken with all members present except Commissioner Gruenburg.


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
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18

George F. Killeen  
Harold E. Grove  
Elizabeth M. Slinde  
Donald Tarnowski  
Willard D. Back  
Hubert J. Vander Putten  
Patrick J. Johnson

District 19  
District 20  
District 21  
District 22  
District 23  
District 24  
District 25

ADJOURNMENT

The meeting adjourned at 12:25 p.m.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
September 12, 1985

The Macomb County Board of Commissioners met at 9:55 a.m. on September 12, 1985 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the meeting was to consider the Parks and Recreation Commission's proposal for the Day-camping Park in Armada Township (previously discussed at the PWT Committee meeting of August 22, 1985. The following members were present:

Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber	District 6
Diana Kolakowski	District 8
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Sharon Gire	District 16
Anthony Marrocco	District 17
Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Patrick Johnson	District 25

Commissioners Buccellato, Calka, Lilla, Lyons and VanderPutten were absent and excused. Commissioner Buccellato was absent due to a funeral.

AGENDA

The Chairman said he would have a report to distribute at the end of the meeting concerning the activities of the four Chief Elected Officials of Macomb, Oakland and Wayne Counties and the City of Detroit. A motion was made by Petitto, supported by Maniaci, to adopt the agenda. The motion carried.

PARKS AND RECREATION DEPARTMENT  
PROPOSED COUNTY CAMPING AND DAY USE PARK

Charles Rice, Director of Parks and Recreation Department, addressed the Board regarding the 102 acre day use park proposed for the Armada Township area. The Board previously approved application for preliminary approval for funding, and following County approval, they have received approval by DNR and now request full-application for funding. He said the 50% match fund grant will actually only require 18% County funding, due to the seller's price being below the market value. He said there are presently no camping facilities in Macomb County. The park is supported by the people of Armada Village. He said there is a very great need and the opportunity was present to provide something that can be built practically.

Robert Bills, the site designer, said he has had a lot of experience in park planning and particularly in camping facilities. He pointed out on a diagram of the Park the plan to place the day use park area at one end and the camping facility at the other end.

He said questions were raised about soil conditions, this site being an extraction site. It had been determined there were no soil or drainage problems, other than steep drop off at the edges that would have to be graded.

Gerald McCaffrey, Parks and Recreation Department, replied to previous questions raised about who instituted the idea for the park. He went back to 1966, 1970 and 1976 and 1984 stating one of the duties of the Parks and Recreation Department is to maintain and make study of existing parks and also to study the need for future development of parks. He said the plan they have submitted is in accordance with a number of goals and policies. They have looked into optional uses by local governments, independent sites and investigated all means of financing. Repeatedly there has been indicated a need for public camping sites to be made available. Presently, there is no public camping within Macomb County; while one third of the trailers and mobile homes that are registered within the State are owned by Macomb County residents. He said people visiting the Macomb County area and tourist have no place to camp within the County, they must go to other Counties. This is tourist revenue lost to Macomb.

The Parks and Recreation Department having established the need, they looked into means of support. Federal Land and Water Conservation Funds were available and there are a variety of other programs that could be used, in order to reduce the cost to the County. They could utilize Community Services workers, County jail inmates could be used as has been done in other Parks in the past. He said at a public meeting in Armada Township every question of the 50 citizens there was answered, and it was unanimously approved by all. The application for funding was filed in February and in July the Commission was notified of their approval and given steps to proceed. He said it would be a six year program. The first year would be the acquisition of land, and it would take five years for the site development. They would open with a somewhat limited facility and each year additional facilities would be added. He said the proposed budget was based on experience of other operators of campgrounds developed much in the same way.

McCaffrey said they were somewhat conservative in their estimates of revenues anticipated and eventually thought the park could be self-supporting. They did not want to come back and ask for more money and took everything into consideration, believing it could be economically feasible.

Commissioner Back said in spite of public support for the campground, he doubted the support if it was put on the ballot requesting additional millage. He thought it was a duplication of services in that the DNR is supposed to have an overall plan for the State. He also brought up the question

of insurance, which he thought would be high. He did not believe it would pay for itself, and asked how it could be supported short of a millage request. He thought it should be put to the vote of the people.

Back questioned the legality of the motion and inquired how much the Parks and Recreation Department had spent thusfar on the study. Mr. Rice said \$3,000 which was appropriated out of the present budget. He mentioned the capital budget - amphitheater. Back asked Mr. Rice if he had any objection to recommending it be put on the ballot. Mr Rice said he had no problem with recommending it to the Parks and Recreation Department and they would eventually come before the Board.

Back said he did not believe they should take any money from the capital improvement or general fund, and they are in negotiations with Union contracts and budget deliberations. He maintained the DNR has the responsibility and they should get full financing.

Commissioner Marrocco asked if any other parcels of land had been looked at in connection with the park? He had not heard any reasons why others were not explored. He wondered if the water was toxic, it was not tested. He said although the figures were called conservative, he noted figures of \$873 anticipated revenue per site, while Groveland Oaks realizes \$470 per site. He wondered why such a difference?

Mr. McCaffrey said their method of determining revenue was referring to when the park would be fully operational with 70% occupancy and at \$10 fee per site and based on 115 days use, which may or may not be extended. They also estimated day park use at 30 cars a day, which figures he maintained were conservative. They developed the budget the same way the Parks and Recreation Department provides their budget.

Back objected to a water test not being made. Mr. Rice confirmed through the Health Department that they were fully confident there would be no problems. Back thought one option would be to have it, subject to the testing the grounds.

One problem would be that the grant application must be filed by September 15th; and was available only this year. It was not known if the seller would concur with the delay.

Commissioner Killeen felt the park was dislocated to the central population of the County, but he conceded the cost would be prohibitive elsewhere. He was concerned if the development of the park would really change the budget. Would the Budget still reflect priorities of the County on law enforcement, crime, medical services and rehabilitation efforts. Could they have this park with no cuts in human services? They are also told they have to build two more floors on the jail because of the need in the future. He could not determine yet how he would vote.

Commissioner Simmons said references to budgeting and negotiations indicated the timing was bad; but he said they are in negotiating and budgeting continually and they are constantly reviewing priorities in making decisions throughout the year. He thought the question before them was do they want to tie up this property at this point in time. If not, they will lose the opportunity for the grant and the opportunity for the land. He said if at a later time, the money was not available for expansion of the park as planned, they would review priorities and budget accordingly. He said he would support putting it on the ballot, as well as some other programs. He added Martha T. Berry is not a mandated service, and they decided on that priority.

As to duplication of service, Simmons said there are no such parks in Macomb County; the need is there. As to the water being tested, he said the preliminary testing by the DNR and the Macomb Health Department showed the water to be ideal. Simmons said he supported the proposal of the Parks and Recreation Department and thought they should be commended for the way they have carried out their duties. He said there would always be criticism. If the majority did not vote for the program, he suggested giving the voters a chance to vote on it.

Replying to questions from Commissioner Maniaci, Mr. Rice said it was difficult to break down the revenues received at Groveland Park. They had everything there from day Park, camping and primitive camping. He said the first phase would be acquisition of land the first year. The State would match 50% of the assessed value of the land, which was assessed at \$240,000 even though the seller was asking only \$150,000. Therefore, the State funding would account for \$123,500 and the County would have to make up \$26,000. He said there would be further grants available on subsequent years. The first year of developing would take place the first year after Spring of 1987. He said Omo road was a gravel road, which they had not planned to pave, thinking it was usable just as the gravel roads at the County Park.

Commissioner Maniaci asked where in the Budget the money would come from. David Diegel, Finance Director, replied it would come from the Capital Improvement. He said there was money frozen due to revenue sharing uncertainty. It would require reprioritizing in the event the Park would be developed. He said 5.8 million dollars is frozen for projects on board and future construction of other items. He read from a list of projects planned in the future. It would require reassessing all other projects, which has been done before. Maniaci asked if the Parks ever return any money to the County. The reply was that the money it would bring in would support it. The million would not be returned to the County. Maniaci said she would like to see many services returned to the community, the illiteracy rate is too high, rather than have the park. She was concerned about the State picking up the cost. She thought she would like to hear more about it before rushing into it.

Commissioner Dilber said, being a camper himself, he was aware of the need for campgrounds in the County. He wondered if they had considered security in the Budget estimates. Mr. Rice said there would be an attendant on duty 24 hours, probably at the registration booth. Dilber also had concerns about the high cost of liability insurance, the strong undertow between the two lakes, and dumping that had gone on there. He thought the water should be checked. He said he would not vote for it, even though he would like to see some camping in Macomb County and would support a reasonable approach to it. He said Oakland supports their parks with a millage; but he thought that would not pass in Macomb County.

Commissioner Jaye asked why originally staff expense was given as \$47,000 and now the figure was \$83,000, a 51% increase. Mr. Rice replied it was because it was felt they should add one Park Aid I as a permanent person year around. Also he extended 102 operational days to 115 days, 15 to 18 weeks. Mr. McCaffrey concurred with this and maintained their figures were conservative. They also considered 67% occupancy originally and now it was figured at 70% level. They purposely were conservative so that additional money would not have to be requested at a later time. They actually felt they could count on more than 70% occupancy because of the closer proximity of the



to 18 weeks. Mr. McCaffrey concurred with this and maintained their figures were conservative. They also considered 67% occupancy originally and now it was figured at 70% level. They purposely were conservative so that additional money would not have to be requested at a later time. They actually felt they could count on more than 70% occupancy because of the closer proximity of the park location to the population.

Mr. Jaye said he was opposed to the proposed site as a poor location, there was not enough room to do what they wanted, there were no perk tests, nor tests to prove there were no poisons, the budgets were changing within 3 weeks, and the capital expense and necessity for grading and finishing. He said he would support an additional 1/4 mill, but not the park being proposed this date.

Commissioner Gurczynski felt it was a rush job and could not support the plan as proposed. He thought they would be liable as soon as they started charging a fee, and insurance would be high. He had not seen any water test. They were having to dig for answers. He could not support it.

Commissioner Petitto said although he was not himself a camper, he felt an obligation to constituents and they had to look also at other priorities. He thought they should take a serious look from a visionary aspect. He said Freedom Hill would not be there if some of them had not been visionary; and now they can look with pride at the activities held there, bringing the community together. They can be critical on money issues, but were they willing to move ahead for Macomb County in providing recreational areas. He was assured they would not have to cut services, that there was State funding coming in. He asked if they were willing to lose a million dollars to some other city because they would have to sacrifice a little now to have something in the future. He did not feel it would take away from services, when there was 5.8 million dollars, to take one million for the future.

Mr. Rice again confirmed there were two sources of funds available from the Water Conservation Fund and the Michigan Land Fund.

Commissioner Grove suggested having State Senator Miller see about a delay on the September 15th deadline and having the water tested, but if it has to be voted on today, he would vote YES on the proposal.

Mr. McCaffrey assured they would not have been proceeding without assurance of the aquifer. It was determined by the Health Department that there was more than enough long term aquifer for a campground. They do not have anything in writing about the water from the lakes, but they do have assurance of a solid water supply.

Commissioner Grove raised question that if they did reject the grant, they may never be considered again. He also felt recreational facilities for families was a deterrent to having to build larger jails.

Commissioner Tarnowski said if they turned the proposal down, he felt the DNR would take a dim view of them in future funding. He said the DNR was willing to give them the largest grant expended. They felt Macomb County deserved it. In the future, if they request funds, they will probably turn them down or offer much less. He said it is a large grant, but required that they match funds.

Commissioner Parker said based on past history, the Parks have not operated at a profit, and he wondered if this Park would break even. He could support putting 1/4 mill on the ballot; and if they see what a 1/4 mill would bring in in revenue, then look to what they could do for park facilities.

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY PARKER, TO DENY THE PROPOSED CAMP PARK PROPOSAL.

Commissioner Kolakowski said she made the referral for study and was terribly disappointed in the lack of information furnished. She said the two parks in Oakland far exceed revenue and they have 1/4 mill. Also Addison Oaks and Grove Park have a resident on them. She had asked for information that she hoped would indicate they could have the park without cutting programs, but it has not been provided; so she would have to vote NO.

Commissioner Gruenburg CALLED FOR THE QUESTION and a ROLL CALL VOTE.

Commissioner Killeen also called for the question, but wanted to make an amendment beforehand.

Mr. Foster said a call for the question closes debate.

Commissioner Steenburg had not spoken and was allowed to do so.

Commissioner Steenbergh said they had a chance to provide a place for someone with a tent to camp for \$10 a day and they were going to turn it down. It was clear there were no such facilities in the County. He felt many of his constituents would welcome the park.

ROLL CALL VOTE was taken on the motion to deny the proposal for a camping park.

VOTING YES were Back, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker and Sabaugh. There were 10 YES VOTES.

VOTING NO were Commissioners Gire, Grove, Johnson Killeen, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, and Franchuk. There were 10 NO VOTES.

Commissioners Buccellato, Calka, Lilla, Lyons and Vander Putten were absent.

THE MOTION FAILED.

COMMISSIONER KILLEEN MADE A MOTION, SUPPORTED BY STEENBERGH, THE BOARD APPROVE THE PROPOSED CAMPING PARK WITH MONEY FOR THE COUNTY PORTION OF FUNDS TO COME FROM THE INTEREST ON THE \$5.8 MILLION DOLLARS IN THE CAPITAL IMPROVEMENT FUNDS TO THE AMOUNT OF \$100,000 WITH NO CUTS IN SERVICES.

Commissioner Back objected, saying the DNR has the responsibility to develop parks. He felt the motion was changing the priorities and the budget.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE, WITH AMENDMENT.

VOTING YES were Commissioners Grove, Johnson, Killeen, Petitto, Simmons, Slinde, Steenbergh, Tarnowski

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE, WITH AMENDMENT.

VOTING YES were Commissioners Grove, Johnson, Killeen, Petitto, Simmons, Slinde, Steenbergh, Tarnowski and Franchuk. There were 9 YES VOTES.

VOTING NO were Commissioners Back, Dilber, Gire, Gruenburg, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, and Sabaugh. There were 11 NO VOTES.

Buccellato, Calka, Lilla, Lyons and Vander Putten were absent.

THE MOTION FAILED.

VOTE WAS THEN TAKEN ON THE ORIGINAL MOTION TO APPROVE THE PARK PROPOSAL BY THE PARKS AND RECREATION DEPARTMENT AND APPLY FOR THE GRANT.

VOTING YES were Commissioners Gire, Grove, Johnson, Killeen, Petitto, Simmons, Slinde, Steenbergh, Tarnowski and Franchuk. There were 10 YES VOTES.

VOTING NO were Commissioners Back, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, Sabaugh. There were 10 NO VOTES.

THE MOTION FAILED.

REPORT FROM CHAIRMAN FRANCHUK - SEMTA

The Chairman's report on the meeting between the four elected officials of Macomb, Oakland, Wayne Counties and the City of Detroit on the Public Transit Reorganization in Southeast Michigan were distributed.

PUBLIC PARTICIPATION


The following residents of Macomb County spoke concerning the proposed Park:

Mrs. Holler Fulton Street Armada	Janice DeCavanaugh Hikers and Campers Assoc.	Marian Henderson Across from Macomb Mall
Jim McKernon Vice-president Armada	Ann Krause Armada	

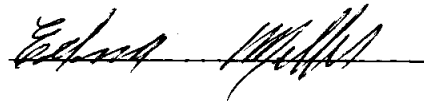
ATTENDANCE AND ADJOURNMENT

ROLL CALL ATTENDANCE was taken with all present except Commissioners Buccellato, Calka, Lilla, Lyons, Killeen, Tarnowski and VanderPutten.

The meeting adjourned at 12:35 p.m.

  
Walter Franchuk, Chairman

Edna Miller, Clerk



MACOMB COUNTY

BOARD OF COMMISSIONERS

September 26, 1985

The Macomb County Board of Commissioners met at 9 a.m. on September 26, 1985 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diane Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Hubert Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Killeen and Back were absent and excused.

AGENDA

Commissioner Calka wished to add a resolution for Arlene Washburn under Resolutions. Commissioner Kolakowski asked to discuss the vehicle inspections under New Business. With these additions, a motion was made by Commissioner Petitto, supported by Lyons, to approve the agenda. The motion carried.

APPROVAL OF MINUTES August 29, 1985

Diane Kolakowski asked that the minutes be corrected to read:

"REQUEST TO PURCHASE PRIOR GOVERNMENTAL SERVICE TIME Glen Alsip

A motion was made by Commissioner Buccellato, supported by Slinde, to concur with the request.

Commissioners Kolakowski, Dilber, Sabaugh, Gurczynski, Steenbergh, Calka, Maniaci, Lilla, Jaye and Marrocco requested that their NO votes be recorded. There were ten NO votes and fourteen YES votes. Commissioner Gruenburg was not present. The motion failed to get 2/3 majority vote. Commissioner Steenbergh changed his NO vote to a YES vote and the Chairman determined that the motion had carried.

Commissioner Calka made a motion to suspend the rules in order to comment on this item. This was supported by Lyons. Vote was taken. Commissioners Calka, Lyons, Kolakowski, Dilber, Sabaugh, Gurczynski, Marrocco, Jaye, Lilla and Maniaci voted YES. There were 14 NO votes. The motion failed to get 2/3 majority vote.

Commissioner Kolakowski asked how much prior governmental service time was being requested by the applicant. Corporation Counsel John Foster responded that nineteen years purchase of service was requested. Commissioner Kolakowski inquired as to whether statute limited the amount of prior service which could be purchased to five years. Corporation Counsel replied that there is not a limit."

Commissioner Jaye asked that the minutes list the names of the Commissioners at the Roll Call Attendance at the end of the meeting. It was stated all commissioners were present at the end of the meeting in August. The minutes should have shown Commissioner Gruenburg was absent.

With these corrections noted, a motion was made by Commissioner Buccellato, supported by Lilla, to approve the minutes of August 29, 1985. The motion carried.

PRESENTATION OF NACO AWARDS

Receiving recognition for special achievement were:

Mental Health Department  
Friend of the Court  
Board of Commissioners  
Library  
Management Services  
Veterans Affairs  
Martha T. Berry  
Emergency Medical Services  
Sheriff Department  
Finance Department  
Council on Aging  
Public Works Commission  
Juvenile Court  
Macomb, St. Clair Employment Agency  
Health Department

Planning Commission

Ben Giampetroni, Director of the Planning Commission, pointed out the recognition given Macomb County for a number of services and projects from 1980 and the excellent cooperation given by many department heads. He said it points out the excellence within Macomb County and the recognition is due.

Commissioner Sabaugh also credited the Planning Commission and especially the efforts of Ben Giampetroni. He felt it also pointed out that the County government need not undergo any drastic change.

Commissioner Slinde also commended Ben Giampetroni's leadership in these accomplishments.

Commissioner Petitto felt some recognition should be made to members of the Board taking a more active roll in NACO and having some of these programs identified at the national level. He said a lot of programs are well known throughout the U. S. such as the missing childrens act and efforts against drunk driving, to mention a few. He was glad to see more County involvement at the national level.

COMMITTEE REPORTS

FINANCE COMMITTEE September 9, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Calka, 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 Moknday, September 9, 1985, several matters wre 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 BACK, SUPPORTED BY PARKER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 19 THROUGH SEPTEMBER 5, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GURCZYNSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,443,164.88 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 9, 1985, IN THE AMOUNT OF \$1,746,698.64, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE September 12, 1985

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

Concerning the motion for a toll free number for the Northwest Macomb Area residents, Commissioner Jaye added they could also use 651, 652 and 375.

Committee Report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held Thursday, September 12, 1985, the following recommendations were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS

A MOTION WAS MADE BY JAYE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE AVAILABILITY OF TOLL FREE CALLS TO COUNTY OFFICES FOR NORTHWEST MACOMB COUNTY RESIDENTS IN THE "651" DIALING ZONE AS CURRENTLY PROVIDED FOR ALL OTHER RESIDENTS; AT A COST OF \$81.57 PER MONTH, AND .082 PER CALL, WITH INSTALLATION CHARGES IN THE AMOUNT OF \$265.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY PURCHASING AGENT AND THE PURCHASING DEPARTMENT TO BEGIN IMPLEMENTATION OF A PILOT PAPER RECYCLING PROGRAM FOR COUNTY EMPLOYEES OF THE COURT AND COUNTY BUILDINGS, WHICH INCLUDES A SLIDE PRESENTATION TO BE SHOWN TO SAID PERSONNEL, DESK TOP CONTAINERS AND CENTRAL COLLECTION CONTAINERS. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES September 18, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Slinde, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Commissioner Jaye asked for a separation of the last recommendation concerning Right-to-Know regulations.

Vote was taken on all committee recommendations except the one separated. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY REGULATION GOVERNING IDENTIFICATION, DISCLOSURE, AND HEALTH RISK ASSESSMENT OF TOXIC CHEMICALS (COMMUNITY RIGHT-TO-KNOW). MOTION CARRIED WITH JAYE

AND PARKER VOTING "NO".

Commissioner Jaye objected to the manner in which this motion was presented at the Health and Human Services Committee Meeting without prior notification.

Vote was taken on this separated motion. The motion carried with Commissioner Jaye voting NO. Committee Report follows:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee, held Wednesday, September 18, 1985, 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 GIRE, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR GRANT FUNDS FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR THE CONTINUATION OF THE EARLY PERIODIC SCREENING, DIAGNOSIS AND TREATMENT (E.P.S.D.T.) PROGRAM, IN THE AMOUNT OF \$339,545. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF ROBERT DEPUTAT, VICE PRESIDENT/ADMINISTRATOR OF ST. JOSEPH HOSPITAL AS THE ADMINISTRATIVE REPRESENTATIVE FOR THAT HOSPITAL, AND EUGENE J. CETNAR, M.D., AS PHYSICIAN REPRESENTATIVE TO THE COUNCIL FOR HARRISON COMMUNITY HOSPITAL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING DEBORAH PALUMBO, R. N. IN RECOGNITION OF HER SERVICE AS ADMINISTRATIVE REPRESENTATIVE ON THE COUNCIL FOR ST. JOSEPH HOSPITAL, UPON HER RESIGNATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GIRE, 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.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB "URBAN COUNTY" HOUSING ASSISTANCE PLAN (HAP) FROM OCTOBER 1, 1985 THROUGH SEPTEMBER 30, 1988, AND AUTHORIZE THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO SUBMIT SAME TO THE U.S. DEPT. OF URBAN DEVELOPMENT. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE September 19, 1985

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

Commissioner Sabaugh asked for a separation of the first motion concerning installation of a bullet resistive acrylic sheet for the Judge's bench in the new court room.

Commissioner Parker asked for a separation of the recommendation concerning a change order for the jail addition resulting in a decrease of \$13,956.89.

Vote was taken on all recommendations except the two separated. The motion carried.

There was much discussion regarding whether or not the added 3/4" acrylic sheet in addition to the 1/4" steel plate and 4" block of cement already installed would add any more protection.

Tom Strat said they were taking the recommendation of the experts in providing the best protection at the least additional cost. It had not been tested; but had been recommended by the designer, who was familiar with the latest methods of dealing with this problem. Professor John Hollington was not available for this meeting.

Commissioner Grove explained there was an increasing amount of threatening letters and they had consulted the ballistics experts and Professor Hollington advised the three separate layers were the best protection. He felt the Judges safety was paramount.

It was brought out that the three layers would stop bullets from the usual handguns or weapons used and the acrylic sheet stops fragmentation. The sheet would be placed behind the steel. It was also clarified that the recommendation was referring only to the new court room under construction, and it would protect not only the Judge, but the Court Clerk, Court Reporter, Baliff and Witness stand.

Commissioner Parker felt they had not been furnished the expert's information requested and were still unable to make a decision because the ballistics expert was not available. Considering they may be wanting to do this to all of the courts in the future at a cost of 30 or \$40,000, he thought they should postpone the decision until information could be furnished.

Commissioner Gruenburg felt if a person had a gun in the court room, they would probably aim above the desk anyway and all others in the court room were in the same situation of danger as the Judge.

She felt they could consider a metal detector at the front door as a deterrent and a better safety factor.

Commissioner Lyons said other forms of security, alarm systems, etc., are being studied at the present time and a report would be forthcoming. A metal detector might be a more appropriate method of security after reviewing the report.

Commissioner Petitto said there is a safety factor and a hazard in the courts. They looked for the best protection available and he felt the motion addressed that, and they had to be more conscious of the liability issue.

Commissioner Kolakowski said if it was true the Judges said they would not wear a protective vest, she had a problem with the request. She felt the head and heart were probably the prime targets and they would not be protected by the bench anyway. She said the matter of security for the County Buildings had been referred to committee for study in August and she could not see going ahead with this protection for one bench.

Commissioner Gurczynski said without the additional information requested from the ballistics expert, he would not be able to vote for it.

Commissioner Simmons said the acrylic substance is universally accepted for banks and other places where protection is needed. It would be costly and unnecessary to test it. He felt \$4,000 was not excessive for this type protection and he would vote for it.

Commissioner Dilber asked if the steel plating was special in some way. Mr. Strat said it was normal steel plating. He said it was slightly curved to the contour of the bench and was protection for five people. It was thought if someone started shooting, these individuals could duck down for protection.

Commissioner Tarnowski said at Committee there was only one NO vote. This is being requested now because the court room is under construction. He said the survey from the College was free of charge as a service to the County. He called for the question.

Commissioner Buccellato felt comments were blowing things out of proportion. He went to the court room and saw where it would be installed, protecting five people for one court room only. He said other safety factors would be reviewed separately. This item is being addressed because it is under construction presently.

Commissioner Calka felt the concrete and steel already installed would be protection enough and they could go on and on with protection. It could result in \$4,000 per bench. He would vote NO.

A MOTION WAS MADE BY MANIACI, SUPPORTED BY SABAUGH, TO POSTPONE THIS ISSUE AND REFER IT BACK TO COMMITTEE FOR INVESTIGATION.

Commissioner Maniaci could not understand why they would protect the Judges on the fourth floor and not the others. She felt the safer thing to do was prevent weapons from entering the building. Roll call vote was requested.

VOTE WAS TAKEN ON THE MOTION TO POSTPONE THIS ISSUE.

VOTING YES were Commissioners Calka, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, Sabaugh and Vander Putten. There were 11 YES VOTES.

VOTING NO were Commissioners Buccellato, Gire, Grove, Johnson, Lilla, Lyons, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, and Franchuk. There were 12 NO VOTES. Commissioners Back and Killen were absent. THE MOTION FAILED.

Commissioner Marrocco suggested two feet of sheeting would be sufficient due to the protection partially from the bench below. He objected to not having the facts necessary to make a decision and being expected to hurry something through. He said the letter from Professor Hollington was received four months ago and wondered why they had not been advised before now.

Mr. Strat explained the delays in the lengthy process from Departments to contractors and back.

ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION TO APPROVE THE INSTALLATION OF A BULLET-RESISTIVE ACRYLIC SHEET FOR THE FOURTH FLOOR JUDGE'S BENCH AND CLERK'S DESK.

VOTING YES were Commissioners Buccellato, Gire, Grove, Johnson, Lilla, Lyons, Marrocco, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 14 YES VOTES

VOTING NO were Commissioners Calka, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Maniaci, Parker, and Sabaugh. There were 9 NO VOTES.

Commissioners Back and Killen were absent.

THE MOTION CARRIED.

SECOND SEPARATED MOTION:

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN A DECREASE OF \$13,956.89. MOTION CARRIED WITH JAYE AND PARKER VOTING "NO".

A MOTION was made by Lilla, Supported by Gruenburg, to receive, file and adopt the committee recommendation.

Commissioner Parker said he was not against saving the County money but would like to save 3 or 4 thousand more by not purchasing automatic cigaret lighters for the jail.

Commissioner VanderPutten objected to not having more detailed minutes of Committee Meeting, which would have explained this.

Sheriff Hackel was called to the meeting and later in the meeting gave this explanation:

Sheriff Hackel explained the automatic cigaret lighters were somehow overlooked in the planning of one part of the building. They were being installed elsewhere. He thought it was of such importance,

to sacrifice something else in its place. These cigaret lighters are installed in the walls with a protective screening over them, for fire protection. He said there are bound to be some oversights such as this, and they are trying to keep under the budgeted amount, which they have been able to do so far.

AN AMENDMENT TO THE MOTION was made by Commissioner Jaye, supported by Parker, to delete the appropriation of 3 or 4 thousand dollars from this change order (for cigaret lighters).

Commissioner Jaye thought there could be alternate ways to automatic cigaret lighters.

ROLL CALL VOTE WAS TAKEN.

VOTING YES were Commissioners Jaye, Parker and Sabaugh. There were 3 YES votes.

VOTING NO were Commissioners Buccellato, Calka, Dilber, Gire, Grove, Gurczynski, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 19 NO VOTES.

Commissioners Back, Gruenburg, and Killen were absent. THE MOTION FAILED.

VOTE WAS TAKEN ON THE MAIN MOTION TO APPROVE THE CHANGE ORDER AS PRESENTED BY COMMITTEE.

VOTING YES were Commissioners Buccellato, Calka, Dilber, Gire, Gruenburg, Grove, Gurczynski, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Petitto, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten, and Franchuk. There wre 22 YES VOTES.

VOTING NO was Commissioner Jaye. There was ONE NO VOTE.

Commissioners Back and Killeen were absent. THE MOTION CARRIED.

The Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Thursday, September 19, 1985, 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 MARROCCO, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR A COMPUTERIZED WHEEL BALANCER AND ENGINE CRANE FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT, WITH SAID BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT AS REVIEWED BY TRUE MANAGEMENT INCORPORATED, RESULTING IN A DECREASE OF \$208.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

FIRM	PROJECT
THOMAS STRAT AND ASSOCIATES (tabled from August meeting)	4th & 5th FLOORS COURT BUILDING
THOMAS STRAT AND ASSOCIATES	4TH & 5TH FLOORS COURT BUILDING
VARIOUS CONTRACTORS	4TH & 5TH FLOORS COURT BUILDINGS
WAKELY ASSOCIATES, INC.	JAIL ADDITION AND RENOVATION
WAKELY ASSOCIATES, INC. (Supervision Services)	JAIL ADDITION AND RENOVATION
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION
VARIOUS CONTRACTORS	MACOMB COUNTY HEALTH CENTER

MOTION CARRIED.

ENERGY COMMITTEE September 24, 1985

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

REPORT OF THE ENERGY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Energy committee, held Monday, September 23, 1985, 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 LILLA, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING UPDATED EVACUATION PROCEDURES:

1. WHEN COMMUNICATION(S) BREAK DOWN IN NON-EMERGENCY SITUATIONS, EVACUATION SHOULD BE INITIATED UNDER EMERGENCY CONDITIONS - THAT IS, THE FIRE ALARM WILL BE INITIATED TO EVACUATE THE BUILDING.
  2. WHEN APPROPRIATE, A COMMUNICATION CENTER WILL BE ESTABLISHED AT THE BUILDING EXPERIENCING THE DIFFICULTY. THE LOCATION FOR THE COUNTY BUILDING AND COURT BUILDING WILL BE THE BOARD OF COMMISSIONERS OFFICE. THE FIRE DEPARTMENT AND/OR POLICE WILL LOCATE COMMUNICATION EQUIPMENT AT THE COMMUNICATION CENTER.
  3. TWO PORTABLE RADIO UNITS (WALKIE TALKIE) SHOULD BE PURCHASED FOR THE COMMUNICATIONS CENTER. ONE RADIO WOULD BE ON THE POLICE FREQUENCY AND THE OTHER FOR SECURITY AND FACILITIES AND OPERATIONS.
  4. FACILITIES AND OPERATIONS AND RISK MANAGEMENT AND SAFETY WILL MAINTAIN A REVIEW COMMITTEE IN CONJUNCTION WITH THE INSURANCE COMPANIES AND FIRE DEPARTMENTS TO EVALUATE SAFETY PRODUCT DEVELOPMENTS AND CURRENT SYSTEMS TO ASCERTAIN IF RECOMMENDATIONS SHOULD BE MADE TO UPDATE OUR SYSTEMS WHEN REQUIRED.
- MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE FACILITIES AND OPERATIONS DIRECTOR TO DISTRIBUTE THE PROPOSED ENERGY TIPS TO ALL DEPARTMENT HEADS FOR POSTING, AND INCLUDE A COVER LETTER ASKING DEPARTMENT HEADS TO SUBMIT ANY SUGGESTIONS THEY HAVE DURING THE YEAR. MOTION CARRIED.

FINANCE COMMITTEE September 24, 1985

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

Commissioner Jaye asked for a separation of part of the recommendation from Dataprocessing. Jaye wanted more information and study regarding purchase of the micro computer and software, staffing for the new automatic MIS system, as well as the annual operating cost. It was advised there was a deadline for funding for the equipment.

After some discussion, A MOTION was made by Commissioner Petitto, supported by Jaye, they refer the staffing for this system back to Data Processing for review and analysis. It was advised the motion could not be split.

Commissioner Petitto agreed the equipment is needed but they have a process set up and it has not been followed and for that reason he was objecting.

Commissioner Lilla said with State dollars available, the cost to the County would be \$7,477 as their portion. The State is requiring a different reporting system and the micro computer system will enable them to do it more efficiently. She said the operating expense and money to buy the equipment is all part of the package. It was before the Board in July. It was a 90-10% ratio and was available only this year. She said she would ask that it be passed today and she would support the Committee recommendation.

Commissioner Jaye wanted the Board to direct Management Services to meet with Mental Health and make a report.

It was stated that the \$7,477 was available from the Mental Health Budget. The time frame for study was three weeks. There has been continual discussion about the system and Management Services has been aware of it. There was money for staffing. The State provides the rest. The cost of buying the equipment is totally clear.

Commissioner Gire said she would vote for the committee recommendation, since the availability for funds ends October 1st. If the County was going to automate, this was a good way to do it. They have to look ahead.

Commissioner Parker said he would support purchase of the hardware but has questions regarding staff but must vote on the entire motion. He would vote to approve the motion but get a department head to give a review of staffing.

Mike Visna, Director for Management Support Services, Community Mental Health, said they have looked at the requirements conscientiously and feel that is the staffing necessary to operate the equipment. He said they have no current system; they could consider one person now and more if necessary.

Commissioner Kolakowski made an AMENDMENT TO THE MOTION TO INCLUDE THE STIPULATION THAT THE STAFFING REQUIREMENTS BE REVIEWED BY MANAGEMENT SERVICES, MENTAL HEALTH DEPARTMENT AND PERSONNEL; AND REPORT BACK TO DATA PROCESSING SUBCOMMITTEE. This was supported by Parker.



She said they need information related to client services to be used, staffing and how the equipment will be used, and the justification. Since it is State mandated, they need to know the terms of primary funding source.

It was pointed out that there would be 24 hour accessibility to case registry that would be beneficial to some of the 24 hour services such as Crises Center.

Commissioner Jaye said he was in favor of the purchase of equipment with another month to consider staffing. Commissioner Lyons was in agreement.

Commissioner Lilla did not feel the amendment was necessary. She said there had been ample time to ask these questions at Finance and Data Processing meetings.

Commissioner Johnson said the matter had been well thought out and felt the amendment only clouds the whole issue. He was in favor of the main motion.

Commissioner Gurczynski asked what system of records was presently used. The reply was they presently use 3 x 5 index cards, which is tedious and antiquated. Gurczynski felt they should proceed with the main motion.

Commissioner Kolakowski said her reason for the amendment was the possible loss of state funds for equipment and the Committee agreed staffing requirements were not something that had to be made immediately. Both of these processes were necessary. It was said there would be a reduction of clerical staff needed, but there was no indication of a reduction. She questioned who would be responsible. Their letter indicated having a coordinator in a department which would take them in another direction. She was in support of the amendment.

VOTE WAS TAKEN ON THE AMENDMENT.

VOTING YES were Commissioners Calka, Dilber, Jaye, Kolakowski, Lyons, Marrocco, Parker, Petitto, Slinde, and Tarnowski. There were 10 YES VOTES.

VOTING NO were Commissioners Cire, Gruenburg, Grove, Gurczynski, Johnson, Lilla, Maniaci, Sabaugh, Simmons, Steenbergh, Vander Putten and Franchuk. There were 12 NO VOTES.

Commissioners Back, Buccellato, and Killeen were absent.

THE MOTION FAILED.

Commissioner Jaye objected to the procedure in putting so many items in one recommendation of the Sub-committee.

VOTE WAS TAKEN ON THE MAIN MOTION. 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, 1985, 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 LILLA, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 6 TO SEPTEMBER 22, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$558,416.32 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AND INTERDEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 23 AND SEPTEMBER 6, 1985, IN THE AMOUNT OF \$3,758,386.95, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS FOLLOWS:

TO CHANGE THE CHARGE OUT OF THE TAX BILLING SYSTEM TO REFLECT AN ACTUAL TIME AND MATERIAL COST, PER MONTH;

TO APPROVE THE EXPANSION OF THE TAX ROLL SYSTEM TO INCLUDE THE EXPULSION OF THE COUNTY TAX RATE;

UPON COMPLETION OF THE TAX ROLL SYSTEM EXPANSION, A LETTER BE SENT TO ALL MUNICIPALITIES IN THE COUNTY ASKING FOR THEIR COOPERATION IN PROVIDING A BREAKDOWN IN TAX SPREADS;

TO APPROVE THE WORK REQUEST SUBMITTED BY THE COUNTY CLERK FOR A SURVEY OF THE AUTOMATION OF A MARRIAGE LICENSE CROSS REFERENCE FILE, AND AN ADDITIONAL TERMINAL TO BE ASSIGNED TO THE NEW WORK STATION RECENTLY APPROVED BY THE BOARD; FURTHER, THAT THESE RECOMMENDATIONS BE PRESENTED AT A FUTURE DATA PROCESSING SUBCOMMITTEE MEETING;

TO APPROVE THE WORK REQUEST SUBMITTED BY THE MACOMB COUNTY SHERIFF FOR AN IN-DEPTH ANALYSIS OF THE ENTIRE LAW ENFORCEMENT FUNCTION OF THE SHERIFF'S OFFICE; FURTHER, THAT A RECOMMENDATION BE PRESENTED AT A FUTURE DATA PROCESSING SUBCOMMITTEE MEETING; AND

TO APPROVE THE COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT'S PROPOSAL FOR AN AUTOMATED MIS SYSTEM FOR THEIR OFFICE.

MOTION CARRIED WITH PETITTO VOTING "NO" ON THE LAST ITEM.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING TOM GOUGH FROM THE MACOMB COUNTY PUBLIC WORKS COMMISSION, UPON HIS RETIREMENT. MOTION CARRIED.

PERSONNEL COMMITTEE - September 24, 1985

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

Commissioner Dilber asked for a separation of the motion to approve use of the Jury Room for an Aerobics Class for employees after working hours.

It was noted the Committee Meeting Report should not have indicated a NO vote for Commissioner Dilber and Sabaugh on the motion to reconfirm the Engineer II position vacancy at the Macomb County Public Works Commission. Also, struck from the motion was the phrase, "WITH SALARY RANGE TO BE DETERMINED AFTER ADDITIONAL INFORMATION IS RECEIVED." VOTE WAS TAKEN ON COMMITTEE RECOMMENDATIONS (WITH THIS CHANGE) AND EXCEPT THE ONE SEPARATED. THE MOTION CARRIED.

SEPARATED MOTION

A MOTION WAS MADE BY LYONS, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF JUDGE KATHLEEN JANSEN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED EXERCISE CLASS FOR COUNTY EMPLOYEES. MOTION CARRIED WITH CALKA, DILBER, MARROCCO AND SABAUGH VOTING NO.

Commissioner Kolakowski said she would have to vote NO on the recommendation because bids were not taken to provide instructions.

Commissioner Gurczynski asked the fee to be charged.

Commissioner Lyons replied Judge Jansen had advised it would be a reduced charge, because the instructor would not have overhead. Employees wishing to use this class, would pay a reduced fee.

Commissioner Gurczynski agreed it could be on a trial basis, but had some question of the liability incurred by the County; and having a profit-making concern using the County Building for classes.

Commissioner Parker said if any person slips on the floor coming into the building, the County is liable. He thought it was a straight forward operation for the people who want to use it and at their cost, if they want to use it.

Commissioner Calka also felt there was a liability factor. He thought there would be added expense because of Security and maintainance and use of utilities; and if they would do this for one organization, they would have to do it for others. He thought they could try it for a 10 week period, after which they could review and go out for bids or proceed from that point.

Commissioner Sabaugh considered it an affirmative action, educational program, requested by and for women only.

Commissioner Maniaci clarified; if men wanted to come, they could. She said it was for the mental, physical and other wellbeing of employees, also increasing productivity.

VOTE WAS TAKEN ON THE MOTION. THE MOTION CARRIED, with Commissioners Gurczynski Calka, Dilber and Kolakowski voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE ENGINEER II POSITION VACANCY AT THE MACOMB COUNTY PUBLIC WORKS COMMISSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS:

ONE STENO CLERK IV POSITION	CORPORATION COUNSEL
ONE TYPIST CLERK III POSITION	COUNTY CLERK'S OFFICE
ONE RADIO TECHNICIAN I/II POSITION	RADIO DEPARTMENT
ONE ACCOUNT CLERK III POSITION	MARTHA T. BERRY, M.C.F.
ONE NURSE AIDE POSITION	MARTHA T. BERRY, M.C.F.
THREE CORRECTIONAL OFFICERS POSITIONS	MACOMB COUNTY SHERIFF'S OFFICE
ONE ASSISTANT II POSITION	PROSECUTORS' OFFICE
ONE ASSISTANT III POSITION	PROSECUTORS' OFFICE
ONE DIRECTOR PERSONAL HEALTH SERVICE POSITION	MACOMB COUNTY HEALTH DEPARTMENT

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LYONS, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF JUDGE KATHLEEN JANSEN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED EXERCISE CLASS FOR COUNTY EMPLOYEES. MOTION CARRIED WITH CALKA, DILBER, MARROCCO, AND SABAUGH VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY VANDER PUTTEN AND BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE ST. CLAIR SHORES PUBLIC LIBRARY ON THEIR 50TH ANNIVERSARY. MOTION CARRIED.

RESOLUTIONS

A MOTION WAS MADE BY COMMISSIONER JOHNSON, SUPPORTED BY GIRE, THE FOLLOWING RESOLUTIONS BE ADOPTED BY THE BOARD. THE MOTION CARRIED.

- RES. NO. 1831 - Commending Cora Ellen DeVinney upon her retirement.
- RES. NO. 1832 - Supporting Easter Seal Society Halloween Coupon Program and Slogan
- RES. NO. 1833 - Commending Deborah Palumbo, R. N.
- RES. NO. 1834 - Honoring the St. Clair Shores Public Library on its 50th Anniversary
- RES. NO. 1835 - Commending Thomas P. Gough upon his retirement
- RES. NO. 1836 - Honoring Arlene Washburn, Secretary of the Year 1985.

APPOINTMENTS

BOARD OF CANVASSERS

A motion was made by Commissioner Slinde, supported by Vander Putten, to concur with the Clerk's recommendation and reappoint Vincent Gudobba, Democrat, and Noel Johnston, Republican, members of the Macomb County Board of Canvassers. The motion carried.

NEW BUSINESS

Commissioner Kolakowski asked if the County could be certified to do the vehicle inspections rather than having this done. John Foster, Corporation Counsel, replied that Counties do have the right, if that is what they desire. They can be certified as the testing agency. The State handles the compliance fees on this (compliance with emission standards).

PUBLIC PARTICIPATION

John Pilarowski  
49329 E. Au Lac Dr.  
Mt. Clemens, Mi.

Mr. Pilarowski addressed the Board concerning the court decisions upholding freedom of speech which were in his favor in 1976, 1982 and 1985, and urged Chairman Franchuk and the Board to face that issue.

Chairman Franchuk replied that all decisions would be made by all 25 members of the Board.

Stanley Skoczen  
25855 Hoffmeyer  
Roseville, Mi

Mr. Skoczen expressed disappointment that the Commissioners turned down the County Park in Armada.

ATTENDANCE

Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diane Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Hubert Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Killeen and Back were absent.

ADJOURNMENT

The meeting adjourned at 12 noon.

*Walter Franchuk*  
Walter Franchuk, Chairman

*Edna Miller*  
Edna Miller, Clerk

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MACOMB COUNTY

BOARD OF COMMISSIONERS

October 31, 1985

The Macomb County Board of Commissioners met at 9 a.m. on October 31, 1985 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 Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	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

Commissioner Jaye asked to pass out a phone directory of the County under New Business. Commissioner Back wished to make a statement under New Business. A motion was made by Commissioner Buccellato, supported by Calka, the agenda be adopted with these additions. The motion carried.

APPROVAL OF THE MINUTES September 26, 1985

A motion was made by Johnson, supported by Slinde to approve the minutes of September 26, 1985 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE October 8, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Petitto, supported by Diana Kolakowski, to receive, file and adopt the committee recommendations. The motion carried.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, October 8, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Petitto-Chairman, Back, Calka, Dilber, Gire, Grove, Gruenburg, Gurczynski, Jaye, Johnson, Killeen, Kolakowski, Lilla, Lyons, Marrocco, Parker, Sabaugh, Simmons, Slinde, Steenbergh and Franchuk.

Not present were Commissioners Buccellato, Maniaci, Tarnowski and Vander Putten all of whom requested to be excused.

David Diegel, Director of Finance  
John Foster, Assistant Director of Finance  
Harry Emery, Director, Management Services  
Ron Schnering, Management Services  
William Israel, Director, Personnel/Labor Relations  
John C. Foster, Director, Corporation Counsel  
George Brumbaugh, Assistant Corporation Counsel  
Ben Giampetroni, Director, Planning Commission  
Chad Selewski, Reporter, Macomb Daily

There being a quorum of the Committee present, the meeting was called to order by the Chairman Petitto at 9:00 a.m.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 23 THROUGH OCTOBER 6, 1985, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY JAYE, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$876,667.78 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS

RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 20, 1985 IN THE AMOUNT OF \$1,646,261.87, WITH MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT SERVICES AND ADOPT A POLICY REGARDING THE REQUEST AND DISTRIBUTION OF VOTER'S NAMES AND ADDRESSES ON MAGNETIC TAPE, SUCH POLICY TO STATE THAT ANY REQUESTS FOR THIS INFORMATION BE MADE TO THE COUNTY CLERK'S OFFICE AND FORWARDED TO THE OFFICE OF MANAGEMENT SERVICES FOR ACTION WITHOUT ADDITIONAL PROGRAMMING. FURTHER, THAT THE COUNTY CLERK REQUIRE A 50% DOWN PAYMENT; WITH THE COST TO BE CHARGED FOR THIS SERVICE BEING 0.0005 DOLLARS PER NAME PLUS A \$10.00 SET-UP FEE AND THE COST OF A BLANK REEL OF MAGNETIC TAPE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE AND JOHNSON, SUPPORTED BY SIMMONS AND SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING HICKS GRIFFITHS ON BEING SELECTED MICHIGAN LIBRARY BOARD MEMBER OF THE YEAR BY THE LIBRARY OF MICHIGAN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ISSUE A PROCLAMATION DECLARING THE WEEK OF OCTOBER 6 THRU 12, 1985 AS FIRE PREVENTION WEEK. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY JAYE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JEFFREY P. YAROCH ON BECOMING AN EAGLE SCOUT. THE MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY October 7, 1985

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Calka, supported by Simmons, 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 Tuesday, October 15, 1985 the following recommendations were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE JAIL MEDICAL SUBCOMMITTEE MEETING OF SEPTEMBER 27, 1985, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND AUTHORIZE THE MACOMB COUNTY SHERIFF AND HIS STAFF, CORPORATION COUNSEL, RISK MANAGER, FINANCE DIRECTOR, AND CHAIRMEN OF THE JAIL MEDICAL AND INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEES TO IMMEDIATELY BEGIN ANALYZING AND DEFINING THE MEDICAL NEEDS F

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE JAIL MEDICAL SUBCOMMITTEE MEETING OF SEPTEMBER 27, 1985, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND AUTHORIZE THE MACOMB COUNTY SHERIFF AND HIS STAFF, CORPORATION COUNSEL, RISK MANAGER, FINANCE DIRECTOR, AND CHAIRMEN OF THE JAIL MEDICAL AND INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEES TO IMMEDIATELY BEGIN ANALYZING AND DEFINING THE MEDICAL NEEDS FOR THE MACOMB COUNTY JAIL, DRAFT AND REQUEST FOR PROPOSALS AND DISTRIBUTE TO ANY INTERESTED ORGANIZATION, DOCTORS OR HOSPITALS; FURTHER, THAT THE RESULTS BE PRESENTED TO THE JAIL MEDICAL SUBCOMMITTEE FOR REVIEW AND RECOMMENDATION AS SOON AS FEASIBLE.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE RESIGNATIONS OF DRs. MYRON AND KARL EMERICK AS JAIL MEDICAL PHYSICIANS, NOTING WITH DEEP APPRECIATION THEIR SERVICE TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ON BEHALF OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE RECOGNIZING DRs. MYRON AND KARL EMERICK FOR THEIR MANY YEARS OF SERVICE TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A POLICY WHICH STATES:

THAT THE CIRCUIT AND DISTRICT COURT PROBATION OFFICES STRONGLY PERSUADE YOUNG ADULT PROBATIONERS TO TAKE SUMMER YOUTH JOBS OFFERED BY THE STATE AND FEDERAL GOVERNMENTS.

PROBATION DEPARTMENTS WILL CONTINUE TO HAVE THE FLEXIBILITY TO DETERMINE WHICH YOUNG ADULT PROBATIONERS SHOULD HAVE THESE SUMMER POSITIONS, EMPLOYMENT IN OTHER PRIVATE SECTOR JOBS, OR TO ATTEND SCHOOL.

THAT UNEMPLOYED INDIVIDUALS WITHOUT A CRIMINAL RECORD SHALL BE FIRST CONSIDERED FOR THOSE SUMMER YOUTH JOBS.

FURTHER, THIS POLICY BE REVIEWED IN OCTOBER OF 1986 BY THE JUDICIARY AND PUBLIC SAFETY COMMITTEE.

THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE OCTOBER 16, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Lilla, supported by Parker, 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 Judiciary and Public Safety Committee held Tuesday, October 15, 1985 the following recommendations were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE AND EXPEND FUNDS ON A CONTINUATION BASIS FOR THE WOMEN, INFANTS, AND CHILDREN (W.I.C.) PROGRAM, THE HYPERTENSION CONTROL PROGRAM, THE MATERNAL AND CHILD HEALTH PROJECT, AND THE SUDDEN INFANT DEATH SYNDROME PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE OVERTIME ON A CONTINUATION BASIS FOR THE W.I.C. AND FAMILY PLANNING PROGRAMS, WHICH WILL BE STATE FUNDED; FURTHER, THAT A PROGRESS REPORT BE PRESENTED TO COMMITTEE AFTER THREE MONTHS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF LEONARD A. BAYER, D.O., AS PROJECT MEDICAL DIRECTOR FOR THE EMS EXECUTIVE COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE ACTING PROJECT MEDICAL DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AMENDMENT TO SECTION 5 OF POLICY 2-85, "STATEMENT OF MISSION/RESPONSIBILITIES, EMS COUNCIL AND COMMITTEES" WHICH SEPARATES THE PROJECT MEDICAL DIRECTOR AND ASSISTANT PROJECT MEDICAL DIRECTOR FROM THE DUTIES OF CHAIRPERSON AND VICE-CHAIRPERSON. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE October 17, 1985

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Buccellato, supported by Gire, 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 Thursday, October 17, 1985, 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 THE BOARD OF COUNTY ROAD COMMISSIONERS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRM OF PLANTE AND MORAN TO PERFORM THE AUDIT OF THE MACOMB COUNTY ROAD COMMISSION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1985, FOR A FEE OF \$18,500.00. 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 AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR TWO GAS RANGES, PLUS ADDITIONAL CHANGES IN THE VENTING AND ELECTRICAL SERVICES, FOR THE MACOMB COUNTY PARKS AND RECREATION COMMISSION, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR APPROVAL; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MACOMB COUNTY PARK BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY LYONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A COMPUTERIZED WHEEL BALANCER FOR THE MACOMB COUNTY SHERIFF DEPARTMENT - REHABILITATION CENTER TO THE LOW BIDDER, MOTOR CITY AUTOMOTIVE, IN THE AMOUNT OF \$3,350.85; ALSO, AWARD THE BID FOR A TWO TON ENGINE CRANE TO THE LOW BIDDER, SPEEDS AUTO WAREHOUSE, IN THE AMOUNT OF \$1,475.00; 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 LYONS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE CENTRIFUGAL WATER CHILLER MAINTENANCE FOR THE COUNTY BUILDING, SHERIFF DEPARTMENT - REHABILITATION CENTER, AND MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY TO BORG-WARNER AIR CONDITIONING, INCORPORATED, IN THE AMOUNT OF \$16,131.96. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LYONS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR COURT ROOM SEATING FOR THE CIRCUIT COURT BUILDING TO THE LOW BIDDER, STANLEY RENTAL COMPANY, IN THE AMOUNT OF \$6,692.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT FOR COMPUTER AND TELECOMMUNICATION SYSTEM PROVISIONS AS REVIEWED BY WAKELY ASSOCIATES, RESULTING IN AN INCREASE OF \$60,897.57. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LYONS, TO APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
HONEYWELL	COURT BUILDING	\$ 8,505.41
THOMAS STRAT & ASSOCIATES	4TH & 5TH FLOORS COURT BUILDING	3,510.87
VARIOUS CONTRACTORS	4TH & 5TH FLOORS COURT BUILDING	93,201.27
WAKELY ASSOCIATES	JAIL ADDITION AND RENOVATION	17,605.55
WAKELY ASSOCIATES (Supervision Services)	JAIL ADDITION AND RENOVATION	4,767.00
DEMARIA BUILDING CO.	JAIL ADDITION AND RENOVATION	593,027.95
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	3,388.28
WAKELY ASSOCIATES	YOUTH HOME HVAC	736.70
J. C. NIELSON COMPANY	YOUTH HOME HVAC	10,987.66

MOTION CARRIED.

BUDGET COMMITTEE OCTOBER 18, 1985

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

Commissioner Lilla asked for a separation of the last motion.

Vote was taken on all recommendations except the one separated. The motion carried.

SEPARATED MOTION:

A MOTION WAS MADE BY LYONS, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET THE COUNTY OPERATING MILLAGE RATE AT 4.18 FOR 1986. THE MOTION CARRIED.

Commissioner Kolakowski requested a roll call vote.

Commissioner Jaye said the proposed reduction in the budget from 4.20 mills to 4.18 mills represented \$160,000. He mentioned several areas that could be cut such as Travel allowances and overtime. He felt it was important to make a statement to the taxpayers that they are willing to cut the taxes. The \$160,000 was a minimum amount recommended.

Commissioner Parker brought to their attention that during budget deliberations two sources of income were not included, an item of \$75,000 and \$120,000 which was a round figure they could anticipate picking up from the increase in fees for well inspections.

Commissioner Back felt no one should be misled with statements that they are saving the taxpayers of Macomb County, \$160,000 was peanuts; and sited problems in Harrison Township because of cutbacks; as are other communities experiencing as well. He asked did they want to get into the same kind of problems. He thought statements about saving the taxpayers money was misleading and a falacy; and expressed concerns with tax allocation, which was not their job.



He said they must vote their conviction, and the only way there can be cuts, is to cut services.

Commissioner Gire said she was convinced after two heavy meetings that they have a reasonable budget, a tight budget. She said the last eight years, this being the ninth, they have maintained the millage rate, which she thought was very fiscally responsible. To maintain the same level without having any cuts. They would be taking in the same amount or slightly less than last year. She did not think taxpayers would object to the 52 cents the cut would mean to them, in order to maintain environmental protection and good mental health services. She was in opposition to the motion.

Commissioner Maniaci said she would support the motion. She said they were known to be a fiscally responsible county and she could not see how her colleagues could vote other than to lower the tax rate.

Commissioner Gurczynski said he would support the motion to reduce the millage .02 mill as it will give a little bit of relief.

Commissioner Kolakowski noted it was an almost unanimous vote to cut the tax millage at Ways and Means Committee meeting, with methods being given to make the cuts without hurting services. She felt it was a disservice to residents of the community not to reduce the millage rate when those funds are not needed. She said she did not believe the argument, that if they do not spend the money someone else will.

Commissioner Petitto said the Budget had been studied thoroughly and he supported the 4.20 millage rate and opposed the 4.18. He urged other Commissioners to think hard of the consequence of having to request a 5. millage rate in the event of an emergency. He said capital projects have been paid for in cash. Macomb County has the 2nd lowest millage rate in the State. They asked the Financial Director to present a balanced budget and he had done that, and it was a reasonable budget. They have been very economical in providing services for the County. He said they must be realistic. He asked if the commissioners who were encouraging a tax cut, would be willing to go to the taxpayers for an increase in the case of an emergency.

Commissioner Sabaugh said nothing had changed since Ways and Means Committee at which time only three commissioners were opposed to the cut. He said there was much trading of votes on other issues. He said they had an inflated budget, salaries are at a maximum. There is fat in the budget. Commissioners Parker and Jaye had made recommendations for cuts in the budget, and Mr. Diegel didn't want to listen. He said the important thing wasn't going to be won today, because they have traded votes for certain things; but their day will come, maybe three years from now. Some people claim to be tax cutters in their literature, but are voting the other way. Concerning the tax allocation Board, the County is about a million dollars below what they are able to levy. They are saving taxpayers money. Some people are tax and spend, some people are savers. Not one service to people needs to be cut, nor would there be need for unemployment. He felt the tax cut was warranted and needed. Taxers and spenders will prevail today, but it won't last. Now, the Democrats are talking about saving the taxpayers money.

Commissioner Buccellato disagreed with Sabaugh's remarks that nothing had changed since the last Budget Meeting. They had learned a lot of things, including things just learned yesterday. He said the Ways and Means Committee had addressed every document provided by members and every one was answered by Mr. Diegel. There are those who have disregard for the financial status of the County and the way it has handled the revenues of the past years. Every department head was called in for questioning and giving justification for their budgets. He said there were misquotes in the newspaper coverage. The Press mentioned a \$5 savings to taxpayers when the savings under the proposed .02 mill reduction would result in a savings of 52 cents. He noted in January of 1984 and 1985 there was a difference of \$13,000 in the heating alone. It could go either way. He said they had a cut-off date to which they were considering revenues and expenses. Due to a mileage rate reduction, \$75,000 is anticipated as a result; however, there may be \$340,000 increase in Blue Cross and Blue Shield coming up. They addressed what they had before them at the time. He said another concern is 2200 employees for which contracts are up. Also very important is interaction with the tax allocation Board, dividing up the amount remaining between school districts. Federal Revenue sharing funds were not allocated to the General Budget but used for building. He urged fellow commissioners to vote NO on the 4.18 proposal and approve a millage rate of 4.20.

Commissioner Killeen called for the question. The Chairman said several Commissioners had not been heard who requested to speak.

Commissioner Simmons said he originally supported the motion. He wanted to see if they could cut the budget from 4.20 to 4.18. He found they would have to use tax revolving funds. Although he knew there was always room to cut a line item by some amount, \$160,000 is the amount they were asked to cut for a reduction. They could not cut that amount out of the budget. He said he was going to have to switch his vote and vote to continue the 4.20 mill. Further lowering of the millage rate would result in having to use those previously unused funds to balance the budget. He felt it was more prudent to allow for unknown expenses or increases in wages, a budget with some room for maneuverability. He said they still have an opportunity to say NO to contracts but must leave some room to deal with unforeseen expenses. They were still maintaining the second lowest millage rate in the State.

Commissioner Lyons said he was originally the maker of the motion to reduce the millage rate to 4.18, but after much study and a great deal of work and soul searching he was going to change his vote against the reduction. He said this is not consistent but his vote had not been bought or traded. In addition to the Blue Cross hike mentioned, there would be hiring for the jail medical staff, and one or two special elections. He felt if they roll back the budget and receive less money, by October they may have to cut programs in order to finish the year. He did not believe there were any services they could cut.

Commissioner Killeen said for 25 years he had daily said the prayer, "Grant me the serenity to accept the things I cannot change and the courage to change the things I can, and the wisdom to know the difference." He was not going to give the taxpayer a Halloween trick or treat, an apple with a razor blade in it. If they do not return to reality, that is exactly what they would be doing. He said they should take off their political masks. He would vote for the 4.20 mill because He said the fiscal responsibility of the County had been splendid and they had used revenue sharing funds prudently by putting them into building projects rather than people services. He was changing his vote, because previously he wanted a chance to look at the whole picture. He said a 52 cent reduction is an insult to the taxpayers, and not to be

able to change your mind is a hobgoblin of a small mind.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION TO ADOPT 4.18 MILLS.

VOTING YES: Commissioners Calka, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, and Sabaugh. THERE WERE 10 YES VOTES.

VOTING NO: Commissioners Back, Buccellato, Gire, Grove, Johnson, Killeen, Lilla, Lyons, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten, and Franchuk. THERE WERE 15 NO VOTES. THE MOTION FAILED.

Commissioner Killeen made a motion they maintain the millage rate for 1986 at the same rate as 1984, 4.20. This was supported by Buccellato.

Commissioner Jaye said the proposed reduction amounted to two cents out of \$100.

Commissioner Back called "point of order", debate had been closed. The reply was there was now a new motion on the floor.

Commissioner Jaye continued that just because someone says they are conservative does not necessarily mean it is true. He said many line items had been increased over the past two years. He said he spent three weeks reviewing the matter. Many suggestions were made by himself, Kolakowski and Parker as to places where the budget items could be cut. Not one dime was taken off. He mentioned overtime, furniture allowance, travel, new carpeting in buildings. They did not even ask the elected officials if they could cut 2 cents out of each \$100. He was embarrassed for the taxpayers and Commissioners. Other years they had deferred approval of the Budget until right before Christmas. He felt it could still be studied.

Commissioner Gire agreed with the need to have funds for an emergency and unforeseen expenses coming up. She was in favor of the 4.20 millage rate.

Commissioner Johnson said by maintaining the millage rate over the years they have been able to return millions of dollars to the taxpayers; and the County has remained in the black. He felt Mr. Diegel had done an excellent job, the County has paid cash for building projects. They have been fiscally conservative and responsible.

Commissioner Buccellato said the elected officials and department heads did not receive everything they requested before they approved the budget.

Commissioner Kolakowski said she was opposed to the 4.20 millage rate. There is money that could be cut from that budget. She was disappointed that only 5 Commissioners out of 25 offered suggestions for possible cuts. All have the responsibility. A study was called for on all fees charged for services to analyze if cost is actually recovered. There are a lot of ways the reduction could have been offset. Fifteen commissioners are refusing to make cuts.

Commissioner Dilber opposed the 4.20 mill rate which he said was a tax increase, with the assessed value escalation. Even with the 4.18 rate, there would be an increase. Some of them fought to get recognition of creative financing effects, now with the 4.20 millage, that does nothing. He said they should be cutting taxes to give the taxpayers back that which was stolen from them.

Commissioner Parker said with increased building within the County, more money would be coming in through taxes. Instead of commending themselves on being the 2nd lowest taxed county, they should be going for being #1.

Commissioner Jaye called for the motion. ROLL CALL VOTE WAS TAKEN.

VOTING YES: Commissioners Back, Buccellato, Gire, Grove, Johnson, Killeen, Lilla, Lyons, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. There were 15 YES VOTES.

VOTING NO: Commissioners Calka, Dilber, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, and Sabaugh. THERE WERE 9 NO VOTES.

Commissioner Gruenburg was absent.

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, October 17, 1985, 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 KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DEPARTMENT AND SET THE DRAIN DEBT MILLAGE FOR 1986 AT .03 MILLS, AS BASED ON REQUIREMENTS OUTLINED BY THE PUBLIC WORKS COMMISSIONER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE DIRECTOR, RISK MANAGEMENT AND SAFETY AND APPROVE AS SUBMITTED, MEMBERSHIP FOR MACOMB COUNTY IN THE NATIONAL FIRE PROTECTION ASSOCIATION AT A CURRENT TOTAL COST OF \$82.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR AND APPROVE AN INCREASE IN THE COUNTY LIBRARY'S EXPENDITURE ACCOUNT "PAYMENT TO OTHER LIBRARIES",

WHICH IS A PASS THRU ACCOUNT FUNDED BY PENAL FINES, IN THE AMOUNT OF \$1,346; SAID INCREASE TO BE OFFSET BY HIGHER REVENUES FROM PENAL FINES ASSESSED DURING THE 1984-85 FISCAL YEAR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND ADJUST THE LOCAL TRAVEL EXPENSE FOR THE RECOMMENDED 1986 COOPERATIVE EXTENSION BUDGET FROM \$8,500 TO \$20,795 WHICH INCLUDES THE EXPANDED FOOD AND NUTRITION EDUCATION PROGRAM. THE MOTION CARRIED.

APPORTIONMENT REPORT

A motion was made by Commissioner Vander Putten, supported by Slinde, to approve the Apportionment Report, amended to indicate the 4.20 millage rate. The motion carried with Commissioner Dilber voting NO.

FINANCE COMMITTEE - October 22, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Calka, 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, October 22, 1985, 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 CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 7 TO OCTOBER 20, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$501,201.21 (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 4, 1985 IN THE AMOUNT OF \$1,556,928.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING GEORGE R. DENEWETH IN CELEBRATION OF HIS 25TH ANNIVERSARY AS A JUDGE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS AND LYONS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION CONGRATULATING HONORABLE FRANK E. JEANNETTE AS RECIPIENT OF THE ALEXANDER MACOMB AWARD. MOTION CARRIED.

PERSONNEL COMMITTEE October 22, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Grove, supported by Gire, to receive, file and adopt the committee recommendation. The motion carried, with Gurczynski voting NO.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, October 22, 1985, several matters were presented for committee's review and recommendation. The following recommendations were recorded and are being forwarded to the Full Board action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE SCREENING COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF ROSETTA K. MULLEN FOR THE ASSISTANT CORPORATION COUNSEL POSITION.

AMENDMENT

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TARNOWSKI, THAT THE INDIVIDUAL START AT THE MINIMUM SALARY RANGE WITH INCREASES ACCORDING TO COUNTY POLICY.

A VOTE WAS CALLED ON THE AMENDMENT AND THE MOTION CARRIED WITH BACK, BUCCELLATO, GIRE, KOLAKOWSKI, LILLA, SLINDE AND VANDER PUTTEN VOTING "NO".

A ROLL CALL VOTE WAS REQUESTED ON THE ORIGINAL MOTION, AS AMENDED, AS FOLLOWS:

VOTING "YES" WERE BACK, BUCCELLATO, FRANCHUK, GIRE, GROVE, KILLEEN, KOLAKOWSKI, LILLA, LYONS, MANIACI, PARKER, SABAUGH, SLINDE, STEENBERGH, TARNOWSKI AND VANDER PUTTEN. THERE WERE 16 "YES" VOTES.

VOTING "NO" WERE CALKA, DILBER, GURCZYNSKI, JAYE AND MARROCCO. THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI AND GRUENBURG, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING WILLIAM MC KINLEY WEBB ON THE OCCASION OF "WILLIAM MC KINLEY WEBB DAY" ON OCTOBER 27, 1985. MOTION CARRIED.

RESOLUTION

- RES. NO. 1837 - Commending Jeffrey P. Yaroch on becoming an "Eagle Scout".
- Res. No. 1838 - Honoring Hicks Griffiths-Michigan Library Board Member of the Year.
- Res. No. 1839 - Honoring William McKinley Webb
- Res. No. 1840 - Commending Honorable George R. Deneweth in Celebration of his 25th Anniversary as Judge
- Res. No. 1841 - Commending Utica High School Chieftain Marching Band and Pom-Pom Squad upon being invited to perform in the Orange Bowl Parade
- Res. No. 1842 - Commending Drs. Myron and Karl Emerick for the years of service to the County.
- Res. No. 1843 - Honoring Frank E. Jeannette, Recipient of the 1985 Alexander Macomb Award presented by the March of Dimes

A motion was made by Commissioner Jaye, supported by Gurczynski, to adopt the above resolutions. The motion carried.

Res. Requesting certain action to be taken by Macomb County SEMTA representative/Reconfirm the County Board June 27, 1985 directive to Corporation Counsel, etc.

Res. Directing the Macomb County Planning Commission to provide transportation service delivery alternatives to SEMTA

Commissioner Grove spoke against this resolution, having been to numerous meetings with Mayor Young, Governor Blanchard, and the three County executives and there was no alternative but to vote for the people mover to be transferred to the people of Detroit. There would be no purpose for going back and rescinding his vote. He said he voted with good conscience and it was a unanimous vote. He said he refused to change his vote.

Commissioner Jaye referred to letter from Commissioner Grove to the Board of Commissioners and the Governor's statement that they were going to back up the People Mover Project with State funds that would have gone to transportation anyway. He said they know the record of Detroit and there would be over-runs. He said Commissioner Grove complained they did not know it was coming out of suburban transportation funds. Jaye said he took him at his word, and felt you could change your mind if you get more information. Now they have more information. He felt Grove and Jackson could make a motion to reconsider. He said two months after the Board adopted their position on the People Mover, Corporation Counsel advised the money had not been allocated so they could not do anything. Now it has been allocated, and still they can't do anything. He felt Macomb needed someone who could say "that's enough". He recommended Grove resign and they appoint someone who could stand up to Coleman Young, and recover the funds that belong to Macomb County. They had done nothing after they agreed to. He wanted to reconfirm the directive, and ask the SEMTA representatives to reconsider their vote.

Commissioner Sabaugh said there was a unanimous vote for the resolution. They were talking about 6.4 million dollars. It was a choice between the people mover or transportation for senior citizens and the handicapped. He said the people mover, when completed, will operate at a deficit of 12 million dollars every year. When they voted on a consensus package in 1983 they were considering a rail system for Macomb. Now they must pay for the people mover. Detroit reneged on this and will continue to do so if they do not take a position. He strongly supported the resolution.

Commissioner Gire said she was very concerned about transportation in Macomb County. The only way they could continue to get funds would be to vote for the completion of the people mover. To go back and question that money and go back and change their vote ultimately would put the representatives at a disadvantage in working with that Board.

Commissioner Gurczynski said he felt this was just the tip of the iceberg of what will be continued to be taken from Macomb county. He said they will never have 50,000 riders so Macomb is going to have to subsidize; and besides, Coleman Young wants to put a subway in. Senior citizens very seldom use the system. He urged a vote for the people in Macomb.

Commissioner Grove said the bill has already been passed and is being amended in the house. It will be coming down this year or early in the spring. The Board knows this. 53 million dollars has already been paid as Macomb's share in the people mover. They had to be taxed in order to recover.

Commissioner Kolakowski disagreed, that is the way this Board opposes any reprogramming of these monies. She said the 53 million is formula money based on the population, miles traveled and passengers. She said the Board has consistently opposed this; and on the last vote our representatives voted to re-program. She did not feel it would require any tax to get those monies.

Commissioner Grove said if SEMTA had defaulted, it would require 18 million dollars to be paid back to the Federal Government.

Commissioner Parker said there were two separate positions to the Resolutions. First was the question of the vote. If the Chairman of the Board thinks a mistake was made, he saw nothing

to being able to change it. If there was a possibility of reclaiming the 6.4 million dollars, they must try to do so.

COMMISSIONER PETITTO MADE A MOTION TO REFER THE RESOLUTIONS TO A SPECIAL COMMITTEE FOR FURTHER REVIEW AND STUDY. THIS WAS SUPPORTED BY BACK.

Commissioner Petitto said the Board's position on SEMTA has been to look out for the taxpayers of Macomb County. There are so many conflicting comments here. He said they were talking about 6.4 million dollars that isn't there. It was good political PR to fight for that money, but that was not all the considerations in that vote. He supported Commissioner Grove's position. He felt there were other conditions that should be considered. He felt it was worthwhile having it go through committee so that they did not jeopardize future possibilities in Macomb County. They all wanted to support the transportation of Macomb County.

COMMISSIONER VANDER PUTTEN WISHED TO AMEND THE MOTION TO INCLUDE BOTH RESOLUTIONS CONCERNING SEMTA, AGENDA ITEMS 7E AND 7F. Commissioner Back supported the motion and called for the question.

Commissioner Vander Putten said it could be transferred to Transportation Committee. The Chairman thought it would be better as a Special Meeting with all members present.

ROLL CALL VOTE WAS TAKEN:

VOTING YES: Commissioner Back, Buccellato, Gire, Gruenburg, Grove, Johnson, Killeen, Kolakowski, Maniaci, Marrocco, Parker, Petitto, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 17 YES VOTES.

VOTING NO: Commissioners Calka, Dilber, Gurczynski, Jaye, Lyons, Sabaugh, and Simmons. THERE WERE 7 NO VOTES.

Commissioner Lilla was absent.

THE MOTION CARRIED. These two resolutions were referred back to Committee.

PARKS AND RECREATION - PROPOSED PARK IN ARMADA TOWNSHIP

The Clerk read a letter to the Board from Commissioner Tarnowski asking to have a presentation from Mr. Rice and Mr. McCaffrey regarding the Camping Park in Armada, after which they would hear from those persons who had requested permission to address the Board on this matter.

Mr. Rice had reviewed the economic impact of the park proposed for Armada Township and submitted a factsheet received by all commissioners in which he indicated the park would generate between \$531,000 to \$885,000 in annual revenues for area business. He said they had considered the multiplier effect wherein an additional dollar brought into the local economy ultimately becomes much more than a dollar since it is likely to change hands several times before its potential economic impact is reached. Still the figures would be conservative. He said grant money sources were the Michigan Department of Natural Resources and Michigan State University.

Gerald McCaffrey, Parks and Recreation Department, said \$40,000 would be needed for the first year, (\$23,500 County share of purchase and \$13,500 for appraisal, preliminary engineering and aerial photo). Thereafter \$200,000 a year would be needed for the next 5 years. He said the price of the property is \$150,000 which is below the assessed price. After 5 years, \$84,000 will be the amount needed for staff. In reply to questions from Commissioner Back, he said the park would be self-supporting at the 11th year. Mr. McCaffrey said they had done their homework and were answering the questions that had been raised. There were no public camping facilities in Macomb County. There was one privately owned campground in the County.

He said Macomb County residents who want to camp must spend recreational dollars out of this county and spend extra time. They cannot accommodate tourist who want to visit relatives and friends in this county.

McCaffrey said other state funds would be available (50%) in matching grants for future maintenance of the park.

Concerning water quality there was a report from the Department of Natural Resources. The initial study of the three bodies of water on that sight indicated there were no problems. It would take longer to make an indepth study at various seasons of the year.

Concerning traffic, he said camping patterns vary. Some people come to campgrounds early in the week and may stay for several weeks. Others come Thursday evening for a long weekend only. Some come on Friday evening, etc. He did not feel all traffic would go through the village, noting that the entrance is on Omo Road. If this park is approved, updating 26 Mile Road would have a higher priority with the Planning Commission.

He said it was the opinion of the Parks and Recreation Department that there is a need in the County for such a park, and they were not saying it could be self-supporting right away; but he did not believe it would be a financial drag on the Budget. They believed it to be an economically feasible project, with application for Federal Funding at 50% acquisition cost.

Keith Woods, Supervisor of Armada Township, urged the Commissioners to vote the way they actually felt, not because they have been pressured, or they're taking something out on someone. He said they are spending money on the People Mover, for which they are getting nothing back. He said the location for the park is perfect, there is no better site. The water has been discussed. He talked about fishing on Lake St. Clair and the fact that cars go through the Lake every year. He said with reference to police protection liability necessary, what about the liability now with 4 wheel races out there last week which necessitated the help of 27 different police units to break up the crowd.

Al Beindit, Supervisor of Lenox Township, said he had received a number of comments of concern asking reconsideration of this issue because it was felt the use of Omo road would jeopardize the safety of many citizens and concerns about alcohol and drug abuse if the area is left as is. This particular area could be developed into a safe environment for the northern county. He said their judgement is all important in this matter. He urged them to develop a safe recreational facility they could be proud of.

Albert Verlinde, President Washington Chamber of Commerce, had asked to speak today but was not able to attend; but said he would have spoken on behalf of the proposed park.

T. J. Tomlinson, resident of Armada Village, spoke of his concerns about the traffic problems caused by traffic going through the village, where they have back-up problems already. He asked for help in solving these problems, objecting to the route planned that would change the quality of life for a small town.

Richard Hamlin, President of Michigan Congress of Camping Clubs, spoke on behalf of 30,000 camping families from all over Michigan. He made comparisons between the boating population of Michigan for whom there are many accommodations as opposed to camping residents, which has increased tremendously in the past 20 years. Today there are 14,000 recreational vehicles in Michigan. He said there are Federal and Michigan funds which can be used with flexibility. He suggested changing non-residents a little more, senior citizens a little less. Michigan has the largest number of boaters in the world and the campers now outnumber the boaters. He said there are Federal and Michigan funds which can be used with flexibility. He said the State of Michigan has recognized the need. Visitors to Macomb County must now be told Windsor is the nearest point for campgrounds. Also he stressed camping is family.

Douglas Bauer, National Hikers Campers Association, said family camping is the goal of their association and to date there is no public campground in Macomb County. He urged providing this kind of facility for families.

Rodney Crider, Central Macomb County Chamber of Commerce, sent a letter indicating support for the park and the impact it would have on the local economy emphasizing the trend away from manufacturing to tourism as a industry in the State.

Commissioner Back said he would support a 1/4 mill for Parks and Recreation as is done in Oakland County.

Commissioner Kolakowski questioned how they could think this motion was in order. They are currently freezing all projects, yet are considering a motion to set this as a priority capital budget item for this project. She felt the Huron Clinton Metropolitan Authority could develop camp grounds.

With regard to road improvements she would have a difficult time explaining to her constituents who have been waiting for repairs on their major streets. She said they had been told there was not a penny to spare in the budget, now they were talking about \$200,000.

Another point was security. Earlier it was mentioned that 27 police units were needed to break up a disturbance at the site. Considerable security would be needed and the County would be responsible for it.

The last point was water quality. She said the Health Department tested the water. A preliminary, cursory bacteriological study of the water was the only test. The problems of toxic waste is a major problem in Macomb county and the Health Department says additional studies will be required. She said she could not consider the proposal for a campground.

COMMISSIONER SIMMONS MADE A MOTION THE PROPOSAL BE APPROVED AS PRESENTED WITH THE FUNDS TAKEN FROM THE CAPITAL IMPROVEMENT BUDGET. THIS WAS SUPPORTED BY GIRE.

Commissioner Simmons said he understood the concerns expressed by Mr. Tomlinson and they had also been addressed by the Road Commission and he was assured by Mr. Gaberty they are looking at the proposal for long term improvements. The area around 26 Mile Road and Omo Road are on that list, and instead of causing traffic problems, it could help to put this area on a higher priority.

He said through the assistance of their State Senator the deadline for applying for the grant has been extended, and they must act now if they are not going to lose that opportunity. There have been concerns they cannot afford \$200,000. He said resolution next year will be proposed for 1/4 mill for Parks and Recreation. He said he would campaign for Parks and Recreation and urge all other Commissioners to do the same. It had been to improve the quality of living in Macomb County and he would work for reaching that goal. He urged a YES vote.

Commissioner Back said he did not disagree with anything Simmons had to say but would oppose the motion. It should be subject 1/4 mill if that is what the County wants to do. Concerns were expressed about maintaining the 4.20 millage rate, with no reduction. A Special Meeting was called on this matter because of the DNR. He said if people support this program, let them support the 1/4 mill increase in taxes. He said it was the DNR's responsibility to provide parks. He questioned if they had so much money in the capital budget with so many building projects going on. With reference to remarks there was a million dollars frozen, he asked how much of that was committed to the jail and the completion of the 4th and 5th floors of the court building. He reviewed they initially need \$26,500 for acquisition of the land, and development would be made with grants as they would become available, anticipating \$200,000 a year over 5 years. They were talking about committing themselves in the future because of pressure from the DNR. He would vote NO and thought it should be put on the ballot.

Commissioner Killeen called for the question, supported by Simmons.

ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION.

VOTING YES: Back, Buccellato, Gire, Grove, Johnson, Killeen, Lyons, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 14 YES VOTES.

VOTING NO: Calka, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Lilla, Marrocco, Parker, and Sabaugh. THERE WERE 10 NO VOTES.

Commissioner Maniaci was absent.

THE MOTION FAILED FOR LACK OF 2/3 MAJORITY.

Commissioner Kolakowski challenged that the motion was out of order anyway on the basis it was in contradiction and you could not amend a previously made motion. This was supported by Jaye.

Vote was taken on CHALLENGING THE CHAIR.

VOTING YES: Commissioners Back, Calka, Dilber, Gurczynski, Jaye, Kolakowski, Marrocco, Parker, and Sabaugh. THERE WERE 9 YES VOTES.

VOTING NO: Commissioners Buccellato, Gire, Gruenburg, Grove, Johnson, Killeen, Lilla, Lyons, Petito, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 15 NO VOTES. Commissioner Maniaci was absent.

THE MOTION FAILED.

Commissioner Sabaugh said when the motion concerning approval of the Park first came before the Board, it failed because the vote was 10-10.

George Brumbaugh, Asst. Corporation Counsel, advised when a motion has been made, carried and lost, it was null. Since there was no majority, it can be reconsidered by a person who voted for or against it. The original motion was not lost by a majority.

A MOTION WAS MADE BY COMMISSIONER BACK, SUPPORTED BY MARROCCO, THAT THE RULES BE SUSPENDED SO THAT HE OR ANYONE ELSE COULD VOTE NO AND LEAVE THE ROOM.

ROLL CALL VOTE WAS TAKEN TO SUSPEND THE RULES, ALLOWING COMMISSIONERS TO VOTE.

VOTING YES: Back, Calka, Dilber, Gruenburg, Gurczynski, Jaye, Kolakowski, Marrocco, Parker, Sabaugh, Simmons and Franchuk. There were 12 YES VOTES.

VOTING NO: Buccellato, Gire, Grove, Johnson, Killeen, Lilla, Lyons, Petitto, Slinde, Steenbergh, Tarnowski, and Vander Putten. There were 12 NO VOTES.

Commissioner Maniaci was absent.

THE MOTION FAILED FOR LACK OF A MAJORITY.

Commissioner Back remarked he had to leave for a dental appointment and signed a statement for the record indicating his NO VOTE on spending money for the County Park. He left the meeting at 12:24 p.m.

Commissioner Marrocco said he was against the motion to approve the camping park because it will never break even. Oakland County parks run at a \$1,500,000 deficit. They have a 1/4 mill for parks and recreation. He questioned if there should be a vote for the 1/4 mill. He said Armada could have had a mobile home park at the site, which would have added revenue for the township through taxes, but they turned it down. The park would not generate tax money. It was said at that time there was not enough water pressure. He also felt the construction figures were under estimated, and they still did not know about the quality of water because it would take a year to find out.

Commissioner Parker said he favored the 1/4 mill being put on the ballot next year and would support such a proposal to the people in his area. He said he could not see spending money they don't have today in hopes they will get a 1/4 mill later on.

He said problems with the roads was brought up with the assumption they will be paved. He thought it better to wait until they can get a 1/4 mill. When the money is available then do it and not conflict with the people who live in the area. He said they would not cut the taxes by \$160,000 then want to spend \$200,000 on something else.

Commissioner Gire said it was their opportunity to receive a grant and an opportunity for economic development, an opportunity to do something pro-family. She strongly urged a YES vote.

Commissioner Tarnowski said they had worked with this proposal for over a year. The DNR gave their suggestions, etc. They applied for the funds. Out of 400 applications, 26 were chosen and out of 26 applications the DNR gave Macomb the largest amount, \$250,000. The DNR gave them credit so that they would only put up \$26,000. The DNR would put up the rest, he thought that a good buy. Not only Armada residents would benefit. All County residents would benefit. Naturally they would put in application for \$200,000, maybe \$75,000. It may take longer than 5 years to complete the park. There wouldn't need to be personnel in the budget for several years. there were revenue sharing funds, 4.9 million for capital improvement and use of Federal money. The Park on 16 Mile Road was obtained the same way. It took foresight to take on that project. If they had listened to some things said today, they would not have the park. He hoped the Board would approve the project.

Commissioner Dilber said although he was a camper, he felt they probably did need a park, but not this park. The development costs were over a million dollars. He thought it would be like the Zilwaukee bridge and the People mover. There was no separation for individuals from day camping and night camping. This had not been addressed.

Commissioner Gruenburg brought up the liability at the site, 4 wheel races recently necessitating Sheriff protection and wondered if this had been considered in the proposal. She wondered about fire and liability insurance.

Commissioner Sabaugh proposed a motion to ban alcohol at the park, which was supported by Gurczynski. The Chairman said such a motion was not in order at this time, but if the park was approved, could be brought up later in its planning.

Commissioner Buccellato thought the concept was a good one and should be explored. He asked what plans there were with regard to alternative schematics.

Tom Welsh, Drain Commissioner, said there was no question in his mind the Park could be a success. All things Diana talked about are there. He said he lived in that area and would like to see it developed. He was sure the people would make independent use of the park. His concern was in the operational cost and what it would be. He said he was convinced the County could acquire that land and make private proposals to continue. He thought that was something that could happen here. Combine private and public funds and be guaranteed against an annual drain on the budget.

Commissioner Killeen thought if the Park proposal passes, consideration of private enterprise could be studied more when it comes up before PWT committee.

Commissioner Marrocco recalled when considering an amphitheatre for the park on 16 Mile Road which would have brought in revenue, Mr. Welsh was against it.

Commissioner Jaye asked if there was any money in the 1986 Budget for the purchase of the park. Mr. Diegel replied there was no money budgeted. Jaye asked if there were no more building projects extended than they have money? Mr. Diegel replied, No, there was money frozen for projects on the planning board. Jaye felt there were more programs approved in concept than money to fund them.

Commissioner Jaye also objected to the proposal coming before full board without first going to PWT for more discussion. Commissioner Tarnowski said it was a 10-10 tie and the proper place to bring it was to the Full Board. Jaye objected that the budget cut he proposed was turned down and now the park was being considered. He felt the design is flawed, the water testing incomplete and it was premature to act on it.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE ARMADA PARK PROPOSED BY PARKS AND RECREATION AND FUNDING FOR SAME TO COME FROM THE CAPITAL BUDGET.

VOTING YES: Buccellato, Gire, Grove, Johnson, Killeen, Lilla, Lyons, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 14 YES VOTES.

VOTING NO: Calka, Dilber, Gurczynski, Jaye, Kolakowski, Marrocco, Parker, and Sabaugh. There were 8 NO VOTES.

Commissioners Back, Gruenburgh and Maniaci were absent.

THE MOTION CARRIED.

RECONFIRMATION OF VACANT OT SOON TO BE VACANT BUDGETED POSITIONS (postponed for Full Board consideration pending additional information)

A motion was made by Commissioner Slinde, supported by Steenbergh, these positions be approved. The motion carried.

CLASSIFICATION	DEPARTMENT
One Casework Supervisor position (Roger A. Paganelli - resigned 10-25-85)	Juvenile Court
One Youth Home Attendant (David M. Callis - resigned 10-31-85)	Juvenile Court
One Security Guard Leader position (Marjorie Gardner - applied for disability retirement 4-26-85)	Facility & Operations (Security)
Two (2) Security Guards positions (Timothy Fackler - resigned 7-19-85) Keith Heller -death 9-26-85 )	Facility & Operations (Security)
One Supervisor Position vacant (Betty J. Whitmore - retirement 11-15-85)	Prosecuting Attorney's Office Office
One Computer Maintenance Clerk position (Gina Vitella-resigned 10-28-85)	Friend of the Court
One Social Worker Technician position (Rhonda Bode - resigned 9-26-85)	Martha T. Berry M. C. Facility
One Shift Supervisor position vacant (Eleanor Diedzic - retirement 11-30-85)	Martha T. Berry M.C. Facility
One Housekeeping - Laundry Supervisor position (Robert MacDonald -Transf. to Health Department 10-7-85)	Martha T. Berry M. C. Facility
Two (2) Nurse Aide positions vacant  (Kim Nelson - reclassified to Work Clerk 10-19-85) (Cindy Wilk - reclassified from "relief NA to F.T.Aide)	Martha T. Berry M. C. Facility

REQUEST FOR PURCHASE OF PRIOR GOVERNMENTAL SERVICE TIME Barbara MacLaren

A motion was made by Grove, supported by Gire, this request be approved. The motion carried.

NEW BUSINESS

Commissioner Jaye passed to members of the Board copies of the first Macomb County Directory.

PUBLIC PARTICIPATION

Edward Swiderski  
21933 Ullrich

Mr. Swiderski spoke on concerns regarding animals held in the animal shelter.

ROLL CALL ATTENDANCE

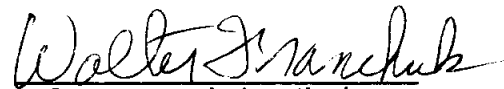



Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Hubert VanderPutten	District 24
Patrick Johnson	District 25

Commissioners Gruenburg, Maniaci and Back were absent.

ADJOURNMENT

The meeting was adjourned by the Chairman at 1:30 p.m.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

NOVEMBER 27, 1985

The Macomb County Board of Commissioners met on November 27, 1985 at 9:40 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
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
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

AGENDA

Chairman Franchuk advised a change in Retirement Ordinance language would be brought up under 10 on the Agenda. Commissioner Sabaugh asked to comment about the meeting held November 22nd between Commissioners of other counties under New Business. A motion was made by Commissioner Calka, supported by Slinde, to adopt the agenda with these additional items. The motion carried.

APPROVAL OF MINUTES - October 31, 1985

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

PRESENTATION BY ARTHUR YOUNG AND COMPANY RE: Proposal to conduct the Review of Cash Management in the County of Macomb (as requested by the Finance Committee)

A motion was made by Commissioner Petitto, supported by Simmons, to approve the proposal.

Commissioner Jaye asked if Arthur Young & Co. were not also going to be doing the County audit for 1986, and asked if there was not a conflict of interest.

Mr. Young replied he could see no conflict in making a cash management study. He said they did the audit in 1984 and will do the audit for 1985. Such a study should enhance the management of cash. He assured computerization possibilities would be considered as well as all phases of cash management.

Vote was taken on the motion. THE MOTION CARRIED.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 4, 1985

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 21 THROUGH OCTOBER 31, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY SABAUGH, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$320,682.22 (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 18, 1985, IN THE AMOUNT OF \$1,699,612.00 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING THE WEEK OF NOVEMBER 11 THROUGH NOVEMBER 15, 1985 AS "MUNICIPAL TREASURER'S WEEK" IN MACOMB COUNTY. MOTION CARRIED.

BUDGET COMMITTEE - November 7, 1985

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

Commissioner Jaye asked for a separation of the last motion regarding the 1986 Budget.

Commissioner Dilber asked for a separation of the motion concerning reconfirmation of a vacant position of Financial Officer in the Public Works Department.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATIONS WITH THE EXCEPTION OF THOSE SEPARATED. THE MOTION CARRIED.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY PUBLIC WORKS COMMISSIONER AND RECONFIRM THE VACANT POSITION OF FINANCIAL OFFICER IN THE PUBLIC WORKS DEPARTMENT. THE MOTION CARRIED.

Vote was taken on this motion. The motion carried with Commissioners Jaye and Dilber voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE WAYS AND MEANS SUBCOMMITTEE AND ADOPT THE 1986 OPERATING BUDGET AS PRESENTED BY THE FINANCE DEPARTMENT.

Commissioner Kolakowski said Senior Citizens had been asking about cuts to their programs. She wanted to clarify, none of the Commissioners had made any mention of cuts in services or personnel and she wanted to waylay any fears. What had been suggested was an attempt to decrease line items in the budget, reducing the budget in a small way. She felt there was room for compromise but the committee refused to trim any items. Because they were not members of that committee, they were told they could not make motions. Later, they were told changes could not be made. She felt some of the Commissioners had been disenfranchised. She said she could not vote for the Budget and regretted the way the whole process was handled.

Commissioner Jaye said some Commissioners spent a lot of time on this budget. The 1985-86 increase amounted to 9%. Savings in the operation went into the Budget. He said at no time were cuts requested on wages, employees or services.

One of the reasons for supporting the budget recommendation was that they have a new county jail, the cost for which has gone up from 7.5 million dollars to 9.5 million dollars. He did not believe the figures.

Mental Health was another reason given. Midway through the year, they voted for an increase in a line item for mental health and he did not know how they were spending the money.

Another reason given was EMRAP. There had been only one complaint. He did not understand how their reason for voting for the budget could be based on one program that has had one complaint.

He said no one has gotten a 9% increase in wages; neither should the County. The budget was sent back to Ways and Means Committee and the Chairman did not even ask the department heads to find some savings. He said there was fat in the budget; some departments even received more than they requested. And he felt having a Public Hearing on the morning before a holiday and the morning they were going to vote on the Budget, was an insult to the public. He stressed he was voting against the budget, and not against senior citizen programs.

Commissioner Dilber said he would have to echo remarks by Diana Kolakowski and also emphasized no Commissioner wished to have cuts to senior citizens programs and that fears were unfounded. He said since property was improperly assessed, taxpayers should receive some money back. Because of this, he would vote NO on the budget.

Commissioner Johnson said the County could have levied 41 million dollars in taxes but collected 8 million less than that at a savings to taxpayers. He felt the Board had been very discriminating regarding cuts and had saved taxpayers 47 million dollars. He said inflation has been kept under 5%; and they have been working with less employees, which is a painful thing to do. He said no one speaking against the Budget had the courage to cut a specific program. He said only one small County up north has a lower tax rate than Macomb County.

He felt the Board had discussed and gone over items of the budget thoroughly and had done a good job over the years. Concerning Budget hearings, the Board scheduled meetings in the evenings before with no one or only a few persons showing up. He said he would vote YES on the Budget.

Commissioner Parker said he believed at this point in time the voting is all locked in. He felt Commissioners voting for and against the budget were sincere in their beliefs. He thought it was an inflationary budget and could have been cut. He said he would vote against it.

Commissioner Simmons said a budget is not a commitment to spend. Seminars and conferences are reviewed and approved in committees. Furniture and equipment are handled through bids. If too much is being spent, requests are reviewed. Telephone services are reviewed to get the best service at the least cost. Energy expenses fluctuate, largely out of their control. They are constantly reviewing situations. With some line items overstated and some understated, they will have a surplus at the end of the year. The alternate is that they have a deficit at the end of the year resulting in cutting services or raising taxes. He said he would not support deficit spending. He said the budget represents a compromise between the needs of the county and the ability to meet those needs in a balanced budget. He thought the budget was a good compromise and he would support it.

Commissioner Sabaugh said claims of partisan politics was unfounded, two Republicans voted for the budget, two voted against it. He said he voted his conscience as did others. They must represent their constituents. He resented any implication that they were going to cut senior citizen programs. He said that was not the case, in fact everyone supports additional money for senior citizen programs. Concerning Public Hearings, it was possible to have them during the day or in the evening.

Concerning lowering taxes, Sabaugh said at first three people voted against it; then at another vote something happened and they voted to rescind that vote. However small the decrease, the taxpayers were robbed of it. He said there was \$150,000 in the conference allowance alone. Every position in the County is listed at the maximum salary. Some employees are at the mid-range or lowest, accounting for \$500,000 as a cushion. He said some people were too rigid to compromise. He would vote NO on this budget and the procedure for it.

Commissioner Gurczynski said even though the proposed cut from 4.20 mill to 4.18 mill was a small reduction to taxpayers, it was a cut. It was the purpose of the Board to run the County as economically as possible. It could have been possible to give that small break. He would vote against the budget for that reason.

Commissioner Back said Mr. Diegle had been attacked for procedure on the budget. He had known him for many years and had a great deal of respect for his integrity. He said the 8.9% increase is a carryover for previous year's roll-up. 2.66% is the real increase, not 9%. Those commissioners speaking against the budget would not make a single recommendation for a cut in a program. Most of them did not even attend the Ways and Means Committee and left early on the budget meeting. He said Commissioners Dilber and Gurczynski were voting against it this year, but they did not vote against it last year. Last year the budget increase was 8.7% and they voted for it. This year it is 8.9% and they vote NO, why? He said the reason is it depends who is sitting on that Committee. It can't be justified on the basis of what was done last year, and what the politics are at the time. It is not Democrat or Republican. He said he would vote for the Budget this year and last year he voted against it. He said they are getting ready for next year's election, they all do it.

Back said public hearings have been held in the evening for the benefit of working people, and still no one came. Only a few people ever come to the meetings and usually they are a special interest group, no different than if the meetings are held during the day. He said Robert Brandenburg's presence was partisan politics.

Back said you can change something that has already been adopted by Full Board. Between now and April 1986, he questioned which Commissioners would come in with a program to cut to justify new cuts in the budget. If it will be done, it will be done April or June 1986. That is when they file for election. They could not cut the budget without cutting programs; it would be a waste of time to have two public hearings. He said every citizen should have an opportunity to challenge any cuts in programs, every department head should come in and argue and fight for their programs. They should have the right and obligation to do it.

Commissioner Steenbergh said he agreed with Simmons and said his vote for the budget was also for the solvency of the County in the future. He said they could be tax-heroes and say we saved the taxpayers the price of a can of pop, 52 cents. They have to look to the future. He said his vote was a solvency vote, not a tax increase. They kept the millage at the same rate, no tax increase in 1986. Fifteen commissioners voted to keep the rate the same and voted for the solvency and future of the County.

Commissioner Killeen said there is a saying, "if you forget the past, the past will be your future." He referred to serving on the Wayne County Board. He said he had seen the deliberations that went into the budget and felt the County of Macomb was providing good government and good services and the taxpayers should be rewarded with good services while being a fiscally responsible as possible. He said he would vote for the budget, although he was not happy with some areas.

Commissioner Vander Putten called for the question. The Chairman replied several Commissioners had asked to speak.

Commissioner Buccellato said as Chairman of Ways and Means Committee he urged his colleagues to concur with the budget presented. Everyone was invited to attend all meetings, some did not or did so briefly. He felt the budget was a very conservative one and he would vote for it.

Commissioner Marrocco referred to statements that the proposed cut in the budget would represent a can of pop, 52 cents. He compared the savings to shoppers clipping 10 and 15 cent coupons to use, saying it does make a difference. He said money in the budget was put aside for a rainy day and utilities were grossly over-estimated. If they were going to spend this money during good times, if that reverses, where were they going to get money for services. He thought the budget was padded and he could not vote for it the way it was

Commissioner Grove said he did not feel the public knew what goes into forming the budget. There were 13 members on the Ways and Means Committee. It was a tedious job. There were many questions asked of Department Heads concerning line items. Much work has been done and he commended Commissioner Buccellato who was Chairman of that committee.

Commissioner Maniaci also stressed at no time did any Commissioner suggest cuts to senior citizen programs; and the public could understand budgeting, it was no different than stretching the dollars to cover the expenses of running a home. There were many proposals made as to ways of saving money in the budget, ways that in no way cut services or programs, but the suggestions were not taken. She said no drastic cuts were proposed, just trimming \$2 out of \$100. She said at home if \$100 allotment for groceries was trimmed to \$98, it would not mean you couldn't eat. Some of the very commissioners who originally proposed these small cuts, turned around and voted against them. She said she would vote against the budget as presented.

VOTE WAS TAKEN TO APPROVE THE 1986 BUDGET AS PRESENTED:

VOTING YES were Commissioners Back, Buccellato, Gire, Gruenburg, Grove, Johnson, Killeen, Lilla, Lyons, Petitto, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 16 YES VOTES.

VOTING NO were Commissioners Calka, Dilber, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, and Sabaugh. THERE WERE 9 NO VOTES.

THE MOTION CARRIED.

The remaining committee recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND CONTINUE THE CONTRACT FOR A REIMBURSEMENT COORDINATOR UNDER THE DIRECTION OF THE MACOMB COUNTY SHERIFF'S DEPARTMENT, TO IMPLEMENT PUBLIC ACT 118, "COMMONLY KNOWN AS PRISONER REIMBURSEMENT TO THE COUNTY" FOR AN ADDITIONAL SIX MONTH PERIOD AT A COST OF \$12.50 PER HOUR EXCLUDING FRINGE BENEFITS. THE MOTION CARRIED.

REQUEST TO APPROPRIATE FUNDS FOR THE TURNING POINT BATTERED SPOUSE SHELTER

Commissioner Parker requested an appropriation of funds to Turning Point Shelter in the amount of

\$25,000.

An amendment was made by Back to give \$15,000 to Turning Point and \$10,000 to child negligence; and that it be taken from the Convention Seminar portion of the budget.

The Chairman said the request would be referred to the Budget Committee for study and consideration. Commissioner Parker asked that it be resolved in December prior to the next full board meeting.

AIRPORT STUDY SUBCOMMITTEE - November 12, 1985

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY PARKER, THAT THE AIRPORT STUDY SUBCOMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE "WORK SCOPE" AS CONTAINED IN THE MACOMB COUNTY AVIATION FEASIBILITY STUDY FLOW DIAGRAM AS PRESENTED BY MR. RAYMOND ROUGHT OF THE MICHIGAN AERONAUTICS COMMISSION, AND THAT THE COUNTY'S SHARE, NOT TO EXCEED \$9,000, BE AUTHORIZED; FURTHER, THAT THE CHAIRMEN OF THE AIRPORT STUDY SUBCOMMITTEE AND PUBLIC WORKS AND TRANSPORTATION COMMITTEE, CHAIRMAN OF THE BOARD AND THE DIRECTOR OF PLANNING BE AUTHORIZED TO WORK WITH MR. ROUGHT TO FINALIZE THE "APPLICATION PHASE" FOR THE MACOMB COUNTY AVIATION FEASIBILITY STUDY AND SERVE AS THE REVIEW COMMITTEE IN THE A-102 CONSULTANT SELECTION PROCESS. MOTION CARRIED.

Commissioner Marrocco asked if Corporation Counsel had looked into the arrangement. Mr. Foster replied that the County would not be liable beyond \$9,000; and that the Risk Manager had looked into it.

Vote was taken on the motion for full board:

COMMITTEE RECOMMENDATION - MOTION

TO APPROVE THE RECOMMENDATION OF THE AIRPORT STUDY SUB-COMMITTEE DATED NOVEMBER 12, 1985, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE AGENCY AGREEMENT BETWEEN THE MICHIGAN AERONAUTICS COMMISSION AND COUNTY OF MACOMB AND APPROVE THE STUDY PROPOSAL OF MACOMB COUNTY AVIATION NEEDS AS PREPARED BY THE MICHIGAN AERONAUTICS COMMISSION.

THE MOTION CARRIED, with Commissioner Lyons voting NO.

FINANCE COMMITTEE - November 14, 1985

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 1 THROUGH NOVEMBER 17, 1985, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GURCZYNSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,065,776.17 (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 1, 1985 IN THE AMOUNT OF \$1,540,971.73, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ROBERT D. BECKETT, ASSISTANT CHIEF FOR RAY TOWNSHIP FIRE AND RESCUE, FOR HIS OUTSTANDING EFFORTS IN SAVING A HUMAN LIFE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING LT. WILLIAM BALFOUR FROM THE MACOMB COUNTY SHERIFF DEPARTMENT - MARINE LAW DIVISION, UPON HIS RETIREMENT. MOTION CARRIED.

PERSONNEL COMMITTEE - November 19, 1985

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS, AS PRESENTED BY MR. ISRAEL IN A MEMORANDUM DATED NOVEMBER 12, 1985:

ONE ASST. PROSECUTING ATTY I POSITION	PROSECUTOR'S OFFICE
ONE NURSE AIDE POSITION	MARTHA T. BERRY, M.C.F.
ONE PUBLIC HEALTH NURSE II POSITION	HEALTH DEPARTMENT
ONE ENVIRONMENTALIST II/III	HEALTH DEPARTMENT

MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE November 20, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Lilla, supported by Calka, to receive, file and adopt the committee recommendations. The motion carried.

Commissioner Killeen requested a separation of the second motion.

Vote was taken on the remaining committee recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE AND EXPEND AN ADDITIONAL \$89,220.00 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR THE IMPLEMENTATION OF THE PRENATAL/POSTPARTUM CARE PROGRAM WITHIN THE HEALTH DEPARTMENT, EFFECTIVE JANUARY 1, 1985. MOTION CARRIED.

THE MOTION CARRIED.

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE COUNCIL ON AGING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION, NOT TO EXCEED \$5,000, FOR THE LABELING, POSTAGE AND MAILING OF THE SENIOR CITIZEN DISCOUNT DIRECTORY FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE SPECIAL PROJECTS/SENIOR CITIZENS APPROPRIATION IN THE BUDGET. MOTION CARRIED.

Commissioner Killeen made a motion to refer this recommendation back to the Senior Citizen Sub-Committee for discussion. This was supported by Back.

Commissioner Killeen objected to placing this on the full board agenda and not following committee structure. As the Sub-committee Chairman he felt he should have been contacted as a courtesy. However, in a spirit of cooperation, he would withdraw this motion with the assurance committee procedure be followed hereafter. He suggested Ms. Lewis be made aware of committee procedures, if someone has told her otherwise.

Commissioner Lilla clarified that she had received a letter on November 12th. The Discount Directories were in and because there was an HHS meeting the next week she wanted that on the agenda. Since Senior Citizen Committee is a sub-committee, it was not her place to clear things with the Sub-committee Chairman. She said Commissioner Killeen got a mailing ahead of time. He was not at the meeting.

Commissioner Kolakowski said she concurred with Commissioner Killeen's concerns. Sub-committee chairman should be kept abreast. On the matter of referring matters back, they would be referred back to the same people who made the recommendation before.

Commissioners Killeen and Back withdrew their motion.

A motion was made by Buccellato, supported by Lilla, to approve the motion as presented. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 21, 1985

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

Commissioner Vander Putten asked for an explanation of the motion to pay only 67% of invoice submitted by Thomas Strat and Associates.

Commissioner Tarnowski explained Commissioner Marrocco felt they should hold back an amount of about \$96 until the work was completed. It was the first time an architects' invoice had been rejected. There were a number of NO votes of those believing it was a bonafide invoice that should have been paid.

Vander Putten asked for a separation of that motion. This was supported by Lyons.

Commissioner Lyons asked for a separation of the third motion, concerning increase to the parking structure fees.

Commissioner Back asked for an explanation concerning the recommendation to piggyback with Oakland County in the purchase of vehicles. He asked what cylinder car they referred to. The Chairman replied it was a 4 cylinder car. Back questioned if the price was really a discount.

Commissioner Tarnowski said he understood from the Purchasing Department that they get a lower rate by piggybacking with Oakland County in the purchase of several vehicles. this has been done in the past, being cheaper than going with a local dealer. Oakland also takes bids from Macomb County.

Back asked for a separation of this motion. This was supported by Jaye.

Commissioner Back made a motion, supported by Jaye, this item be tabled to get more information about how much they save. He questioned this cost for a 4 cylinder car and why a 1986 model instead of 1985.

David Diegel, Finance Director, assured this was an annual bid and they have found by going with another governmental unit they are able to get the lowest price. They did take 1985 bids, but found a 1986 bid was lower. Power brakes and power steering were thought to be an advantage for resale value. It was determined the list price would be \$9,700. The Health Department wanted a larger vehicle but it was turned down for the Celebrity model.

Commissioner Kolakowski mentioned they did reduce the price \$800 by going with a mid-size car. VOTE WAS TAKEN ON THE MOTION TO TABLE THE ITEM AND REFER IT BACK TO PWT. THE MOTION FAILED.

VOTE WAS TAKEN ON ALL COMMITTEE RECOMMENDATIONS EXCEPT THE ONES SEPARATED. THE MOTION CARRIED.

FIRST SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCREASE FROM \$.50 TO \$1.00 PER DAY FOR PUBLIC PARKING IN THE MACOMB COUNTY PARKING STRUCTURE, AND THAT ALL RESERVED SPACES BE LIMITED TO EMPLOYEES; FURTHER, THAT A REPORT BE PRESENTED TO COMMITTEE IN SIX MONTHS FOR REVIEW. MOTION CARRIED WITH JAYE VOTING "NO".

Commissioner Lyons said the parking structure was built with taxpayers dollars and to discriminate between employees and the public in charging fees and reserving spaces would be inconsistent with the intent.

Commissioner Jaye said he voted against this motion in Committee because he felt it was unfair to the public to pay \$10 a month and employees to pay \$8. It was intended they just break even. He thought the fee was reasonable to park so close and if they went out for bids, some would pay \$30 a month.

Commissioner Simmons thought the parking facility was a service to the public and the employees and the fee charged should be sufficient to cover the service. If it was necessary to double the fees it should be the same for everybody, and he objected to limiting reserve spaces for employees only.

Commissioner Tarnowski said Federal revenue sharing capital was used to build the structure and the purpose was to ease the parking problem in Mt. Clemens from County employees and the people visiting the buildings for business taking away parking space from the merchants. All employees who kept spaces in the parking structure would be allowed to park there. Many employees still do not have spaces. In Detroit it would cost much more. They thought the fee should be raised to cover the expenses to keep up the structure. Some business people and attorney firms also reserve spaces, the largest group being attorneys. The structure was not primarily built to accommodate other employees. They felt \$1.00 was needed to cover expenses.

Commissioner Gire said often spaces are not used. They should seek more revenue and accommodate more people with service. This is a problem too. They should look at alternatives if this was not an appropriate response.

Commissioner Kolakowski, maker of the motion, said the increase was to cover expenses. Most of the people visiting the building are to conduct business only occasionally and do not have reserved spaces. She did not feel \$1.00 was unreasonable. She did not want to ask employees to pay more.

Commissioner Grove said at Committee they had tried to address the problem that many employees do not have a place to park every day. they thought this was a good way to start.

Commissioner Slinde said the reason they built the parking structure was also for people coming to the County Building to take care their buisness, thereby leaving the street parking for customers in Mt. Clemens. They have an obligation to provide parking for employees and as a fringe benefit charge them less.

Commissioner Calka was in favor of the motion, noting it would be reviewed in six months.

Vice-chairman Slinde took the Chair for a brief time.

Commissioner Back said he was surprised to find that a number of employees are unable to get spaces. the structure was constructed with federal funds and was to have a minimum charge to employees. It was not right to have spaces reserved by attorneys, who only come to the building once or twice a week and regular employees unable to have a space reserved. Spaces left over were supposed to be for the public.

Chairman Franchuk resumed chairing the meeting.

A MOTION WAS MADE BY COMMISSIONER LYONS, SUPPORTED BY SIMMONS TO REFER THE MOTION BACK TO PWT FOR INVESTIGATION OF ALTERNATIVES.

Commissioner Back called for the question.

VOTE WAS TAKEN ON THE MOTION TO REFER BACK TO PUBLIC WORKS AND TRANSPORTATION COMMITTEE. THE MOTION FAILED.

VOTE WAS TAKEN ON THE ORIGINAL MOTION AS SUBMITTED BY COMMITTEE.

VOTING YES were Commissioners Back, Buccellato, Calka, Dilber, Gire, Grove, Gurczynski, Johnson, Killeen, Kolakowski, Lilla, Maniaci, Marrocco, Parker, Petitto, Sabaugh, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 21 YES VOTES.

VOTING NO were Commissioners Jaye, Lyons and Simmons. THERE WERE 3 NO VOTES. THE MOTION CARRIED.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT ON THE INVOICE SUBMITTED BY THOMAS STRAT AND ASSOCIATES FOR THE COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT, BUT ONLY 67 PERCENT FOR THE CONSTRUCTION PHASE. THE INVOICE TOTAL IS \$1,988.67.

ROLL CALL VOTES WAS REQUESTED, AS FOLLOWS:

VOTING YES WERE MARROCCO, PARKER, DILBER, GURCZYNSKI AND JAYE. THERE WERE 5 'YES' VOTES.

VOTING NO WERE GIRE, GROVE, KOLAKOWSKI AND TARNOVSKI. THERE WERE 4 "NO" VOTES.

MOTION CARRIED.

Commissioner Vander Putten made a motion they pay the bill as originally presented. This was supported by Gire.



Commissioner Parker said they should double check when bills are submitted. He said he had walked around the area and it is a long way from completion stated by the contractor. The contractor admitted it was a guess. Parker felt it was a matter of principal that contractors could not come in giving them a figure and always expecting it to be paid.

Commissioner Gire said this was a bill for an architect, not the building. They also had someone supervising this job. Rather than flyspeck their department heads all the time, they should back what their people are doing.

Commissioner Tarnowski said this was not a construction invoice. Payment of this bill was at the recommendation of the department head, who scrutinizes bills first. They had never refused the architect payment before.

Commissioner Morrocco felt it was the duty of the Commissioners to keep an eye on things, not just pay every bill.

Commissioner Kolakowski said she would vote against the motion. They were talking about a difference of \$96, which they would be paying eventually anyway. Unless they were going to change their policy in the way they pay these bills, it was wrong to single out one particular individual invoice and say they were not going to pay it, when it has been their policy to do so all along.

ROLL CALL VOTE WAS TAKEN TO APPROVE THE COMMITTEE RECOMMENDATION TO PAY ONLY 67%.

VOTING YES were Commissioners Dilber, Gurczynski, Jaye Killeen, Marrocco, Parker and Sabaugh. THERE WERE 7 YES VOTES.

VOTING NO were Commissioners Back, Buccellato, Calka, Gire, Grove, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Petitto, Simons, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk. THERE WERE 17 NO VOTES.

THE MOTION FAILED.

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO PAY THE ORIGINAL BILL SUBMITTED. THE MOTION CARRIED.

The meeting was recessed for 5 minutes by the Chairman.

ADMINISTRATIVE SERVICES COMMITTEE - November 22, 1985

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO OBTAIN BIDS FOR THE PURCHASE OF ONE KROY EDITOR LETTERING SYSTEM AS REQUESTED BY THE MACOMB COUNTY PLANNING COMMISSION; SAID PURCHASE PRICE WILL BE IN THE AMOUNT OF \$3,500.00 WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE OMNI GROUP, COUNTY TELECOMMUNICATIONS CONSULTANTS, AND THE COUNTY PURCHASING DEPARTMENT AND AUTHORIZE SAID DEPARTMENT TO ENTER INTO NEGOTIATIONS WITH MICHIGAN BELL COMMUNICATIONS/MICHIGAN BELL TELEPHONE, PURSUING FINAL CONTRACT DOCUMENTS WHICH WILL INCLUDE DELINEATING RESPONSIBILITIES AND TIME FRAMES FOR THE ACQUISITION OF THE DIGITAL CENTREX TELECOMMUNICATIONS SYSTEM; WITH SAID FUNDS AVAILABLE IN THE CAPITAL PROJECTS FUND, FURTHER, TO REPORT BACK TO THE ADMINISTRATIVE SERVICES COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE LEGISLATIVE SUBCOMMITTEE MEETING OF OCTOBER 28, 1985, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO CONCUR IN THE RECOMMENDATION OF THE CHAIRPERSON OF THE LEGISLATIVE SUBCOMMITTEE AND DIRECT CORPORATION COUNSEL TO RESEARCH AND SUGGEST, IN COOPERATION WITH THE SHERIFF'S DEPARTMENT AND FINANCE DEPARTMENT, ANY LEGISLATIVE CHANGES THAT MACOMB COUNTY MIGHT PURSUE TO ENABLE US TO SEEK REIMBURSEMENT FROM THE INMATES' COUNTIES OF RESIDENCE OR FROM THE STATE FOR THE MANDATED SERVICES PROVIDED FOR INMATES WHO ARE NOT FROM MACOMB COUNTY; FURTHER, THAT CORPORATION COUNSEL REPORT SUCH FINDINGS TO THE LEGISLATIVE SUBCOMMITTEE.

TO ENDORSE THE CONCEPT OF RESIDENTIAL TAX ABATEMENTS, AS WRITTEN IN HOUSE BILL 4544.

TO RECEIVE AND FILE THE REPORT ON TORT LIABILITY AND LIABILITY INSURANCE CRISIS; ALSO INSTRUCT CORPORATION COUNSEL TO DRAFT CORRESPONDENCE SUPPORTING THE CONCEPT OF THE LIMITED LIABILITY FOR GOVERNMENTAL IMMUNITY.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION WELCOMING RADIO STATION WBRB-AM TO MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RADIO STATION WKSG-FM ON THE OCCASION OF ITS' FIRST BIRTHDAY. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Calka, supported by Gire, to approve all of the resolutions on the agenda. The motion carried. Resolutions follow:

- Res. No. 1844 - Designating November 11 thru November 15, 1985  
"Municipal Treasurer's Week"
- Res. No. 1845 - Commending Robert D. Beckett, Assistant Chief for  
Ray Township Fire and Rescue Department
- Res. No. 1846 - Commending Lt. William Balfour upon his Retirement
- Res. No. 1847 - Honoring Radio Station WKSG-FM on it's First Birthday
- Res. No. 1848 - Welcoming Radio Station WBRB-AM to Macomb County
- Res. No. 1849 - Commending Don Edward Starkey - Eagle Scout
- Res. No. 1850 - Commemorating the 10th Anniversary of the Grosse  
Pointe Clown Corps.

NOTIFICATION OF INCREASED MILLAGES-SOUTHLAKE SCHOOLS AND MT. CLEMENS SCHOOLS

A motion was made by Marrocco, supported by Vander Putten, to approve the new millage of 28.08 for South Lake Schools and 35.40 for Mount Clemens School. The motion carried.

REQUEST FOR PURCHASE OF PRIOR GOVERNMENTAL SERVICE TIME - Dorothy Ann Thoel and Joyce Burkhardt

A motion was made by Commissioner Petitto, supported by Slinde to approve the purchase of prior governmental service time as requested. Motion carried.

RETIREMENT ORDINANCE-Change in Language

The following change in language was discussed by John Foster, Corporation Counsel, concerning annuity withdrawal.

"Credit for military service shall be given upon request and payment to retirement system of an amount equal to five percent (5%) of the member's full-time annual compensation for the year in which payment is made multiplied by the number of years, and fraction of a year, of credit service that the member elects to purchase up to the maximum as long as this portion of the members contributions is never withdrawn pursuant to any present or future annuity withdrawal provisions of this Retirement Ordinance."

A motion was made by Petitto, supported by Gire, to approve this change in language in the Retirement Ordinance. The motion carried.

NEW BUSINESS

Commissioner Sabaugh said he did not know about a meeting between officials from the three counties concerning transportation until after it was held and wanted an explanation as to how the Chairman decided who should go.

Chairman Franchuk explained at the last MAC meeting they talked about meeting to form an Association between the three counties concerning various subjects. This was the first meeting called. They had short notice and he apologized for not sending the Chairman of the PWT Committee.

Commissioner Grove said the meeting was called by Mr. Wilcox of Oakland County and only pertained to transportation. The meeting was to inform and get direction on transportation and reorganization. They agreed a complete report would be given at their meeting on Tuesday.

PUBLIC PARTICIPATION

Edwin Swiderski  
21933 Ullrich

Mr. Swiderski proposed furniture costs could be cut by taking advantage of surplus sales at Selfridge Airbase. Also, he mentioned car auctions by the Sheriff Department.

Stanley Kozen  
Hoffmeyer

Mr. Kozen felt the Parking Structure should allow more spaces for handicapped citizens' parking.

ROLL CALL ATTENDANCE

- |                        |             |
|------------------------|-------------|
| 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  |
| Bernard B. Calka       | District 9  |
| Anne Lilla             | District 10 |
| Gilbert Parker         | District 11 |
| Dave Jaye              | District 12 |
| Ken Simmons            | District 13 |
| Walter Franchuk        | District 14 |
| Robert G. Lyons        | District 15 |

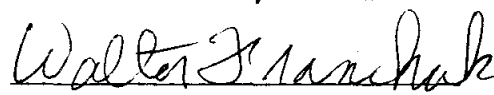
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Gruenburg was absent.

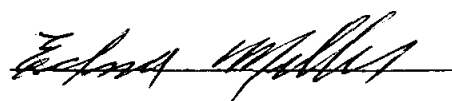
ADJOURNMENT

The meeting was adjourned by the Chairman at 12:50 p.m.

Walter Franchuk, Chairman



Edna Miller, Clerk



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MACOMB COUNTY  
BOARD OF COMMISSIONERS  
December 6, 1985

The Macomb County Board of Commissioners met at 9 a.m. on December 6, 1985 for a Special Meeting concerning the 1986 Borrowing Resolutions. The meeting was held in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Walter Franchuk presiding. The following members were present:

Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
David Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Hubert Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Gruenburg, Steenbergh, Sabaugh, Gurczynski, Killeen and Back were absent. Commissioner Back was excused because he was in an arbitration meeting.

AGENDA

The Chairman advised there would be a meeting for informational purpose regarding SEMTA immediately following this Special Meeting.

A motion was made by Commissioner Grove, supported by Petitto, to adopt the agenda. The motion carried.

RESOLUTION #1 - 1986 Borrowing Resolution (1985 Delinquent Taxes)

RESOLUTION #2 - Approving Notice of Sale

A motion was made by Commissioner Petitto, supported by Slinde, to adopt Resolution #1 and #2.

Theodore Everingham from Dykema, Gossett, Spencer, Goodnow and Trigg, explained that the resolutions before them were of the same substance as those they have adopted in past years with minor technical exceptions. They are being brought to them at this time due to anticipated legislation concerning earnings of governmental units in excess of \$100,000. Anything earned in excess of \$100,000 on investments through the collection of anticipated delinquent taxes may be subject to Federal taxation, according to the Tax Reform Act being considered. They were recommending that a 2/3 portion of anticipated delinquent taxes be borrowed in 1985. The other 1/3 portion would be borrowed in the Spring of 1986.

Adam Nowakowski, Treasurer, reviewed some of the background for the Borrowing Resolution which is a benefit to School Districts and local units that depend on revenue from the delinquent taxes. An amount of about 23 million dollars is borrowed by the County in order to pay the schools and local governments their allocation, and is paid back as delinquent taxes are paid. This method benefits the County as well, as surplus money is reinvested at a higher rate of interest until needed. He said the resolutions are submitted to Corporation Counsel for review; and the record indicates it has been a good method for handling delinquent taxes.

After some discussion, vote was taken on the motion to adopt these resolutions and the motion carried with Commissioner Dilber voting NO.


Commissioner Dilber felt the borrowing agent representing the County should be opened up for bidding.


PUBLIC PARTICIPATION

Chairman Franchuk introduced his granddaughter, Nicole Kandler, a student from Cardinal Mooney High School, attending the meeting for a government class.

ADJOURNMENT

The meeting was adjourned by the Chairman at 9:57 a.m.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

December 19, 1985

The Macomb County Board of Commissioners met at 9 a.m. on December 19, 1985 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Franchuk called the meeting to order 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
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert G. Lyons	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	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 Lilla, supported by Calka to approve the agenda with the following additions:

Commissioner Calka asked to speak on the level of Lake St. Clair under New Business. Commissioner Grove asked to speak on Public Health. Commissioner Vander Putten wanted to propose a resolution commending the Hercules Manufacturing and Dye Company.

Commissioner Jaye asked to speak on the appointment of Mr. Martin as Chairman of SEMTA. He recalled having asked for a special Full Board meeting to discuss the transportation meeting but a meeting was never scheduled. The Chairman concluded there was not enough information available at that time to call a meeting.

Vote was taken to approve the agenda with additions. The motion carried.

APPROVAL OF MINUTES - November 27, 1985 and Dec. 6, 1985

A motion was made by Commissioner Gire, supported by Buccellato, to approve the minutes of November 27 and December 6 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE December 3, 1985

The Clerk read the recommendations of the Finance Committee and a motion was made by Petitto supported by Kolakowski, 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, December 3, 1985 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Petitto-Chairman, Buccellato, Back, Calka, Dilber, Gire, Grove, Gurczynski, Jaye, Johnson, Kolakowski, Lilla, Lyons, Maniaci, Marrocco, Parker, Sabaugh, Slinde, Steenbergh, Tarnowski, Vander Putten and Franchuk.

Not present were Commissioners Gruenburg, Killeen and Simmons all of whom requested to be excused.

Also Present:

David Diegel, Director of Finance  
John Foster, Asst. Director of Finance  
Daniel Lafferty, Director/Health Officer  
John C. Foster, Director, Corporation Counsel  
Chad Selewski, Reporter, Macomb Daily  
Patricia Hoef, Reporter, Anchor Bay Beacon

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LILLA, TO APPROVE THE BOARD

CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 18 THROUGH DECEMBER 1, 1985, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$970,223.47 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 15, 1985 IN THE AMOUNT OF \$1,510,401.75, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED with Commissioner Jaye voting "NO".

JUDICIARY AND PUBLIC SAFETY - December 10, 1985

The Clerk read the recommendations of the JPS Committee and a motion was made by Commissioner Calka, supported by Steenbergh, to adopt the recommendations with correction of recommendations pertaining to sandbags to "100,000 sandbags at 25.9 cents per bag".

Commissioner Back raised question if they might order more bags than they needed and Communities would not pay for them, would the County have to pay for them. Mr. Perry advised the Communities were aware that the County was ordering the bags in case of an emergency and they were in favor of this endeavor to be prepared. Communities themselves have ordered more than this and it was considered a small amount in comparison to what would be needed. Commissioner Lyons noted in accordance with information from the Corp of Engineers there was little doubt that there would be flooding and high waters in the Spring. Then the bags would be harder to get.

Commissioner Simmons said this quantity was the least you could order to take advantage of a reduced price.

Commissioner Sabaugh also had question concerning the plan of distribution. Mr. Perry explained they would be distributed to the Communities as the need arose with the Communities providing the means of transporting them.

Commissioner Simmons called for the Question.

Vote was taken on the Call for the Question and the motion carried.

Vote was taken on the motion. The motion carried.

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary & Public Safety Committee held Tuesday, December 10, 1985 the following matters were recorded and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED 1986 MARINE SAFETY BUDGET AS PREPARED BY THE MACOMB COUNTY SHERIFF'S DEPARTMENT, AND AN OFFICIAL RESOLUTION BE FORWARDED TO LANSING INDICATING THE PROPOSED PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY LYONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF 100,000 SANDBAGS AT 25.9 CENTS PER BAG TO BE PLACED IN RESERVE AND STORED AT CENTRAL RECEIVING AND MADE AVAILABLE TO COUNTY COMMUNITIES FOR THEM TO PURCHASE IN THE EVENT OF EMERGENCY FLOODING. THE MOTION CARRIED with Commissioner Marrocco voting "NO".

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 11, 1985

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Tarnowski, supported by Gire, to receive, file and adopt committee recommendations with the exception of bid category 12700-F Seating, Desks and Files for the 4th and 5th floors County Court Building. He said subsequent to their meeting, questions have been raised concerning the bidding and they would like to investigate and resolve those questions before requesting the Board's approval.

Commissioner Back said he would like to see a letter in writing come to the Board with a written recommendation from Corporation Counsel concerning this before approval is given.

Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Wednesday, December 11, 1985, 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 KILLEEN, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR ONE DUAL WHEEL BOAT TRAILER FOR THE MACOMB COUNTY SHERIFF DEPARTMENT - MARINE PATROL DIVISION TO THE LOW BIDDER, CHEROKEE BOATS, INCORPORATED, IN THE AMOUNT OF \$3,600.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MACOMB COUNTY SHERIFF DEPARTMENT MARINE PATROL EQUIPMENT BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION



A MOTION WAS MADE BY LYONS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE FOLLOWING RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE:

TO AUTHORIZE THE SHERIFF'S DEPARTMENT TO RECEIVE BIDS FOR THE PURCHASE OF AN AIR BOAT AND TRAILER TO BE USED IN ICE RESCUE BY THE SHERIFF MARINE SAFETY DEPARTMENT, WITH FUNDS AVAILABLE FROM A GRANT TO MACOMB COUNTY IN THE AMOUNT OF \$20,000 AS AUTHORIZED BY THE MICHIGAN STATE LEGISLATURE.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LYONS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THOMAS STRAT AND ASSOCIATES TO AWARD THE BIDS FOR THE COURT BUILDING FOURTH AND FIFTH FLOORS RENOVATION FURNISHINGS TO THE LOWEST BIDDER IN EACH CATEGORY, AND APPROVE THE CHANGE ORDERS FROM ADVANCE MILL AND CABINET FOR MILLWORK AND WESTWOOD CARPENTRY FOR THE INSTALLATION OF THE MILLWORK ITEMS. THE PACKAGE TOTAL IS \$81,283.38. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMO
THOMAS STRAT & ASSO.	4TH AND 5TH FLOORS COURT BUILDING	\$ 1,5
TRUE MANAGEMENT	4TH AND 5TH FLOORS COURT BUILDING	138,1
WAKELY ASSOCIATES (Supervision services)	JAIL ADDITION AND RENOVATION	4,7
WAKELY ASSOCIATES (Architectural Services)	JAIL ADDITION AND RENOVATION	8,6
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	382,6

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
ADVANCE MILL & CABINET	MACOMB COUNTY HEALTH CENTER	5,200.10

MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - December 12, 1985

The Clerk read the recommendations of the ASC Committee and a motion was made by Jaye, supported by Steenbergh, 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 Thursday, December 12, 1985 the following matter was recorded and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION, AS SUBMITTED BY COMMISSIONER PARKER, PROHIBITING THE COUNTY OF MACOMB FROM CONDUCTING BUSINESS WITH VIOLATORS OF FEDERAL OR STATE ELECTION LAWS. THE MOTION CARRIED.

FINANCE COMMITTEE December 17, 1985

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 17, 1985, 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 KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 28 TO DECEMBER 15, 1985. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$462,245.11 (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 29, 1985 IN THE AMOUNT OF \$1,517,640.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS FOLLOWS:

TO AUTHORIZE THE SPECIFIC STOP LOSS INSURANCE FOR WORKERS COMPENSATION SELF-INSURANCE RENEWAL WITH SAFETY MUTUAL CASUALTY COPORATION AT A COST OF \$65,512, PLUS THE MICHIGAN STATE SURPLUS LINES TAX OF TWO PERCENT (SUBJECT TO THE 1986 PAYROLL AUDIT);

TO AUTHORIZE THE BOILER AND MACHINERY INSURANCE RENEWAL WITH TRAVELERS INSURANCE COMPANY, THE INCUMBENT CARRIER, AT A COST OF \$11,538;

TO AUTHORIZE THE COUNTY TO CONTINUE SELF-INSURING ITS VEHICLES FOR PHYSICAL DAMAGE IN FISCAL YEAR 1986, DUE TO THE SAVINGS OF THE LAST FOUR YEARS AND CONTINUATION OF THE DRIVER SAFETY PROGRAM; AND

TO AUTHORIZE THE AUTO LIABILITY INSURANCE PLACEMENT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY AT A COST OF \$104,514, WITH A \$50,000 SELF-INSURED RETENTION AND SUBJECT TO AN ANNUAL AGGREGATE (40 PERCENT OF THE PREMIUM IS FOR LOSSES).

MOTION CARRIEDCOMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING COMMISSIONER HUBERT J. VANDER PUTTEN FOR HIS OUTSTANDING SERVICE TO MACOMB COUNTY AND ALL COUNTIES OF MICHIGAN DURING HIS TENURE AS PRESIDENT OF THE MICHIGAN ASSOCIATION OF COUNTIES (MAC) MOTION CARRIED.

PERSONNEL COMMITTEE - December 17, 1985

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Gire, supported by Gruenburg, 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, December 17, 1985, several matters were presented for committee's review and recommendation. The following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT, BUDGETED POSITIONS, AS PRESENTED BY MR. ISRAEL IN HIS MEMORANDUM DATED DECEMBER 10, 1985:

ONE PHN II POSITION	HEALTH DEPARTMENT
ONE KENNELPERSON/EUTHANASIA POSITION	ANIMAL SHELTER
ONE LIEUTENANT POSITION	SHERIFF DEPARTMENT
ONE AC III POSITION	COUNTY CLERK ELECTIONS DEPARTMENT
ONE TC I/II POSITION	JUVENILE COURT

MOTION CARRIEDBUDGET COMMITTEE - December 17, 1985

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

## REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Tuesday, December 27, 1985 the following item was recorded and recommended to the Full Board for action. this motion was passed by the Budget Committee while a quorum existed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD

OF COMMISSIONERS ACCEPT THE 1984 AUDIT REPORT AS SUBMITTED BY ARTHUR YOUNG AND COMPANY. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - December 18, 1985

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Calka, supported by Lilla, to receive, file and adopt the committee recommendations. The motion carried.

Commissioner Killeen had question regarding the motion for signs. Anne Lilla explained they are to indicate projects being sponsored by the Macomb County Board.

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee, held Wednesday, December 28, 1985, several matters were presented for committee's review and recommendation. The following recommendations are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PLANNING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE STAFF TO PREPARE TEN SIGNS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ONGOING SERVICE PROJECTS AT A COST OF \$25.00 EACH. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR GRANT FUNDS FROM THE MICHIGAN COALITION FOR SAFETY BELT USE FOR THE CONTINUATION OF THE MACOMB COUNTY HEALTH DEPARTMENT CAR SAFETY PROGRAM IN MACOMB COUNTY, IN THE AMOUNT OF \$15,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF DONNA SCHIESEL, R.N., EMERGENCY DEPARTMENT COORDINATOR FOR BI-COUNTY COMMUNITY HOSPITAL AS THAT HOSPITAL'S ADMINISTRATIVE REPRESENTATIVE; HARRY ARETAKIS, M.D., ST. JOSEPH HOSPITAL, AS THE ASSISTANT PROJECT MEDICAL DIRECTOR AND CHAIRPERSON OF THE COUNCIL, AND MICHAEL SMITH, D. O., MT. CLEMENS GENERAL HOSPITAL, AS THE VICE-CHAIRPERSON OF THE COUNCIL. MOTION CARRIED.

RESOLUTIONS

Commissioner Vander Putten proposed a resolution be given the owner and employees of Hercules Manufacturing and Die Company commending their raising of \$26,000 over the past 4 years to help those in need throughout Macomb County.

A motion was made by Vander Putten, supported by Gire, to approve all resolutions on the agenda including this additional one. The motion carried. Resolutions follow:

- RES. NO. 1851 Commending Robbie Scott Tidd upon achieving "Eagle Scout" status.
- RES. NO. 1852 Prohibiting the County from conducting business with violators of Federal or State election laws.
- RES. NO. 1853 Honoring Macomb County Commissioner H. J. Vander Putten for his outstanding service to Macomb County and all Michigan counties while serving as President of the Mich Association of Counties
- RES. NO. 1855 Commending the owner and employer of the Hercules Manufacturing and Die Company for raising \$26,000 to help the needy throughout Macomb County.

ITEMS WAIVED DIRECTLY TO THE FULL BOARD BY THE BUDGET COMMITTEE CHAIRMAN

MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY TARNOWSKI, TO AUTHORIZE INTER-DEPARTMENT TRANSFER OF FUNDS FOR DATA-PROCESSING IN ACCORDANCE WITH SCHEDULE ACCOMPANYING LETTER FROM JOHN H. FOSTER, ASSISTANT FINANCE DIRECTOR, DATED DECEMBER 9, 1985. MOTION CARRIED.

MOTION

A MOTION WAS MADE BY COMMISSIONER VANDER PUTTEN, SUPPORTED BY COMMISSIONER SLINDE, TO RECOMMEND THAT THE BUDGET COMMITTEE CONCUR IN THE RECOMMENDATION OF THE FINANCE DEPARTMENT AND APPROVE ADOPTION OF THE FEDERALLY MANDATED CONSOLIDATED FRIEND OF THE COURT BUDGET AS PRESENTED BY THE DIRECTOR OF SAID DEPARTMENT; THIS REQUIRING A BUDGET ADJUSTMENT OF \$572,470 WHICH IS OFFSET BY INCREASED REVENUES OF \$572.470. THE MOTION CARRIED.

MOTION

A MOTION WAS MADE BY COMMISSIONER BACK, SUPPORTED BY COMMISSIONER STEENBERGH, TO RECOMMEND THAT THE BUDGET COMMITTEE CONCUR IN THE RECOMMENDATION OF THE FINANCE DEPARTMENT AND APPROVE THE REVISED 1986 PROSECUTING ATTORNEY BUDGET FOR SUBMISSION TO THE STATE OF MICHIGAN; WHICH WAS CHANGED TO MEET CRITERIA TO BE

ELIGIBLE FOR TITLE IV-D REIMBURSEMENTS; SAID ADJUSTMENTS TO BE IN THE AMOUNT OF \$543,470, OFFSET BY AN ADDITIONAL \$543,470 IN INCREASED REVENUE. THE MOTION CARRIED.

MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY TARNOWSKI, TO APPROVE A TRANSFER OF \$9,977 FROM THE CONTINGENCY FUND TO COVER A SHORTFALL IN THE MONIES BUDGETED FOR THE SHORT-TERM TAX BOND WITHIN THE 1985 BUDGET; AND ALSO RECOMMEND AN ANALYSIS OF THE FEASIBILITY OF DOWNGRADING COVERAGE TO A 40% BOND IN FUTURE YEARS BE MADE BY THE RISK MANAGER AND REPORTED TO THE FINANCE COMMITTEE. THE MOTION CARRIED.

A motion was made by Commissioner Johnson, supported by Tarnowski, to approve the four budget adjustments outlined.

Commissioner Jaye asked that they be voted on separately.

#1 1985 BUDGET ADJUSTMENTS - DATA PROCESSING

Commissioner Jaye said he is the Chairman of the Data Processing Department. He felt if 40% of the projected funds could be taken out of the budgeted amount, it proved there was padding in the budget. There was also adjustment of \$20,000 from the Treasurer's budget.

Commissioner Johnson said the dynamics of budgeting amounts is not that you are obligated to spend the money. It was good management if there was something left at the end of the year, they budget money for travel yet review every request. He said this is a good example of how a good system works.

Vote was taken on the 1985 budget adjustments for Data Processing. The motion carried.

#2 1986 FRIEND OF THE COURT - COOPERATIVE REIMBURSEMENT PROGRAM

Commissioner Jaye said, since approving the budget, they now find they are going to receive \$670,000 from the Federal Government.

Mr. Diegel, Finance Director, said the State and Federal Governments have revised the reimbursement Program requirements. A cost study was required indicating how much time was spent by some workers processing recovery for ADC cases. A rebate to the County can be earned on such cases from the State and Federal Governments.

He added any increase generated from this adjustment will go into the capital fund, which will be needed in future years.

Jaye objected to the money received being put in the capital funds, and thought the County should give a tax cut. Mr. Diegel said the Board had directed it be put in the capital fund and that was why it was done. If they want to change that directive, it was possible.

Commissioner Kolakowski was glad for the additional money coming to Macomb, but wondered if there was no increase in services, was there a need for an additional investigator, typist clerk and steno clerk or reclassifications. She wondered why they were being brought up now instead of doing Ways and Means a short time ago. Diegel further explained because of the time study being conducted, they were not able to submit them at that time. He said they were asking today that the applications for funds be approved. They will go to Lansing for review and if approved be sent back to them. It will go back to Judiciary Committee to go back to Lansing in January to be signed before February 29. They did not want to jeopardize these programs.

It was not known if this had reference to upgrading present personnel or pertained to new hiring.

Replying to inquiry from Commissioner Parker, it was confirmed that after expenses of the program through which they received State and Federal funds, any surplus funds could be spent any way the County prefers. At present the directive from the Board is that any excess go into the capital fund.

Vote was taken to approve adjustments in the 1986 Friend of the Court Cooperative Reimbursement Program. The motion carried.

#3 1986 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT PROGRAM

Commissioner Jaye said they were getting \$494,000 additional funds with no changes in services. They were talking about 1.1 million dollars revenue for 1986. He said they could fund a tax cut and restore money to the revolving account instead of putting it in the capital fund.

Mr. Diegel said there were absolutely no additional cash dollars coming into the County. The \$543,000 increased revenue because of money having to be expended to qualify for the grant for the Prosecutor's office. It was necessary to realign the budget in this manner in order to qualify for the increase in January. It will generate revenue, but there is no additional money.

Commissioner Vander Putten said Commissioner Jaye attacks every program. They have saved money for the taxpayers and have not had to ask for any additional money because they have had a capital fund and been able to pay for building projects with cash. They were looking out for taxpayers money.

Commissioner Buccellato said certain Commissioners keep making comments about surplus funds, but they also have to keep in mind anticipated increases in insurance and other unexpected increases throughout the year for which they have to be prepared.

Vote was taken on the adjustments to the 1986 Prosecuting Attorney's Cooperative Reimbursement Program. The motion carried.

#4 REQUEST FOR ADDITIONAL APPROPRIATIONS SHORT TERM TAX BOND

Vote was taken on this adjustment. The motion carried.

LOST COUPON FOR 1982 GENERAL OBLIGATION TAX NOTES (INCLUDING RESOLUTION)

A motion was made by Commissioner Buccellato, supported by Lilla, to approve payment of matured interest coupons. The motion carried.

REQUEST FOR PURCHASE OF PRIOR GOVERNMENTAL SERVICE TIME - Donald A. Casier and Arpa Beversdorf

A motion was made by Lilla, supported by Gire to approve these requests. The motion carried.

BOARD/COMMISSION APPOINTMENTSLIBRARY BOARD - 1 vacancy 5 yr term - Harold LeFevre and Philip N. Pfaff

	LeFevre	Pfaff
Back	X	
Buccellato	X	
Calka		X
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	X	
Kolakowski		X
Lilla	X	
Lyons	X	
Maniaci		X
Marrocco		X
Parker		X
Petitto	X	
Sabaugh		X
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
TOTALS	15	10

Harold LeFevre was elected to the Macomb County Library Board.

PARKS AND RECREATION COMMISSION 3 Vacancies - 3 yr terms William D. Binder, Ralph Liberato

ROLL CALL VOTE WAS TAKEN:

	Binder	Liberato
Back		X
Buccellato		X
Calka		X
Dilber		X
Gire		X
Gruenburg		X
Grove		X
Gurczynski		X
Jaye	X	
Johnson		X
Killeen		X
Kolakowski		X
Lilla		X
Lyons	X	
Maniaci		X
Marrocco		X
Parker	X	
Petitto		X
Sabaugh		X
Simmons	X	
Slinde		X
Steenbergh		X
Tarnowski		X
Vander Putten		X
Franchuk		X
TOTALS	4	21

Ralph Liberato was appointed to the Parks and Recreation Commission.

TWO COMMISSIONER APPOINTMENTS TO PARKS AND RECREATION COMMISSION - Harold Grove, Gilbert Parker, and Mark Steenbergh

ROLL CALL VOTE WAS TAKEN:

	Grove	Parker	Steenbergh
Back	X		X
Buccellato	X		X
Calka		X	X
Dilber		X	X
Gire	X		X
Gruenburg	X		X
Grove	X		X
Gurczynski		X	X
Jaye		X	
Johnson	X		X
Killeen	X		X
Kolakowski		X	X

	Grove	Parker	Steenbergh
Lilla	X		X
Lyons	X		X
Maniaci		X	X
Marrocco		X	X
Parker		X	
Petitto	X		X
Sabaugh		X	X
Simmons	X		X
Slinde	X		X
Steenbergh	X		X
Tarnowski	X		X
Vander Putten	X		X
Franchuk	X		X
TOTALS	16	9	23

Commissioners Grove and Steenbergh were appointed to the Parks and Recreation Commission.

PLANNING COMMISSION - 3 Vacancies - 3 yr term Terrance Almquist, Peter Henderson, Frank L. McNelis, Robert Pagano, George W. Perkins and Francisco Torre, Sr.

The Clerk read a letter from Terrance Almquist, withdrawing his name from the applicants for Planning Commission.

ROLL CALL VOTE WAS TAKEN:

	Henderson	McNelis	Pagano	Perkins	Torre
Back	X			X	X
Buccellato	X			X	X
Calka		X		X	
Dilber	X	X	X		
Gire	X			X	X
Gruenburg		X		X	
Grove	X			X	X
Gurczynski	X	X	X		
Jaye		X	X		
Johnson	X			X	X
Killeen	X			X	X
Kolakowski	X	X	X		
Lilla	X			X	X
Lyons	X	X	X		
Maniaci	X	X		X	
Marrocco	X			X	X
Parker		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	
Franchuk	X			X	X
TOTALS	21	12	8	17	14

Peter Henderson, George Perkins and Francisco Torre, Sr. were elected to the Planning Commission.

NEW BUSINESS

Commissioner Calka spoke of the hazardous conditions caused by the high level of Lake St. Clair and the anticipated high level expected in the Spring. He proposed the Board draw-up a resolution to the Corp of Engineers opposing their intent to raise the level next year.

Chairman Franchuk said this would be referred to Judiciary and Public Safety Committee.

Commissioner Grove asked that a report be made and given at the next Health and Human Services Committee concerning public health funds.

Commissioner Franchuk concurred this would be done.

Commissioner Back wished everyone a Merry Christian Christmas.

Commissioner Maniaci inquired about a meeting being called concerning SEMTA progress. The Chairman said this had already been discussed earlier in the meeting, at which time he said they did not have enough information at this point for a meeting.

PUBLIC PARTICIPATION

William Passari, Roseville

Mr. Passari found it hard for the public to hear from the back of the room. He thought Commissioners Kolakowski and Jaye had raised questions that were not answered. He was concerned about funding for transportation in Macomb County.

Joseph Gabriel, Roseville

Mr. Gabriel agreed it was hard to hear and thought Commissioners Kolakowski and Jaye were looking out for the taxpayers' money. He urged Chairman Franchuk to seek transportation funds for Macomb County.

ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark 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 Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony V. Marrocco	District 17
Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
H. J. VanderPutten	District 24
Patrick Johnson	District 25

ADJOURNMENT

The meeting was adjourned by the Chairman at 10:35 p.m.

  
Walter Franchuk, Chairman

  
Edna Miller, Clerk