

MACOMB COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

JANUARY 9, 1986

The Macomb County Board of Commissioners met for their Organizational Meeting at 9 a.m. on January 9, 1986 in the Commissioners' Conference Room on the second floor of the Court Building.

The meeting was called to order by the Clerk, Edna Miller, and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
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 Calka, supported by Lilla, to adopt the agenda. The motion carried.

TEMPORARY CHAIRMAN

Commissioner Dilber nominated Gilbert Parker for temporary Chairman. This was supported by Simmons.

Commissioner Steenbergh nominated Sam Petitto as temporary Chairman. This was supported by Killeen.

Vote was taken on nominations for Temporary Chairman:

	FIRST VOTE		SECOND VOTE	
	Parker	Petitto	Parker	Petitto
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		X	
Johnson		X		X
Killeen		X		X
Kolakowski	X		X	
Lilla		X		X
Lyons	absent		X	
Maniaci	X		X	
Marrocco	X		X	
Parker	X		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	12	12	13	12

Commissioner Parker was elected Temporary Chairman.

ELECTION OF CHAIRMAN OF THE BOARD

Temporary Chairman Parker asked for nominations for Chairman of the Board.

Commissioner Killeen, noting the greatness of a man can always be measured by his willingness to be kind to friends, neighbors and enemies as well, said he would nominate a man whose manner and folksy ability had shown he could get the job done. He commended his decisive action which resulted yesterday in clearing the cloud which hung over all of them. He felt this ability should be rewarded and he placed in nomination, Walter Franchuk.

Commissioner Maniaci said based on the nominees thoroughness and ability to get a job done, she wished to nominate Diane Kolakowski.

Commissioner Gurczynski nominated Walter Dilber as Chairman of the Board. He cited Commissioner Dilber's 10 years service on the Board, his experience as a draftsman and familiarity with industry, as well as his involvement in a successful real estate business with his father. He noted for background, he was married, having five children and one son recently joined the Army. He said the nominee had given them a printed list of things he would like to do on a number of projects. He felt his involvement in three occupations showed his industriousness. He was a good public speaker and very personable. He thought Dilber would give the Board new direction, changing the "status quo".

Commissioner Simmons moved nominations be closed.

Vote was taken on Chairman:

	Kolakowski	Franchuk	Dilber
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	8	14	3

Commissioner Franchuk was re-elected Chairman of the Board.

ELECTION OF VICE-CHAIRMAN

Commissioner Dilber nominated Dawnn Gruenburg for Vice-chairman.

Commissioner Gire nominated Elizabeth Slinde for Vice-chairman.

Vote was taken:

	Gruenburg	Slinde
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	13	12

Commissioner Gruenburg was elected Vice-chairman.

ELECTION OF SERGEANT-AT-ARMS

Commissioner Grove nominated John Joseph Buccellato as Sergeant-at-Arms, citing the fine job he did as Chairman of Ways and Means Committee.

Commissioner Maniaci said based on the nominees previous record and sincerity, she would nominate Gilbert Parker as Sergeant-at-Arms.

Commissioner Simmons moved that nominations be closed.

Commissioners Buccellato and Parker accepted nominations, and vote was taken:

	Buccellato	Parker
Back	X	
Buccellato	X	
Calka		X
Dilber		X
Gire	X	
Gruenbrg		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	12	13

Commissioner Gilbert was elected Sergeant-at-Arms.

Chairman Franchuk took the chair and thanked the Board members and asked for their full support. He pledged to do his utmost to move the County forward as they have done in the past. He said he would like to see the accomplishment of many things started, mentioning grant money just received in the amount of \$350,000, which would help solve the incineration problems that have been before them in the past. He urged them to work together to resolve the issues before the Board.

PUBLIC PARTICIPATION

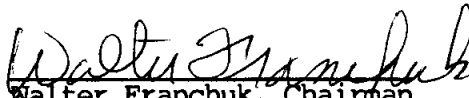
There were no comments under this portion of the meeting.


ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
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Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The meeting was adjourned by the Chairman at 9:25 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

January 23, 1986

The Macomb County Board of Commissioners met at 9 a.m. on January 23, 1986 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Walter Franchuk presiding. 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, 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
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
Willard Back	District 23
Hubert J. VanderPutten	District 24
Patrick Johnson	District 25

Commissioners Lyons and Killeen were absent and excused.

AGENDA

The Chairman wished to add the presentation of the Resolution to Commissioner Vander Putten under Item #6; Commissioner Buccellato requested to speak under New Business about an item for the February Full Board meeting. Commissioner Marrocco wished to request two resolutions under New Business.

Chairman Franchuk advised the Committee Assignments would be made the first part of February, for which a special Full Board meeting would be called.

It was noted Regular Full Board meetings would be held on the fourth Thursday of the month, rather than the last Thursday when there are five Thursdays in a month.

Commissioner Jaye asked the status of claim from Michael Sessa that he was filing legal action against the Board of Commissioners. The Chairman replied no papers had been received concerning any legal action.

Commissioner Sabaugh made a motion to delete Item #10, the Chairman's Report on Senate Bill 363 and House of Representatives' deliberations on the issue of Public Transportation, and refer it to the evening meeting. This was supported by Dilber.

Commissioner Petitto opposed such a motion and said the Board had the right to hear the report.

Commissioner Maniaci did not think Sabaugh's motion was to stifle any item, but that the meeting scheduled that evening was for the purpose of discussing Public Transportation with public participation, and there was no reason to present the report at this time. She thought if the Chairman insisted on giving the report at this meeting, it should be repeated in the evening meeting.

Commissioner Back reasoned the agenda included the Transportation Report, which he wanted to hear; and he would not be able to attend the meeting in the evening.

Commissioner Dilber said for seven months they had known of the bill and he had been asking for a report on it. He thought the evening meeting was the time to have the report.

Commissioner Gire pointed out the bill has not been passed and she had no objection to going over the report again at the evening meeting. She felt they needed to know what the legislature was doing with it.

Commissioner Kolakowski said the original notice of the special meeting was sent out 10 days in advance. At that time the Full Board meeting was thought to be scheduled for January 30. Since then, the Full Board meeting was changed to this date, January 23rd. Since the Special Meeting was called for the evening, she saw no purpose to discuss the subject twice.

Commissioner Tarnowski had no objection to hearing the report twice. He thought they should all hear the presentation and perhaps have more information for the discussion in the evening. He felt it was the Chairman's decision to put it on the Full Board Agenda and that should not be undermined.

Commissioner Grove questioned why the Chairman of the Transportation Committee did not request the meeting.

Commissioner Kolakowski said as Chairman of that committee she had asked the Chairman if she was to call a special meeting and was told it was to be a Full Board meeting, called by him.

The Chairman said he had advised if there was anything pertinent to report he would call a special meeting. The Act was just moving into the House and when the Committee started meeting, they could bring something to the Board. He said they had been kept abreast of what was happening.

Commissioner Petitto questioned if the motion by Sabaugh was an acceptable one? If the Board voted to delete the report from the Agenda, he would request the item be included under New Business of this meeting.

Commissioner Back said transportation was of prime concern to Macomb County and he urged hearing the report at this meeting and the one in the evening. They asked for a report and now they were delaying it. It was on the agenda and some people had come to hear it at this meeting.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO DELETE ITEM #10 FROM THE AGENDA

	YES	NO
Back		X
Buccellato		X
Calka	X	
Dilber	X	
Gire		X
Gruenburg	----	----
Grove		X
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen	absent	
Kolakowski	X	
Lilla		X
Lyons	absent	
Maniaci	X	
Marrocco	----	-----
Parker		X
Petitto		X
Sabaugh	X	
Simmons	X	
Slinde		X
Steenbergh		X
Tarnowski		X
Vander Putten		X
Franchuk		X
Sl		
Totals	8	13

Vote was taken to approve the agenda with additions. The motion carried.

APPROVAL OF PREVIOUS BOARD PROCEEDINGS December 19, 1985 and January 9, 1986

A motion was made by Johnson, supported by Calka, to approve the minutes of December 19, 1985, as corrected, and the minutes of January 9, 1986. The motion carried.

PRESENTATION OF UAW AWARDS - RES. 1829

Chairman Franchuk read and presented a Resolution on behalf of the Board of Commissioners in appreciation to the UAW.

The Resolution was accepted on behalf of Mr. Perry by Romona Allison who expressed his thanks and appreciation and regrets at not having been able to be there. The UAW had pride in their history of helping the workers in this County. She also commended the Board in their recent passage of the Right-to-Know. She felt it indicated the Board realized, as the UAW does, that people and workers in the County are the County's most important resource.

PRESENTATION OF RESOLUTION RES. 1853 - Commissioner Hubert J. Vander Putten

Chairman Franchuk, on behalf of the Board of Commissioners, presented a Resolution of commendation and appreciation to Hubert J. Vander Putten for his service to the County as Chairman of the Michigan Association of Counties.

COMMITTEE REPORTS

FINANCE COMMITTEE January 14, 1986

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. Commissioner Dilber asked for a separation of the last two motions. Vote was taken on all other committee recommendations and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ELIZABETH BARIL UPON HER RETIREMENT FROM THE COUNTY CLERK'S OFFICE. THE MOTION CARRIED.

Vote was taken on the motion and the motion carried.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RONALD BONKOWSKI UPON HIS RECENT ELECTION AS MAYOR OF THE CITY OF WARREN. THE MOTION CARRIED.

Commissioner Dilber felt it inappropriate to honor someone because they won an election; if so, all mayors should be similarly honored. He felt it was cronyism. Vote was taken on the motion. The motion carried with Dilber and Gurczynski voting NO.

Committee report follows with remaining recommendations:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, January 14, 1986, the following matters were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY PARKER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 16 THRU DECEMBER 30, 1985 AND JANUARY 1 THRU JANUARY 12, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GRUENBURG, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,200,896.41 (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 DECEMBER 13, 1985 IN THE AMOUNT OF \$2,845,613.01, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE January 16, 1986

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

Commissioner Calka had question about the trailer for the Sheriff's Department. It was clarified that it was a dual axle trailer.

Commissioner Jaye pointed out that the Building Authority had been requested to send copies of their full minutes to the Board of Commissioners. Commissioner Tarnowski said they are now available and will be at the next PWT meeting.

Vote was taken on the Committee Recommendations and the motion carried.

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, January 26, 1986, 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 MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN ADDITIONAL \$1,125 FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY WATER HEATER REPLACEMENT (\$15,000 WAS PREVIOUSLY AUTHORIZED BY THE BOARD) AND AWARD TO THE LOW BIDDER, DELTA TEMP, IN THE AMOUNT OF \$16,125. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PARKER TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN AIR BOAT AND TRAILER FOR THE MACOMB COUNTY SHERIFF DEPARTMENT - MARINE DIVISION TO THE SOLE QUALIFIED BIDDER, HARSEN'S ISLAND MARINE, IN THE AMOUNT OF \$15,000.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE THROUGH A GRANT FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY CENTRAL HEALTH SERVICE CENTER PROJECT AS REVIEWED BY TRUE MANAGEMENT, RESULTING IN A TOTAL INCREASE OF \$2,337.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

FIRM	PROJECT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS CT. BLDG.
TESTING ENGINEERS	JAIL ADDITION AND RENOVATION
WAKELY ASSOCIATES, INC.	JAIL ADDITION AND RENOVATION
WAKELY ASSO. (ARCH. SERV)	JAIL ADDITION AND RENOVATION
E. L. PAINTING COMPANY, INC.	MACOMB COUNTY HEALTH CENTER
WARREN CONTRACTORS	MARINE WATCHTOWER
DEMARIA BUILDING CO.	JAIL ADDITION AND RENOVATION

MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - January 21, 1986

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

Discussion ensued concerning the Prosecuting Attorney's request to delete two positions and add five, taking into account reimbursement for victim witness service by a State Supplemental Grant, resulting in an overall budget decrease of \$15,403.

Bill Israel, Personnel Director, explained it was a matter of budgetary changes within the operation.

It was further explained, they stood to lose \$7,500 a month if they did not put this program in place, as a requirement to be met to have the grant approved. Since it was a State mandated program, they were very sure of getting State funds in three months.

Carl Marlinga, Prosecutor, said although he couldn't predict what would happen at the State level, there was reasonable grounds to go to court if they were denied the grant. However, in the event such a thing would happen they were prepared to make layoffs. He assured in that event, he would not come back asking for \$100,000.

David Diegel, Finance Director, said legislation will return money on the basis of what is performed and the Prosecuting Attorney has been tracking this. Consequently they are generating revenue on a limited basis from programs provided.

Commissioner Parker asked how they would cover the money they would have to take from the Contingency fund; would they know what programs would be cut?

It was again assured they would make layoffs within their budget. There would also be new sources of revenue that weren't predicted in last year's budget. The State is committed to make payment by constitution. It was very secure. They would be borrowing until the State law is finalized.

David Diegel said there was \$500,000 in the contingency account. Using \$100,000 would still leave \$400,000 for unforeseen projects in the future.

Commissioner Back inquired the potential effect if this bill passes. The Governor has said he has no money to pick up things that the Federal Government is going to delete. He talked about the elimination of revenue funding.

David Diegel said the most they would be out was three payments. The effect of the loss of revenue sharing funds would be for future plans for the County since these funds have been designated for building projects and the maintenance of existing structures. Another effect might be the Community Services Block Grant program. They talked about eliminating it altogether. These he felt were the two most vulnerable programs. A third might be Health Services, as only a guess on his part.

Commissioner Back said the County has taken pride in being in the best financial condition of 83 counties and one reason was they always looked to where the County would be in two years. He thought the Act might be milked down or vetoed, and they should be in contact with Lansing and Washington to get information about it. The newspapers talked of a 1 mill increase in transportation tax; gasoline tax, liquor tax. There would be additional expense to be shared on road improvements. He felt they needed an overall report as to what they can expect in 1987 and 1988.

David Diegel advised there was a conference scheduled in Lansing relative to the State Budget, which the Chairman of the Board is planning to attend.

Commissioner Back thought it was imperative the meeting be attended, and the Chairman assured they were planning to go on March 11th and 12th.

David Diegel said he would like approval for himself as well as one person from the Planning Office; this would hopefully give them insight into the Grand-Rudman Act.

Commissioner Kolakowski said the program relating to victims of crime is long overdue. The questions being asked were not to imply a negative feeling but valid concerns about the budget. David Diegel had said the money is in the contingency fund yet they were told they didn't know the cost. She had question about the positions for a Victim Witness Agent and Coordinator. In order to approve the positions and the program she felt they should have some job descriptions and salary information.

It was clarified that the figure of \$30,000 given was a maximum salary that should be put in the budget if approved. The Victim Witness Coordinator salary range would be from \$22,000 to \$30,000. The Victim witness Agent from \$17,000 to \$22,000. The Coordinator would require an MSW degree in order to supervise several interns from the Universities. They could bill the State and their services would be free of charge, thereby giving the County the benefit. One of the requirements is that the interns would be supervised by someone with a MSW degree starting at \$22,000 to \$23,000 and working up to \$30,000.

David Diegel clarified that the \$100,000 referred to is an amount for a 4 year program. If funding is not forthcoming, there is no way they would have spent that amount. Since the program is State mandated, it is a strong case for support of the program. The question is the level of funding. The program will generate some revenue. Hopefully they would not have to use any of the contingency funds.

Commissioner Jaye questioned if they were asking for more than they needed; if they could perhaps do with one Witness Victim agent until the money is received from the State and Federal Governments.

Carl Marling said they wanted to wait until the money started to come in before asking for these positions, but the State said the program must be started in order to get the grant. He said a second letter reflects this change. When they go to the State for the grant, they must satisfy the requirements that the County is putting up their share of grant money. If they are billing the State more heavily than other counties, they will receive more.

Commissioner Jaye said although he supports the Prosecutor's program, there have been no Personnel meetings or Budget Meetings in which they could discuss these changes. He was trying to get assurances if that amount was necessary. If the grants fell through, what would be the result of these positions.

John Foster said the Board of Commissioners would be keeping tract and if they do not get the grant, they would come back to the Board and say they do not want to continue.

Commissioner Jaye said it should have been done by procedure. It could be referred to committee.

Commissioner Grove said it was waived by the Budget Committee for the purpose of charging the State \$7,500 for the month of February. Every month delayed, they are losing \$7,500. The program will eventually be a money-maker.

Commissioner Jaye said he supported the program, but wished they had had more time to study the matter.

Commissioner Johnson said he had no problem with the program as proposed and thought if the Committees had not waived it to Full Board, it would have been cumbersome.

Commissioner Gire said it was a mandated program. At present there is no one to advise the victims of a crime what to do. The Prosecutor assured they would have an opportunity to look at it again if the grant money should not come through. She thought even if they had to put their own money in it, it was a program worthwhile. She supported the program as presented. The new classifications were named as they were, in order to qualify for funding. These classifications must be factual, and they will be complying with requirements of the program.

The Prosecutor said they have made an honest presentation of what is needed for the program and they had tried every way possible to cut the actual expense to the County.

Commissioner Grove commended the prosecutor for having had the Commissioners come up to the Prosecutor's office to advise what was required and to review the proposal.

Vote was taken on 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 Tuesday, January 21, 1986 the following matters were recorded and forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST AS SUBMITTED BY THE PROSECUTING ATTORNEY AND RECOMMEND ADJUSTMENTS IN THE PROSECUTOR'S OFFICE 1986 BUDGET COMPRISED OF DELETING TWO POSITIONS AND ADDING FIVE, TAKING INTO ACCOUNT REIMBURSEMENT FOR VICTIM-WITNESS SERVICE BY A STATE SUPPLEMENTAL GRANT AND A \$85,000 CRIMINAL JUSTICE GRANT, RESULTING IN AN OVERALL BUDGET DECREASE OF \$15,403.00; THIS ISSUE HAVING BEEN WAIVED BY THE BUDGET COMMITTEE CHAIRPERSON. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION - RES. NO. 1866

A MOTION WAS MADE BY CALKA, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OPPOSING HIGH GREAT LAKE LEVELS OR ANY PLAN TO MAINTAIN OR INCREASE THESE LEVELS; FURTHER, THAT CORRESPONDENCE BE SENT TO SECRETARY OF STATE, GEORGE C. SCHULTZ, WITH COPIES TO MICHIGAN'S U. S. CONGRESSIONAL DELEGATION, SENATORS AND THE GOVERNOR, IMPLORING THE SECRETARY OF STATE TO SEEK A WORKABLE, INTERNATIONAL MANAGEMENT PLAN FOR WATER LEVELS OF THE ENTIRE GREAT LAKES BASIN. THE MOTION CARRIED.

RESOLUTIONS

- RES. 1854 - Commending Betty Whitmore upon Retirement from County employment.
- RES. 1856 - Commending Lt. Joseph W. Johnson upon Retirement from the Roseville Police Department
- RES. 1857 - Commending Steve Messina, 1985 Northwest Macomb Chamber of Commerce citizen of the Year
- RES. 1858 - Commending Eric Reschke upon achieving status of Eagle Scout
- RES. 1859 - Commendation to Elizabeth Baril upon Retirement from County Employment.
- RES. 1860 - Honoring Ronald Bonkowski upon being elected Mayor of Warren.

A motion was made by Commissioner Vander Putten, supported by Steenbergh, to adopt these resolutions. The motion carried.

- RES. 1861 - Honoring Raymond and Ethel Campbell, Sr. recipient of the family of the year award.

A motion was made by Commissioner Kolakowski, supported by Jaye, to adopt this resolution. The motion carried.

- RES. 1862 - Urging the Governor and Michigan Legislature to amend the liquor and hotel accommodations to the tax law

The Chairman advised this resolution would be referred to the Administrative Services

Committee.

RES. 1863 - Elevating the Transportation Sub-Committee to major committee status

Chairman Franchuk advised this resolution would be referred to the By-laws Committee.

REQUEST TO PURCHASE PRIOR GOVERNMENTAL SERVICE TIME - Judge Lawrence P. Zatkoff, Anne Leslie Garin

A motion was made by Commissioner Petitto, supported by Gire, to approve these requests. The motion carried.

APPOINTMENTS

COUNTY ELECTION SCHEDULING COMMITTEE

Jack Fields, St. Clair Shores Clerk
Elmer Sudau, Macomb Township Clerk
Ray Richard, Van Dyke School Board Member

A motion was made by Commissioner Steenbergh, supported by Slinde, to concur with appointments to the County Election Scheduling Committee.

At 10:50 a.m. the Chairman declared a 10 minute recess.

THE CHAIRMAN'S REPORT ON SENATE BILL 363 and House of Representatives' deliberation on the issue of Public Transportation

Chairman Franchuk summarized events leading to the Senate Bill 363:

Early in 1985, the four chief elected officials began discussions on the problems facing SEMTA.

Proposals to reorganize SEMTA were made by the City of Detroit and Macomb County.

In April 1985 the Board of Commissioners rejected the City of Detroit's proposal and supported Macomb County's Plan.

Macomb County's Plan was then supported by Wayne County, Oakland County and the City of Detroit.

The four CEO's Plan went to the State Senate and was approved in concept as S.B. 363.

After the Legislature's Summer Recess, a special committee on SEMTA chaired by Representative Jacobetti was created to consider S.B. 363 and any other proposals that might be developed.

Representative Jacobetti conducted several Preliminary meetings to review background information for the Committee.

On January 15, 1986, Representative Jacobetti called for a meeting of the staff of the House and Senate leadership and the staff of the four CEO's. At that meeting, several new and significant developments took place.

Ben Giampetroni, Planning Director, gave a presentation with background information of changes proposed. The Detroit Proposal was rejected by the Board of Commissioners. The Proposal by the Four County Executive Officers was approved by the Board in April 1985. It proposed two separate organizations, two grant recipients, fund distribution by formula and one vote by each entity.

Commissioner Jaye did not recall the Board ever approving this.

At the request of the Chairman, the Clerk read the following excerpt from the April 25, 1985 meeting:

"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."

Diegle pointed out that Oakland County has undertaken a study to determine the feasibility of initiating privately operated public transportation services for Oakland County. The study should be available soon.

Mr. Giampetroni concluded based on review of the current timetable of State, House and of the alternative choices for transit service delivery, it would seem in the best interest of the Board to continue support for the concepts developed by the four Chief Elected Officials of Southeast Michigan and concentrate all of the County's efforts and resources to insure that appropriate amendments are incorporated into Senate Bill 363 currently before the Jacobetti Committee. The proposal developed by the CEO's would save taxpayers dollars by keeping a regional system, protecting Macomb County and giving the County 25% power of representation.

A MOTION was made by Commissioner Tarnowski, supported by Petitto, to support the concept they supported in 1985.

Commissioner Anne Lilla felt their concern should be about organization and services so that the transportation needs of the people of Macomb are protected in a tax-saving manner. She recalled Balkanization, and the end result of small nations in Europe refusing to work together. She felt they have to cooperate in the region and referred to the JTPA Program entered into with St. Clair County.

Commissioner Gire said the question was what could they do to get the best representation for Macomb County. She felt they should be involved in the Senate Bill 363 and supported proposal of the 4 CEO's plan giving the County 25% representation.

Commissioner Dilber opposed the motion and recalled that under the Headly Act any bonding could only be done at the vote of the people.

Commissioner Johnson favored the motion, and that a vote for it served the best interest of the people he represented. He was not convinced that SEMTA should be destroyed for a new organization, but rather amend the ACT that created SEMTA to improve transit services with a tax to provide those services. He said the legislators and elected officials of the region have been meeting on transportation and it is their responsibility. They have been elected to be accountable.

Commissioner Parker said it was precipitous to accept the proposal of the four County Executive Officials, which they have only had two or three days. If they are considering the Southeast Michigan area, other Counties have to be included. Other plans have included them. A 1 mill tax suggested should encompass Detroit as well. They have precedence for this, having to pay the liquor tax that goes to Detroit. He said it was an excellent opportunity to revise the program to get more money into transportation. Modification of the plan could be conditional.

Commissioner Kolakowski said the Agenda only listed this item as the Chairman's Report, not that they would be presented four proposals and take action on this. In the evening there would be public participation and she did not feel now was the time to adopt a particular plan. She said the motion read earlier was for a one man one vote concept to be referred to PWT for discussion. She said they wanted to have a transportation meeting. At an earlier meeting at which Senate Bill 363 was discussed, with two Senators present, the result was a motion to endorse Bill 363 and the motion did not pass. There was not a recommendation to support that bill. The Bill in the Senate says each County votes separately, but the 4CEOs plan allows a tax region-wide. She thought the only action at this time should be to receive and file the Chairman's Report.

Commissioner Simmons agreed that the proposal of the 4 CEO's Plan, with a majority vote, was going to determine taxing the whole region and Macomb would not have a veto. He would not support that position. He said no one defended the rights of citizens when money was taken away and put on the People Mover. They have heard that Oakland County has an \$180,000 study on County-wide transportation and that report is expected shortly. He said 100% vote is better than 25%. They want control over their own destiny. He urged a look at alternatives.

Commissioner Sabaugh had reservations and was concerned about the motion to reaffirm their support. Part of the 4 CEO's proposal indicated if the tax is rejected by Macomb County but approved by a majority, Macomb residents would still have to pay the tax. He thought the 4 CEO's plan was still a concept of a tax increase without the approval of each County. He knew the Governor and State were going to get what they wanted, but what was critical to him was this provision dealing with taxes.

Mr. Giampetroni said this plan gives them the option to put it on the ballot.

Sabaugh said he would not vote for such legislation, they must have veto power. Judging from past performance, if they approve a concept, there is a danger. This is in writing and it is an increase without the vote of the people.

Giampetroni said the language talks about the ability to take the vote to the people. He was asking for an affirmative vote on the concept; there could be an amendment to the motion.

THE MOTION WAS REWORDED by Tarnowski, supported by Petitto, to continue the support of the concept of the 4 CEO Proposal and to work to amend or change the specific provisions which are not supported by this Board of Commissioners.

Commissioner Petitto said it was necessary to approve the concept in order to continue dialogue with Oakland and Wayne. He said if this Board accepts tunnel vision, it's a camouflage, it's headlines. Macomb County does not want a tax, they have been communicating this and that Macomb County wants a bus plan. Each of the plans includes a tax and Macomb has said it would have to be at the vote of the people. If Macomb votes it down, they don't get any money. They are trying to take a reasonable stand; the heart of politics is compromise. If they destroy everything and start with nothing, they will get nothing. There is a need for transportation. If they look at developing their own plan, it will cost more money and more problems. He commended the Chairman, Ben Giampetroni and John Foster for trying to get the best for Macomb County.

Commissioner Dilber proposed directing the Planning Department to come up with a transportation position including Macomb and Macomb/Oakland Authority as an alternative to SEMTA and the 4 CEO's Proposal.

The Chairman ruled not to accept the motion because it changed the meaning.

Commissioner Jaye said he would make a referral motion to the evening Full Board Special Meeting for the purpose of discussion. The Chairman refused the referral motion.

Commissioner Simmons MOVED TO APPEAL THE CHAIRMAN'S DECISION, this was supported by Jaye.

ROLL CALL VOTE WAS TAKEN ON WHETHER THE CHAIRMAN'S DECISION TO REFUSE THE MOTION SHALL BE UPHOLD.

	YES	NO
Back	X	
Buccellato	X	
Calka		X
Dilber		X
Gire	X	
Gruenburg		X
Grove	X	
Gurczynski		X
Jaye		X

Johnson	X	
Killeen	absent	
Kolakowski		X
Lilla	X	
Lyons	absent	
Maniaci		X
Marrocco		X
Parker		X
Petitto	X	
Sabaugh		X
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten		X
Franchuk	X	
Totals	11	12

The motion failed.

DISCUSSION RE: MOTION TO REFER THE THE 4 CEO'S PROPOSAL TO THE EVENING MEETING

Commissioner Jaye objected to Macomb County losing their share of transportation funds to the People Mover and now they were considering a 1 mil tax for transportation; also that Al Martin was put in charge of the Transit Authority, the same person that was responsible for the transfer of funds to the People Mover. This was in violation of the 1983 contract which stated any changes would be discussed before the Board of Commissioners. They should have had a vote on whether they wanted the funds transferred. He wanted local control and felt the property rights and tax rights of the citizens of Macomb had been violated.

Commissioner Jaye made a MOTION to refer the proposal to the evening meeting so that they could follow proper procedure, with public participation and have an opportunity to read the document they are going to be voting on. This was supported by Maniaci.

Commissioner Tarnowski said to do this in the 11th hour was an insult. He was against the referral motion.

It was advised the money for the Transportation Study by Oakland County was part of a Federal Grant with 20% from Oakland.

Commissioner Gurczynski was in favor of the referral and thought the public should have some input; but he was also afraid this new Plan would be a game played the same way as before.

Commissioner Maniaci was in support of the referral; the public notice was for the sole purpose of discussing Transportation, and some Commissioners wanted to study the 4 CEO's proposal beforehand.

Commissioner Simmons noted the Plan had only been proposed two days ago. To push it through today would be to say they don't want to hear the public comments. He felt it was absurd to be asked to vote on this today and would support the motion for referral.

Commissioner Dilber also spoke in support of the referral and did not see how they could bond without the vote of the people.

Commissioner Parker CALLED FOR THE QUESTION. The Chairman noted two more people had asked to speak.

Commissioner Back was against the referral motion; saying it was a delaying tactic. He knew the wishes of his constituents and he would vote against an increase in taxes. He would vote against the proposal and felt the legislators would do it regardless of what this County or Oakland County decided. The way to be effective was to call members of the House and Senate.

Commissioner Vander Putten said the issue was not going to go away, it was going to be solved. He was against the referral and favored taking the issue head on.

ROLL CALL VOTE was taken on the MOTION TO REFER THE PROPOSAL TO THE EVENING MEETING.

	YES	NO
Back		X
Buccellato		X
Calka	X	
Dilber	X	
Gire		X
Gruenburg		X
Grove		X
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen	absent	
Kolakowski	X	
Lilla		X
Lyons	absent	
Maniaci	X	
Marrocco	X	
Parker	X	
Petitto		X
Sabaugh	X	
Simmons	X	
Slinde		X
Steenbergh		X
Tarnowski		X
Vander Putten		X
Franchuk		X

TOTALS

10

13

The motion failed.

Commissioner Slinde made an AMENDMENT TO THE MAIN MOTION that if the tax question was taken to the voters and rejected by Macomb County, that Macomb county will not have to pay the tax. This was supported by Lilla.

Vote was taken on the AMENDMENT TO THE MOTION. The motion carried.

Commissioner Dilber said Bill 363 does have that provision, but he would still question some of the services. He felt the CEO's Proposal would be more damaging and still had question about bonding.

Commissioner Jaye inquired about a copy of the 4 CEO's Proposal to the State and was advised they all received copies of it in September or October.

Commissioner Gire said by reaffirming the position they had in the Spring, they were not taking a new position. If they don't get involved, the legislation goes through anyway. They need to go through point by point. They are concerned about the tax issue on every proposal. If they don't want to be part of the process, they will be left out. She said she supports and endorses the proposal.

Commissioner Grove said the Southeast Board by Resolution this month gave authority to permit the electors in the next January election to indicate if and how much the Michigan sales tax will be increased and the legislators increased the gas tax for implementing service in the areas.

ROLL CALL VOTE WAS TAKEN ON THE MOTION BY TARNOWSKI, SUPPORTED BY PETITTO, TO CONTINUE TO SUPPORT THE CONCEPT OF THE 4 CEO'S PROPOSAL AND TO WORK TO AMEND OR CHANGE THE SPECIFIC PROVISIONS WHICH ARE NOT SUPPORTED BY THIS BOARD OF COMMISSIONERS WITH THE AMENDMENT THAT IF THE TAX QUESTION IS TAKEN TO THE VOTERS AND REJECTED BY MACOMB COUNTY, THAT MACOMB COUNTY WILL NOT HAVE TO PAY THE TAX.

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	absent	
Kolakowski		X
Lilla	X	
Lyons	absent	
Maniaci		X
Marrocco	X	
Parker	X	
Petitto	X	
Sabaugh		X
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Totals	16	7

The motion carried.

NEW BUSINESS

Commissioner Buccellato felt a public apology should be expected from Commissioner Jaye for the cloud that was put over all the Board members due to his remarks. He asked that the February Agenda include the manner in which they as a Board could censure a Commissioner. Commissioner Sabaugh was against censuring any Commissioner.

Commissioner Jaye said the Prosecuting Attorney had furnished no written report, no notes. Until he saw a written report and documentation of the people he interviewed, there would be no apology.

Commissioner Marrocco requested a resolution be drawn up honoring Loretta Kenzler for receiving the Woman's Cultural Award. .

Commissioner Marrocco also requested a resolution be drawn up honoring Barbara June for receiving the Patron of the Arts Award.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

ROLL CALL ATTENDANCE

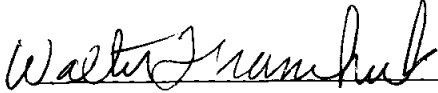
Dawn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabuagh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dibler, Jr.	District 6
John Joseph Buccellato	District 7

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
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
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Lyons and Killeen were absent and excused.

ADJOURNMENT

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


Walter Franchuk, Chairman

Edna Miller, Clerk



MACOMB COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

January 23, 1986

The Macomb County Board of Commissioners met for a Special Meeting at 7 p.m. on January 23, 1986 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Walter Franchuk presided and the following members were present:

Dawnn Gruenburg	District 1
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
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Steenbergh, Lyons, Killeen and Back were excused from the meeting.

AGENDA

Commissioner Gire asked that Public Participation be allowed after item 5a -Overview. Commissioner Jaye asked that the two resolutions that were on the morning agenda and not acted on at that time, be added to this meeting's agenda. The Chairman said they would be Items 6 and 6a. Commissioner Dilber asked that consideration be given to making the Transportation Committee a major committee. This was added to the Agenda as item 6b.

The Chairman reviewed that at the morning session, the Board had taken action to continue support of the 4 CEO's Proposal and work to amend or change specific provisions which are not supported by this Board with the amendment that if the tax question is taken to the voters and rejected by Macomb County, that Macomb County will not have to pay the tax. He said the Board also directed that the material be presented again at this meeting.

Commissioner Maniaci asked that the resolution she co-sponsored with Jaye regarding a law suit against the City of Detroit and SEMTA to obtain 31.5 million dollars compensation for the loss of Macomb County's property rights through the transfer of the Detroit People Mover to the City of Detroit, be added to the Agenda. This was made Item 6c.

Commissioner Sabaugh said literature had been distributed indicating the Board was considering withdrawing from SEMTA today and that as a result there would be some cuts in service. Some people in attendance were of the impression this meeting was called for that purpose. The Chairman made clear that was not an agenda item and was not up for discussion.

Commissioner Lilla made a MOTION to approve the Agenda with additions. This was supported by Slinde, and the motion carried.

REPORT BY THE CHAIRMAN REGARDING SENATE BILL 363

Chairman Franchuk gave a brief summary of events with regard to Transportation, Legislative and Senate Bill 363 and the House of Representatives deliberating on the issue of public transportation.

Ben Giampetroni, Director of Planning Department, then gave a recap of Macomb County's participation in SEMTA from 1977 to the present; and the proposals to be studied in the Jacobetti Special Committee on Transportation Meetings which were scheduled to begin on January 15, 1986.

Mr. Giampetroni explained that the money received from the Federal government could not be used to purchase buses because the average age of the buses is not 12 years, which was one of the stipulations.

Giampetroni summarized that it would seem in their best interest to continue their support for the concepts developed by the four CEOs and concentrate their efforts and resources to insure that appropriate amendments are incorporated into the Bill currently before the Jacobetti Committee.

On request, the motion from the morning meeting was read again.

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PETITTO, TO CONTINUE TO SUPPORT THE CONCEPT OF THE 4 CEO'S PROPOSAL AND TO WORK TO AMEND OR CHANGE THE SPECIFIC PROVISIONS WHICH ARE NOT SUPPORTED BY THIS BOARD OF COMMISSIONERS WITH THE AMENDMENT THAT IF THE TAX QUESTION IS TAKEN TO THE VOTERS AND REJECTED BY MACOMB COUNTY, THAT MACOMB COUNTY WILL NOT HAVE TO PAY THE TAX.

PUBLIC PARTICIPATION

The following people expressed their concerns for the transportation of Macomb County and SEMTA:

Mary Ann Heough
St. Clair Shores

Jack Cusmano
Warren

Judy McGreavy,
Warren

Michael Sessa, Taxpayers
Harrison Township

George Merelli
St. Clair Shores

Rep. Perakis
Clinton Township

Robert Brandenburg
Clinton Township

Marlene Lean
Shelby Township

Eugene Haratec
Mt. Clemens

Virginia Cropa
Sterling Heights

Mike Pal
Roseville

Connie Calabarese
Clinton Township

Don Goodwin, representing
Handicapped and Disabled

Bernice Clark
Romeo

Phyllis DeSaela
Sterling Heights

Larry Quary
Harrison Township

Stanley Skozen
Roseville

Mary Ann Hugos
St. Clair Shores

Anthony Franzon
Roseville

Mr. Giampetroni then compared the Regional Transit Coordinating Council as passed by the 4 CEO's and the Regional Transit Coordinating Authority as passed by the Senate.

Commissioner Kolakowski questioned the use of the word Council rather than Authority and was unsure the Board was ready to make these decisions.

The Chairman asked if the Board preferred to have a meeting to discuss this and go over each item.

Commissioner Maniaci felt they were having this special meeting for the purpose of discussing transportation. Although they had knowledge of the Bill and proposals since August, the summary of comparisons of public transit reorganization legislation was only given them today. She was not ready to make a decision today and did not feel the Board was ready at the morning meeting.

Mr. Giampetroni said the decision that the Board made at the morning meeting was others they may devise, to the Transportation Sub-Committee. This was supported by Calka.

Commissioner Parker said after hearing the public input and the vast variety of opinions, he felt their action may have been precipitous at the morning meeting and they owed the public more deliberation and review.

Commissioner Dilber said when they received a copy of the bill in August, there was also enclosed a letter to Representative Jacobetti from the 4 CEOs endorsing the CEOs proposal which was signed by Chairman Franchuk. He asked how this could be without the approval of the Board.

Chairman Franchuk indicated that this was brought before the Board in April and this was supported by the Board. He said he does not act without the full board approval.

Commissioner Dilber said they had asked for a meeting on Transportation for seven months and finally today, they are asked to vote on this. He felt the bill was worse than the Senate Bill 363 in that it removes the limit on income taxes, it removes the limit on property taxes, and it still contains some provisions such as unlimited elections. How much would that cost, if people keep voting it down and they keep throwing it right back at them. He then read from Section 12 of the Bill. He felt they needed an Attorney General's opinion on whether taxes can be passed without a vote of the people and whether bonding can be made without a vote of the people, before they could vote on this.

Commissioner Gire said their vote at the morning meeting was to indicate their sense of direction. If they took no action, there could be no negotiations and the other entities could make the decisions and they would be out of it.

Commissioner Lilla said they have talked about how they could make sure Macomb County has enough power to get its fair share of tax dollars and she thought this plan was a good way for those things to happen. She felt it would be helpful to go over the sheet given them that day.

Commissioner Jaye spoke in support of the referral motion. He said at the morning meeting they had a motion to support the 4 CEO's plan, not concepts, but the plan that includes a number of items that Mr. Sessa brought up; such as the 4 CEOs could send their designees and not themselves as far as decision making; things about not having the full participation of an audit firm in their operation; the DTC having a 50/50 vote with the suburbanites in the allocation of the funds; no limits on the property tax; no limits on income tax; and no limits on the number of special elections. He thought they should have a Transportation meeting next week to review all the materials they have received.

Commissioner Petitto was in favor of reaffirming their position continuing dialogue with Oakland and Wayne County. They were not anti-Detroit, but they were pro-Macomb County. The 4 CEO's Plan did give Macomb county more representation. Every other proposal favored Detroit. He felt their action at the meeting in the morning addressed the situation and that the Board had been responsible in that action. He said their staff people had followed the direction and mandates of this Board as had their representative on the SEMTA Board. They had put in long hours and the dynamics to come up with a new Plan to submit. He did not think any plan to pull out of SEMTA and get transportation services through privatization would be feasible without being costly. He said they had fought hard for a plan that would be pro-Macomb County. There is not a plan possible that would give everybody everything they want. There has to be some

compromise.

Commissioner Kolakowski disagreed that this morning's action merely preserved the status quo. She said their action in April was to reject the Detroit proposal which allowed Mayor Young to appoint five members of the nine member Board and endorse a plan that was called Tri-County Transit Reorganization. It was not identified as the 4 CEOs Plan. At that time it was important to support some concept that gave them more voting power. Never before as a Board had they endorsed Senate Bill 363 or Companion Bill proposed by the 4 CEOs. The only thing the Board endorsed was the chart with the concepts as a working base toward coming up with a reorganization. Kolakowski supported the motion to reconsider because she felt there was a lot more that needs to be discussed. She said many of them have had no opportunity to discuss the 48 page document and she was not comfortable endorsing this proposal. She felt they need to reconsider the action taken by some of the members of this Board this morning and have further discussion on this Bill.

Commissioner Simmons thought the study by Oakland County should be studied before supporting this plan. This plan by the 4 CEOs was only 2 days old. If the study showed it was possible to break SEMTA up into county governments and put jurisdiction of the bus services under jurisdiction of the County, then they should be looking at this. He did not believe comments that the County could not operate a County-wide bus service efficiently, because they are able to provide many other services efficiently. He said those people who have been participating in are going to other Counties. They have to be tough and stand up to the other major counties. Had the people mover not cost millions of dollars more, Macomb County could have received more money for programs.

Another subject of contention was the Silverdome meeting. Only a few Commissioners were picked to attend, and not even the Chairman of the Transportation committee. Anti-Detroit sentiment is always brought up. He said he was not anti-Detroit but wanted to stand up for Macomb County. The 4 CEOs Proposal said if a tax is approved by the whole region, but not by Macomb County, Macomb county still has to pay the tax.

Commissioner Maniaci said she initiated the petition for a special meeting on transportation and eight other Commissioners agreed with her. She also preferred evening meetings. She did not support the action taken at the morning meeting, and was not made aware of the Silverdome meeting. She favored further study of privatization. She felt they should be kept up on all meetings in Lansing and other locations concerning transportation. The first of many things they had to consider was the vote at the morning meeting.

Commissioner Gire said the issue before the Board presently was whether to be a part of the process or not. If they pulled away from that action taken this morning to study it further and look at other considerations, in the meantime regardless of what we think, Lansing will continue to work on restructuring SEMTA. The Board can let Oakland, Wayne and Detroit have the input or they can choose to continue to support the concept and continue to look at what they have and what develops and give input. She would urge that they support the concept in terms of representation of Macomb County. This does not preclude their looking at privatization or reconsidering in the future. To pull away right now, they would not be apart of the negotiations in the Legislature.

Commissioner Grove agreed with Representative Perakis that the last word will be through the Legislature. Other Communities that have a separate transportation system have a tax plus Federal funding for their transit systems. He added since 1982 the SEMTA transportation system has been cut by 42%, thereby cutting service by that amount; but the bus service has been run well.

Commissioner Johnson said a crises in transportation was the reason they were there. They are in danger of losing what transportation they have. Had they had the vote representation proposed in the 4 CEO's proposal earlier, he was sure the People Mover would never have been built. The Senate is about to make a decision and if the Board doesn't influence Senate Bill 363, the consequence will be the same as several years ago. Their job today is not to design a transportation system or decide whether transportation will be by private source or public or by both, but to change the governance. They should try to adopt a plan like this, to influence the Senate Committee. The timing was critical and this was the time set up by the legislature and they have to let them know that they want a plan that gives them 25% of the vote even though Macomb has 17% of the people. If they procrastinate, they will be victims again.

Commissioner Gruenburg asked if they could discuss other plans to substitute later? Would the legislature ignore this 4 CEO Plan?

Mr. Giampetroni replied they could ignore the plan, but to reaffirm it puts the almost 4 million population of this Tri-county area in support of one concept.

Commissioner Gruenburg was concerned that there might not be further meetings to examine and discuss this line by line.

Chairman Franchuk suggested a meeting for next week to go through Senate Bill 363 line by line.

There was discussion regarding the motion on the floor to refer the issue to the Transportation Committee, and the correct procedure to follow.

Foster explained if the Board would vote to reconsider the action taken this morning, the original motion with amendments would again be before them to vote on again. If it were voted down, the floor would be open for any kind of motion.

Commissioner Simmons was more concerned that the Legislature might adopt the Board recommendations complete with no right to opt out; no limit on the size or length of taxation; the designee sitting on the Board, not one of the CEOs; no CPA audit; no fixing of rates, no addressing of municipal credits; with half the funds distributed to Detroit; and an unlimited number of special elections.

Commissioner Lilla completely rejected the notion the Macomb County is floundering in its transportation policy. Many hours study had been put on this plan and the concept was accepted by the Board in a 16 to 7 vote, because it was a good plan. It was a starting point of debate and compromise so that they can be part of the legislative process.

CALL FOR THE QUESTION was made with a ROLL CALL VOTE. The motion was again read by the Clerk:

A MOTION WAS MADE BY PARKER, SUPPORTED BY CALKA, TO RECONSIDER THEIR VOTE OF THIS MORNING'S APPROVAL OF THE 4 CEOs PROPOSAL AND REFER THE PLANS PRESENTED, AND ANY OTHERS THEY MAY DEVISE, TO THE TRANSPORTATION SUB-COMMITTEE.

	YES	NO
Back	absent	
Buccellato		X
Calka	X	
Dilber	X	
Gire		X
Gruenburg	X	
Grove		X
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen	absent	
Kolakowski	X	
Lilla		X
Lyons	absent	
Maniaci	X	
Marrocco	X	
Parker	X	
Petitito		X
Sabaugh	X	
Simmons	X	
Slinde		X
Steenbergh	absent	
Tarnowski		X
Vander Putten		X
Franchuk		X
TOTALS	11	10

The motion carried.

The Clerk then read the motion from the morning meeting:

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PETITTO, TO CONTINUE TO SUPPORT THE CONCEPT OF THE 4 CEO's PROPOSAL AND TO WORK TO AMEND OR CHANGE THE SPECIFIC PROVISIONS WHICH ARE NOT SUPPORTED BY THIS BOARD OF COMMISSIONERS WITH THE AMENDMENT THAT IF THE TAX QUESTION IS TAKEN TO THE VOTERS AND REJECTED BY MACOMB COUNTY, THAT MACOMB COUNTY WILL NOT HAVE TO PAY THE TAX.

Commissioner Jaye made a motion to refer this to next Wednesday (January 30, 1986) at 7 p.m. for discussion by the Full Board so they could go through line by line to discuss, negotiate and compromise and come up with a true consensus.

John Foster advised there was not a meeting scheduled for that time. If the Board recessed the meeting until that date, they could refer the matter to that meeting. He said they could table the issue and at some later date someone could take it off table. A majority vote would be needed to take it off table.

Commissioner Jaye made a motion to recess this meeting until next Wednesday (January 30, 1986) at 7 p.m. This was supported by Petitto.

Commissioner Dilber opposed the motion to refer because the motion was considered passed until that time. The motion to reconsider could only be taken up at the next meeting and they could not continue on with the rest of the meeting.

ROLL CALL VOTE WAS TAKEN:

	YES	NO
Back	absent	
Buccellato		X
Calka		X
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	absent	
Kolakowski		X
Lilla	X	
Lyons	absent	
Maniaci		X
Marrocco		X
Parker		X
Petitito	X	
Sabaugh		X
Simmons		X
Slinde	X	
Steenbergh	absent	
Tarnowski	X	
VanderPutten	X	
Franchuk	X	
TOTALS	10	11

The motion failed.

The meeting recessed for 5 minutes, after which the Clerk read the motion again:

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PETITTO, TO CONTINUE TO SUPPORT THE CONCEPT OF THE 4 CEO'S PROPOSAL AND TO WORK TO AMEND OR CHANGE THE SPECIFIC PROVISIONS WHICH ARE NOT SUPPORTED BY THIS BOARD OF COMMISSIONERS WITH THE AMENDMENT THAT IF THE TAX QUESTION IS TAKEN TO THE VOTERS AND REJECTED BY MACOMB COUNTY, THAT MACOMB COUNTY WILL NOT HAVE TO PAY THE TAX.

After some discussion, a MOTION was made by Commissioner Slinde, supported by Parker, to TABLE this issue until later in the meeting and continue with the rest of the agenda.

Mr. Foster clarified that the motion would remain tabled. It could be taken off table later in the meeting, or at a subsequent meeting.

It was also determined that while this motion is tabled, the status remains no different from when they took action in April to oppose the plan as presented by the City of Detroit and agree with the concept of the plan presented that day, at which time it was referred to the PWT Committee for further study and implementation to proposals in the plan. That document was called the Tri-County Transit Reorganization.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO TABLE THE MOTION TO CONTINUE TO SUPPORT OF THE CEO'S PROPOSAL, ETAL

	YES	NO
Back	absent	
Buccellato	X	
Calka	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski	absent	
Jaye		X
Johnson	X	
Killeen	absent	
Kolakowski		X
Lilla	X	
Lyons	absent	
Maniaci	X	
Marrocco	X	
Parker	X	
Petitto	X	
Sabaugh	X	
Simmons		X
Slinde	X	
Steenbergh	absent	
Tarnowski	X	
VanderPutten	X	
Franchuk	X	
TOTAL	16	4

The motion carried.

A MOTION was made by Commissioner Lilla, supported by Parker, to recess this meeting until January 30, 1986 at 7 p.m. The motion carried.

ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber	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
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
Harold Grove	District 19
Elizabeth Slinde	District 20
Donald Tarnowski	District 21
Hubert J. VanderPutten	District 24
Patrick Johnson	District 25

Commissioners Steenbergh, Lyons, Killeen, and Back were absent.

ADJOURNMENT

The meeting recessed at 11 p.m. until January 30, 1986.

Walter Franchuk
Walter Franchuk, Chairman

Edna Miller
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

January 30, 1986

The Macomb County Board of Commissioners reconvened the Special Meeting January 23, 1986 at 7 p.m. on January 30, 1986 in the Commissioners' Conference Room on the second floor of the Court Building, with Chairman Walter Franchuk presiding. 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, 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
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22

Commissioners Back, VanderPutten and Johnson were absent and excused.

AGENDA

The Chairman advised that the Jacobetti House Special Committee on SEMTA meeting on Senate Bill 363 would be held next Tuesday, February 4, 1985 and that he and Mr. Giampetroni would be attending.

Before them was a Summary/Comparison Sheet concerning the Senate Bill 363 as passed in June 1985 and the 4 CEO's Amendments and the Recommended Board of Commissioners' Amendments. Ben Giampetroni went over 28 elements of the bill, comparing the 4 CEO's Proposed Plan to the original Senate Bill and noting suggestions for added recommendations by the Board of Commissioners.

A MOTION was made by Commissioner Gruenburg, supported by Parker, to accept the suggested ammended recommendations as presented.

Commissioner Jaye requested they go through the 28 elements of the Bill, one at a time, making additional recommendations or asking questions where explantions were needed.

AUTHORITY NAME - Regional Transit Coordinating Authority (RTCA) - This was approved.

SERVICE AREA - Macomb, Oakland, Wayne & Detroit - This was approved.

Commissioner Maniaci asked why all seven counties were not covered in the Service Area.

Ben Giampetroni explained that money comes through SEMTA and is passed through to the four outlying counties. The three items of criteria in the formula for funding are population, population density and ridership. This, applied to all of the seven counties, finds most of the factors generated by the three counties; Macomb, Oakland and Wayne. The other four counties receive their portion of funds through SEMTA for the continuation of their transportation systems.

GOVERNING BOARD - 4 CEO'S (Representative under certain conditions)

Commissioner Maniaci asked if the 4 CEO's would serve on all of these plans as the present SEMTA Board serves? The reply was, yes. She asked if they would make the administrative decisions? Ben Giampetroni said there would be other Boards under this. The Suburban Transportation Commission and the Detroit Transportation Commission have separate boards. The RTCA is to permit consideration of different entities.

Commissioner Maniaci said, meaning no offense, her concern was what do the 4 CEO's and Mayor Young as the Governing Board know about transportation needs. Over a period of years, the CEO's and Mayor may be replaced by others. She felt their decisions would always be political. She wondered why they were chosen rather than each County having a transportation planner, with specialized expertise. Transportation was a major issue and would be for some time. She thought this could be the reason for some of the problems that they now have with SEMTA.

Chairman Franchuk said the 4 CEO's are directly elected by the people. They are responsible to the electorate. A director could be hired to administer and implement policies.

Commissioner Maniaci said Chairman Franchuk was subject to approval of 24 other colleagues in making a decision. The other CEO's were not in a similar position. They could make a decision based upon their whim. She asked if the 24 Commissioners and Franchuk decided against a subway and the other two executives voted otherwise, would Macomb County be outvoted?

Chairman Franchuk said under this plan it must be with a unanimous decision of the Governing Board - the 3 CEO's and Mayor Young. Macomb County would have veto power.

Ben Giampetroni replied that the other county CEO's see transit as another responsibility that comes under the overall umbrella of the County.

Maniaci said just as Ben Giampetroni has training, education, certification and knowledge of planning on which the Board has confidence, do they have to worry about decisions being made because of the fear the Governing Officials may have of being re-elected? If so, are they not creating the same problems?

It was noted that the major concern with SEMTA is accountability. In 1984 in originating a plan -- the question raised was who, for each county, is most accountable. The two county executives felt they were and in Macomb County it was felt that it would be the Board of Commissioners. Everything follows from that. The broad policy would be set by this Board. Full time staff would carry out the policy.

Maniaci inquired if the legislators accept the plan they propose, when they could expect to get down to specifics instead of concepts. It could not be determined at this time.

Commissioner Parker noted with veto power, they would have 100% vote power not 25%. Relatively, the 4 CEO's will not have any day to day effect on this; directors and staff will be hired and hopefully these will be dependable. Ultimately all branches of government come down to political decisions.

Commissioner Jaye made a MOTION TO AMEND the Governing Board to include with the CEOs the mayor of the largest city in Macomb County. This was supported by Sabaugh.

Jaye reasoned under this plan the City and residents of Detroit have two votes, as residents of Detroit and as residents of Wayne County. He would like to eliminate the Mayor of Detroit, but why not have the mayor in the largest city in each county sit on this Governing Board.

Commissioner Jaye quoted from Companion House Bill to Substitute Senate Bill No. 363, Page 6, Section 5 as follows:

"The board of the authority shall consist of the following members: the elected county executives from the counties within the service area of the authority or, if the county does not have an elected county executive, the Chair of the County Board of Commissioners, and the mayor of any city that is a member of the authority."

It was noted that there would be two systems. Macomb County would not want to take on the debts of Detroit and Detroit would not want to take on the debts of the counties. The present system made more sense.

Commissioner Killeen felt the motion to include the Mayor of Warren defeats the one person, one vote concept.

Commissioner Parker said if you have seven CEOs, it would be unwielding. It would be hard enough to get 4 CEOs to agree. One mayor would not have the interest of another county at heart.

Commissioner Gire said Macomb County is smaller than Wayne County. Mayor Young represents Detroit only. Mr. Lucas represents Wayne County.

Commissioner Dilber agreed with remarks by Maniaci that the CEOs are four people who know nothing about transportation, and making the number seven, wouldn't make it any better. He thought about the possibility that maybe they should be electing these four individuals from each County. It would be more expensive, but maybe a more viable idea.

Commissioner Grove said with the representation of Warren, then you would have to have representation from Pontiac, etc. He thought the veto power was better.

Commissioner Sabaugh thought Commissioner Gire's analogy that Lucas did not represent Detroit was wrong; he did. Detroit was 50% of Wayne. He felt Detroit gets two votes with this. The statements that the Mayor represents Detroit and Lucas represents outlying Wayne County is not so. Lucas gets a block of votes from Wayne County. He is going to vote for the interest of Detroit. Detroit gets two votes. If Detroit gets two votes, why not two votes for Macomb County. He said it is not one man, one vote. He was in favor of the amendment.

Chairman Franchuk said Detroit has its own system; it passes through SEMTA for funding only.

Commissioner Sabaugh said they vote on Suburban transportation. He said Mr. Lucas or the County Executive Official represents Detroit; both are Wayne County.

At the request of Commissioner Calka, Ben Giampetroni summarized events leading up to the present, for the benefit of visitors in attendance.

Commissioner Killeen CALLED FOR THE QUESTION TO AMEND the Governing Board to include the mayor of the largest city in Macomb County. ROLL CALL VOTE WAS TAKEN:

	YES	NO
Back	absent	
Buccellato	absent	
Calka	X	
Dilber	X	
Gire		X
Gruenburg		X
Grove		X
Gurcznski	X	
Jaye	X	
Johnson	absent	
Killeen		X
Kolakowski		X
Lilla		X
Lyons	X	
Maniaci	-----	-----
Marrocco		X
Parker		X
Petitto		X

Sabaugh	X	
Simmons	X	
Slinde	absent	
Steenberugh	absent	
Tarnowski		X
Vander Putten	absent	
Franchuk		X
TOTALS	7	11

THE MOTION FAILED.

A MOTION was made by Commissioner Marrocco, supported by Jaye, that the Governing Board be comprised of the three county officials from each county rather than the city of Detroit.

Marrocco said that way Macomb County would get one third vote instead of 25%.

Commissioner Gruenburg had concern that without Detroit being represented, the three counties would also share in the bills of Detroit. She CALLED FOR THE QUESTION.

Commissioner Jaye felt with one representative from each county, each county would be administering their own system. There would be one man, one vote with oneperson from each county.

Commissioner Gruenburg asked Corporation Counsel, if they took Detroit off the Governing Board, would they be taking on Detroit's city pension problems.

John Foster said he was not sure they would do away with the Detroit System; otherwise, they would take on the nightmares of the People Mover. He said there is one board. The three representatives are on all transits for all three areas, separate from Detroit. There has to be some way to separate it. They were speaking of eliminating it from the top.

ROLL CALL VOTE WAS TAKEN TO MAKE THE GOVERNING BOARD THE THREE ELECTED OFFICIALS FROM EACH COUNTY RATHER THAN THE CITY OF DETROIT.

	YES	NO
Back	absent	
Buccellato		X
Calka		X
Dilber	X	
Gire		X
Gruenburg		X
Grove		X
Gurczynski	X	
Jaye	X	
Johnson	absent	
Killeen		X
Kolakowski		X
Lilla		X
Lyons		X
Maniaci	X	
Marrocco	X	
Parker		X
Petitto		X
Sabaugh	X	
Simmons		X
Slinde	absent	
Steenburgh	absent	
Tarnowski		X
Vander Putten	absent	
Franchuk		X
TOTALS	6	14

The MOTION FAILED.

Commissioner Kolakowski had concern about Section 19, Page 6 of the CEO's Proposal, wherein it gives the right of someone else to represent the Chairman in the event he could not be present at a meeting. John Foster advised under the Board's policy and statute, in this event, the Vice-chairman is authorized to go in his place.

Commissioner Kolakowski made a MOTION to approve the idea of the four CEO's as Governing Body with alternate representation to be determined by this Board at a later date. Vote was taken on this amendment. This amendment carried with Dilber, Jaye, Sabaugh and Gurczynski voting NO.

Vote was then taken on the Governing Board as proposed by the CEO's Proposal, with this amendment. The MOTION CARRIED.

MEETING TIMES - NOT LESS THAN MONTHLY (applies to RTCA and STC)

This was approved.

DESIGNATED RECIPIENT- Two recipients - Funds apportioned to suburbs and city by formula in Federal law.

It was advised the formula was based on population, population density and ridership, with DDT being six times as big as SEMTA. It moves that many more people.

Commissioner Kolakowski said she could go along with the two recipients, but not the formula. It did not address passenger miles. Every person who travels 2.9 miles will effect how much money they will get to improve their transportation. She felt Macomb County will never get anything. It will continue to go to the People Mover project.

Ben Giampetroni said decisions thus far have been made by a 15 member board with Macomb County under-represented. He would hope the changes made by the legislature would give Macomb a better position.

Commissioner Grove refuted comments made that Coleman Young and Mr. Lucas were going to have two votes because they both represent Wayne County. He mentioned Wayne County SEMTA representatives Susan Hines, Dr. Archer, Michael Einhauser and Fred Todd. All their interests are strength to SEMTA. Mayor Young's men are interested in DDT. They are not lumping together for the City of Detroit.

Commissioner Lyons had no objection to the two recipients, but thought the funding did not address itself to Macomb's advantage. Lyons made a MOTION to accept the two recipient concept with a recommendation concerning apportionment of funding to be given at a future Board meeting.

Giampetroni advised under the present plan Macomb County would get 9.9% of 75.5 million dollars operating money. They would get 13% of capital money. In both cases, Macomb County is under funded.

Vote was taken on Designated Recipient, accepting the two recipient concept with a recommendation concerning apportionment of funding to be given at the next regular Board meeting. The motion carried.

BOARD VOTING POWER - Unanimous - (Macomb has veto power)

This was approved.

POLICY, PLANNING - Yes

This was approved.

OPERATIONS CONTROL - RTCA - NO
STC - NO
TAC - NO

This was approved.

COORDINATE AND DIRECT OVERALL TRANSPORTATION POLICIES - YES

This was approved.

CONTRACT SERVICES - YES

This was approved.

EMPLOY CPA FIRM - YES

Commissioner Jaye made a motion that page 7, line 22 of the "Companion House Bill to the Substitute Senate Bill 363" be changed to read, "subject to the provisions of section 22, the authority SHALL employ personnel, attorneys, accountants, planners, engineers, architects and other professionals." rather than the word MAY. This was supported by Lyons. The motion carried with Killeen voting NO.

FIX RATES - YES - Suburban CEOs

This was approved.

DEVELOP PLANS, PROGRAMS AND CONTRACT FOR PRIVATE ENTERPRISE - YES

This was approved.

REGIONAL TRANSIT PLANNING 3 counties and Detroit monitored by RTCA to avoid duplication.

This was approved.

SUBURBAN GOVERNANCE - Suburban Transit Commission Board

Commissioner Kolakowski made a motion to approve the Suburban Governance with Clarification of the wording on Page 10, line 6 from ELECTED County Executive to DESIGNATED County Executive. The motion carried.

TRANSPORTATION DIRECTOR/STAFF - YES (STC)

This was approved.

DETROIT GOVERNANCE - Transportation Advisory Commission (TAC - appointed by Mayor)

This was approved.

SUBURBAN OPERATIONS - Suburban Transit Corporation(s) and/or private corporation(s) under contracts to STC under RTCA

A motion was made by Jaye, supported by Marrocco, that "under RTCA" be eliminated.

Jaye said the Mayor controls Detroit; the region gets involved with Suburban Transportation. He did not want Detroit to get control.

The motion carried. This element was approved as amended.

DETROIT OPERATIONS - Mayor through TAC

This was approved.

OPPORTUNITIES FOR PRIVATIZATION - shall pursue - reports to be made quarterly.

This was approved.

OUT-COUNTY SERVICES (Livingston, Monroe, St. Clair, Washtenaw) - pass-through funds for purchase of service would continue.

This was approved.

SOURCES OF FUNDS - State and Federal Grants, farebox, Detroit General Fund, Existing Local taxes, Referendum, Taxes to be incurred only by a vote of the people by county.

Commissioner Marrocco felt there should be a cap on the tax that could be incurred only by the vote of the people.

Commissioner Kolakowski said as she understood, the CEO's Proposal, the authority and the Commission have the opportunity to levy a tax or put it on the ballot. She wanted to include the language, "notwithstanding any other provision of this act or of any law to the contrary, if a county or a city which is a member of the authority OR THE COMMISSION fails to approve a tax proposed by the authority OR THE COMMISSION, the residents of the county or city shall not pay the proposed tax and shall continue to receive transportation services, etc. "

Commissioner Marrocco said what Kolakowski is recommending is that if millage is proposed by the RTCA, Macomb would have the provision to opt out.

John Foster said the Macomb amendment incorporates this.

Vote was taken on this amendment. The motion carried.

Commissioner Dilber felt a bond could be put on for 50 years; beyond their lifetime it would still be paid for. He thought there should be some limit.

Commissioner Sabaugh made a motion to delete any reference to bonding without the vote of the people.

Commissioner Grove asked, since the Board of Commissioners has not levied 1 mill they are allowed, could they levy that one mill without going to the people? Mr. Foster said they could if they wanted to appropriate from the general fund for transportation.

Explanation was given of municipal credits. Mt. Clemens, which has a dial-a-ride program receives funds through SEMTA, which they combine with local monies to provide services for the elderly and handicapped.

Vote was taken on the motion by Sabaugh. The motion carried. This element was approved with amendment.

BALLOT QUESTIONS - NUMBER OF ELECTIONS - one per year

Commissioner Dilber thought the elections should be held at the same time as the general election, not having a special election. He made a MOTION this be amended that elections be held at the time of the State-wide General Election, and that when requesting a bond, the cost of the bond should be indicated.

Commissioner Sabaugh agreed it should be every two years in the even numbered years. In a General Election, more people vote, not just special groups.

Vote was taken on this AMENDMENT. The motion carried. This element was approved with amendment.

VOTE NEEDED TO PASS - Tax cannot be levied within County without voter approval. Suburbs should be able to vote separately from Detroit.

Commissioner Maniaci made a MOTION to amend that a tax increase cannot be levied in Macomb County without the approval of the majority of voters in Macomb County. This was supported by Sabaugh.

Commissioner Parker thought it should be worded ANY one of the Counties, that you couldn't spell out Macomb County.

John Foster said veto power exists for each county. If an election is held in each county at the same time, the votes counted will effect each county.

Vote was taken on the AMENDMENT. The motion carried. This element was approved with amendment.

MUNICIPAL CREDITS - Guarantee to continue

It was stated SEMTA works with each municipality for transportation. Municipal credits are according to population.

This was approved.

EMPLOYEES PROTECTION UNDER REORGANIZATION - Yes - Guaranteed to continue

Question was raised regarding wording. Mr. Foster explained Federal law is stated as such, equal opportunity with any new employee. The wording is a protective measure in the event of a law suit. This was approved.

TRANSFER OF ASSETS - We will be given our proportionate share of SEMTA's current rolling stock and any other capital assets. This was approved.

A MOTION was made by Commissioner Calka, that the Board adopt the Summary/Comparisons with all of the amendments recommended by the Board.

Commissioner Maniaci proposed an AMENDMENT to the main motion that no changes in these proposals could be made by the Chairman of the Board without the approval of the Board. This was supported by Sabaugh.

Commissioner Marrocco objected to there not being a cap on any tax to be put on the ballot.

Commissioner Petitto felt the amendment was superfluous. The main motion, if adopted, speaks to the issue and is what the Board wants, it is the Macomb County proposal. They are sending

it to the legislature as a recommendation. He would vote against the amendment.

Commissioner Dilber thought the amendment was totally within bounds. He felt they needed the assurance that their representative would go to Lansing, bound by what they had said.

Commissioner Sabaugh felt it was an excellent motion and he would support it. He said it strengthened the hand of the Chairman in meetings with the CEOs or legislators and gave veto power, which they should start practicing. It says the Board is not going to compromise.

Commissioner Killeen was against the amendment and said it was time the Board showed some unity and stopped playing politics. The amendment would destroy the very essence of confidence that they should be reflecting to the legislators. He asked that the maker of the amendment withdraw the motion.

Commissioner Marrocco said the amendment was a protection, they did not know who would be sitting in the Chair 5 years from now. He would vote against the main motion, however, because there was no cap on the tax that could be placed on the ballot.

ROLL CALL VOTE ON AMENDMENT was taken:

@S1	YES	NO
Back	absent	
Buccellato	X	
Calka	X	
Dilber	X	
Gire		X
Gruenburg	X	
Grove		X
Gurczynski	X	
Jaye	X	
Johnson	absent	
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	absent	
Franchuk		X
TOTALS	13	9

The motion carried. THE AMENDMENT WAS APPROVED.

Prior to voting on the main motion, Commissioner Kolakowski made a motion the Board suspend their rules and allow public participation at this time. The motion carried.

PUBLIC PARTICIPATION

George Merilli, St. Clair Shores

Mr. Merilli explained the long process ahead for these proposals. The legislators would be making the decisions in the Jacobetti House Committee Meetings, which would be starting soon.

Michael Sessa, Chairman, Taxpayers Association - Harrison Township

Mr. Sessa voiced his complete disapproval for the 4 CEO's plan and hoped the Macomb County Board's Amendments would be considered by the legislature. He was concerned about tax increases proposed; sales tax, gas tax, income tax, transportation tax. He was proud of the amendments proposed by the Board at this meeting.

Senator John Maynard, St. Clair Shores

Senator Maynard had also attended the meeting in St. Clair Shores this date concerning the high water level and threats to that area as a result. He cautioned the Board not to paint themselves into a corner, and thought they may have to do some re-thinking on some of it. He confirmed Mr. Merilli's statements that they had a long way to go yet in meetings in Lansing.

Larry Quarry, Harrison Township

Mr. Quarry spoke in support of the plan and efforts to get State and Federal funding.

A MOTION was made by Commissioner Gruenburg, supported by Parker, to approve the Proposals of the 4 CEO's with additional AMENDMENTS by the Board and that no changes in the proposals could be made by the Chairman of the Board without the approval of the Board.

ROLL CALL VOTE was taken:

	YES	NO
Back	absent	
Buccellato	X	
Calka	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X

Jaye		X
Johnson	absent	
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	absent	
Franchuk	X	
TOTALS	18	4

The meeting recessed for 15 minutes

RESOLUTIONS - RES. NOS. 1867 and 1868

Commissioner Jaye said his motion would be to the resolution passed by the Board in October 1985, basically enforcement of a resolution of a directive unanimously passed in Committee concerning 6.4 million dollars in transportation funds being diverted to the People Mover, with the possibility of a law suit.

Commissioner Kolakowski said, as maker of the motion adopted by the Board in June, she was concerned about the money and Detroit ownership and control. The project was no longer under regional ownership, no property rights. Funds which came into the region were used to construct that project. (People Mover) They directed Corporation Counsel to use any steps possible to get money back to improve transportation services in Macomb county. They were later told nothing could be done at the time because the money had not been spent. She asked if they were at that stage; could they get any money back for Macomb County?

John Foster said they had dealt with SEMTA to determine if any of the 6.4 million dollars were reprogrammed and would have been for Macomb County. They were told they were not. Some are not satisfied with that. Mr. Lord has been assigned the task of looking further into that problem. They are also looking into whether or not Macomb would be entitled to any of the funding. Macomb does not raise any money locally for transportation.

Commissioner Grove said Mr. Lord is investigating to ascertain whether or not there is a basis for a law suit. He did not think they had any basis to get it back because there is no funding for rapid transit unless the people pass a tax.

Commissioner Simmons expressed concern that Mr. Lord was assigned to the Corporation Counsel's office for a specific case that has not been settled. He wanted it to be clear that after this assignment, Mr. Lord would not be a third attorney for the Counsel's Office. The Board had the prerogative to transfer that position back to the Prosecuting Attorney's Office.

Mr. Foster said when the settlement in the case is complete, a report will be made to the ASC Committee and the Board would take whatever steps that seem appropriate, making a recommendation to the Full Board.

Commissioner Parker said the case will be handled under the direction of Mr. Foster and asked how long he thought it would take. Mr. Foster said Mr. Lord has just begun and probably it would take three months, at the most, and it was assured, the Board would get regular reports from him.

Commissioner Jaye thought if the Oakland County study indicated they could run the same level of transportation for 85% of the current SEMTA spending, he believed the most important veto is the power of their purse strings. There may be no SEMTA transportation plan. Although they had spent a lot of time making veto rights before, the contract signed in 1983 violated those rights, that any changes be voted on by the Board of Commissioners.

He said he would like to see the Planning Department look into a Macomb Transportation Plan, using some of the elements from the Oakland Plan and maybe they would have a third alternative, a Macomb Transit Authority.

Commissioner Petitto noted the study made by Oakland was with a \$180,000 grant. He asked if Commissioner Jaye was willing to appropriate a similar amount from the budget. If he was sincere in his request, he should consider the money for it. He resented, after all the work and time they had spent to come up with alternate proposals to take to the legislators, Commissioner Jaye would turn around then ask for an alternative plan altogether.

Commissioner Sabaugh did not think it was unreasonable. Having a Macomb Transportation Program did not mean they could not still use regional routes, together with Wayne and Oakland. He supported the resolution as being in the best interest of the taxpayers of Macomb County.

Commissioner Slinde felt they were proposing more work on the Planning Department without any inclusion of help for them. She felt if Macomb and Oakland each sought their own transportation systems, it would just mean more administrative costs all around and would be less efficient.

Commissioner Maniaci said they were asked to accept a concept of the transportation proposal so that it could be taken to the Jacobetti House Special Meeting next Tuesday. They had been asking for a meeting for many months to study transportation. In the meantime she thought it was in the interest of Macomb to look into alternatives, one of which might be a Macomb Transportation Authority. She did not see why any of them would be opposed to a thorough examination of the issue. One of the main concerns of the County is transportation. She was in support of the resolution and wanted to get on with Transportation as it pertains to their constituents and their area.

Commissioner Kolakowski said the two different representatives speaking today have told them

what they have endorsed today may not be enacted on at all. In the event it turns out nothing gets done and they have the existing SEMTA and it's not in keeping with what they have agreed to today, it's their responsibility to look at other alternatives. If it puts a strain on the Planning Department, they should be told that it cannot be done. They have not put any time constraint on it. In the event the plan is not adopted, they will have to decide what to do. They could look into grant possibilities also. She felt it should be done now.

Commissioner Grove pointed out in Oakland County the \$188,000 was the contract fee only, not supporting staff. Privatization was another matter altogether. He said the SEMTA Transportation System has given excellent bus service. When the funds were cut 40%, services had to be cut 40%, but the bus system was run well.

Commissioner Gire asked about the workload before the Planning Department in the next three months. Ben Giampetroni said, to name a few, they are working on NACO Achievement Awards; Board of Commissioners' Annual Report; Aviation Feasibility Study; Transportation Systems Management Plan; Community Development Block Grant Program; Housing Assistance Plan; Waste Stream Analysis; Feasibility Study on Waste to Energy Incenerator; Waste Stream consolidaton; Source Separation; Economic Development and Area Development Projects and Local Procurement Programs for State and Federal contracts.

Commissioner Simmons said the Board was divided down the middle between regional transportation and de-centralization. Some thought they would get more service from centralization but that was the wave of the past. He referred to what was happening at the Federal level. This was the issue they really were being asked to decide. Oakland County had made that study so that it would be applicable to other counties as well. He thought they should see that report. Some people on the Board just favor a regional system. How could they say they can't do it when it hasn't even been looked into. He urged investigating it. To the mention there would be more administrative cost, he said Macomb County is able to operate efficiently and keep administrative costs light. They are not "bafoons" because they want to be self-sufficient. They don't want to take money and then be told what to do with it. They want to be in control. He said flyers have been sent out to residents with the Commissioners telephone numbers on it, telling people they are going to pull out of SEMTA, which would cut senior citizen and bus services. This aura of fear is objectionable. Ann Arbor runs a bus system, St. Clair County does similarly, with a tax passed by millages. They had to have a study before they came to that point. They must look, learn and then act.

Commissioner Parker said time is not a major factor, there will be a year or year and a half before anything is done with the 4 CEO's modified plan. They need to look into what Macomb County needs, within cities, between cities, etc. They can incorporate that kind of information and maybe a Macomb Oakland coalition would work out. It didn't have to be done in six weeks.

Commissioner Tarnowski thought first they should have a report from Mr. Giampetroni estimating what a study would cost. They should see the report from Oakland. He said decentralization from federal Government means higher taxes for cities and counties. It means they want to send money overseas instead of the cities and counties getting Federal money back.

Commissioner Dilber said no doubt the Planning Department needs help. Ways and Means could look into this. The same people who are afraid of having a study are the same people who have supported the waste of the subway and transportation that was supposed to bring jobs to Macomb County. He favored looking into the Oakland study and looking into the possibility of Macomb County having its own system. The disabled would get better transportation because they had voted for it.

Commissioner Gruenburg said in 1983 the consensus plan was with the cooperation and participation of all counties. They must look at legal ways to get money back for Macomb County. They also have to have some type of alternate transportation plan.

Commissioner Jaye made a motion the resolutions be approved. This was supported by Dilber.

Commissioner Lilla made an amendment that the Planning Department should have inforamtion regarding the cost of a study of local transportation needs and possible alternatives to the system they have now.

Mr. Giampetroni stressed the Oakland County study is for privatization only.

Commissioner Buccellato said the Planning Department doesn't have 1/4 million dollars to work with. Based on the letter they all received, considering privatization would get them special consideration. He would hope the department would look into any Federal Grants for a study first; perhaps they could have them go to consultants as they did with solid waste, supported with staff. He asked the report to them include avenues for grants making that an amendment to the motion.

Vote was taken on the motion to adopt the two resolutions with the AMENDMENT that the Planning Department should provide inforamtion regarding the cost of a study of local transportation needs and possible alternatives to the system they have now, including any avenues through which they could apply for grants to cover the cost. The motion carried.

Commissioner Maniaci moved to refer the matter of transporation to the Full Board meeting in March. This was supported by Gruenburg. The motion carried.

Commissioner Dilber spoke on having the Transportation Sub-committee made a major committee, since transportation is bound to be in the foreground for a long time to come. Commissioner Sabaugh agreed. This matter was previously referred to the By-laws Committee.

ATTENDANCE

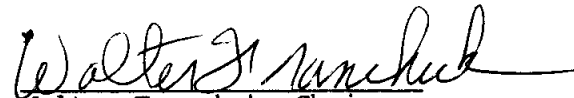
Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9

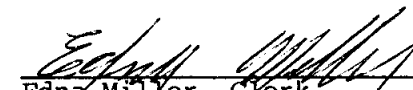
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Robert Lyons	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22

Commissioners Back, Vander Putten and Johnson were absent and excused.

ADJOURNMENT

The meeting was adjourned at 11:15 p.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

February 7, 1986

The Macomb County Board of Commissioners met for a Special Session at 9 a.m. in the Commissioners Conference Room on the second floor of the Court Building with Chairman Walter Franchuk presiding. The following members were present:

Dawn Gruenberg	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
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Walter Franchuk	District 14
Sharon Gire	District 16
Anthony Marrocco	District 17
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Buccellato, Simmons, Lyons, Maniaci and Killeen were absent.

AGENDA

A motion was made by Calka, supported by Gire, to adopt the agenda. The motion carried.

1986 COMMITTEE ASSIGNMENTS

A motion was made by Commissioner Tarnowski, supported by Grove, to accept the Committee Assignments as presented by the Chairman.

at each meeting? John Foster replied that the Board of Commissioners made the policy. It was ordered by the Board. , after having been on it or 10 years.

The Chairman said after much study and time, he felt he had made a good working choice in the people assigned to Committees.

Commissioner Sabaugh questioned the change in Budget Committee Chairman. Chairman Franchuk said the former Budget Chairman did not want the chairmanship again.

Commissioner Sabaugh inquired why there were two Counsel attorneys in attendance at each meeting? John Foster replied that the Board of Commissioners made the policy. It was ordered by the Board.

Commissioner Sabaugh asked what they could do if they wanted a change in the assignments? Mr. Foster referred to Page 9, Rule 8.

-committee, when the committee hasn't met in eleven years. He thought it should be abandoned. ust resubmit them.

Commissioner Back said he appreciated comments made in his behalf, however, the Chairman should be able to appoint people he feels can do the best job and people he can work with. He questioned if new people could be expected to do the same job as those who had years of experience. They would be responsible as to how the County functions. He would support the committee assignments.

Commissioner Marrocco objected to having been made Chairman of Circuit Court Sub-committee, when the committee hasn't met in eleven years. He thought it should be abandoned.

Commissioner Vander Putten said he had asked not to be given any Chairmanships and had been assigned as Chairman of Equalization. He had not asked for it but would accept it. He was not happy with the assignment to PWT, but said the Chairman had the right to make the decisions.

Chairman Franchuk agreed the need for continuance of some committees should be looked into.

Commissioner Jaye felt the Board rules had been violated already by not having the committee assignments at the first Full Board meeting. He noted in Oakland County, Committee Chairmen of Major Committees were elected by the Board. He also objected to Committees that were allowed to remain inactive. He would vote against the assignments.

Commissioner Grove CALLED FOR THE QUESTION.

Commissioner Calka thought there should be a job discription for each committee, so that people would know the responsibilities of that committee.

Commissioner Kolakowski objected to having been removed from the Data Processing committe. She felt well qualified for this committee.

Commissioner Dilber was surprised at the removal of Commissioner Gurczynski as Chairman of Taxation Committee and for Commissioner Back's replacement. He would vote against the assignments.

Commissioner Sabaugh asked the penalty for violating the By-laws. Mr. Foster replied the Board must determine what they will do.

Sabaugh said the By-laws had been violated by not having the assignments in January; and asked if they made a motion contrary to the By-laws, what would happen? Foster advised if the motion was made and accepted by the Chairman and by the majority, they could do it. The proper remedy would have been to direct the Chairman to bring in the assignments, and the Board could expect that he would perform this function. They had discussed it, and the Chairman made a decision.

Sabaugh questioned the appointments to the Mental Health Board. The reply was they were people who wanted to be on that Board.

Commissioner Gurczynski said he would vote against these appointments. He thought dedicated people had been removed. He had been removed from the Special Committee on Taxation after they had worked hard regarding illegal liquor tax in Macomb County and for a tax abatement for people who repaired their homes.

Commissioner Back said their effectiveness did not depend on the chairmanships they would receive. Anyone who wants to attend a committee meeting could do so whether or not they are on that committee. The appointments have changed the direction that committees were going in prior to full board. They expect to be taken off committees.

Commissioner Jaye asked Corporation Counsel how they could take some action contrary to the By-laws. Foster replied the Board would have to amend or suspend the rules.

Jaye asked if in order to suspend the By-laws it would require a 2/3rd majority vote. What they had this date was a motion to consider action which violated the By-laws. It should have been proposed by the first month's meeting. Since it violated the By-laws, would it require a 2/3 vote before it could pass?

Foster replied it would require a simple majority rule, the submission date was changed; but the portion of the By-laws dealing with the vote still requires only a majority.

Jaye asked again, it deals with the By-laws, doesn't it have to have a 2/3 majority vote? The reply was, no.

CALL FOR THE QUESTION. ROLL CALL VOTE was taken on the motion to APPROVE THE CHAIRMAN'S COMMITTEE ASSIGNMENTS.

	YES	NO
Back	X	
Buccellato	absent	
Calka		X
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	absent	
Kolakowski		X
Lilla	X	
Lyons	absent	
Maniaci	absent	
Marrocco		X
Parker	X	
Petitto	X	
Sabaugh		X
Simmons	absent	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Totals	13	7

The motion carried.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.


ROLL CALL ATTENDANCE

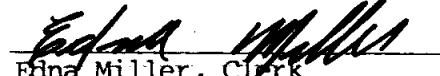
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Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Buccellato, Simmons, Lyons, Maniaci and Killeen were absent and excused.

ADJOURNMENT

The meeting adjourned at 9:45 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

February 27, 1986

The Macomb County Board of Commissioners met at 9 a.m. on February 27, 1986 in the Commissioners' Conference Room. The meeting was called to order by Chairman Walter Franchuk and the following members were present:

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 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
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald Tarnowski	District 22
Hubert J. VanderPutten	District 24
Patrick Johnson	District 25

Commissioners Gruenburg, Gurczynski, Maniaci and Back were absent and excused.

Chairman Franchuk acknowledged and welcomed students from Mt. Clemens High School who were attending the Board Meeting for a Government class.

AGENDA

Commissioner Tarnowski asked that the PWT Committee Report be taken ahead of the others on the agenda as Sheriff Hackell was there to make a report and had to leave at 10 a.m. It was moved to Item 6A. Commissioner Jaye also asked that at that time they allow public participation before voting on the Park issue. The Board voted to allow public participation on the County Park.

Commissioner Kolakowski asked for a discussion under New Business concerning the asbestos material used in water pipes of county projects.

A MOTION was made by Commissioner Petitto, supported by Slinde, to adopt the agenda, with amendments and additions. The MOTION CARRIED.

APPROVAL OF MINUTES- January 23 (regular meeting), January 23 (Special meeting) and January 30, 1986 (Special Meeting)

A MOTION was made by Commissioner Steenbergh, supported by Slinde, to accept the minutes of January 23, 1986 and the Special Full Board meetings of January 23 and January 30, 1986.

Commissioner Kolakowski noted corrections to the regular meeting of January 23 and Commissioner Jaye noted corrections in the January 30 Special Meeting.

The minutes were approved with corrections.

COMMITTEE REPORTS

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - February 20, 1986

REPORT FROM SHERIFF HACKELL

Sheriff Hackell gave a brief report with regard to vehicle replacement for the Investigative Unit. He explained that past practice was to pass along the vehicles with lower mileage to other departments; and those vehicles with higher mileage would be auctioned at a public sale.

Commissioner Simmons said some of the vehicles had less than 50,000 miles on them but because the mileage is put on them so fast, the authorization for purchase at this time, is just to give lead time, as it was explained at PWT meeting.

Sheriff Hackell said some are different in that the mileage does not accrue as fast and he was there to explain it further.

Commissioner Simmons said what was not brought out at previous meetings was that these vehicles would not be transferred to other departments until they reached the 100,000 miles or more. This had been a concern of his, but with the explanation he received he was no longer concerned.

Commissioner Killeen thought the Purchasing Department should look into the 50,000 mile or 5 year guarantee. He thought it might be more economical to trade to another department at that time. He asked if any reference was made to the operation cost.

Sheriff Hackell indicated since 1977, when they implemented their new minimum security wing, which houses a garage for maintenance and repairs, they have an excellent record of good maintenance costs. The actual maintenance cost for these vehicles was minimal because a lot of preventive maintenance is done by inmates along with some mechanics. The material is bought in bulk quantity, etc. All these things enable the Sheriff's Department to reduce the maintenance cost. He added the Sheriff Department tries to coordinate with other departments. When the vehicles have 70,000 miles or more, they are sound vehicles for other purposes, and this had been a cost-effective plan.

Commissioner Killeen thought it would be economical to have the 5 year, 50,000 mile warranty. The Sheriff indicated they would look into it.

Commissioner Simmons asked if the maintenance cost given on the report for last year, included labor costs. The Sheriff replied the figure was the actual cost and it did not reflect labor because most of the labor is performed by jail residents.

Commissioner Simmons noted some maintenance costs were for \$200 but a few items were \$1200-\$1500; and in light of this, if the expense was just for parts, that was a lot of investment to be putting into these cars.

Commissioner Jaye had question about the mileage of cars 108, 110 and 117. It was determined 60,000 miles was for a six month period; for the year the figure would be 120,000.

Sheriff Hackel advised that prior to the implementation of the rehabilitation program, the costs had been astronomical. The last time a cost analysis was done, maintenance costs had been reduced by 60%. They also have an arrangement with L'Anse Creuse School District's Co-op program, which keeps cost to a minimum.

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

Commissioner Jaye asked for a separation of the first motion and also asked that they allow public participation before voting on this motion.

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

SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE DEVELOPMENT STAGE I OF THE MACOMB COUNTY CAMPING AND DAY USE PARK; FURTHER, THAT THE PARKS AND RECREATION COMMISSION IMMEDIATELY INITIATE THE NECESSARY STEPS TO OBTAIN WATER AND SOIL TESTING SAMPLES ON THAT PROPERTY FOR EPA POLLUTANTS AND CHEMICALS, WITH A REPORT TO BE PRESENTED TO COMMITTEE AS SOON AS FEASIBLE.

ROLL CALL VOTE WAS REQUESTED:

VOTING YES WERE GIRE, GROVE, LYONS, MARROCCO, PETITTO, SIMMONS, TARNOWSKI AND VANDER PUTTEN. THERE WERE 8 "YES" VOTES.

VOTING NO WERE KOLAKOWSKI AND PARKER. THERE WERE 2 "NO" VOTES.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

The following people spoke their concerns regarding the proposed Park in Armada.

- Phillis DeSallis, Sterling Heights
- Keith Wood, Supervisor of Armada Township
- Stanley Skozen, Roseville
- Michael Sessa, Macomb County Taxpayers Association
- Mariette Crabtree, Shelby Township
- Joyce Fitch, Sterling Heights
- Janice DeCavater, National Campers & Hikers Association
- Eugene Hanachek, Mount Clemens

Commissioner Buccellato confirmed with the Chairman of PWT that the application for funding being considered today is with the Land and Water Conservation Fund and will provide 50% funding for the project on approval, and that this is a pre-application. The final application would be made following approval by the Parks and Recreation Commission which has to bring it back to the Board of Commissioners for Board approval. The due date of the pre-application was March 1, 1986 and that the Michigan Natural Resources Trust Fund recently changed their rules and could provide up to 75% of the funding. He asked if when the pre-application is made, would they have some idea as to the dollar amount of the grant and the County's participation.

Commissioner Tarnowski indicated the dollar amount was identified now as \$199,000 (the County's share) This amount has to be put on the application form at this time; but then has to come back before the Parks and Recreation Commission, the PWT Committee and the Full Board before September 1st. This is the same procedure that was used last year; and if they to go ahead with this project, it will be the same next year.

Commissioner Grove indicated there were two funds, one for a 50% grant and the other, through the Michigan Natural Resources Trust Fund, was for 75%. They had applied for both.

Commissioner Kolakowski asked if the Parks and Recreation Commission hadn't also held a public hearing to discuss the pre-application for funds for a skating rink and toboggan slide at the Freedom Hill Park and wouldn't it also be due March 1st.

Commissioner Tarnowski said study was being made and application may be made to the Michigan Natural Resources Trust Fund, but that it would not be due until April 1st.

Commissioner Kolakowski asked if the County would have the responsibility for security measures to clear up problems known to the area of the gravel pits. Also a breakdown of expenditures per capita for communities had been provided several months ago, and she questioned if the County should decide to pay for a day-use Park in areas where the communities are not willing to spend anything out of their budgets for these parks. The taxpayers in some communities are making sacrifices already for the development of parks in their community. She thought they should look at where the individual effort is being made. She also noted that in other counties where such facilities are provided, the people of those counties voted for a separate millage. She felt there should be a vote by the people of Macomb County.

A MOTION was made by Commissioner Killeen AMENDING the separated motion that there should be a public hearing, at a centrally located area, before the final adoption of the Stage I Development. This was supported by Sabaugh.

Commissioner Killen explained his reason for the amendment was so the people of Macomb County could have the right to make the decision as to where this Park would be located. It was important that they look at the whole population. The people of Macomb should be able to decide whether this should be a millage or a grant program. Grant programs are also taxpayers money.

Commissioner Lilla asked if Killeen was saying he wanted a public hearing before September 1st? He replied that was right and he did not want to have it at the geographical location of the site.

Commissioner Tarnowski stressed the pre-application was due March 1st; and if it was not in by that date, they would not get the funding. It was a pre-application and not binding to the County.

Commissioner Tarnowski indicated that last year there was a public hearing according to federal guidelines; and it was held in the vicinity of where the Park would be located, which was also according to federal guidelines.

In reply to question by Commissioner Jaye, Mr. Rice said the owner of the property was Mr. Telleshek; and as far as he knew he was still willing to offer the property to the County at the price that had been discussed.

Commissioner Jaye also asked if there had been any discussion with officials in the village of Armada concerning the County's receiving a discount on the sewer charges for operating that park. Mr. Rice replied that had not been determined.

Commissioner Jaye thought there should be something in writing that the County would get a discount on sewer charges. He also thought there should be a special assessment in that area if they want a day-use park; they should participate in the millage.

Commissioner Jaye asked if the Commission was presently putting out requests for proposals to private organizations to operate this park, and if the Huron Clinton Metropolitan Authority had been contacted about the possibility of operating this park. Mr. Rice said no private organizations nor the HCMA had been contacted because he had not been directed by the Board to do that.

Replying to questions by Commissioner Marrocco, Mr. Rice said there would be 60 sites built and they were projecting 25% occupancy for the first year, continuing upward. Marrocco asked why 60 sites were being put in if only 15 sites were expected to be used. Mr. Rice explained the second year no new sites would be put in. That year they would develop other facilities to make the park usable. By the 9th year, the park should be operating in the black.

Commissioner Marrocco wondered if it was possible to get a 30 day extension on the March 1st deadline, as they had done previously. Commissioner Tarnowski said a second request for an extension would be looked at with a dim view.

Commissioner Buccellato called for the question.

Commissioner Calka inquired about the present plan for paving Omo Road, and the cost of same. Mr. Rice said they planned to upgrade the road but did not know the cost.

Commissioner Dilber thought the DNR had informed Armada their sewer system was inadequate and if it was found that they could not put in a septic field for the number of campsites, they would probably have to hook into the Armada system; and someone would have to pay for those sewers.

Mr. Rice indicated there will be portable restrooms at the park until the other facilities are made available. There would also be running water and electricity.

Commissioner Dilber noted there were five State Parks within an hours distance of this area.

The amendment was read by the clerk: Motion by Killeen, supported by Sabaugh, that there be a public hearing, at a centrally located place, before the final adoption of the Stage I Development. THE MOTION CARRIED.

Commissioner Tarnowski called for a vote on the pre-application for March 1st.

Commissioner Simmons said a lot of issues had been raised by opponents of the Park and in response, he noted this site had not developed just over the last two years. This site was on the master recreation plan that was adopted around 1970. The Parks and Recreation Commission has considered many sites on this master plan to determine the one that would best fill the recreation needs of Macomb County.

Concerning negotiating with the owner of the property, there are regulations as to what can or cannot be done in terms of talking to owners prior to having approval. Also there are extensive regulations and restrictions that are placed on a public body that wants to apply for these types of funds. Generally they are governed by the Uniform Relocation Assistance and Real Property Acquisitions Policy Act of 1970 which is designed to protect the property owner. The only thing they can do at this stage is to contact the owner of the property indicating their interest in the property and if he is interested in selling, get an approximate price. They cannot negotiate, because that would be a violation of the policy. He said if they send application to the DNR, and it is approved; the Parks and Recreation Commission would then go out and get an appraiser, who must be confirmed by the DNR, to meet with the owner. After the appraisal is reviewed by the DNR, then they would allow negotiation.

Concerning the questions regarding the water at the park, Commissioner Simmons said there was already a well on the site, which was more than adequate. All that was needed was some holding facility to handle the peak period. There would be no need to hook into a sewer system if there were septic fields available and there is no reason to believe that there would not be adequate fields and there will be a tank as well. There would be public restrooms and some recreational vehicles have their own facilities.

Concerning security, when the Park was opened, it would be staffed and the facility would be designed with a one road access. Security would not be a problem. Concerning taxes, the projections show that when the Park is fully developed it will be self-sustaining. There is no reason why, based upon the information they have, this operation would not pay for itself.

Commissioner Parker indicated that his concern was not with the Park at all, but that they are not appropriating enough funds to carry on the project properly. The program had been discussed for six months and at no time had they come up with a proposal to ask for a 1/2 mill from the general public on the ballot. He thought it would have to be done at some point in time; and he felt there were more important needs. He thought it should be to the vote of the people.

Commissioner Grove pointed out that the county's share would be \$170,000 and the State's share would be \$250,000.

VOTE WAS TAKEN ON THE MAIN SEPARATED MOTION: THE MOTION CARRIED, with Commissioners Calka, Dilber, Jaye, Kolakowski, Parker and Sabaugh voting NO.

The remaining recommendations of the Public Works and Transportation Committee follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LYONS, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING THE WEST SHORE COALITION AND ENCOURAGING THEIR CONTINUED ACTIVITIES WITH THE FEDERAL GOVERNMENT AND THE CORP OF ENGINEERS REGARDING HIGH LAKE LEVELS. MOTION CARRIED.

COMMITTEE RECOMEMNDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A MECHANICAL ASSIST MOBILE RECORD STORAGE SYSTEM FOR THE MACOMB COUNTY JUVENILE COURT TO THE LOW BIDDER, ROMAR ASSOCIATES, IN THE AMOUNT OF \$10,390.00; 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 VANDER PUTTEN, 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 COOPERATIVE FLEET BID AND PURCHASE THE 18 VEHICLES REQUESTED BY THE SHERIFF'S DEPARTMENT, FOR A TOTAL AMOUNT OF \$174,456.85, WITH FURTHER INFORMATION TO BE PROVIDED; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, 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 AN INCREASE OF \$432.00; ALSO, APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN AN INCREASE OF \$15,240.89. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	\$123,412.37
WAKELY ASSOCIATES, INC. (ARCHITECTURAL SERVICES)	JAIL ADDITION AND RENOVATION	6,526.25
WAKELY ASSOCATES, INC. (SUPERVISION SERVICES)	JAIL ADDITION AND RENOVATION	4,767.00
DE MARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	421,472.00
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	56.00
EDRICK M. OWEN, INC.	MACOMB COUNTY HEALTH CENTER	4,445.95
WARREN CONTRACTORS	MARINE WATCHTOWER	7,890.17
DETROIT ELEVATOR CO.	MARTHA T. BERRY ELEVATOR REPLACEMENT	10,114.20

THE MOTION CARRIED.

FINANCE COMMITTEE - January 28, 1986

The Clerk read the recommendations of the Finance Committee and a motion was made by Buccellato, supported by Slinde, to approve the committee recommendations.

Commissioner Dilber asked for a separation of the motion regarding advancement of \$3,480 to NACO to be used for lobbying efforts for general revenue sharing.

Commissioner Kolakowski asked for a separation of the recommendation, approving semi-monthly bills.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$828,042.84 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AND INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 27 AND DECEMBER 31, 1985 IN THE AMOUNT OF \$1,616,633.82 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Kolakowski made a motion to amend the motion with regard to the semi-monthly bills to include payment of mileage reimbursement in the amount of \$82.32 from the period of July 1, 1985 through December 31, 1985 submitted on January 3, 1986. This was supported by Sabaugh.

Commissioner Calka made a MOTION to AMEND that motion to include payment to him of \$11.85, which was approved on January 9, 1986. This was also supported by Sabaugh. Kolakowski included that in her motion.

Commissioner Kolakowski noted in the January 28th Finance Committee Meeting, the Chairman of the Finance Committee refused to process three or four mileage requests because he considered them to be an abuse of the reimbursement policy. He said during his tenure as Chairman of that committee, they have reimbursed only for regular board meetings and committee meetings. Commissioner Kolakowski passed out a summary of files from the Finance Department which listed payments made to members of this Board from January 1, 1985 to December 29, 1985, at which time Mr. Petitto was the Chairman of the Finance Committee.

This summary contained numerous payments to other Commissioners, excluding the Chairman of the Board, ranging from \$9.50 to \$368.12. They included reimbursement for legislative breakfasts, meetings with the Sheriff to plan the Governor's visit, meeting with Township Supervisors, meetings with other Commissioners, meetings with Department Heads, the meeting at the Silverdome, etc. Commissioner Kolakowski said she had not sought any special treatment, only equal treatment for all commissioners. If her request was denied, then other commissioners who received reimbursement during the past year, should return that money.

Commissioner Petitto responded that his question was based on what was told to him as Board policy. What they were talking about was two different issues. The issue that was brought up in front of the Finance Committee included expenses by Commissioners through activities associated with the Board. When they were brought up it was suggested that they find out what the policy and procedure was, and bring it up before the Finance Committee for discussion and clarification. It was brought in on good intent and the Administrative Services Committee will meet next Thursday to clarify whether or not some of these mileage requests should be paid. This should be deferred to the Administrative Services Committee and get a Board policy. After finding out the policy, if the Board wants to grant the requests he would be happy to process it through Finance Committee.

A motion was made by Killen that this issue be referred back to the Administrative Committee for evaluation, supported by Commissioner Slinde.

Commissioner Jaye wanted the issue resolved. Some commissioners were paid and some were not for attending the same meetings. He agreed if some are denied, those who were paid, should return payment. He said he was only asking for compensation when they are in their official capacity as other Commissioners do.

Commissioner Calka said his request for \$11.85 is not the issue, the fact that it was held up a year is what bothers him. He would donate the money to charity.

Commissioner Grove said his only objection to the request was that it was filed for a six month period. The Board policy is that it be filed on a timely basis, a monthly basis.

Commissioner Dilber applauded Commissioner Kolakowski for going to the Finance Department and looking into these matters. He felt those who received payment, should return it; and all of the requests should be reviewed to see which are valid and which are not.

Commissioner Slinde stated that since her name has been brought up and last year she was the Vice-president, all of the meetings that are listed in Commissioner Kolakowski's document are meetings she was asked to attend by the Chairman or to represent the Chairman in his absence. She noted many commissioners run out of per diems early in the year and are not receiving per diems after that for attending meetings.

Commissioner Gire felt many questions had been raised about Board policy and it needed to be clarified in the Administrative Services Committee.

Commissioner Sabaugh said he would have to vote against the referral motion because it postpones payment of legitimate requests of Commissioners Kolakowski and Calka.

Commissioner Marrocco said he had followed Board policy for expenses he had submitted, but agreed those who had received payment should have to return it, his main point being everyone should be treated equally.

Vote was taken on the motion by Killeen, supported by Slinde, to refer this issue back to the Administrative Services Committee.

ROLL CALL VOTE:

	YES	NO
Back		absent
Buccellato	X	
Calka		X
Dilber		X
Gire	X	

Gruenburg	absent	
Grove	X	
Gurczynski	absent	
Jaye		X
Johnson	X	
Killeen	X	
Kolakowski		X
Lilla	X	
Lyons	X	
Maniaci	absent	
Marrocco		X
Parker		X
Petitto	X	
Sabaugh		X
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski		X
VanderPutten		X
Franchuk	X	
TOTALS	11	10

The motion carried.

VOTE was then taken on the SEPARATED MOTION. THE MOTION CARRIED.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ADVANCEMENT OF \$3,480 FROM THE GENERAL FUND CONTINGENCY TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO), TO BE USED FOR LOBBYING EFFORTS FOR GENERAL REVENUE SHARING.

Commissioner Dilber said he voted NO on this motion in committee because the money was going to be used to fight for the lobbying of Federal Revenue Sharing. He felt that they should fight to reduce their deficit by either raising taxes or making cuts. He felt it was a waste of \$3,480 to fight for funds Michigan doesn't get back anyway. The voters should decide what programs they want, and want to fund.

Commissioner Grove said this resolution was passed by NACO for a nation-wide lobbying effort to save Revenue Sharing for local communities. Macomb now received \$3,347,000 dollars and they are only asking one tenth of a percent of that money for this purpose. this County had put all of its revenue sharing money into the capital improvement fund. Lots of improvements have been made in various communitites. If they lose revenue sharing , the money will have to come from raising taxes.

Commissioner Jaye thought it was improper to use taxpayers money for political lobbying; in fact there was a federal law prohibiting use of federal tax money to promote or oppose legislation. They would have to take it out of the general fund which was financed through County property tax. Macomb County already pays \$10,000 a year for NACO to represent County issues. He was opposed to using taxpayers money to promote higher taxes and he is opposed to Revenue Sharing.

Commissioner Simmons agreed that 11 million dollars of Revenue Sharing money comes to Macomb County; but there are approximately 3000 other counties throughout the United States and that Federal Revenue Sharing is actually Federal deficit sharing. The U. S. government cannot continue to go out and borrow funds just to fund local services. He is opposed because it is a waste to spend \$3,500 in Washington; but also the government must live within its means. He would prefer to see us self-sufficient. They do not have to raise taxes to make up for loss of Federal Revenue Sharing.

Commissioner Gire indicated that this was a by-partisan program which is one of the few ways we can get a return on our tax dollars to use in some of the needy areas to keep business in this state.

Commissioner Steenbergh stated that Macomb County pays out the maximum amount of federal income tax, and this is one of the only ways they get some of it back. The whole point of this is to allow states like ourselves to get some money back on a per capita basis. He supported the resolution.

Commissioner Buccellato said when NACO requested this, Macomb County had received last year 11 million dollars. A report indicated that Michigan is ranked 46 out of the 50 states receiving Federal Revenue Sharing. He felt the bottom line was that Michigan residents were receiving far less than the rest of the states of the nation.

Commissioner Lyons did not think they should contribute to the lobbying effort. The level of taxes that the State pays the Federal Government is based on per capita income; that is the basis for the income tax system. However, the distribution of revenue sharing dollars is not based on the same factors. The fact was that Michigan ranks far lower in receiving revenue sharing dollars than they do in contribution of income tax to the federal goaernment. He felt that by supporting revenue sharing, they would be supporting receipt of tax dollars to other areas other than Macomb County. He also felt that certain items are inherent to local governments and if the people in that locale wanted certain services then those people should be taxed for it. More responsibility has to be borne by the local communities.

Commissioner Petitto supported the motion for lobbying for the National Associaton of Counties. He felt the issue here may not be revenue sharing, that is the primary purpose, but that the Board does not appreciate that NACO is a lobbying effort. He felt that Revenue Sharing had played an important role in Macomb Couty.

Commissioner Calka was in favor of the resolution and thought they needed that assistance on the National level.

Commissioner Dilber thought it should be done at the local level, not on a federal level.

Commissioner Killeen said he had always been against Federal Revenue Sharing for a number of reasons. There was an inconsistency in the return of dollars and he didn't want to let government at the Washington level decide what our needs are; this should be in the hands of the local officials. Based on this he would vote against revenue sharing.

ROLL CALL VOTE WAS TAKEN ON THE SECOND SEPARATED MOTION:

	YES	NO
Back		absent
Buccellato	X	
Calka	X	
Dilber		X
Gire		X
Gruenburg		absent
Grove	X	
Gurczynski		absent
Jaye		X
Johnson	X	
Killeen		X
Kolakowski	X	
Lilla	X	
Lyons		X
Maniaci		absent
Marrocco		X
Parker		X
Petitto	X	
Sabaugh	X	
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
TOTALS	14	7

THE MOTION CARRIED.

The remaining Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 11 TO JANUARY 26, 1986, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGENET AND SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ELECTRONIC DATA PROCESSING (E.D.P.) INSURANCE POLICY RENEWAL WITH THE SUN INSURANCE COMPANY AT A COST OF \$3,533.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMEMNDING MADGE HIRE FROM THE MACOMB COUNTY PERSONNEL DEPARTMENT, UPON HER RETIREMENT. MOTION CARRIED.

PERSONNEL COMMITTEE January 28, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY PARKER, 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 JANUARY 17,1986:

ONE CORECTIONAL OFFICER POSITION	SHERIFF DEPARTMENT
ONE CORRECTIONAL OFFICER POSITION	SHERIFF DEPARTMENT
ONE ASSISTANT I PROSECUTING ATTORNEY POSITION	PROSECUTOR'S OFFICE
ONE COMPUTER MAINTENANCE CLERK POSITION	PROSECUTOR'S OFFICE
ONE COMPUTER MAINTENANCE CLERK POSITION	PROSECUTOR'S OFFICE
ONE TYPIST CLERK IV POSITION	42ND DISTRICT COURT DIVISION IV
ONE ACCOUNT CLERK III POSITION	42ND DISTRICT COURT DIVISION IV-2
ONE LIBRARY DIVISION HEAD POSITION	MACOMB COUNTY LIBRARY
ONE STENO CLERK IV POSITION	MACOMB COUNTY LIBRARY

ONE INSPECTOR POSITION	PUBLIC WORKS DEPARTMENT
ONE APPRAISER I POSITION	EQUALIZATION DEPARTMENT
ONE APPRAISER II POSITION	EQUALIZATION DEPARTMENT
ONE COMPUTER MAINTENANCE CLERK POSITION	PROBATE CLERK
ONE CASEWORK SUPERVISOR POSITION	JUVENILE COURT
ONE HOUSEMOTHER POSITION	JUVENILE COURT YOUTH HOME
ONE STENO CLERK III POSITION	JUVENILE COURT
ONE CUSTODIAN III POSITION	FACILITIES & OPERATIONS

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY KOLAKOWSKI, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT TO NON-REPRESENTD COUNTY EMPLOYEES OF A FOUR PERCENT ANNUAL SALARY INCREASE, RETROACTIVE TO JANUARY 1, 1986.

ROLL CALL VOTE WAS TAKEN:

VOTING YES WERE BUCCELLATO, FRANCHUK, GIRE, GROVE, GRUENBURG, GURCZYNSKI JAYE, JOHNSON, KOLAKOWSKI, MARROCCO, PARKER, STEENBERGH, TARNOWSKI AND VANDER PUTTEN. THERE WERE 14 "YES" VOTES. THE MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE - February 18, 1986

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

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 27, 1986 THRU FEBRUARY 13, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOITON

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GIRE, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,133,978.84 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDAS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 24, 1986 IN THE AMOUNT OF \$1,535,271.15, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY STEENBERGH, TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED with Commissioner Jaye voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR, RISK MANAGEMENT AND SAFETY AND RENEW THE SHERIFF'S DEPARTMENT PATROL VESSELS' INSURANCE WITH HANOVER INSURANCE COMPANY WHICH WILL PROVIDE FOR YEAR AROUND COVERAGE. THE MOTION CARRIED.

COMMITTEE RECOMMENADTION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MARY AND CARL SORRENTINO ON THE OCCASION OF THEIR 60TH WEDDING ANNIVERSARY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 28, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL DIRECTOR AND AUTHORIZE RECONFIRMATION OF THE FOLLOWING VACANT BUDGET POSITIONS AS OUTLINED IN CORRESPONDENCE DATED FEBRUARY 10, 1986:

CLASSIFICATONS	DEPARTMENTS
One Steno Clerk IV	Health Department
One Typist Clerk I/II (part-time position)	Library
One Acount Clerk IV	Register of Deeds
One License Practical Nurse	Martha T. Berry

One Correctional Officer

Sheriff's Department

THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - February 25, 1986

The Clerk read the recommendations of the Health and Human Services 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:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRPERSON OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF MS. BARBARA GARTES, SPECIAL EDUCATION TEACHER FOR UTICA COMMUNITY SCHOOLS, AS THE CONSUMER REPRESENTATIVE FOR THE MACOMB COUNTY EMS COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL RELATIVE TO EMS RADIO EQUIPMENT UTILIZED BY COOPERATING HOSPITALS IN THE EMS SYSTEM, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS DETAILED IN CORRESPONDENCE FROM LEONARD A. BAYER, D.O., PROJECT MEDICAL DIRECTOR, DATED DECEMBER 19, 1985 AND FEBRUARY 3, 1986. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND CORRESPONDENCE TO THE MICHIGAN HOUSE OF REPRESENTATIVES AND MICHIGAN STATE SENATE SUPPORTING HOUSE BILLS 4111, 5250 AND 5251 REGARDING RIGHT-TO-KNOW; ALSO, TO RECEIVE AND FILE THE CORRESPONDENCE FROM THE DIRECTOR OF CORPORATION COUNSEL REGARDING THE STATUS OF RIGHT-TO-KNOW, DATED FEBRUARY 19, 1986. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GIRE, TO CONCUR IN THE REQUEST OF THE AD HOC COMMITTEE ON STUDENT GOVERNMENT DAY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN APPROPRIATION OF \$1,500 FOR THE STUDENT GOVERNMENT DAY PROGRAM; FURTHER, THAT FUNDS FOR SAME BE MADE AVAILABLE FROM THE COUNTY CONTINGENCY BUDGET. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Calka, supported by Killeen, to adopt the following resolutions.

- RES. NO. 1869 - COMMENDING MADGE HIRE UPON RETIREMENT FROM THE COUNTY
- RES. NO. 1870 - PETITIONING THE U. S. CONGRESS TO OFFER ASSISTANCE TO SOVIET MERCHANT SEAMAN MIROSLAV MEDVID
- RES. NO. 1871 - COMMENDING JOHN EDWARD HASKELL UPON ACHIEVING STATUS OF EAGLE SCOUT
- RES. NO. 1872 - ENCOURAGING THE STATE LEGISLATURE TO DESIGNATE THE HONEYBEE AS THE OFFICIAL INSECT OF THE STATE OF MICHIGAN
- RES. NO. 1873 - HONORING CARL AND MARY SORRENTINO ON THEIR 65TH WEDDING ANNIVERSARY
- RES. NO. 1874 - OBSERVING 'TORNADO SAFETY WEEK' MARCH 23-29, 1986
- RES. NO. 1875 - HONORING LUCIEN N. NEDZI FOR OUTSTANDING PUBLIC SERVICE
- RES. NO. 1876 - COMMENDING SARAH BURNS, RECIPIENT OF THE 1986 BROTHERHOOD/SISTERHOOD AWARD
- RES. NO. 1877 - SUPPORTING THE "WEST SHORE COALITION" AND ENCOURAGING THEIR ACTIVITIES WITH THE FEDERAL GOVERNMENT AND CORPS OF ENGINEERS REGARDING HIGH LAKE LEVELS.

A MOTION was made by Commissioner Lyons, supported by Jaye, that Mr. Frank Davis of the West Shore Coalition be allowed to speak to the Board. THE MOTION CARRIED.

Mr. Davis explained that his organization was a non-partisan, non profit organization which was made up of taxpayers who were tired of watching their homes destroyed.

Commissioner Gire asked if there had been any attempt to publicly educate the people about this issue and they certainly wanted to support them in any way possible.

Mr. Davis indicated that there had been news releases and publicity with regard to this problem and that letters to their Senators and Congressmen would be of assistance.

VOTE WAS TAKEN ON ADOPTING THE RESOLUTIONS LISTED ABOVE. THE MOTION CARRIED.

ITEMS WAIVED TO THE FULL BOARD BY THE CHAIRMAN OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE:1986 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT AGREEMENT

A MOTION was made by Commissioner Slinde, supported by Vander Putten, to approve the 1986 Prosecuting Attorney Cooperative Reimbursement Agreement and authorize the Chairman to sign

this agreement. The motion carried.

PROPOSED IV-D CONTRACT BETWEEN THE STATE AND COUNTY FOR CALENDAR YEAR 1986 - PARTIAL FUNDING OF THE MACOMB COUNTY FRIEND OF THE COURT

A MOTION was made by Commissioner Slinde, supported by Vander Putten, to approve the proposed IV-D contract between the state and county for 1986 - partial funding of the Macomb County Friend of the Court. Motion carried.

REQUESTS TO PURCHASE PRIOR GOVERNMENTAL SERVICE TIME

Constance E. Day	Donna Stone
Anna Immers	Virginia Boris
Sophia Moore	Nadine Settington
Winifred L. Kerwin	Rosemary C. Vernier
Anita McMillan	Joann Basler
Robert Chrzanowski	Richard Stavoe
Salvatore Crimando	Elaine Hall
Mary McGee	

A MOTION was made by Commissioner Petitto, supported by Slinde, to approve the purchase of prior government service time as requested by the Retirement Commission at it's February 18, 1986 meeting.

Commissioner Jaye asked if this issue had gone before the Finance Committee for review as to any cost factors to the County. Commissioner Petitto explained under Public Act 507 the Board is required to approve these requests and there was to cost to the County.

THE MOTION CARRIED.

APPOINTMENTS

AREA AGENCY ON AGING 1-B

Macomb Older Person Representative - Sr. Joanita Duggan
 Permanent Alternate - Helen Baldwin

A MOTION was made by Commissioner Johnson, supported by Gire, to appoint Sr. Joanita Duggan as the Macomb County Older Person Representative and Helen Baldwin as the permanent alternate. THE MOTION CARRIED.

TAX ALLOCATION BOARD

Non-Governmental Person - Kenneth Kramer

There was some discussion concerning who was to make this appointment. A motion was made by Commissioner Sabaugh, supported by Dilber, to table this appointment.

George Brumbaugh, Assistant Corporation Counsel, advised this was a recommendation from the County Clerk's Office. The Act says the County Board of Commisisoners shall select a member.

THE MOTION TO TABLE THIS APPOINTMENT CARRIED.

MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICE BOARD

4 VACANCIES (2 Commissioners - 2 General Public)

Commissioner Marrocco informed the Board that Mr. DeLuca wanted to withdraw his name for nomination to the Macomb County Community Mental Health Services Board.

COMMISSIONER VACANCIES - Donald Gurczynski, Hubert J. Vander Putten

A MOTION was made by Commissioner Petitto, supported by Slinde, to unanimously appoint Commissioners Gurczynski and Vander Putten to the Mental Health Services Board. The motion carried, with Commissioner Killeen abstaining.

A ROLL CALL VOTE was taken on the other members of the Mental Health Board.

	CUSMAN	MERILLI	WHITE	WYSZINSKI
Back		absent		
Buccellato		X	X	
Calka	X	X		
Dilber	X	X		
Gire		X	X	
Gruenburg		absent		
Grove		X	X	
Gurczynski		absent		
Jaye	X			X
Johnson		X	X	
Killeen		X	X	
Kolakowski	X			
Lilla		X	X	
Lyons			X	X
Maniaci		absent		
Marrocco	X	X		
Parker	X	X		
Petitto		X	X	
Sabaugh	X	X		
Simmons		absent		
Slinde		X	X	
Steenbergh	X		X	
Tarnowski		X	X	
Vander Putten		X	X	

Franchuk	CUSMAN	MERILLI	WHITE	WYSZINSKI
		X	X	
TOTALS	8	16	13	2

George Merrelli and Nancy White were elected to the Mental Health Services Board.

REPORT FROM CORPORATION COUNSEL REAGARDING INVESTGATION OF SEMTA LITIGATION ISSUES

A MOTION was made by Commissioner Petitto, supported by Slinde, to receive and file the report concerning the investigation of Senta Litigation. The MOTION CARRIED.

REPORT FROM PLANNING DIRECTOR RE RESEARCH ON THE MACOMB TRANSIT SYSTEM

Ben Giampetroni, Director of the Planning Commission, gave a report on a proposal for a Macomb County Transit Authority Feasibility Study. It covered three alternatives: Alternative I - Employ Public Transit Consultants; Alternative II - Study Conducted by Macomb County Staff; Alternative III - Oakland County Privatization Study Possible Application to Macomb County. He also covered Potential funding sources.

A MOTION was made by Commissioner Sabaugh, supported by Lilla, to receive and file the report.

Commissioner Jaye read his own memo to the Board of Commissioners with regard to 100% Federal Funding for Transportation and privatization in Macomb County. He stated that the money was available and recommended giving notice to UMTA that Macomb County is interested in privatization. This would save taxpayers money because a private firm would operate it.

Commissioner Petitto saw nothing wrong with the Planning Department and the Transportation Committee looking into the possibility and what was required. He would support a motion to send it to the Transportation Committee until they can put a package together and would hope that it would be brought up at the next Transportation Committee meeting.

Commissioner Johnson thought they should look at the idea of privatization.

Commissioner Lyons agreed they should have the Planning Department review this and prepare the necessary correspondence to see if a private industry could run transportation.

Commissioner Kolakowski thought if they could not add to the receive and file motion, Commissioner Jaye should be able to make a motion under New Business; no expenditure of funds was being asked, only to approve a grant application that would be 100% federally funded.

Dilber agreed.

Commissioner Parker asked if anything precluded sending a letter of intent.

Chairman Franchuk said the subject matter was to vote whether to receive and file the report from the Planning Commission Director.

The motion carried, with Commissioner Sabaugh, maker of the motion, voting NO. (Later in the meeting, the Chairman advised on this matter that a letter would be written regarding the 100% Federal funds available) NEW BUSINESS

Commissioner Kolakowski spoke about the use of asbestos material in the water mains; making a MOTION, supported by Sabaugh, to ask for a report from the Public Works Department on what the policy of Macomb County is with regard to asbestos water mains at the next PWT meeting.

VOTE WAS TAKEN ON THE MOTION AND THE MOTION CARRIED.

Commissioner Lyons made a motion to waive the rules of procedure and allow additional items on the agenda, to wit: Transportation. This was supported by Sabaugh.

THE MOTION FAILED.

PUBLIC PARTICIPATION

Mrs. Beverly Bloedel spoke to the board on behalf of the United Farm Workers and asked that the Board publicly boycott grapes for the schools, the jail, etc.

A MOTION was made by Commissioner Johnson, supported by Gire, to suspend the rules in order to discuss this matter. THE MOTION FAILED.

Chairman Franchuk suggested Mrs. Bloedel write a letter asking to be put on the Agenda for the Full Board Meeting, as no action could be taken at this meeting.

Mr. Michael Pohlman of the Tri-county Communications spoke to the Board with regard to the Macomb County Radio Department.

Commisisoner Sabaugh suggested that this office sent to Mr. Pohlman any notice of meetings regarding the Radio Department.

Chairman Franchuk indicated that a letter would be written regarding the 100% Federal funds available as suggested by Commissioner Jaye.

ROLL CALL ATTENDANCE

Mark Steenbergh	District 2
Richard Sabaugh	District 3
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, Gurczynski, Maniaci and Back were absent and excused.

ADJOURNMENT

The meeting adjourned at 1:50 p.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

March 27, 1986

The Macomb County Board of Commissioners met at 9 a.m. on March 27, 1986 in the Commissioners' Conference Room on the second floor of the Court Building. The meeting was called to order by Chairman Walter Franchuk and the following members were present:

Dawnn Gruenburg	District 1
Mark A. 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
Sharon Gire	District 16
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Lyons and Marrocco were absent and excused.

AGENDA

Commissioner Back asked that Item 6 (Presentation on Senior Softball League) be moved to Item 12d. A motion was made by Commissioner Buccellato, supported by Petitto, that the agenda be approved with this change. The motion carried.

APPROVAL OF MINUTES - February 7 and February 27, 1986

A motion was made by Commissioner Buccellato, supported by Petitto, to approve the minutes of February 7 and February 27, 1986 as presented. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES COMMITTEE - March 6, 1986

The Clerk read the recommendations of the ASC 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 GURCZYNSKI, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUBSCRIBE TO THE MICHIGAN INFORMATION AND RESEARCH SERVICE, INC. (MIRS) LEGISLATIVE REPORTING SERVICE WITH AN ANNUAL SUBSCRIPTION PRICE OF \$900.00 FOR A THREE MONTH TRIAL PERIOD, REPLACING THE GONGWER REPORT CURRENTLY USED; FURTHER REPORTING BACK TO THE ADMINISTRATIVE SERVICES COMMITTEE AT THE COMPLETION OF THIS TRIAL PERIOD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND AWARD THE BID FOR PRINTING OF THE MACOMB COUNTY OFFICIAL DIRECTORY TO THE LOW BIDDER, MACOMB PRINTING SPECIALTIES, INC. IN THE AMOUNT OF \$5,738.00 WITH FUNDS AVAILABLE FROM THE MACOMB COUNTY CLERK'S OFFICE BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE ASSISTANT PROSECUTING ATTORNEY POSITION THAT WAS TEMPORARILY ASSIGNED TO THE OFFICE OF CORPORATION COUNSEL, BE RETURNED TO THE PROSECUTING ATTORNEY'S OFFICE, EFFECTIVE THE FIRST DAY OF THE FIRST PAY PERIOD FOLLOWING FULL BOARD ACTION. THE MOTION CARRIED.

FINANCE COMMITTEE - March 11, 1986

The Clerk read the recommendations of the ASC 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 MARROCCO, SUPPORTED BY TARNOWSKI, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 14 THROUGH MARCH 9, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY DILBER, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,432,560.82 (WITH CORRECTIONS, DELETIONS, AND/OR

ADDENDAS AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 31, FEBRUARY 7 AND FEBRUARY 21, 1986 IN THE AMOUNT OF \$3,255,509.78 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY KOLAKOWSKI, TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BETTY BLUNDO UPON RECEIVING THE 1986 UNITED FOUNDATION'S HEART OF GOLD AWARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROVIDE AUTHORIZATION TO THE BOARD CHAIRMAN AND APPROVE MACOMB COUNTY'S PARTICIPATION IN THE ATTORNEY FEE AGREEMENT FOR DEFENSE OF THE GENERAL MOTORS HYDRAMATIC FACILITY TAX APPEAL, ON THE CONDITION THAT THE CITY OF WARREN AND CENTER LINE SCHOOLS CONTINUE TO APPEAL; FURTHER, THAT THE COST BE SET AT \$7,500 FOR THE FIRST YEAR WHICH REPRESENTS MACOMB COUNTY'S APPLICABLE PORTION OF THE TOTAL TAX INVOLVED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT FIVE RESOLUTIONS HONORING JOHN MC GRAW, WILLIAM FROHRIEP, MICHAEL HORLOCKER, DAVID EVANCHO AND DANIEL TISCH OF THE BOY SCOUTS OF AMERICA, CLINTON VALLEY COUNCIL, TROOP 198, ON BECOMING "EAGLE SCOUT". THE MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - March 18, 1986

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

Commissioner Jaye asked if the Cellular phone to be purchased and used by the Emergency Service Coordinator during the impending flooding this spring, was a temporary thing or a permanent thing. Mr. Diegel explained the phone would have a jack, and could be removable after the flood emergency.

The motion carried. Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND THE INMATE HEALTH CARE SERVICES COMMITTEE AND ENTER INTO A THREE YEAR AGREEMENT WITH ST. JOSEPH HOSPITAL FOR THE HEALTH CARE OF INMATES AT THE MACOMB COUNTY JAIL AT A VARIABLE PRICE OF \$544,000 ANNUALLY; SAID AGREEMENT TO BE DRAFTED BY CORPORATION COUNSEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE EMERGENCY SERVICES COORDINATOR AND AUTHORIZE PURCHASE OF RADIO EQUIPMENT COMPRISED OF A SPECTRUM SCR 1000 VHF REPEATER AND ASSOCIATED EQUIPMENT, REPLACING OBSOLETE EQUIPMENT FOR THE R.A.C.E.S GROUP, A VOLUNTEER RADIO ORGANIZATION WHICH PROVIDES BACKUP COMMUNICATIONS TO EMERGENCY SERVICES; SAID PURCHASE TO BE COVERED BY 50% FEDERAL FUNDING AND THE TOTAL COST TO THE COUNTY BEING APPROXIMATELY \$3,000, WITH FUNDS AVAILABLE FROM THE GENERAL FUND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE EMERGENCY SERVICES COORDINATOR AND AUTHORIZE PURCHASE OF A CELLULAR PHONE AT A COST OF APPROXIMATELY \$1,500, TO PLACE IN HIS COUNTY VEHICLE FOR USE DURING IMPENDING FLOODING OCCURRING THIS SPRING; FURTHER, THAT THIS EQUIPMENT TO BE PURCHASED WILL ALSO SERVE THE TELEPHONE COMMUNICATION NEEDS OF THE "MOBILE COMMAND POST" ONCE IT IS PLACED INTO SERVICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE RADIO DEPARTMENT DIRECTOR TO CONTACT LOCAL COMMUNITIES REGARDING RECOVERY OF COST FOR REPLACEMENT OF OBSOLETE BASE STATION EQUIPMENT UTILIZED BY COMUNITIES NORTH OF HALL ROAD AND COUNTY WIDE MUTUAL AID; FURTHER TO INFORM COMMUNITIES OF THE PROPOSED AGREEMENT AS DRAFTED BY CORPORATION COUNSEL, DEPENDENT UPON PRIOR APPROVAL BY THE BUDGET COMMITTEE. THE MOTION CARRIED with Commissioner Simmons voting "NO".

HEALTH AND HUMAN SERVICES COMMITTEE - March 20, 1986

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

Commissioner Killeen expressed concern that by limiting the number of tickets to the Older American Festival, some may not be able to attend. It was explained this was thought necessary to avoid some of the problems experienced last year because of limitations on parking and other facilities.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PLANNING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-86 MACOMB "URBAN COUNTY" COMMUNITY ALLOCATION, INCLUDING THE FY-84 REALLOCATED FUNDS, AND AUTHORIZE STAFF TO HOLD A MACOMB "URBAN COUNTY" COMMUNITY WORKSHOP AND REQUIRED PUBLIC HEARING TO INITIATE THE APPLICATION PROCESS FOR FY-86 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. 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 MACOMB COUNTY HEALTH DEPARTMENT TO ENTER INTO CONTRACTUAL AGREEMENTS WITH THE STATE OF MICHIGAN TO PROVIDE SPECIFIC SERVICES THROUGH THE EMRAP PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS FOLLOWS:

APPROVE THE SELECTED DATE OF JULY 8, 1986 FOR THE OLDER AMERICAN FESTIVAL, TO BE HELD AT THE MACOMB COUNTY PARK FROM 1:30 - 5:00 P.M.;

AUTHORIZE A LIMIT OF 6,000 TICKET REQUESTS FOR THE OLDER AMERICAN FESTIVAL; ALSO, THAT THE METHOD OF TICKET DISTRIBUTION BE MAIL-IN COUPONS PRINTED IN THE ANNUAL REPORT AND A PHONE-BANK IN THE BOARD OFFICE;

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, AS NEEDED, WITHOUT DEDUCTING FROM THEIR SICK OR ANNUAL LEAVE BANK, AND

APPROVE THE AVAILABILITY OF FIVE CONCESSION STANDS AT THE OLDER AMERICAN FESTIVAL, WHICH WOULD CONSIST OF BEVERAGES AND SNACKS AND WOULD BE SOLD AT A PRICE OF \$.10 EACH.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION ENCOURAGING THE LEGISLATURE IN WASHINGTON, D.C. TO REACH A COMPROMISE THAT WILL ASSURE CONTINUED FUNDING FOR THE ENVIRONMENTAL PROTECTION AGENCY AND ALLOW THEM TO CONTINUE THE CLEAN-UP OF ENVIRONMENTALLY DANGEROUS SITES. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - March 20, 1986

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

Concerning recommendation on Page 4 concerning change order increase of \$1,834 for the completion of fourth and fifth floors of the Macomb Court Building, Commissioner Back inquired how much they were over budget on this project and the percentage of completion. The Chairman assured this information would be provided.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT THE BID OF \$9,888.00 SUBMITTED BY GOLD STAR, INCORPORATED, FOR THE REPLACEMENT AND INSTALLATION OF KITCHEN EQUIPMENT AT THE MACOMB COUNTY PARK, AND ALLOW THE PURCHASING DEPARTMENT TO PURCHASE THE EQUIPMENT AND MANAGE THE INSTALLATION BY COUNTY PERSONNEL, TO STAY WITHIN THE ESTIMATED \$6,000.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, 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 HALF TON PICK-UP TRUCK WITH SUPER CAB FOR THE MACOMB COUNTY PARK, 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 BUCCELLATO, SUPPORTED BY VANDER PUTTEN, 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 A USED FORD TRACTOR FOR THE MACOMB COUNTY PARK FROM MUNN FORD TRACTOR SALES, IN THE AMOUNT OF \$2,000.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MACOMB COUNTY PARK BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, 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 FOUR SELF CONTAINED AIR MASKS FOR THE MACOMB COUNTY SHERIFF DEPARTMENT FROM THE MINE SAFETY APPLIANCE COMPANY, IN THE AMOUNT OF \$4,640.00; 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 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 OPEN SPACE FURNITURE FOR THE PURCHASING DEPARTMENT FROM NATIONAL BUSINESS SUPPLY, IN THE AMOUNT OF \$2,918.48; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. MOTION CARRIED, with Parker voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO TAKE BIDS FOR JAIL FURNISHINGS FOR THE MACOMB COUNTY JAIL, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR APPROVAL; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE ELEVATOR MAINTENANCE CONTRACTS FOR THE THREE ELEVATORS AT MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY AND ONE ELEVATOR AT THE MT. CLEMENS HEALTH CENTER TO THE LEDERMAN ELEVATOR COMPANY, DIVISION OF WESTINGHOUSE ELEVATOR CORPORATION, IN THE AMOUNT OF \$3,120.00 FOR 1986; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY AND MT. CLEMENS HEALTH CENTER BUILDING ACCOUNTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES TO THE LOW BIDDER, STAR BRITE MAINTENANCE, IN THE AMOUNT OF \$41,217.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FACILITIES AND OPERATIONS DEPARTMENT BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ORDER FOR REPLACEMENT OF 13 CARRIAGES ON THE MOBILE FILING SYSTEM LOCATED IN THE MACOMB COUNTY CLERK'S OFFICE TO MII/LUNDIA, IN THE AMOUNT OF \$4,222.00; 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 KOLAKOWSKI, 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 COOPERATIVE FLEET VEHICLE BID AND PURCHASE OF 1986 CHEVROLET CAVALIER FOR THE MACOMB COUNTY PLANNING COMMISSION, IN THE AMOUNT OF \$7,081.38; 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 KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CATEGORY 12700-F/ SEATING FOR THE COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT TO THE LOW BIDDER, MYRIAD OFFICE CONCEPTS, IN THE AMOUNT OF \$87,790.51; ALSO, AWARD THE CONTRACT FOR CATEGORY 12750/DESKS, FILES AND TABLES FOR SAID PROJECT TO THE LOW BIDDER, MYRIAD OFFICE CONCEPTS, IN THE AMOUNT OF \$42,120.54 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT A LETTER OF INTENT TO THE U. S. URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) EXPRESSING OUR INTEREST IN A 100 PERCENT FEDERAL GRANT TO STUDY THE FEASIBILITY OF PRIVATE SECTOR INVOLVEMENT IN THE PROVISION OF TRANSIT SERVICES IN MACOMB COUNTY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$1,834.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
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VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUUILDING	\$65,257.17
THOMAS STRAT & ASSOC. (Architectural serv)	4TH AND 5TH FLOORS COURT BUILDING	\$ 5,081.65
WAKELY ASSOC., INC. (Architectural serv.)	JAIL ADDITION AND RENOVATION	5,783.50
WAKELY ASSOCIATES, INC. (Supervision Services)	JAIL ADDITION AND RENOVATION	4,767.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	300,441.00
WARREN CONTRACTORS, INC.	MARINE WATCHTOWER	1,900.00

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE STERLING HEIGHTS CHEERLEADING TEAM UPON PLACING FIRST IN THE STATE OF MICHIGAN COMPETITION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ROY M. GEER FROM THE ROAD COMMISSION, UPON HIS RETIREMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE CHAIRMAN OF THE BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING DONALD MALISKEY AFTER 31 YEARS OF SERVICE WITH THE FACILITIES AND OPERATIONS DEPARTMENT, UPON HIS RETIREMENT. MOTION CARRIED.

FINANCE COMMITTEE - March 25, 1986

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 TARNOWSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 10 THROUGH MARCH 23, 1986, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,044,001.62 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 7, 1986 IN THE AMOUNT OF \$1,535,427.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGEMENT AND SAFETY DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF MACOMB COUNTY'S PROPERTY INSURANCE POLICY WITH TRAVELERS INSURANCE COMPANY AT A BASE PREMIUM OF \$96,141 WITH A \$5,000 DEDUCTIBLE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS HONORING THE VFW NEIL REID POST OF ROSEVILLE UPON THEIR 50TH ANNIVERSARY AND THE SHAEFER RACHELLE POST OF EAST DETROIT UPON THEIR 40TH ANNIVERSARY, AND COMMENDING MAYME ALLEN FROM THE TREASURER'S OFFICE UPON HER RETIREMENT. MOTION CARRIED.

PERSONNEL COMMITTEE - March 25, 1986

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

Commissioner Killeen asked that salary ranges be included subsequently with job classifications submitted for approval.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, 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 MARCH 17, 1986; ALSO, TABLE THE CLASSIFICATION RE TITLE OF THE CASHIER II POSITION TO SUPERVISOR/HEAD BOOKKEEPER IN THE TREASURER'S OFFICE UNTIL A JOB DESCRIPTION IS PROVIDED FOR REVIEW.

COMMITTEE RECOMMENDATION - MOTION

ONE ASSISTANT TO THE DIRECTOR POSITION	PERSONNEL/LABOR RELATIONS DEPT.
ONE SUPERVISOR OF RECORDS/EMPLOYEE BENEFITS POSITION	PERSONNEL/LABOR DEPT.
ONE STENO CLERK IV POSITION	PLANNING COMMISSION
ONE STENO CLERK III POSITION	FRIEND OF THE COURT
ONE LIBRARIAN POSITION	LIBRARY
ONE TYPIST CLERK III POSITION	JUVENILE COURT - YOUTH HOME
ONE STATION OPERATOR II POSITION	OFFICE OF PUBLIC WORKS
ONE TYPIST CLERK I/II POSITION	PROBATE COURT
ONE PUBLIC HEALTH NURSE II POSITION	HEALTH DEPARTMENT
ONE DEPUTY POSITION	SHERIFF DEPARTMENT
TWO COMPUTER MAINTENANCE CLERKS POSITIONS	PROSECUTOR'S OFFICE
ONE BOILER OPERATOR POSITION	FACILITIES AND OPERATIONS
ONE ELECTRICIAN POSITION	FACILITIES AND OPERATIONS
ONE CUSTODIAN III POSITION	FACILITIES AND OPERATIONS
ONE ACCOUNT CLERK III POSITION	MARTHA T. BERRY
ONE SHIFT SUPERVISOR POSITION	MARTHA T. BERRY
ONE ASSISTANT HEAD NURSE POSITION	MARTHA T. BERRY
ONE NURSE AIDE POSITION	MARTHA T. BERRY
ONE STENO IV POSITION	CO-OP EXTENSION SERVICE
ONE STENO CLERK IV POSITION (Emergency provision was utilized)	CIVIL SERVICE COMMISSION
ONE CASHIER II POSITION (Emergency provision was utilized)	TREASURER'S OFFICE

MOTION CARRIED.

BUDGET COMMITTEE - March 25, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1987 PRELIMINARY GENERAL BUDGET AS SUBMITTED BY THE FINANCE DEPARTMENT, FOR PRESENTATION TO THE TAX ALLOCATION BOARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXPANSION OF THE 1986 MENTAL HEALTH PROGRAM, AS WELL AS MATCHING COUNTY FUNDING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, DIRECTOR OF FINANCE AND DIRECTOR OF CORPORATION COUNSEL AND APPROVE CONTRACTING WITH THE LAW FIRM OF KELLER, THOMA, SCHWARZE, SCHWARZE, DU BAY AND KATZ, P.C., TO PROVIDE ASSISTANCE FOR AT LEAST TWO MAJOR LABOR NEGOTIATING PROJECTS AS WELL AS OTHER MISCELLANEOUS CONTRACT WORK AT A COST NOT TO EXCEED \$15,000 PER PROJECT FOR A TOTAL OF NO MORE THAN \$30,000, FURTHER, TO DIRECT THE PERSONNEL/LABOR RELATIONS DIRECTOR, CHAIRPERSONS OF THE BUDGET, PERSONNEL, LABOR RELATIONS SUBCOMMITTEE AND CHAIRMAN OF THE BOARD, TO PROVIDE A WRITTEN REORGANIZATION PLAN WITHIN 60 DAYS FOR THE PERSONNEL DEPARTMENT. THE MOTION CARRIED with Commissioners Dilber, Jaye and Gurczynski voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR AND

AUTHORIZE THE TRANSFER OF \$421 FROM THE 1986 CONTINGENCY ACCOUNT TO THE AREA-WIDE WATER QUALITY BOARD, TO COVER THE 1986 SERVICE CHARGE INVOICE AS SUBMITTED, WHICH EXCEEDS THE PREVIOUSLY APPROVED BUDGET AUTHORIZATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND AUTHORIZE AN INCREASE IN THE HOURLY RATE CHARGED TO COUNTY MUNICIPALITIES AND AUTHORITIES FOR RADIO REPAIR SERVICES PROVIDED TO THEM BY THE COUNTY RADIO DEPARTMENT; SAID RATE TO BE ADJUSTED FROM THE CURRENT HOURLY RATE OF \$10.77 TO \$41.07 EFFECTIVE JANUARY 1, 1986 IN ORDER TO RECOVER COUNTY COST FOR THIS SERVICE; FURTHER THAT THE RATES BE ADJUSTED ANNUALLY IN ACCORDANCE WITH SALARY INCREASES AFFORDED COUNTY EMPLOYEES AND THAT SUCH INCREASES BE AUTOMATICALLY ADJUSTED BY THE RADIO DEPARTMENT.

AMENDMENT

A MOTION WAS MADE BY PARKER, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE RADIO REPAIR SERVICES HOURLY RATE CHARGED TO COUNTY MUNICIPALITIES AND AUTHORITIES BE INCREASED BY A TWO YEAR THREE STEP PHASE-IN PROCESS, REACHING A MAXIMUM OF \$41.07 PER HOUR PLUS FUTURE SALARY AND FRINGE BENEFIT INCREASES OVER THAT TIME PERIOD, IN ORDER TO RECOVER COUNTY COST FOR THIS SERVICE, WITH THE PROVISION THAT THIS INCREASE COINCIDE WITH THE BUDGET PROCESS OF THE COMMUNITIES.

ROLL CALL VOTE WAS REQUESTED ON THE AMENDMENT:

VOTING YES were Commissioners Back, Buccellato, Calka, Dilber, Gire, Grove, Gruenburg, Gurczynski, Jaye, Kolakowski, Lilla, Parker, Petitto and Vander Putten. THERE WERE 14 YES VOTES.

VOTING NO were Commissioners Johnson, Slinde, Steenbergh and Tarnowski. THERE WERE 4 NO VOTES.

THE MOTION CARRIED.

ROLL CALL VOTE WAS REQUESTED ON THE MAIN MOTION, AS AMENDED:

VOTING YES were Commissioners Back, Buccellato, Calka, Dilber, Gire, Grove, Gruenburg, Gurczynski, Jaye, Kolakowski, Lilla, Parker, Petitto and Vander Putten. THERE WERE 14 YES VOTES.

VOTING NO were Commissioners Johnson, Slinde, Steenbergh and Tarnowski. THERE WERE 4 NO VOTES.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND APPROVE THE PURCHASE REQUEST OF THE MACOMB COUNTY SHERIFF AND APPROVE THE PURCHASE OF A MULTI-CHANNEL LOGGING RECORDER SYSTEM AND A COMMUNICATION SYSTEM FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A COST OF \$733,482.50 WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Back, supported by Jaye, to adopt the resolutions listed on the Agenda. Commissioner Lilla asked that the resolution concerning a lawsuit against the City of Detroit be voted on separately.

Vote was taken on all resolutions except the one separated, and the motion carried.

SEPARATED RESOLUTION

FOR A LAWSUIT AGAINST THE CITY OF DETROIT AND SEMTA TO OBTAIN \$31.5 MILLION IN COMPENSATION FOR THE LOSS OF MACOMB'S PROPERTY RIGHTS DUE TO THE TRANSFER OF THE DETROIT PEOPLE MOVER TO THE CITY OF DETROIT (referred to the March Full Board meeting at the January 30 Special Session)

John Foster, Corporation Counsel, advised that Mr. Lord has been investigating this and it is their belief that the attorneys for Representatives Mathieu and Perakis are planning to initiate a law suit within the next 30 days. It is Mr. Lord's opinion, and he concurred, that they be allowed to review this and bring it to committee and then consider if they want to join the effort.

A MOTION was made by Commissioner Jaye, supported by Maniaci, that this resolution be referred to the April meeting. The motion carried.

The following resolutions were adopted by the Board:

- RES. 1879 COMMENDING ROY M. GEER UPON HIS RETIREMENT
- RES. 1880 HONORING EDDIE LEE AND PATSY LEE HARRINGTON ON THE OCCASION OF THIER 50TH WEDDING ANNIVERSARY
- RES. 1881 PAYING TRIBUTE TO THE MEN AND WOMEN OF THE CITY OF ROSEVILLE WHO LOST THEIR LIVES IN THE KOREAN WAR AND KOREAN WAR
- RES. 1882 COMMENDING BETTY BLUNDO, 1986 RECIPIENT OF THE UNITED FOUNDATION HEART OF GOLD AWARD

- RES. 1883 HONORING JOHN MC GRAW ON ATTAINING RANK OF "EAGLE SCOUT
- RES. 1884 HONORING WILLIAM FROHRIEP ON ATTAINING RANK OF "EAGLE SCOUT"
- RES. 1885 HONORING MICHAEL HORLOCKER ON ATTAINING RANK OF "EAGLE SCOUT
- RES. 1886 HONORING DAVID EVANCHO ON ATTAINING RANK OF "EAGLE SCOUT"
SCOUT"
- RES. 1887 HONORING DANIEL TISCH ON ATTAINING RANK OF "EAGLE SCOUT
- RES. 1888 ENCOURAGING THE LEGISLATURE IN WASHINGTON D. C. TO REACH A
COMPROMISE THAT WILL ASSURE CONTINUED FUNDING FOR THE
ENVIRONMENT
- RES. 1889 COMMENDING DONALD MALISKEY UPON RETIREMENT FROM THE COUNTY
- RES. 1890 COMMENDING MAYME ALLEN UPON RETIREMENT FROM THE COUNTY
- RES. 1891 COMMENDING THE STERLING HEIGHTS CHEERLEADING TEAM UPON
PLACING 1ST IN THE STATE OF MICHIGAN COMPETITION
- RES. 1892 HONORING VFW NEIL REID POST OF ROSEVILLE UPON THEIR 50TH
ANNIVERSARY
- RES. 1893 HONORING SCHAEFER RACHELLE POST OF EAST DETROIT UPON THEIR
40TH ANNIVERSARY
- RES. 1894 COMMENDING SERAPHIME MIKE FOR 38 YEARS OF SERVICE AS BAND
DIRECTOR FOR THE ROSEVILLE COMMUNITY SCHOOLS UPON RETIREMENT
- RES. 1895 COMMENDING EMILY MURRAY FOR 18 YEARS OF VOLUNTEER SERVICE TO
CHRISMAN ELEMENTARY SCHOOL, UTICA COMMUNITY SCHOOLS
- RES. 1896 COMMENDING THE VOLUNTEER FROM MALLOW HIGH SCHOOL, UTICA
COMMUNITY SCHOOLS, FOR 18 YEARS OF VOLUNTEER SERVICE
- RES. 1897 COMMENDING COMMISSIONER ROBERT G LYONS FOR OUTSTANDING PUBL
SERVICE

PRINTING AND MAILING ANNUAL REPORT

Commissioner Sabaugh advised that they now found the report would have to be four pages longer to include several important matters. This would not result in any additional expense as far as mailing was concerned.

Richard Guddeck, Purchasing Agent, said the extra four pages could be negotiated with the low bidder. Based on the quote for 16 pages, he thought four more would be about \$3,624 or a total of \$20,074. He estimated the Annual Report could be ready by the first two weeks in June.

A MOTION was made by Commissioner Sabaugh, supported by Grove, to award the bid to the low bidder, Macomb Daily, for printing the Annual report in the amount of \$16,450, with four additional pages at the quoted price of \$3,624; and award the bid for folding and mailing to Advanced Mailers for \$26,488.25. The motion carried.

PURCHASE OF PRIOR GOVERNMENTAL SERVICE

CATHERINE E. APLEY

A MOTION was made by Commissioner Vander Putten, supported by Lilla, to approve the requests for purchase of prior governmental time. The motion carried.

BETTY HERRON

A MOTION was made by Commissioner Petitto, supported by Simmons, the Board concur with the recommendation of the Macomb County Employees Retirement System that this request must be denied.

It was explained this employee was employed by the Undersheriff, but was not directly paid by the County or considered under County employment for the time being requested. Later, the position did come under county employment.

Commissioner Sabaugh did not feel it cost the County anything to let this person purchase this time; and said he would vote against the recommendation to deny the request.

Commissioner Steenbergh agreed and thought they may be opening themselves up for a lawsuit by denying the request.

John Foster said they must follow the law, which is what they have done. It is up to the Board to make the final decision.

Commissioner Killeen thought if they did not deny this request, anyone who has ever been in contractual employment with the County could request purchase of time.

Commissioner Johnson said the Retirement Commission has studied this very carefully with full consideration for the guidelines they must follow. She was contractually employed by the Sheriff, but was not under County employment at the time.

Commissioner Gire said she understood there were many people employed contractually by the County who do not receive any pension benefits.

Commissioner Parker asked if the person was actually paid by County checks and received any fringe benefits. The answer was, No.

Commissioner Back clarified that it does cost the County, depending on how long the person lives. There would be direct cost at the expense of other members of the plan itself.

Commissioner Gurczynski asked how much money they were talking about, with this request? Mr. Diegel said the person is asking to purchase two years time plus interest, figured on about 20% of her pay at that time.

Commissioner Grove said he concurred with the Retirement Commission; and thought not to deny the request, would be setting a dangerous precedent.

Commissioner Sabaugh mentioned several cases he felt were similar, where they had granted requests. John Foster said they were governed by different sections under the same statute.

ROLL CALL VOTE WAS TAKEN: MOTION TO DENY REQUEST

	YES	NO
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	absent	
Maniaci	X	
Marrocco	absent	
Parker	X	
Petitto	X	
Sabaugh		X
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Totals	21	1

The motion carried.

APPOINTMENTS

TAX ALLOCATION BOARD - Kenneth Kramer

A motion was made by Simmons, supported by Slinde, to approve the reappointment of Kenneth Kramer to the Tax Allocation Board. The motion carried.

BUILDING AUTHORITY - Ralph Poszich

Commissioner Kolakowski said other than the letter of recommendation from the Chairman, there was no formal application with any background information; which she thought they should have in the future.

A MOTION was made by Commissioner Petitto, supported by Slinde, to approve this appointment. The motion carried.

AREA AGENCY ON AGING - Anne Lilla

A motion was made by Commissioner Sabaugh, supported by Gire, to concur with the appointment of Anne Lilla as permanent alternate to the Area Agency on Aging Board. The motion carried.

NEW BUSINESS

Commissioner Dilber thought a special session of the Full Board would be in order make appointment to fill the vacancy on the Board due to the pending resignation of Commissioner Lyons.

A motion was made by Commissioner Sabaugh that a special full-board session be scheduled; but after some discussion, the Chairman ruled not to accept the motion under New Business; and he called for continuation of the Agenda.

Commissioner Grove commended Roseville citizen, Stanley Skoczen, who was recently appointed by the Governor to the Barrier-free Design Board. Mr. Skoczen has been active as Chairman of the Democratic Committee of Roseville and in many other activities for the City and was well-deserving of this appointment.

Chairman Franchuk recommended that a resolution be drawn up commending Dr. Rahi for his service on the Building Authority Commission. This was supported by Simmons, and the motion carried.

PRESENTATION - NATIONAL SENIOR SOFTBALL LEAGUE

Jacqueline Kwiatek, Director of the National Association of Senior Citizens Softball (NASCS) briefly discussed this league's activities and rapid growth across the nation. This International event would be taking place in Macomb County on July 3, 4, and 5th. Last year they had 12 teams competing; this year there would be 24 teams. In California and Florida there were 100 teams throughout each state. In an effort to raise funds of \$20,000 they were asking the Board's help in contributing an add to their program.

Commissioner Petitto took up individual donations from the Commissioners for the Association's support.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber	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
Sharon Gire	District 16
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Lyons and Marrocco were absent and excused.

ADJOURNMENT

The Chairman adjourned the meeting at 10:30 a.m.

Walter Franchuk, Chairman

Walter Franchuk
Edna Miller, Clerk

Edna Miller

MACOMB COUNTY BOARD OF COMMISSIONERS

April 24, 1986

The Macomb County Board of Commissioners met at 9:00 a.m. on April 24, 1986 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Franchuk presiding. The following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
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
Eldred E. Champine	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
Patrick J. Johnson	District 25

Commissioner Vander Putten was absent and excused.

AGENDA

Commissioner Marrocco asked to add a resolution under the Resolution Section of the meeting. A motion was made by Commissioner Buccellato, supported by Slinde, to adopt the agenda with this addition and the motion carried.

APPROVAL OF MINUTES

A motion was made by Commissioner Gire, supported by Lilla, to approve the minutes of March 27, 1986 as submitted. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - April 8, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY PARKER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 22 THROUGH APRIL 6, 1986, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY MANIACI, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$567,779.66 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA) AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 21, 1986 IN THE AMOUNT OF \$1,573,770.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JOHN CHILES, A TRAINING INSTRUCTOR FOR THE STERLING HEIGHTS FIRE DEPARTMENT, UPON RECEIVING A NATIONAL AWARD FOR HIS CONTRIBUTIONS TO HIS PROFESSION. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 17, 1986

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

Commissioner Dilber asked for a separation of the recommendation concerning authorization of the purchasing Department to obtain bids for aerial photography and topographic mapping of the proposed County Park to be located in Armada.

Commissioner Back asked that he be furnished the reason for the delay of the completion of the 4th and 5th floors and the expected date of completion.

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

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, 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 AERIAL PHOTOGRAPHY AND TOPOGRAPHIC MAPPING OF THE PROPOSED COUNTY PARK TO BE LOCATED IN ARMADA TOWNSHIP, AND AWARD CONTRACT, NOT TO EXCEED \$2,000.00. THE MOTION CARRIED.

Commissioner Back said he would vote for the photographs to be taken, but still was not in favor of the park.

ROLL CALL VOTE WAS TAKEN ON THE SEPARATED MOTION:

	YES	NO
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	
Champine	X	
Maniaci		X
Marrocco		X
Parker		X
Petitto	X	
Sabaugh		X
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	absent	
Franchuk	X	
Totals	15	9

The MOTION CARRIED. Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLANTING OF A TREE AND PLAQUE ON COUNTY PROPERTY IN MEMORY OF THE DECEASED TERI DE SCHRYVER, A VOLUNTEER AND EMPLOYEE OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY, AND ALLOW THE FACILITIES AND OPERATIONS DEPARTMENT TO FIND A SUITABLE LOCATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A HALF TON SUPER CAB PICK-UP TRUCK FOR THE MACOMB COUNTY PARK TO THE LOW BIDDER, ROY O'BRIEN, IN THE AMOUNT OF \$9,748.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE MACOMB COUNTY PARK BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR EXTENSIVE REBUILDING OF ONE INCINERATOR AT THE ANIMAL SHELTER TO THE LOW BIDDER, J.A.R. INCINERATOR, IN THE AMOUNT OF \$8,974.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE BUILDING REPAIR AND MAINTENANCE ACCOUNT. MOTION CARRIED WITH MARROCCO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN PROPOSALS FOR THE MODIFICATION OF THE RESTROOMS LOCATED AT THE PROBATE AND YOUTH HOME BUILDINGS, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE CAPITAL BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE THREE YEAR ABSORPTION WATER CHILLER MAINTENANCE CONTRACT TO THE LOW BIDDER, TRANE COMPANY, IN THE AMOUNT OF \$17,642.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PREPARE BID SPECIFICATIONS AND OBTAIN BIDS FOR THE REPAIR OF THE MAIN AIR CONDITIONING UNIT IN THE PUBLIC WORKS BUILDING, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$5,222.87 AND A DECREASE OF \$17,759.77. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN AN INCREASE OF \$29,098.43. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	\$68,202.99
THOMAS STRAT AND ASSO. (architectural services)	4TH AND 5TH FLOORS COURT BUILDING	1,816.88
WAKELY ASSOCIATES, INC. (Architectiral services)	JAIL ADDITION AND RENOVATION	8,878.55
WAKELY ASSO. INC. (Supervision Services)	JAIL ADDITION AND RENOVATION	4,767.00
DEMARIA BLDG. CO.	JAIL ADDITION AND RENOVATION	454,498.00
TRUE MANAGEMENT INC.	MACOMB COUNTY HEALTH CENTER	3,768.40

THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - April 18, 1986

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

Commissioner Jaye asked for a separation of the recommendation authorizing the County's participation at the Rally in Lansing.

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

SEPARATED MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY'S PARTICIPATION AT THE RALLY TO SAVE COMMUNITY ACTION AGENCY FUNDING. MOTION CARRIED.

Commissioner Jaye questioned this recommendation was valid because at Committee meeting when voting, a quorum of members was not present: someone was out of the room. John Foster, Corporation Counsel, advised if there is a vote taken at a meeting at which a quorum was present, it is assumed the quorum was still present. He added a Commissioner is allowed to abstain for personal or pecuniary interests, and the motion carries if there are more yes votes than no votes.

Commissioner Jaye said he opposed the motion proposing to send three bus loads of people, three social workers and three bus drivers to lobby for Community Action Agency funding. He thought it extremely inappropriate and a misuse of government funds. He did not think they would be willing to do the same thing for any kind of conservative measures. He said some of the protest is toward increased spending to guarantee their jobs. He thought it a wrong use of government funds to protest legislation in order to benefit themselves. He said gas for trucks and salaries of three social workers, as well as three bus drivers would amount to eight or nine hundred dollars. He urged defeat of this motion.

Commissioner Lilla felt Jaye's remarks were complete misstatements of what they were going to be doing in Lansing. She said community Services Programs are the institutional part of the program. Part of the reason for their efforts were to enable people to get out of poverty. These are not people going to lobby on a liberal agenda. They were people going to Lansing to say and show there is a need for government agencies such as headstart, senior citizens, weatherization, nutrition programs, employment training, etc. They need a way to help the poor help themselves. She said a few years ago there was a move to not allow people who receive government funds to lobby for changes. That effort went down. In Washington, they said government has a need to hear from the people. This was a reasonable, rational way to do it.

She said Macomb County does not have a lobbyist. It was considered cost saving not to; and that it was considered if legislation was unfavorable to the County departments, these groups would act.

Commissioner Parker asked for a POINT OF ORDER. He asked if a person is present at a meeting and goes out of the room to get a cup of coffee, is it still considered that a quorum is present? John Foster replied yes, if he answered the original roll call.

Commissioner Parker asked if the people going on the bus were County employees receiving a salary that day. The reply was that three of them were. It was their job and they would be attending as such and receive their usual pay. There would be no other purchases, for uniforms, caps or similar things. As to signs, she did not know if some would carry signs. Commissioner Parker did not feel this was something that was germane to County business and that they should not be involved.

Commissioner Gire said it was their business to give input when the legislators make decisions on programs and cuts to programs. If they believe in democratic concepts, they should help them in the prioritizing process. The county had chosen not to have a lobbyist, and these efforts are representing the known needs of their constituents. They were not talking about any new funding, but to save the programs they were now offering. She spoke strongly in favor of the motion.

Commissioner Back said he supported the programs for the truly needy, but he would have to vote against this recommendation because of the complexities of the thing they bring to the Board. He did not recall this ever having been done. He said they were talking about County employees taking time off and going to Lansing. He thought if the need were such, they should take a day off and pursue it. He feared every other group would be coming to the county for funds to lobby for every issue that is of interest to them. He suggested as many of the Commissioners attend and support the cause but to finance it was wrong. They can't support every issue. The legislators also represent the same constituents as they do. They could make phone calls or write letters. He supported the programs mentioned, but could not support the financing of this rally.

David Diegel, Finance Director, advised the Michigan Community Action was urging participation because of the possible effects of the Gramm-Rudman Act.

Commissioner Dilber said he sympathized with the concerns for the poor, but they could not finance every group that wants to lobby. He thought it was a waste of taxpayers dollars and there was no cost amount listed. He requested a roll call vote.

Commissioner Grove had the same concerns about setting a precedent. The block grant program had been attacked at the Federal level, but they have been fighting to restore revenue sharing and have been effective to some degree.

Commissioner Kolakowski thought there was some misunderstanding that they were asking for support for some outside activity. This was on behalf of County programs, meals on wheels, senior citizens, winterization, human services programs, the bulk of which is paid for by State and Federal funding in the amount of 4.7 million dollars. Without those funds they would have to fund them locally or eliminate the services.

Commissioner Simmons concurred with Back, doubtful of the rally as an effective means to make a point. They have previously sent letters to make a point known. He did not think they should be funding bus loads of people for this type of action and would vote against the recommendation.

Commissioner Killeen said he could see the good in the purpose of the rally, but also the doubts that have been raised. There's a liability issue as well and a precedence being set. He said he would donate \$100 of the expense and perhaps other commissioners would also, but to have the County fund the trip was a dangerous step.

Commissioner Gruenburg said if they do not do something to support these programs, they would have to spend more County money or eliminate the programs. She felt it was important for the legislators to see some of the people who receive aid and need these programs. She asked would the taxpayers save any money if they did not fight for these programs? The programs were funded mostly by money received from other sources than county funds. They had voted to support these programs, and couldn't take a luke-warm attitude because to do so cost a few hundred dollars. They could write letters also. Let them see who they would be cutting out -- not the invisible poor.

Commissioner Sabaugh said he supported the efforts. They all say they support people projects over other projects and he would not vote against any of these programs, and it was not a partisan issue anyway. He would vote for the recommendation.

Commissioner Petitto said he was for all of the projects mentioned and has long been associated with all of them, but he was not for funding the lobbying for them. He would be there in two capacities, serving meals on wheels as he has done for a number of years; and working with an Italian-American group in his district. He thought it was not a county project, and should be left up to individuals to go to Lansing and Washington to get things done. He agreed there was a need for the rally in order to get funding for the programs and supported that effort.

Commissioner Johnson said the best way to keep the down-and-out in their place was to not let them rally. If they do not have bootstraps, they have no means by which to pull themselves up. People in Lansing want to know what works and what doesn't work. They were not talking about other groups, they want to help people who really can't speak for themselves without help. This money would be well spent and it would be tragic if any of these programs were eliminated.

Commissioner Slinde said she was in support of the rally. The cost for three full-time employees and three bus drivers would be \$426 plus gas to try to retain 3.4 million dollars. These three people would be getting their salaries in the county or taking people to Lansing; so it would really be \$135 plus gas to retain the programs that serve tens of thousands of people. She felt it was up to the Board to support something like this. They developed these programs to meet the needs of people in this county. If they lose federal and state money, the county would still have these needs. They shouldn't be penny-wise and pound foolish. They have to send people to Lansing and go themselves to tell legislators these programs are needed.

Commissioner Buccellato said the Board appropriated \$3,400 to NACO to lobby for retaining funds, and he looked at this effort in the same respect, to try to retain 3.4 million dollars in funding.

Commissioner Steenbergh said he supported the rally because they do not have another means for lobbying effectively.

ROLL CALL VOTE WAS TAKEN ON THE SEPARATED MOTION.

	YES	NO
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	
Champine	X	
Maniaci	X	
Marrocco	X	
Parker		X
Petitto	X	
Sabaugh	X	
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	absent	
Franchuk	X	
Totals	18	6

THE MOTION CARRIED.

Commissioner Back asked to be furnished a list of the people and Commissioners attending the rally.

Remaining Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONCEPT OF SENATE BILL 303, THE EMERGENCY TELEPHONE SERVICES ENABLING ACT, WHICH ENCOURAGES COMMUNITIES TO HAVE A COUNTY-WIDE 911 SYSTEM FOR EMERGENCIES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, 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 WILLIAM KARPINSKI, FIRE COMMISSONER FOR THE CITY OF WARREN, AS A RESPRESENTATIVE ON THE COUNCIL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING MAY 1986 AS HIGH BLOOD PRESSURE MONTH. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION MADE BY GIRE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING IRENE PHYLLIS HOOPER FROM THE MACOMB COUNTY MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY, UPON HER RETIREMENT AFTER 27 YEARS OF SERVICE. MOTION CARRIED.

FINANCE COMMITTEE - April 22, 1986

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

Commissioner Jaye asked for a separation of the recommendations concerning gold tie pins for employee recognition and the recommendation concerning the Equalization Report.

Vote was taken on all recommendations except these two separated and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF VOUCHERS 33513, 33571 AND 33567 REGARDING OTHER SUPPLIES FOR THE HEALTH DEPARTMENT; ALSO, REQUEST THE DIRECTOR/HEALTH OFFICER TO REVIEW WAYS OF SAVING COSTS FOR HIS INDIVIDUAL EMPLOYEE RECOGNITION PROGRAM, AND WORK WITH THE PERSONNEL/LABOR RELATIONS DIRECTOR ON A COUNTY-WIDE EMPLOYEE RECOGNITION PROGRAM. MOTION CARRIED WITH BACK, DILBER, GURCZYNSKI, JAYE, KILLEEN, MARROCCO, PARKER AND STEENBERGH VOTING "NO".

Commissioner Jaye was opposed to spending \$900 for employee recognition pins for a particular department when there was not a policy established; and if every employee in the county was to receive pins for like service, it could amount to \$29,000 a year. This amount could go far in providing other services mentioned. They were setting a precedent and he thought the request should be denied.

VOTE WAS TAKEN ON THE FIRST SEPARATED MOTION. THE MOTION CARRIED, with Commissioners Marrocco, Parker, Jaye, Gurczynski and Dilber voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1986 EQUALIZATION REPORT, AS SUBMITTED. MOTION CARRIED WITH DILBER, GURCZYNSKI, JAYE, MANIACI AND PARKER VOTING "NO".

Commissioner Jaye asked for a roll call vote. He said he would vote against the Equalization Report. He realized the Equalization Report is bound by rules established by the State Tax Commission; but the Tax Commission must include all forms of creative financing that would artificially increase the cost of homes. The new rules are a step in the right direction, but not all comply. There must be a voice to protect residents against what is unfair. They just can't keep complying with what the state mandates. They have to take a stand and say no to the State Tax Commission.

Commissioner Parker agreed this was the best way to handle this.

Commissioner Dilber concurred with Commissioner Jaye. They should not vote for this just because there has been no increase. There was no creative financing taken out. He said he has appeared in Lansing about this, but couldn't be effective. He said in Oakland County the taxpayers received the benefit of creative financing, but not so in Macomb County. The government has been cheating the taxpayers for 5 years. The Tax Commission has taken an arbitrary figure and said they will consider that as creative financing. Situations are changing. He would not vote for it.

Commissioner Gurczynski said he would vote against it for the same reason, creative financing.

Commissioner Back did not feel these were true statements and that the case in Oakland County was different than in Macomb County. He recalled they did go to court and found that Macomb was not over-assessed. In fact, Harrison Township had asked for a reassessment by an independent firm, and found they were underassessed, not over-assessed. It resulted in a 26% increase. Then the Board agreed to waive the cost of that assessment, at a cost to the taxpayers. Most taxes would be increased, if they were reassessed. He said he would vote for the Equalization Report because he knows it is right for the County.

Carl Marlinga, Prosecuting Attorney, spoke concerning a letter written him by Mr. Sessa for his opinion on a particular form. He said he advised Mr. Sessa the form was not illegal to use. The form did not go far enough. The State Tax Commission was not following what he believed was mandated by the Washtenaw's decision. The decision was effective January 1, 1986. Changes in interpretation of the law must be made on the basis of that decision.

It was his opinion the State Commission has not done that and they are in fault. The local assessors and local board have a responsibility to follow the State. They have to follow the Assessor's Manual. If they deviate from it, it could result in a court action for mandamus. The local assessors have an obligation to follow the way the State says it has to be done. As far as local assessors and county assessors are concerned they are following what the Tax Commission has told them to do. The State Tax Commission has not followed the mandates of the court.

Commissioners Back and Killen CALLED FOR THE QUESTION.

ROLL CALL VOTE ON SEPARATED MOTION CONCERNING THE EQUALIZATION REPORT.

	YES	NO
Back	X	
Bucellato	X	
Calka	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	X	
Kolakowski	X	
Lilla	X	
Champine	X	
Maniaci	---	
Marrocco	X	
Parker		X
Petitto	X	
Sabaugh	X	
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	absent	
Franchuk	X	
Totals	19	4

THE MOTION CARRIED.

The remaining recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 14 THROUGH APRIL 18 AND THE VICE-CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 26 THROUGH APRIL 11, 1986. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$844,453.06 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 4, 1986 IN THE AMOUNT OF \$1,553,933.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS FOLLOWS:

APPROVE PURCHASE OF THE POLICE INFORMATION MANAGEMENT SYSTEM (PLIMS) TO BE INSTALLED AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A TOTAL COST OF \$172,000;

APPROVE PURCHASE OF ADDITIONAL MAINFRAME MEMORY AND DATA COMMUNICATIONS EQUIPMENT AT A COST OF \$60,000;

APPROVE PURCHASE OF DATA PROCESSING EQUIPMENT CONSISTING OF 5 TERMINALS, 10 MODEMS, 2 MODEM RACKS AND 8 RS232/TDI CONVERTERS, FOR PLACEMENT IN THE NEW MACOMB COUNTY JAIL AT A TOTAL COST OF \$64,000;

APPROVE LEASING AND/OR PURCHASE, WHICHEVER IS MOST COST EFFECTIVE OVER A 12 MONTH PERIOD, OF AN IBM PC FOR UTILIZATION WITHIN THE ENVIRONMENTAL HEALTH DEPARTMENT, EMRAP PROGRAM; FURTHER, TO INCLUDE FURNITURE EXPENSES OF \$498.90 AND TRAINING COSTS OF \$1,157.00, AND

APPROVE LEASING OF ONE (1) DATAMAXX PC FOR A FOUR MONTH PERIOD AT A COST OF \$150.00 PER MONTH; FURTHER, THAT SAID UNIT BE PLACED IN A COUNTY DEPARTMENT REQUIRING DUAL COMPUTER SUPPORT, FOR DETERMINATION AS TO ITS' VALUABILITY AND INPUT REGARDING FURTHER USAGE WITHIN THE COUNTY.

MOTION CARRIED WITH JAYE VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY JOHNSON, TO CONCUR IN THE REQUEST OF SHARON GIRE, CHAIRPERSON OF THE MACOMB COUNTY SESQUI-CENTENNIAL PLANNING COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE VARIOUS IN-KIND SERVICES FROM THE BOARD OFFICE TO SUPPORT THE PLANNING COMMITTEE'S WORK, NOT TO EXCEED \$750.00; ALSO, THAT NO OVERTIME BE ACCRUED BY STAFF. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING WILLIAM CARTER, RETIRING COMMANDER OF THE NEIL W. REID VFW POST 2358, DURING THE POST'S 50TH ANNIVERSARY YEAR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE AND TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE ROSEVILLE PUBLIC LIBRARY ON THE OCCASION OF ITS 50TH ANNIVERSARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MR. AND MRS. GAETON URBANI ON THE OCCASION OF THEIR 50TH WEDDING ANNIVERSARY, 75 YEARS AS AN ATTORNEY AND 37 YEARS AS AN ITALIAN CONSUL. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FATHER BONAVENTURE M. VERWEIL, IN CELEBRATION OF HIS 50TH ANNIVERSARY IN THE PRIESTHOOD. MOTION CARRIED.

PERSONNEL COMMITTEE - April 22, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS, AS PRESENTED BY MR. ISRAEL IN HIS MEMORANDUM DATED APRIL 14, 1986:

ONE CHIEF DEPUTY TREASURER	TREASURER'S OFFICE
ONE PROBATION OFFICER	JUVENILE COURT
ONE ACCOUNT CLERK IV	ACCOUNTING DEPT.
ONE STENO CLERK II	HEALTH DEPARTMENT
ONE CORRECTIONAL OFFICER	SHERIFF'S DEPARTMENT
ONE CLERK/TYPIST I/II	SHERIFF'S DEPARTMENT
ONE WARD CLERK	MARTHA T. BERRY
ONE NURSE AIDE	MARTHA T. BERRY
ONE ACCOUNT CLERK III	REGISTER OF DEEDS
ONE TYPIST CLERK I/II	HEALTH DEPARTMENT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND APPROVE THE 1986 SUMMER YOUTH EMPLOYMENT PROGRAM TO GO INTO EFFECT IN MAY. THE MOTION CARRIED.

BUDGET COMMITTEE - April 23, 1986

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

Commissioner Dilber asked for a separation of the recommendation concerning the capital budget.

Vote was taken on the remaining committee recommendation and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CAPITAL BUDGET, AS SUBMITTED. THE MOTION CARRIED.

Commissioner Dilber asked for a roll call vote and asked to separate Item 41 of the Capital Budget. Mr. Foster advised that the recommendation coming from committee must be voted on in its entirety and could not be split up. It would have to be voted for or against, or referred back to committee.

A MOTION was made by Commissioner Dilber, supported by Jaye, to refer the recommendation back to committee.

Commissioner Back said he would vote against the Capital Budget because of Item 41: He didn't want the park.

Mr. Diegel advised in order to get Federal Revenue Sharing, it is required that money has to be committed within a certain amount of time. He tried to have this matter before the Board in March. He thought to be voting on it in April was getting very close to the deadline. To wait another month would jeopardize some of the funds.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THE BUDGET BACK TO COMMITTEE.

	YES	NO
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
Champine		X
Maniaci	X	
Marrocco	X	
Parker	X	
Petitto		X
Sabaugh	X	
Simmons		X
Slinde		X
Steenbergh		X
Tarnowski		X
Vander Putten	absent	
Franchuk		X

Totals 9 15

THE MOTION TO REFER BACK TO COMMITTEE FAILED.

ROLL CALL VOTE ON THE MOTION SEPARATED - CAPITAL BUDGET.

	YES	NO
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	
Champine	X	
Maniaci		X
Marrocco		X
Parker		X
Petitto	X	
Sabaugh		X
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	absent	
Franchuk	X	
Totals	14	10

THE MOTION CARRIED.

Remaining recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR AND AUTHORIZE THE EXTENSION OF THE EXISTING CONTRACT BETWEEN DAVID M. GRIFFITH AND ASSOCIATES FOR A THREE YEAR TERM, FOR PREPARATION OF DETAILED COST ALLOCATION PLANS IN COMPLIANCE WITH FEDERAL OMB CIRCULAR A-87; ALSO, SAID ANNUAL FEE WOULD REMAIN AT \$20,000 PER YEAR DURING THE PROPOSED THREE YEAR TERM. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Marrocco, along with Commissioner Gire, proposed a resolution be adopted honoring Frank Formenti, Senior Citizen of the Year.

A motion was made by Commissioner Grove, supported by Slinde, the Board adopt all of the resolutions on the Agenda, including the one for Frank Formenti, except G and O. The motion carried.

FIRST SEPARATED RESOLUTION

SEEKING A LAWSUIT AGAINST THE CITY OF DETROIT AND SEMTA TO OBTAIN \$31.5 MILLION IN COMPENSATION FOR THE LOSS OF MACOMB'S PROPERTY RIGHTS DUE TO THE TRANSFER OF THE DETROIT PEOPLE MOVER TO THE CITY OF DETROIT.

REPORT BY CORPORATION COUNSEL

John Foster, Corporation Counsel, gave a brief report concerning SEMTA and people mover.

The first item concerned Governor Blanchard's signing the People Mover Agreement as dictated by Ralph Stanley. Mr. Foster advised as soon as the attorneys file this law suit, he will obtain a copy and report on it.

The second matter concerned recovering 31.5 million dollars averted from suburban transportation for Macomb county to the people mover. Mr. Foster advised SEMTA is an independent corporation. Macomb County had the right to have people on the Board, but they did not own a share of SEMTA or a responsibility to fund future overruns under the system when the people mover is operational; nor would they suffer any damages. The people using it would have to pay to use it whether owned by SEMTA or the city of Detroit. Macomb County had no equity in that capital project.

He said unless the Board has substantial influence over S.B.363, the city of Detroit will benefit from the mileage use by the people mover due to the formula for receiving State and Federal dollars. Due to passenger miles used by the people mover there may be decreased revenue to other counties. He urged the Board to follow through on this.

Concerning violation of the SEMTA consensus plan and expenditures which could have been available for general transportation, Mr. Foster said there may be a law suit filed on that and they will have a report on it.

Commissioner Jaye made a motion to refer this resolution to the May full board meeting with a report at that time. This was supported by Sabaugh.

Commissioner Simmons asked if it would be appropriate to initiate action regarding the mileage formula. The Chairman assured it would be taken up under the proper committee.

Commissioner Grove suggested they send communication of their concerns regarding the formula to Representative John Maynard, Transportation Committee.

Vote was taken on the MOTION TO REFER this resolution. The motion carried.

SECOND SEPARATED RESOLUTION

A RESOLUTION CASTIGATING FRANCE AND SPAIN FOR THEIR NON-COOPERATION WITH THE UNITED STATES IN ITS STRUGGLE TO COMBAT WORLD TERRORISM

Commissioner Killeen said he agreed with the feelings of Commissioner Back about the lack of cooperation with the United States, but that putting it in resolution form was not the way to go to combat terrorism. He would not vote for it. He disagreed with the wording "That By These Presents, the Macomb County Board of Commissioners does hereby castigate France and Spain for their non-cooperation with the United States in its efforts on April 14, 1986, to combat world terrorism." He did not think this should be put in writing and said to give credit to the country that did support was more worthy.

Commissioner Calka suggested another paragraph in the resolution to commend Margaret Thatcher and Great Britain for their support in this.

Commissioner Jaye agreed to this, as did Commissioner Back, and suggested a copy be sent to the House of Commons.

Vote was taken on the ADOPTION OF THE RESOLUTION WITH ADDITIONAL PARAGRAPH and the motion carried, with Commissioners Sabaugh, Maniaci, Lilla, Gire, Calka and Dilber voting NO.

RESOLUTIONS APPROVED BY THE BOARD:

- RES. 1898 - COMMENDING STEPHEN DOMKE MICHIGAN AMERICAN HISTORY TEACHER OF 1986
- RES. 1899 - COMMENDING DAVID MICHAEL ROSS UPON ACHIEVING THE STATUS OF EAGLE SCOUT
- RES. 1900 - COMMENDING DR. DAHER B. RAHI FOR OUTSTANDING PUBLIC SERVICE
- RES. 1901 - COMMENDING JOHN H. CHILDS UPON BEING "FIRST PLACE RUNNER-UP FIRE INSTRUCTOR OF THE YEAR
- RES. 1902 - SUPPORTING IMPROVEMENT TO MOUND ROAD FROM EIGHT MILE TO M-59
- RES. 1903 - COMMENDING PHYLLIS J. VICKS UPON HER RETIREMENT
- RES. 1904 - COMMENDING IRENE PHYLLIS HOOPER, R. N. UPON HER RETIREMENT FROM MARTHA T. BERRY
- RES. 1905 - DESIGNATING MAY AS "HIGH BLOOD PRESSURE MONTH" IN MACOMB COUNTY
- RES. 1906 - HONORING THE REV. STANLEY BAILEY, JR. OF THE FIRST UNITED METHODIST CHURCH, MT. CLEMENS, UPON HIS RETIREMENT AFTER 32 YEARS OF DEDICATED SERVICE
- RES. 1907 - COMMENDING WILLIAM CARTER, RETIRING COMMANDER OF NEIL W. REID VEW POST 2358 - 50TH ANNIVERSARY
- RES. 1908 - HONORING THE ROSEVILLE PUBLIC LIBRARY ON ITS' 50TH ANNIVERSARY
- RES. 1909 - HONORING MR. AND MRS. GASTON URBANI ON THEIR 50TH WEDDING ANNIVERSARY AND MR. URBANI'S 75TH YEAR AS AN ATTORNEY AND 37 YEARS AS AN ITALIAN CONSUL
- RES. 1910 - HONORING THE REV. BONAVENTURE M. VERWEIL, UPON HIS 50TH ANNIVERSARY IN THE PRIESTHOOD.
- RES. 1911 - CASTIGATING FRANCE AND SPAIN FOR THEIR NON-COOPERATION WITH THE UNITED STATES IN ITS STRUGGLE TO COMBAT WORLD TERRORISM
- RES. 1912 - HONORING FRANK FORMENTI, SENIOR CITIZEN OF THE YEAR

PURCHASE OF SERVICE

- Robert Reynolds
- Marcia Ann Kamecki
- Cynthia Roberts
- Leo Zurek
- Raymond Bradshaw

A motion was made by Commissioner Petitto, supported by Lilla, to approve requests to purchase prior governmental time. The motion carried.

SEMTA BOARD APPOINTMENT

APPLICANTS: Gerald E. Jackson, George F. Killeen, & Larry D. Murphy

ROLL CALL VOTE WAS TAKEN:

	JACKSON	KILLEEN	MURPHY
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	
Champine		X
Maniaci	X	
Marrocco	X	
Parker	X	
Petitto		X
Sabaugh	X	
Simmons		X
Slinde		X
Steenbergh		X
Tarnowski		X
Vander Putten	absent	
Franchuk		X
Totals	11	13

Commissioner Killeen was appointed to the SEMTA Board.

NEW BUSINESS

Commissioner Dilber said the County has been able to save a lot of money by self-insuring in order to combat the escalating insurance rates. He suggested the idea be studied as to whether they might similarly give aid to smaller communities who are feeling the insurance hikes; and at the same time make it profitable for the County as well. The Chairman said this could be looked into by the Insurance Sub-committee.

PUBLIC PARTICIPATION

Larry Murphy

Mr. Murphy introduced himself to the Commissioners, he was one of the applicants for the SEMTA Board appointment.

Don Malisky

County Electrician

Mr. Malisky thanked the Board for resolution honoring him on his retirement. He shared concerns he had regarding the fire alarm system in a county building and the types of roofing used on County buildings.

Commissioner Back asked for a review and report on his comments.

ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber	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
Eldred E. Champine	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
Patrick Johnson	District 25

Commissioner Vander Putten was absent and excused.

ADJOURNMENT

The meeting was adjourned by the Chairman at 11:10 a.m.

Walter Franchuk
Walter Franchuk, Chairman

Edna Miller
Edna Miller, Clerk

U U U U U

MACOMB COUNTY BOARD OF COMMISSIONERS

MAY 22, 1986

The Macomb County Board of Commissioners met at 9 a.m. on May 22, 1986 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens, Michigan. Chairman Walter 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	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
Eldred Champine	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Willard D. Back	District 23
H. J. Vander Putten	District 24
Dr. Patrick Johnson	District 25

AGENDA

Commissioner Grove wished to have resolutions honoring several Principals in Roseville who are retiring. Commissioner Slinde and Killeen wished to add a resolution honoring Eagle Scout Mitchell. Commissioner VanderPutten, Johnson and Back had a resolution to add honoring Isabelle Crest. With these additions, a motion was made by Commissioner Gire, supported by Grove, to approve the agenda. The motion carried.

APPROVAL OF MINUTES - April 22 and April 24, 1986

A motion was made by Commissioner Calka, supported by Gruenburg, to approve the minutes of April 22 and April 24 as presented. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES - MAY 1, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE POLICY ON MILEAGE REIMBURSEMENT, AS WRITTEN AND WITH THE AMENDMENT THAT NO MILEAGE WOULD BE GIVEN FOR MEETINGS WITH COUNTY DEPARTMENT HEADS OR COUNTY-WIDE ELECTED OFFICIALS UNLESS OFFICIAL MINUTES WERE TAKEN. THE MOTION CARRIED.

FINANCE COMMITTEE - MAY 6, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GRUENBURG, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 20 THRU MAY 4, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY GRUENBURG, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,006,378.78 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 10, 11 and 18, 1986 IN THE AMOUNT OF \$1,695,924.07, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PARKER, TO RECOMMEND THAT THE

BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE HEALTH AND HUMAN SERVICES COMMITTEE CHAIRPERSON AND AUTHORIZE OVERTIME IN THE ENVIRONMENTAL HEALTH SERVICES DIVISION OF THE MACOMB COUNTY HEALTH DEPARTMENT IN ORDER TO ALLEVIATE A SUBSTANTIAL BACKLOG IN THE MORTGAGE INSPECTION PLAN, AND MANDATED PROGRAMS, SUCH AS SEWAGE INSPECTIONS, PLAN REVIEWS, SOIL PROFILE/SITE EVALUATION REQUESTS AND WATER SAMPLE REQUESTS. THE MOTION CARRIED with Commissioner Marrocco voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMEMORATING MITCH KEHETIAN AND THE MACOMB DAILY FOR RECENT NEWSPAPER ARTICLES HONORING MACOMB COUNTY HIGH SCHOOL SCHOLARS ON THEIR ACADEMIC ACHIEVEMENTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE AMERICAN LUNG ASSOCIATION ON THEIR UPCOMING WALLEYE FISHING TOURNAMENT FUND RAISER TO BE HELD JUNE 13, 14 AND 15, 1986 TO RAISE FUNDS FOR THEIR HEALTH PROGRAMS. THE MOTION CARRIED.

JUDICIARY & PUBLIC SAFETY COMMITTEE - May 13, 1986

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

Commissioner Jaye asked the necessity for a MA/RA 78 Muzzle Launched Crowd Control Cannisters requested. Mr. Guddeck advised this was tear gas equipment for the SWAT team. It was standard equipment and is required in order for the men to be familiar with its use. Some of the equipment requested is replacement for worn equipment. Ammunition was needed for target practice.

Commissioner Jaye said he would reluctantly vote for this recommendation because he was not sure of its justification, but would take the recommendation of the Judiciary and Public Safety Committee.

Commissioner Grove said in order to qualify for a deputy contract, they must put in so much target practice. Commissioner Champine verified that deputies must qualify semi-annually.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CALKA, 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 SWAT TEAM SUPPLIES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, WITH FUNDS AVAILABLE FROM SAID DEPARTMENT CONSISTING OF TEAR GAS EQUIPMENT FROM SAGE INTERNATIONAL, LTD. IN THE AMOUNT OF \$3,799.00; FURTHER, TO AWARD THE BID FOR THE FOLLOWING ITEMS TO THE LOW BIDDERS:

ITEM	COMPANY NAME
SIX REMINGTON RIFLES	MICHIGUN AND TACKLE CO.
AMMUNITION	WILLIAMS GUN SIGHT CO.
T.H.V. AMMUNITION	RAY O'HERRON CO., INC.
NIGHT VISION EQUIPMENT	RAY O'HERRON CO., INC.

THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - May 14, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS FORWARD A LETTER SUPPORTING THE PROGRAM AND SERVICES OFFERED BY THE MACOMB COUNTY YOUTH INTERIM CARE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO BEGIN IMPLEMENTATION OF THE HAEMOPHILUS INFLUENZAE TYPE B VACCINE THROUGH THE IMMUNIZATION, WELL CHILD AND E.P.S.D.T. CLINICS; ALSO, THAT A FEE BE CHARGED TO COVER THE COST OF THE VACCINE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING DEPARTMENT TO INITIATE THE PROCESS FOR THE PRINTING OF 25,000 SENIOR CITIZENS BROCHURES BY MACOMB PRINTING SPECIALTIES, AT A TOTAL COST OF \$1,575.00. MOTION CARRIED.

AIRPORT STUDY COMMITTEE - May 25, 1986

The Clerk read the recommendation of the Airport Study Committee and a motion was made by

Commissioner Killeen supported by Buccellato, to receive, file and adopt same.

Commissioner Jaye said he would support the motion under protest. He thought this requirement in order to get grant money was a bureaucratic boondoggle. It was not good government and people complain about this. He objected to the 10% to be set aside for the minority business enterprise plan. It showed preference to minorities.

Vote was taken on the committee recommendations and the motion carried. Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT AND SUBMIT THE MICHIGAN DEPARTMENT OF TRANSPORTATION'S MINORITY BUSINESS ENTERPRISE PLAN FOR OUR AVIATION COMPLIANCE REQUIREMENTS. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 15, 1986

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 RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PARKER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING A COUNTY SEWAGE DISPOSAL PROJECT UNDER PROVISIONS OF ACT 342. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE REQUEST OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION TO CONDUCT THE 1986 MACOMB COUNTY ANNUAL AUCTION IN SEPTEMBER; ALSO, ALLOW THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR THE AUCTIONEER SERVICES, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. MOTION CARRIED.

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 AUTHORIZE THE PURCHASING DEPARTMENT TO PIGGYBACK WITH THE OAKLAND COUNTY FLEET VEHICLE BID AND PURCHASE ONE MINI VAN FOR THE FACILITIES AND OPERATIONS DEPARTMENT IN THE AMOUNT OF \$8,205.27; ALSO, TABLE THE PURCHASE OF ONE FULL SIZE VAN FOR THE FACILITIES AND OPERATIONS DEPARTMENT UNTIL THE NEXT MEETING, WITH ADDITIONAL INFORMATION TO BE PROVIDED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$828.32. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
TRUE MANAGEMENT, INC.	4TH AND 5TH FLOORS COURT BUILDING	\$ 16,952.15
WAKELY ASSOCIATES, INC.	JAIL ADDITION AND RENOVATION	2,916.50
WAKELY ASSOCIATES, INC. (SUPERVISION SERVICES)	JAIL ADDITION AND RENOVATION	4,767.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	232,664.00
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	161.45
TRUE MANAGEMENT, INC.	MACOMB COUNTY	348.50

FINANCE COMMITTEE - May 20, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CHAMPINE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 5 THRU MAY 15, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BACK, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,306,806.15 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 5, 1986 IN THE AMOUNT OF \$1,558,990.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 20, 1986

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

Commissioner Sabaugh asked for a separation of the last recommendation concerning the Intern position for the Prosecutor's Office.

SEPARATED MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST FROM THE PROSECUTING ATTORNEY AND APPROVE FUNDING FOR A SUMMER INTERN POSITION THROUGH THE PROSECUTING ATTORNEY'S ASSOCIATION OF MICHIGAN, AT A COST OF \$2,600.00.

ROLL CALL VOTE WAS REQUESTED:

VOTING YES were Commissioners Back, Buccellato, Calka, Gire, Grove, Gruenberg, Johnson, Killeen, Lilla, Champine, Petitto, Simmons, Slinde, Steenbergh and Tarnowski. THERE WERE 15 YES VOTES.

VOTING NO were Commissioners Dilber, Gurczynski, Jaye, Kolakowski, Maniaci, Marrocco, Parker, Sabaugh and Vander Putten. THERE WERE 9 NO VOTES.

THE MOTION CARRIED.

Commissioner Sabaugh felt they needed more information. He thought \$7.70 an hour was more than many County employees received for full-time employment. He did not understand paying this to the Prosecuting Attorneys Association. He said the County did not have an intern program and such a recommendation should go to the Budget Committee as well as the Judiciary and Public Safety Committee. There was a procedure to follow. The program enabled a student to practice law and get credit for it. He felt the intern program should be studied and considered for all departments, not just this one.

Carl Marlinga, Prosecuting Attorney, said the request started out in the usual procedure in Judiciary and Public Safety and was waived to the Full Board. It was a Committee decision. \$7.70 was less than the prevailing rate for law clerks in the County. The money is paid to Prosecuting Attorneys Association of Michigan so that the law clerk would be employed under that association and thereby under the State for liability and insurance. The person would not be a County employee.

Commissioner Grove said it had been referred to Full Board because the next Judiciary and Public Safety Committee meeting was not until June.

Commissioner Back felt the matter had gone through the correct procedure. The total cost to the County would be \$2,600. It would prevent some of the backlog in the department especially with vacations coming up. He felt it was money well spent in an area of need. \$7.70 plus County benefits would be more. He urged approval of the Prosecuting Attorney's request.

Commissioner Jaye commended the Prosecuting Attorney on initiating the Intern Program to Macomb County. He thought the experience working in that office would be invaluable. He was in favor of the program, but didn't like to single out one individual.

Carl Marlinga said they were not getting a student for \$7.70; they were getting the work of a lawyer. The free market dictates what you have to pay, and some professions are paid more. The person has research and writing ability enabling her to go into District Court or Circuit Court. He said three people would be going on vacation in the appellate department. Her qualifications were very high and they would hope, with the experience, she might come back and work full-time.

Commissioner Jaye concluded he agreed with the program but not the pay.

Commissioner Maniaci asked if the reason for hiring this person was to ease the backlog? Mr. Marlinga replied yes and to provide invaluable service. The PAMM organization was doing a lot of work the individual Prosecuting Attorneys Offices would have to do themselves, in research, computer, technical analysis, etc.

Commissioner Parker made an AMENDMENT to the original motion to have the Director of Personnel come to the next Personnel meeting to present a County-wide intern program including salaries and hiring. This was supported by Sabaugh.

Commissioner Johnson thought this was a new motion and they should vote on the main motion. The Chairman ruled the amendment was in order.

Commissioner Simmons thought this was inadequate time for the Personnel Director to research; and Commissioner Parker said he would not object if it took another month.

Commissioner Kolakowski said she would support the amendment; she didn't like preferential treatment for one department.

Vote was taken on the amendment. THE MOTION CARRIED.

Commissioner Gire was in support of the main motion. She thought the Prosecutor had come up with an innovative way to solve the summer vacation problem and agreed they could look into other departments as well.

Commissioner Buccellato CALLED FOR THE QUESTION.

Vote was taken on the call for the question, and THE MOTION CARRIED.

VOTE WAS TAKEN ON THE MAIN MOTION WITH OTHER COMMITTEE RECOMMENDATIONS AND THE MOTION CARRIED. Following are the committee recommendations as AMENDED:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND APPROVE RECONFIRMATION OF THE FOLLOWING BUDGETED VACANT POSITIONS:

CLASSIFICATION	DEPARTMENT
ONE DIRECTOR OF NURSING	MARTHA T. BERRY M. C. FACILITY
ONE ASSISTANT HEAD NURSE	MARTHA T. BERRY M. C. FACILITY
ONE DIETARY AIDE I	MARTHA T. BERRY M. C. FACILITY
ONE STENO CLERK I/II	COOPERATIVE EXTENSION
ONE PUBLIC HEALTH CLINIC NURSE	HEALTH DEPARTMENT
ONE STENO CLERK IV	PROSECUTING ATTORNEY
ONE HOUSEMOTHER	JUVENILE COURT - YOUTH HOME
ONE CASEWORK SUPERVISOR	JUVENILE COURT
ONE PROBATION OFFICER	JUVENILE COURT
ONE PARAPROFESSIONAL	SHERIFF DEPARTMENT
ONE DEPUTY	SHERIFF DEPARTMENT
ONE CARPENTER	FACILITY & OPERATIONS
ONE COMPUTER MAINTENANCE	REGISTER OF DEEDS

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION - (WITH AMENDMENT)

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST FROM THE PROSECUTING ATTORNEY AND APPROVE FUNDING FOR A SUMMER INTERN POSITION THROUGH THE PROSECUTING ATTORNEY'S ASSOCIATION OF MICHIGAN, AT A COST OF \$2,600.00, AND THAT THE DIRECTOR OF PERSONNEL COME TO THE NEXT PERSONNEL MEETING TO PRESENT A COUNTY-WIDE INTERN PROGRAM, INCLUDING SALARIES AND HIRING. THE MOTION CARRIED.

RESOLUTIONS

- RES NO. 1913 - COMMENDING MITCH KEHETIAN AND THE MACOMB DAILY FOR RECENT NEWSPAPER ARTICLES HONORING MACOMB COUNTY HIGH SCHOOL SCHOLARS ON THEIR ACADEMIC ACHIEVEMENTS.
- RES NO. 1914 - DECLARING JUNE 13, 14 AND 15, 1986, "WALLEYE WEEKEND IN MACOMB COUNTY"
- RES NO. 1915 - COMMEMORATING THE 20TH ANNIVERSARY OF THE MACOMB COUNTY INTER-AGENCY COUNCIL
- RES NO. 1916 - COMMENDING GEORGE MERRELLI, THE ONLY CHARTER MEMBER OF THE MACOMB COUNTY COMMUNITY MENTAL SERVICES BOARD, FOR OUTSTANDING PUBLIC SERVICE
- RES NO. 1917 - TRIBUTE TO THE REVERAND ELIZABETH DOLES UPON THE DEDICATION OF "DOLES TOWERS" SENIOR CITIZEN HOUSING PROJECT.
- RES NO. 1919 - APPROVING A COUNTY SEWAGE DISPOSAL PROJECT UNDER PROVISIONS OF ACT 342
- RES NO. 1921 - COMMENDING MICHAEL P. MITCHELL ON ATTAINING STATUS OF EAGLE SCOUT
- RES NO. 1922 - HONORING ELIZABETH SLINDE ON HER RETIREMENT AS PRICIPAL OF FOUNTAIN ELEMENTARY SCHOOL, ROSEVILLE COMMUNITY SCHOOLS.
- RES NO. 1923 - HONORING HELEN V. TURNER ON HER RETIREMENT AS PRINCIPAL OF PIERCE AND ARBOR ELEMENTARY SCHOOLS, ROSEVILLE COMMUNITY SCHOOLS.
- RES NO. 1924 - HONORING HORACE R. HANNAN ON HER RETIREMENT AS PRINCIPAL OF LINCOLN ELEMENTARY SCHOOL, ROSEVILLE COMMUNITY SCHOOLS
- RES NO. 1925 - HONORING RUDOLPH C. HEIND ON HIS RETIREMENT AS PRINCIPAL OF HURON PARK ELEMENTARY SCHOOL, ROSEVILLE COMMUNITY SCHOOLS.
- RES NO. 1926 - HONORING THOMAS QUADROZZI ON HIS RETIREMENT AS PRINCIPAL OF KAISER AND GRANDMONT ELEMENTARY SCHOOLS, ROSEVILLE COMMUNITY SCHOOLS

RES NO. 1927 - HONORING BILLY TURNER ON HIS RETIREMENT AS PRINCIPAL OF GUEST JUNIOR HIGH SCHOOL, ROSEVILLE COMMUNITY SCHOOLS

RES NO. 1928 - HONORING JAMES SITES ON HIS RETIREMENT AS PRINCIPAL OF EASTLAND JUNIOR HIGH SCHOOL, ROSEVILLE COMMUNITY SCHOOLS

RES NO. 1929 - HONORING ISABELLE CREST

A motion was made by Commissioner Marrocco, supported by Gire, to adopt the resolutions listed and the motion carried.

RESOLUTION SEEKING A LAWSUIT AGAINST THE CITY OF DETROIT AND SEMTA TO OBTAIN \$31.5 MILLION IN COMPENSATION FOR THE LOSS OF MACOMB'S PROPERTY RIGHTS DUE TO THE TRANSFER OF THE DETROIT PEOPLE MOVER TO THE CITY OF DETROIT

A motion was made by Commissioner Calka, supported by Gruenburg, to postpone consideration to the next meeting. The motion carried.

RES NO 1918 SUPPORTING THE AMENDMENT OF PUBLIC ACTS 1968, NO. 154, SECTION 8251, AS IT RELATES TO THE 42ND DISTRICT COURT

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

RESOLUTION PROVIDING FOR THE SUBMISSION OF THE QUESTION OF THE ELECTING OF A CHARTER COMMISSION FOR THE PURPOSE OF FRAMING AND SUBMITTING TO THE ELECTORATE A COUNTY HOME RULE CHARTER

RESOLUTION ADOPTING AN OPTIONAL UNIFIED FORM OF COUNTY GOVERNMENT ALTERNATE A (APPOINTED COUNTY MANAGER)

John Foster, Corporation Counsel, read his report on the Board's consideration of putting the above questions on the August Primary. This report was provided to all commissioners.

He noted the time element. The apportionment Committee must be chosen, and must meet to develop and file an Apportionment Plan setting the Charter Commission districts. Time must be allotted for printing ballots and other administrative preparations. Should the Commission agree on the districting without delay, it could still be appealed to the Court of Appeals and to the Supreme Court, causing further delay.

Mr. Foster's report concluded that the problems, legal and practical, which could arise by the Board voting to place this issue on the August primary ballot could result in the matter dragging on so long that it would not even be resolved in time to appear on the November General Election ballot.

A motion was made by Commissioner Gire, supported by Johnson, that the resolution be adopted.

Commissioner Gire said she made this proposal because the Board does not have to have any signatures to put this on the ballot. There had been 22,000 signatures indicating that people would like the chance to vote. The signatures would be forthcoming if needed. It would be the most cost effective way for Macomb County citizens to vote on this issue. If it passes on the August Primary, then candidates can be put on the ballot in November. This action by the board would be looked on as a measure of good faith to give citizens a chance to vote in the least costly way. She said even if a Commissioner is against the Charter Plan, they could vote to have it put on the ballot.

Commissioner Sabaugh made a motion to refer these two resolutions to a special committee, appointed by the Chairman, to study the most efficient and cost saving options available to the Board for placing the issue of an elected county executive form of government before the voters in the November 1986 General Election. This was supported by Petitto.

Sabaugh felt the County Clerk had bent over backward to give further opportunity to circulate petitions. He felt the most important consideration was the number who vote. In the Primary that figure is 17% or 73,913 voters. In the General Election the voter turn out was 68%, 4 times greater. An issue of such importance should not be decided by only 20% of the voters; but by a greater amount in November. He thought the group circulating the petitions preferred the August Primary in order to control it. In a larger election, he thought it would lose. He thought it should be studied in a special committee.

Commissioner Dilber was in support of the referral motion. The circulators should have known a 10% margin was needed in order to insure sufficient signatures. In 1964 an advisory question on the ballot indicated 63% of the voters preferred the present form of government. He took a poll in his district with the result that 63% did not favor a change. 19% were undecided and 18% were in favor of it. He said it was a political ploy to capture power.

Commissioner Lilla urged a vote against the referral and to put the issue on the ballot in August. She felt to refer the issue is subterfuge to keep the issue off the ballot. She preferred having it on the ballot in August, letting the people vote on it.

Commissioner Back said he had served on the Committee of the Future in 1969 where an executive form of government was considered and studied; this was not new. He was against the way it was being handled, in a way to embarrass some Commissioners. He did not think the taxpayers would be getting a fair chance, they would not be saving money. They should let the Board do it in an organized way. He doubted they would have had enough signatures after they were checked. He favored putting it on the November ballot or even in a Presidential election. He said it would cost more to have a county executive. He would support a charter with limitations, salaries, and who they can appoint. More important was the dedication an individual would have to the County of Macomb. He preferred a Home Rule Charter and thought it very important who was appointed to the Charter Commission. The Charter should contain how much was to be spent. He thought the way a small group have lobbied the Commissioners and have gone about getting this on the ballot was wrong and deceiving.

Commissioner Gire said if it is referred to the November election, a special election would then be needed to vote on the charter commission. Their reason for asking that it be put on the August Primary was to avoid having a special election, with additional cost.

Commissioner Kolakowski supported the referral motion because there were unanswered questions, the six month's residency requirement being one. She did not understand why the Charter Commission member would have more restrictions than to run for office. Also, the timing of delivery of the petitions. She doubted they would have had sufficient signatures after they were checked. The petitions were turned in exactly 181 days before election date, the date by which the Board would have to put the question on the ballot. She felt it was deliberately planned. In Sterling Heights 3 Charter Commissions, and at much expense, had proposed charters which were all turned down by the voters. The last time it was put in the General Election, and still it was turned down. If they are really interested in getting the feeling of the voter, it should be put on the General Election. She supported the referral motion.

Commissioner Marrocco asked if they had the question on the Primary Ballot, would they also be voting on the Charter Commissioners? Mr. Foster replied they could have the Primary Candidates for the Charter Commission in the Primary Election., then in November the winning Primary candidates would be on the ballot.

Commissioner Jaye said in recall attempts when there were insufficient signatures, the petitions were thrown out. He said the cost of the Charter Commission would be at least \$304,000 for support staff and counsel. If a charter is then rejected by the voters, they can do it all over again for an additional sum of money. It would not save money.

Commissioner Killeen called this a solution looking for a problem. He did not think the situation in Macomb County could be compared to Wayne and Oakland Counties, and the Board should not be intimidated by a small group. He said Macomb County has the second lowest tax rate in Michigan. This County has not used revenue sharing money for services. This county has been responsible. No one came to them and asked about a Charter. He did not believe they could get the signatures, or they would have been in earlier.

Commissioner Maniaci said she thought the members of the Board have a responsibility to support the referral motion. She would educate her constituents and be able to answer any questions they have. She noted, people circulating the petitions could not answer questions as to what a commission was or would do, but only that it should be voted on by the people. She thought there were many unanswered questions, and the voters should be made aware of the alternatives.

ROLL CALL VOTE WAS TAKEN ON THE REFERRAL MOTION:

	YES	NO
Back		X
Buccellato	X	
Calka	X	
Dilber	X	
Gire		X
Grueburg	X	
Grove	X	
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen	X	
Kolakowski	X	
Lilla		X
Champine	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	21	4

THE MOTION CARRIED.

The Chairman advised he would choose a special Committee the first part of the week.

Commissioner Back said it was his understanding by referring it to Committee, it does not have to come back in November. It does not have to come back at all. The Committee could recommend to put it on the ballot but it is not a certainty.

Commissioner Sabaugh said, as maker of the motion, it was not his intent nor that of the supporter, to not have it on the November ballot. He said he was not trying to kill the motion, but to hear the decision of most of the voters.

Commissioner Maniaci said she hoped the Chairman would consider making the Special committee a committee of the whole and schedule early evening meetings.

The Chairman agreed the alternate resolution would be considered in the Special Committee also.

PRISONER REIMBURSEMENT

A motion was made by Petitto, supported by Simmons, to continue this program. The motion carried.

PUBLIC PARTICIPATION

Jerry Galinski, East Detroit

Mr. Galinski, a member of the Macomb County Tax Payers Association, addressed the Board for Michael Sessa, Chairman of the Association, with some questions they had about a Charter Commission and County Executive position.

Jack Cusmano, Warren, Mi

Mr. Cusmano stressed the importance of the Primary Election.

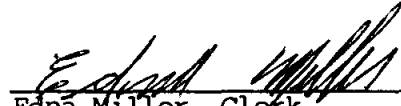
ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark Steenberg	District 2
Donald Gurczynski	District 3
Sam Petitto	District 4
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diane Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilber Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert Vander Putten	District 24
Patrick Johnson	District 25

ADJOURNMENT

The meeting was adjourned by the Chairman at 11 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

June 10, 1986

The Macomb County Board of Commissioners met at 9:30 a.m. on June 10, 1986 in the Commissioner's Conference room on the second floor of the Court Building for a Special Session concerning the approval of consultant selection on the airport study. The following members were present:

Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Gruenburg, Steenbergh, Buccellato and Lilla were absent and excused.

AGENDA

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

APPROVAL OF CONSULTANT SELECTION ON AIRPORT STUDY

A motion was made by Commissioner Killeen, supported by Gire, to approve the Airport Study Subcommittee recommendation. The motion carried. Committee recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

THAT THE A-102 AIRPORT CONSULTANT SELECTION TEAM BE AUTHORIZED TO NEGOTIATE AN AGREEMENT WITH THE FIRM OF PEAT, MARWICK, MITCHELL AND COMPANY, WITHIN THE PARAMETERS OF THE AIRPORT GRANT APPLICATION AS APPROVED BY THE BOARD AND THAT THE CHAIRMAN OF THE BOARD OF COMMISSIONERS BE AUTHORIZED TO SIGN THE AGREEMENT AND SUBMIT SAME TO THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE MICHIGAN AERONAUTICS COMMISSION (MAC)

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.


ROLL CALL ATTENDANCE


Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
Diana Kolakowski	District 8
Bernard Calka	District 9
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Gruenburg, Steenbergh, Buccellato, and Lilla were absent and excused.

ADJOURNMENT

The meeting adjourned at 9:35 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

June 26, 1986

The Macomb County Board of Commissioners met at 9 a.m. on June 26, 1986 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Franchuk presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
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
Eldred E. Champine	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 Buccellato, supported by Johnson, to approve the agenda.

Commissioner Jaye wished to amend the agenda to include his resolution concerning the lawsuit against SEMTA. The Chairman said this was included under Item 9, Report from Corporation Counsel on this matter. John Foster, Corporation Counsel, said it was the intention this be included with his report. After some discussion, a motion was made by Commissioner Sabaugh, supported by Gurczynski, that the resolution from the May 22nd meeting be included under Item #9 on the agenda.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO INCLUDE JAYE'S RESOLUTION UNDER ITEM #9.

	YES	NO
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
Champine		X
Maniaci	X	
Marrocco	-----	
Parker	X	
Petitto	X	
Sabaugh	X	
Simmons	X	
Slinde		X
Steenbergh		X
Tarnowski		X
Vander Putten	X	
Franchuk	X	
Total	<u>13</u>	<u>11</u>

The Agenda was approved with Commissioner Jaye's resolution considered under Item #9.

APPROVAL OF MINUTES - May 22, 1986 and June 10, 1986

A motion was made by Commissioner Calka, supported by Gire, to approve the minutes of May 22 and June 10 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 10, 1986

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

Commissioner Killeen asked for a separation of the recommendation giving approval of Macomb county's participation in the attorney fee agreement for defense of the General Motors Tech

Center Tax appeal, with the cost being set at \$7,500 for the first year.

Vote was taken on all other committee recommendations and the motion carried.

SEPARATED COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROVIDE AUTHORIZATION TO THE BOARD CHAIRMAN AND APPROVE MACOMB COUNTY'S PARTICIPATION IN THE ATTORNEY FEE AGREEMENT FOR DEFENSE OF THE GENERAL MOTORS TECH CENTER TAX APPEAL, WITH THE COST BEING SET AT \$7,500 FOR THE FIRST YEAR. THE MOTION CARRIED.

Commissioner Kolakowski did not feel the wording was clear. John Foster, Corporation Counsel, concurred that they had approved this before with another item, totaling \$15,000. This motion was for further clarity.

VOTE WAS TAKEN ON THE RECOMMENDATION AND THE MOTION CARRIED, with Commissioner Killeen voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CHAMPINE, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 19 TO JUNE 8, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY SLINDE, TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SIMMONS, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,136,285.22 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 19, 1986, IN THE AMOUNT OF \$1,593,260.75 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE MEETING OF JUNE 2, 1986, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO AUTHORIZE THE DIRECTOR OF RISK MANAGEMENT AND SAFETY TO CONTINUE HOLDING MACOMB COUNTY CLAIMS WITH THE MIDLAND INSURANCE COMPANY, CURRENTLY UNDER A LIQUIDATION ORDER, AND TO CONTINUE TO PROCESS CLAIMS UNDER PREVIOUSLY APPROVED BOARD POLICIES AND PROCEDURES; FURTHER, TO APPROVE THE EXPENDITURE OF UP TO \$2,500 FOR RETENTION OF A SPECIALIZED LIQUIDATION ATTORNEY TO PROVIDE ASSISTANCE IN THIS MATTER IN COORDINATION WITH CORPORATION COUNSEL AND THE COUNTY FINANCE DIRECTOR.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATIONS OF THE FINANCE BANKING SUBCOMMITTEE MEETING OF JUNE 2, 1986, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO APPROVE ADOPTION OF A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978 AS AMENDED AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS.

TO APPROVE ADOPTION OF A RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40 OF THE PUBLIC ACTS OF 1932 AS AMENDED.

THE MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - JUNE 17, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUBCOMMITTEE MEETING OF MAY 29, 1986, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME:

TO APPROVE THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT GRANT AVAILABLE FROM THE STATE OF MICHIGAN OFFICE OF CRIMINAL JUSTICE FOR A 30 MONTH PERIOD IN THE AMOUNT OF \$58,955.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PURCHASE FILE FOLDERS AND LABELS FOR THE MACOMB COUNTY JUVENILE COURT MECHANICAL ASSIST MOBILE FILE SYSTEM FROM THE LOW BIDDER, VAN LOOZEN ENTERPRISES IN THE AMOUNT OF \$8,701.00 WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - June 18, 1986

The Clerk read the recommendations of the Health and Human Services committee and a motion was made by Calka, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Commissioner Jaye asked for a separation of the recommendation approving the overall economic development program, 1986 update.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OVERALL ECONOMIC DEVELOPMENT PROGRAM, 1986 UPDATE, TO REMAIN ELIGIBLE FOR FINANCIAL ASSISTANCE PROGRAMS OF THE U. S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA). THE MOTION CARRIED.

Commissioner Jaye thought there were shortcomings in the report.

Commissioner Lilla said the approval is required to remain eligible for grant programs. It was relatively routine. She said everyone understood that at Committee and there had been a long discussion.

Commissioner Gire had concerns if they delayed, they would not remain eligible for the grant assistance. Mr. Giampetroni advised the deadline was June 30.

Vote was taken on the separated recommendation and the motion carried.

Other committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GIRE, 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 1986. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND CORRESPONDENCE TO THE GOVERNOR, APPROPRIATE STATE LEGISLATORS AND THE STATE DEPARTMENT OF MANAGEMENT AND BUDGET ASSERTING THE NEED TO SUPPORT AND STRENGTHEN THE LOCAL PUBLIC HEALTH DELIVERY SYSTEM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL RELATIVE TO EMS RADIO EQUIPMENT UTILIZED BY COOPERATING HOSPITALS IN THE EMS SYSTEM, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS DETAILED IN CORRESPONDENCE FROM LEANARD A. BAYER, D.O. PROJECT MEDICAL DIRECTOR, DATED JUNE 12, 1986. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - JUNE 19, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY CHAMPINE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING A COUNTY SEWAGE DISPOSAL PROJECT UNDER ACT 342. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1986 APPROPRIATION OF COUNTY BRIDGE FUNDS FOR VARIOUS COUNTY STRUCTURES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR IDENTIFICATION BUREAU LABORATORY FURNITURE FOR THE MACOMB COUNTY JAIL (NEW ADDITION) TO THE LOW BIDDER, FARNELL EQUIPMENT COMPANY, IN THE AMOUNT OF \$16,495.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE CAPITAL BUDGET, JAIL CONSTRUCTION FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PARKER, 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 JAIL (NEW ADDITION) TO THE LOWEST RESPONSIBLE BIDDER, KERR ALBERT OFFICE SUPPLY, INCORPORATED, IN THE AMOUNT OF \$266,757.60; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE CAPITAL BUDGET, JAIL ADDITION, FURNITURE AND EQUIPMENT ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REPLACEMENT OF ONE MOORE BUSINESS FORMS BURSTER PURCHASED IN 1973, WITH ONE MOORE BUSINESS FORMS BURSTER AND SPEEDISEALER, IN THE AMOUNT OF \$23,172.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE FORMAL BID PROCEDURE, BASED ON REASONS PROVIDED, AND ALLOW THE PURCHASING DEPARTMENT TO PURCHASE ALADDIN INSULATED SERVING WARE AND RELATED ITEMS FOR THE MACOMB COUNTY JAIL FROM ALLADIN SYNERGETIC, INCORPORATED, IN THE AMOUNT OF \$4,638.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE CAPITAL BUDGET, JAIL CONSTRUCTION FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATION TO THE PROSECUTOR'S OFFICE FOR AN ADDITIONAL OFFICE AND CONFERENCE ROOM, TO BE PERFORMED BY IN-HOUSE LABOR WITH MATERIALS ESTIMATED AT \$750.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR WATER PROOFING AND RESURFACING UPPER LEVEL OF THE MACOMB COUNTY PARKING STRUCTURE, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY GURCZYNSKI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR REPAIRING THE ROOFS OF THE FOLLOWING BUILDINGS; COUNTY, ROBERT VERKUILEN, INDEPENDENCE PARK, PUBLIC WORKS AND MACOMB COUNTY JAIL, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$456.11 AND A DECREASE OF \$250.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES AS SUBMITTED, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	\$ 17,458.26
WAKELY ASSOCIATES, INC. (architectural services)	JAIL ADDITION AND RENOVATION	5,726.86
WAKELY ASSOCIATES, INC. (field supervision)	JAIL ADDITION AND RENOVATION	4,767.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	380,786.00
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	128.45

THE MOTION CARRIED.

FINANCE COMMITTEE - June 24, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAMPINE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 9 THROUGH JUNE 22, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$649,712.04 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 2, 1986, IN THE AMOUNT OF \$1,596.950.42, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BACK, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE APPROXIMATELY 75 HOURS OF OVERTIME IN THE FRIEND OF THE COURT TO ALLEVIATE A BACKLOG IN PROCESSING TAX REFUNDS FOR ADC RELATED CASES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE APPLICATION FOR A "CERTIFICATE OF CONFORMANCE" FOR THE COUNTY OF MACOMB. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS FOLLOWS:

APPROVE THE FOLLOWING EQUIPMENT REQUESTS AND AUTHORIZE PURCHASE OF SAME WITH FUNDS AVAILABLE FROM THE CAPITAL EQUIPMENT BUDGET:

DEPARTMENT	EQUIPMENT	AMOUNT
BOARD OF COMMISSIONERS	ONE TERMINAL BURROUGHS ET 1100	1,600
PERSONNEL	ONE TERMINAL BURROUGHS ET1100	1,600
ANIMAL SHELTER	ONE TERMINAL BURROUGHS ET 1100 ONE AUTODIAL MODEM	3,110
COOPERATIVE EXTENSION	ONE IBM PC, ONE IBM PCXT SYSTEMS UNIT	2,391
FRIEND OF THE COURT	TWO TERMINALS BURROUGHS ET 1100	3,200 (Cost to be borne by Fund 215 Program)
COUNTY CLERK		
A) ELECTION DEPT.	TWO TERMINALS BURROUGHS ET 1100	3,200
B) VITAL RECORDS	ONE TERMINAL BURROUGHS ET 1100	1,600
C) MARRIAGE LICENSE	TWO TERMINALS BURROUGHS ET 1100	3,200
RISK MANAGEMENT	ONE TERMINAL BURROUGHS ET 1100	1,600
EQUALIZATION	FOUR TERMINALS BURROUGHS ET 1100	1,600 EAC
	ONE AP 1314 PRINTER WITH CABLE	810

APPROVE THE PURCHASE OF ONE ET 1100 BURROUGHS TERMINAL AND ONE AP 1314 PRINTER FOR USE BY THE COUNTY CLERK'S OFFICE IN THE CREATION OF A JURY ADMINISTRATION PROGRAM, AT A COST OF \$2,410 WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET.

THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 24, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, 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 SET FORTH IN CORRESPONDENCE FROM MR. ISRAEL DATED JUNE 17, 1986:

CLASSIFICATION	DEPARTMENT
ONE PHN III POSITION	HEALTH DEPARTMENT
ONE CHARGE NURSE	MARTHA T. BERRY MCF
ONE WASHER EXTRACTOR	MARTHA T. BERRY MCF

ONE TC I/II MACOMB COUNTY LIBRARY
ONE LAW RESEARCH CLK/ATTY CIRCUIT COURT
ONE ACCOUNT CLERK IV PUBLIC WORKS
ONE TYPIST CLERK I/II COUNTY CLERK
ONE ACCOUNT CLERK I/II PLANNING COMMISSION
(this position was verbally presented)

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CHAMPINE, TO APPROVE ONE COMPUTER MAINTENANCE CLERK POSITION AND TWO CLERK/TYPIST III POSITIONS, WITH MONIES AVAILABLE FROM THE CONTINGENCY FUND, FOR PLACEMENT IN THE REGISTER OF DEEDS OFFICE IN ORDER TO MAINTAIN STANDARDS FOR RECORDING OF REAL ESTATE INSTRUMENTS AS REQUIRED BY STATE OF MICHIGAN STATUTES, AND RECOMMENDED BY THE DIRECTORS OF FINANCE AND PERSONNEL/LABOR RELATIONS. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Gire, supported by Gurczynski, the Board adopt the following resolutions:

- RES. 1920 - APPROVING A COUNTY SEWAGE DISPOSAL PROJECT UNDER ACT 342
- RES. 1930 - DECLARING SEPTEMBER 1986, BLIND AWARENESS MONTH IN MACOMB COUNTY
- RES. 1931 - COMMENDING MARK S. SIROWATKA UPON ACHIEVING THE STATUS OF EAGLE SCOUT
- RES. 1932 - IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978 AS AMENDED AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS
- RES. 1933 - DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLAINE WITH ACT 40 OF THE PUBLIC ACTS OF 1932 AS AMENDED
- RES. 1935 - SUPPORTING ENVIRONMENTAL PROTECTION AGENCY STANDARDS FOR THE PROPOSED INCINERATOR
- RES. 1936 - HONORING MIKE AND MARY TANTANELLA ON THE OCCASION OF THEIR 50TH WEDDING ANNIVERSARY
- RES. 1937 - COMMENDING NANCY KIDNEY UPON HER RETIREMENT AS DIRECTOR OF METS (MACOMB ESSENTIAL TRANSPORTATION SERVICES)

SELECTION OF JOSEPH PORTELLI, MAYOR OF EAST DETROIT, TO THE COUNTY'S SOLID WASTE PLANNING COMMITTEE

A Motion was made by Commissioner Johnson, supported by Gire, to concur with this appointment. The motion carried.

REPORT FROM CORPORATION COUNSEL RE SEMTA REPROGRAMMING

Mr. Foster reviewed the purpose of SEMTA and Macomb County's role as a part of SEMTA. Also noted was the "Consensus Plan" which came about in March 1983, when as a result of planned revisions that would benefit Macomb County through light rail and added bus services, the Board expressed support for the SEMTA modified regional transportation plan and the elements for Macomb.

It was made clear that under State law SEMTA did not need to receive approval from the Board to implment its proposal. Rather, because of federal pressure, they were seeking some sort of political rapprochement with Macomb County and the other major players in the Authority in order to smooth the path for the proposal and continue federal funding.

Because of concerns the County had over further possible changes, they included as part of the resolution the wording "RESOLVED THAT ANY MAJOR CHANGES IN THE MODIFIED PLAN AS PROPOSED BE DISCUSSED AND APPROVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS." In a letter to Chairman Johnson, that was deemed acceptable to SEMTA. This was not done, however, and money was diverted to the people mover.

Mr. Foster pointed out the "Consensus Plan" was a long range budgetary document, and not a contract that could be contested in Court. It was his professional opinion that although SEMTA had not upheld the "Consensus Plan" that Macomb County would not have grounds to win a lawsuit.

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY SLINDE, THAT THE BOARD AUTHORIZE CORPORATION COUNSEL TO DRAFT A RESOLUTION OFFICIALLY DECLARING THAT DUE TO SEMTA'S FAILURE TO HONOR ITS PROMISES UNDER THE CONSENSUS PLAN, MACOMB COUNTY RESPECTFULLY DECLARES THE CONSENSUS PLAN DEAD AND REQUESTS AN END TO ANY FEDERAL FUNDING TO THE EXISTING SEMTA STRUCTURE WHICH IS BASED ON THE ERRONEOUS BELIEF OF REGIONAL AGREEMENT ON A TRANSPORTATION PLAN. SHE FURTHER ADDED THAT THE CHAIRMAN BE AUTHORIZED TO DETERMINE THE MOST EFFECTIVE WAY OF COMMUNICATING THIS RESOLUTION TO THE PROPER FEDERAL AUTHORITIES AND DO SO AS SOON AS POSSIBLE.

In 1983 she said there was much discussion around plans for Macomb County being advanced as equitably as possible. The only thing that has advanced has been the people mover. Because Macomb County only has two votes on the Board, they are outvoted. She felt the only thing they could do was to appeal to the base from which the funds come. These violations should be communicated to the federal government, since locally they cannot affect the allocation of money.

Commissioner Simmons felt the report from Corporation Counsel did not answer a lot of questions

he had. Mr. Foster explained his report was general and written in a non-legal way. He welcomed the opportunity to discuss in detail the answers to legal technicalities to which he had reference. It had been researched thoroughly to determine if there was a basis for lawsuit.

Commissioner Johnson said they have long had trouble with the power structure of SEMTA. He favored a plan where Oakland had 25% of the vote and Macomb had 25% of the vote. However, if they got out of SEMTA altogether they would have no say. Many people in Macomb County do rely on the SEMTA transportation services.

Commissioner Grove recalled a provision which stated there would be no federal funds available for Macomb and Oakland Counties without a millage as a prerequisite. Commissioner Grove said he served on the Board in 1985 and worked hard to get funds for Macomb. They need transportation for senior citizens and the handicapped. They agreed to give Detroit the people mover so that the taxpayers in Macomb wouldn't be burdened financially with their project. SEMTA has supplied clean, efficient busses, even though they have had to cut back somewhat.

Commissioner Gire said they had all been frustrated with the people mover and cutbacks in bus transportation. She felt Kolakowski's resolution was an effort to protect Macomb County. They had gone on record as wanting a restructuring of SEMTA. She said Commissioner Kolakowski had been close to the issue for some time, and she would support her resolution.

Commissioner Gruenburg was in support of Kolakowski's resolution, although she realized it would not make their representatives, George Killeen and Harold Grove very popular.

Commissioner Jaye said he had called for a special meeting to discuss the SEMTA situation, but because some commissioner changed his mind, there were not enough signatures. The special report from Corporation Counsel was ready but not presented at Finance Meeting. Six million dollars were re-programmed to the people mover. He said he would get a second opinion and thought Corporation Counsel was giving up before the play. 25% of nothing is still nothing. He didn't think this should be the last report on SEMTA.

Commissioner Jaye asked for a report on a meeting the Chairman had with Al Martin, Director of SEMTA.

Commissioner Grove said the meeting did not concern SEMTA, but rather it concerned employment for Macomb County, New Haven in particular.

Commissioner Jaye said the report from Counsel on SEMTA was not given with time enough for their study. He said he had been working along with some other Commissioners on this for a long time. He asked that it be referred to a Special full board meeting or the next finance meeting in July.

Commissioner Gurczynski said in 1983 they had a lengthy meeting and the Board was assured if they approved the "Consensus Plan", Macomb County and Oakland County would have input into this plan. SEMTA did not need their approval. In 1983 he did not vote to approve the "Consensus". Promises were not kept. The only thing they have received is the grant to study privatization.

Commissioner Killeen said Mr. Jaye lacked knowledge and understanding. The purpose of SEMTA Organization was to talk about similar problems within regions. If they had secret meetings, it would defeat the purpose. The meeting he had reference to concerned employment problems in Macomb County, and he did not feel he owed him any kind of report. He noted only eight of the 25 commissioners wanted the special meeting he had reference to. He was most concerned that Jaye has attacking the integrity of the three Board members. He and Harold Grove had worked hard to get a fair share for Macomb County; and Jaye was making false accusations; and must recognize that the SEMTA matter is a dead issue.

Commissioner Dilber said he voted NO on the Consensus Plan in 1983. He said they would have to admit they goofed in approving it; they should have joined Oakland County in withdrawing and getting something for Macomb County on their own.

Commissioner Parker thought no mention or thought was given to the possibility that they might win a lawsuit and wondered the financial status of SEMTA, and if the funds would be there if they were to win. It was stated Macomb would be one of many suits that have been brought against them; and it was doubtful any money would be returned.

Parker said the resolution by Kolakowski put pressure on SEMTA and he was in favor of it.

Commissioner Vander Putten said he would vote for the motion by Kolakowski.

Commissioner Sabaugh said in 1983 he swallowed his political philosophy and voted for the consensus; he listened to Mr. Kraus. He was disturbed that with reorganization, the same people were making the decisions. He did not feel they could trust SEMTA and to get a second legal opinion would be costly. He would support Kolakowski's resolution.

Commissioner Back said he had respect for counsel's legal knowledge, and his opinion is that they drop the suit. He did resent any other meetings that they did not have knowledge of. He was concerned that Macomb County get their share of funds.

Mr. Foster said when he makes a report to them it is to help them report to their constituents; he did not want to have to represent them in court. If they had any further legal questions, he would be glad to answer them. This was his best professional opinion, and the report was done with integrity.

ROLL CALL VOTE WAS TAKEN ON THE MOTION BY KOLAKOWSKI, SUPPORTED BY SLINDE.

	YES	NO
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	
Champine	X	
Maniaci	X	
Marrocco	---	
Parker	X	
Petitto	X	
Sabaugh	X	
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Totals	24	0

PRESENTATION - BLIND AWARENESS RESOLUTION

In recognition for efforts on behalf of the blind, Commissioner Johnson presented a resolution designating September, as blind awareness month, to Sharon Lackowski, Chairperson of the Library Board.

Commissioner Calka made a donation to their efforts.

PUBLIC PARTICIPATION

Eugene Hanachuck, Mt. Clemens

Mr. Hanachuk brought to the Board concerns about the Rose Street Pumping Station in Mount Clemens. In the last heavy rain storm, the people in the townhouses off North Rose experienced two and a half feet of water in their basements due to debris and backup in the Griener Drain, which is a County project. He asked that action be taken to clean up this drain so that it could drain properly.

Edwin Swiderski, Ullrich Dr., Mt. Clemens

Mr. Swiderski was dissappointed legislators did not show any support or concern in a recent demonstration for welfare rights.

ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber	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
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Hubert J. VanderPutten	District 24
Patrick Johnson	District 25

Commissioner Back asked to be excused at 11:10 a.m.

ADJOURNMENT

The meeting adjourned at 11:20 a.m.

Walter Franchuk

 Walter Franchuk, Chairman

Edna Miller, Clerk
Edna Miller

MACOMB COUNTY BOARD OF COMMISSIONERS

July 24, 1986

The Macomb County Board of Commissioners met at 9 a.m. on July 24, 1986 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Franchuk presided and the following members were present:

Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
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
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Gurczynski was absent and excused.

AGENDA

A motion was made by Commissioner Slinde, supported by Gruenburg, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - June 26, 1986

A motion was made by Commissioner Calka, supported by Gire, that the minutes of June 26, 1986 be approved as presented. The motion carried.

AMERICAN LUNG ASSOCIATION PRESENTATION - regarding Walleye Fishing contest - Fund Raising Project

Commissioner Calka was presented an award of appreciation for sponsoring a resolution recognizing Walleye Fishing Tournament and the Board was commended for their support of this fundraiser in which 3,000 fish were caught and \$31,000 was raised to benefit the American Lung Association.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 8, 1986

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

It was noted Commissioner Johnson should be included as co-sponsor of the Resolution honoring Lakeview High Band. Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CHAMPINE, TO APPROVE THE BOARD CHAIRPERSON'S PER DIEMS FOR THE PERIOD JUNE 23 THROUGH JULY 6, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. 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 \$1,183,802.57 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 13, 1986 IN THE AMOUNT OF \$1,620,233.51 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION - RES. 1934

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE AND KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FATHER THOMAS ESPER ON THE OCCASION OF HIS 35TH ANNIVERSARY IN THE PRIESTHOOD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION - RES. 1939

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BACK, AND JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE LAKEVIEW HIGH SCHOOL BAND ON THEIR SELECTION TO PARTICIPATE IN THE JULY 4, 1986 LIBERTY

WEEKEND CELEBRATION IN NEW YORK CITY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION - RES 1939

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY SLINDE, GIRE, KILLEEN, CHAMPINE AND MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DR. TOM SCULLEN, ASSISTANT SUPERINTENDENT OF CHIPPEWA VALLEY SCHOOLS, FOR OUTSTANDING SERVICE DURING HIS TENURE IN MACOMB COUNTY. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - JULY 17, 1986

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

Commissioner Jaye asked for a separation of the last two recommendations, one concerning grant to defray malpractice insurance; and approval of application for Community Development block grant funds.

Vote was taken on all other recommendations and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR GRANT FUNDS AMOUNTING TO \$90,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH, TO BE USED TO PROVIDE FUNDING TO HELP DEFRAY MALPRACTICE INSURANCE PREMIUMS FOR THE SUB-CONTRACTORS PROVIDING PRENATAL CARE SERVICES TO THE MACOMB COUNTY HEALTH DEPARTMENT; FURTHER, THAT CORPORATION COUNSEL AND RISK MANAGEMENT REVIEW SAID CONTRACT AND IT BE BROUGHT BEFORE MEMBERS OF THE HEALTH & HUMAN SERVICES COMMITTEE PRIOR TO SIGNING. THE MOTION CARRIED.

Commissioner Jaye asked if this was private practitioners using government money for insurance payments?

John Foster, Corporation Counsel, replied as he recalled from discussion these were the hospital and doctors who provide services to the Health Department. It is allowed and is a program under the Health Department. They are asking for an additional amount for health insurance.

Commissioner Gruenburg clarified further that it concerned pre-natal and post-natal care. Otherwise, the hospital couldn't take anyone unless they had full medical coverage. Some women would have to quit their job and go on ADC to get coverage. They are often high risk pregnancies. Doctors don't want to take the risk. With this additional help they are willing to take some high risk pregnancies.

Commissioner Johnson agreed without this insurance coverage, they would not be able to get services needed.

Vote was taken on the recommendation and the motion carried.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND APPROVE THE FY-86 APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE THE CHAIRMAN TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

Commissioner Jaye had question about some of the projects for which Communities were using the Block Grant funds.

Commissioner Simmons said all of the projects are selected by the local communities. Each one has different needs. They have public hearings and must meet Federal guidelines. The projects mostly help low and middle income people, and they are proud of the efforts of Macomb County to secure funds for local communities. He did not feel the County should second guess the needs of the communities.

Commissioner Gire also added there are stringent guidelines, and local control is what is wanted to upgrade communities.

Commissioner Back also upheld these programs and resented any remarks that the County was rubber-stamping the communities' projects. Questions were raised in Committee and there was much discussion. The money is there for such projects and if they don't request it for local communities, it will go elsewhere. Each community has chosen their own projects.

Vote was taken on the recommendation and the motion carried.

Remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE APPROPRIATE LEGISLATORS IN LANSING AND WASHINGTON INDICATING THE DESIRE FOR AN ACROSS-THE-BOARD TAX ON THE USERS OF POTENTIAL TOXIC MATERIALS FOR CONTINUED FUNDING OF EPA EFFORTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO ENTER INTO A CONTRACT WITH THE STATE OF MICHIGAN HEALTH DEPARTMENT AND THE CITY OF ROSEVILLE FOR THE PURPOSE OF ADMINISTERING STATE GRANT FUNDS RECEIVED TO ALLEVIATE COSTS INCURRED BY HOMEOWNERS DURING THE RECENT ROACH PROBLEM IN CERTAIN AREAS OF ROSEVILLE. THE MOTION CARRIED.

FINANCE COMMITTEE - July 22, 1986

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

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 PERIOD JULY 7 THROUGH JULY 20, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$579,021.70 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 27, 1986 IN THE AMOUNT OF \$1,646,427.00, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING WILLIE MC COVEY ON HIS INDUCTION INTO THE BASEBALL HALL OF FAME. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MICHAEL DAVID SCHWARTZ ON HIS APPOINTMENT AS A MACOMB COUNTY CIRCUIT COURT JUDGE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING SACRED HEART CHURCH IN CELEBRATION OF ITS 125TH ANNIVERSARY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING OCTOBER, 1986 AS "PREGNANCY AND INFANT LOSS AWARENESS MONTH" IN MACOMB COUNTY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - July 22, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ISRAEL DATED JULY 15, 1986:

CLASSIFICATION	DEPARTMENT
ONE PATIENT ACCOUNT SUPERVISOR	MARTHA T. BERRY M.C.F.
ONE COMPUTER MAINTENANCE CLERK	PERSONNEL/LABOR RELATIONS

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND APPROVE RATIFICATION OF A THREE YEAR AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE REGISTERED NURSES EMPLOYED AT MARTHA T. BERRY MEDICAL CARE FACILITY EFFECTIVE JANUARY 1, 1986, AS DETAILED IN CORRESPONDENCE FROM MR. ISRAEL DATED JULY 15, 1986; FURTHER, TO APPROVE RATIFICATION OF A TWO YEAR AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND COURT OFFICERS AT THE CIRCUIT COURT AND ANIMAL CONTROL OFFICERS REPRESENTED BY AFSCME LOCAL #3075 EFFECTIVE JANUARY 1, 1986, AS DETAILED IN CORRESPONDENCE FROM MR. ISRAEL DATED JULY 15, 1986. THE MOTION CARRIED.

BUDGET COMMITTEE - JULY 22, 1986

The Clerk read the recommendations of the Budget 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:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE COURT ADMINISTRATOR AND

APPROVE THE CREATION OF A NEW MEDIATION CLERK IV POSITION WHICH WOULD BE EQUAL IN COMPENSATION TO THE CLASSIFICATION OF A STENO CLERK IV. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1986 MACOMB COUNTY MARINE SAFETY PROGRAM TO INCLUDE 2/3 STATE FUNDING IN THE AMOUNT OF \$202,535. AND 1/3 COUNTY FUNDING IN THE AMOUNT OF \$101,268; FOR A TOTAL OF \$303,803. THE MOTION CARRIED.

REPORT FROM DIANA KOLAKOWSKI

Commissioner Kolakowski said she and Chairman Franchuk had delivered the resolution concerning Federal funding for SEMTA to Ken Butler, Associate Administrator for Budget and Policy, and Doug Birney, Director of the Office of Private Sector Initiatives, of the United States Urban Mass Transportation Administration (UMTA) in Washington D. C. They were glad the Board was interested in improving transportation for Macomb County. They have incurred problems in Miami similar to those in Detroit, and are finding the ridership was vastly overestimated. It has resulted in a cut in bus services by 30% in order to meet the subsidy to operate the people mover; and the cuts have occurred in the poorer sections of the city where buses are needed. She felt it could happen here also. They were particularly encouraging of the Board's efforts to look into alternative means of transportation, encouraging them to apply for a study grant and offering their support.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - JULY 23, 1986

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

Commissioner Marrocco asked for a separation of two recommendations: concerning the storm sewer easement in Mt. Clemens and one concerning change orders for fourth and fifth floors completion project.

Commissioner Jaye asked for a separation of the recommendation concerning application for funding of a private sector initiative feasibility study (UMTA).

Vote was taken on all other recommendations except the three separated ones, and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY MARROCCO, THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT, CONTINGENT UPON REVIEW AND APPROVAL OF SCHEMATICS, PLANS AND CONSTRUCTION DRAWINGS BY APPROPRIATE MACOMB COUNTY PERSONNEL, THE COUNTY OF MACOMB CONCUR IN THE REQUEST BY THE CITY OF MT. CLEMENS AND GRANT TO THE CITY OF MT. CLEMENS A SANITARY AND STORM SEWER EASEMENT, ON PROPERTY OWNED BY MACOMB COUNTY, ON THE NORTHERLY BANK OF THE GREINER DRAIN BOTH EASTERLY AND WESTERLY OF ROSE STREET. THE MOTION CARRIED.

Commissioner Marrocco had question about the additional easement. Mr. Foster said the motion concerned cleaning out and straightening the Greiner Drain. Marrocco said the cleaning out was no problem, but he wondered why they were not moving the line over instead of leaving a strip of land. After some discussion, an amendment was made by Marrocco, supported by Jaye, to read as follows:

AMENDED RECOMMENDATION

A MOTION WAS MADE BY GIRE, SUPPORTED BY MARROCCO, THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT, CONTINGENT UPON REVIEW AND APPROVAL OF SCHEMATICS, PLANS AND CONSTRUCTION DRAWINGS BY APPROPRIATE MACOMB COUNTY PERSONNEL, THE COUNTY OF MACOMB CONCUR IN THE REQUEST BY THE CITY OF MT. CLEMENS AND GRANT TO THE CITY OF MT. CLEMENS BOTH A PERMANENT 20 FOOT SANITARY EASEMENT AND A TEMPORARY 80 FOOT CONSTRUCTION EASEMENT ALONG SIDE THE CURRENT STORM EASMENT ON PROPERTY OWNED BY MACOMB COUNTY, ON THE NORTHERLY BANK OF THE GREINER DRAIN BOTH EASTERLY AND WESTERLY OF ROSE STREET.

Mr. Foster reviewed that there was originally a plan for a joint effort to build a lift station, which was later dropped. Now they are going to re-draft and the County will be participating in it to see that it meets the County needs. He referred to an old drawing that shows the easement that would be needed. Mr. Foster was in agreement with the amendment as proposed by Commissioner Marrocco. Commissioner Back was concerned that they would be approving something without knowledge and did not feel they should assume payment of the easement. Foster assured Mt. Clemens would pay for maintenance of the easement and the County would mow the lawn. On the question of buying the property, Foster said it is the green belt for the County. There would be no benefit to the County to sell the land.

Commissioner Vander Putten made a motion to refer the matter to the next Finance meeting August 6 until all drawings are back. This was supported by Back.

John Foster said Mt. Clemens would not be able to go out to have drawings made. They have already spent much money on this joint venture, which did not come about. They must move quickly and he was confident nothing will take place that the County has not agreed to in the past and there would be no additional cost to the County.

Commissioner Back objected to all the urgency; why was there so little time. Mr. Foster said it may appear to be something new, but they have been negotiating with the Board the last three years. It has been fully agreed to before by the Board and he referred to a letter to Mr. Renando, City Manager of Mt. Clemens, wherein it was stated the Board would allow the easement but would not recommend to the Board to participate in any dollar amount. He said the assurances they want are contained in the wording of the motion and final plans will be brought back for information purpose.

Commissioner Gire said there have been many meetings over the months and it was not to the

Vote was taken on the original MOTION with the AMENDMENT and the MOTION CARRIED.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED ON THE MACOMB COUNTY COURT BUILDING FOURTH AND FIFTH FLOORS COMPLETION PROJECT AS REVIEWED BY TRUE MANAGEMENT, INCORPORATED, RESULTING IN AN INCREASE OF \$1,098.17. THE MOTION CARRIED WITH MARROCCO AND PARKER VOTING "NO".

Commissioner Marrocco was against the change order and against another courtroom. He was against putting in a hall window, and thought it served no purpose at all. He thought the Board should take the initiative about change orders.

Commissioner Parker did not feel the window was necessary either and said he would vote against it.

Commissioner Dilber said he was against any renovation. If another courtroom was needed, it would have been mandated by the State and paid for by the State. He would vote against the change order.

Commissioner Maniaci noted the window was only \$400 portion of the change order.

Commissioner Grove noted they presently have two visiting judges; and the docket and delays in hearings were reasons that another courtroom was needed.

Commissioner Killeen said he supported the motion and felt \$400 would be used wisely for the security of those employees in the courtroom offices.

Commissioner Petitto said he made the motion to put the window in the hallway for the security of employees, so they could see in the hallway, where prisoners are brought in. He felt it was a worthwhile expense.

Commissioner Kolakowski said the motion refers to 4 different change orders and the controversy only concerns the window.

Commissioner Sabaugh said he would vote against the expenditure and thought Commissioner Marrocco was right in questioning it.

Commissioner Jaye thought this was a patchwork approach to security and recalled when a bulletproof desk was requested, he favored metal detectors at the entrance to the building. He would vote against the window in the hallway and was against the plexiglass in the desk. He thought they needed an overall security plan.

Commissioner Champine said a door was moved, now they want a window for the secretary. He thought other secretaries might request windows too. He thought a well-placed mirror could accomplish the same thing at less expense.

A MOTION was made by Commissioner Maniaci, supported by Sabaugh, that they go up and look at the offices. Vote was taken and the MOTION FAILED.

ROLL CALL VOTE WAS TAKEN ON THE ORIGINAL COMMITTEE RECOMMENDATION

	YES	NO
Willard Back	X	
John Joseph Buccellato	X	
Bernard Calka	X	
Walter Dilber, Jr.		X
Sharon Gire	X	
Dawnn Gruenburg		X
Harold Grove	X	
Donald Gurczynski	absent	
Dave Jaye		X
Patrick Johnson	X	
George Killeen	X	
Diana Kolakowski	X	
Anne Lilla	absent	
Eldred Champine	X	
P. Sandra Maniaci		X
Anthony Marrocco		X
Gilbert Parker		X
Sam Petitto	X	
Richard Sabaugh		X
Ken Simmons	X	
Elizabeth Slinde	X	
Mark Steenbergh	X	
Donald Tarnowski	X	
Hubert J. VanderPutten	X	
Walter Franchuk	X	
Totals	16	7

THE MOTION CARRIED.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION AND APPROVE MACOMB COUNTY'S APPLICATION, AS AMENDED, FOR 100 PERCENT FEDERAL FUNDING OF A PRIVATE SECTOR INITIATIVE FEASIBILITY STUDY AND AUTHORIZE THE CHAIRMAN TO SUBMIT SAME TO THE U. S. URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA), AND APPOINT A CONSULTANT SELECTION TEAM TO START THAT PROCESS. THE MOTION CARRIED.

Commissioner Jaye said in February he brought up the alternative to SEMTA, the bus privatization Study, as an alternative to government sponsored monopolies. This study, as well as the airport study proposed by Killeen, would have a long range impact on the quality of life in Macomb County, and was a step to independence. It was time for Macomb County to take care of their destiny and receive transportation funds directly. He thought there could be a 20 to 30% savings over government owned monopolies. The Oakland study was 80% funded. Macomb's study is 100% funded.

Commissioner Vander Putten felt this statement was a misrepresentation. Commissioner Kolakowski had proposed this idea after a transportation meeting in 1985. He felt in the final analysis, they will find that privatization of transportation is too costly. The voters won't want the increased expense. They may be able to provide small bus lines that tie in to the major system, but they would not be able to back away from the Detroit Bus system. He said it was impossible to be isolated, all counties must work together. He felt Diana Kolakowski should receive credit, and all who have served on the SEMTA Board were worthy of acclamation.

Commissioner Dilber thought Kolakowski and Jaye deserve recognition. A study of another method of providing the same bus service, but at less cost, should be something no one would be opposed to.

Commissioner Back cited minutes from five Board meetings since 1983, where the Board of Commissioners voted unanimously to proceed with plans for the completion of the 4th and 5th floors. It was part of a five year improvement plan.

Vote was taken on the committee recommendation and the motion carried. The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF FILTERS FOR THE HVAC SYSTEM AT THE COURT BUILDING TO THE LOW BIDDER, CAMBRIDGE FILTER COPORATION, IN THE AMOUNT OF \$3,122.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AIR CONDITIONING RENOVATION AT THE PUBLIC WORKS BUILDING TO THE LOW BIDDER, DELTA TEAP, INCORPORATED, IN THE AMOUNT OF \$29,760.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SIMMONS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A MOBILE COMMAND POST FOR THE OFFICE OF EMERGENCY SERVICES TO THE LOW BIDDER, GELCO SPACE, IN THE AMOUNT OF \$42,808.00, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET; ALSO, TO PURCHASE THE NECESSARY RADIO EQUIPMENT IN THE AMOUNT OF \$27,480.00, AS OUTLINED IN JULY 16, 1986 CORRESPONDENCE FROM MR. GUDDECK. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, 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 TWO HALF-TON PICK-UP TRUCKS FOR THE MACOMB COUNTY ANIMAL SHELTER, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AUCTIONEER SERVICES FOR MACOMB COUNTY'S ANNUAL AUCTION TO THE LOW BIDDER LITTLE BITS AUCTIONS AND LIQUIDATION, WHO WILL RECEIVE 1/2 PERCENT OF THE GROSS SALES AS THEIR SALARY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BIDS FOR ROOFING WORK AS FOLLOWS:

BUILDING	CONTRACTOR	LOW BID
VERKUILEN	GENERAL ROOFING CO.	\$ 31,900.00
INDEPENDENCE PK.	DETROIT CORNICE & SLATE	37,922.00
COUNTY	DETROIT CORNICE & SLATE	50,462.00
PUBLIC WORKS	AMRKO ROOFING CO.	104,725.00
JAIL	THE MILBRAND COMPANY	169,831.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY CHAMPINE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT AS REVILWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN A DECREASE \$925.56. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	\$376,494.00
TESTING ENGINEERS AND CONSULTANTS	JAIL ADDITION AND RENOVATION	121.10
WAKELY ASSOCIATES, INC. (architectural serv.)	JAIL ADDITION AND RENOVATION	10,400.05
WAKELY ASSOCIATES, INC. (field supervision)	JAIL ADDITION AND RENOVATION	4,767.00
THOMAS STRAT AND ASSO.	4TH AND 5TH FLOORS COURT BUILDING	8,121.67

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES SUBMITTED BY TRUE MANAGEMENT AND THOMAS STRAT AND ASSOCIATES FOR THE COURT BUILDING 4TH AND 5TH FLOORS COMPLETION PROJECT AS FOLLOWS:

DELTA MASONRY COMPANY	\$2,840.89
FLOOR CRAFT FLOOR COVERING, INC.	2,076.22
GREENSTEEL DIVISION ADIENCE COMPANY	1,459.80
HONEYWELL, INC.	1,083.60
HUDSON, W. J., INC.	514.25
PATLOCK, J. C. COMPANY	1,616.22
TRUE MANAGEMENT, INC.	7,367.74

THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Simmons, supported by Grove, to adopt the following resolutions. The motion carried.

- Res. 1938 - Commending Lakeview High School Ban on being selected to participate in Liberty Weekend activities in New York City
- Res. 1939 - Honoring Dr. Scullen, Asst. Supt. of Chippewa Valley Schools upon his departure for a new position in Chicago
- Res. 1940 - Honoring Rev. Father Thomas F. Esper for 35 year in the Priesthood.
- Res. 1941 - Conforming to a decision by the Macomb County Board of Commissioners on 6-26-86, concurring and authorizing grant for Airport Feasibility Study.
- Res. 1942 - Commending Brian Scott Edwards upon achieving the rank of Eagle Scout
- Res. 1943 - Commending William Dorsey, Postmaster, Washington Twp. upon his retirement.
- Res. 1944 - Commending Willie McCovey on his Induction into the Baseball Hall of Fame
- Res. 1946 - Honoring Michael David Schwartz on his appointment as a Macomb County Judge
- Res. 1947 - Honoring Sacred Heart Church in Celebration of its 125th anniversary
- Res. 1948 - Declaring October, 1986 as "Pregnancy and Infant Loss Awareness Month" in Macomb County
- Res. 1949 - Authorizing the Filing of an Application with the U.S. Department of Transportation for a Grant under the Urban Mass Transportation Act of 1964, as amended.

REPORT FROM THOMAS STRAT REGARDING CIRCUIT COURT FURNISHINGS

Mr. Strat felt the news media in their reporting had done a great injustice in distorting the facts concerning the furnishings for the Court on the 4th floor and wished to show them all many ways they have saved the County money through management and construction. The meeting was then recessed to the 4th floor.

Mr. Strat advised they had used today's technology in completing the courtroom. To complete it in a manner equal to those completed 16 years ago, would be far more expensive. They had used standard building materials, instead of many special order items, such as curved seats and special moldings. They used oak veneer paneling instead of solid wood. And the desk in question was veneer. He thought the reporter had no knowledge of the cost of office furnishings. They had eliminated a wall in the judges' chambers and in place of two tables had combined the desk and conference table into one. They lowered the ceilings for additional savings. Ceiling panels were used that would make change of lighting fixtures much simpler, saving maintenance hours. They had used the latest building technology. They used drywall

instead of panelling. They kept quality, but there is no teak wood or solid walnut. He said they took great pride in what they had accomplished. They have used good design and kept it as cost effective as possible.

Commissioner Petitto felt Strat and Associates should be commended for their workmanship and that the County could take pride in having the finest court facilities in the State of Michigan.

PUBLIC PARTICIPATION

George Lane, 21655 23 Mile Rd, Mt. Clemens

Mr. Lane had some unfinished business from Monday night's meeting on drains in the County. He had a DNR report stating that #9 and 9A disposal sites did have leachate flowing from them. If a child wandered into the area, it could cause nerve damage; and he was told they put a fence up if they are worried about vandalism. South Macomb Landfill told them it wasn't their problem.

Unnamed participant

Many people in the County must go shopping with coupons in their hands. To them there is concern about excessive spending. He wondered why there need be carpeting in public buildings. He noted there is no study to decrease taxes, and said many residents are living on limited budgets.

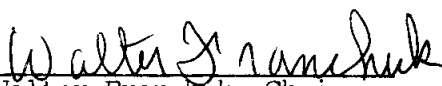
ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
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
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. VanderPutten	District 24
Patrick Johnson	District 25

Commissioner Gurczynski was absent and excused.

ADJOURNMENT

The meeting was adjourned by the Chairman at 11:30 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

August 28, 1986

The Macomb County Board of Commissioners met at 9 a.m. on August 28, 1986 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Walter Franchuk presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
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
Eldred Champine	District 15
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
Hubert Vander Putten	District 24
Patrick Johnson	District 25

AGENDA

Commissioner Johnson added a resolution to be adopted under 8D; Commissioner Kolakowski asked for a discussion regarding correspondence from P.O.A.M. under New Business; and Commissioner Parker requested Public Participation prior to voting on the Charter Commission resolution. A motion was made by Johnson, supported by Calka, to adopt the agenda with additions. The motion carried.

APPROVAL OF MINUTES - July 21 and July 24, 1986

A motion was made by Commissioner Buccellato, supported by Tarnowski, that the minutes of July 21 and July 24, 1986 be approved, with correction to the minutes of the 24th. The motion carried.

REQUEST FOR EMPLOYEES' SOLICITATION FOR CHARITABLE PURPOSE

and awareness of this problem. She was asking permission to have a few employees on a volunteer basis make their handcrafts available outside of the lunchroom in the basement of the County Building at lunchtime a couple of times a week.

A MOTION WAS MADE BY COMMISSIOENR STEENBERGH, SUPPORTED BY SLINDE, TO SUSPEND THE BOARD'S POLICY REGARDING SOLICITING AT THIS TIME AND ALLOW THIS PROJECT.

Commissioner Back was opposed to the motion recalling the way things were before the county policy went into effect in 1982. He felt sales within the County Buildings took employees away from their jobs and this was setting a new precedent for other groups to make similar requests. He was in support of the Child Abuse Program, but was opposed to what was being asked this date. He requested a roll Call vote be taken.

Commissioner Gire pointed out it was not an outside group, it was an effort by County employees to do something on their own time. They would not be going office to office; but only outside the lunchroom, for a cause or service in which th at the lunch time, and on a voluntary basis. When the policy was adopted by the Board, the wording allowed for certain circumstances and worthy causes, when permission could be granted. She would vote for approval.

Commissioner Steenbergh said he was 100% for it. It was not as in 1982 when many people were selling things throughout the building.

Commissioner Calka commended employee participation in this project and was in approval.

Commissioner Jaye raised question as to whether the \$10,000 they approved for Child Abuse and \$15,000 for Turning Point had been sent out. It was to be taken out of the Conference Account. Mr. Diegel advised the money was allocated to the Health and Human Services and there had been no final determination. Commissioner Lilla said it was an agenda item that had been tabled.

Commissioner Grove said he was in support of the cause and commended the volunte

Commissioner Gruenburg was in favor of the project as a way to educate people about the problem of child abuse, giving an opportunity for employees to make a commitment personally. It would be an expample to the community.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUSPEND THE ANTI-SOLICITATION POLICY AT THIS TIME AND ALLOW THIS PROJECT.

	YES	NO
Back		X
Buccellato	X	
Calka	X	
Dilber	absent	
Gire	X	

Gruenburg	X	
Grove	X	
Gurczynski	X	
Jaye		X
Johnson	X	
Killeen		X
Kolakowski	X	
Lilla	X	
Champine	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	18	6

THE MOTION CARRIED.

COMMITTEE REPORTS

SPECIAL COMMITTEE TO STUDY THE COUNTY EXECUTIVE ISSUE July 31, 1986

The Clerk read the recommendation of this Special Committee and a motion was made by Commissioner Sabaugh, supported by Gire, to receive, file and adopt the committee recommendation.

MOTION

A Motion was made by Commissioner Sabaugh, supported by Commissioner Parker, to recommend that the Board of Commissioners not place any other issues on the ballot except the one pertaining to the petition, which will appear on the ballot as a result of the County Clerk's certification of the petition signatures. The motion carried.

Commissioner Killeen asked Corporation Counsel to report on the 180 day ruling concerning signatures on petitions. George Brumbaugh advised that the 180 day ruling (dates of signatures on petitions must be within a period of 180 days to be valid) pertains to state-wide petition drives and specifically refers to the constitution; but does not apply to this petition drive. He said when the Judge's ruling in the Supreme Court decision is received, Commissioners will be furnished a copy.

Commissioner Killeen said the Clerk has certified the signatures as sufficient and they must vote on this as prescribed by law.

Commissioner Jaye felt the voters should be given more than one choice of government in the election, such as an alternative, the present type of Commissioner representation with a professional administrator or manager. He had a typed-up resolution which he offered for consideration.

The Chairman said they were considering only the motion that came out of Committee.

Commissioner Simmons said he would have to vote NO on the motion from Committee for the same reasons mentioned by Jaye, he thought the voters should be given a choice.

Commissioner Gire said this same discussion was considered in committee, with the conclusion that it would confuse the issue to put something else with it. If it is voted down, then they can offer something else.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION:

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Dilber	absent	
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski	X	
Jaye		X
Johnson	X	
Killeen	X	
Kolakowski	X	
Lilla	X	
Champine	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	22	2

THE MOTION CARRIED.

FINANCE COMMITTEE - August 6, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 21 THROUGH AUGUST 3, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTERDEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$273,793.93 (WITH CORRECTIONS., DELETIONS AND/OR ADDENDA) AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD JULY 11, 1986 INCLUDING COLA IN THE AMOUNT OF \$1,952.782.67, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ARTHUR AND VERA LEHMAN ON THE OCCASION OF THEIR 50TH WEDDING ANNIVERSARY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - August 6, 1986

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND APPROVE RATIFICATION OF A THREE YEAR LABOR AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE ENVIRONMENTAL HEALTH ASSOCIATION (ENVIRONMENTALISTS) AND ALSO THE MICHIGAN HEALTH CARE ASSOCIATES (LICENSED PRACTICAL NURSES AT MARTHA T. BERRY) EFFECTIVE JANUARY 1, 1986, AS DETAILED IN CORRESPONDENCE FROM MR. ISRAEL DATED AUGUST 1, 1986. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS SET FORTH IN CORRESPONDENCE FROM MR. ISRAEL DATED JULY 30, 1986:

CLASSIFICATION	DEPARTMENT
ONE ACCOUNT CLERK III	PERSONNEL/LABOR RELATIONS
TWO WARD CLERKS	MARTHA T. BERRY M.C.F.

THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - August 7, 1986

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Gruenburg, supported by Steenbergh, to receive, file and adopt the committee recommendations. The motion carried and 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, August 7, 1986 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference room, the following members were present:

Steenbergh-Chairman, Gruenburg, Dilber, Grove, Gurczynski, Killeen, Kolakowski, Lilla, Petitto and Franchuk

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

Also Present:

Commissioner Back
David Diegel, Director of Finance
John Foster, Director of Corporation Counsel

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

PENDING REPORT

@) Legislative Reporting Service (report at conclusion of three month trial period)

Members had received a copy of July 24, 1986 correspondence from Chairman Steenberg to county elected officials and departments, which read as follows:

"By previous action of the Administrative Services Committee and the Full Board, the legislative reporting service distributed to county departments was changed from the Gongwer Report to MIRS, on a trial basis.

After receiving the alternative legislative report for the past three months, I would appreciate your comments regarding which service you find more beneficial.

This service is providing to remain updated with legislative events occurring in Lansing and your input as to what is being derived from it, would be helpful."

Six responses from various county departments were also included:

Commissioner Gurczynski questioned if MIRS was more cost effective than Gongwer. Chairman Steenberg replied that it was.

The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

(Please note, this Motion was later withdrawn)

A MOTION WAS MADE BY GURCZYNSKI, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE SUBSCRIBING TO THE MICHIGAN INFORMATION AND RESEARCH SERVICE, INC. (MIRS) LEGISLATIVE REPORTING SERVICE FOLLOWING THE RECENTLY COMPLETED THREE MONTH TRIAL PERIOD.

Commissioner Grove stated most of the county staff he had talked to about this matter, felt more pertinent information was contained in Gongwer. He concurred in the Motion, though, due to the fact MIRS was recommended by the Finance Director and represented a yearly savings. He questioned what this amount actually was. Mr. Diegel replied it would represent a \$600 a year savings.

Commissioner Back related to a reply received by Don Kern, Executive Director of Community Mental Health, which stated that he found MIRS to be poorly organized without clear divisions or stand-out titles. It was difficult to read and politically slanted. Because of the time and effort needed to read through each issue, there was a tendency to stack the MIRS issues and not read them at all.

Commissioner Back concurred in these statements also finding Gongwers to be superior to MIRS. He felt MIRS had many items which; did not pertain to government. He informed members, after discussions with various county staff, he had also discovered they found it very time consuming to read through. If MIRS was not being read or kept up with, then no cost savings would be realized.

Commissioner Back read some examples from the MIRS report and pointed out many of these items were in local newspapers first. He felt this becomes a matter of cost effectiveness rather than actual dollar savings. If a report was not going to be read, it would be a waste of money subscribing to it.

Commissioner Back stated he would vote against the motion at the next Full Board meeting, feeling Gongwer was a superior service.

Commissioner Kolakowski concurred in these statements. She stated there were some beneficial items, such as a listing of upcoming meeting dates, in MIRS which were not contained in Gongwer, but overall MIRS was more politically oriented, rather than issue oriented. Regarding the \$600 cost differential, she felt it should be taken into account the fact that MIRS was longer and included more pages, therefore, requiring additional staff time and copying costs to distribute it.

At this time the MOTION WAS WITHDRAWN by the Maker and Seconder.

The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DISCONTINUE SUBSCRIBING TO THE MICHIGAN INFORMATION AND RESEARCH SERVICE, INC. (MIRS) LEGISLATIVE REPORTING SERVICE, FOLLOWING THE RECENTLY COMPLETED THREE MONTH TRIAL PERIOD, AND RESUME SERVICE WITH THE GONGWER REPORT USED PREVIOUSLY. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:30 a.m.

FINANCE COMMITTEE - August 19, 1986

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

Gurczynski		X
Jaye		X
Johnson		X
Killeen	X	
Kolakowski	X	
Lilla		X
Champine	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	9

THE MOTION CARRIED. The remaining Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONSTRUCTION OF AN OFFICE FOR THE OFFICE OF SUBSTANCE ABUSE, TO BE PERFORMED BY IN-HOUSE LABOR AT A COST OF \$1,600.00; SAID COST TO BE PAID BY THE MENTAL HEALTH DEPARTMENT, WITH RENT TO BE CORRESPONDENTLY ADJUSTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY BUCCELLATO, 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 PLANNING COMMISSION TO THE LOW BIDDER, BUSINESS ENVIRONMENTS, IN THE AMOUNT OF \$24,592.24; FURTHER THAT FUNDS FOR SAME BE AVAILABLE FROM THE TRUST AND AGENCY DEVELOPMENT FUND, AREA DEVELOPMENT OFFICE, BUSINESS ASSISTANCE CENTER, AND THE COMMUNITY DEVELOPMENT BLOCK GRANT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	\$24,697.27
WAKELY ASSOC., INC. (architect. Serv.)	JAIL ADDITION AND RENOVATION	9,423.41
WAKELY ASSOC., INC. (supervision services)	JAIL ADDITION AND RENOVATION	4,759.00
TESTING ENGINEERS AND CONSULTANTS, INC.	JAIL ADDITION AND RENOVATION	262.80
DEMARIA BLDG. CO.	JAIL ADDITION AND RENOVATION	770,429.00

THE MOTION CARRIED.

RESOLUTIONS

- RES. 1945 - Honoring Arthur and Vera Lehman on the occasion of their 50th Wedding Anniversary.
- RES. 1951 - Honoring Albert & Loretta Benzing on their 50th Wedding Anniversary.
- RES. 1952 - Honoring St. Cletus Church located in Warren, Michigan, in celebration of its 25th Anniversary

A motion was made by Commissioner Lilla, supported by Gire, to adopt the above resolutions and that the Charter Question resolution be voted on separately. The motion carried.

SEPARATED RESOLUTION - RES. NO. 1950

PROVIDING FOR THE SUBMISSION OF THE QUESTION OF ELECTING A CHARTER COMMISSION FOR THE PURPOSE OF FRAMING AND SUBMITTING TO THE ELECTORATE A COUNTY HOME RULE CHARTER AS REQUIRED BY PUBLIC ACT 293 OF 1966, AS AMENDED. (with Primary for election of Charter candidates to be November 4, 1986, with candidates filing by fee of \$100 by September 9, 1986, or by filing petitions on or before September 12, 1986, and with the final election of Charter Commissioners to be held on February 3, 1987.

A motion was made by Lilla, supported by Gire, to suspend the rules to allow public participation before discussing the question of the Charter Commission.

Commissioner Back objected because it was their duty to vote on it and what the public may say will have no bearing on their vote. The resolution must be passed today. He preferred the

Board go ahead and take care of their business and then have public participation.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ALLOW PUBLIC PARTICIPATION PRIOR TO VOTING ON THE CHARTER COMMISSION ISSUE.

	YES	NO
Back		X
Buccellato		X
Calka	X	
Dilber	absent	
Gire	X	
Gruenburg	X	
Grove		X
Gurczynski	X	
Jaye	X	
Johnson	X	
Killeen		X
Kolakowski	X	
Lilla	X	
Champine	X	
Maniaci	X	
Marrocco		X
Parker	X	
Petitto		X
Sabaugh	X	
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	absent	
Franchuk	X	
Totals	17	6

THE MOTION CARRIED.

PUBLIC PARTICIPATION

Mark Brewer said they would be voting whether or not to force the people to be delayed in their voting. By denying the request for August, it would cost \$250,000 more. He said what they had done in June was very clear to see, they had delayed to protect their jobs. They had turned in sufficient signatures and the Board should not delay any further in letting the people hear the issue.

Michael Sessa, Taxpayers Association, felt with this proposal on the ballot, some candidates would want to run both for Commissioner and Charter Commissioner. If the proposal was voted down, people would be elected to a non-existing position; and there could well be court cases to follow. He questioned if they wanted to spend all that money.

Sessa also noted the Supreme Court made a ruling that petition signatures had to be gathered within a 180 day period. He felt the Board had no alternative but to table this action. The law was not the law until contested in court, and the Court had spoken. If this rule applies, then there were still insufficient signatures. He urged Commissioners to vote NO until this is cleared up.

Commissioner Gire said it was argued that in November more people vote. They were now doing the opposite thing. It would be a more cost efficient way to do it, had they voted in August and followed up in November; however, the Board chose not to do it. She felt the next best thing would be to tie into elections where they could. She urged support of the motion; there wouldn't be additional cost in November.

Commissioner Vander Putten noted there were many things that had to take place before it could be put on the ballot. The time frame was unrealistic with what has to be accomplished. He said he would vote NO on the dates presently considered.

Commissioner Killeen said if the petitioners had been able to generate the interest they say there is, the petitions could have been in and put on the ballot in August instead of scheduling special elections on Monday and Wednesday. He felt it would be better to postpone it for two years and do it in a proper manner.

Commissioner Buccellato said in Committee as the result of their study, it was felt to have the question of changing government along with the names of candidates running for a Charter Commission at the same time should not even be considered. They would have 25 to 35 County Commissioners also running for office in the same election. Putting the question before the voters should be the only consideration at the General Election. It may or may not pass. If it is defeated, the Charter Commission is a mute question. If it did pass, dates would be set in accordance with election stipulations. He would vote this resolution down; and have only the question before the public in November. It would take at least a year and a half to reapportion and draw up a charter to be put on the ballot later. He urged them to keep it simple in November, with only the question before the voters.

Commissioner Petitto offered a substitute resolution with the date for the primary election of Charter Commissioners to be held on April 28, 1987 and that candidates for Charter Commissioner paying a filing fee of \$100.00 doing so before February 27, 1987 by 4 p.m., and by petitions by March 3, 1987 at 4 p.m. The date of the general election would be September 15, 1987. This was supported by Sabaugh.

The Chairman ruled they could not have a substitute resolution, and must vote on the resolution as presented; unless the original one was voted down.

Commissioner Simmons and Jaye appealed the ruling of the Chair. After some discussion ROLL CALL VOTE WAS TAKEN ON CHALLENGE OF THE CHAIRMAN'S DECISION.

YES NO

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Dilber	absent	
Gire		X
Gruenburg	X	
Grove	X	
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen	X	
Kolakowski	X	
Lilla		X
Champine	X	
Maniaci	X	
Marrocco		X
Parker	X	
Petitto	X	
Sabaugh	X	
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk		X
Total	19	5

THE MOTION CARRIED.

Commissioner Sabaugh said he would support the substitute resolution and thought the first one would have caused chaos. The substitute resolution would allow time for the voter to be informed.

Commissioner Lilla said in every way the Board has acted in a way that is against changing County government. She felt it was clear they needed to change the way they do business.

Commissioner Parker asked the make-up of the Apportionment Committee. It was made up of the County Clerk, Treasurer, Prosecutor, and the head of each major political party. They would have 30 days to determine the number of Commissioners to serve on the Charter Commission. Parker said setting dates that do not allow the full time allotted would make no sense, since the Commission could take that amount of time anyway. He felt the second resolution was more realistic.

Commissioner Tarnowski asked who was eligible to run for the Charter Commission? George Brumbaugh said the person must be 18 years of age and a qualified elector in the district for which he would be running, having resided there not less than 6 months. He said elected county officials would not be eligible.

Commissioner Tarnowski felt someone with no knowledge of county government would be less qualified than a County Commissioner and that the law should be challenged in court.

Commissioner Johnson said he would vote NO on the substitute resolution because it would require an extra election and would cost an extra million dollars that could be spent elsewhere; and he commended the Chairman in his decision on the original motion.

Commissioner Jaye was in opposition to the views and actions by Commissioner Lilla and felt a professionalized County official would be better.

Commissioner Killeen saw Executive type government as just another layer of government; and that it could be used as a springboard in the name of fiscal responsibility.

Commissioner Grove agreed with Sabaugh's remarks and thought they should first find out if the voters want a charter government.

Commissioner Gurczynski thought it would be wise to wait to see the Judge's opinion on the 180 day ruling; but the Clerk has certified there were sufficient signatures and the Board must resolve that the question be put on the ballot. Commissioner Calka CALLED FOR THE QUESTION.

The meeting was recessed for 5 minutes, after which ROLL CALL VOTE WAS TAKEN ON THE SUBSTITUTE RESOLUTION PRESENTED BY COMMISSIONER PETITTO:

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Dilber	absent	
Gire		X
Gruenburg	X	
Grove	X	
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen	X	
Kolakowski	X	
Lilla		X
Champine	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	20	4

THE MOTION CARRIED.

REQUEST FOR BIDS - PARKING LOT EXPANSION - SERVICE CENTER (referred to the Full Board by the Public Works and Transportation Committee)

Lynn Arnott-Bryk presented plans for expanding the parking facilities to serve the new jail, Martha T. Berry and Service Center.

A motion was made by Commissioner Gruenburg, supported by Lilla, to approve this request to go out for bids to expand the parking area.

It was assured they had conferred with experts concerning the traffic flow for the entire area and it was an item already adopted in the capital budget and there were funds for this project.

Vote was taken on the motion and THE MOTION CARRIED.

JOB TRAINING PARTNERSHIP ACT

John Bierbusse, Director of the Macomb, St. Clair Employment and Training Agency read a report from Donald L. Maxwell, Chairman of the Macomb/St. Clair JTPA regarding the status of that agency and an update on PIC's plans to incorporate.

There had been some question of PIC's relationship to the JTPA program and concern about the liability and benefits for PIC members. Through a number of Personnel Meetings, they retained legal counsel of Ross, Einheuser and Leitheuser, who presented a draft containing three options available to PIC. Their recommendation was to establish a public benefit corporation to insure continuity in service and to clarify authority and responsibility and to shield individual units of local government and members of the PIC from legal liability of possible lawsuits that might arise.

Articles of Incorporation were later submitted for review and it was intended that they meet with each of the CEOs to receive concurrence of their local jurisdiction on the Articles of Incorporation.

Mr. Bierbusse concluded that the concern of the PIC was to resolve liability issues and to reduce to writing the present practices in the operation of JTPA in Macomb and St. Clair Counties.

Commissioner Sabaugh thought the Risk Manager, Stanley Fayne, should have been contacted and involved where liability was concerned. He felt the Articles of Incorporation were more than meets the eye and that it was intended to allow them to give raises and benefits to employees of PIC. He was concerned that David Diegel was not aware of this and felt the County should be knowledgeable and in charge. He felt the PIC agency should be making monthly reports of what was going on in that agency.

Commissioner Maniaci thought before the Chairman would sign any Articles of Incorporation, Corporation Counsel should advise the Commissioners the ramifications of PIC's incorporating. She said some employees were concerned they would lose their retirement.

It was asked if by incorporating, PIC would no longer be an entity to County government. Mr. Bierbusse said they have considered consequences such as this and it was the intent if incorporating would adversely affect employees, they would not incorporate.

Commissioner Petitto thought this action was setting a dangerous precedent.

A MOTION was made by Killeen, supported by Sabaugh, that the matter be referred to Administrative Services Committee, and that the Chairman not sign any document without the approval of the Board.

After brief discussion, vote was taken on the motion, and THE MOTION CARRIED.

Commissioner Sabaugh asked for a report on the ramifications of this.

APPOINTMENTS

BOARD OF COUNTY ROAD COMMISSIONERS - one vacancy effective December 31, 1986--(6 year term - one applicant received - Mathew Gaberty)

Commissioner Steenbergh gave a resume of projects accomplished during the time Mr. Gaberty has been on the Road Commission Board, recommending Mathew Gaberty be reappointed to the Board of Road Commissioners. This was supported by Calka.

A motion was made by Buccellato, supported by Killeen, that this appointment be postponed until the November Board meeting.

Commissioner Buccellato complained when inquiring about this appointment some time ago, they were told the appointment would be on the November agenda. He questioned why it was being singled out and made earlier than others. He enumerated dissatisfactions with the road construction projects throughout the County and a lack of cooperation experienced with the Road Commissioners in delegating services.

Commissioner Killeen also objected to the early appointment and the way it was being handled.

Commissioner Back said he was prepared to vote for Mr. Gaberty, but would vote for a postponement in order for Mr. Gaberty to be present to respond to statements made.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE THE APPOINTMENT TO THE BOARD OF ROAD COMMISSIONERS.

	YES	NO
Back	X	
Buccellato	X	
Calka		X
Dilber	absent	
Gire		X
Gruenburg		X
Grove		X
Gurczynski		X
Jaye	absent	
Johnson		X
Killeen	X	
Kolakowski		X
Lilla		X
Champine		X
Maniaci		X
Marrocco		X
Parker		X
Petitto	X	
Sabaugh		X
Simmons		X
Slinde		X
Steenbergh		X
Tarnowski		X
Vander Putten		X
Franchuk		X
Total	4	19

THE MOTION FAILED.

VOTE WAS TAKEN ON THE MOTION TO REAPPOINT MATHEW GABERTY TO THE BOARD OF ROAD COMMISSIONERS.

	GABERTY	BACK
Back	X	
Buccellato	abstained	
Calka	X	
Dilber	absent	
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski	X	
Jaye	X	
Johnson	X	
Killeen	abstained	
Kolakowski	X	
Lilla	X	
Champine	X	
Maniaci	X	
Marrocco	X	
Parker	X	
Petitto		X
Sabaugh	X	
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Total	21	1

Mathew Gaberty was reappointed to the Board of Road Commissioners.

MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL

ONE REAPPOINTMENT - William Lyons (no application received)
 ONE APPOINTMENT - Dolora Paull

Commissioner Grove noted an application had not been received for Mr. Lyons; therefore, the Board would only be approving the one appointment at this time, that of Dolora Paull. Vote was taken on the new appointment for the Substance Abuse Advisory Council and the motion carried. Dolora Paul was appointed.

P.O.A.M. - Diane Kolakowski

Diane Kolakowski suggested in connection with labor negotiations with the Prosecuting Attorney's office, it might be helpful to have the Board Chairman or some representative from the Board sit in on negotiation meetings to offer some assistance and advise the Board why an agreement cannot be reached.

After brief discussion, it was determined labor negotiations could not be discussed at an open board meeting; and it was decided they would have a report from Mr. Israel at Personnel Committee.

PUBLIC PARTICIPATION AND ADJOURNMENT

There were no comments under this portion of the meeting, and the meeting was adjourned by the Chairman at 1:30 p.m.


 Walter Franchuk, Chairman


 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

September 25, 1986

The Macomb County Board of Commissioners met at 9 a.m. on September 25, 1986 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
Eldred E. Champine	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 Back, supported by Lilla, to adopt the agenda. The motion carried.

APPROVAL OF MINUTES - August 28, 1986

A motion was made by Commissioner Lilla, supported by Champine, to approve the minutes of August 28, 1986 as presented. The motion carried.

COMMITTEE REPORTSFINANCE COMMITTEE - September 9, 1986

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Petitto, supported by Gruenburg, to receive, file and adopt the committee recommendations. The motion carried. John Foster, Corporation Counsel noted copies of the agreements (one with Warren and one with Centerline) were provided for them this morning. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, September 9, 1986 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, Champine, Dilber, Gire, Gruenburg, Jaye, Johnson, Killeen, Kolakowski, Lilla, Maniaci, Marrocc Parker, Sabaugh, Simmons, Slinde, Steenbergh, Tarnowski, Vander Putten Franchuk.

Not present were Commissioners Grove and Gurczynski, both of whom requested to be excused.

Also Present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
John C. Foster, Director, Corporation Counsel
William Israel, Director, Personnel/Labor Relations
Cheryl Reagan, Assistant to the Director/Personnel

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

GENERAL MOTORS TAX APPEAL PRESENTATION

Ronald Bonkowski, Mayor of Warren, and David Dalenberg, Assistant City Attorney, were present to discuss the General Motors Tax Appeal with Committee. Mr. Dalenberg directed committee to his September 3, 1986 correspondence to John C. Foster, which read as follows:

"Since our meeting on July 16, 1986, I have prepared the attached revisions of the proposed agreement with the taxing units affected by the above appeal. In accordance with our discussion at the meeting, the maximum cap language has been deleted as unworkable. Since monthly billing will keep all taxing units appraised of the costs incurred on a relatively current basis and since the language in paragraph 6 allows the parties to withdraw by giving 10 days notice, any concerns for controlling the costs of the defense should be

alleviated. Finally, I must indicate that the City of Warren, as a major taxing unit, is equally concerned with minimizing the defense costs and it does not intend to incur any costs without it being absolutely necessary for the defense of these appeals. The other changes in the agreement clarify the rates of proration and the attorney designated by inserting a schedule and naming the law firms representing the city in the appeals.

The agreement for the personal property audit has been completed, naming Plant and Moran as the firm to conduct audits of both facilities. Mayor Bonkowski has approved the contract and the City council at last evening's meeting authorized its execution.

I have also attached schedules showing the estimated costs for July, 1986 to June 1987 and showing the pro rata losses for each of the taxing units based upon the requested reductions in the assessment levels set forth in GM's petitions.

I should point out that the 122.0 million dollar reduction in S.E.V. requested in these appeals represents an amount that exceeds the total of all of the requested reductions from all property owners since the incorporation of the City of Warren in 1957, and, as you can see, a substantial reduction of tax base for the affected taxing units. All of the taxing units are equally concerned that the absolute best defense be conducted in these appeals.

Since time is now working against us in these appeals, I must request that you attempt to facilitate the approval of your Commission to the attached contracts as soon as feasible. I have asked Sam McKim and Leo Goldstein to join me in meeting with your Finance Committee or Commission, if it is necessary to aid you in obtaining the needed approval of the attached contracts."

Committee was also in receipt of the agreements and estimated costs for the Hydramatic and Tech Center properties for July 1986 through June, 1987.

Mr. Dalenberg reported this was the single largest appeal in the City of Warren and General Motors has decided to take on communities because of the Ford Rouge case that resulted in a total loss for the city of \$30 million. He said they put on a good defense, but received no help from any taxing units.

Mr. Dalenberg said committee has received estimates of the defense costs involved. He said all taxing units have passed resolutions to assist Warren and pointed out it was important for everyone to come together and defend this case. He indicated the contract they would like approved was included with the material and the request was for defense of the case and offense in the case of personal property audit.

Mayor Bonkowski said they have determined all cases previously lost were due to inadequate defense and he was prepared to fight this appeal because it was an attack on the entire tax method and the losses to all taxing entities would be devastating. He felt this case would go to the highest level, the Michigan Supreme Court.

Mayor Bonkowski stressed the County's total commitment to this case was necessary to succeed. He explained when they began the project, they discussed this with all entities and they agreed to share without a cap. He said he was asking the Board to reconsider their commitment based on actual billings.

Mr. Foster, Director of Corporation Counsel, explained that when the Board initially considered this issue, no estimates were available on what the cost would be. He said the correspondence provided a dollar figure to work with in order to move forward. He mentioned the first years' costs were the most expensive and covered one-half of the cost.

Commissioner Back did not feel there were any alternatives and asked for Mr. Foster and Mr. Diegel's opinion.

Mr. Foster stated the Cadillac plant was obsolete under this theory because of new technology. If that theory of law was allowed to continue any manufacturing facility would be obsolete. He felt there were incredible ramifications.

Mr. Diegle stated that if this case was lost, other major taxpayers would challenge their assessments. He felt the overall cost would be devastating and it should be challenged.

Commissioner Sabaugh inquired how the attorneys were selected and how much work has been done so far. Mr. Dalenberg replied they were known throughout the state as the two premiere attorneys in this type of appeal. He said they have received billings of approximately \$4,000 for both.

Commissioner Sabaugh asked how Macomb County was given a 7.54 percent share of estimated cost. Mr. Dalenberg replied the figure was determined based on respective amounts of millages, in comparison to other taxing units. Commissioner Sabaugh asked if other units have agreed to participate and Mr. Dalenberg replied yes.

Commissioner Sabaugh said he had no problem with the request, but he was concerned with the monitoring of the attorney's time and asked how often status reports would be provided. Mr. Dalenberg said the attorney's work would be monitored by himself, through their monthly billings, and the Board would be provided quarterly reports. Commissioner Sabaugh said he would like the reports to include the number of hours expended for each item and exactly what was done. Mr. Foster noted they provide computerized billings which were very detailed.

Commissioner Killeen asked if the State of Michigan has indicated any financial

support and Mayor Bonkowski replied they have not been approached, and he did not anticipate any cash contribution from the state.

Commissioner Killeen was concerned about single business taxes because they could serve as counter productive in promoting these issues. He also thought the State of Michigan should be approached for a contribution.

At this time, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF WARREN TO PAY PRO RATA SHARE IN THE LITIGATION AGAINST GENERAL MOTORS TAX APPEAL; ALSO, THAT THE BOARD OF COMMISSIONERS RECEIVE QUARTERLY REPORTS FROM THE CITY OF WARREN ATTORNEY'S OFFICE.

Commissioner Vander Putten raised the question of out of court settlements and Mayor Bonkowski said he has no intention of settling out of court. He said they intend to provide adequate documentation and the best defense.

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 18 THROUGH SEPTEMBER 7, 1986, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item adjustments listing as prepared by the Finance Department and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$733,028.54 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 22, 1986 IN THE AMOUNT OF \$2,078,841.76, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Calka, supported by Commissioner Parker, to adjourn the meeting at 10:20 a.m. The motion carried.

PERSONNEL COMMITTEE - September 9, 1986

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, September 9, 1986, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Johnson, Slinde, Back, Buccellato, Calka, Champine, Dilber, Gire, Killeen, Kolakowski, Lilla, Maniaci, Parker, Pettito, Sabaugh, Simmons, Steenbergh, Tarnowski, Vander Putten and Franchuk.

Not present were Commissioners Grove, Gruenburg, Gurczynski, Jaye and Marrocco, all of whom requested to be excused.

Also Present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
John C. Foster, Director, Corporation Counsel
William Israel, Director, Personnel/Labor Relations
Cheryl Reagan, Assistant to the Director/Personnel

There being a quorum of the committee present, the meeting was called to order at 10:25 a.m. by Chairman Johnson.

RECONFIRMATION OF VACANT BUDGETED POSITIONS

Committee was in receipt of a September 2, 1986 correspondence from Mr. Israel, Personnel/Labor relations Director, regarding the vacant budgeted positions, as well as justification letters from the departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAMPINE, 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 BUDGETED POSITIONS, AS PRESENTED BY MR. ISRAEL IN HIS SEPTEMBER 2, 1986 CORRESPONDENCE.

TWO CORRECTIONAL OFFICER POSITIONS	SHERIFF DEPARTMENT
ONE TYPIST CLERK III POSITION	HEALTH DEPARTMENT
ONE PUBLIC CLINIC NURSE POSITION	HEALTH DEPARTMENT
ONE COMMUNITY HEALTH TECHNICIAN	HEALTH DEPARTMENT
ONE PUBLIC HEALTH NURSE II POSITION	HEALTH DEPARTMENT
TWO NURSE AIDE POSITIONS	MARTHA T. BERRY
ONE ASSISTANT HEAD NURSE POSITION	MARTHA T. BERRY
TWO NURSE AID POSITIONS	MARTHA T. BERRY
ONE ACCOUNT CLERK III POSITION	MARTHA T. BERRY
ONE ACCOUNT CLERK II POSITION	MARTHA T. BERRY
ONE A.S.D. WORKER POSITION	YOUTH HOME
TWO YOUTH HOME ATTENDANT POSITIONS	YOUTH HOME
ONE TYPIST CLERK I/II POSITION	PROBATE COURT
ONE INVENTORY SERVICE COORDINATOR	PURCHASING DEPARTMENT
ONE TYPIST CLERK I/II POSITION	COUNTY LIBRARY
ONE SECURITY GUARD POSITION	FACILITIES AND OPERATIONS
ONE ACCOUNT CLERK I/II POSITION	FRIEND OF THE COURT
ONE ACCOUNT CLERK IV POSITION ("emergency provision" was utilized)	REGISTER OF DEEDS
ONE ASSISTANT PROSECUTING ATTORNEY III POSITION ("emergency provision" was utilized)	PROSECUTING ATTORNEY

Commissioner Simmons said that in reviewing the overtime report provided at the Finance Committee meeting this morning, it appeared overtime was being accrued because of vacant positions. He wondered if it was taking too long to fill the positions. Mr. Israel stated the delay in reconfirming the positions was sometimes due to the process his department must go through before an individual could be hired. He mentioned the Sheriff's Department has a list of individuals they pick from when reconfirmations were approved.

Commissioner Kolakowski asked why the "emergency provision" was utilized for the Assistant Prosecuting Attorney III position. Mr. Israel explained that once that position was vacated, three other appointments would be made and were needed sooner than waiting for the process to go through. He said at the time he established the "emergency provision", he was not aware that a Personnel Committee meeting would be held this early in the month.

Chairman Johnson called for a vote on the motion and the motion carried.

RATIFICATION OF TENTATIVE SETTLEMENT

Committee was in receipt of a September 4, 1986 correspondence from the Personnel/Labor Relations Director recommending ratification of the three (3) year labor agreement with the Michigan Nurses Association (Supervisory Registered Nurses at Health Department), and detailing its contents as follows:

1. Duration: 1-1-86 through 12-31-88
2. Retroactivity - 1-1-86
3. This unit is comprised of six employees, all of whom are Public Health Nurses at the Health Department. Three of the six nurses were Assistant Supervisors (Public Health Nurse IV) before the Department was reorganized. After reorganization, all six are to be called Public Health Nurse V (beginning on 1-1-87). To phase in this single classification in 1986, the PHN IV's will make \$934.34 less per year than will the PHN V's. Starting in 1987, both classes will be merged. All employees will be paid at the PHN V rate.
4. Wages: - 1986 (4% + \$50)
1987 (4% + \$50)

1987 (4% + \$50)

- The extra \$50 each year was to reflect an equity adjustment to bring the PHN V's more in line with counterparts.
- PHN IV's reclassified to PHN V's over 2 years (see note 3 above).

5. Uniform Allowance: As of 1-1-86, Uniform Allowance becomes \$150 annually (was \$100)
6. Longevity: Cap raises to \$16,000 (was \$15,000) on 11-1-87.
7. Life Insurance: Increases to \$13,500 for basic and \$4,500 for A D & D (was \$11,500 and \$4,000) on 1-1-88.
8. Retirement: Employees provided with an Annuity Withdrawal option, effective 1-1-88.

employees provided with the option of purchasing military credits through a payroll deduction process, effective 1-1-88.
9. Miscellaneous language: County was able to improve the language in various contract provisions.
10. Parties agreed to a "Me Too" clause on economic items: that relate to other 3 year agreements; that are not in the Sheriff's Department; and, that are not peculiar to another unit.

The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE THREE (3) YEAR LABOR AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION (SUPERVISORY REGISTERED NURSES AT HEALTH DEPARTMENT) EFFECTIVE JANUARY 1, 1986, AS DETAILED IN SEPTEMBER 4, 1986 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 a.m. by Chairman Johnson.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - September 16, 1986

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Slinde, supported by Champine, to receive, file and adopt the committee recommendations. The motion carried, and 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 Tuesday, September 16, 1986, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND CORRESPONDENCE TO THE GOVERNOR OF MICHIGAN AND APPROPRIATE STATE REPRESENTATIVES EXPRESSING SUPPORT OF HOUSE BILLS 5650/51; ALSO, THAT A COPY BE SENT TO THE MICHIGAN SHERIFF'S ASSOCIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE SHERIFF'S DEPARTMENT PERMISSION TO UTILIZE PLANNING COMMISSION STAFF FOR THE PURPOSE OF DEVELOPING A PROGRAM FOR THE OPENING OF THE NEW JAIL. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - September 17, 1986

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Lilla, supported by Simmons, to receive, file and adopt the committee recommendations. The motion carried and 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 17, 1986, 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 SLINDE, 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 IN THE AMOUNT OF \$10,000 FROM THE OFFICE OF HIGHWAY SAFETY PLANNING, TO CONTINUE THE SEAT BELT PROMOTION PROGRAM. THE MOTION CARRIED.

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 APPROVE THE REVISED FY-86 MACOMB "URBAN COUNTY" COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO NOTIFY COMMUNITIES/CITIZENS OF THE ADDITIONAL FUNDS AND THE PROPOSED USE OF THESE FUNDS. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 18, 1986

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

Commissioner Back asked to separate the 2nd motion concerning the washer/extractor for the Jail.

Vote was taken on all other committee recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR JAIL LAUNDRY EQUIPMENT FOR THE NEW JAIL ADDITION TO THE LOW BIDDER, MACHINEX EQUIPMENT COMPANY, IN THE AMOUNT OF \$18,000.00, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET, JAIL CONSTRUCTION FUND; ALSO, AWARD THE BID FOR STOLEN PROPERTY ROOM OFFICE FURNITURE/SHELVING FOR THE NEW JAIL ADDITION TO THE LOW BIDDER, BUSINESS ENVIRONMENTS, IN THE AMOUNT OF \$8,365.81, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET, JAIL BUILDING CONSTRUCTION FUND. THE MOTION CARRIED WITH SIMMONS VOTING "NO".

Commissioner Back said in view of the workload anticipated with the new jail it would be advisable to have a 50 pound capacity washer/extractor rather than the 35 pound one. Commissioners Simmons and Champine agreed the difference (\$1,600) would be money well spent. John Foster advised the recommendation from committee must be voted on as presented. If voted down, it could be replaced with a new one.

Vote was taken on the Committee recommendation and the MOTION FAILED.

A NEW MOTION WAS MADE BY COMMISSIONER BACK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR JAIL LAUNDRY EQUIPMENT FOR THE NEW JAIL ADDITION TO THE LOW BIDDER, MICHINEX EQUIPMENT COMPANY, IN THE AMOUNT OF \$19,600 WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET, JAIL CONSTRUCTION FUND; ALSO, AWARD THE BID FOR STOLEN PROPERTY ROOM OFFICE FURNITURE/SHELVING FOR THE NEW JAIL ADDITION TO THE LOW BIDDER, BUSINESS ENVIRONMENTS, IN THE AMOUNT OF \$8,365.81, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET, JAIL BUILDING CONSTRUCTION FUND, IN ACCORDANCE WITH LETTER DATED SEPTEMBER 24, 1986 FROM MR. GUDDECK.

THE MOTION CARRIED and the committee report follows with the remaining recommendations.

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, September 18, 1986, 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 RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING A COUNTY DISPOSAL PROJECT UNDER PROVISIONS OF ACT 342. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, 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 MACOMB COUNTY ANIMAL SHELTER TO THE SOLE BIDDER, COLONIAL DODGE, IN THE AMOUNT OF \$19,158.00, WITH FUNDS AVAILABLE FROM THE HEALTH DEPARTMENT REVOLVING EQUIPMENT ACCOUNT; ALSO, AUTHORIZE THE PURCHASING DEPARTMENT TO PURCHASE RADIO EQUIPMENT FOR ANIMAL SHELTER VEHICLES FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INCORPORATED, AT THE STATE OF MICHIGAN PRICING IN THE AMOUNT OF \$7,202.00, AND HAVE THE INSTALLATION PERFORMED BY A MACOMB COUNTY FIRM NOT TO EXCEED \$600.00, WITH FUNDS AVAILABLE FROM THE MACOMB COUNTY HEALTH DEPARTMENT EQUIPMENT ACCOUNT. THE MOTION CARRIED WITH PARKER VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE INSPECTION OF THE PRECAST EXTERIOR PANELS OF THE COURT BUILDING TO THE LOW BIDDER, HEINEMAN AND LOVETT COMPANY, INCORPORATED, IN THE AMOUNT OF \$4,350. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CHAMPINE, 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 AN INCREASE OF \$137,049.26. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	\$ 5,715.52
THOMAS STRAT & ASSO. (architectural services)	4TH AND 5TH FLOORS COURT BUILDING	1,201.68
WAKELY ASSOCIATES, INC. (architectural services)	JAIL ADDITION AND RENOVATION	8,590.30
WAKELY ASSOCIATES, INC. (supervision services)	JAIL ADDITION AND RENOVATION	3,500.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	418,016.00
TESTING ENGINEERS AND CONSULTANTS, INC.	JAIL ADDITION AND RENOVATION	21.00

THE MOTION CARRIED.

BUDGET COMMITTEE September 19, 1986

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

Commissioner Sabaugh asked for a separation of the motion appropriating \$3,000 of the Plat Board per diem account and the motion concerning excess tax revenue received. It was also requested that Public Participation be allowed before voting on this recommendation.

Commissioner Jaye asked for a separation of the motion concerning timetable for the 1987 budget.

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

FIRST SEPARATED MOTION:

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$3,000 TO THE PLAT BOARD PER DIEM ACCOUNT, TO COVER INCREASED EXPENSES, WITH FUNDS AVAILABLE IN THE 1986 CONTINGENCY ACCOUNT.

Vote was taken on this recommendation and the motion carried with Commissioners Sabaugh, Marrocco, Jaye and Gurczynski voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED TIMETABLE FOR THE 1987 BUDGET, TO INCLUDE ANY ADDITIONAL DATES NECESSARY TO COMPLETE THE BUDGET.

Commissioner Jaye objected to not being able to go back to Department Heads when changes have been made through the Finance Department's recommendations, that were different from what was requested by the Department Heads.

Vote was taken on the recommendation and the motion carried.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS EARMARK THE (1986) CONFERENCE FACILITY/LIQUOR EXCESS TAX REVENUE RECEIVED ANNUALLY FOR THE MACOMB COUNTY CAPITAL IMPROVEMENT PROGRAM FOR CURRENT AND FUTURE PROJECTS.

Commissioner Kolakowski thought some reference should be made in the motion to indicate it referred to the money received this year. They did not know if it would be forthcoming every year. It was agreed the year (1986) would be included in the recommendation.

PUBLIC PARTICIPATION ON THE THIRD SEPARATED MOTION

Jerry Galinski, Macomb County Taxpayers Association

Mr. Galinski spoke in favor of having the money returned to the taxpayers.

Michael Sessa, Macomb County Taxpayers Association

Mr. Sessa thought even though it represented a small amount, it should be returned to the taxpayers.

Philis DeSaele

Ms. DeSaele spoke in favor of the money being returned to the people.

DISCUSSION BY COMMISSIONERS

Commissioner Dilber compared the amount that could be returned to supplying bread to a family for half a month. He was against placing the amount in the capital funds and said people programs were already provided. He thought it should be returned.

Commissioner Kolakowski asked what amount of funds they could lose from Revenue Sharing cuts by the Federal government as a result of the Gramm Rudman Act. It was said approximately 3 1/2 million dollars would be lost by the County next year. They objected to funds being raised from this county to be used in another county. She had contacted the Road Commission to see how the money could be used to alleviate some of the road problems in the county. She was told

they could match the amount under Act 51 Revenues in 1987 and provide for widening of Elizabeth Road, Hayes and 18 Mile improvements, Schoenherr and Stephens area; 13 Mile and Calahan; and 34 Mile Road, which were some of the pressing needs in the County. She suggested these improvements would be a good use of the funds rather than have it simply put in the capital funds.

Commissioner Jaye asked Mr. Diegel if they would not be receiving an additional 5 million dollars. Mr. Diegel replied no, they would be losing 3 1/2 million dollars because congress had elected to drop the revenue sharing program completely. He said he would have a report of state funding at the next meeting. Commissioner Jaye thought before putting this money in the capital funds, they should consider this report. He would vote against the committee recommendation, and thought the millage rate should be reduced to equal a refund.

A MOTION was made by Sabaugh, supported by Back, to refer this motion to a special meeting of the Board and have the Chairman appoint a committee of 7 to consider how this money will be spent or how it will be returned to the taxpayers with a recommendation by October 15, 1986.

Sabaugh was against putting the money in the capital fund, preferring that it be used for services or a tax reduction.

Commissioner Back concurred with the referral motion so that they could have more time to review and study this. He thought Kolakowski's comments were good, or the money might be used better in some area where the county at large could benefit. He suggested a public hearing.

Commissioner Gurczynski was in support of the referral motion and thought people on the tax roles should get a reduction, even though it would be a small amount.

Commissioner Steenbergh said the Committee gave this recommendation due to the short notice they had concerning the money and knowing the County would be losing Federal money. He said it could also be used to facilitate substance abuse rehabilitation programs. He supported the referral motion.

Commissioner Grove was against a public hearing, saying it was their responsibility as elected officials to make the decision, and was in support of the Special Committee to study it further.

Commissioner Kolakowski said all suggestions should be considered. The jail and the VerKuilen Building were paid for out of Federal Revenue Sharing funds, and certainly were projects that benefit people. She thought the options should be examined.

Commissioner Petitto was against the referral because of the uncertainty in the budget due to federal and state cuts. Putting it in the capital fund would just give them more time to decide where it could best be used. It was not clear how or to whom it could be returned and with their already full schedule, he did not feel a special meeting or committee would be effective.

Commissioner Parker was in favor of a tax return through a millage reduction, or thought the suggestion to improve roads was an excellent one. He was against putting it in the capital fund, and agreed with the referral motion.

Commissioner Gruenburg thought the referral motion was in order at this time to allow study of the suggestions made. She suggested having someone from the Road Commission and Facilities and Operations present also.

Commissioner Champine suggested a night meeting and the possibility of using some of the money to alleviate some of the drain problems for which there is no appropriation.

Commissioner Killeen was in favor of putting it in the capital improvement budget. He said the Road Commission had already received \$300,000 they were not obligated to give them and the capital fund was important for the future needs. To return it, the cost of administration and recording would offset the refund.

Commissioner Calka supported the motion to refer and Kolakowski's recommendations. Everyone in the County would be crossing these sections at some time, and the money would be well spent.

Commissioner Maniaci supported the referral motion and thought the money would be better used in some way than to return such a small amount. There were many ways it could benefit people for which they would not have the means otherwise.

Commissioner Slinde thought each Commissioner had projects they would like to see completed. In Roseville there were railroad crossings that were very much in need of repair. In East Detroit there was a need to maintain the land around the free-ways.

Commissioner Gire was concerned over the loss of federal revenue funding and the need to maintain the buildings and facilities they now have.

Commissioner Buccellato thought this amount could replace the County's loss of revenue funds and reasoned it could be withdrawn from the capital funds by approval of the Board when needed. Next year they may lose 3 1/2 million dollars. The money was not generated through a property tax, but from a hotel and liquor tax. The jail was built with revenue sharing funds and benefits everyone by keeping criminals off the streets. He was against the referral.

Commissioner Tarnowski called comments political rhetoric. They have saved taxpayers money by not having to pay interest on building projects, having money in the capital account and through grants. This was being responsible.

Commissioner Vander Putten was against the referral, adding money placed in the Capital Fund could be removed at a later date when they have had more time to study their needs. He pointed out their schedule for the next two weeks was full and there was not time to consider all options at this time.

VOTE WAS TAKEN ON THE REFERRAL MOTION, AND THE MOTION CARRIED, with Petitto and VanderPutten voting NO.

The Committee Report follows with the remaining recommendations:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Friday, September 19, 1986 the following matters were recorded and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$4,500.00 TO THE EMERGENCY SERVICES, TELEPHONE SERVICES ACCOUNT, TO COVER THE COSTS INCURRED IN MOVING FUNDS AVAILABLE IN THE 1986 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1986 CHILD CARE BUDGET TO INCLUDE INDIRECT COSTS IN AN ATTEMPT TO RECOVER AN ADDITIONAL \$82,311 IN CHILD CARE REVENUE, AS FOLLOWS:

GENERAL FUND	BUDGET ADJUSTMENT
REVENUE - Indirect Cost-Child Care	\$411,557
Appropriation - Appropriation to Child Care	329,246
Excess Balance to Contingency	82,311

CHILD CARE FUND	BUDGET ADJUSTMENT
REVENUE - General Fund Appropriation	329,246
State Child Care	82,311
	411,557

APPROPRIATION

Indirect Cost Expense	\$411,557
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FURTHER, THE 1987 CHILD CARE FUND BUDGET WILL REFLECT THIS ACCOUNTING CHANGE, INCLUDING INDIRECT COST REVENUE AND EXPENDITURE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE OF \$2,764.00 TO THE 1986 LIBRARY BUDGET REVENUE ACCOUNT PENAL FINES, AND AN INCREASE OF \$2,764 TO THE EXPENDITURE ACCOUNT, PAYMENT TO OTHER LIBRARIES, IN ORDER TO MEET CONTRACTUAL OBLIGATIONS; SAID REVENUE AND APPROPRIATION INCREASE WILL BE OFFSET AND WILL NOT RESULT IN ANY COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MANAGEMENT SERVICES DEPARTMENT TO TRANSFER DATA PROCESSING FUNDS BETWEEN DEPARTMENTS, AS OUTLINED IN SEPTEMBER 3, 1986 CORRESPONDENCE FROM MR. FOSTER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INTRA-DEPARTMENTAL TRANSFER OF FUNDS IN THE AMOUNT OF \$220,994.93, FOR DEVELOPMENT SERVICES, AS OUTLINED IN SEPTEMBER 3, 1986 CORRESPONDENCE FROM THE MANAGEMENT SERVICES DIRECTOR, WITH FUNDS AVAILABLE FROM THE 1986 BUDGET-DATA PROCESSING DEVELOPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$10,000 IN THE ELECTION DIVISION - RECORD COPYING LINE-ITEM, WITH FUNDS AVAILABLE IN THE 1986 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SET AND CONTINUE THE 1986/87 COUNTY-AT-LARGE DRAIN DEBT LEVY AT .03 MILLS, AS BASED ON REQUIREMENTS OUTLINED BY THE PUBLIC WORKS COMMISSIONER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECOMMENDATIONS OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE:

TO ACCEPT THE GRANT FUNDS AND IMPLEMENT THE MACOMB COUNTY JAIL CLASSIFICATION PROJECT GRANT, SAID FUNDS TO BE AVAILABLE WITHIN THE CONTINGENCY FUND.

TO APPROVE THE PURCHASE OF FIVE TOWERS TO IMPLEMENT THE NEW COUNTY WIDE COMMUNICATIONS SYSTEM, WITH FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT PROJECT.

THE MOTION CARRIED.

FINANCE COMMITTEE - September 23, 1986

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, September 2, 1986, 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 BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 8 THROUGH SEPTEMBER 21, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CHAMPINE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$600,465.67 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 5, 1986 IN THE AMOUNT OF \$1,901,213.36, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. 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 RECOMMENDATION OF THE FINANCE DIRECTOR THAT THE 1985 AND 1986 SINGLE AUDIT REQUIREMENTS BE ACCOMPLISHED BY ARTHUR YOUNG AND COMPANY CONCURRENT WITH THE 1986 FINANCIAL AUDIT AT FEES NOT TO EXCEED \$20,000.00 FOR THE 1985 SINGLE AUDIT WORK AND \$25,000.00 FOR THE 1986 SINGLE AUDIT WORK. AS OUTLINED IN SEPTEMBER 15, 1986 CORRESPONDENCE FROM MR. DIEGEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS FOLLOWS:

TO APPROVE THE PURCHASE OF ONE (1) DATAMAXX PC SYSTEM FOR THE HEAD START PROGRAM, CONTINGENT ON WHETHER THE STATE DISCOUNT WAS INCLUDED; SAID PURCHASE TO BE MADE WITH UNEXPENDED FEDERAL FUNDS.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE EAST DETROIT VETERANS OF FOREIGN WARS' FIREBIRDS DRILL TEAM ON WINNING THE NATIONAL HONORS COMPETITION. THE MOTION CARRIED.

PERSONNEL COMMITTEE - September 23, 1986

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

At a meeting of the Personnel Committee, held Tuesday, September 23, 1986, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, 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 SEPTEMBER 16, 1986 CORRESPONDENCE:

- ONE EXECUTIVE SECRETARY POSITION BOARD OFFICE
- ONE STENO CLERK III POSITION BOARD OFFICE
- ONE PHN CLINIC NURSE POSITION HEALTH DEPARTMENT
- ONE LPN POSITION MARTHA T. BERRY
- ONE COMPUTER MAINTENANCE POSITION REIMBURSEMENT

ONE ASSISTANT INVENTORY SERVICE CLERK	PURCHASING/CENTRAL ST
ONE STENO CLERK IV POSITION	COOPERATIVE EXTENSION
ONE TYPIST CLERK II POSITION	VETERANS' AFFAIRS
ONE PURCHASING AGENT POSITION	PURCHASING

THE MOTION CARRIED.

RESOLUTIONS

- RES. NO. 1953 - COMMENDING MICHAEL D. KOEHS II UPON ACHIEVING "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA
- RES. NO. 1954 - APPROVING A COUNTY DISPOSAL PROJECT UNDER PROVISION OF ACT 342
- RES. NO. 1955 - DESIGNATING OCTOBER, 1986 AS "SUBSTANCE ABUSE AWARENESS MONTH"
- RES. NO. 1956 - COMMENDING THE EAST DETROIT VETERANS OF FOREIGN WARS' FIREBIRDS DRILL TEAM ON WINNING THE NATIONAL HONORS COMPETITION

A Motion was made by Commissioner Simmons, supported by Gire, to adopt the above resolutions. The motion carried.

Commissioner Killeen expressed disappointment that three resolutions concerning substance abuse were omitted from the agenda by the Chairman.

REQUEST TO PURCHASE PRIOR GOVERNMENTAL SERVICE TIME (4 YEARS AND 5 MONTHS) - Mary L. Dreyer

A motion was made by Commissioner Vander Putten, supported by Petitto, to approve this request to purchase prior governmental time. The motion carried.

REAPPOINTMENT - SUBSTANCE ABUSE ADVISORY COUNCIL - William Lyons (one application received)

A motion was made by Commissioner Vander Putten, supported by Parker, to concur with the reappointment of William Lyons to the Substance Abuse Advisory Council. The motion carried.

NEW BUSINESS

Commissioner Maniaci suggested the Board of Commissioners sponsor a traditional 4th of July event. The chairman said this could be studied by the Budget Committee.

PUBLIC PARTICIPATION

Philis DeSaele

Ms. DeSaele inquired about a Public Hearing on the Parks that was promised in August or September. Chairman Franchuk referred Ms. DeSaele to Commissioner Tarnowski, Chairman of Parks and Recreation, who would look into this item for her.

Michael Sessa, Macomb County Taxpayers Association

Mr. Sessa objected to arrangement concerning Tax Litigation with GM. He felt if other entities pulled out of this legal matter, the County would be stuck with the entire bill, and urged their reconsideration.

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
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
Eldred Champine	District 15
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
Hubert Vander Putten	District 24
Patrick Johnson	District 25

ADJOURNMENT

The meeting adjourned at 11:15 p.m.

Walter Franchuk
Walter Franchuk, Chairman

Edna Miller
Edna Miller, Clerk

MACOMB COUNTY KBOARD OF COMMISSIONERS

PUBLIC HEARING

OCTOBER 15, 1986

The Macomb County Board of Commissioners met at 8 p.m. on October 15, 1986 in the Commissioners' Conference Room on the second floor of the Court Building to hold a Public Hearing in connection with setting the millage rate for the County, which was to remain at 4.2 mills. The following Commissioners were present:

Also present:

Donald Gurczynski	District 4
Sam 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
Ken Simmons	District 13
Walter Franchuk	District 14
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
George Killeen	District 19
Elizabeth Slinde	District 21
Donald Tarnowski	District 22

Also present:

Roger DeSaele
Philis De Saele
George Adams
Dennis Auggruski
Debby Mastro, WBRB Reporter

Chairman Franchuk called the meeting to order and asked if anyone wished to speak on the County millage rate which was being set at 4.2 mills, the same as the past several years.

Philis De Saele 42430 Utica Rd. Sterling Heights, Mi

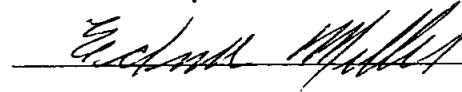
Mrs. De Saele asked if the money received from the Cobo Hall and liquor tax constituted a tax increase.

David Diegel, Finance Director, replied that it did not. He said even if the entire amount was refunded, there would still have to be a hearing such as this one, and that would be in the form of a tax cut.

There were no further comments from anyone in attendance, and the meeting was adjourned at 8:07 p.m.


Walter Franchuk, Chairman

Edna Miller, Clerk



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Macomb County Board of Commissioners

October 23, 1986

The Macomb County Board of Commissioners met on October 23, 1986 at 9 a.m. in the Commissioners' conference room on the second floor of the Court Building with Chairman Franchuk presiding. The following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
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
Eldred Champine	District 15
Sharon L. Gire	District 16
Anthony V. Marrocco	District 17
George F. Killeen	District 19
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard D. Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Grove was absent due to illness, and Commissioner Maniaci was absent and excused.

AGENDA

Commissioner Calka asked to introduce a resolution commending John Rondo, Principal of Chippewa Valley High School; and Commissioner Vander Putten asked for concurrence to take books over to the County library under New Business. With these additions a motion was made by Commissioner Buccellato, supported by Lilla, to adopt the Agenda and the motion carried.

APPROVAL OF MINUTES - September 25, 1986

A motion was made by Commissioner Calka, supported by Johnson, to approve the minutes of September 25, 1986 as presented. The motion carried.

CHILI COOK-OFF WINNER - GILBERT RUIZ

Chairman Franchuk commended and gave trophies to the winner of the Chili Cook-off, Gilbert Ruiz, and Ron Schnering, who received a trophy on behalf of the Management Services Department.

COMMITTEE REPORTS

BUDGET COMMITTEE - October 3, 1986

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

Commissioner Dilber had question that the money received from the Cobo Hall and liquor tax would have an effect on the tax rate if the State says to roll back. John Foster advised that the amount would be given in 1987 and had been included in the whole plan. If they decide to refund it, it could be done later. They had complied with the law, having already had a public hearing. Dilber said he was against the 4.20 rate.

Commissioner Jaye proposed a motion to amend the rate to 4.19 to reflect a return to the taxpayers without any additional cost. The Chairman ruled they must first vote on the recommendation on the floor and then if it was rejected, they could have a new motion.

Vote was taken on the committee recommendation, setting the rate for the County at 4.20, and the motion carried with Commissioners Jaye, Parker and Gurczynski voting NO.

Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Friday, October 3, 1986, on the 2nd floor of the Court Building, in the board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were in attendance:

Gire, Chairperson, Tarnowski, Back, Buccellato, Calka, Dilber, Grove, Gruenburg, Johnson, Killeen, Kolakowski, Lilla, Champine, Maniaci, Parker, Petitto, Sabaugh, Simmons, Slinde, Steenbergh and Franchuk.

Not present were Commissioners Gurczynski, Jaye, Marrocco and Vander Putten, all of whom requested to be excused.

Also present:

David Diegel, Director of Finance

John H. Foster, Asst. Director of Finance
John C. Foster, Director, Corporation Counsel

RECOMMENDATIONS FROM WAYS & MEANS

Committee was in receipt of the recommendation offered by the Ways & Means Sub-committee at its meeting of September 24, 1986; also provided was a copy of correspondence and statistical data prepared by the Finance Director outlining his 1987 Revenue budget recommendations.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CHAMPINE, TO CONCUR IN THE RECOMMENDATION OF THE WAYS & MEANS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SET THE 1987 COUNTY MILLAGE RATE AT 4.20 MILLS, AND FURTHER APPROVE THE 1987 REVENUE BUDGET AS PRESENTED BY THE FINANCE DEPARTMENT. MOTION CARRIED UNANIMOUSLY.

FINANCE COMMITTEE - October 7, 1986

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, October 7, 1986, 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, Champine, Dilber, Gire, Gruenburg, Gurczynski, Jaye, Johnson, Killeen, Lilla, Marrocco, Parker, Simmons, Slinde, Steenbergh, Tarnowski and Vander Putten.

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

Also present:

David Diegel, Director of Finance
John H. Foster, Asst. Finance Director
John C. Foster, Director, Corporation Counsel
Edna Miller, Macomb County Clerk
Joy Vallier, Chief Deputy Clerk
William Israel, Director, Personnel/Labor Relations
LaVerne Schuette, Director, Equalization Department
Darlene Burden, Equalization Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 22, THROUGH OCTOBER 5, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$519,551.10 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 19, 1986 IN THE AMOUNT OF \$1,709,889.60, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS. THE MOTION CARRIED.

REQUEST FOR OVERTIME - COUNTY CLERK'S OFFICE

Committee was in receipt of a request for approval of up to 75 hours per week of overtime for the Register of Deeds Office to eliminate the current backlog of unrecorded documents.

Commissioner Jaye pointed out three additional positions for that department were recently approved and wondered why overtime was needed. Ms. Miller explained the department was currently four weeks behind in their workload and those three individuals had to be trained. She stated as soon as the work was completed, they would eliminate the overtime.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE UP TO 75 HOURS PER WEEK OF OVERTIME FOR THE REGISTER OF DEEDS OFFICE UNTIL THE CURRENT BACKLOG OF UNRECORDED DOCUMENTS WAS ELIMINATED. THE MOTION CARRIED. REQUEST FOR OVERTIME - EQUALIZATION DEPARTMENT

Committee was in receipt of a request for approval of 195 hours of overtime for

the Equalization Department, in order to file the results of their Equalization Studies with the local assessing jurisdictions by December 31.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE 195 HOURS OF OVERTIME FOR THE EQUALIZATION DEPARTMENT TO COMPLETE THEIR EQUALIZATION STUDIES IN A TIMELY MANNER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF CHAIRMAN WALTER FRANCHUK AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE HONORABLE GEORGE R. DENEWETH, CIRCUIT COURT JUDGE, RECIPIENT OF THE MACOMB DISTRICT BOY SCOUTS OF AMERICA DISTINGUISHED CITIZEN OF THE YEAR AWARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING RICHARD GUDDECK AFTER 31 YEARS OF SERVICE IN THE PURCHASING DEPARTMENT, UPON HIS RETIREMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING PHILIP GRICO WHO RECEIVED THE MARCH OF DIMES' DISTINGUISHED CITIZEN OF THE YEAR AWARD. THE MOTION CARRIED.

PERSONNEL COMMITTEE - October 7, 1986

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

Commissioner Dilber asked for a separation on the last recommendation approving ratification of a three-year agreement reached between the County of Macomb and the Police Officers Association of Michigan representing Assistant Prosecuting Attorneys.

Vote was taken on all other committee recommendations and the motion carried.

SEPARATED RECOMMENDATION - MOTION

A MOTION WAS MADE BY GIRE, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE-YEAR AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN, REPRESENTING ASSISTANT PROSECUTING ATTORNEYS, FOR THE YEARS 1985, 1986 AND 1987.

Commissioner Dilber said the Assistant Prosecutors are supposed to be protectors of victims of crime and regarded as being of the highest caliber and should be paid accordingly, but he thought the union leadership had been unprofessional in negotiations and for that reason he would vote against it.

Commissioner Sabaugh said he would vote for it because Mr. Israel has done well in negotiating and this was the result of much time and effort, however Dilber had brought up some good points. He said the Commissioners were there to represent the taxpayers but that does not mean they cannot be fair.

Commissioner Marrocco was concerned that some Administrators would be paid less than attorneys and thought this should be considered.

Commissioner Jaye said the increase was on the basis that they are professional people and more deserving. He was concerned that any one group should receive more consideration in negotiations; and regretted the methods used by union leadership.

Commissioner Killeen objected to the brash intimidation efforts by union leaders and would not condone their actions by his approval of the motion. He would, therefore, vote NO on the contract.

Commissioner Back said it was their obligation by law to negotiate and a good amount of time and effort had gone into this contract. He did not approve of methods used and remarks, but thought they must use good judgment in evaluating the contract in fairness to employees, and at the least expense to residents of the county.

Commissioner Parker said the negotiations had been two years in the process during which time there were bound to be some hard feelings on both sides. Now both sides have approved the salaries suggested.

Vote was taken on the separated motion and the motion carried with Commissioners Dilber, Gurczynski, Killeen, Jaye and Morrocco voting NO.

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 Tuesday, October 7, 1986, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Johnson, Chairman, Slinde, Back, Buccellato, Calka, Champine,

Dilber, Gire, Gruenburg, Gurczynski, Jaye, Killeen, Lilla Marrocco, Parker, Petitto, Simmons, Steenbergh, Tarnowski, Vander Putten and Franchuk

Not present were Commissioners Grove and Kolakowski, both of whom requested to be excused.

Also present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
John C. Foster, Director, Coproration Counsel
William Israel, Director, Personnel/Labor Relations
Cheryl Reagan, Assistant to the Director, Personnel

RECONFIRMATION OF VACANT BUDGETED POSITIONS

Committee was in receipt of a September 30, 1986 correspondence from Mr. Israel, Personnel/Labor Relations Director, regarding the vacant budgeted postions, as well as justification letters from the departments. After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, 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 BUDGETED POSTIONS, AS PRESENTED BY MR. ISRAEL IN HIS SEPTEMBER 30, 1986 CORRESPONDENCE.

- | | |
|---|--------------------------------|
| ONE SUPERVISOR OF RECORDS REGISTER OF DEEDS | COUNTY CLERK REGISTER OF DEEDS |
| ONE TYPIST CLERK I/II POSTION | PROBATE COURT |
| ONE TYPIST CLERK I/II POSITION | MACOMB COUNTY LIBRARY |
| ONE LPN POSITION | MARTHA T. BERRY |
| ONE WARD CLERK POSITION | MARTHA T. BERRY |
| THREE NURSE AIDE/ORDERLY POSITIONS | MARTHA T. BERRY |

THE MOTION CARRIED.

NEW BUSINESS

Mr. Israel summarized the details of the settlement reached with the Policy Officers Association of Michigan, representing Assistant Prosecuting Attorneys.

He reported for 1985, an increase for weighted average of 10.2 percent - not retroactive. For 1986, a four percent across-the-board-not retroactive, but effective October 6, 1986. For 1987, a four percent across-the-board increase, effective January 1, 1987. He further reported a cash payment of \$2,000 for all Assistant I and II positions. For 1986 and 1987, bar dues would be paid for all Assistant Prosecuting Attorneys, FOR THE YEARS 1985, 1986 and 1987.

Commissioner Calka commended Mr. Israel and the negotiating team for a fine job.

Commissioner Dilber stated he would not support the motion because that union has been unproessional in their negotiations, and there should be an investigation into the possibility of attempted bribery.

Chairman Johnson called for a vote on the Motion and THE MOTION CARRIED with Commisisoner Dilber voting NO.

JUDICIARY AND PUBLIC SAFETY - October 14, 1986

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

Commissioner Jaye thought the purchase of paging beepers was merely a bandaid for the security problems; and that the overall situation should be studied further.

Vote was taken on the committee recommendation and the motion carried. The 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 Tuesday, October 14, 1986, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE THE COMMUNICATIONS COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO LEASE TWELVE (12) PAGING BEEPERS FROM RADIO RELAY CORPORATION AT A COST OF \$16.00 PER UNIT PER MONTH OR \$2,304.00 ANNUALLY; FURTHER, THAT FUNDS FOR SAME BE MADE AVAILABLE FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

SPECIAL TASK FORCE REGARDING THE COBO HALL LIQUOR TAX ISSUE

The Clerk read the recommendation of the Special Task Force Regarding the Cobo Hall Liquor Tax Issue and a motion was made by Steenbergh, supported by Petitto to concur with the recommendation.

Commissioner Sabaugh said the intent of his referral motion was to have the task force come up with a recommendation by October 15, now it was being postponed until after November and after the tax rate is set. He had hoped a compromise would have been reached. He would vote against the committee recommendation.

Commissioner Petitto said 10 suggestions were given for consideration by the committee and it was felt more time was needed to research some of these ideas to evaluate the best way to use the money.

Commissioner Steenbergh said at the meeting no four members could agree on any project. Commissioner Kolakowski said three of the seven members expressed their view that the money should just be put in the capital budget; therefore there was little need to spend time and staff to research some of these ideas. She was against the committee recommendation.

Commissioner Parker as a member of the committee agreed there was no way they could reach an agreement.

Commissioner Back agreed with Kolakowski's remarks, and cautioned about the loss of revenue sharing funds. He also commended the kind of staff the county has, that has prepared for emergencies ahead of time.

Commissioner Dilber felt the Board was missing the intent of the legislators in their effort to find alternate ways other than property taxes, which are the highest in the country. He felt to not return this money to the taxpayers was to miss an opportunity to encourage the legislators in their efforts.

Vote was taken on the committee recommendation and the motion carried, with Commissioners Dilber, Kolakowski, Sabaugh, Marrocco and Gurczynski voting NO.

Committee report follows:

REPORT OF THE SPECIAL TASK FORCE REGARDING THE COBO HALL LIQUOR TAX ISSUE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Special Task Force on the Cobo Hall Liquor Tax Issue, held tuesday, October 14, 1986, the following recommendation was recorded and is beingforwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TARNOWSKI, TO RECOMMEND TO THE FULL BOARD THAT THE \$461,000, AS CERTIFIED BY THE STATE TREASURER, BE USED FOR PURPOSES OF TRUTH AND TAXATION AND FOR 1987 BUDGET DELIBERATIONS, AND THAT THIS TASK FORCE BE GIVEN UNTIL THE NOVEMBER FULL BOARD MEETING TO COME UP WITH A RECOMMENDATION AS TO THE EXPENDITURE OF SAID FUNDS. THE MOTION CARRIED WITH KOLAKOWSKI VOTING "NO".

HEALTH AND HUMAN SERVICES COMMITTEE - October 15, 1986

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

Commissioner Killeen asked for a separation of the recommendation concerning the expansion of the adult day care center.

Vote was taken on all other recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPANSION OF THE COUNTY ADULT DAY CARE CENTER PROGRAM TO A FOURTH DAY FOR THE REMAINDER OF 1986, WITH NO ADDITIONAL COST TO THE COUNTY; ALSO, THAT THIS MATTER BE REFERRED TO THE BUDGET COMMITTEE FOR REVIEW DURING THE 1987 BUDGET DELIBERATIONS, WITH A RECOMMENDATION FOR APPROVAL; FURTHER, THAT THE EXPANSION BE FUNDED OUT OF THE GENERAL COUNTY BUDGET OR THE COBO HALL TAX MONIES. THE MOTION CARRIED.

Commissioner Killeen had concern about continuance of the program if the money was not there, and the effect on the budget; and had it gone to Ways and Means. He was not against having the day care centers open for 4 days, but did not want to put some deficit on the budget for next year.

Commissioner Slinde advised there were sufficient funds at present from revenue received within the program to continue through 1986 with no additional cost. It would be up to Budget Committee to determine if and how it could be continued next year.

Commissioner Sabaugh said he intended the motion to be flexible with the Budget Committee to determine the means for next year. There is evidently a need for an extension to four days care.

Commissioner Lilla said the question was do they want to improve the senior day care by extending it from 3 days to 4 days.

Commissioner Kolakowski felt the confusion was around the last phrase in the motion concerning funding and made a motion that phrase be deleted. There would be no further cost this year, but an estimated increase of \$5,000 for next year. She thought it an excellent way to add service at a low cost. She approved of the motion.

Commissioner Gire supported the amendment.

Commissioner Sabaugh was against the amendment. He said when he made the motion it was intended to give the Budget Committee some flexibility to put some of that large sum from the Cobo Hall tax into the senior citizen program. They were talking about only 11 or 12 thousand dollars for people services rather than capital improvement.

Commissioner Petitto said the motion is to consider it; just getting approval; not where the money is coming from.

Commissioner Marrocco was in favor of the amendment. He thought the Cobo Hall money might be just like the revenue sharing money.

Vote was taken on the committee recommendation with the deletion of last phrase. The motion carried with Sabaugh voting no.

COMMITTEE RECOMMENDATION - MOTION (as deleted)

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPANSION OF THE COUNTY ADULT DAY CARE CENTER PROGRAM TO A FOURTH DAY FOR THE REMAINDER OF 1986, WITH NO ADDITIONAL COST TO THE COUNTY; ALSO, THAT THIS MATTER BE REFERRED TO THE BUDGET COMMITTEE FOR REVIEW DURING THE 1987 BUDGET DELIBERATIONS, WITH A RECOMMENDATION FOR APPROVAL. THE MOTION CARRIED.

Committee Report with the remaining recommendations 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, October 15, 1986, 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 SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE REPRINTING OF 10,000 SENIOR CITIZEN DISCOUNT DIRECTORIES IN THE AMOUNT OF \$1,343.48, WITH AN UPDATE OF THIS PUBLICATION TO BE DONE AFTER THE NOVEMBER 4, 1986 ELECTION AND PRIOR TO REPRINTING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONSTRUCTION OF ONE ADDITIONAL OFFICE WITHIN THE PRESENT COUNCIL ON AGING FLOOR SPACE AREA AT AN ESTIMATED COST OF \$2,000, WITH ALL WORK TO BE PERFORMED BY IN-HOUSE SKILLED TRADES LABOR; FURTHER THAT FUNDS FOR SAME BE MADE AVAILABLE IN THE BUILDING/OPERATING BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE MORTGAGE INSPECTION TASK FORCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE HEALTH DEPARTMENT'S MORTGAGE INSPECTION PROGRAM AND ALLOW THE HEALTH DEPARTMENT TO HIRE TWO (2) ENVIRONMENTAL SPECIALISTS TO ACCOMMODATE PROJECTED EXISTING AND FUTURE PROGRAM NEEDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE COUNTY'S PARTICIPATION IN STUDENT GOVERNMENT DAY FOR 1987. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING APPOINTMENTS TO THE MACOMB COUNTY EMS EXECUTIVE COUNCIL:

PAUL A. MISEVETH, ADMINISTRATOR OF THE ST. CLAIR SHORES FAMILY PRACTICE CENTER AND VICE-PRESIDENT OF CLINIC MANAGEMENT, AS THE CONSUMER REPRESENTATIVE;

STEPHEN KNAZIK, D.O., AS THE PHYSICIAN REPRESENTATIVE FOR BI-COUNTY COMMUNITY HOSPITAL, AND,

BRIAN WALKER, GENERAL MANAGER - VICE-PRESIDENT OF UNIVERSAL-MACOMB AMBULANCE, AS THE PRIVATE AMBULANCE REPRESENTATIVE. THE MOTION CARRIED with Jaye voting NO on the consumer representative.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - October 16, 1986

The Clerk read the recommendations of the Public Works and Transportation Committee.

Commissioner Tarnowski asked that one item be deleted from the bids for the jail addition, that of "record system, Doubleday, \$57,257.00" pending further information that had been requested.

Commissioner Dilber inquired about the status of having New Baltimore provide the water system for the prison. Mr. Giampetroni, Planning Director, said this was considered with the finding that New Baltimore could only supply water for the prison but not the anticipated expansion for the community if they did locate the prison there. All alternatives were explored and the recommendation was to expand the Detroit system.

A motion was made by Commissioner Calka, supported by Champine, to receive, file and adopt the committee recommendations with the one exception mentioned by Commissioner Tarnowski. 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, October 16, 1986, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PARKER TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSIONER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION APPROVING A COUNTY WATER SUPPLY SYSTEM FOR THE TOWNSHIP OF LENOX UNDER PROVISIONS OF ACT 342. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE TRANSPORTATION SUBCOMMITTEE AND PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE CONTRACT PERTAINING TO THE TECHNICAL STUDIES GRANT APPLICATION UNDER SECTION 8 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, FOR A PRIVATE SECTOR INITIATIVE FEASIBILITY STUDY IN THE MAXIMUM AMOUNT OF \$225,000 (100 PERCENT FEDERAL), AND TO SUBMIT SAME ON BEHALF OF THE BOARD OF COMMISSIONERS FOR FUNDING OF THE PRIVATE SECTOR INITIATIVE FEASIBILITY STUDY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION AMENDING THE COUNTY WASTE WATER DISPOSAL AGREEMENT WITH THE CITY OF DETROIT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE COUNTY ROAD COMMISSION 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, 1986, FOR AN AUDIT FEE IN THE AMOUNT OF \$19,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CHAMPINE, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY TELECOMMUNICATIONS COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE SHERIFF'S MOBILE COMMAND POST AS OUTLINED IN OCTOBER 8, 1986 CORRESPONDENCE FROM THE TELECOMMUNICATIONS COORDINATOR AT A TOTAL COST OF \$9,636 WITH 50 PERCENT TO BE REIMBURSED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHAMPINE, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF ITEMS NEEDED FOR THE JAIL ADDITION TO THE LOW BIDDERS AS FOLLOWS:

ITEM	LOW BIDDER	AMOUNT
LOBBY AND DAY ROOM FURNITURE	OFFICE RESOURCES	\$52,713
FIRE EXTINGUISHERS	FIRE EXTINGUISHER SALES	3,310
JAIL MATTRESSES	COMFORT MATTRESS	14,036

ALSO, AUTHORIZE THE PURCHASING DEPARTMENT TO GO OUT FOR BIDS AND AWARD PURCHASE CONTRACT FOR METAL DETECTORS TO THE LOWEST BIDDER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HIRING OF AN APPRAISER TO CONDUCT AN APPRAISAL OF THE PROPOSED 26 MILE ROAD PRISON SITE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHAMPINE, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	\$20,461.74
DEMARIA BUILDING CO	JAIL ADDITION AND RENOVATION	313,216.00

WAKELY ASSO., INC. (architec. services)	JAIL ADDITION AND RENOVATION	5,726.87
WAKELY ASSO., INC. (superv. services)	JAIL ADDITION AND RENOVATION	3,500.00
MILBRAND COMPANY	JAIL - ROOFING	152,847.90

THE MOTION CARRIED.

FINANCE COMMITTEE - October 21, 1986

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, October 21, 1986, 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 CHAMPINE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 6 THROUGH OCTOBER 19, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JAYE, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY CHAMPINE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$378,007.61 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 3, 1986 IN THE AMOUNT OF \$1,644,362.44, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

RESOLUTIONS

- RES. NO. 1957 - COMMENDING THE HONORABLE GEORGE R. DENEWITH, CIRCUIT COURT JUDGE, RECIPIENT OF THE MACOMB DISTRICT BOY SCOUTS OF AMERICA DISTINGUISHED CITIZEN OF THE YEAR AWARD
- RES. NO. 1958 - COMMENDING RICHARD GUDDECK AFTER 31 YEARS OF COUNTY SERVICE, UPON HIS RETIREMENT
- RES. NO. 1959 - COMMENDING REVEREND JOSEPH P. FEMMININEO OF ST. PETERS CATHOLIC CHURCH OF MT. CLEMENS
- RES. NO. 1960 - COMMENDING PHILIP GRECO WHO RECEIVED THE MARCH OF DIMES' DISTINGUISHED CITIZEN OF THE YEAR AWARD
- RES. NO. 1961 - DESIGNATING THE MACOMB COUNTY SESQUICENTENNIAL ADVISORY COMMITTEE AS THE OFFICIAL PLANNING AND COORDINATING AGENCY OF SESQUICENTENNIAL ACTIVITIES FOR MACOMB COUNTY
- RES. NO. 1962 - HONORING GILBERT AND MELINA GLEI ON THE OCCASION OF THEIR 50TH WEDDING ANNIVERSARY
- RES. NO. 1963 - COMMENDING KYLE WILLIAM BAGNELL UPON ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA
- RES. NO. 1964 - APPROVING A COUNTY WATER SUPPLY SYSTEM FOR THE TOWNSHIP OF LENOX UNDER PROVISIONS OF ACT 342
- RES. NO. 1965 - AMENDING THE COUNTY WASTE WATER DISPOSAL AGREEMENT WITH THE CITY OF DETROIT
- RES. NO. 1966 - RATIFYING THE AGREEMENT BETWEEN STATE OF MICHIGAN MACOMB COUNTY PUBLIC WORKS, EXTENDING SANITARY SEWER FACILITIES FOR REGIONAL CORRECTIONAL FACILITY IN LENOX TOWNSHIP
- RES. NO. 1967 - COMMENDING JOHN ROLAND, ON HIS RETIREMENT FROM THE CHIPPEWA VALLEY HIGH SCHOOL.

MACOMB COUNTY SESQUICENTENNIAL ADVISORY COMMITTEE

The following names were submitted for the Sesquicentennial Advisory Committee and Commissioner Gire advised there would be more names added.

Dr. John A. Beletz

Lillian Licata

Sherrie M. Burns
 Sheila R. Commis
 Lonzetta Graham
 Lucile Hewer
 Barbara Hollett
 Pat Lehman
 Edward S. Lewandowski
 Richard Gonyeau
 W. Duane Evans
 Bob Freehan
 Diana Kolakowski
 Sandra M. Weaver
 Peter N. Coutsos
 Ted Wahby
 Carol Goodwin
 Sue Keffer
 Joanne Teague

Rose Ann Maly
 Barbara Myers
 Robert J. Phillips
 Linda Pidutti
 Grace M. Shore
 David R. Winfield
 Keith Wood
 Frank Torner
 Lil Adams Yanssens
 Fran Toney
 Paulette Ethier
 Jan Wilson
 Darlene Zytowski
 Janice Wilson
 Larry Selby
 Judy Furgal

PARKING LOT BID RESULTS

Lynn Arnott-Bryks, Director of Facilities and Operations, said out of bids submitted for the parking lot expansion, John Carlo, Inc. was the low bidder at \$98,295.00. Due to the time factor involved, the electrical portion of the project was unable to be completed, therefore, the lighting will be submitted and bids obtained as weather permits. She said the lighting would be around the perimeter of the parking lot and there were plans to repair the catch basin.

Commissioner Jaye thought the money should be taken from the jail expansion and capital budget. John Foster explained money had already been set aside for the parking lot expansion and they would now be utilizing that budgeted item. The lot would also service other County facilities as well as the jail. Jaye thought efforts should be made to recover funds from the State if possible.

Vote was taken on approving the low bidder, John Carlo, Inc., and the motion carried.

REQUESTS TO PURCHASE "SERVICE TIME"

Robert Richardson	3 years
Ruth Norine Flat'	5 years, 2 months
Gary Pieper	1 year, 11 months

A motion was made by Commissioner Kolakowski, supported by Champine, to approve the requests to purchase service time. The motion carried.

APPOINTMENTS - SOCIAL SERVICES BOARD - 1 vacancy, 3 yr term

JOSEPH SNYDER

A motion was made by Commissioner Back, supported by Slinde, to approve the appointment of Joseph Snyder to the Social Services Board. The motion carried.

NEW BUSINESS

APPORTIONMENT REPORT

A motion was made by Vander Putten, supported by Steenbergh, to approve rates certified for various municipalities. The motion carried.

LAW BOOKS

Request for approval of transferring law books to the Community College Library was discussed. It was thought they could be utilized by students and save on expenses for the library.

A motion was made by Vander Putten, supported by Gruenburg, to concur with the judges' request. The motion carried.

MOMENT OF REFLECTION FOR JUDGE ROSKOPP RES. NO. 1968

A moment of silence was observed in remembrance of Judge John Roskopp.

A motion was made by Commissioner Buccellato, Gire and Slinde that a resolution be prepared commemorating his service to the community. The motion carried.

PUBLIC PARTICIPATION

Edwin Swiderski, Clinton Township

Mr. Swiderski spoke on concerns that there was no where for children to go for recreation; need for park in the northern end of the county; and the high cost of automobile insurance was forcing people to depend on public transportation.

ROLL CALL ATTENDANCE

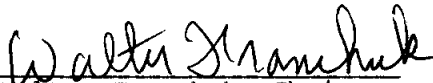
Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Donald Gurczynski	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13

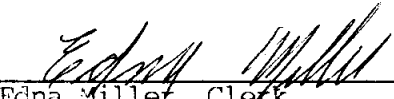
Walter Franchuk	District 14
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
George Killeen	District 19
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Maniaci and Grove were absent and excused.

ADJOURNMENT

The meeting was adjourned by the Chairman at 10:50 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

November 6, 1986

SPECIAL MEETING

The Macomb County Board of Commissioners met for a Special Meeting at 9 a.m. on November 6, 1986 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens, 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
Diana Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Ken Simmons	District 12
Walter Franchuk	District 14
Eldred Champine	District 15
Sharon Gire	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Willard Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Jaye was absent.

AGENDA

A motion was made by Calka, supported by Slinde, to adopt the agenda and the motion carried.

RESOLUTION PERMITTING LOCAL TAX COLLECTING UNITS TO
ISSUE TAX ANTICIPATION NOTES ON BEHALF OF THE COUNTY RES. NO. 1969

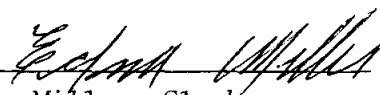
Bob Guzdziol, Finance Officer, explained that this resolution would benefit the County through their receipt of tax money sooner, and would also benefit the municipalities, through their investments.

A motion was made by Commissioner Slinde, supported by Buccellato, to adopt the resolution and the motion carried.

PUBLIC PARTICIPATION AND ADJOURNMENT

There were no comments under the Public Participation portion of the meeting and the Chairman adjourned the meeting at 9:15 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

November 26, 1986

The Macomb County Board of Commissioners met on November 26, 1986 at 9 a.m. in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Franchuk presiding and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana J. Kolakowski	District 8
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
Eldred Champine	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 Petitto, supported by Slinde, to adopt the agenda. Commissioner Jaye asked that Public Participation be allowed before Item #11 regarding the decision on SEMCOG. This was supported by Dilber and the motion carried.

APPROVAL OF MINUTES - October 23 and November 6, 1986

A motion was made by Commissioner Vander Putten, supported by Buccellato, to approve the minutes of October 23rd and November 6, 1986 as presented. The motion carried.

NACO ACHIEVEMENT AWARDS

DEPARTMENT	PROGRAM	PERSONNEL ACCEPTING
Cooperative Extension	Home Horticulture Assistance	Betty Thurman Sandra Richards Hannah Stevens
Emergency Services	Flood Mitigation Program	John Perry
Finance	Computerization Fringe Benefits	Joe Bely Marvin Dumontier
Community Mental Health	Cooperative Intervention between Intermediate School and CMH	Margaret Demery
Community Services	Continuous Commodity Food Distribution & Senior Citizen Nutrition Program	Mike Kennedy Jane Buller Barb Bauman
Council on Aging & Personnel	Enrichment & Respite Adult Day Care and Respite Program getting ready for Retirement	Liz Lewis Caroline Bree Cheryl Reagan
Health Department	Hearing Loss-A Family Affair & Child Car Safety Program	Daniel Lafferty Blythe VanderBeek Janne Postma Mary Criel
JTPA	JTPA Computerized Intake Project	John Bierbusse
Library	Talking Books Video Tape	Carol Goodwin Peg Hachey
Management Services	Centralized Word Processing	Harry Emery Ron Schnering
MTB	Patient Activities & Volunteer Program	Ray Pietrzak Mary Wiegand Lisa Grammel
Planning	A Strategy for Cooperation Macomb Co., Your Partner for Success Resource Recovery/Incineration Program	Ben Giampetroni Dick Roose John Carroll Jim Baumgartner
Prosecutor's	Prosecutor's Office Computer	Carl Marlinga

	Word Processing	Bernie Battani
Youth Home	Youth Home Total Preparation IIA	Judge Spier Frank Marella

FINANCE COMMITTEE - November 10, 1986

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

REPORT OF THE FINANCE COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At the meeting of the FINANCE COMMITTEE, held Monday, November 10, 1986, on the 2nd Floor of the Court Building, in the board of Commissioners' Conference Room, the following members were present:

Petitto, Chairman, Back, Buccellato, Calka, Champine, Grove, Gurczynski Jaye, Johnson, Kolakowski, Maniaci, Parker, Sabaugh, Simmons, Slinde, Vander Putten and Franchuk.

Not present were Commissioners Dilber, Gire, Gruenburg, Killeen, Lilla, Marrocco, Steenbergh, and Tarnowski, all of whom requested to be excused.

Also present:

Sheriff William Hackel
Carl Marlinga, Prosecuting Attorney
Dave Diegel, Director of Finance
William Israel, Director, Personnel/Labor Relations
Ben Giampetroni, Director of Planning
John C. Foster, Director, Corporation Counsel
John H. Foster, Assistant Director of Finance
George Merrelli, Concerned Citizen

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 20 THRU NOVEMBER 6, 1986, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENT

Committee was previously mailed the listing of inter-departmental line item budget adjustments as submitted by the Finance Department and approved by the Finance Sub-committee.

A MOTION WAS MADE BY CALKA, SUPPORTED BY CHAMPINE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

Previously mailed to Committee was the semi-monthly bill listing as prepared by the Finance Department as well as reviewed and approved by the Finance Sub-Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$771,276.09 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 10 AND OCTOBER 17, 1986, IN THE AMOUNT OF \$1,866,100.99, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Petitto adjourned the meeting at approximately 9:09 a.m.

PERSONNEL COMMITTEE - November 10, 1986

A motion was made by Commissioner Lilla, supported by Steenbergh, to receive, file and adopt the committee recommendations, with deletion of the last committee recommendation. Commissioner Jaye requested a separation of the third recommendation approving promotion of one current staff enforcement officer in the Friend of the Court to a temporary Investigator classification.

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

SEPARATED MOTION

A MOTION WAS MADE BY COMMISSIONER BACK, SUPPORTED BY CALKA TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT AS RECOMMENDED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PROMOTION OF ONE CURRENT STAFF ENFORCEMENT OFFICER (FOC) TO A TEMPORARY INVESTIGATOR CLASSIFICATION EFFECTIVE IMMEDIATELY. THE MOTION CARRIED.

Commissioner Jaye said he would vote against this motion because he did not think it was warranted.

Commissioner Back said the truth was, they were transferring a member within the Department, thereby avoiding an increase in the budget.

Vote was taken on the SEPARATED MOTION, and the motion carried, with Jaye voting "NO".
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 Monday, November 10, 1986, several items were presented for committee's review and recommendation. The following recommendations are being forwarded to the Full board for consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER VANDER PUTTEN, SUPPORTED BY COMMISSIONER CHAMPINE, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS AS LISTED IN CORRESPONDENCE FROM MR. ISRAEL DATED NOVEMBER 3, 1986. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER GROVE, SUPPORTED BY COMMISSIONER CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE THREE (3) YEAR LABOR AGREEMENT WITH UNITED AUTO WORKERS, LOCAL #412, REPRESENTING CERTAIN EMPLOYEES IN THE MACOMB COUNTY PUBLIC WORKS COMMISSION AS OUTLINED IN CORRESPONDENCE FROM MR. ISRAEL DATED NOVEMBER 6, 1986. THE MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY - November 18, 1986

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

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY AND PUBLIC SAFETY COMMITTEE held Tuesday, November 18, 1986, the following matters were recorded and recommended to the FULL BOARD for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING WILLIAM F. YOUNG, SUPERINTENDENT OF CENTER LINE SCHOOLS, UPON HIS RETIREMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PROGRAM DIRECTOR FOR JUVENILE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOSTER HOME RATE INCREASE, AS OUTLINED IN NOVEMBER 7, 1986 CORRESPONDENCE FROM MR. MARELLA. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE HIM TO INSTITUTE A COUNTY-PRISONER REIMBURSEMENT PROGRAM FOR MEDICAL CARE AND TREATMENT. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - November 19, 1986

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Lilla, supported by Parker, to receive, file and adopt the committee recommendations. The motion carried and 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, November 19, 1986, the following matters were recorded and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE DOG LICENSE FEES IN 1987. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION PREPARED BY THE MICHIGAN ASSOCIATION OF COUNTIES' EXECUTIVE DIRECTOR, IDENTIFYING THE CURRENT CRISIS IN THE FUNDING OF LOCAL HEALTH DEPARTMENTS AND THE NEED FOR THE GOVERNOR, THE STATE LEGISLATURE AND THE DEPARTMENT OF MANAGEMENT AND BUDGET TO PROVIDE INCREASED FUNDING BEGINNING IN FISCAL YEAR 1987. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - NOVEMBER 20, 1986

The Clerk read the recommendations of the Public Works and Transportation Committee and a

motion was made by Commissioner Simmons, supported by Buccellato, to receive, file and adopt the committee recommendations. Commissioner Gurczynski asked for a separation of the recommendation concerning gym equipment for the County Jail.

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

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF GYM EQUIPMENT FOR THE COUNTY JAIL TO THE LOW BIDDERS IN THE AMOUNT OF \$13,417.29. THE MOTION CARRIED WITH COMMISSIONER GURCZYNSKI VOTING "NO".

Commissioner Gurczynski said he was not against gym equipment for the jail, but felt body-building equipment was not necessary. Commissioners Dilber and Jaye agreed.

Sheriff Hackel advised the list of equipment was not their making but was required by the Federal Government.

Vote was taken on the SEPARATED MOTION and the motion carried with Commissioners Gurczynski, Sabaugh, Dilber and Jaye voting "NO".

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, November 20, 1986, several items were presented for review, discussion and recommendation. The following recommendations are being forwarded for Full Board consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS, RISK MANAGEMENT, MARTHA T. BERRY AND THE FRED S. JAMES CO. AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHROIZE THE FIRE ALARM SYSTEM AT MARTHA T. BERRY MEDICAL CARE FACILITY AND FORWARD SAID BID RESULTS TO THE PWT COMMITTEE FOR REVIEW AND CONSIDERATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PARKER TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD A PURCHASE ORDER TO THE LOW BIDDER, TOTAL BUILDING SERVICES, INC., IN THE AMOUNT OF \$52,305.00 FOR JANITORIAL SERVICES AT THE LIBRARY, WARREN SATELLITE FACILITY, 42ND DISTRICT COURT - DIVISION II, SOUTHEAST HEALTH CENTER, VAN DYKE AND 13 MILE ROAD, PENDING REVIEW BY CORPORATION COUNSEL OF THE TERMINATED CONTRACT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PARKER, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SOLICITATION OF BIDS FOR A MAINTENANCE AGREEMENT ON THE CENTRIFUGAL WATER CHILLERS AT THE COUNTY BUILDING, MARTHA T. BERRY, AND THE REHABILITATION CENTER WITH BID RESULTS TO BE PRESENTED TO THE PWT COMMITTEE FOR REVIEW AND CONSIDERATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS TO BE TAKEN ON TWO (2) SHREDDER PUMPS WITH INSTALLATION FOR THE NORTH ROSE AND ELIZABETH STREET LIFT STATIONS, WITH BID RESULTS TO BE BROUGHT BACK BEFORE THE PWT COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SIMMONS, TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS FOR WASTE WATER IMPROVEMENTS IN THE VILLAGE OF ARMADA. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY CHAMPINE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE AND INSTALLATION OF THE JAIL RECORDS SYSTEM AS FOLLOWS: ITEMS #1, 3, 4, AND 5 TO DOUBLEDAY BROS. IN THE AMOUNT OF \$29,047 AND ITEM #2 TO REMCO IN THE AMOUNT OF \$22,322.95. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED RESOLUTION PURSUANT TO MACOMB COUNTY'S POLICY IN BIDDING PROCEDURES AS PRESENTED. THE MOTION CARRIED WITH COMMISSIONER SIMMONS VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY CHAMPINE, TO RECOMMEND THAT THE

BOARD OF COMMISSIONERS APPROVE ALL INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS - COURT BLDG.	\$21,212.32
WAKELY ASSOC., INC. (Architectural Serv.)	JAIL ADDITION AND RENOVATION	7,676.51
WAKELY ASSOC., INC. (Field Supervision)	JAIL ADDITION AND RENOVATION	3,500.00
DEMARIA BUILDING CO.	JAIL ADDITION AND RENOVATION	380,766.00
TESTING ENGINEERS & CONSULTANTS	JAIL ADDITION AND RENOVATION	218.90
DETROIT CORNICE & SLATE CO., INC.	ROOFING PROJECT	57,874.00
GENERAL ROOFING & SIDING CO.	ROOFING PROJECT	28,710.00

THE MOTION CARRIED.

BUDGET COMMITTEE - November 21, 1986

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

Commissioner Tarnowski asked that the record reflect his "YES" vote on the last Committee recommendation approving the Health Department's 1987 Budget requests.

Commissioner Killeen requested a separation of the recommendation concerning a job evaluation study of non-union county employees.

Commissioner Jaye asked for a separation of the recommendation concerning adjustments in the undersheriff's salary and the recommendation approving administrative staff salary adjustments in the prosecuting attorney's office.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE JOINT RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR, CORPORATION COUNSEL, FINANCE DIRECTOR, PLANNING COMMISSION DIRECTOR, AND ASSISTANT TO THE DIRECTOR OF PERSONNEL AND LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE THE NECESSARY FUNDS TO CONTRACT WITH THE HAY GROUP TO CONDUCT A JOB EVALUATION STUDY OF NON-UNION MACOMB COUNTY EMPLOYEES FOR A QUOTED COST OF \$52,000 PLUS 10 PERCENT REIMBURSEABLE ADMINISTRATIVE FEES. THE MOTION CARRIED WITH DILBER, GURCZYNSKI, JAYE, KOLAKOWSKI, MARROCCO AND SABAUGH VOTING "NO".

Commissioner Killeen asked for an AMENDMENT to this recommendation stating that no promotions, no raises, nor changes in classifications would be made until this study is completed. This was supported by Jaye.

Killeen felt the evaluation would justify those changes which were warranted, but that they shouldn't single out individuals before completion of the study.

Jaye agreed the study should be made county-wide first, even though the requests may be justified.

Commissioner Sabaugh said it was the power vested in the Board to grant an extra increment when they felt it was justified. He questioned the intent of the amendment.

Commissioner Killeen said his intent was not to have Department Heads dictating increases of some employees salaries at the expense of other employees. For the morale and dignity of the long time employees, he felt the study was important, and exceptions shouldn't be made before it is completed.

Commissioner Sabaugh said he was originally opposed to the study, but would support the amendment and would like to see a freeze of salaries and classification changes but his concern was that it would be circumvented by that power vested in the Board concerning increments.

Commissioner Kolakowski thought it somewhat unfair to withhold normal increases of non-unionized employees awaiting the study and thought they could be losing some valuable employees through their inaction. If this was the intent of the motion, then she would have to vote against the amendment.

Commissioner Johnson said the motion applied to four employees making less than the people they supervise, and the same situation exists in the Prosecutor's office. He was in favor of these increases.

Commissioner Gruenburg was opposed to the amendment; if there were inequities, it made no sense to withhold justice.

Commissioner Vander Putten said the Prosecutor and the Sheriff had made clear the justifications and the amendment for a freeze would be detrimental and not good government.

Commissioner Back reminded the replacement for some people had cost the County much money. This recommendation was made by a major committee and he would support it.

Commissioner Parker said the study should not be used as a reason for the Board not to take

action. The Board would still have to make choices as a result of the study.

Commissioner Killeen said he saw the need for the study, and if the amendment did go down, he would still vote for the study.

Commissioner Maniaci said the study was needed to see if women in the same positions are paid equally. She did not feel the intent of the study was to hold up decisions. The intent of the amendment is asking everyone to freeze until completion of the study. She did not believe that was ever the intention of the study, and would not support the amendment.

ROLL CALL WAS TAKEN ON THE AMENDMENT:

	YES	NO
Back		X
Buccellato		X
Calka	X	
Champine		X
Dilber	X	
Gire		X
Gruenburg		X
Grove		X
Gurczynski		X
Jaye	X	
Johnson		X
Killeen	X	
Kolakowski		X
Lilla		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

The AMENDMENT FAILED.

Commissioner Jaye said he was against the study and spending \$57,200 together with another \$40,000 for a employee coordinator.

Commissioner Dilber was against the motion and thought it could cost millions.

Commissioner Gire said it would cost 2 1/2 times as much to do it inhouse. Initially the study was intended to indicate if some positions were similar, but the pay different; and there were questions related to union persons as well.

Commissioner Sabaugh said he spoke against it in committee and was still not convinced it was money well spent. The money could be better spent giving increases to people who are not up to par in similar jobs. They have enough information from department heads to act on the recommendations. There was no need to bring in a firm to do their own work. They would be raising the salaries eventually.

Commissioner Buccellato said one advantage of having an outside firm do the study is the objectivity; and to do it inhouse would be more expensive.

Vote was taken on the SEPARATED MOTION and THE MOTION CARRIED, with Commissioners Sabaugh, Dilber, Gurczynski, Marrocco, Kolakowski and Jaye voting "NO".

SECOND SEPARATED MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY BUCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT IN THE MACOMB COUNTY UNDERSHERIFF'S SALARY FOR 1985 IN THE AMOUNT OF \$1,379 AND SET HIS SALARY AT \$44,325.75 FOR 1986. THE MOTION CARRIED WITH COMMISSIONERS CALKA AND JAYE VOTING "NO".

Vote was taken on the second SEPARATED MOTION and the MOTION CARRIED, with Commissioners Jaye and Calka voting NO.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND APPROVE THE ADMINISTRATIVE STAFF SALARY ADJUSTMENTS IN THE PROSECUTING ATTORNEY'S OFFICE AS OUTLINED IN NOVEMBER 5, 1986 CORRESPONDENCE FROM MR. MARLINGA. THE MOTION CARRIED WITH COMMISSIONERS JAYE AND CALKA VOTING "NO".

Vote was taken on the THIRD SEPARATED MOTION and THE MOTION CARRIED, with Commissioner Jaye voting "NO".

FOURTH SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT'S 1987 BUDGET REQUESTS FOR PERSONNEL AND OPERATIONAL EXPENSES: ALSO, THAT AN ORGANIZATIONAL CHART REFLECTING THE REQUEST AND THE TOTAL BUDGET COST BE PROVIDED.

A ROLL CALL VOTE WAS REQUESTED AS FOLLOWS:

VOTING YES WERE COMMISSIONERS CHAMPINE, GIRE, GROVE, GRUENBURG, JOHNSON, KOLAKOWSKI, LILLA, MANIACI, PARKER, PETITTO, SABAUGH, SIMMONS, SLINDE, STEENBERGH, TARNOWSKI, AND VANDER PUTTEN. THERE WERE 16 "YES" VOTE.

VOTING NO WERE COMMISSIONERS BUCELLATO, CALKA AND JAYE. THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

Vote was taken on the FOURTH SEPARATED MOTION and the MOTION CARRIED, with Commissioners Buccellato, Killeen, Jaye and Calka voting "NO".

The COMMITTEE REPORT with remaining recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE held Friday November 21, 1986, the following matters were recorded and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING AL AND ROSE LIPPARD IN CELEBRATION OF THEIR 50TH WEDDING ANNIVERSARY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

THE PROPOSED 1987 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 1987 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT PROGRAM FOR SUBMISSION TO THE STATE OF MICHIGAN, WITH NECESSARY CONTRACTS TO BE SIGNED BY APPROPRIATE COUNTY OFFICIALS.

THE 1987 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM FOR SUBMISSION TO THE STATE OF MICHIGAN, WITH NECESSARY CONTRACTS TO BE SIGNED BY APPROPRIATE COUNTY OFFICIALS.

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 REQUEST OF THE MACOMB COUNTY PROSECUTING ATTORNEY AND APPROVE THEIR 1987 GRAND JURY BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BUCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE REGISTER OF DEED'S LINE ITEM-OFFICE SUPPLIES IN THE AMOUNT OF \$8,000 WITH FUNDS AVAILABLE IN THE 1986 CONTINGENCY ACCOUNT; SAID INCREASE TO BE OFFSET BY INCREASED REVENUE COLLECTION IN THAT DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY CHAMPINE, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ALLOCATION TO THE OPERATING DEPARTMENTS FOR 1986 LIABILITY INSURANCE PREMIUMS IN THE AMOUNT OF \$44,304, WITH FUNDS AVAILABLE IN THE 1986 CONTINGENCY ACCOUNT, AS OUTLINED IN NOVEMBER 14, 1986 CORRESPONDENCE FROM MR. FOSTER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY MANIACI, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL APPROPRIATION FOR \$174,212 TO THE SOCIAL SERVICES' HOSPITALIZATION LINE ITEM WITH FUNDS AVAILABLE IN THE 1986 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STEENBERGH TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE 1987 RECOMMENDED BUDGET FOR MEDICAL SERVICES AT THE COUNTY JAIL IN THE AMOUNT OF \$106,000; ALSO, THAT THE CONTINGENCY ACCOUNT CURRENTLY IN THE AMOUNT OF \$775,000 BE REDUCED BY AN IDENTICAL AMOUNT TO \$669,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND APPROVE A PROMOTION OF ONE CURRENT STAFF ENFORCEMENT OFFICER (FOC) TO A TEMPORARY INVESTIGATOR CLASSIFICATION EFFECTIVE IMMEDIATELY. THE MOTION CARRIED WITH COMMISSIONERS JAYE, MARROCCO, PARKER AND SABAUGH VOTING "NO".

Commissioner Back introduced Elmer Kuss, Commissioner Elect of District 23, and the Chairman introduced George Adams, Commissioner Elect of District 13 and Lido Bucci, Commissioner Elect of District 12.

The Chairman recessed the meeting for 10 minutes.

FINANCE COMMITTEE - November 25, 1986

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, November 25, 1986, the following matters were recorded and recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY CHAMPINE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 7 THROUGH NOVEMBER 23, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SIMMONS, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATTO, SUPPORTED BY SIMMONS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$517,169.66 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 31 AND NOVEMBER 14, 1986, IN THE AMOUNT OF \$3,225,859.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MYRA ROGERS, PRINCIPAL FROM WILDS ELEMENTARY SCHOOL IN WARREN, UPON HER RETIREMENT. THE MOTION CARRIED.

CORRESPONDENCE FROM COMMISSIONER STEENBERG

Concerning letter from Commissioner Steenbergh dated November 26, 1986 regarding the necessity of cancelling the scheduled meeting of the Cobo Hall Tax Refund Committee meeting until December, a motion was made by Commissioner Vander Putten, supported by Champine, to receive and file. The motion carried.

RESOLUTIONS

- RES. NO. 1968 - Tribute for the Late Honorable John G. Roskopp, Circuit Judge
- RES. NO. 1970 - Commending William F. Young, Superintendent of Center Line Schools, upon his retirement
- RES. NO. 1971 - Identifying the Current Crisis in the Funding of Local Health Departments and the Need for the Governor, the State Legislature and the Department of Management and Budget to Provide Increased Funding Beginning in Fiscal Year 1987
- RES. NO. 1972 - Honoring Al and Rose Lippard on the Occasion of their 50th Wedding Anniversary
- RES. NO. 1973 - Commending Myra Rogers, Principal from Wilds Elementary School in Warren, upon her Retirement
- RES. NO. 1974 - Adopt Macomb County's Policy on bidding procedures.
- RES. NO. 1975 - Providing for the Issuance of Bonds for Waste Water Improvements in the Village of Annada

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

REQUEST TO PURCHASE PRIOR SERVICE TIME - Donna M. (Stone) Molter
Norman J. Snay
Gerald Dronzkowski

A motion was made by Commissioner Vander Putten, supported by Champine, to approve requests to purchase prior service time. The motion carried.

SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) LETTER TO MACOMB COUNTY DATED OCTOBER 1, 1986

Ben Giampetroni went over a report prepared to inform the Board the history and pros and cons of belonging to this Council.

Commissioner Buccellato made a motion the Board become a formal part of the power structure of SEMCOG by joining. Commissioner Johnson supported the motion.

Commissioner Johnson said he had been the only Commissioner to vote against withdrawing from SEMCOG in 1972 and stressed the importance of belonging to SEMCOG if they were to expect to receive any aid to further plans for an airport, or other major projects planned for Macomb. He noted in particular Macomb County was the only larger county to be without a university. He noted the highway completions that had been possible with Federal funds and compared the County's situation to that of GM and Chrysler; and like them, Macomb County must be willing to change with the times.

PUBLIC PARTICIPATION

Mike Sessa, Macomb County Taxpayers Association

Mike Sessa objected to Macomb County joining SEMCOG, preferring the County's control of decisions that affect the County.

Jerry Galinski, East Detroit

Jerry Galinski objected to Macomb County joining SEMCOG, considering it another layer of government, which the people had recently voted down in the Charter Question.

Philis DeSaele, Sterling Heights

Philis DeSaele objected to Macomb County joining SEMCOG suggesting forming a separate alliance with other neighboring counties.

Tony Frazzone, Roseville

Tony Frazzone felt the people of Macomb County should be able to vote on whether or not to join SEMCOG.

Lillian Adams, Sterling Heights Chamber of Commerce

Lillian Adams felt survival today depended on combining resources, and did not think the Board should be negative about things that affect all of them.

END OF PUBLIC PARTICIPATION

Commissioner Killeen said although he had mixed emotions, he did not think they should have tunnel vision or be isolationist. He would recommend endorsing the program, not being concerned about the remarks of one organization, but doing the thing that will benefit the people of Macomb County.

Commissioner Steenbergh was concerned about economic results of the loss of revenue sharing and the need to seek out Federal money to compensate, and encouraged joining SEMCOG as a giant step forward.

Commissioner Dilber posed the possibility of an alliance with other counties, other than Detroit, because in other instances, Detroit had received Federal money and Macomb County received none. He felt regional government would have the right to establish a tax for revenue.

Commissioner Gurczynski was against joining SEMCOG and did not feel they needed help from anyone to run the County.

Commissioner Jaye made a MOTION TO REFER THIS TO THE SUB-COMMITTEE ON INTER-GOVERNMENTAL AFFAIRS. This was supported by Dilber.

Commissioner Jaye felt the suburbs were required to pay in a number of ways, and Detroit gets the benefits. He did not think they had had time to consider all the alternatives, and was against the pressure exhibited by the organization to have Macomb County join. He did not have confidence in the regional government's plans for the needs of Macomb County. He asked Mr. Diegel, Finance Director, if there was money in the budget for this. Mr. Diegel replied there was money in the Contingency Account.

Commissioner Kolakowski was against the referral, and thought the present members of the Board should make this decision. There was much bitterness within SEMCOG because of Macomb County's withdrawal. She felt they should be a part of it and advise the needs and concerns of this County. She said they can survive without SEMCOG, but could they progress. The money for the Mound Road completion had to go through SEMCOG. To have a grant approved, it must be part of the work program. If not, the request does not get considered by the granting commission.

Commissioner Maniaci felt the new commissioners should be a part of the decision to join SEMCOG and that they were committing themselves to much more than just the payment of dues. She was in favor of postponing the decision.

Commissioner Dilber also thought the new Commissioners should be in on the decision, as they will have to put up with what is coming about. He thought someone from SEMCOG should come to meet with the Board.

Commissioner Grove spoke against the referral motion. He said all of their problems transcend one another. Wayne County was more than the City of Detroit. When a Committee seeks Federal funds they are governed by Federal rules and they must go through SEMCOG.

Commissioner VanderPutten called for the question.

Vote was taken to end debate on the referral motion. The motion carried.

ROLL CALL VOTE was taken on the motion to refer this committee recommendation to the Inter-Governmental Affairs Sub-committee.

	YES	NO
Back		absent
Buccellato		X
Calka		X
Champine		X
Dilber	X	
Gire		X
Gruenburg		X
Grove		X
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen		X
Kolakowski		X
Lilla		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	6	18

The MOTION FAILED.

Commissioner Killeen called for the question and ROLL CALL VOTE was taken to end debate. .

	YES	NO
Back		absent
Buccellato	X	
Calka	X	
Champine	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	X	
Kolakowski	X	
Lilla	X	
Maniaci		X
Marrocco		X
Parker	X	
Petitto	X	
Sabaugh		X
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Total	17	7

THE MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION TO JOIN SEMCOG FOR 1987.

	YES	NO
Back		absent
Buccellato	X	
Calka	X	
Champine	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	X	
Kolakowski	X	
Lilla	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	18	6

PUBLIC PARTICIPATION

Mike Sessa, Macomb Taxpayers Association

Mike Sessa objected to secret meetings held by some commissioners in violation of the Open Meetings Act and said he intended to make inquiry to the Prosecuting Attorney. He would act to withdraw any officials that voted for it.

Philis DeSaele, Sterling Heights

Philis DeSaele was disappointed the majority of commissioners voted to rejoin SEMCOG after 14 years in spite of comments that more time was needed to study the issue. She favored forming their own Authority, possibly with St. Clair County.

ROLL CALL ATTENDANCE

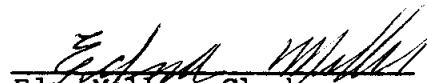
Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D Sabaugh	District 3
Donald Gurczynski	District 4
Sam J. Petitto	District 5
Walter Dilber	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard b. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Eldred Champine	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
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Back was absent.

ADJOURNMENT

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


Walter Franchuk, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING ON PROPOSED 1987 BUDGET

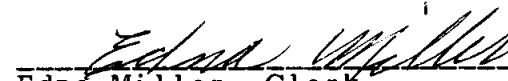
December 23, 1986

The Macomb County Board of Commissioners met at 9 a.m. on December 23, 1986, in the Commissioners' Conference Room on the second floor of the Court Building for a Public Hearing on the 1987 Proposed Budget.

Chairman Franchuk called for any comments from the public three times, and there was no response.

A motion was made by Commissioner Steenbergh that the Public Hearing be closed, and the Chairman ruled the Hearing closed at 9:05 a.m.


Walter Franchuk, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

December 23, 1986

The Macomb County Board of Commissioners met at 9:20 a.m. on December 23, 1986, in the Commissioners' Conference Room on the second floor of the Court Building for their regular meeting. The following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. 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 B. Calka	District 9
Anne Lilla	District 10
Gilbert Parker	District 11
Dave Jaye	District 12
Ken Simmons	District 13
Walter Franchuk	District 14
Eldred Champine	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 J. Johnson	District 25

AGENDA

The Chairman asked to include in the agenda the presentation of an award to David Diegel, Finance Director. A motion was made by Commissioner Slinde, supported by Buccellato, to adopt the agenda with this addition and the motion carried.

PRESENTATION OF AWARD - David Diegel, Finance Diegel

Presentation was given by Chairman Franchuk to David Diegel, for outstanding financial reporting, a high honor for him and which also served the County in receiving a higher recognition nationwide in investment transactions.

APPROVAL OF MINUTES November 6 and November 26, 1986

A motion was made by Commissioner Calka, supported by Lilla, to approve the minutes of November 6, 1986 and November 26, 1986 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 9, 1986

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 recommendation. The motion carried and committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, December 9, 1986, 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 GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 24 THROUGH DECEMBER 7, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PARKER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$515,799.67 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 28, 1986, IN THE AMOUNT OF \$1,610,470.39, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 9, 1986

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

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held tuesday, December 9, 1986, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHAMPINE, 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:

ONE JUDICIAL SECRETARY POSITION	CIRCUIT COURT
ONE MEDIATION CLERK III POSITION	CIRCUIT COURT
ONE YOUTH HOME ATTENDANT POSITION	YOUTH HOME
ONE BOILER-OPERATIONS REFRIGER. FIRST CLASS POSITION	FACILITIES AND OPERATIONS
ONE CUSTODIAN III POSITION	FACILITIES AND OPERATIONS
ONE NURSE AIDE POSITION	MARTHA T. BERRY
ONE ORDERLY/NURSE AIDE POSITION	MARTHA T. BERRY
ONE COMPUTER MAINTENANCE CLERK POSITION	PROSECUTOR'S OFFICE

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY CHAMPINE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT REACHED BETWEEN THE COUNTY OF MACOMB AND LOCAL 547, INTERNATIONAL UNION OF OPERATING ENGINEERS, FOR THE YEARS 1986, 1987 AND 1988. THE MOTION CARRIED.

BUDGET COMMITTEE - December 9, 1986

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

Commissioner Dilber had question regarding the main recommendation approving the 1987 Budget and asked for a separation; and Commissioner Jaye asked for a separation of the first recommendation.

Vote was taken on all other recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$30,000 AND \$3,000 FOR JURY FEES AND TRANSCRIPTS FOR THE CIRCUIT COURT, AND \$1,500 FOR THE OUTSIDE COURT REPORTER ACCOUNT FOR THE MUNICIPAL COURT, WITH FUNDS AVAILABLE IN THE 1986 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

Commissioner Jaye asked if any revenue from the State had been received on behalf of the new Judge. It was advised that Judge Balkwill would not take office until January 1, 1987; and nothing had been received.

Vote was taken on the separated motion and the motion carried.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1987 BUDGET, AS AMENDED. THE MOTION CARRIED WITH DILBER, KILLEEN AND PARKER VOTING "NO".

AMENDMENT

A MOTION WAS MADE BY CHAMPINE, SUPPORTED BY GROVE, TO AMEND THE 1987 BUDGET AND INCLUDE ONE TYPIST CLERK I/II POSITION AT A COST OF \$14,550, CONTINUING LEGAL EDUCATION LINE ITEM IN THE AMOUNT OF \$5,000 AND THE WITNESS PROTECTION FUND, WITH A CAP OF \$5,000, AS REQUESTED BY THE MACOMB COUNTY PROSECUTOR. THE MOTION CARRIED.

AMENDMENT

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO AMEND THE 1987 BUDGET AND INCLUDE THREE (3) TYPIST CLERK I/II POSITIONS FOR THE MARCOMB COUNTY CLERK'S DEPARTMENT, AS REQUESTED. THE MOTION CARRIED.

AMENDMENT

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO AMEND THE 1987 BUDGET AND INCLUDE AN UPGRADE OF A TYPIST CLERK IV TO ADMINISTRATIVE SECRETARY POSITION FOR THE EQUALIZATION DEPARTMENT. THE MOTION CARRIED.

Commissioner Dilber objected to the bill from SEMCOG; and felt the County should create their own Regional Planning Commission together with another local government. He also objected to pay increases for the Prosecuting attorneys; and for these reasons, would vote against the proposed 1987 budget.

Mr. Foster, Corporation Counsel, said the amount payable to SEMCOG was not a bill that had to be paid for services; but the Board of Commissioners did recognize the benefits to the County through SEMCOG, and future plans for the airport and the privatization study for bus services would have to go through SEMCOG for future funding.

Commissioner Jaye thought more line item reductions should have been made in each department, especially Mental Health. Mr. Diegel replied that through application for State and Federal grants they had been able to provide most of the health programs; and like all other programs, they were reviewed by the Board annually.

Commissioner Jaye felt there was too large an amount held in contingency. Mr. Diegel advised the amount at the end of this year was \$15,413,000 which he felt was a reasonable amount considering the size of the County budget and the need to have reserves for unforeseen expenses. During a recession year, half of the contingency account had to be used. Jaye felt the surplus should be returned to the taxpayers in the form of a tax cut. He thought line items should be adjusted in the Mental Health Budget and that they should discipline spending to the growth factor. For these reasons he would vote against the proposed 1987 Budget.

Commissioner Sabaugh said he was against some parts of the Budget, but looking at the whole picture, with the County having the lowest tax rate in the State, he was satisfied; and the people in the last election indicated they wanted to keep the present form of government for Macomb county. He felt the Board was very conservative and imaginative, which were reasons he would vote for the Budget.

Commissioner Gurczynski said he would vote against the Budget because he agreed with Dilber, and thought the County could do very well without SEMCOG, forming their own regional government.

Commissioner Gire said Macomb was the most fiscally prudent county in the State, and she was proud to vote for the proposed budget.

Commissioner Back said he had tremendous respect for the Financial Director, and for those who raise questions. He was concerned that three years from now they would still be the County with the lowest tax rate. He urged fairness in negotiations regarding employees and employee's benefits, not pitting one group of employees against another. He felt overtime pay was hurting them, this year having had the second highest pay for overtime. He challenged them to keep Macomb with the lowest tax rate. He said the vote against County Executive type of government was a close one, and that if it went before the people again, it might pass. He urged them to act responsibly. He said he would vote for the Budget because he was leaving and he had great respect for the Financial Director and for those members left on the Board. He was against having the \$3,000 allowed for per diems included in the base salary for commissioners. He thought the per diem method of pay was an insurance for proper attendance at meetings.

Though appreciative of the labor that went into preparing the Budget, Commissioner Killeen said he would vote against it because they had picked and chosen who would get increases. He felt productive employees should be rewarded. He said this was not the Financial Director's budget but was at the directorship of the Board, and he had no other course but to direct his objections to the whole budget. He thought the lower level employees deserved security from the Board of Commissioners. These are people who have contact with the public. Some people are given consideration and advanced at the expense of the people who provide the greatest service to the County.

Commissioner Marrocco asked if an amendment was in order. The reply was only if the Budget was voted down, then a new one would have to be prepared and a new public hearing would have to be scheduled. Marrocco objected to the size of the surplus funds and thought some money should be allocated to the Road Commission for road improvements. He would, therefore, vote against it.

Commissioner Vander Putten called for the question, supported by Kolakowski. Roll call vote was requested by Jaye.

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Champine	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen	X	
Kolakowski	X	
Lilla	X	
Maniaci		X
Marrocco		X
Parker	X	
Petitito	X	
Sabaugh		X
Simmons	X	
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Total	19	6

ROLL CALL VOTE ON APPROVAL OF PROPOSED BUDGET AS AMENDED

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Champine	X	
Dilber		X
Gire	X	
Gruenburg	X	
Grove	X	
Gurczynski		X
Jaye		X
Johnson	X	
Killeen		X
Kolakowski	X	
Lilla	X	
Maniaci		X
Marrocco		X
Parker		X
Petitto	X	
Sabaugh	X	
Simmons		X
Slinde	X	
Steenbergh	X	
Tarnowski	X	
Vander Putten	X	
Franchuk	X	
Total	17	8

THE MOTION CARRIED.

The remaining committee recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ALBERT WHITE, DIRECTOR OF SPECIAL EDUCATION FOR ROSEVILLE SCHOOLS, UPON HIS RETIREMENT. THE MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - December 16, 1986

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

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary and Public Safety Committee meeting held Tuesday, December 16, 1986, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INVESTIGATOR I POSITION IN THE COOPERATIVE REIMBURSEMENT DIVISION CONTINGENT UPON AVAILABLE STATE MATCHING FUNDS, AND A VICTIM/WITNESS ADVOCATE FOR THE VICTIM/WITNESS UNIT, WITH TOTAL REIMBURSEMENT EXPECTED FROM THE STATE. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - December 27, 1986

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 Jaye asked for a separation of the recommendation concerning a resolution providing for compliance with the Michigan Clean Indoor Air Act.

Commissioner Back asked for a separation of the recommendation concerning the Day Care Center remaining at status quo.

Vote was taken on approval of all other committee recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE TASK FORCE ON DAY CARE THAT THE RATES FOR CHILD CARE AT MACOMB COUNTY'S DAY CARE CENTER IN WARREN REMAIN STATUS QUO. THE MOTION CARRIED WITH JAYE, PARKER AND SLINDE VOTING "NO".

Commissioner Back felt the County should stay out of the Day Care Program, but the need was county-wide while this one center served only a smaller percentage of families, some not even Macomb County residents. He thought the program should be only for low income families.

Commissioner Parker felt the County should not subsidize day care for people making between \$25,000 and \$30,000, or people who do not live in Macomb County. It should be for single parent families and low income families so they can get on the employment rolls, and the fee should be regulated.

Commissioner Jaye objected to the County providing day care and thought they were competing with the private sector which was morally wrong. He would vote against the recommendation because there was no sliding scale.

Commissioner Kolakowski said the center served 46 children, 5 of which were not Macomb residents. The total cost of the project was \$25,000. She could not vote for a project that used county money to subsidize non-county resident's day care services, while there was a waiting list for residents of this county; and she could not justify the service for people making \$40,000. It should be for low income families only.

Vote was taken on the recommendation and the motion carried, with Commissioners Dilber, Kolakowski, Marrocco, Parker, Petitto, Slinde, Champine, Simmons and Buccellato voting "NO".

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION PROVIDING FOR COMPLIANCE WITH THE MICHIGAN CLEAN INDOOR AIR ACT, P.A. 198 OF 1986. THE MOTION CARRIED WITH JAYE VOTING "NO".

Commissioner Jaye made a motion, supported by Marrocco, to amend this motion to designate the Court Building as a non-smoking area.

Commissioner Back said he would vote against it as it was just one more way the government was telling them what they can and cannot do.

Commissioner Lilla clarified that the Clean Indoor Air Act, while limiting smoking in public areas, excluded private offices; and smoking areas could be designated.

Commissioner Parker said he did not approve of the amendment or the law itself, and did not feel government should usurp people's decision; right or wrong it was their own prerogative.

Commissioner Grove thought it wrong to single out the Court Building as a non-smoking area. He thought non-smoking should be a voluntary thing.

Commissioner Calka thought all buildings should be designated or none, not just the Court Building.

Vote was taken on the AMENDMENT TO INCLUDE IN THE MAIN MOTION THAT THE COURT BUILDING WOULD BE DESIGNATED AS A NON-SMOKING AREA. THE MOTION FAILED.

Vote was taken on the main motion: TO ADOPT A RESOLUTION PROVIDING FOR COMPLIANCE WITH THE MICHIGAN CLEAN INDOOR AIR ACT, P.A. 198 OF 1986. THE MOTION CARRIED, with Commissioners Back and Parker voting NO.

The remaining 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, December 17, 1986, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION FOR THE ADDITIONAL ALLOCATION OF THE FY-86 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE THE CHAIRMAN TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REAPPOINTMENT OF THE EXISTING MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE MEMBERS FOR A TWO-YEAR TERM; ALSO, TO APPROVE THE APPOINTMENT OF MR. EDWIN E. WHEDON, GENERAL MANAGER OF THE GROSSE POINTES-CLINTON REFUSE DISPOSAL AUTHORITY INCINERATOR IN CLINTON TOWNSHIP AS A CITIZEN REPRESENTATIVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE THE PROPOSED WORKSITE HEALTH PROMOTION PROGRAM THROUGH THE MACOMB COUNTY HEALTH DEPARTMENT FOR IMPLEMENTATION IN 1987, CONTINGENT UPON THE APPROVAL OF THE REALIGNMENT REQUESTED IN THE HEALTH DEPARTMENT'S 1987 BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MANIACI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND CORRESPONDENCE TO THE EXECUTIVE DIRECTOR OF THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEASTERN MICHIGAN (CHPC-SEM) EXPRESSING APPRECIATION OF PAST YEARS' EFFORTS AND DECLINING RENOMINATION OF MR. LAFFERTY AS THE BOARD REPRESENTATIVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE

BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF DAVID M. SESSIONS, ADMINISTRATOR OF HARRISON COMMUNITY HOSPITAL AS THEIR ADMINISTRATIVE REPRESENTATIVE TO THE COUNCIL AND ANTHONY C. SOUTHALL, M. D., MEDICAL DIRECTOR-ER OF HARRISON COMMUNITY HOSPITAL AS THEIR PHYSICIAN REPRESENTATIVE TO THE COUNCIL. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE December 28, 1986

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

Commissioner Marrocco asked for a separation of the recommendation concerning the food stamp/intake center.

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO A LEASE WITH MR. GUS POZIOS FOR A FOOD STAMP/INTAKE CENTER, AS OUTLINED IN DECEMBER 11, 1986 CORRESPONDENCE; FURTHER, THAT ANY CONTRACT INCLUDE A LIQUIDIATED DAMAGES CLAUSE. THE MOTION CARRIED WITH MARROCCO AND PARKER VOTING "NO".

Commissioner Marrocco was in favor of rebidding this item. He was against the motion because he did not feel it was adequately advertised. It was for a lease of 5 years. He said the proposal that came back from Mr. Pozios was for 3 years with an option for two years. Clintondale Schools came in with a proposal that was cheaper than Mr. Pozios, and was a way to help the school, which was faced with a shortage of money; and he noted this school was not in his district.

Vote was taken on this SEPARATED MOTION and the MOTION CARRIED, with Commissioners Jay and Marrocco voting "NO".

Committee Report with the remaining recommendations 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 Wednesday, December 17, 1986, 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 GIRE, TO CONCUR IN THE RECOMMENDATION OF THE AIRPORT STUDY SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PHASE ONE MACOMB COUNTY AVIATION FEASIBILITY STUDY AND REQUEST AUTHORIZATION FROM THE MICHIGAN AERONAUTICS COMMISSION AND THE FEDERAL AVIATION ADMINISTRATION TO PROCEED WITH PHASE TWO AND ADVISE PEAT, MARWICK, MITCHELL AND COMPANY OF SAME. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PARKS ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR 2,775.5 FEET OF SIX FOOT CHAIN LINK FENCE FOR THE MACOMB COUNTY PARK, AND AN ALTERNATE BID FOR VINYL COATED FENCING, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PHOTOGRAPHIC EQUIPMENT FOR THE MACOMB COUNTY JAIL TO THE LOW BIDDER, LYSINGER PHOTO, IN THE AMOUNT OF \$35,864.70; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE JAIL FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR WINDOW CLEANING SERVICES FOR VARIOUS COUNTY FACILITIES TO THE LOW BIDDER, NATIONAL WINDOW CLEANING AND MAINTENANCE COMPANY, IN THE AMOUNT OF \$31,280.00 PER YEAR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR A SALT SPREADER, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
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THOMAS STRAT & ASSO.	4TH AND 5TH FLOORS COURT BUILDING	2,550.55
TRUE MANAGEMENT, INC.	4TH AND 5TH FLOORS COURT BUILDING	2,578.84
WAKELY ASSO., INC. (architectural serv.)	JAIL ADDITION AND RENOVATION	8,590.30
WAKELY ASSO., INC. (field supervision)	JAIL ADDITION AND RENOVATION	3,500.00
DEMARIA BUILDING CO. INC.	JAIL ADDITION AND RENOVATION	1,031,281.26
DETROIT CORNICE AND SLATE CO., INC.	ROOFING PROJECT COUNTY AND INDEPENDENCE PARK BUILDING	21,671.60
AMRCO CORP.	ROOFING PROJECT PUBLIC WORKS BUILDING	94,253.00

THE MOTION CARRIED.

Following a five minute recess, the meeting resumed:

FINANCE MEETING - December 22, 1986

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Monday, December 22, 1986, 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 CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 8 THROUGH DECEMBER 18, 1986, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$449,664.81 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 28, 1986, IN THE AMOUNT OF \$1,610,470.39, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION TO BORROW (1987 DELINQUENT REAL PROPERTY TAXES). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GIRE, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

THE PURCHASE OF ONE DATAMAXX EXXPRT III MICRO COMPUTER WITH PRINTER FOR CORPORATION COUNSEL, AT A COST OF \$5,600 AND AN ANNUAL DEPOT MAINTENANCE FEE OF \$700;

THE PURCHASE OF ONE DATAMAXX EXXPRT III MICRO COMPUTER WITH PRINTER FOR MARTHA T. BERRY, AT A COST OF \$5,600 AND AN ANNUAL DEPOT MAINTENANCE FEE OF \$700;

THE TRANSFER OF ONE DIABLO 630 PRINTER WITH SHEET FEEDER FROM CENTRAL STORES TO MARTHA T. BERRY, AT A COST OF \$3,225 AND AN ANNUAL DEPOT MAINTENANCE FEE OF \$620;

THE PURCHASE OF ONE DATAMAXX EXXPRT II MICRO COMPUTER WITH TERMINAL, PRINTER, LOTUS 1-2-3, HANDSHAKE AND WORDPERFECT SOFTWARE FOR THE FINANCE DEPARTMENT, AT A COST OF \$8,300 AND AN ANNUAL DEPOT MAINTENANCE FEE OF \$950;

THE PURCHASE OF ONE DATAMAXX EXXPRT II MICROCOMPUTER WITH TERMINAL, PRINTER, AND HANDSHAKE SOFTWARE FOR THE PERSONNEL DEPARTMENT, AT A COST OF \$7,300 AND AN ANNUAL DEPOT MAINTENANCE FEE OF \$950;

THE PURCHASE OF ONE DATAMAXX EXXPRT II MICROCOMPUTER WITH TERMINAL, PRINTER, MODEM, LOTUS 1-2-3, WORDPERFECT AND HANDSHAKE SOFTWARE FOR THE MANAGEMENT SERVICES DEPARTMENT, AT A COST OF \$8,800 AND AN ANNUAL DEPOT MAINTENANCE FEE OF \$950; AND

GRANT PERMISSION TO THE MANAGEMENT SERVICES DIRECTOR TO SEND OUT CORRESPONDENCE TO ALL DEPARTMENT HEADS REGARDING THE ACQUISITION OF PERSONAL COMPUTERS.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PARKER, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DESIGNATE UNITED COMMUNITY SERVICES' 10K RUN AS A COUNTY-WIDE PROJECT, HOSTED BY THE BOARD, THAT ALL VOLUNTEERS BE COVERED UNDER THE COUNTY'S INSURANCE POLICY DURING THE EVENT, AND THAT THE COUNTY'S PARKING STRUCTURE BE OPEN AND FREE OF CHARGE TO THE PUBLIC THE DAY OF THE RACE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GIRE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ANTHONY BELLANCA, UPON HIS RECEIVING A MEDAL OF HONOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PARKER, TO CONCUR IN THE RECOMMENDATION OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

AUTHORIZE THE COUNTY TO CONTINUE SELF-INSURING ITS VEHICLES FOR PHYSICAL DAMAGE IN FISCAL YEAR 1987, DUE TO THE SAVINGS OF THE LAST FIVE YEARS AND CONTINUATION OF THE DRIVER SAFETY PROGRAM;

AUTHORIZE THE SPECIFIC STOP LOSS INSURANCE FOR WORKERS COMPENSATION SELF-INSURANCE BE RENEWED WITH EMPLOYERS REINSURANCE CORPORATION AT A COST OF \$149,338 AT A RATE OF .306 PLUS THE MICHIGAN STATE SURPLUS LINES TAX OF TWO PERCENT (SUBJECT TO THE 1987 PAYROLL AUDIT);

THAT MACOMB COUNTY SELF INSURE LIFE INSURANCE BENEFITS EFFECTIVE 1987, FOR RETIREES UP TO A MAXIMUM OF \$5,000 AND RESERVES TO BE ESTABLISHED FOR THIS FUND BY THE FINANCE DIRECTOR, PERSONNEL/LABOR RELATIONS DIRECTOR AND DIRECTOR OF RISK MANAGEMENT AND SAFETY;

AUTHORIZE THE BOILER AND MACHINERY INSURANCE RENEWAL WITH TRAVELERS INSURANCE COMPANY, THE INCUMBANT CARRIER, AT A COST OF \$11,538;

AUTHORIZATION TO HIRE A PART-TIME PERSON FOR UP TO A MAXIMUM OF TWENTY HOURS A WEEK AND UP TO A MAXIMUM OF \$20.00 PER HOUR;

RENEW MEMBERSHIP FOR MACOMB COUNTY IN THE NATIONAL FIRE PROTECTION ASSOCIATION AT A CURRENT TOTAL COST OF \$74.50; AND

ADOPT THE WRITTEN HAZARD COMMUNICATION PROGRAM, AS SUBMITTED BY THE DIRECTOR OF RISK MANAGEMENT AND SAFETY.

THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 22, 1986

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

Commissioner Kolakowski asked for a separation of the recommendation concerning elected and appointed officials salaries for 1987-88. She asked for a deletion of that section adding \$3,000 allowed for per diems to the base salary of Commissioners.

She said for years they have had a base salary, and per diems, which is the plan most counties use for Commissioners (only 9 do not use per diems). She said it did not increase or decrease the commissioners' salary but removed any requirements for board members to attend meetings at all. Many Commissioners have used up their allotted per diems before the end of the year and sometimes it is hard to get a quorum to conduct meetings. Eliminating per diems destroyed creditability and accountability. She said constituents have told her they have more faith in local government than they do at higher levels, and she did not want to see that trust changed. Since the Canvass Board members are paid 1/2 per cent of the Board of Commissioners' annual salary, it would increase their per diems from \$68.91 paid now to \$87.27 a day, whereas Other Board Members receive only \$35 per diems. Other Boards would feel they should get an increase also. For all these reasons she felt they should continue as they have in the past with base salary and per diems.

Commissioner Dilber agreed with Commissioner Kolakowski. The resolution would allow them to get paid whether or not they attended a meeting.

Commissioner Killeen said he has been on a Board in Wayne County under both arrangements and surprisingly the quality of the board was not affected either way. The only accountability was between themselves and the people who elected them. The main thing they should look at was the quality of legislation, and he did not feel it would be affected through either method of payment.

Commissioner Gire said although she would not be here next year and it would not affect her she could appreciate those who would prefer to have a regular check they could count on and she did not feel it would make any difference if paid in a flat salary rather than per diems. People attend meetings because they are interested in the subjects and the decisions made and are accountable to the people they serve.

Commissioner Back supported the amendment, saying many Commissioners continue to attend meetings long after they have used up their per diems. Credability was the thing; He thought they should continue to receive per diems for meetings attended as they have in the past and would vote for the amendment .

Commissioner Grove noted that if it did pass, there could be a structure whereby attendance was kept. The amount earned would be the same, whether in per diems or straight salary.

Commissioner Jaye felt there could be more commissioners absent with the base salary plan and urged continuance of the per diems. He believed in the Board of Commissioners present structure.

Commissioner Simmons felt to remove the per diem system, would remove incentive for attendance and although some argue the change would do no harm, no one had given reasons of how it would do any good.

Commissioner Gire supported Kolakowski's amendment.

Commissioner Marrocco supported the amendment because he had not heard any good reasons for changing.

Commissioner Sabaugh said if removal of per diems passed, he would initiate an attendance system to be kept. He supported the amendment with an attendance record.

Commissioner Petitto supported the motion to go from per diems to a straight salary and said it was not an increase, it was the same amount. It didn't depend on whether per diems ran out, it depended on accountability; and there would be more accountability by going to salary.

Commissioner Johnson thought the per diem method of payment was archaic and it was time to update. He said they all spend much more time in research and meetings than they receive per diems for. He wanted them to look more at committee structure and a better way to do their business. He thought they should try a straight salary and see what happens.

Commissioner Steenbergh was against the amendment and thought the split method of payment was confusing to the public. He also favored some type of attendance record, and assurance that all commissioners get a proper number of assignments. Abuses could be made either way, and what mattered was their commitment to their constituents.

Commissioner Slinde didn't think it mattered which way they went. Most of them when they run for office want to do a good job for the people they represent. If they were interested in money, they would go elsewhere. They were interested in doing something for the system; and she felt if they expect the best from people they usually get it.

Commissioner Tarnowski was in favor of the straight salary, but with attendance taken at the beginning and end of meetings.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT: TO REMOVE PER DIEMS AND INCLUDE THE ALLOWED \$3,000 INTO THE BASE SALARY FOR COMMISSIONERS.

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Champine	X	
Dilber	X	
Gire		X
Gruenburg		X
Grove		X
Gurczynski	X	
Jaye	X	
Johnson		X
Killeen	X	
Kolakowski	X	
Lilla		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	14	11

THE MOTION CARRIED - CONTINUING PAYMENT BY SALARY AND PER DIEMS

ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION TO ADOPT THE RESOLUTION ON ELECTED AND APPOINTED OFFICIALS SALARIES FOR 1987-88 WITH AMENDMENT TO DELETE THE SECTION ADDING THE \$3000 ALLOWED FOR PER DIEMS TO THE BASE SALARY FOR COMMISSIONERS.

	YES	NO
Back	X	
Buccellato	X	
Calka	X	
Champine	X	
Dilber		X
Gire	X	
Gruenburg	X	

- RES. NO. 1984 - COMMENDING COMMISSIONER KEN SIMMONS FOR OUTSTANDING PUBLIC SERVICE
- RES. NO. 1985 - RESOLUTION TO BORROW (1987 DELINQUENT REAL PROPERTY TAXES)
- RES. NO. 1986 - PROVIDING FOR COMPLIANCE WITH THE MICHIGAN CLEAN INDOOR AIR ACT, P.A. 198 OF 1986
- RES. NO. 1987 - COMMENDING ANTHONY BELLANCA, UPON HIS RECEIVING A MEDAL OF HONOR
- RES. NO. 1988 - RESOLUTION ON ELECTED AND APPOINTED OFFICIALS SALARIES FOR 1987-88

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME

Gerald DeVoever James Holman
 Elaine Vandeburge Charles Harshman
 Anna Immers

A motion was made by Commissioner Grove, supported by Petitto, to approve purchase of previous time for the above people. The motion carried.

APPOINTMENTS

AREA AGENCY ON AGING-one appointment 2 yr term - Anne Lilla, representative and Dawnn Gruenburg, permanent alternate

A motion was made by Commissioner Steenbergh, supported by Calka, to appoint Anne Lilla, Macomb county's representative and that Dawnn Gruenburg be appointed permanent alternate on the Area Agency on Aging 1-B Board of Directors. The motion carried.

BUILDING AUTHORITY - seven appointments - Jean Czopek, Darlene Kaltz, Adam Nowakowski, Ralph Poszich, Martin J. Smith, Roger J. Vercruysse and Ted Wahby

A motion was made by Commissioner Calka, supported by Lilla, to approve the above appointments to the Building Authority Commission for a 2 year term, and the motion carried.

CIVIL SERVICE COMMISSION - Harry Mathias

A Motion was made by Commissioner Gruenburg, supported by Grove, that Harry Mathias be reappointed to the Civil Service Commission. The motion carried.

LIBRARY BOARD - Connie F. Lipton

A motion was made by Commissioner Slinde, supported by Petitto, that Connie F. Lipton be reappointed to the Library Board. The motion carried.

PARKS AND RECREATION COMMISSION - 2 vacancies - one Commissioner and one general public - Donald G. Tarnowski and Dan Dirks

A motion was made by Commissioner Lilla, supported by Gruenburg, to appoint Donald G. Tarnowski and Dan Dirks to the Parks and Recreation Commission, and the motion carried.

VETERANS AFFAIRS COMMISSION - Henry C. Brown

A motion was made by Commissioner Lilla, supported by Grove, to appoint Henry C. Brown to the Veterans Affairs Commission, and the motion carried.

PLANNING COMMISSION - James George, Gerald Jackson, Jena Mathews, Tyrone Medley, and Gilbert Parker, Applicants

Commissioner Killeen raised question if Gilbert Parker could be elected to the Planning Commission since he would be the 4th member to be a Commissioner if elected and only 3 Commissioners are allowed to be on that Commission. John Foster, Coporation Counsel, advised that since the board members do not take office until January 1, 1987, at which time Gilbert Parker would no longer be on the board, there was no conflict.

ROLL CALL VOTE WAS TAKEN TO FILL 3 VACANCIES

	GEORGE	JACKSON	MATTHEWS	MEDLEY	PARKER
Back	X		X	X	
Buccellato	X		X	X	
Calka	X	X			X
Champine	X		X	X	
Dilber	X	X	X		
Gire	X		X	X	
Gruenburg	X	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
Maniaci	X	X			X
Marrocco	X			X	X
Parker		X			X
Petitto	X		X	X	
Sabaugh	X	X			X
Simmons					X
Slinde	X		X	X	

Steenbergh	X	X			X
Tarnowski	X	X	X		
Vander Putten	X	X			X
Franchuk	X		X	X	
Totals	22	13	12	10	14

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

ROLL CALL ATTENDANCE

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
Eldred E. Champine	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 Back	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

ADJOURNMENT

The Chairman adjourned the meeting at 12:05 p.m.

Walter Franchuk
 Walter Franchuk, Chairman

Edna Miller
 Edna Miller, Clerk