

MACOMB COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

January 6, 1986

The Macomb County Board of Commissioners met at 9 a.m. on January 6, 1986 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens to hold their Organizational Meeting. Edna Miller, Clerk presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	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
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

AGENDA

Commissioner Slinde asked to add to the agenda a resolution for Mildred McDevitt, Mother of Judge McDevitt, on the occasion of her 90th birthday. A motion was made by Commissioner Vander Putten, supported by Grove, to adopt the agenda with this addition and the motion carried.

TEMPORARY CHAIRMAN

Edna Miller called for nominations for temporary chairman. Commissioner Grove placed in nomination, Dr. Patrick Johnson for temporary chairman, supported by Vander Putten. Commissioner Johnson accepted the nomination. A motion was made by Commissioner Lilla, supported by Grove, that Commissioner Johnson be elected unanimously and the motion carried.

CHAIRMAN OF THE BOARD

Temporary Chairman Johnson called for nominations for Chairman of the Board.

Commissioner Killeen nominated Sam Petitto as Chairman of the Board, citing his 10 years experience on the Board and leadership in many areas, especially his financial experience in the automobile industry, from which he was retired. He had been a leader in Macomb and in the State legislature, as well as a leader in his own community. He had shown expertise and integrity as a member of the Board, and would be able to put forth full time efforts as chairman of the Board of Commissioners. He said his long years of experience would be valuable in dealing with tough pressure groups. His 10 years experience on the board gave him knowledge and experience to understand the obligations as a leader. He had shown himself to be a responsible, hard working member of the Board, and his leadership was needed to bring the Board together to work for the betterment of the County.

Commissioner Steenbergh accepted the nomination.

Commissioner Dilber reflected that they were looking to the future, but the future is now, and looking along the line that higher education and jobs were needed he nominated Anthony Marrocco, who would be a representative of all the people of the County.

Commissioner Marrocco accepted the nomination and nominations were closed.

Commissioner Bucci thought rather than a roll call vote they should have a secret ballot for Chairman of the Board in an effort to eliminate divisiveness that has existed on the Board. This was supported by Scandirito.

John Foster, Corporation Counsel, said this was the one instance when the Board was allowed to have a secret ballot if vote on this received 13 votes.

Commissioner Killeen was against the secret ballot. He said they each had a responsibility for their actions and to the people who put them on the Board. He said it might cover commitments some people have made. He thought it bad government to have a secret ballot.

Commissioner Maniaci agreed that their constituents should have the right to know where they place their trust in leadership. She was against a secret ballot.

Commissioner Grove recalled only one other time they had a secret ballot for chairman about 15 years ago. He thought the vote should be on the record and was against a secret ballot.

Commissioner Dilber thought people in their Districts had the right to know who their representative voted for; however, there had been pressures from groups in the past and he felt the chairmanship should be based on qualifications, and for this reason he would vote in favor of the secret ballot.

Commissioner Lilla was in favor of the secret ballot and thought a public vote set the stage for division.

Commissioner Adams said he had known both candidates a long time, but was willing to openly support the candidate he was committed to, and shake hands afterward.

Commissioner Steeh favored a secret ballot, not as a cushion against pressure groups, but because it might be a way to heal divisions that have been seen on the Board the last few years.

Commissioner Walsh was in favor of correcting divisiveness that has existed, but felt to start out as a body doing everything very openly, they shouldn't have a secret ballot but should show where there alliances were. He was against the secret ballot.

VOTE WAS TAKEN ON THE MOTION TO HAVE A SECRET BALLOT FOR CHAIRMAN OF THE BOARD.

	YES	NO
Gruenburg	X	
Steenbergh	X	
Sabaugh		X
Walsh		X
Petitto		X
Dilber	X	
Buccellato		X
Kolakowski		X
Calka		X
Lilla	X	
Coluzzi		X
Bucci	X	
Adams		X
Franchuk		X
Scandarito	X	
Steeh	X	
Marrocco	X	
Maniaci		X
Killeen		X
Grove		X
Slinde		X
Tarnowski		X
Kuss		X
Vander Putten		X
Johnson		X
Totals	8	17

THE MOTION FAILED.

VOTE WAS TAKEN ON THE CANDIDATES FOR CHAIRMAN OF THE BOARD.

	PETITTO	STEENBERGH	MARROCCO
Gruenburg		X	
Steenbergh		X	
Sabaugh		X	
Walsh	X		
Petitto	X		
Dilber			X
Buccellato	X		
Kolakowski		X	
Calka		X	
Lilla		X	
Coluzzi	X		
Bucci		X	
Adams	X		
Franchuk	X		
Scandirito		X	
Steeh		X	
Marrocco			X
Maniaci		X	
Killeen	X		
Grove	X		
Slinde	X		
Tarnowski		X	
Kuss	X		
Vander Putten		X	
Johnson		X	
Totals	10	13	2

Mark Steenbergh was elected Chairman of the Board.

A motion was made by Commissioner Walsh, supported by Slinde, to make Steenbergh Chairman by acclamation. The motion carried.

Chairman Steenbergh said it was the greatest moment in his life, a culmination of 10 years, and the respect shown him by his colleagues and those behind the scenes was overwhelming. He thanked God and thought what he had been doing was right; and behind his reason for running was the hope for more unity on the Board. He hoped to join the haves with the have-nots. He hoped to collectively try to find solutions. He was grateful for the trust given him and said the doors would always be open. He urged the Commissioners to let him know what committees they were interested in and he would have committee appointments drafted for approval as soon as possible, within the next two weeks.

He pledged to immerse himself in this job and do the best job possible for the residents of his

district and for Macomb County.

VICE-CHAIRMAN

Chairman Steenbergh called for nominations for Vice-chairman.

Commissioner Sabaugh nominated Elizabeth Slinde for Vice-president and this was supported by Lilla.

Commissioner Franchuk nominated Harold Grove for Vice-president and this was supported by Scandirito.

Elizabeth Slinde declined nomination.

Harold Grove accepted the nomination and was unanimously acclaimed Vice-chairman of the Board.

SERGEANT-AT-ARMS

Commissioner Grove nominated Elizabeth Slinde for Sergeant-at-arms.

Commissioner Slinde nominated Frank Coluzzi for Sergeant-at-arms. Commissioner Coluzzi declined nomination.

Commissioner Sabaugh nominated Bernard Calka as Sergeant-at-arms. Commissioner Calka accepted the nomination.

Commissioner Slinde accepted the nomination.

ROLL CALL VOTE WAS TAKEN FOR THE NOMINATION OF SERGEANT-AT-ARMS

	SLINDE	CALKA
Gruenburg		X
Steenbergh		X
Sabaugh		X
Walsh	X	
Petitto	X	
Dilber		X
Buccellato	X	
Kolakowski		X
Calka		X
Lilla		X
Coluzzi	X	
Bucci		X
Adams	X	
Franchuk	X	
Scandirito	X	
Steeh	X	
Marrocco	X	
Maniaci		X
Killeen	X	
Grove	X	
Slinde	X	
Tarnowski	X	
Kuss	X	
Vander Putten	X	
Johnson	X	
Totals	16	9

A motion was made by Buccellato, supported by Calka, that Commissioner Slinde be unanimously acclaimed Sergeant-at-arms and the motion carried.

Commissioner Petitto thanked the people who supported him as a candidate for Chairman, acknowledging when the going got rough, they gave him hope to continue. They must now go on with the affairs of the County and work together to support the people who elected them and together work to promote Macomb County.

Commissioner Franchuk also thanked the Board for the two years he spent as chairman and said it was an experience he would cherish from the bottom of his heart for as long as he lived. He said a lot of good programs had been started and he was confident Chairman Steenbergh would move the County forward. He urged them to work together; and he congratulated Mark Steenbergh on Chairmanship of the Board.

RESOLUTION

RES. NO. 1989 - HONORING MILDRED MC DEVITT ON HER 90TH BIRTHDAY

Commissioner Slinde asked that a resolution be adopted by the Board honoring Mildred McDevitt, mother of Judge McDevitt, on her 90th birthday. The motion carried.

PUBLIC PARTICIPATION

Phyllis Desaele, Sterling Heights

Mrs. Desaele congratulated Chairman Steenbergh and commended him on his open door policy.

Dorothy Hyne, Mt. Clemens, Mi

Mrs. Hyne asked the Commissioners to consider standing when they speak.

ROLL CALL ATTENDANCE

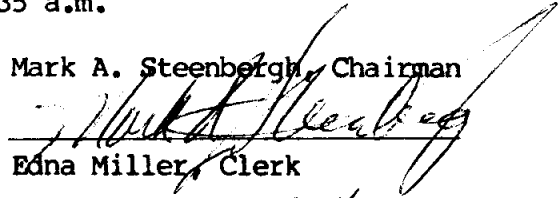
Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3

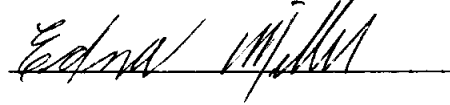
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ADJOURNMENT

Chairman Steenbergh adjourned the meeting at 9:35 a.m.

Mark A. Steenbergh, Chairman


Edna Miller, Clerk



MACOMB COUNTY BOARD OF COMMISSIONERS

January 22, 1987

The Macomb County Board of Commissioners met at 9 a.m. on January 22, 1987 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Mike Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
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Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Patrick Johnson	District 25

Commissioners Coluzzi and Vander Putten were absent and excused.

AGENDA

Commissioner Franchuk asked to include a resolution for George Turner, Eagle Scout; and the Chairman noted that Lynn Arnott-Bryks had requested Item 8c (purchase of salt spreader) be deleted pending completion of bids. A motion was made by Commissioner Lilla, supported by Gruenburg, to adopt the agenda with these changes and the motion carried.

MINUTES - December 23, 1986 and January 6, 1987

A motion was made by Grove, supported by Calka, that the minutes of December 23, 1986 and January 6, 1987 be approved as corrected and the motion carried.

COMMITTEE ASSIGNMENTS
COMMITTEE ASSIGNMENTS

A motion was made by Commissioner Calka, supported by Grove, to adopt the committee assignments as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 13, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held Tuesday, January 13, 1987, 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, Adams, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Gruenburg, Johnson, Kolakowski, Kuss, Maniaci, Marrocco, Sabaugh, Scandarito, Slinde, Steeh, Tarnowski, Vander Putten, Walsh and Steenbergh.

Not present were Commissioners Killeen and Lilla, 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
Chad Selewski, Reporter, The Macomb Daily

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD

OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 9, 1986 THROUGH JANUARY 5, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments 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 INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

Commissioner Kolakowski questioned the additional \$107,750 listed for Building Repair and Maintenance in the Facilities and Operations Department. Mr. Foster explained that amount reflected the 30-40 various accounts they have throughout all the buildings. Mr. Diegel stated revisions were made in the 1987 budget.

Chairman Petitto called for a vote on the Motion and 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 GRUENBURG, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,059,720.67 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 10, 12, 22, 23 AND 31, 1986, IN THE AMOUNT OF \$3,612,375.85, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

ADOPTION OF RESOLUTIONS FOR CYNTHIA MARITATO, ALEX SAFI AND BASIL OLIVER

Commissioner Gruenburg proposed resolutions for Cynthia Maritato, Alex Safi and Basil Oliver thanking them for their contribution in making a successful adult Foster Care dinner.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS FOR CYNTHIA MARITATO, ALEX SAFI AND BASIL OLIVER THANKING EACH OF THEM FOR THEIR CONTRIBUTION IN MAKING A SUCCESSFUL ADULT FOSTER CARE DINNER. THE MOTION CARRIED.

NEW BUSINESS

Commissioner Slinde proposed the following resolution for Nancy Williams:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG AND KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING NANCY WILLIAMS WHO WILL BE HONORED BY THE 14TH DISTRICT. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Petitto adjourned the meeting at 10:05 a.m.

PERSONNEL COMMITTEE January 13, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, January 13, 1987, 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, Adams, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Gruenburg, Kolakowski, Kuss, Maniaci, Marrocco, Petitto, Sabaugh, Scandirito, Steeh, Tarnowski, Vander Putten, Walsh and Steenbergh.

Not present were Commissioners Killeen and Lilla, 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
Chad Selewski, Reporter, The Macomb Daily

There being a quorum of the committee present, Chairman Johnson called the meeting to order at 10:10 a.m.

RECONFIRMATION OF VACANT BUDGETED POSITIONS

Committee was in receipt of a January 7, 1987 correspondence from Mr. Israel, Personnel/Labor Relations Director, regarding the vacant budgeted positions, as well as justification letters from the departments. After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BUCCELLATO, 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 ASSISTANT PROSECUTOR IV POSITION	PROSECUTING ATTORNEY
ONE PLUMBER POSITION	FACILITIES & OPERATIONS
ONE TYPIST CLERK III POSITION	HEALTH DEPARTMENT
ONE TYPIST CLERK I/II POSITION	FRIEND OF THE COURT
ONE TYPIST CLERK I POSITION	PERSONNEL-LABOR RELATIONS
ONE LPN POSITION	MARTHA T. BERRY
ONE COOK II/LEADER POSITION	MARTHA T. BERRY
TWO NURSE AIDE POSITIONS	MARTHA T. BERRY
ONE INTERNAL AUDITOR POSITION	FINANCE DEPARTMENT (AUDIT DIVISION)
TWO DEPUTY SHERIFF POSITIONS	SHERIFF DEPARTMENT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MANIACI, SUPPORTED BY VANDER PUTTEN, THAT THE BOARD OF COMMISSIONERS, IN RECOGNITION AND HONOR OF MARTIN LUTHER KING'S SIGNIFICANT CONTRIBUTIONS TO THE PEOPLE OF THE UNITED STATES AND MACOMB COUNTY, GRANT THE EMPLOYEES OF MACOMB COUNTY, WHERE POSSIBLE PURSUANT TO UNION CONTRACTS, A HOLIDAY KNOWN AS MARTIN LUTHER KING, JR., DAY TO BE CELEBRATED THE THIRD MONDAY IN JANUARY IN CONJUNCTION WITH THE FEDERAL HOLIDAY. THE MOTION CARRIED, with Dilber and Tarnowski voting No.

Commissioner Dilber was concerned because this would be done without knowing what the costs to the County would be.

Chairman Johnson called for a vote on the Motion and THE MOTION CARRIED WITH DILBER AND TARNOWSKI VOTING NO.

ADJOURNMENT

There being no further business, Chairman Johnson adjourned the meeting at 11:25 a.m.

ITEMS WAIVED TO THE FULL BOARD BY THE CHAIRMAN OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Annual Police Vehicle Request (\$10,875 per unit, 9 patrol vehicles, 2 unmarked vehicles) \$119,625.00

Centrifugal Water Chiller Maintenance Project

County Bldg	\$4,947.60	
Rehabilitation Center	6,005.04	
Martha T. Berry Facility	5,161.56	
		16,114.20

John Carlo Inc. Service Center Parking Structure 70,641.00

Various Contractors Court Building 4th & 5th Floor 3,894.18

Thomas Strat & Asso. (Architectural Services) Court Building 4th & 5th Floor 25.49

Wakely Associates Jail Addition 3,500.00

De Maria Bldg. Co., Inc. Jail Addition 51,681.00

A motion was made by Commissioner Tarnowski to approve payment of these items.

During discussion it was established these were replacement vehicles, purchased at a reduced price together with Oakland and other Counties (500 vehicles purchased state-wide). The present vehicles would not be traded in, but would be used in other departments, where feasible; and others would be sold at auction. It would not increase the number of vehicles

for the Sheriff Department.

Mr. Diegel introduced Mr. Evans, the new Purchasing Agent for the County.

Vote was taken to approve the above items and the motion carried.

RESOLUTIONS

- RES. 1990 Commending Cynthia Maritato for her contribution in making a successful Adult Foster Care Dinner
- RES. 1991 Commending Alex Safi for his contribution in making a successful Adult Foster Care Dinner
- RES. 1992 Commending Basil Oliver for his contribution in making a successful Adult Foster Care Dinner
- RES. 1993 Honoring Nancy Williams who will be honored by the 14th District
- RES. 1994 Supporting the Municipal Credit Program
- RES. 1995 Commending George Turner, Eagle Scout

A motion was made by Commissioner Killeen, supported by Kuss, that the Board adopt the above mentioned resolutions and the motion carried.

Commissioner Lilla felt it was important that the issue of transportation be resolved by the State Legislature, since the private study would take years to get results. She thought it was important to try to do something to increase transportation for the elderly and handicapped. In order to get appropriation of money without a local increase, it would require legislators making some different decisions, which needed their encouragement.

CORRESPONDENCE FROM MATHEW GABERTY, ROAD COMMISSION CHAIRMAN

Letter was received by the Board from Mathew Gaberty, Chairman of the Road Commission requesting that the Board of Commissioners amend the County Retirement Ordinance to allow the Chairman of the Board of Road Commissioners, each year, to appoint a Road Commissioner to serve on the Retirement Board, effective this year.

A motion was made by Kolakowski, supported by Franchuk, to concur with Mr. Gaberty's request to amend the Retirement Ordinance to allow the Chairman of the Board of Road Commissioners, each year, to appoint a road commissioner to serve on the Retirement Board.

Commissioner Killeen thought the matter should be referred to the Administrative Services Committee or Personnel Committee for further study, since whoever sits on the Retirement Commission has an effect on all employees of the County. This was supported by Commissioner Petitto, who thought other Boards and Commissions could also be requesting alternates.

Mr. Foster clarified the request was for an alternate Road Commissioner to be designated, in place of the Chairman, on a permanent basis for the year, not a different person each month. It was not an alternate, it was a permanent designation, and that the request was in compliance with the law.

Commissioners Sabaugh, Scandirito, Bucci and Calka spoke in approval of the request.

Vote was taken on the amendment to refer the request from Mr. Gaberty to Administrative Services Committee for further consideration, and the motion failed.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE MR. GABERTY'S REQUEST TO AMEND THE RETIREMENT ORDINANCE TO ALLOW THE CHAIRMAN OF THE BOARD OF ROAD COMMISSIONERS, EACH YEAR, TO APPOINT A ROAD COMMISSIONER TO SERVE ON THE RETIREMENT BOARD.

	YES	NO
Adams	X	
Buccellato	X	
Bucci	X	
Calka	X	
Coluzzi	absent	
Dilber	X	
Franchuk	X	
Grove	X	
Gruenburg	X	
Johnson	X	
Killeen		X
Kolakowski	X	
Kuss		X
Lilla	X	
Maniaci	X	
Marrocco	X	
Petitto		X
Sabaugh	X	
Scandirito	X	
Slinde	X	
Steeh	X	
Tarnowski	X	
Vander Putten	absent	
Walsh	X	
Steenbergh	X	
Totals	20	3

The motion carried.

REQUEST TO PURCHASE PRIOR SERVICE TIME- Robert Janes

A motion was made by Commissioner Sabaugh, supported by Maniaci, to approve this request to purchase prior service time, and the motion carried.

APPOINTMENT - Macomb County Scheduling Committee

A motion was made by Commissioner Slinde, supported by Gruenburg, to concur in the reappointment of Jack L. Fields, Elmer Sudau, and Ray Richard to a two year term on the Macomb County Scheduling committee. The motion carried.

PUBLIC PARTICIPATION

Michael E. Pohlman, Tri-County Communications

Mr. Pohlman spoke about his concerns that the County, was purchasing only Motorola communication equipment and recommending it to cities and villages within the County, thus crippling the bidding process. The Chairman said his letter to the Board would be forwarded to the PWT Committee for consideration.

CERTIFICATE OF ACHIEVEMENT AWARD

Chairman Steenbergh presented an Achievement Award plaque to David Diegel, Finance Director, commending his financial reporting for 1985.

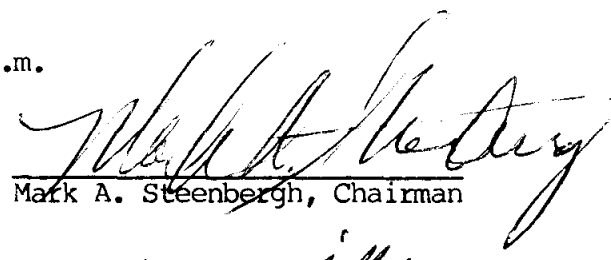
ROLL CALL ATTENDANCE

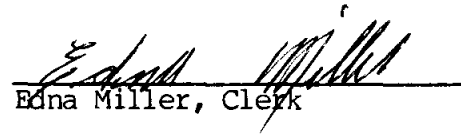
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Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Patrick J. Johnson	District 25

Commissioners Coluzzi and Vander Putten were absent.

ADJOURNMENT

Chairman Steenbergh adjourned the meeting at 9:50 a.m.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

February 5, 1987

The Macomb County Board of Commissioners held a Special Meeting at 9 a.m. on February 5, 1987 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the Special Meeting was to appoint representatives to SEMCOG. The following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
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Commissioner Lilla was absent and excused.

AGENDA

Commissioner Slinde wanted to add a resolution and speak about the Sesquicentennial, and Commissioner Vander Putten wanted to add a resolution for Merlin Damon, who was retiring. A motion was made by Killeen, supported by Calka, that the Agenda with these additions be approved and the motion carried.

SEMCOG EXECUTIVE COMMITTEE - 3 Delegates, 3 Alternates

Commissioner Buccellato withdrew his application and Commissioner Slinde withdrew her name as Delegate, but left it to be considered for Alternate only. Commissioner Marrocco withdrew Gerald S. Moskwa's application; and Commissioner Dilber said he would abstain from voting for delegate because he wouldn't vote for an elected official.

	FRANCHUK	JOHNSON	KOLAKOWSKI	PETITTO	VANDER PUTTEN
ADAMS	X	X		X	
BUCCELLATO	X	X		X	
BUCCI	X	X	X		
CALKA	X		X		X
COLUZZI	X	X		X	
DILBER	ABSTAINED				
FRANCHUK	X		X	X	
GROVE	X		X	X	
GRUENBURG	X		X		X
JOHNSON		X		X	
KILLEEN	X	X		X	
KOLAKOWSKI	X		X		X
KUSS	X	X		X	
LILLA	ABSENT				
MANIACI			X		X
MARROCCO	X	X		X	
PETITTO	X	X		X	
SABAUGH	X		X		X
SCANDIRITO	X	X	X		
SLINDE	X	X		X	
STEEH	X		X	X	
TARNOWSKI		X	X	X	
VANDERPUTTEN			X		X
WALSH	X		X	X	
STEENBERGH	X		X	X	
TOTALS	19	12	14	15	6

Commissioners FRANCHUK, PETITTO and KOLAKOWSKI were elected Delegates to SEMCOG.

ROLL CALL VOTE ON ALTERNATES (three to be elected)

	GIAMPETRONI	JOHNSON	SLINDE	VANDER PUTTEN
ADAMS	X	X	X	
BUCCELLATO	X	X	X	
BUCCI	X	X	X	

CALKA	X			X
COLUZZI	X	X	X	
DILBER	X			
FRANCHUK	X	X	X	
GROVE	X	X	X	
GRUENBURG	X		X	X
JOHNSON		X	X	
KILLEEN	X	X	X	
KOLAKOWSKI	X		X	X
KUSS	X	X	X	
LILLA	ABSENT			
MANIACI	X			X
MARROCCO	X	X		
PETITTO	X	X	X	
SABAUGH	X		X	X
SCANDIRITO		X	X	X
SLINDE	X	X	X	
STEEH	X		X	X
TARNOWSKI	X	X	X	
VANDER PUTTEN	X			X
WALSH	X	X	X	
STEENBERGH	X		X	X
TOTALS	22	15	19	9

Mr. GIAMPETRONI, Commissioner SLINDE and Commissioner JOHNSON were elected alternates to SEMCOG.

After some discussion, it was left to these delegates and alternates to make recommendations to the Full Board at their next meeting concerning guidelines for the use of the alternates equally.

RESOLUTIONS

RES. NO. 1997 - COMMENDING FORMER GOVERNOR G. MENNEN WILLIAMS ON OCCASION OF HIS RETIREMENT

Commissioner Slinde requested a framed resolution commending G. Mennen Williams for outstanding public service on the occasion of his retirement. This was supported by Buccellato, and the motion carried.

RES. NO. 1998 - COMMENDING MERLIN DAMON ON THE OCCASION OF HIS RETIREMENT

Commissioner Vander Putten requested a resolution for Merlin Damon on his retirement after 37 years with the County and this was supported by Gruenberg, and the motion carried.

RES. NO. 1999 - COMMENDING JUDGE DON BINKOWSKI ON THE OCCASION OF HIS RETIREMENT

Chairman Steenbergh requested a resolution commending 37th District Judge Don Binkowski for public service, on the occasion of his retirement. This was supported by Gruenberg, and the motion carried.

SESQUICENTENIAL

Commissioner Slinde advised in honor of the 150th anniversary of Michigan as a State, February 9th between 6 and 8 P.M. had been designated illumination hours, at which time porch lights would be lit, and office buildings would be lit, throughout the State in celebration.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

ROLL CALL ATTENDANCE

Dawn Gruenberg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	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
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Lilla was absent.

ADJOURNMENT

The meeting was adjourned by the Chairman at 9:40 a.m.

Mark Steenbergh, Chairman

Edna Miller
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

February 26, 1987

The Macomb County Board of Commissioners met at 9 a.m. on February 26, 1987 in the Commissioners' Conference room on the second floor of the Court Building with Chairman Mark Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandarito	District 15
George C. Steeh, III	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

AGENDA

Commissioner Lilla asked that the recommendation of the Health and Human Services Committee regarding the health center in New Haven be postponed pending further research. Commissioner Kolakowski asked to add a resolution commending the 50th anniversary of the UAW and that Item #12, Recommendations from SEMCOG delegates and alternates, be postponed to a later date. A motion was made by Commissioner Vander Putten, supported by Buccellato, to adopt the agenda with these additions and deletions. The motion carried.

MINUTES -January 22, and February 5, 1987

A motion was made by Commissioner Calka, supported by Kuss, to approve the minutes of January 22 and February 5, 1987 as presented. The motion carried.

CORRESPONDENCE - Frank Anthonis - Job Training Partnership Act - Macomb/St. Clair Private Industry Council

A motion was made by Commissioner Vander Putten, supported by Buccellato, to receive and file Frank Anthonis' letter of resignation from this council, and that a resolution be drafted commending him for many years service. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 27, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, January 27, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Tarnowski-Chairman, Gruenburg, Adams, Bucci, Calka, Dilber, Franchuk, Grove, Johnson, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Scandarito, Slinde, Steeh, Walsh and Steenbergh.

Not present were Commissioners Buccellato, Coluzzi, Killeen, and Vander Putten, 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
Lynn Arnott-Bryks, Director, Facilities and Operations
Wallace Evans, Purchasing Agent
Stanley Fayne, Director, Risk Management and Safety

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GRUENBURG, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 12-25, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

A MOTION WAS MADE BY LILLA, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$992,329.42 (1986 BILLS SUBSEQUENT TO 12-31-86) AND \$371,769.47, (1987 PAYMENTS) WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 7, 1987, IN THE AMOUNT OF \$1,190,439.47, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

TRANSPORTATION GAS

Committee was in receipt of a January 20, 1987 correspondence from the Facilities and Operations Director regarding the purchase of transportation gas, which read as follows:

"The Finance Director, Purchasing Agent and the undersigned have investigated the potential for the County of Macomb to engage in the purchase of transportation gas in which the County would purchase spot market gas directly from producers, rather than buying it through the regulated gas utility (Consumers Power). This opportunity has arisen as a result of natural gas deregulation.

In order to qualify, the County must consume at a minimum 15,000 M.C.F. on a single line. The following buildings qualify:

<u>1985</u>	
County/Court Complex	45,957.5 M.C.F.
Jail	26,180.3 M.C.F.
Martha T. Berry	46,734 M.C.F.

Please note that qualifications have been changing and other buildings in the future may potentially qualify.

The county was approached by three companies who have submitted proposals and within these proposals are several options available.

Mr. Evans, Purchasing Agent, is investigating into the potential of attaching onto the Oakland County bid which runs until September 30, 1987, in order to take advantage of the potential savings."

After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY MANIACI, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO ATTACH ONTO THE OAKLAND COUNTY BID FOR THE PURCHASE OF TRANSPORTATION GAS, TO OBTAIN THE EARLIEST POSSIBLE SAVINGS UNTIL SEPTEMBER 30, 1987; ALSO, THAT DURING THE INTERIM PERIOD, BIDS BE OBTAINED WITH RESULTS TO BE BROUGHT BACK TO THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE TA-AN JUNIOR HIGH SCHOOL BAND FROM TAIPEI, TAIWAN, WHO WERE IN MACOMB COUNTY FOR A CULTURAL SCHOOL EXCHANGE. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Calka, supported by Commissioner Gruenberg, to adjourn the meeting at 9:10 a.m. The motion carried.

PERSONNEL COMMITTEE - January 27, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held tuesday, January 27, 1987, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Sabaugh - Chairman, Franchuk, Adams, Bucci, Calka, Dilber, Grove, Gruenberg, Johnson, Kolakowski, Kuss, Lills, Maniaci, Marrocco, Petitto, Scandirito, Slinde, Steeh, Tarnowski, Walsh and Steenbergh.

Not present were Commissioners Buccellato, Coluzzi, Killeen and Vander

Putten, 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, Chairman Sabaugh called the meeting to order at 9:15 a.m.

RECONFIRMATION OF VACANT BUDGETED POSITIONS

Committee was in receipt of a January 20, 1987 correspondence from Mr. Israel, Personnel/Labor Relations Director, regarding the vacant budgeted positions, as well as justification letters from the departments. After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS:

- | | |
|-------------------------------------|-------------------------|
| ONE COOK II POSITION | YOUTH HOME |
| ONE THERAPY AIDE II POSITION | MARTHA T. BERRY |
| ONE LPN POSITION | MARTHA T. BERRY |
| ONE MAINTENANCE SUPERVISOR POSITION | FACILITIES & OPERATIONS |
| TWO CORRECTIONAL OFFICER POSITIONS | SHERIFF DEPARTMENT |

THE MOTION CARRIED.

NEW BUSINESS

At this time, Mr. Israel requested that committee meter into Executive Session for the purpose of discussing pending labor negotiations. The motion carried.

In accordance with the Motion, Chairman Sabaugh began EXECUTIVE SESSION at 9:20 a.m., with it concluding at 9:25 a.m.

After brief discussion, committee took the following action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, 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 BUILDING TRADES ASSOCIATION, FOR THE YEARS 1986, 1987 AND 1988 THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Scandirito, supported by Commissioner Claka, to adjourn the meeting at 9:30 a.m. The motion carried.

FINANCE COMMITTEE - February 17, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Petitto, supported by Scandirito, to receive, file and adopt the committee recommendations. Commissioner Dilber asked for a separation of the motion concerning summer school taxes. Vote was taken on all other recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AUTHORIZING COLLECTION OF SUMMER SCHOOL TAXES; ALSO, THAT A STATUS REPORT BE PROVIDED BY THE TREASURER'S OFFICE AS NECESSARY. THE MOTION CARRIED, WITH DILBER AND MARROCCO VOTING "NO".

Commissioner Dilber felt a 1% fee would be taxing all the taxpayers of Macomb County for collecting the taxes in one school district. He said according to an Attorney General's Opinion in 1981, the County could charge the school district up to 1% but he asked why should they charge the individual taxpayer for taxes he has already paid. He called it a double tax.

Commissioner Bucci was opposed to the motion and reasoned it was the problem of the school and township. The school district was saving substantially on interests cost they would incur if they had to borrow the money; therefore, they should not impose an additional fee.

Adam Nowakowski said this was to solve a disagreement between the township and the school district as they could not agree on a reasonable fee. He said if the school or township would not collect the tax, the county would have to do so and charge a fee for their cost up to 1%. Anything above cost, would be returned to the school. He said Oakland County had made a similar resolution even though it was seldom used.

Commissioner Walsh said it was the school Board's function and they were not doing it. If the township would not collect the tax, then the County would have to do it, but not all of the taxpayers of the County should bear the cost. He felt only the taxpayers who were going to benefit should be assessed. If the County didn't charge a fee, all communities would want to take advantage.

Commissioner Marrocco was against the percentage rate and thought it should be a flat fee. He asked why a property owner should pay more than someone with a vacant lot? He thought this was reason for a tax reform. He was against the motion if it contained the 1% fee.

Commissioner Bucci thought it would be difficult for the County to arrive at a fair cost. It would depend on what kind of system the local government had, and if additional staff would be needed.

A MOTION WAS MADE BY COMMISSIONER SABAUGH, SUPPORTED BY DILBER, TO DELETE THE 1% COLLECTION FEE FROM THE RESOLUTION.

Commissioner Walsh was against the amendment, because if no fee was charged, every School Board would want the County to take care of that function.

Commissioner Kolakowski pointed out that cities and townships that collect the school tax charge a 1% fee and it would not be reasonable for the County to do it without charge.

Commissioner Killeen noted the whole county is absorbing the cost with the 1% fee. Adam Nowakowski said this is the way the Act is written.

Commissioner VanderPutten was opposed to the amendment and would vote against it.

Commissioner Petitto said other communities are paying a 1% collection fees to the City or Township collecting the school tax. He thought it was the community's responsibility to absorb the cost, not the whole county. He was against the amendment.

Commissioner Dilber said removing the 1% fee from the resolution did not mean that they could not charge, but it did not have to be 1%, and it should be charged to the school district, not the taxpayer.

Commissioner Sabaugh said the point is the 1% collection fee is unfair and it should be challenged. Interest is earned by the townships while they are doling out the money to the schools. The townships are not going to suffer if they don't get that interest. The 1% is assessed against the property owner. The school is not going to pay the fee. It is a tax increase without a vote of the people.

Commissioner Adams and Franchuk were not in favor of the amendment.

Commissioner Gruenburg asked if it was possible to collect the tax without an additional fee, and take the 1% or cost, out of what is returned to the schools? John Foster said under the ACT that is not allowed. The fee has to be established beforehand and anything over that amount must be returned.

Commissioner Buccellato said Sterling Heights pays the township a 1% fee for the collection of their school tax already; and it would be unfair to have that community taxed another 1% to benefit another community.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT: (TO DELETE 1% COLLECTION FEE FROM THE RESOLUTION)

	YES	NO
Adams		X
Buccellato		X
Bucci	X	
Calka		X
Coluzzi		X
Dilber	X	
Franchuk	X	
Grove		X
Gruenburg	X	
Johnson		X
Killeen		X
Kolakowski		X
Kuss		X
Lilla		X
Maniaci	X	
Marrocco	X	
Petitto		X
Sabaugh	X	
Scandirito		X
Slinde		X
Steeh		X
Tarnowski		X
Vander Putten		X
Walsh		X
Steenbergh		X
	7	18

THE MOTION FAILED.

Commissioner Dilber referred again to the Attorney General's Opinion, and litigation pending about the 1% collection fee. Mr. Foster explained the Attorney General's Opinion referred to another matter and not this statute. The State Act allows a collection fee for costs, up to 1%. Anything beyond cost, would be returned.

ROLL CALL VOTE ON THE ORIGINAL RECOMMENDATION:

	YES	NO
Adams	X	
Buccellato	X	
Bucci		X
Calka	X	
Colluzzi	X	
Dilber		X

Franchuk		X
Grove	absent	
Gruenburg	X	
Johnson	X	
Killeen	X	
Kolakowski	X	
Kuss	X	
Lilla	X	
Maniaci		X
Marrocco		X
Petitto	X	
Sabaugh		X
Scandirito	X	
Slinde	X	
Steeh		X
Tarnowski	X	
Vander Putten	X	
Walsh	X	
Steenbergh	X	
Total	17	7

THE MOTION CARRIED.

The committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, February 17, 1987, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY DILBER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 26 TO FEBRUARY 12, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SLINDE, 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 KUSS, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$231,689.36 (1986 PAYMENTS SUBSEQUENT TO 12-31-86) AND \$651,632.96 (1987 PAYMENTS) WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 23, 1987 AND JANUARY 30, 1987 (COLA) IN THE AMOUNT OF \$1,837,770.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE RISK MANAGEMENT AND SAFETY DIRECTOR THAT COVERAGE BE RENEWED, AS QUOTED, WITH HANOVER INSURANCE COMPANY FOR BASIC PROTECTION AND ST. PAUL INSURANCE COMPANY AS THE SOLE QUALIFIED QUOTERS FOR SHERIFF PATROL VESSELS' MARINE PROTECTION AND INDEMNITY INSURANCE; FURTHER, IF HANOVER INSURANCE COMPANY AGREES TO EXTEND THE ANNIVERSARY DATE TO MARCH 1, 1988, TO HAVE COMMON ANIVERSARY FOR ALL MARINE POLICIES. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE February 19, 1987

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

Commissioner Marrocco asked for a separation of the motion concerning fencing for the County Park.

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

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR GALVANIZED FENCE WITH VINYL COATED FABRIC/SPECIFICATIONS FOR THE MACOMB COUNTY PARK TO THE LOW BIDDER, MICHIGAN FENCE IN THE AMOUNT OF \$15,678.75 (THE COUNTY AND ADJACENT PROPERTY OWNER, EACH RESPONSIBLE FOR HALF OF THAT AMOUNT); FURTHER, THAT FUNDS FOR SAME BE AVAILABLE FROM THE PARKS & RECREATION BUDGET AND THE ADJACENT PROPERTY OWNER. THE MOTION CARRIED WITH MARROCCO VOTING "NO".

Commissioner Marrocco was against spending extra money for vinyl coated fencing and said he would vote against it.

Commissioner Tarnowski said the decision for vinyl fence was made because it would be maintenance free for up to 20 years this way. He said the church adjacent to the property was paying for half the cost. Commissioner Kolakowski said this was the recommendation of the Purchasing Agent also.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Marrocco voting NO.

Committee reports follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation committee held Thursday, February 19, 1987, 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 BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOC. INC. (Arch. Serv.)	JAIL ADDITION & RENOVATION	\$4,441.66
WAKELY ASSOC. INC. (field supervision)	JAIL ADDITION & RENOVATION	3,500.00
DE MARIA BUIDING CO.	JAIL ADDITION & RENOVATION	67,856.09
TRUE MANAGEMENT, INC. THOMAS STRAT & ASSOC.	4TH AND 5TH FLOORS COURT BUILDING	63.55

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONSTRUCTION OF AN OFFICE AND RELOCATION OF SEVERAL NOT PERMANENT DEMOUNTABLE PARTITIONS FOR THE PERSONNEL DEPARTMENT (4TH FLOOR OF THE COUNTY BUILDING), AT AN ESTIMATED COST OF \$2,000.00; AND CONSTRUCTION OF AN OFFICE FOR THE EQUALIZATION DEPARTMENT (3RD FLOOR OF THE COUNTY BUILDING), AT AN ESTIMATED COST OF \$2,000.00; FURTHER, THAT CONSTRUCTION BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL, WITH FUNDS AVAILABLE IN THE FACILITIES & OPERATIONS OPERATING BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A PARTITIONING IN THE LOBBY AREA OF THE SIXTH FLOOR, COURT BUILDING, TO ACCOMMODATE A CONFERENCE ROOM AND THE VICTIM WITNESS PROGRAM, AT AN ESTIMATED COST OF \$6,000.00; ALSO, THAT THE WORK BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL, WITH FUNDS AVAILABLE FROM THE FACILITIES AND OPERATIONS' OPERATING BUDGET; FURTHER, THAT THE BUILDING AUTHORITY BE NOTIFIED OF THESE ADDITIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER TO NEILS AUTOMOTIVE, IN THE AMOUNT OF \$1,490.00, FOR THE PURCHASE AND INSTALLATION OF A TRUCK MOUNTED SALT SPREADER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A NEW FILING SYSTEM FOR THE SOUTHWEST HEALTH CENTER TO THE LOW BIDDERS: CASPER SYSTEM'S MECHANICAL FILES IN THE AMOUNT OF \$6,194.00 AND REMCO OFFICE'S POWER FILES IN THE AMOUNT OF \$9,411.20; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE FURNITURE AND EQUIPMENT APPROPRIATION OF THE 1986 BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FURNITURE AND ACCESSORIES FOR THE NEW JAIL TO THE LOW BIDDER, NATIONAL BUSINESS SUPPLY COMPANY, IN THE AMOUNT OF \$4,516.38; FURTHER THAT FUNDS FOR SAME BE AVAILABLE FROM THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY CALKA, 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 THE FOLLOWING:

REPLACEMENT VEHICLES

DEPARTMENT	VEHICLE	PRICE
RADIO	1-1987 CHEV. CAVALIER 4 DR.	\$7,615.13
MARTHA T. BERRY	1-1987 CHEV. CELEBRITY WAGON	8,775.10

PURCHASING - MAIL ROOM 1-1987 CHEV. CELEBRITY WAGON 8,752.14
 PURCHASING- CENTRAL REC. 1-1987 CHEV. ONE TON WORK VAN 11,498.99
 FACILITIES & OPERATIONS 1-1987 GMC 33/4 TON W/ PLOW 12,579.82

NEW ADDITIONAL VEHICLES

COMMUNITY MENTAL HEALTH 1-1987 CHEV. CAVALIER 4 DR. 7,615.13
 PURCHASING - TELECOMMUN. 1-1987 CHEV. CAVALIER 4 DR. 7,615.13
 FACILITIES & OPERATIONS 2-1987 GMC. MINI VANS 17,378.32

 \$81,829.76

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE TELE-COMMUNICATIONS COORDINATOR TO USE HIS COUNTY VEHICLE ON A 24 - HOUR BASIS FOR A FOUR-MONTH PERIOD FOR THE PURPOSE OF THE IMPLEMENTATION OF THE TELEPHONE SYSTEM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE INVOICE FROM GILBERT A. ZOOK, SRPA, IN THE AMOUNT OF \$1,000, FOR APPRAISAL OF THE PROPOSED PRISON SITE CONTAINING 80 ACRES AND LOCATED IN SECTION 35, LENOX TOWNSHIP, MACOMB COUNTY; FURTHER, THAT A DETAILED BREAKDOWN OF THE INVOICE BE PROVIDED AT THE FULL BOARD MEETING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANTING OF A PERMANENT EASEMENT (SOUTHERLY 60 FEET) AND A CONSTRUCTION EASEMENT (NORTHERLY 30 FEET OF THE SOUTHERLY 90 FEET) ON COUNTY OWNED PROPERTY AT 26 MILE AND I-94 (PROPOSED PRISON SITE). THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 24, 1987

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

Commissioner Buccellato asked for a separation of the recommendation approving a summer youth employment coordinator position.

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

SEPARATED 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 APPROVE THE ESTABLISHMENT OF A TEMPORARY POSITION OF SUMMER YOUTH EMPLOYMENT COORDINATOR AT A SALARY RANGE BETWEEN \$7.00 AND \$8.00 PER HOUR. THE MOTION CARRIED WITH BUCELLATO, MARROCCO AND WALSH VOTING NO.

Commissioner Buccellato said he supported this program that put 250 students to work and the County Department Heads and Supervisors who were responsible for their activities; but he thought the salary rate for the coordinator was unfair to employees who were full time and not making that amount.

Vote was taken on the separated motion and the motion carried with Buccellato and Marrocco voting NO.

The Committee report follows with the remaining recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, February 24, 1987, 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 CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSAL FOR A MONTHLY EMPLOYEE NEWSLETTER TO BE COORDINATED JOINTLY BY THE PERSONNEL DEPARTMENT, BOARD OFFICE AND PLANNING DEPARTMENT, AND ALLOCATE \$1,800 TO COVER THE ANNUAL PRINTING COST. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPENDITURE OF \$410 FOR THE PURCHASE OF NECESSARY BULLETIN BOARDS AND TITLE BANNERS, TO ENSURE THAT ALL COUNTY DEPARTMENTS HAVE A BULLETIN BOARD HEADED "EMPLOYEE INFORMATION." THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, 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 PROVIDED IN A FEBRUARY 18, 1987 CORRESPONDENCE BY MR. ISRAEL:

ONE LAW RESEARCH CLERK/ATTORNEY POSITION CIRCUIT COURT

ONE PUBLIC HEALTH ENGINEER POSITION	HEALTH DEPARTMENT
ONE COOK I POSITION	YOUTH HOME
ONE YOUTH HOME ATTENDANT POSITION	YOUTH HOME
FOUR CORRECTIONAL OFFICER POSITIONS	SHERIFF DEPARTMENT
TWO DEPUTY SHERIFF POSITIONS	SHERIFF DEPARTMENT
FOUR NURSE AIDE POSITIONS	MARTHA T. BERRY

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSIONER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CLASSIFICATION CHANGE; THE ELIMINATION OF ONE ENGINEER II POSIITON IN THE PUBLIC WORKS BUDGET AND THE CREATION OF A DEPUTY CHIEF ENGINEER, WITH A SALARY RANGE OF \$42,000 TO \$48,000. 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 Johnson, supported by Gruenburg, 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, February 25, 1987, the following matters were recorded and recommended to the Full Board for action:

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FEE STRUCTURE FOR THE WORKSITE HEALTH PROMOTION PROGRAM TITLED "HEALTH DYNAMICS." THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR AND RECEIVE FUNDING FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR A 12 MONTH PILOT SCREENING STUDY DIRECTED AT SPECIFIC SEXUALLY ACTIVE POPULATIONS TO DETERMINE THE PREVALENCE OF CHLAMYDIAL INFECTIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY KUSS, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR AND RECEIVE GRANT FUNDS IN THE AMOUNT OF \$12,000. FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO CONDUCT AN AIDS COUNSELING AND TESTING SERVICE THROUGH THEIR SEXUALLY TRANSMITTED DISEASE (STD) PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIOENRS AMEND THE EMS BY-LAWS TO EXPAND THE RESPONSIBILITIES AND MEMBERSHIP OF THE MEDICAL ADVISORY COMMITTEE, ARTICLE IV COMMITTEES, SECTION 1, STANDING COMMITTEES: ALSO ADDING TO THE SAME ARTICLE IV, SECTION 1, A NEW COMMITTEE, "PUBLIC INFORMATION/COMMUNITY RELATIONS COMMITTEE." THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE WARREN FIRE DEPARTMENT TO TAKE POSSESSION OF OBSOLETE AND OUTDATED PORTABLE DATASCOPE AND DEFIBRILLATOR EQUIPMENT CURENTLY HELD BY THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MANIACI, TO CONCUR IN THE REQUEST OF THE PROJECT MEDICAL DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAINTENANCE AGREEMENT FOR THE MACOMB COUNTY EMS COMMUNICATION SYSTEM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE FOLLOWING RECOMMENDATIONS OF THE SENIOR CITIZENS SUBCOMMITTEE:

ADOPT A RESOLUTION ALLOWING THE AREA AGENCY ON AGING 1-B TO WITHDRAW FROM THE UNITED COMMUNITY SERVICES OF METROPOLITAN DETROIT (UCS), AND

SET THE DATE FOR THE 1987 OLDER AMERICAN FESTIVAL FOR JULY 7, 1987, FROM 1:00 - 5:00 P.M.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE COOPERATIVE EXTENSION SERVICE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR AND RECEIVE GRANT FUNDS IN THE AMOUNT OF \$500 FROM THE WEEST MICHIGAN ENVIRONMENTAL ACTION COUNCIL, FOR USED MOTOR OIL VOLUNTEER COLLECTION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MATTHEW WATERMAN FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE STUDENT GOVERNMENT DAY TASK FORCE TO SET A DATE OF EITHER MAY 13 OR 14, 1987 FOR THIS YEARS' STUDENT GOVERNMENT DAY, AND ALLOCATE A BUDGET OF \$4,000, BASED UPON LAST YEAR'S EXPENDITURES. THE MOTION CARRIED, WITH VANDER PUTTEN VOTING "NO". (This item was waived by the Budget Committee Chairperson)

RESOLUTIONS

Commissioner Dilber asked that the resolution authorizing the collection of Summer School Tax be voted on separately.

A motion was made by Commissioner Kolakowski, supported by Calka, to adopt the following resolutions, and the motion carried.

- Res. 1996 - Welcoming the Ta-An Junior High School Band to Macomb County
- Res. 2000 - Commending the Travel and Tourist Association of Southeast Michigan
- Res. 2002 - Commending Matthew Waterman for Achieving the Status of "Eagle Scout" in the Boy Scouts of America
- Res. 2003 - Declaring the Week of March 22-28, 1987 as Tornado Safety Week for Macomb County
- Res. 2004 - A resolution allowing the Area Agency on Aging 1-B to withdraw from the United Community Services of Metropolitan Detroit (UCS), and set the date for the 1987 Older American Festival for July 7, 1987, from 1:00 - 5:00 p.m.
- Res. 2005 - A resolution commending the UAW's 50th anniversary
- Res. 2006 - Commending Frank Anthonis on outstanding public service

The motion carried.

SEPARATED RESOLUTION

Res. No. 2001 - Authorizing Collection of Summer School Taxes

Vote was taken to adopt this resolution and the motion carried, with Commissioners Dilber and Sabaugh voting NO.

FRIEND OF THE COURT IV-D CONTRACT - waived by the Judiciary and Public Safety Committee.

A motion was made by Commissioner Vander Putten, supported by Sabaugh, to authorize the Chairman of the Board, Mark Steenberg, to execute the Friend of the Court IV-D Contract on behalf of the County. The motion carried.

PROPOSED COUNTY CAMPING AND DAY-USE PARK - REQUEST FOR DEVELOPMENT STAGE I

Commissioner Grove requested that the Board suspend the rules and allow public participation on this subject prior to voting. This was supported by Sabaugh, and there were no objections from other members.

Leo James Turner, Harrison Township

Mr. Turner felt there was a great need for a campground in Macomb County.

Keith Wood, Supervisor, Armada Township

Mr. Wood said the property being considered was ideal and the price was right. The people in Armada had a public hearing and they wanted the park in their area.

Janice DeCap, State Director, Campers and Hikers

Ms. DeCap spoke of the need for such a park in Macomb County.

Lyle Howard

Mr. Howard noted a campground would bring money into the community.

END OF PUBLIC PARTICIPATION

A MOTION WAS MADE BY COMMISSIONER GROVE, SUPPORTED BY ADAMS, TO APPROVE THE RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION FOR STAGE I DEVELOPMENT OF THE MACOMB COUNTY CAMPING AND DAY-USE PARK AS CONTAINED IN CORRESPONDENCE DATED FEBRAURY 11, 1987, INCLUDING APPROVAL OF \$21,000 FOR ACQUISITION OF THE SITE.

In reply to inquiry from Commissioner Maniaci, Charles Rice, Director of Parks and Recreation, advised the water had been tested in three areas and at several levels by the Michigan State University and a private firm and no contamination was found. All tests proved well within the acceptable range of drinking water.

Dr. Wagner, Toxicologist, advised the toxicology study detected nothing that would be a problem, only natural metals, that were lower than other waterways; and he considered it safe swimming water.

Mr. Rice said it was in the plans that the park would be fenced, but this was the first stage, the acquisition of money.

Mr. Foster advised an appraisal of the property had been conducted and came in less than the tax rate; this was due to economic conditions in agricultural land and the appraisal was less than anticipated.

Commissioner Dilber said although there is a need for a campground in Macomb County, he was opposed to this particular site because of undertow, lack of supervision for the swimming area and safety; the ability of others to get into the area, and the possible need for sewers. He would vote against it, and thought Stoney Creek would be a more appropriate location.

Commissioner Kolakowski said there is a study being made of over-all needs of the County and she would have liked to have seen the results of that report first.

Commissioner Tarnowski advised a meeting was set to review the report next week. It would not be feasible for a private developer, and the Huron-Clinton Authority has taken the position they will not provide day camp use in their parks. Other counties have a millage to provide camping parks. He noted eventually the Park would operate on the revenue intake. He thought they should look ahead to the needs in the future, and acquire this land for development, improving the quality of life for residents of Macomb County. It had been established that there is the need for this type of facility.

Commissioner Sabaugh was against it because he felt it was going to cost much more than anticipated. He did not think County Government should be in camping business, and it would be a drain from other programs needed.

Commissioner Calka was in agreement, and was against the park.

In reply to Commissioner Slinde, Mr. Rice said the study does support the need for a campground and this site, but did not recommend 1/4 mil for funding.

Commissioner Grove said the site had already been approved, today they were just approving \$21,000 additional funding because the appraisal was less than anticipated. The day camp was needed by residents of the County and would be generating revenue when it was completed. It would not take away from other programs.

Commissioner Bucci asked what effect the loss of revenue sharing would have on plans for this park. Mr. Diegel replied that for the next 5 years, grant money is there and the County's money is there. Revenue Sharing loss had been considered in plans for the project. The grant had been approved and the State was waiting on them.

Mr. Rice added the park will generate \$30 per night per sight and a half a million dollars annually for that area.

Commissioner Adams felt this location was an ideal site, there was a demand for the park and it would bring added revenue to that area. He felt they should take advantage of this opportunity.

Commissioner Grove CALLED FOR THE QUESTION, AND THE MOTION CARRIED, with Commissioners Calka, Kolakowski, Maniaci, Marrocco and Sabaugh voting NO.

VOTE WAS TAKEN ON THE MOTION TO PROCEED WITH STAGE I DEVELOPMENT OF THE MACOMB COUNTY CAMPING AND DAY-USE PARK. THE MOTION CARRIED, with Commissioners Calka, Dilber, Kolakowski, Maniaci, Marrocco and Sabaugh voting NO.

The Chairman recessed the meeting for 5 minutes.

MALOW LANDFILL, EXPANSION OF A TYPE III SANITARY LANDFILL, SECTION 30, SHELBY TOWNSHIP, MACOMB COUNTY, MICHIGAN

A motion was made by Commissioner Johnson, supported by Buccellato, that the Board concur in the recommendation of the Macomb County Solid Waste Planning Committee, that the Criteria of the Solid Waste Management Plan have been properly applied in the review of the Malow Landfill Proposal, which indicates that this proposal is not consistent with the Macomb County Solid Waste Management Plan.

Commissioner Coluzzi said after extensive investigation into this situation and the County process that has to be followed, and finding this proposed landfill is not consistent with the County plan, he would vote against it.

John Carroll noted a vote YES would agree with the recommendation of the Solid Waste Review process; that the site does not meet the criteria of the Plan.

Commissioner Bucci said he was not in favor of the landfill, as proposed in the motion. He noted many problems in Shelby Township and the adverse effect the landfill there has had on property and residents' welfare; and this proposal had not met the minimum requirements.

Commissioner Scandirito said because the proposal was below the minimum and because of other violations he would vote against it.

Commissioner Adams said all landfills were timebombs and he would vote against it.

VOTE WAS TAKEN TO CONCUR WITH THE FINDINGS THAT THE MALOW LANDFILL DID NOT MEET THE CRITERIA OF THE SOLID WASTE PLAN. THE MOTION CARRIED UNANIMOUSLY.

MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD - 4 vacancies

Two Commissioner Appointments: John Joseph Buccellato, Anne Lilla and Elizabeth Slinde

	BUCCELLATO	LILLA	SLINDE
Adams	X		X
Buccellato	X		X
Bucci	X	X	
Calka		X	X
Coluzzi	X		X
Dilber		X	X
Franchuk	X	X	
Grove	X	X	
Gruenburg		X	
Johnson	X	X	
Killeen	X		X
Kolakowski		X	X
Kuss	X		X
Lilla		X	
Maniaci		X	X
Marrocco			X
Petitto	X		X
Sabaugh		X	X
Scandirito	X	X	
Slinde	X		X
Steeh		X	
Tarnowski	absent		
Vander Putten		X	X
Walsh	X		X
Steenbergh	X	X	
Totals	14	15	15

Commissioners Lilla and Slinde were appointed to the Mental Health Services Board.

Appointments-at-large

	BURDI	DANER	KIRK
Adams		X	X
Buccellato	X		X
Bucci		X	X
Calka		X	
Coluzzi	X		X
Dilber		X	X
Franchuk		X	X
Grove	X		X
Gruenburg	X	X	
Johnson		X	X
Killeen	X		X
Kolakowski		X	X
Kuss	X		X
Lilla	X	X	
Maniaci		X	X
Marrocco		X	X
Petitto	X		
Sabaugh		X	X
Scandirito		X	X
Slinde	X	X	
Steeh		X	
Tarnowski	absent		
Vander Putten		X	X
Walsh	X		X
Steenbergh		X	X
Totals	10	17	18

HURON-CLINTON METROPOLITAN AUTHORITY - Thomas Welsh

A motion was made by Commissioner Vander Putten, supported by Petitto, that Thomas Welsh be appointed to the Huron-Clinton Metropolitan Authority. The motion carried.

TAX ALLOCATION BOARD - Kenneth N. Kramer

A Motion was made by Commissioner Petitto, supported by Scandirito, to appoint Kenneth N. Kramer to the Tax Allocation Board. The motion carried.

NEW BUSINESS

Commissioner Dilber questioned if something could be done concerning recent church fires, through Corporation Counsel, to have the Justice Department intervene, as it was a civil rights matter. The Chairman said they would look into it.

A motion was made by Commissioner Sabaugh, supported by Vander Putten, that the By-laws be amended to include:

1. Appointment of a Special Information Committee of the Board, release public information, giving an annual report

- 2. Any action taken by a Committee of the Whole, Finance, Budget, etc would not require further action at the Full Board Meeting.

The Chairman said it would be referred to the By-laws Committee.

PUBLIC PARTICIPATION

William Mallow, Mallow Landfill

Mr. Mallow regreted he could not speak before action was taken on the landfill.

Edwin Swiderski, Ullrich Drive

Mr. Swiderski expressed concern over increased assessment of property in Clinton Township, and the lowering standard of life for people on fixed and lower incomes.

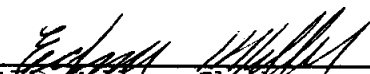
ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	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
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The Chairman adjourned the meeting at 12:10 p.m.

Mark Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

March 26, 1987

The Macomb County Board of Commissioners met at 9 a.m. on March 26, 1987 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark Steenbergh presiding and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
George Steeh, III	District 16
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Scandirito, Marrocco, and Tarnowski were absent and excused.

AGENDA

Commissioner Grove asked to speak about the Cancer Foundation under New Business. With this addition a motion was made by Commissioner Buccellato, supported by Slinde, to adopt the agenda. The motion carried.

APPROVAL OF MINUTES - February 26, 1987

A motion was made by Commissioner Franchuk, supported by Slinde, to approve the minutes of February 26, 1987 as presented. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - March 10, 1987

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 and the motion carried. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, March 10, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Gruenburg, Adams, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Johnson, Kolakowski, Kuss, Lilla, Maniaci, Petitto, Sabaugh, Slinde, Vander Putten, Walsh and Steenbergh.

Not present were Commissioners Grove, Killeen, Marrocco, Scandirito and Steeh, and, all of whom requested to be excused.

Also Present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
William Israel, Director, Personnel/Labor Relations
George Brumbaugh, Assistant Corporation Counsel
Stan Fayne, Director, Risk Management and Safety
Jerry Frawley, Reporter, Anchor Bay Beacon
Chad Selweski, Reporter, The Macomb Daily
Barbara Whitmore, Reporter, WBRB

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 13 THROUGH MARCH 8, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, 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 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 CALKA, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$61,641.03 (1986 PAYMENTS SUBSEQUENT TO 12-31-86) AND \$743,785.77 (1987 PAYMENTS) WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 6 AND 20, 1987, IN THE AMOUNT OF \$3,334,536.34, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

RESOLUTION FOR TONY SPINA, CHIEF PHOTOGRAPHER OF THE DETROIT FREE PRESS

Commissioner Petitto stated that although Board Chairman Steenbergh would be offering the resolution, he would like his name included on the official copy.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION FOR TONY SPINA, CHIEF PHOTOGRAPHER OF THE DETROIT FREE PRESS, WHO WAS BEING HONORED BY THE ITALIAN AMERICAN CULTURAL SOCIETY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - March 10, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, March 10, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following membaers were present:

- Sabaugh-Chairman, Franchuk, Adams, Buccellato, Bucci, Calka, Coluzzi, Dilber, Johnson, Kolakowski, Kuss, Lilla, Maniaci, Petitto, Slinde, Tarnowski, Vander Putten, Walsh and Steenbergh.

Not present were Commissioners Grove, Gruenburg, Killeen, Marrocco, Scandirito and Steeh, all of whom requested to be excused.

Also Present:

- David Diegel, Director of Finance
- John H. Foster, Assistant Director of Finance
- William Israel, Director, Personnel/Labor Relations
- Cheryl Reagan, Assistant to the Director, Personnel
- Rosetta Mullen, Assistant Corporation Counsel
- Jerry Frawley, Reporter, The Anchor Bay Beacon
- Chad Selweski, Reporter, The Macomb Daily
- Barbara Whitmore, Reporter, WBRB

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

PERSONNEL COMMITTEE GOALS FOR 1987

Chairman Sabaugh directed committee to the list outlining the Personnel Committee goals for 1987. He said the purpose would be to assess what progress has been made in achieving these goals at the end of 1987.

Commissioner Lilla indicated she has a resolution on the agenda for the establishment of an Employee Assistance Program for County employees, which was listed as one of the goals. She explained Employee Assistance Programs have been set up throughout the county through substance abuse funds, but have not been done yet for our employees. She felt it was time to review what a program would cost and work with leaders among employees to advance this idea.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PERSONNEL COMMITTEE GOALS FOR 1987, AS LISTED. THE MOTION CARRIED.

Chairman Sabaugh commented that the goals listed that would be impacted by negotiations would be so noted. He said that commissioenrs having additional suggestions could provide them in written form for future meetings.

RESOLUTION URGING THE ESTABLISHMENT OF AN EMPLOYUEE ASSISTANCE PROGRAM

After review of the above resolution, the following action was taken:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION URGING THE ESTABLISHMENT OF AN EMPLOYEE ASSISTANCE PROGRAM. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Sabaugh adjourned the meeting at 10:10 a.m.

BUDGET COMMITTEE - March 10, 1987

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Johnson, supported by Adams, to receive, file and adopt the committee recommendations. The motion carried, and the Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, March 10, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, buccellato, Adams, Bucci, Calka, Coluzzi, Dilber, Franchuk, Kolakowski, Kuss, Lilla, Maniaci, Petitto, Sabaugh, Slinde, Tarnowski, Vander Putten, Walsh, Steenbergh.

Not present were Commissioners Grove, Gruenburg, Killeen, Marrocco, Scandirito, Steeh, all of whom asked to be excused.

Also

Dave Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
Rosetta Mullen, Assistant Corporation Counsel
William Israel, Director of Personnel
Cheryl Reagan, Assistant to the Director, Personnel
Chad Selweski, The Macomb Daily
Jerry Frawley, Anchor Bay Beacon
Barbara Whitmore, WBRB Radio

There being a quorum of the committee present, Chairman Johnson called the meeting or to order at 10:05 a.m.

1988 PRELIMINARY BUDGET-TAX ALLOCATION BOARD

Committee was in receipt of correspondence from the Finance Director dated March 3, 1987, regarding a 1988 Preliminary Budget for presentation to the Tax Allocation Board and a summary explaining this process as follows:

"As in previous years (since 1965) we have requested and Tax Allocation Board has allocated to the County a millage rate of 5.19 mills to support the Preliminary Budget. Any lowering of that rate could result in the Tax Allocation Board allocating such reduction to the schools or townships as they have each year submitted budgets justifying increases.

It must be noted that this action does not constitute setting a tax rate by the Board of Commissioners or increasing taxes levied by the Board. State law provides that the Board of Commissioners set the County tax rate at their apportionment meeting in October. In 1986, the Board of Commissioners set a tax rate of 4.20 after evaluating the 1987 budgetary needs at that time."

After review of the material and brief discussion, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1988 PRELIMINARY GENERAL BUDGET AS SUBMITTED BY THE FINANCE DIRECTOR, FOR PRESENTATION TO THE TAX ALLOCATION BOARD. THE MOTION CARRIED, with Dilber voting NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:10 a.m.

Patrick J. Johnson, Chairman

Anita S. Dunham, Junior Committee Report

ADMINISTRATIVE SERVICES COMMITTEE - March 11, 1987

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Steeh, supported by Kuss, to receive, file and adopt the committee recommendations. The motion carried and committee recommendations follow:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Wednesday, March 11, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Slinde-Chairperson, Buccellato, Calka, Dilber, Franchuk, Kolakowski, Walsh, and Steenbergh.

Not present were Commissioners Gruenburg, Grove, Killeen, Kuss, Lilla, and Petitto, all of whom asked to be excused.

Also

- Commissioner Coluzzi
- John H. Foster, Assistant Director of Finance
- George Brumbaugh, Assistant Corporation Counsel
- Sandra Pietrzniak, Comm./ Adm. Assistant
- Ben Giampetroni, Director of Planning
- Mitch Glowacki, Associate Planner
- Dick Roose, Assistant Director of Planning
- Ron Ratzow, Graphic and Mapping Supervisor
- Jerry Frawley, Anchor Bay Beacon

Chairperson Slinde called the meeting to order at 9:30 a.m. for the purpose of reviewing the items on the agenda while awaiting for additional members to attend for a quorum.

After introduction of the Planning Commission Staff, Chairperson Slinde indicated a quorum was not present and asked that the agenda be adopted and minutes be approved.

BOARD OF COMMISSIONERS 1987 ANNUAL REPORT

Committee was in receipt of a memorandum dated February 6, 1987 from the Planning Director regarding the Macomb County Board of Commissioners' Annual Report for 1987. Mr. Giampetroni gave a brief explanation of how the project comes about each year.

At this time Committee members were given copies of the 1987 Board of Commissioners' Annual Report Fact Sheet and Dick Roose came forward to give an explanation of the information contained in the fact sheet. He said that the Planning Commission was asking for ten additional pictures to be added to the Job Training, Senior Citizens, and Roads and Drains sections of the report this year.

Mr. Roose said that the Planning Commission was looking for a recommendation from the Administrative Services Committee to the Board of Commissioners for approval of the Project this month, after which time the Planning Staff would solicit bids for printing and mailing. He said when proposals were received, they would be analyzed by the Purchasing Department, and the analysis would be presented to the Board by the end of the month for approval.

Mr. Roose said that departments are solicited for articles which are sent to an Annual Report Advisory Team for review and approval and then sent back to the Planning Staff for preparation. The Planning Staff would then send the articles back to the Advisory Team for final analysis after which time the final report would be produced.

Mr. Roose said as soon as the Board takes action, the Planning Staff would begin working with the printer on the layout of the report. He said the printed report should be completed by May 15 and mailed to Macomb County residents by May 22.

Commissioner Dilber suggested that instead of a Tax Savings section, a section explaining how the Headlee Amendment is going to affect taxes be put in the report this year. He also suggested that since this was the bicentennial of the constitution, a copy of the entire constitution or a portion thereof or a story relating to it be put in the report. He suggested that the legislative districts be added to the county map and that the representative of each District along with his/her phone number be listed.

Commissioner Calka said that citizens who lived on the Clinton River who had been experiencing problems such as banks washing away did not know where to go for help or information. He wanted to see information put in the annual report telling them whom to contact. He also said he had done some research into this matter and was informed that all property adjacent to the river was the responsibility of the property owner. If this was the case, he said he wanted this information included in the report also.

Mr. Giampetroni said this matter should be referred to the Public Works Office for them to research and report their findings back to the Annual Report Advisory Team for review and approval.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS' ANNUAL REPORT FOR 1987; FURTHER TO AUTHORIZE THE ADMINISTRATIVE SERVICES COMMITTEE CHAIRPERSON TO APPOINT AN ANNUAL REPORT ADVISORY TEAM TO REVIEW AND APPROVE THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairperson Slinde adjourned the meeting at 10:45 a.m.

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Buccellato, supported by Kolakowski, to receive, file and adopt the committee recommendations. The motion carried and the 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, March 19, 1987, the following recommendations were recorded and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY ADAMS, 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 \$27,790.89. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (field supervision)	JAIL ADDITION AND RENOVATION	\$3,500.00
DE MARIA BUILDING CO.	JAIL ADDITION AND RENOVATION	32,935.60
TRUE MANAGEMENT, INC./ THOMAS STRAT & ASSOC.	4th and 5th FLOORS COURT BLDG.	8,906.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE MECHANICAL ENGINEER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO OBTAIN PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE ADDITION OF SUPPLEMENTAL AIR CONDITIONING TO THE MACOMB COUNTY TREASURER'S OFFICE, AND SEPARATE PROPOSALS FOR THE ENTIRE COUNTY BUILDING, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR REPAIRING THE ROOFS OF THE YOUTH HOME, PROBATE COURT BUILDING AND CRISIS CENTER, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE REMOVAL OF ASBESTOS IN THE OLD SECTION OF THE MACOMB COUNTY JAIL TO THE LOW BIDDER, SPECIALTY SYSTEMS OF MICHIGAN, IN THE AMOUNT OF \$80,612.40; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO REVIEW THE CARPETING REQUESTS RECEIVED FROM VARIOUS COUNTY DEPARTMENTS AND OBTAIN BIDS FOR REPLACEMENT AND INSTALLATION OF THE NECESSARY REQUESTS, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR COURT RECORDING EQUIPMENT FOR THE REFEREE HEARING ROOMS TO THE LOW BIDDER, DICTATION SALES AND SERVICE, IN THE AMOUNT OF \$11,134.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE 1987 FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, 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 1987 CELEBRITY WAGON FOR PARKS AND RECREATION, IN THE AMOUNT OF \$8,752.14; AND ONE 1987 GMC 3/4 TON FULL SIZE WORK VAN FOR THE FACILITIES & OPERATIONS, IN THE AMOUNT OF \$9,503.50; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE 1987 CAPITAL EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE

RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FURNISHING AND INSTALLING A MOBILE STORAGE SYSTEM FOR THE PROSECUTOR'S OFFICE TO THE LOW BIDDER, DOUBLEDAY BROS., IN THE AMOUNT OF \$5,075.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE 1987 FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN AUTOMATIC MAILING MACHINE WITH INTEGRATED SCALE FOR THE 42ND-I DISTRICT COURT/ ROMEO TO THE LOW BIDDER, PITNEY BOWES, IN THE AMOUNT OF \$4,089.00 PLUS MONTHLY METER RENTAL AND MAINTENANCE COST; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE 1987 FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE CONSULTANT SELECTION TEAM TO CONTACT THE TWO REMAINING CONSULTING FIRMS TO ASCERTAIN THEIR INTEREST AND ABILITY TO COMPLETE THE AIRPORT FEASIBILITY STUDY, AND IF THAT DOES NOT MATERIALIZE AFFIRMATIVELY, TO READWISE AND RESTART THE PROCESS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DONALD F. STARR, CITY MANAGER OF RICHMOND, UPON HIS RETIREMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING STEPHEN H. MAPES UPON ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA.

FINANCE COMMITTEE - March 24, 1987

The Clerk read the recommendation of the Finance Committee and a motion was made by Commissioner Calka, supported by Steeh, 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, March 24, 1987, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VANDER PUTTEN, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 9 TO MARCH 22, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, 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 FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$565,489.29 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 6, 1987, IN THE AMOUNT OF \$1,673,409.36, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATIONS OF THE FINANCE BANKING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

ADOPTION OF A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978 AS AMENDED AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS, WITH CHANGES RECOMMENDED BY THE FINANCE BANKING SUBCOMMITTEE.

ADOPTION OF A RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORY IN COMPLIANCE WITH ACT 40 PUBLIC ACTS OF 1932 AS AMENDED, WITH CHANGES RECOMMENDED BY THE FINANCE BANKING SUBCOMMITTEE.

THE MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

RENEWAL OF ELECTRONIC DATA PROCESSING INSURANCE COVERAGE WITH INCUMBENT INSURANCE COVERAGE WITH INCUMBENT INSURANCE CARRIER, SUN

INSURANCE COMPANY, AT AN ANNUAL PREMIUM OF \$3,533.00 BASED ON CURRENT REPORTED VALUES.

COVERAGE FOR PROPERTY INSURANCE WITH THE HARTFORD INSURANCE COMPANY; FURTHER THAT THE DEDUCTIBLE BE INCREASED FROM \$5,000.00 TO \$10,000.00 RESULTING IN A PREMIUM OF \$70,493.00 AT .055 PER \$100 OF COVERED VALUE.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE SHAFER-RACHELLE LADIES AUXILIARY OF SHAFER-RACHELLE POST 6782 VETERANS OF FOREIGN WARS, EAST DETROIT, IN CELEBRATION OF ITS 40TH ANNIVERSARY (FRAME REQUESTED). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILEEEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JOHN NOWICKI ON BECOMING AN EAGLE SCOUT. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - March 25, 1987

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

Commissioner Sabaugh thought the \$50,000 authorized to cover cooperative agreement with the Downriver Community Services for primary medical care could be paid other than in a lump sum. Mr. Foster, Assistant Finance Director, replied this could be negotiated.

John Foster, Corporation Counsel, advised the lease agreement could also be drawn up for occupancy when the building is ready.

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

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee held Wednesday, March 25, 1987, several recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-87 MACOMB URBAN COUNTY COMMUNITY ALLOCATION, INCLUDING THE FY-85 REALLOCATED FUNDS AND AUTHORIZE STAFF TO HOLD A MACOMB URBAN COUNTY COMMUNITY WORKSHOP AND REQUIRED PUBLIC HEARING TO INITIATE THE APPLICATION PROCESS FOR FY-87 CDBG FUNDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY KUSS, TO CONCUR IN THE REQUEST OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR AND RECEIVE GRANT FUNDING IN THE AMOUNT OF \$15,565 FROM THE UAW-FORD CHESTEFIELD TRIM PLANT FOR CONDUCTING A SIX-WEEK SUMMER DAY CAMP PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING MAY, 1987 AS HIGH BLOOD PRESSURE MONTH. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY SABAUGH, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR AND RECEIVE GRANT FUNDING IN THE AMOUNT OF \$20,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO CONDUCT A PLANNING PROJECT CONCERNING COMPUTERIZATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE DOWNRIVER COMMUNITY SERVICES, INCORPORATED, PROVIDING PRIMARY MEDICAL CARE, PHARMACEUTICALS AND HUMAN SERVICES IN THE VILLAGE OF NEW HAVEN AND SURROUNDING NORTHEAST MACOMB COUNTY COMMUNITIES, WITH A RECOMMENDATION TO THE BUDGET COMMITTEE THAT THE MONEY (\$50,000) COME FROM THE CAPITAL EXPENDITURE FUND. THE MOTION CARRIED. (This item was waived by the Budget Committee Chairman.)

RESOLUTIONS

Res. No. 2007 - Tony Spina, Chief Photographer of the Detroit Free Press, who was being honored by the Italian American Cultural Society

Res. No 2008 - Commending Steve H. Mapes, "Eagle Scout".

- Res. NO. 2009 - Urging the Establishment of an Employee Assistance Program
- Res. No. 2010 - Honoring Cynthia M. Evans upon being selected the 1987 Secretary of the Year for Macomb County
- Res. No. 2011 - Commending Sgt. Marvin Sauger for outstanding service on the occasion of his retirement.
- Res. No. 2012 - Commending Donald F. Starr City Manager of Richmond, on the occasion of his retirement
- Res. No. 2013 - Commending John Nowicki, "Eagle Scout".
- Res. No. 2014 - Implementing Act 500 of the Public Acts of 1978 as amended authorizing the County Treasurer to invest surplus funds.
- Res. No. 2015 - Designating Public Fund Depositories in Compliance with ACT 40 Public Acts of 1932 as amended
- Res. No. 2016 - Honoring the Schafer-Rachelle Ladies Auxiliary of Shafer-Rachelle Post 6782, Veterans of Foreign Wars, East Detroit, in celebration of its 40th Anniversary
- Res. No. 2017 - Designating May, 1987 as High Blood Pressure Month

BID RESULTS FOR PRINTING AND MAILING THE 1986/87 BOARD OF COMMISSIONERS ANNUAL REPORT (waived directly to the Full Board by the Administrative Services Committee Chairperson due to time limitations)

A motion was made by Commissioner Grove, supported by Petitto, to approve the bid for the Board of Commissioners' Annual Report to the Macomb Daily, for a 24 page booklet at a total cost of \$23,698; and award the bid for folding and mailing to Advanced Mailers at a cost of \$27,131.30 making a total expenditure of \$50,829.30.

The total amount of \$23,698, included an additional \$3,624 for four additional pages requested.

REPORTS FROM CORPORATION COUNSEL - John Foster

In reply to Commissioner Dilber's request that Counsel look into having the Justice Department investigate the recent church fires in Macomb County, John Foster advised they had contacted the Justice Department and were advised that if there were indication that a particular denomination of faith was the victim of discrimination, then they would be interested; but presently, it would be a matter for local authorities. There have been no overtures of civil rights.

Concerning appointing alternates to serve on Boards and Commissions, his research indicated that on the Retirement Commission, and the Building Authority, through change in the current By-laws, the Board could appoint alternates. He would research the Mental Health Board further, but other Boards and Commissions were less clear.

A motion was made by Commissioner Sabaugh, supported by Gruenburg, that the Vice-chairman of Budget Committee, Vice-chairman of Finance Committee and Vice-chairman of the Board of Commissioners be appointed as alternates to the Retirement Commission. The motion carried.

Chairman Steenbergh advised in the case of the Building Authority, change would have to be made to the By-laws and the proper thing to do would be to refer it to the Administrative Services Committee.

Commissioner Buccellato also suggested the By-laws Committee make provision for Commissioners appointed to Commissions or Boards as a Commissioner Representative; this is not covered in the By-laws at present.

NEW BUSINESS

Commissioner Grove spoke about the March 24th and 25th Great American Cancer Foundation Lock-up going on at the Macomb Mall, and encouraged participation to raise money for the foundation.

Commissioner Steeh introduced and welcomed members of Mt. Clemens High School 12th Grade Government class.

Commissioner Sabaugh expressed concern over the cost of the 1987 Grand Jury being considered. He felt before making a decision, they should be aware of the cost with all elements involved. He thought \$48,000 spoken about was not the full cost and did not take into consideration the expense of defending indigent criminals. He thought the Prosecuting Attorney should furnish a detailed summary of cost related expenses, and if it exceeds \$48,000 it should go back to the Judiciary and Public Safety Committee.

After much discussion, Sabaugh concluded he had voted for a Grand Jury before, and would probably do so again, but he would like to know the cost. The Chairman assured he would direct staff to furnish a more detailed summary of expenses related to the 1986 Grand Jury.

PUBLIC PARTICIPATION

Edwin Swiderski, Ullrich Drive

Mr. Swiderski thought the younger generation should be prepared to get jobs from which they could make it on their own. Programs that paid \$3.35 an hour were not adequate.

ROLL CALL ATTENDANCE

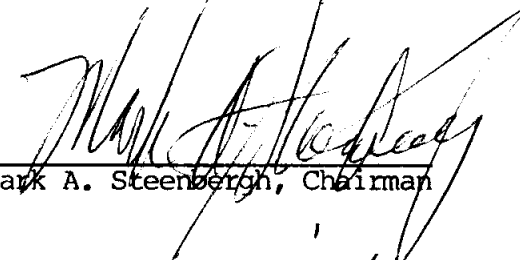
Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2

Richard D. Sabaugh	District 3
Mike J. Walsh	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
Frank Coluzzi	District 11
Lido Buci	District 12
George Adams	District 13
Walter Franchuk	District 14
George Steeh, III	District 16
P. Sandra Maniaci	District 17
George Killeen	District 18
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Scandarito, Marrocco, and Tarnowski were absent.

ADJOURNMENT

A motion was made by Commissioner Walsh, supported by Franchuk, to adjourn the meeting, and the meeting adjourned at 10:20 p.m.


Mark A. Steenberg, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

April 23, 1987

The Macomb County Board of Commissioners met at 9 a.m. on April 23, 1987 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James A. Scandirito	District 15
George C. Steeh III	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
Elmer J. Kuss	District 23
Patrick Johnson	District 25

Commissioners Petitto and Vander Putten were absent and excused.

AGENDA

A motion was made by Commissioner Buccellato, supported by Gruenburg, that the Board adopt the Agenda and the motion carried.

APPROVAL OF MINUTES - March 26, 1987

A motion was made by Commissioner Calka, supported by Adams, that the minutes of March 26, 1987 be approved as presented, and the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE - March 31, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, March 31, 1987, on the 2nd Floor of the Court Building, in the board of Commissioners' Conference Room, the following members were present:

Sabaugh, Chairman, Franchuk, Adams, Bucci, Calka, Coluzzi, Dilber, Grove, Gruenburg, Johnson, Kuss, Lilla, Maniaci, Petitto, Scandirito, Slinde, Steeh, Vander Putten, Walsh and Steenbergh.

Not present were Commissioners Buccellato, Killeen, Kolakowski, Marrocco and Tarnowski, 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
Jerry Frawley, Reporter, Anchor Bay Beacon
Chad Selweski, Reporter, The Macomb Daily

VACANCY RECONFIRMATIONS

Committee was in receipt of a March 23, 1987 correspondence from the Personnel/Labor Relations Director regarding the vacant budgeted positions, as well as justification letters from the departments. Mr. Israel also verbally requested the reconfirmation of the deputy Commissioner position from the Public Works Commission.

Chairman Sabaugh noted that the Public Works Commission would be promoting their employees and the vacancy to exist would be the lowest classification. He thought that was great for morale.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS LISTED BELOW;

ALSO, THAT A LETTER BE SENT TO THE PUBLIC WORKS COMMISSIONER EXPRESSING COMMITTEE'S SUPPORT OF THEIR PROMOTIONS FROM WITHIN.

ONE ACIV POSITION	TREASURER'S OFFICE
ONE PHN III POSITION	HEALTH DEPARTMENT
ONE PHN II POSITION	HEALTH DEPARTMENT
ONE COMMUNITY HEALTH TECHNICIAN POSITION	HEALTH DEPARTMENT
TWO COURT OFFICERS TO BE REPLACED BY TWO DEPUTIES IN ACCORDANCE WITH LABOR AGREEMENT	SHERIFF DEPARTMENT
ONE SUPERVISOR OF ENVIRONMENTAL HEALTH POSITION	HEALTH DEPARTMENT
ONE CORRECTIONAL OFFICER POSITION	SHERIFF DEPARTMENT
ONE ASSISTANT III POSITION	PROSECUTOR'S OFFICE
ONE ASSISTANT HEAD NURSE POSITION	MARTHA T. BERRY
ONE NURSE AIDE POSITION	MARTHA T. BERRY
ONE ATTENDANT POSITION	MARTHA T. BERRY
ONE RECTIGRAPH OPERATOR POSITION	REGISTER OF DEEDS OFFICE
ONE DEPUTY COMMISSIONER POSITION	PUBLIC WORKS COMMISSION

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Vander Putten, supported by Commissioner Bucci, that committee enter into EXECUTIVE SESSION for the purpose of discussing pending labor negotiations. The motion carried.

In accordance with the Motion, Chiarmn Sabaugh began Executive Session at 9:15 a.m., with it concluding at 10:35 a.m.

RATIFICATION OF LABOR AGREEMENTS

After review of the correspondence provided on the agreements reached between the County of Macomb and Teamsters Local 214, Michigan Nurses Association and Macomb County Professional Deputies Association, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION A MOTION WAS MADE BY GROVE, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE FOLLOWING AGREEMENTS:

TWO-YEAR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND TEAMSTERS LOCAL 214 (REPRESENTING CIRCUIT AND PROBATE COURT REPORTERS), FOR THE YEARS 1986 AND 1987;

THREE-YEAR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN NURSES ASSOCIATION (REPRESENTING UNIT I REGISTERED NURSES AT THE HEALTH DEPARTMENT) FOR THE YEARS 1986, 1987 AND 1988; AND

THREE-YEAR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MACOMB COUNTY PROFESSIONAL DEPUTIES ASSOCIATION (REPRESENTING CORRECTION OFFICERS) FOR THE YEARS 1986, 1987 AND 1988.

THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commisisoner VanderPutten, supported by Commissioner Adams, to adjourn the meeting at 10:45 a.m. The motion carried.

FINANCE - April 7, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held tuesday, April 7, 1987, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Tarnowski, Chairman, Gruenburg, Adams, Buccellato, Buddi, Calka, Coluzzi, Dilber, Franchuk, Groe, Johnson, Kolakowski, Kuss, Maniaci,

Petitto, Scandirito, Slinde, Steeh, Vander Putten, Walsh, and Steenbergh.
Not present were Commissioners Killeen, Lilla, Marrocco, and Sabaugh, all of whom asked to be excused.

ALSO:

- Dave Diegel, Director of Finance
- John H. Foster, Assistant Director of Finance
- Mike Sessa, Macomb County Taxpayers Association
- Phyllis DeSaeles, Macomb County Tax Payers Association
- LaVerne Schuette, Director of Equalization
- Darlene Burden, Ass. Director of Equalization
- Chad Selweski, The Macomb Daily
- Jerry Frawley, Anchor Bay Beacon
- Bill King, the Source

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 23, 1987, THROUGH APRIL 5, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget 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 FRANCHUK, 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 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 ADAMS, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$585,548.98 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 20, 1987, IN THE AMOUNT OF \$1,673,748.60, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

RECOMMENDATIONS FROM DATA PROCESSING SUBCOMMITTEE

Committee was in receipt of recommendations from the Data Processing Subcommittee. After brief review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE; BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

PURCHASE OF DATASOUTH DS220 PRINTER AT A COST OF \$1195.00; FURTHER, TO APPROVE A MAINTENANCE CHARGE OF \$35.00 PER MONTH AND A SHIPPING CHARGE OF \$5.12

PURCHASE OF FIVE ADDITIONAL ON-LINE COMPUTER TERMINALS AT A COST OF \$7,500.00; FURTHER, TO APPROVE MAINTENANCE CHARGE OF \$86.00 PER MONTH.

PURCHASE OF NINE ADDITIONAL MODULAR TERMINALS AS PROVIDED FOR IN THE FRIEND OF THE COURT

ACCOUNTS 214 AND 215 AT A COST OF \$13,500.00, SIXTY PERCENT TO BE PAID BY STATE AND FORTY PERCENT TO BE PAID BY COUNTY; FURTHER, TO APPROVE A MAINTENANCE CHARGE OF \$154.00 PER MONTH.

PURCHASE OF TWO TERMINALS AT A COST OF \$3,000.00; FURTHER, TO APPROVE A MAINTENANCE CHARGE OF \$205.00 PER MONTH.

PURCHASE OF ONE DATAMAXX MICRO COMPUTER WITH SOFTWARE AND ONE DATAMAXX PRINTER AT A COST OF \$5,100.00; FURTHER, TO APPROVE A MAINTENANCE CHARGE OF \$100.00 PER MONTH.

PURCHASE OF TWO MICRO COMPUTERS WITH SOFTWARE AND PRINTER TO BE USED AS BACK-UP UNITS AT A COST OF \$14,000.00; FURTHER, TO APPROVE MAINTENANCE CHARGE OF \$125.00 PER MONTH.

PURCHASE OF ONE BURROUGHS COMPUTER (ARMS SYSTEMS) TERMINAL (WITH CALCULATOR KEY BOARD) AT A COST OF \$150.00; FURTHER, TO APPROVE A MAINTENANCE CHARGE OF \$1.70 PER MONTH.

THE MOTION CARRIED.

ADOPTION OF RESOLUTION HONORING JOHN CALANDRA

Commissioner Buccellato proposed a resolution honoring John Calandra, who served for over forty years with the Teamsters, on his retirement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JOHN CALANDRA UPON HIS RETIREMENT FROM THE TEAMSTERS (FRAME REQUESTED). THE MOTION CARRIED.

ADOPTION OF RESOLUTION HONORING WILLIAM R. RUCINSKI

Commissioner Calka proposed a resolution honoring William R. Rucinski, State Fire Marshall, who was retiring after thirty years of service with the Department of State Police.

ADOPTION OF A RESOLUTION HONORING HOWARD LIPTON

Commissioner Kuss proposed a resolution honoring Howard Lipton, who served on the St. Clair Shores Library Board, upon his retirement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING HOWARD LIPTON UPON HIS RETIREMENT FROM THE ST. CLAIR SHORES LIBRARY BOARD (FRAME REQUESTED). THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - April 8, 1987

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Franchuk, supported by Lilla, to receive, file and adopt the committee recommendation. The motion carried with Commissioner Dilber voting "NO" on the second part of the Committee's recommendation.

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Wednesday, April 8, 1987, on the 2nd Floor of the Court Building, in the Bokard of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Slinde-Chairperson, Buccellato, Calka, Dilber, Franchuk, Grove, Kolakowski, Kuss, and Petitto.

Not present were Commissioners Gruenburg, Lilla, Walsh, Killeen and Steenbergh, all of whom asked to be excused.

ALSO:

Dave Diegel, Director of Finance
John C. Foster, Corporation Counsel
Chad Selweski, The Macomb Daily

There being a quorum of the committee present, Chairperson Slinde called the meeting to order at 10:50 a.m.

RECOMMENDATIONS FROM THE LEGISLATIVE AND ADMINISTRATIVE ORGANIZATION SUBCOMMITTEE

Committee was in receipt of recommendations from the Legislative and Administrative Organization Subcommittee meeting of April 8, 1987. After brief review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE LEGISLATIVE AND ADMINISTRATIVE ORGANIZATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS:

URGING SUPPORT OF THE AMENDMENT OF PUBLIC ACTS 1968, NO. 154, SECTION 8251, AS IT RELATES TO THE 42ND DISTRICT COURT.

2. DIRECT CORPORATION COUNSEL TO DRAFT A LETTER TO BE SENT TO APPROPRIATE LEGISLATORS REQUESTING A CHANGE IN LANGUAGE ALLOWING APPOINTING UNIT OF GOVERNMENT THE OPTION OF PAYING PER DIEMS AND MILEAGE FOR MEMBERS OF THE REGIONAL PLANNING COMMISSION.
3. SUPPORT THE CONCEPT OF THE LEGISLATION PROPOSING; THAT COURT EMPLOYEES AND FRIEND OF COURT EMPLOYEES BECOME COUNTY EMPLOYEES.
4. DIRECT APPROPRIATE STAFF TO CONTACT CONGRESS AND SENATE AND INDIVIDUAL CONGRESSMEN AND SENATORS TO PUSH THE ISSUE OF KEEPING THE ANNUITY WITHDRAWAL OPTION AVAILABLE FOR EMPLOYEES BY DIRECTING THE IRS NOT TO TAX THE AMOUNT WITHDRAWN UNDER ANNUITY WITHDRAWAL PROVISIONS.
5. REQUEST THE STATE LEGISLATURE TO ASSIST LOCAL HEALTH AUTHORITIES TO ENFORCE EXISTING HEALTH LAWS AND REVIEW POSSIBLE LEGISLATION TO IMPROVE HEALTH STANDARDS.

THE MOTION CARRIED, WITH COMMISSIONER DILBER VOTING "NO" ON RECOMMENDATION NUMBER 2.

ADJOURNMENT

There Being no further business, a Motion was made by Commissioner Petitto, supported by Commissioner Buccellatto, to adjourn the meeting at 11:30 a.m. The motion carried.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 16, 1987

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Kolakowski, supported by Steeh, to receive, file and adopt the committee recommendations; and the motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Thursday, April 16, 1987, 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 SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AMENDING THE WASTEWATER DISPOSAL AGREEMENTS BETWEEN THE COUNTY OF MACOMB - CITY OF DETROIT AND COUNTY OF MACOMB - TOWNSHIP OF CLINTON. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSO., INC. (archit. services)	JAIL ADDITION AND RENOVATION	\$2,087.47
WAKELY ASSO., INC. (field supervision)	JAIL ADDITION AND RENOVATION	3,500.00
WAKELY ASSO., INC.	JAIL ADDITION AND RENOVATION	48,339.95
VARIOUS CONTRACTORS	4TH AND 5TH FLOORS COURT BUILDING	6,516.26

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR ASBESTOS REMOVAL IN THE OLD JAIL FACILITY TO THE LOW BIDDER, AMERICAN INTERNATIONAL, INCORPORATED, IN THE AMOUNT OF \$23,500.00; FURTHER, THAT FUNDS BE AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE WAKELY ASSOCIATES, INCORPORATED, TO PERFORM STUDIES TO DETERMINE POTENTIAL SOLUTIONS TO THE HEATING PROBLEMS IN THE TREASURER'S OFFICE AND REMAINDER OF THE COUNTY BUILDING, AT A TOTAL COST OF \$6,000.00. THE MOTION CARRIED WITH KILLEEN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REMOVAL OF A WALL IN JUDGE SANBORN'S COURT, TO BE PERFORMED BY IN-HOUSE LABOR AT A COST OF \$2,600.00, SUBJECT TO APPROVAL BY THE BUILDING AUTHORITY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO REVIEW ALL SPACE ALLOCATION REQUESTS FROM VARIOUS COUNTY DEPARTMENTS AND RECOMMEND ALTERNATIVES TO COMMITTEE; FURTHER, THAT SAID DEPARTMENT BE AUTHORIZED TO CONSULT STRUCTURAL ENGINEERS FOR DETERMINING THE STRUCTURAL INTEGRITY OF THE OLD WELFARE BUILDING, WITH THE HOURLY RATES TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR TYPESETTING AND PRINTING THE MACOMB COUNTY DIRECTORY TO THE LOW BIDDER, MACOMB PRINTING SPECIALTIES, IN THE AMOUNT OF \$3,752.00; FURTHER, THAT FUNDS FOR SAME BE AVAILABLE IN THE 1987 PRINTING BUDGET FOR OUTSIDE VENDORS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ADAMS, 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 1987 GMC 1/2 TON PICKUP FOR THE HEALTH DEPARTMENT - ANIMAL SHELTER, IN THE AMOUNT OF \$8,908.23, WITH FUNDS AVAILABLE IN THE 1987 CAPITAL EQUIPMENT BUDGET; FURTHER, TO POSTPONE ACTION ON THE PURCHASE OF ONE 1987 GMC PASSENGER VAN FOR THE HEALTH DEPARTMENT - ENVIRONMENTAL HEALTH DIVISION, PENDING ADDITIONAL INFORMATION. THE MOTION CARRIED.

FINANCE COMMITTEE - April 21, 1987

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

Commissioner Dilber asked for a separation of the committee recommendation concerning the Equalization Report.

LaVerne Schuette, Equalization Department Director, addressed questions on the increased assessment for property in Harrison Township, when a number of residents felt they should have received a tax break because of the threat of and result of high water in some areas. He said assessment is based on the sales records and there was no indication of values having gone down; however, their information was based on a 24 month period, which spanned the last quarter of 1984 through the first quarter of 1986. He was asked to furnish data sheet information verifying his findings. He said the local assessors do have the authority to review individual parcels to see if an adjustment is in order, but on a general basis the Equalization Report is based on sales records.

Commissioner Dilber said some residents have spent thousands of dollars in order to protect themselves against high water, and then are in addition sent increased tax assessments. He said only one community has used the new Assessor's Manual that was sent out in the fall.

Mr. Schuette said only Harrison Township has been able to apply the new manual because other communities are not computerized yet. The new rules were approved by the Tax Commission, which is the authority in this matter.

It was felt that new, large condominium complexes being built on lake frontage was increasing the taxes for property owners nearby. Mr. Schuette felt this was not the case, as such things are taken into consideration.

Commissioner Bucci felt most of the complaints are matters to be taken up with the Board of Review in each community, which can review individual parcels for consideration, when someone feels they have been unfairly assessed. The Board's role is to approve the Equalization Report.

Mr. Schuette said they still have not received a report from Richmond, and must estimate their figures for the Tax Commission.

The Board voted on all recommendations except the motion approving the Equalization Report and the motion carried.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1987 EQUALIZATION REPORT, AS SUBMITTED; FURTHER, TO AUTHORIZE THE DIRECTOR OF EQUALIZATION TO MAKE ADJUSTMENTS TO SAID REPORT PENDING RECEIPT OF NECESSARY DOCUMENTATION FROM THE ASSESSOR FOR THE CITY AND TOWNSHIP OF RICHMOND. THE MOTION CARRIED, WITH COMMISSIONER DILBER VOTING "NO".

The Board voted on the Equalization Report separately and the motion carried, with Commissioner Dilber and Marrocco voting "NO".

The remaining Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY KUSS, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 6, 1987, TO APRIL 19, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

THE MOTION CARRIED, WITH COMMISSIONER DILBER VOTING "NO".

The Board voted on the Equalization Report separately and the motion carried, with Commissioner Dilber and Marrocco voting "NO".

The remaining Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY KUSS, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 6, 1987, TO APRIL 19, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOC 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 CALKA, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DAVID G. RILEY OF TROUPE 78 ON

BECOMING AN EAGLE SCOUT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING CARDINAL MOONEY HIGH SCHOOL ON ITS DECISION TO REMAIN OPEN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JOSEPH RIVERA ON BECOMING AN EAGLE SCOUT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DOUGLAS JOSEPH ROSS OF TROUPE 82 ON BECOMING AN EAGLE SCOUT. THE MOTION CARRIED.

RESOLUTION

Commissioner Bucci requested permission to add another resolution at this time. A motion was made by Commissioner Sabaugh, supported by Gruenburg, that they suspend the rules to allow an additional resolution and the motion carried.

Commissioner Bucci wished to commend Eisenhower High School in their participation in Olympia Science Finals.

The Board voted to adopt all resolutions on the agenda, including this one commending Eisenhower High School, and the motion carried.

- RES. NO. 2018 - Honoring Lawrence and Ethel Brill on the occasion of their 50th Wedding Anniversary
- RES. NO. 2019 - Honoring Captain William R. Rucinski upon his Retirement from the Department of State Police
- RES. NO. 2020 - Honoring Howard Lipton upon his Retirement from the St. Clair Shores Library Board
- RES. NO. 2021 - Honoring John Calandra upon his Retirement from the Teamsters
- RES. NO. 2022 - Amending the Wastewater Disposal Agreements between the County of Macomb - City of Detroit and County of Macomb - Township of Clinton
- RES. NO. 2023 - Supporting the Macomb County Road commission Applications to the Michigan Department of Transportation for Federal and State Bridge Funds
- RES. NO. 2024 - Commending David G. Riley of Troupe 78 on achieving the rank of Eagle Scout
- RES. NO. 2025 - Commending Douglas Joseph Ross of Troupe 82 on achieving the rank of Eagle Scout
- RES. NO. 2026 - Commending the Pope for his prayers for World Peace and his Visits to various Countries and to the Metro-Detroit Area
- RES. NO. 2027 - Commending Cardinal Mooney High School on its decision to remain open
- RES. NO. 2028 - Commending Joseph Rivera on achieving the rank of Eagle Scout
- RES. NO. 2029 - Commending Eisenhower High School on 3rd year of competing in the State Science Olympics

GRANT FROM THE MICHIGAN AUTOMOBILE THEFT PREVENTION AUTHORITY

A motion was made by Commissioner Grove, supported by Slinde, that the Board concur in Sheriff Hackel's request and authorize the Chairman of the Board and Sheriff Hackel to enter into an agreement accepting the 100% funding for the Macomb Auto Theft Squad, subject to review of the contract by Risk Management and Corporation Counsel.

Commissioner Sabaugh was concerned, while looking at the list of grant recipients, that Macomb County was missing out on some grant funds because they were not being applied for. Sheriff Hackel said he was very pleased with the amount given Macomb County for this program and thought it fair compared to the size of other counties, such as Wayne. He explained a letter was received advising of the availability of the grants and rather than 18 local police departments applying and receiving small portions of the grant money, it was decided to have a County-wide program, for which they would receive a larger amount and not have so much duplication. He gave credit to the City of Warren Police and Fraser Department of Safety and staff from the Sheriff's Department for innovating this more effective plan. They elected to have the Sheriff's Department direct the project. He said the money comes from an insurance pool.

Commissioner Steeh said on a per capita basis, Macomb County had received a good share of the grant and he thought those responsible for the project are to be commended.

Commissioner Grove recalled two years ago he urged the County to have their own Lobbyist to search out State and Federal funds that were available, but it was voted down.

Commissioner Slinde thought a better plan was to have a person hired for the single purpose of studying grants available and filing applications for same, not a lobbyist.

Commissioner Buccellato commended the program and called for the question.

Vote was taken on the proposed motion, and the motion carried.

ITEMS WAIVED TO THE FULL BOARD BY THE BUDGET COMMITTEE

Transfer of Budgetary Funds for the Area-wide Water Quality board

Increase in Macomb county Library's 1987 Revenue and Expenditure Line Item Budgets

A motion was made by Commissioner Johnson, supported by Gruenburg, to concur with the requests from John Foster, Assistant Finance Director, and transfer \$41 from the contingency to cover the shortfall in the approved budget for the Area-wide Water Quality Board; and that the Library's 1987 revenue and expenditure line item budgets be increased \$1,000 in order to purchase required materials. The motion carried.

AREA-WIDE WATER QUALITY BOARD APPOINTMENTS

Chairman Steenbergh referred to his letter of April 22, 1987 to the members of the Board, recommending concurrence in the reappointment of James W. Baumgartner as the County's representative on this Board and the appointment of Commissioner Elmer Kuss as alternate.

Vote was taken to concur with the recommendations and the motion carried.

NEW BUSINESS

SESQUICENTENNIAL REPORT

Commissioner Slinde advised that in addition to individual community events planned in celebration of the Sesquicentennial Year, the County was also planning two events: a photography contest by the County Library in connection with the Community College; and a Family Day event at Metropolitan Beach.

Paulette Ethier, from Community Services, advised the Family Day would be held on May 16 and would be an all-day affair. There would be a 10K run and a 2 mile walk, a boat parade and 20 minute free boat rides, magic show, entertainment by the Highlanders and a band. There would be a cake cutting ceremony, and voluntary donations will be accepted to help the MATZ shelter for men, women and children in Warren, which is a United Community Service and is celebrating it's first Anniversary. It has helped 1,000 people in it's first year, an average of 81 cases a month. They felt it would enable them not only to celebrate the 150th Anniversary for the State, but also to make a contribution back to the people in need in this community.

She said there would be a \$8 fee for entering the 10K run and \$6 fee for entering the walk, for which participants would receive a longsleeved T shirt with the 150th Anniversary symbol. There would also be commemorative T shirts and caps for sale. She also mentioned an air exhibit Fly-over by the National Guard.

Commissioner Coluzzi noted an alternate to sending people to other states for computer training, could be to bring an instructor here for a period of time, during which the instructor could teach many more people for a reduced fee to the County.

David Diegel replied that they had done this on two occasions when they had up-graded equipment, but it was not more cost effective when only two people are involved.

A motion was made by Commissioner Sabaugh, supported by Gruenburg, that the matter be referred to the Data Processing Services for consideration. The motion carried.

A motion was made by Commissioner Sabaugh, supported by Grove, that the Administrative Services Committee look into the idea of having a person as a grant consultant, making a recommendation as to who should do it, our staff or by hiring some one; so that the County can take advantage of grants that are available. The motion carried.

PUBLIC PARTICIPATION

Edwin Swiderski, Ullrich Drive

Mr. Swiderski advised of an office furniture and equipment auction at Selfridge Air Base.

William B. Scholfield, 23771 Raven, E. Detroit

Mr. Scholfield furnished the commissioners a brochure on a proposed mode of transportation, Sky Rider, which he said was a unique type of overhead transportation he hoped they would consider. Commissioner Kolakowski advised she had talked to the Planning Department and was awaiting a report from them.

ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Walter Dilber, Jr.	District 6
J.J. Buccellato	District 7
Diane J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11

Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandarito	District 15
George C. Steeh, III	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
Elmer Kuss	District 23
Patrick Johnson	District 25

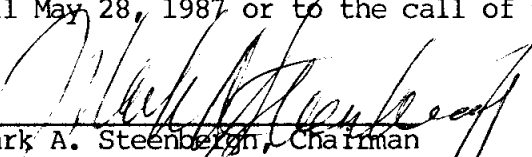
Commissioners Petitto and Vander Putten were absent and excused.

John Foster, Corporation Counsel, advised with reference to the 10 days notice usually given before a Special Meeting of the Board, while working on something else, he had noted that the Court of Appeals had upheld closing a meeting with the wording "The meeting adjourned until (date of the next meeting) or the call of the Chair."

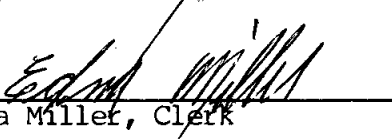
A motion was made by Gruenburg, supported by Grove, that meetings be closed with this wording. Commissioner Buccellato suggested amending the Board's rules to having 72 hours notice of a Special Meeting. Mr. Foster said, with this wording only 10 hours was necessary. Vote was taken and the motion carried with Dilber voting "NO".

ADJOURNMENT

A motion was made by Commissioner Gruenburg, supported by Grove, to adjourn the meeting, and the meeting was adjourned at 10:30 a.m. until May 28, 1987 or to the call of the Chairman.



 Mark A. Steenberg, Chairman



 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

May 7, 1987

The Macomb County Board of Commissioners met at 8:30 a.m. on May 7, 1987 at the Parks and Recreation Building at Freedom Hill, Sterling Heights. The purpose of the Special Meeting was a report and recommendation of the Airport Study Subcommittee regarding retention of Consultant services to replace Peat, Marwick, Mitchell and Company in order to complete the Airport Feasibility Study (waived to Full Board by Chairpersons of Airport Study Subcommittee and Public Works and Transportation Committee). Chairman Mark Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	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
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Patrick Johnson	District 25

Commissioner VanderPutten was absent and excused to be at a meeting in Oakland County with the Macomb County Planning Committee concerning E 911.

AGENDA

A motion was made by Commissioner Grove, supported by Calka, to adopt the agenda and the motion carried.

REPORT AND RECOMMENDATION OF THE AIRPORT STUDY SUBCOMMITTEE

A Motion was made by Commissioner Killeen, supported by Kolakowski, that the A-102 Airport Consultant Selection Team be authorized to negotiate an agreement with the firm of Trans Plan, Incorporated, within the parameters of the Airport Grant Application, as previously approved by the Board, with the restriction that additional County funding not exceed \$16,600.00. Further, that the Chairperson 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). Further, that County staff proceed with efforts to obtain a resolution of the dispute with the former consultant as to the damages being incurred by Macomb County.

Commissioner Sabaugh asked for some background material.

Commissioner Killeen replied that the Airport Study Subcommittee was authorized to go back to the firms who were considered originally and make a recommendation for replacement of Peat, Marwick, Mitchell and Company, who resigned after completing Phase I or four phases to the Airport Feasibility Study, due to a conflict of interest. Trans Plan, Incorporated was second choice of the firms previously considered. Trans Plan stipulated they would have to evaluate Phase I themselves before proceeding with the other phases. At the most, an additional appropriation of \$16,600 would be needed, although they hoped to recoup some of this. Phase I confirmed the need, but Trans Plan had a different approach, and their conclusions would be brought back for the Board's response. There would be a supplement to Phase I with new statistical data from Selfridge. He said Trans Plan would assume responsibility for the rest of the phases; and fully understood the Board's intention to have the study cover the whole scope: a major airport for the Northeast area, a medium-size or small airport.

John Foster, Corporation Counsel, said they were hopeful in recouping some money from Peat, Marwick, Mitchell and Company for time and money lost due to their resignation; and with other sources of funds the County would only have to stand a quarter of the amount. If the Board approved this choice of the Sub-committee, then they would proceed with the language of the contract. The concept would be the same as approved previously.

Ben Giampetroni confirmed the \$16,900 was what Trans Plan wanted to verify the Phase I material passed on to them. Also, Greiner Associates, the third choice previously, could no longer be considered because they were now working with Metropolitan Airport in Wayne County.

Replying to Commissioner Scandirito's inquiry about Trans Plan, Mr. Giampetroni replied that they work out of Raleigh, New York and had been chosen on the basis of their qualifications from an original list of 12 to 15 constituents, narrowed down to seven and then to the top three. They were chosen for their qualifications: there were no bids. Trans Plan had done work for Metropolitan Airport and worked with Genesee County.

Commissioner Johnson agreed with Sabaugh that more time could be allowed for study and asked if a delay of a few weeks would be damaging to the project?

John Foster replied they were already several months behind and this would put it back another three weeks; that was the consideration in calling the special meeting, to get it back on track as soon as possible. They received information Friday and called a Committee Meeting Monday,

and this Special Meeting.

Commissioner Killeen felt to delay was sending a message to Trans Plan that they weren't interested in moving ahead. All guidelines would be the same, and the question should be, what are the airport needs of the Northeast section of Michigan.

Commissioner Tarnowski said \$127,778.93 was Trans Plan's cost proposal. The supplement was not a part of the original program. He could not see more time put on correcting Phase I or the supplement. He felt Peat, Marwick, Mitchell and Company has a breach of contract in resigning due to a conflict of interest, because they had specifically indicated there was no conflict of interest. Also they had, in discussions, talked about a general airport as well as a major airport, parameters means all aspects. He said the FAA is going to look at what is best for citizens and business, the complete spectrum.

Ben Giampetroni said Trans Plan had already indicated in writing that a part of their supplement would be looking at the whole spectrum, small, medium and large airport needs.

Commissioner Kolakowski said nothing has changed from what was approved by the Board over a year ago. What the study was to accomplish was approved by the Board, The Federal Aeronautics Administration and the Michigan Aeronautics Commission. Trans Plan was going to look at all aspects, and thought a study of Selfridge was lacking and that would be included in their supplement.

Commissioner Walsh called for the question. There were no objections.

THE MOTION CARRIED, with Commissioners Johnson, Steeh and Tarnowski voting NO.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

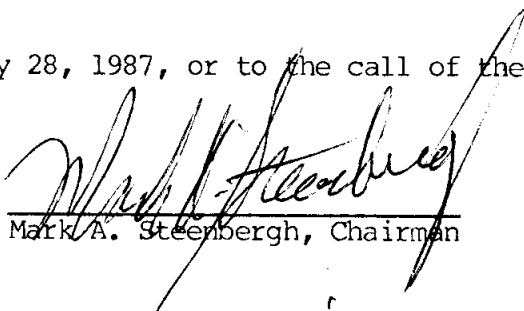
ROLL CALL ATTENDANCE

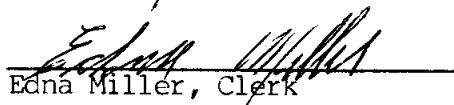
Dawnn Gruenburg	District 1
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Richard D. Sabaugh	District 3
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John Joseph Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
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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
Elmer Kuss	District 23
Patrick J. Johnson	District 24

Commissioner VanderPutten was absent and excused, attending a meeting in Oakland County with the Planning Committee concerning E 911.

ADJOURNMENT

The meeting was adjourned at 9:25 a.m. until May 28, 1987, or to the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

May 28, 1987

The Macomb County Board of Commissioners met for their regular session at 9 a.m. on May 28, 1987 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark Steenbergh presiding. The following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	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
Elmer Kuss	District 23
Hubert J. VanderPutten	District 24
Patrick J. Johnson	District 25

AGENDA

Commissioner Calka asked to have a resolution, with frame, added to the agenda. A motion was made by Commissioner Vander Putten, supported by Marrocco to adopt the agenda with this addition and the motion carried.

APPROVAL OF MINUTES - April 23, 1987 and May 7

Commissioner Dilber asked for a correction to the minutes of April 23, 1987, concerning an omission of a motion to concur with closing the minutes with the wording "meeting adjourned until (date of the next meeting) or the call of the Chairman." John Foster had advised that if the meeting was closed with this wording, only 10 hours would be required for calling an emergency meeting of the Board. This motion carried with Dilber voting NO.

With this correction noted, a motion was made by Kolakowski, supported by Steeh, to approve the minutes of April 23 and May 7, 1987. The motion carried.

PRESENTATION OF A PHOTOGRAPH FOR THE BOARD OF COMMISSIONERS FROM THE VETERANS OF MACOMB COUNTY - Tom Tomlinson, Presenter

Tom Tomlinson, Director of Veterans' Affairs, appropriate to Memorial Day remembrances, presented a photograph of the Presentation of Flags at the Ft. Custer Cemetry for hanging in the Board of Commissioners offices. He was appreciative of the support from the Board of Commisssoners and the State on behalf of the County's veterans. Chairman Steenbergh gratefully accepted the photograph on behalf of the Board.

COMMITTEE REPORTS

PERSONNEL COMMITTEE - APRIL 28, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, April 28, 1987, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS LISTED BELOW:

ONE AC II POSITION	PERS./LAB. REL.
ONE CASHIER I POSITION	TREASURER'S OFFICE
ONE TYPIST CLERK III POSITION	JUVENILE COURT
ONE TC I/II POSITION	CTY. CLERK'S OFFICE
ONE TC I/II POSITION	FRIEND OF COURT
ONE CUSTODIAN POSITION	FAC. & OPERATIONS
ONE STATION OPER. II POSITION	PUB. WKS. - CHAPATON

ONE PHN IV/SUPRERV. POSITION	COUNTY HEALTH DEPT.
ONE PHN II POSITION	COUNTY HEALTH DEPT.
ONE TECH II LEADER POSITION	RADIO DEPARTMENT
ONE LPN POSITION	MARTHA T. BERRY
ONE TC IV POSITION	PROS. ATTORNEY
ONE ENFORCEMENT OFFCR. POSITION	FRIEND OF COURT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UPGRADING OF THE POSITION OF ENVIORNMENTAL TECHNICIAN TO AN ENVIRONMENTALIST II/III POSITION IN THE HEALTH DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE PARKS ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASE IN HOURLY RATE OF PAY FOR YEAR-ROUND PART-TIME PERSONNEL OF THE PARKS AND RECREATION COMMISSION; FURTHER, TO AUTHORIZE COMPLETED YEARS OF COLLEGE TO BE EQUAL TO YEARS OF WORK AT COUNTY PARK FOR INTERN WORKERS IN THE PARKS AND RECREATION COMMISSION OFFICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RAECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUMMER YOUTH EMPLOYMENT PROGRAM AND AUTHORIZE PARTICIPATION IN THE MICHIGAN YOUTH CORPS PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MANIACI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISISONERS APPROVE RATIFICATION OF FOUR-YEAR AGREEMENTS WITH THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES TO BE EFFECTIVE FROM JANUARY 1, 1986, THROUGH DECEMBER 31, 1989.

A ROLL CALL VOTE WAS REQUESTED, AS FOLLOWS:

Voting YES were Commissioners Petitto, Adams, Buccellato, Bucci, Calka, Coluzzi, Franchuk, Grove, Gruenburg, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Slinde, Steeh, Tarnowski, Walsh, Steenbergh, and Sabaugh. There were 22 YES votes.

Commissioner Dilber did not vote.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ESTABLISHMENT OF A UNIFORM POLICY REGARDING GIFT GIVING IN RECOGNITION OF YEARS OF SERVICE FOR EMPLOYEES; FURTHER, THAT ANY GIFT OVER AND ABOVE THE ESTABLISHED POLICY WILL BE PAID FOR BY INDIVIDUALS GIVING THE GIFT. THE MOTION CARRIED, WITH COMMISSIONER LILLA VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY STEEH, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING FOR A SUMMER INTERN POSITION THROUGH THE PROSECUTORS ASSOCIATION OF MICHIGAN, AT A COST OF \$2,700.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS HONORING PAULETTE ETHIER, PLANNER/UNITED COMMUNITY SERVICE - MACOMB DIVISION, AND KENNETH PELDO, METRO PARKS - METRO BEACH, FOR ALL THEIR WORK ON THE SESQUECENTENNIAL CELEBRATION. THE MOTION CARRIED.

BY-LAWS COMMITTEE April 29, 1987

The Clerk read the recommendations of the By-Laws Committee and a motion was made by Commissioner Calka, supported by Franchuk, to receive, file and adopt the committee recommendations. The motion carried. Committee report follows:

REPORT OF THE BY-LAWS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the By-Laws Committee held Wednesday, April 29, 1987, n the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, Mount Clemens, Michigan, the following members were present:

Petitto-Chairman, Adams, Buccellato, Dilber, Grove, Johnson, Kolakowski, Lilla, Sabaugh, Walsh, and Steenbergh.

Not present was Commissioner Kuss, who asked to be excused.

Also present:

- Commissioner Gruenburg
- Commissioner Killeen
- Commissioner Maniaci
- Commissioner Marrocco
- John H. Foster, Assistant Director of Finance
- John C. Foster, Corporation Counsel
- Jerry Frawley, Reporter, Anchor Bay Beacon

There being a quorum of the committee present, Chairman Petitto called the meeting to order at 9:02 a.m.

CREATION OF A NEW SPECIAL PUBLIC INFORMATION COMMITTEE

Committee was in receipt of suggested amendment to the Board of Commissioners' Rules of Procedure as referred from Full board meeting of February 26, 1987.

Commissioner Lilla asked what kinds of publications would need to be reviewed by the Special Public Information Committee. She also wanted to know if the committee would be made up only of Board members or if it would be a problem in getting the publications out in a timely fashion.

Commissioner Sabaugh stated that as the originator of the recommendation it was his intent that some kind of procedure be established for dissemination of public information that was put out by the County.

He said the purpose of this committee would not be to censor information, but to provide some unity in the county as far as publications were concerned. He said that this committee would not review every county publication. He suggested that be the duty of the Communications/Administrative Assistant in the Board Office, who should have an opportunity to look at all publications before they went out.

He said the Annual Report would be one of the duties of this committee. He felt all publications that dealt with county government should be reviewed by this committee. He felt all publications that dealt with county government should be reviewed by this committee. He also felt tax payers should be made aware that the board of Commissioners were responsible for the various departments' programs. He stated that many press releases made no mention of the Board, which made it appear the departments were separate entities from the Board.

Commissioner Sabaugh also felt there should be a media list for all publications, because many of the releases never appeared in the smaller papers.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CREATION OF A SPECIAL PUBLIC INFORMATION SUBCOMMITTEE MADE UP OF SEVEN MEMBERS TO BE RESPONSIBLE FOR DEALING WITH ALL COUNTY PUBLICATIONS, PUBLIC INFORMATION, PRESS RELEASES, ETC. THE MOTION CARRIED WITH LILLA AND JOHNSON VOTING "NO".

ISSUES TO BE ADDRESSED BY ONE OF THE COMMITTEES OF THE WHOLE

Committee was in receipt of recommendation to amend procedure which required various issues to be addressed by one of the committees of the Whole for the purpose of being recommended to one of the others before reaching the Full Board for final action (as referred by the Full Board on February 26, 1987).

Commissioner Sabaugh stated in his memo that this procedure was redundant, because the committee membership on the Finance, Budget and Personnel Committees were the same, and it also contributed to duplicity of paper work and the contents of minutes. Commissioner Sabaugh felt all recommendations made by the Finance, Budget or Personnel Committees should be channeled directly to the Full Board.

Chairman Petitto requested a Motion on this matter. Commissioner Sabaugh stated he would make the Motion and asked Corporation Counsel to draft the language for amending the procedure and place it properly for the Full Board's consideration.

After a brief discussion on this matter by committee, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AMENDMENT OF PRESENT PROCEDURE REGARDING ISSUES ADDRESSED BY COMMITTEES OF THE WHOLE AND AUTHORIZE ALL RECOMMENDATIONS MADE BY FINANCE, BUDGET, AND/OR PERSONNEL COMMITTEES TO BE CHANNLED DIRECTLY TO FULL BOARD. THE MOTION CARRIED, WITH LILLA AND JOHNSON VOTING "NO".

ADJOURNMENT

There being no further business, Chairman Petitto adjourned the meeting at 10:06 a.m.

FINANCE COMMITTEE - May 12, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Buccellato, supported by Steeh, 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, May 12, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski - Chairman, Gruenburg, Adams, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Slinde, Steeh, Vander Putten, Walsh, and Steenbergh.

Not present was Commissioner Scandirito who requested to be excused.

Also Present

David Diegel, Director of Finance
John C. Foster, Director, Corporation Counsel
James McKiernan, Supervisor of Richmond township
Jerry Frawley, Reporter, The Anchor Bay Beacon
Chad Selweski, Reporter, The Macomb Daily

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 20 THROUGH MAY 10, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the Finance Subcommittee.

Mr. Diegel said questions were raised at the May 11 Finance Subcommittee meeting regarding the voucher for the Health Department titled Health Administration - Student Intern. He explained the check represents payment to a retired employee on an hourly contractual arrangement to teach the new Assistant Director of Environmental Health and technical aspects of the job. The Health Department charged this expense against the Student Intern Health Department charged this expense against the Student Intern line item because there was no budget allocated for this purpose. Committee was also provided a May 11 correspondence from the Deputy Health Officer responding to the questions raised.

Mr. Diegel indicated he felt this issue should be reviewed and approved by the Budget Committee, because the Health Department does not have the authority to approve this type of payment.

Commissioner Walsh wondered why the training was not done prior to the employee's retirement, and why the individual in question has been doing this training without Board approval.

Commissioner Sabaugh stated this voucher should be deleted from the list of bills until it has been discussed by the Full Board. He said a principle was involved because they were requesting payment for services that was not previously approved By the Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT WITH THE EXCEPTION OF THE HEALTH DEPARTMENT REQUEST TO TRANSFER MONEY FROM THE STUDENT INTERN LINE ITEM.

Commissioner Adams thought a letter should be sent to all department heads stating this type of arrangement cannot be done without Board approval.

Chairman Tarnowski called for a vote on the Motion and 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.

Mr. Diegel stated a question was raised at the May 11 Finance Subcommittee meeting on the telephone services at the Sheriff's Department. He explained the two large telephone charges were for the cost of moving radio circuits and data lines from the old jail to the new facility.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,550,526.85 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT, WITH THE EXCEPTION OF THE \$1,025 REQUESTED BY THE HEALTH DEPARTMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 10 AND APRIL 17, 1987 IN THE AMOUNT OF \$1,921,081.02 WITH NECESSARY

MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE MT. CLEMENS ROTARY FOR SPONSORING AN AUCTION FOR CHARITY. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Dilber, supported by Commissioner Sabaugh, to adjourn the meeting at 9:35 a.m. The motion carried.

ADMINISTRATIVE SERVICES COMMITTEE - MAY 12, 1987

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Calka, supported by Tarnowski, 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 Tuesday, May 12, 1987, on the 2nd Floor of the court Building in the board of Commissioners' Conference room, Mount Clemens, Michigan, the following members were present:

Slinde, Chairperson, Gruenburg, Buccellato, Calka, Dilber, Franchuk, Grove, Killeen, Kolakowski, Kuss, Lilla, Petitto, Walsh and Steenbergh

Also present:

Dave Diegel, Director of Finance
Ben Giampetroni, Director of Planning
John C. Foster, Corporation Counsel
Sandra Pietrzniak, Communications/Adm. Assistant
Polly Helzer, Purchasing
Jerry Frawley, Reporter, Anchor Bay Beacon

There being a quorum present, Chairperson Slinde called the meeting to order at 9:41 a.m.

BOARD OF COMMISSIONERS' DIRECTORY OF SERVICES

Committee began discussion of creating a Board of Commissioners' Directory of Services. Chairperson Slinde stated that county residents wanted to know what services were provided by the County and the Board of Commissioners. She said the Health Department, Council on Aging, Prosecuting Attorney, and Sheriff's Department all put out pamphlets describing the services they provided, but the County had no publication that was all inclusive.

Commissioner Sabaugh felt the Communications/Administrative Assistant could develop a publication that would provide information about County services and numbers to call for help. He said it should be in booklet form and Board sponsored. He also felt this directory should list publications that were available from various county departments.

Commissioner Walsh felt the booklet should provide an explanation of all services provided by each county department.

Commissioner Dilber said Committee should also try to determine what items could be eliminated from the booklet so that money might be saved.

Commissioner Buccellato felt the booklet should provide not only names and numbers but also a brief description about each department and the services provided by the county. Chairperson Slinde said the descriptions should explain what services are available and whom to contact for help or information.

Chairperson Slinde asked Ms. Pietrzniak, Communications/Administrative Assistant, to look into this matter and report back to committee with recommendations and a cost estimate.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASING DEPARTMENT TO PROVIDE PRICE ESTIMATES AND APPROVE PUBLICATION OF BOARD OF COMMISSIONERS' DIRECTORY OF SERVICES BOOKLET. THE MOTION CARRIED.

PRE-PRINTED PAPER STOCK FOR BOARD RESOLUTIONS AND STANDARD SIZE FRAMES

Committee was in receipt of correspondence dated May 12, 1987, from the Chairperson of the Administrative Services Committee regarding pre-printed paper stock used for Board Resolutions. In the memo it was stated that the current paper stock was an odd size which required county carpenters to construct custom frames for presentation. It was recommended in the correspondence that new pre-printed paper be ordered in standard 8" x 10" and 11" x 14" frame sizes.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATIVE SERVICES COMMITTEE CHAIRPERSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF PRE-PRINTED PAPER

USING STOCK, FORMAT, AND BORDER OF PRESENT RESOLUTION PAPER IN 11" X 14" AT A COST OF \$106 FOR A QUANTITY OF 500 TO BE USED FOR PUBLICLY DISPLAYED RESOLUTIONS AND 8" X 10" AT A COST OF \$75 FOR A QUANTITY OF 500 TO BE USED FOR RESOLUTIONS OF A PERSONAL NATURE, FURTHER, TO APPROVE PURCHASE OF 200 11" X 14" WOOD FRAMES AT A COST OF \$7.00 EACH FROM CELLAR FRAME SHOP. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - MAY 14, 1987

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Buccellato, to receive, file and adopt the committee recommendations. The motion carried. Commissioner Vander Putten asked to be added as maker of the resolution for Fred DeBusscher. 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 thursday, May 14, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference room, Mount Clemens, Michigan, the following members were present:

Vander Putten - Chairman, Bucci, Calka, Coluzzi, Grove, Lilla, Maniaci, Marrocco, Petitto, Steeh, Walsh, and Steenbergh

Not present were Commissioners Gruenburg and Scandirito, both of whom asked to be excused

Also:

Commissioner Buccellato
Commissioner Johnson
Dave Diegel, Director of Finance
Robert Coulon, Friend of the Court
John C. Foster, Corporation Counsel
Jerry Frawley, Anchor Bay Beacon
Bill King, The Source

There being a quorum of the committee present, Chairman Vander Putten called the meeting to order at 9:04 a.m.

IMPLEMENTATION OF THE UNIFORM CHILD SUPPORT GUIDELINES FOR STATE OF MICHIGAN COMMITTEE RECOMMENDATION - MOTION

Committee was in receipt of correspondence dated April 21, 1987, from John Foster, Assistant Director of Finance, regarding implementation of Uniform Child Support Guidelines for the State of Michigan.

Robert Coulon, Friend of the Court, was present to explain the effect of the Guidelines on his department and request addition of three staff personnel.

Mr. Coulon stated that the State Court Administrative Office had approved a uniform child support guideline for the State of Michigan to be implemented on or before May 1, 1987. He said these guidelines required more in-depth review of all child support investigations.

Mr. Coulon stated in addition to reviewing income of the respective litigants, the Friend of the Court Office would be required to examine questions regarding imputed income, second families, stepchildren, split custody, joint custody, visitation abatement, third party custodians, child care and health care, all of which would require the Friend of the Court Office to expend additional time on each investigation to be in full compliance with the guidelines.

Mr. Coulon stated in order to enable his office to comply with State statutes, Supreme Court Rules, and local administrative orders, the staff of the Referee Department within his office needed to be increased.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF THREE STAFF PERSONNEL (ONE REFEREE, ONE STENO CLERK III, AND ONE TYPIST CLERK I/II) TO BE EFFECTIVE JUNE 1, 1987. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON AND VANDER PUTTEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FRED DE BUSSCHER UPON HIS RETIREMENT FROM THE POSITION OF TAX ASSESSOR FOR THE CITY OF ST. CLAIR SHORES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JANE BULLER UPON HER RETIREMENT FROM THE COMMUNITY SERVICE AGENCY AND FOR HER TIME AND EFFORT DEVOTED TO THE MEALS ON WHEELS PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JOSEPH ROBERT RICHARD UPON HIS

MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Vander Putten adjourned the meeting at 9:48 a.m.

HEALTH AND HUMAN SERVICES COMMITTEE - May 20, 1987

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Lilla, supported by Gruenburg, to receive, file and adopt the committee recommendations. 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, May 20, 1987, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATIONS OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, AS FOLLOWS:

APPROVE THE CONCEPT OF EXPANSION OF THE SENIOR ADULT DAY CARE PROGRAM TO BE LOCATED IN THE VERKUILEN BUILDING; FURTHER, TO INCORPORATE THE DECISION REGARDING ACTUAL LOCATION INSIDE THE VERKUILEN BUILDING OF SAID PROGRAM;

ADOPT A RESOLUTION HONORING GLEN PETERS, PRESIDENT OF MACOMB INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION, UPON HIS RETIREMENT; AND

ADOPT A RESOLUTION HONORING JOE PLAWICKI OF ANCHOR BAY HIGH SCHOOL, FOR BEING PICKED AS ONE OF THE TOP TEN TEACHERS IN MICHIGAN.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE THE CONCEPT OF A DIABETES SCREENING PROGRAM IN MACOMB COUNTY, AS PRESENTED, AND AUTHORIZE THE HEALTH DEPARTMENT TO DEVELOP A PILOT PROGRAM TO BE PRESENTED TO COMMITTEE AT A FUTURE MEETING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY EMS COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT UNITED STATES SENATE BILL 10, TITLED "EMERGENCY MEDICAL SERVICES AND TRAUMA CARE IMPROVEMENT ACT OF 1987." THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 21, 1987

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

Commissioner Grove asked that his NO vote in Committee on the payment for the North Rose Lift Station be changed to YES.

Commissioner Vander Putten raised question of liability to the County in the municipalities' removal of the communications tower for their use. Mr. Foster assured it would be taken care of.

Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN AN INCREASE OF \$2,419.04. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (architectural services)	JAIL ADDITION AND RENOVATION	\$ 2,863.43
WAKELY ASSOCIATES, INC. (field supervision)	JAIL ADDITION AND RENOVATION	3,500.00

DEMARIA BUILDING COMPANY JAIL ADDITION 73,693.92
 AND RENOVATION

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BITUMINOUS PAVING OF THE PARKING LOT AT THE MACOMB COUNTY ROAD COMMISSION ADMINISTRATION BUILDING AND THE MACOMB COUNTY PUBLIC SERVICE BUILDING, WITH THE COUNTY'S SHARE OF THE COSTS ESTIMATED AT \$36,635.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FREE USE OF THE MACOMB COUNTY PARKING STRUCTURE BY THE CITY OF MT. CLEMENS FOR THEIR CONCERT SERIES ON SUBSEQUENT FRIDAY EVENINGS FROM JULY 3 TILL AUGUST 14, AND THE SATURDAY EVENING OF AUGUST 22, CONTINGENT ON THE COUNTY OBTAINING A LETTER OF UNDERSTANDING FROM THE CITY RELATIVE TO INDEMNIFICATION AND A CERTIFICATE OF INSURANCE NAMING MACOMB COUNTY AS ADDITIONAL INSURED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY STEEH TO CONCUR IN THE REQUEST OF THE CENTRAL MACOMB COUNTY CHAMBER OF COMMERCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FREE USE OF THE MACOMB COUNTY PARKING STRUCTURE DURING FARM CITY FESTIVAL THURSDAY AND FRIDAY, AUGUST 20 AND 21, 5:00 - 10:00 P.M., AND SATURDAY, AUGUST 22, 10:00 A.M. - 11:00 P.M. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT TO THE CITY OF MT. CLEMENS IN THE AMOUNT OF \$8,825 (ONE-HALF OF THE TOTAL) FOR ENGINEERING SERVICES PERFORMED BY ANDERSON, ECKSTEIN AND WESTICK INCORPORATED, ON THE NORTH ROSE LIFT STATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS OF THE FACILITIES AND OPERATIONS DIRECTOR RELATIVE TO SIGNAGE IN THE COUNTY AND COURT BUILDINGS, AS OUTLINED IN MAY 11, 1987 CORRESPONDENCE, WITH THE DELETION OF ITEM #3 UNDER THE COURT BUILDING; ALSO, THAT FACILITIES AND OPERATIONS PROVIDE A SAMPLE OF THE PROPOSED SIGNAGE AT THE NEXT COMMITTEE MEETING. THE MOTION CARRIED WITH SCANDIRITO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTEMNT TO PIGGYBACK WITH THE OAKLAND COUNTY FLEET VEHICLE BID AND PURCHASE ONE 1987 GMC PASSENGER VAN FOR THE HEALTH DEPARTMENT - ENVIRONMENTAL HEALTH DIVISION, IN THE AMOUNT OF \$11,452.46, WITH FUNDS AVAILABLE IN THE 1987 CAPITAL EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, 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 VEHICLES FOR THE SHERIFF DEPARTMENT, AS OUTLINED IN MAY 13, 1987 CORRESPONDENCE, IN THE AMOUNT OF \$105,053.00, WITH FUNDS AVAILABLE IN THE 1987 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATIONS OF THE MACOMB COUNTY RADIO DEPARTMENT DIRECTOR AND THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DISPOSAL OF A COMMUNICATIONS TOWER AT THE VILLAGE OF NEW HAVEN TO THE MUNICIPALITIES OF NEW HAVEN AND UTICA, WITH ANY COSTS TO BE INCURRED BY THE MUNICIPALITIES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRM OF COMB AND GROVES, INCORPORATED, TO PERFORM AN OIL FIRING TEST AT MARTHA T. BERRY, AT A COST OF \$2,200.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR VERTICAL WINDOW BLINDS FOR THE DEPARTMENT OF PUBLIC WORKS TO THE LOW BIDDER, LAKE ORION WINDOW TREATMENT, IN THE AMOUNT OF \$2,995.00, WITH FUNDS AVAILABLE FROM THE PUBLIC WORKS BUILDING APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN OUTDOOR BOOK RETURN UNIT FOR THE MACOMB COUNTY LIBRARY TO DEMCO, INCORPORATED, IN THE AMOUNT OF \$2,389.00, WITH FUNDS AVAILABLE FROM THE 1987 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE CONSULTANT SELECTION TEAM THAT THE FIRM OF CARTER GOBLE ASSOCIATES BE SELECTED TO CONDUCT THE MACOMB COUNTY TRANSIT PRIVATE SECTOR INITIATIVE FEASIBILITY STUDY AND THAT THE CHAIRMAN OF THE BOARD OF COMMISSIONERS BE AUTHORIZED TO SIGN AN AGREEMENT, WITHIN THE PARAMETERS OF THE GRANT APPLICATION APPROVED BY THE BOARD, AND SUBMIT SAME TO THE U. S. URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA). THE MOTION CARRIED.

FINANCE COMMITTEE - May 26, 1987

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

Commissioner Marrocco recalled accumulative totals for line items had been requested at committee meeting and there was no motion to this effect. Mr. Diegel explained that after the motion was made, it was advised that a motion was not necessary, it would be taken care of. He thought the minutes of the meeting would reflect that.

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 11 TO MAY 21, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, 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 LILLA, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$626,778.15 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OF MAY 1, 1987, IN THE AMOUNT OF \$1,707,517.16, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FATHER EDWARD JOSEPH HURLEY IN CELEBRATION OF HIS GOLDEN ANNIVERSARY IN THE PRIESTHOOD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY MANIACI, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH DIRECTOR/OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CREATE A CONTRACTUAL LINE ITEM FOR THE ENVIRONMENTAL HEALTH BUDGET TO PAY FOR THE SERVICES OF BARNEY VAN DYKE THROUGH JULY, 1987, IN AN AMOUNT OF UP TO \$3000.00.

AMENDMENT

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS TRANSFER FUNDS FROM EMPLOYEE TRAINING LINE ITEM TO THE CONTRACTUAL SERVICES LINE ITEM TO PAY FOR SAID SERVICES.

A vote was taken on the Amendment and the MOTION CARRIED.

A vote was taken on the original motion as amended and THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MAYOR FRED BECK OF UTICA FOR BEING THE LONGEST SERVING MAYOR IN THE STATE OF MICHIGAN AND FOR THE PROGRESS MADE ON M-59. THE MOTION CARRIED.

PERSONNEL COMMITTEE - MAY 26, 1987

The Clerk read the recommendations of the Personnel Committee and a motion was made by Buccellato, supported by Walsh, to receive, file and adopt the committee recommendation. The motion carried, and committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, May 26, 1987, 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 VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS:

ONE JUDICIAL AIDE POSITION	CIRCUIT COURT
ONE TC III POSITION	EQUALIZATION
ONE PROBATION OFFICER POSITION	JUVENILE COURT
ONE YOUTH HOME ATTENDANT POSITION	YOUTH HOME
ONE SUPERVISOR POSITION	YOUTH HOME
ONE ASSISTANT PROSECUTOR III POSITION	PROSECUTING ATTORNEY
ONE MICROFILM OPERATOR CLERK POSITION	PURCHASING
ONE PUBLIC HEALTH NURSE II POSITION	HEALTH DEPARTMENT
ONE CHARGE NURSE POSITION	MARTHA T. BERRY
ONE WARD CLERK POSITION	MARTHA T. BERRY

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE COUNTY CLERK AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TWO ADDITIONAL PERSONNEL TO BE HIRED AT THE LOWEST CLASSIFICATION PENDING COMPLETION OF INVESTIGATION BY PERSONNEL DIRECTOR OF EFFECTS OF PUBLIC ACT 232 ON PROSECUTOR'S AND CLERK'S OFFICES.

AMENDMENT

A MOTION WAS MADE BY WALSH, SUPPORTED BY COLUZZI, THAT ADDITIONAL PERSONNEL FOR COUNTY CLERK'S OFFICE BE HIRED AS SUMMER HELP PENDING REPORT FROM PERSONNEL DIRECTOR.

A roll call vote was requested on the Amendment as follows:

Voting "Yes" were Commissioners Adams, Calka, Coluzzi, Dilber, Johnson, Kolakowski, Kuss, Petitto, Steeh, Tarnowski, Walsh, Sabaugh. There were 12 "Yes" votes

Voting "NO" were Commissioners Bucci, Franchuck, Grove, Lilla, Maniaci, Marrocco, Scandirito, Slinde, Vander Putten, Steenbergh. there were 10 "No" votes.

THE MOTION CARRIED and the amendment was approved.

A vote was taken on the original motion as amended, and the motion carried.

RESOLUTIONS

Commissioner Killeen proposed a resolution for Raymond Skerski, Councilman in Fraser. A motion was made by Commissioner Vander Putten, supported by Calka, that the Board adopt all of the resolutions including this one and resolution proposed by Commissioner Calka at this meeting. The motion carried and the resolutions follow:

- RES. NO. 2030 - Honoring Paulette Ethier, Planner/United Community Services - Macomb Division, and Kenneth Peldo, Metro Beach, for all their work on the Sesquicentennial Celebration
- RES. NO. 2031 - Honoring Jane Buller upon her Retirement from the Community Services Agency and for her time and Effort Devoted to the Meals on Wheels Program
- RES. NO. 2032 - Honoring Fred DeBusscher upon his Retirement from the position of Tax Assessor for the City of St. Clair Shores.
- RES. NO. 2033 - Honoring Joe Plawecki of Anchor Bay High School, for being picked as one of the Top Ten Teachers in Michigan
- RES. NO. 2034 - Honoring Joseph Robert Richard upon his Retirement from his Position as Athletic Director of Lincoln High School
- RES. NO. 2035 - Honoring Glen Peters, President of Macomb Intermediate School District Board of Education, upon his Retirement
- RES. NO. 2036 - Honoring Father Edward Joseph Hurley in Celebration of his Golden Anniversary in the Priesthood

RES. NO. 2037 - Commending the Mt. Clemens Rotary for Sponsoring an Auction for Charity

RES. NO. 2038 - Honoring Mayor Fred Beck of Utica for being the Longest Serving Mayor in the State of Michigan and for the Progress made on M-59

RES. NO. 2039 - Commending Howard Robinson, Superintendent of Lake Shore Public Schools, upon his Retirement

RES. NO. 2040 - Honoring Mark Grobbel, Center Line Councilman

RES. NO. 2041 - Honoring Raymond Skerski, Councilman in Fraser

PROPOSED CONTRACT WITH HURON-CLINTON METROPOLITAN AUTHORITY FOR 1000 PATROL HOURS IN THE BLACK CREEK CHANNEL ADJACENT TO THE METRO BEACH-METRO PARK

Commissioner VanderPutten reviewed letter from Sheriff Hackel concerning this contract between the Sheriff Department and the HCMA for patrol of the Black River on holidays and week-ends, with no cost to the County. John Foster, Corporation Counsel, assured the contract would be reviewed by counsel before being signed by the Chairman of the Board.

A motion was made by Commissioner Vander Putten, supported by Kolakowski, to concur with the Sheriff's request and the motion carried.

NEW BUSINESS

Commissioner Slinde advised the Family Day at Metropolitan Beach for the Sesquicentennial Year was a great success.

Paulette Ethier, Planner/United Community Services of Macomb, was appreciative of the Board's support in this event and reported attendance of 9,770 people, 348 participated in the run, 300 people took the free boat ride and 150 children enjoyed a magic show. Their profit was \$3,352, a little short of their goal of \$4,000; and she thought this would become an annual event. Chairman Steenbergh commended their efforts and the excellent manner in which the events were run.

PUBLIC PARTICIPATION

James McKiernan, Richmond Township

Mr. McKiernan presented the following historical background concerning the landfill proposed for Richmond Township:

"By Act 641, the Michigan Legislature provided a means for local bodies to manage the disposal of solid waste in their areas. By the terms of that Act, the Macomb County Board of commissioners enacted a Solid Waste Management Plan.

Under the terms of that Plan, the Michigan Environmental Resources Associates (MERA), applied for a permit to own and operate a Type II landfill in Richmond Township, after over a year of research, investigations and hearings, the Board of Commissioners, by an 18-0 vote, rejected that application. Each Commissioner present who heard the evidence stated his reasons and cast his vote against that application. That denial became final and no appeal was taken from that decision to any body, including Circuit, Appeal or Supreme Courts.

However, MERA brought an action for damages in Federal Court, in the sum of five-and-a-half million dollars, against the County and those 18 commissioners, contending the Board acted capriciously and arbitrarily. In actions of this kind, the insurance carriers of the County engaged counsel to defend the action. The suit against the individual commissioners was dismissed because of immunity from suit of this type, i.e., the commissioners were acting as legislators and they had a right to deny the application for the landfill.

We have just recently learned that coproration counsel for the County has sought to settle that suit by permitting MERA to have a landfill permit. The basis for such advice by counsel is the fear of a large judgment against the County, though we are informed that negotiations are still going on even though corporation counsel and MERA have agreed to give the permit that your Board of Commissioners has denied.

In entering into such a settlement, the County of Macomb, speaking through its corporation counsel, is saying the following:

1. That the elected members of the Board of Commissioners didn't know what they were doing or were incompetent when they turned down the request of MERA for a permit to build a landfill.
2. That the hundreds of hours of effort by many people in this county in developing the (Plan) at a cost of tens of thousands of dollars was for nothing.

The residents of this County and especially the residents of Richmond Township, are opposed to landfills in prime agricultural land that can poison the drinking water of residents and dairy herds. The safeguards in the Waste Management Plan were inserted in the law for a reason, and after a full, fair and complete investigation, the application of MERA was denied. Corporation Counsel and the insurance company lawyers were not present during those long and arduous investigations, nor did they sit through the many hearings where environmentalists, hydrologists, engineers, agronomists and citizens testified as to the dangers of poisoning the ground water, overloading the highways, creating nuisances, attracting vermin, and otherwise endangering the health of the residents of this County, especially those of Richmond Township.

We who attended those meetings and were witness to the concerns this body had to deny that application, beseech you to launch an immediate investigation to determine the following:

A. Why the insurance companies, with policies of insurance paid for by the citizens of this County, are not affording those citizens the protection for which they paid;

B. Why the corpoation counsel is permitting this litigation to be settled with a complete and total victory for the landfill operators, when this body decided to the contrary, after hearing all of the evidence;

C. Why this body is abdicating its legislative and quasi-judicial functions to an official not elected by this county or district;

D. Whether the interest of insurance companies is conflicting with the interest of the citizens of this County, and whether this body ought, in this conflict of interest, appoint independent counsel to manage and control this litigation for the benefit of Macomb County and not giant corporations who have no concerns for these citizens.

In the hearing on February 2, 1984, the Board of Commissioners heard much testimony and then acted in the best interest of the whole County. The commissioners heard much testimony and then acted in the best interest of the whole County. The Commissioners stood up for the people of Macomb against corporations who will profit from the exploitation of our environment. We urge this Commission to do the same.

We ask the Board to launch this investigation, and we ask this Board to direct its attorney or some other independent counsel to try this cause now pending before a jury whom we believe will sustain the actions of the Board of Commissioners in denying the landfill permit."

William Ross, Attorney for Richmond Township

Mr. Ross explained they felt this history was important for some of the new commissioners on the Board who were not present during many of these meetings. Essentially, the State enabled a local County to take care of its own solid waste management, Macomb County being the first to do this. The application was initially submitted to the DNR, and in course of their hearings passed the Solid Waste Act criteria and was referred to other procedures of the ACT; public hearings, Technical Review Committee, who heard from experts and witnesses involved as well as representatives from MERA and there were hearings in the township. Eventually it came before the Board of Commissioners, and having all the facts before them the Board in a vote of 18-0 voted that this was not a safe landfill. MERA did not file in Circuit Court but went to Federal Court and was not asking that the permit be granted, but was asking for recompense of 500 million dollars. He didn't feel the Board acted capriciously and arbitrarily in denying the permit. Because of this lawsuit, the County's attorney believed granting the permit was the thing to do. Mr. Ross questioned if the attorney for the Board could reverse a decision made by the Board of Commissioners unanimously 18-0 after hearing all the facts, and the advice of experts and many testimonials. He said Richmond is opposed to this landfill in an area of Dairy farms and agriculture. By granting the permit, the County Board has given the landfill company a victory, with no concern for the citizens of the community.

Others who spoke their concerns regarding the landfill were:

- | | |
|---|--|
| Phylis Fuerstenau
73727 Low Planke
Richmond, Mi | Shelly Rodriguez (Helmar)?
Richmond, Township |
| Mayor Leroy Rix
Richmond | John Schwartz, Atty
Mt. Clemens |
| Maureen Duffy
Council of Urban Awareness | Gary Bright
Mt. Clemens |
| Ginny Foster
36131 Pound Rd.
Richmond, Mi | Grace Leach
71900 Welding Rd.
Richmond, Mi |

Commissioner Adams said he represented the people in the Richmond area and would stand by what the Board voted on, changed only by 2/3 majority vote of the Board.

* * * * *

Julia Gerven, Shangri-La Homeowners Association

Mrs. Gerven spoke concerning a property dispute with the County Road Commission.

Dorothy Hyne, Mt. Clemens

Mrs. Hyne had concerns about a local traffic problem and lack of handi-capped parking spaces.

ROLL CALL ATTENDANCE

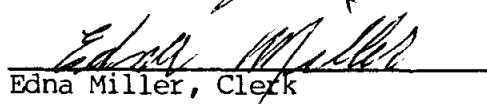
- | | |
|------------------------|-------------|
| Dawnn Gruenburg | District 1 |
| Mark Steenbergh | District 2 |
| Richard Sabaugh | District 3 |
| Mike Walsh | District 4 |
| Sam Petitto | District 5 |
| Walter Dilber, Jr. | District 6 |
| John Joseph Buccellato | District 7 |
| Diana Kolakowski | District 8 |
| Bernard Calka | District 9 |
| Anne Lilla | District 10 |
| Frank Coluzzi | District 11 |

Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George Steeh, III	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The meeting was adjourned at 10:20 a.m. until June 25, 1987 or to the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

EXECUTIVE SESSION

(minutes are kept in the safe)

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MACOMB COUNTY BOARD OF COMMISSIONERS

June 25, 1987

The Macomb County Board of Commissioners met at 9 a.m. on June 25, 1987 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
James A. Scandirito	District 15
George C. Steeh, III	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
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Franchuk was absent and excused.

AGENDA

A motion was made by Grove, supported by Vander Putten, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES May 28, 1986 and June 15, 1987

A motion was made by Calka, supported by Kuss, to approve the minutes of May 28 and June 15, 1987 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE June 9, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, June 9, 1987 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference room, the following members were present:

Tarnowski-Chairman, Gruenburg, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Killeen, Kolakowski, Kuss, Lilla, Marrocco, Petitto, Slinde, Steeh, Vander Putten and Walsh

Not present were Commissioners Adams, Johnson, Maniaci, Sabaugh, Scandirito and Steenbergh, all of whom requested to be excused.

Also present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
Don Amboyer, Jail Administrator
Jerry Frawley, Reporter, The Anchor Bay Beacon
Chad Selweski, Reporter, The Macomb Daily

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 22 THROUGH JUNE 7, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE, 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 MARROCCO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$462,162.22 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 15 AND 22, 1987, IN THE AMOUNT OF \$2,133,337.86, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PAYMENT OF WAGES TO STATE INMATES AT MACOMB COUNTY JAIL

Committee was in receipt of a request from the Finance Director to approve payment of wages to State prisoners housed in the Macomb County Jail under contractual arrangements, which were considered necessary under State of Michigan Department of Corrections policy.

Mr. Diegel stated the payments would be offset as direct charges to the State of Michigan over and above the daily per diem rate charged for housing the prisoners. He said while waiting for clarification of their policy regarding this matter, the County has accrued payment due State prisoners in the amount of \$634.45, which was \$183.10 for April and \$451.35 for May. He indicated future payments would be included among the list of bills and would be 100 percent reimbursable from the State.

Commissioner Kolakowski inquired if problems could be anticipated from those inmates who do not receive a wage. Mr. Diegel explained the State would be paying the inmates for attending training classes. The other inmates receive privileges which they would prefer.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR, AS OUTLINED IN HIS JUNE 5, 1987 CORRESPONDENCE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF WAGES TO STATE PRISONERS HOUSED IN THE MACOMB COUNTY JAIL UNDER CONTRACTUAL ARRANGEMENTS, IN THE TOTAL AMOUNT OF \$634.45 FOR APRIL AND MAY. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Commissioner Kuss, to adjourn the meeting at 9:15 a.m. The motion carried.

HEALTH AND HUMAN SERVICES COMMITTEE - June 17, 1987

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

REPORT OF THE HEALTH AND HUMAN SERVICES REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee held Wednesday, June 17, 1987, 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 ADAMS, 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 1987. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CREATION OF A PLANNING COMMITTEE WITH A SMALL BUDGET TO DEVELOP A TRAINING PROGRAM FOR SOCIAL STUDIES AND GOVERNMENT TEACHERS IN THE WORKINGS OF COUNTY GOVERNMENT SO THAT THEY CAN EDUCATE THEIR STUDENTS IN SAME. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON, TO RECOMMEND THAT BOARD OF COMMISSIONERS APPROVE REQUEST OF DIRECTOR/HEALTH OFFICER TO RECEIVE A GRANT FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR THE PURPOSE OF INVESTIGATING AND/OR PLANNING A COMPREHENSIVE ADOLESCENT HEALTH CARE PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SCANDIRITO, TO COCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION RELATING TO INFANT MORTALITY IN MICHIGAN FOR THE PURPOSE OF BEING READ INTO THE OFFICE RECORD DURING PUBLIC HEARING ON JUNE

29, 1987. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY MANIACI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT APPROVAL TO REQUEST CATEGORICAL GRANT FUNDS AS REQUEST FOR PROPOSALS ARE RECEIVED BY THE HEALTH DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DIRECTOR/HEALTH OFFICER TO REQUEST \$20,700 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO IMPLEMENT PLANNING PHASE OF MACOMB COUNTY HEALTH DEPARTMENT COMPUTERIZATION PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DESIGNATE COMMISSIONER MANIACI AS PRIMARY REPRESENTATIVE AND COMMISSIONER GRUENBURG AS ALTERNATE REPRESENTATIVE TO SERVE ON THE MACOMB COUNTY HEALTH DEPARTMENT ADMINISTRATIVE HEARING BOARD. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 18, 1987

The Clerk read the recommendations of the Public Works and Transportation Committee. Commissioner Vander Putten asked for a separation of the recommendation to retain possession of vacant 10.0014 acre parcel of land in Shelby Township for the present time.

Commissioner Grove commented regarding the roof repairs at the Probate Court Building and Youth Home. He said letters were sent out to 20 companies, but one company was not notified. Notice that bids were being taken was published in the Macomb Daily. He said steps would be taken to avoid this happening again. Commissioner Calka said the responsibility should be with the County to send notice that bids are being taken.

Commissioner Sabaugh asked if Corporation Counsel approved the lease on the facility for the 42nd District Court, on which they were voting. Mr. Foster advised the Board was voting today on whether or not to pursue this lease, and the possibility of putting a provision for termination after three years. If the recommendation was approved, they would go over the lease agreement before submitting it to the Chairman.

A motion was made by Commissioner Buccellato, supported by Kolakowski, that the Board receive, file and adopt the committee recommendations with the exception of the one separated motion. The motion carried.

SEPARATED MOTION:

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RETAIN POSSESSION OF VACANT 10.0014 ACRE PARCEL LOCATED NORTH OF 23 MILE ROAD AND ADJACENT TO M-53 EXPRESSWAY, SECTION 14, SHELBY TOWNSHIP FOR THE PRESENT TIME. THE MOTION CARRIED.

Commissioner Vander Putten felt they should dispose of this piece of property and buy a piece of property that will be better suited for a Service Center. He proposed a substitute motion that would put this property up for bids at \$75,000. He said he would ask for a defeat of the Committee recommendation.

Commissioner Coluzzi said according to two phone calls he had received on the property, it was good farmland, not wetland. He said he had made the motion that the Board retain possession of the property at the present time. He felt with Shelby growing steadily, in years to come it would be more valuable.

Commissioner Walsh felt PWT Committee members had studied the matter and brought this recommendation to the Board and unless it could be proved otherwise, he would go with committee recommendation. If the property was purchased 8 years ago for \$75,000 it would be worth at least \$112,000 now.

Commissioner Petitto thought the original purpose was to use the property for a health center in the Northern part of the County, that was in the planning for the future. He was in favor of the motion to retain the property and have PWT Committee decide whether or not a center will be built.

Commissioner Kolakowski noted the area was zoned industrial and there was an asphalt plant in the area.

Commissioner Gruenburg said she would abstain from voting because the property was owned by a relative. She urged the Board members to vote only on the merits of the land and noted there were no roads to the property.

Commissioner Lilla asked the value of the property. John Foster said it was valued at \$135,000 but with improvements that would cost \$100,000, the net value would be \$35,000.

Commissioner Slinde thought if it was zoned industrial, it should be worth more and favored retaining the property.

Commissioner Adams said in projected plans for the next 10 years, a road would be completed. He felt it would benefit the taxpayers to hold on to the property until a later date when the value would be higher.

Commissioner Sabaugh did not feel the Board should be speculating on its value. They needed to know what the property was worth now, and base their decision on that. He would vote against the motion.

Commissioner Johnson felt with the growth anticipated in the Northwest section of the County the price would go up, and they should hang on to it and use it for their own development.

Commissioner Walsh supported the motion of Committee to hold on to the parcel for the present time. He felt property improved would be worth more, not less.

Commissioner Grove called for the question, and roll call vote was requested.

ROLL CALL VOTE

	YES	NO
Adams	X	
Buccellato	X	
Bucci	X	
Calka	X	
Coluzzi	X	
Dilber	X	
Franchuk	absent	
Grove	X	
Gruenburg	abstained	
Johnson	X	
Killeen	X	
Kolakowski		X
Kuss	X	
Lilla		X
Maniaci		X
Marrocco	X	
Petitto	X	
Sabaugh		X
Scandirito		X
Slinde	X	
Steeh	X	
Tarnowski	X	
Vander Putten		X
Walsh	X	
Steenbergh	X	
Totals	17	6

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, June 18, 1987, 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 CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES AS FOLLOW:

FIRM	PROJECT	AMOUNT
WAKELY ASSO. INC. (Architectural Serv.)	JAIL ADDITION & RENOVATION	\$ 3,876.24
WAKELY ASSOC. INC. (Field Superv. Serv.)	JAIL ADDITION & RENOVATION	3,500.00
DE MARIA BUILDING CO.	JAIL ADDITION & RENOVATION	223,004.39

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE LEASE ON FACILITY CURRENTLY HOUSING THE 42ND DISTRICT COURT - DIV. II TO BE EXTENDED AT A SQUARE FOOTAGE RATE OF \$8.45 FOR A PERIOD OF FIVE YEARS AND THAT THE FACILITY MEET WITH FIRE AND BUILDING CODES; FURTHER, TO AUTHORIZE DIRECTOR OF FACILITIES AND OPERATIONS TO INVESTIGATE THE POSSIBILITY OF PUTTING PROVISION IN LEASE FOR TERMINATION OF SAID LEASE AFTER THREE YEARS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID TO MOTOROLA FOR FIFTEEN PORTABLE TWO RADIO UNITS FOR FACILITIES AND OPERATIONS DEPARTMENT AT A COST OF \$19,980.00 WITH FUNDS AVAILABLE FROM THE 1987 CAPITAL EQUIPMENT AND FURNITURE BUDGET AND FOR SEVEN UNITS FOR MACOMB COUNTY SHERIFF'S DEPARTMENT AT A COST OF \$12,383.00 WITH FUNDS AVAILABLE FROM THE MICHIGAN STATE THEFT PREVENTION CONTRACT THROUGH DIRECT REIMBURSEMENT FOR A TOTAL COST OF \$32,363.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF

COMMISSIONERS AWARD THE BID FOR THREE ELECTRONIC LEVELS FOR THE HEALTH DEPARTMENT - ENVIRONMENTAL HEALTH DIVISION TO THE LOW BIDDER, SPECTRA PHYSICS, FOR A TOTAL COST OF \$6,899.37, WITH FUNDS AVAILABLE FROM THE 1987 ENVIRONMENTAL HEALTH CAPITAL EQUIPMENT FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID FOR A HIGH SPEED REFORMATTOR RECORDER FOR FRIEND OF THE COURT TO THE LOW BIDDER, CIRCLE COMMUNICATIONS, FOR A TOTAL COST OF \$3,115.00 WITH FUNDS AVAILABLE FROM 1987 FURNITURE AND EQUIPMENT LINE ITEM BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID FOR ROOF REPAIRS AT THE PROBATE COURT BUILDING AND YOUTH HOME TO THE LOW BIDDERS, GENERAL ROOFING AND SIDING CO., INC., AT A COST OF \$85,270.00 AND ROYAL ROOFING CO., INC., AT A COST OF \$37,732.00. THE MOTION CARRIED, WITH SCANDIRITO VOTING "NO".

FINANCE COMMITTEE - June 23, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Steeh, 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, June 23, 1987, 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 GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 10 TO JUNE 21, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JOHNSON, 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 JOHNSON, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$694,653.71 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 29, 1987, IN THE AMOUNT OF \$1,724,700.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

PURCHASING OUT OF THE SAFETY FUND A MINI "CAM-CORDER" AT A MAXIMUM COST OF \$2,000.00; FURTHER, THAT "CAM-CORDER" BE MADE AVAILABLE TO COUNTY DEPARTMENTS FOR VIEWING OF SAFETY TAPES OR FOR THEIR OTHER NEEDS;

PLACING OF BONDS WITH THE KEMPER (AMERICAN MOTORIST) INSURANCE GROUP FOR COVERAGE OF \$1,500,000 FOR HONESTY BLANKET BOND AND COVERAGE OF \$200,000 FOR DEPOSITOR'S FORGERY AT A THREE-YEAR PREPAID PREMIUM OF \$12,045;

RENEWAL OF COUNTY LIABILITY PROGRAM WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY AT A PREMIUM OF \$368,109;

APPROVE RISK MANAGER TO ATTEND HEARINGS ON HOUSE BILL NO. 4213 IN LANSING, MICHIGAN, AND TESTIFY ON BEHALF OF MACOMB COUNTY REPRESENTING ITS INTERESTS IN REGARD TO THE PRACTICING OF SELF INSURANCE

THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 23, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, June 23, 1987, 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 GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANT APPLICATION SUBMITTED BY THE PROSECUTING ATTORNEY'S OFFICE TO THE MICHIGAN OFFICE OF CRIMINAL JUSTICE PROGRAMS REQUESTING FUNDING TO ESTABLISH A CAREER CRIMINAL PROSECUTION UNIT WITHIN THE PROSECUTING ATTORNEY'S OFFICE (CONSISTING OF ONE FULL-AND ONE PART-TIME ASSISTANT PROSECUTOR, ONE INVESTIGATOR, ONE SECRETARY); FURTHER TO AUTHORIZE LETTER FROM PROSECUTING ATTORNEY DIRECTED TO ASSISTANT PROSECUTING ATTORNEYS STATING AN AGREEMENT THAT EMPLOYMENT WILL BE TERMINATED IF GRANT IF NOT CONTINUED AFTER ITS EXPIRATION ON SEPTEMBER 30, 1987. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEEH, 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 PROVIDED IN A JUNE 16, 1987, CORRESPONDENCE FROM MR. ISRAEL:

CLASSIFICATION	DEPARTMENT
ONE COORDINATOR OF SECURITY POSITION	YOUTH DEPARTMENT
ONE PHN II POSITION	HEALTH DEPARTMENT
ONE CHIEF APPELLATE LAWYER POSITION	PROSECUTING ATTY
ONE NURSE AIDE POSITION	MARTHA T. BERRY
ONE LPN POSITION	MARTHA T. BERRY
ONE CENTRAL SUPPLY CLERK POSITION	MARTHA T. BERRY
ONE TC III POSITION	LIBRARY
ONE TC I/II P.T. POSITION	LIBRARY

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EMPLOYMENT CONTRACT FOR AUTOMOBILE THEFT PREVENTION AUTHORITY GRANT SUBJECT TO REVIEW OF SAME BY CORPORATION COUNSEL BEFORE THE NEXT MEETING OF THE FULL BOARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HIRING OF UP TO FIVE LAW INTERNS FOR A MAXIMUM OF EIGHT WEEKS AT AN HOURLY RATE OF \$6.00 WITH EXTRA COSTS COMING FROM THE EXISTING SUMMER YOUTH PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TENTATIVE AGREEMENT WITH AFSCME LOCAL 1905, PROBATE COURT AND FRIEND OF THE COURT AND PROSECUTOR INVESTIGATORS FOR A THREE YEAR PERIOD FROM 1986-1988. THE MOTION CARRIED.

RESOLUTIONS

- RES. NO. 2043 - COMMENDING BRIAN DAVID KLANN FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA
- RES. NO. 2044 - SUPPORTING THE INTENT OF THE TASK FORCE REPORT'S OBJECTIVES ON INFANT MORTALITY

A motion was made by Commissioner Johnson, supported by Slinde, to adopt the resolutions.

Commissioner Walsh thought there was some conflict in the resolution on Infant Mortality and their support of other programs. He thought the Board should make a statement or make a policy regarding abortions.

It was mentioned the Board has made no statement or policy regarding abortions.

Commissioner Lilla said the County has no policy, but in dealing with people they never mention or suggest abortion.

The Chairman said these are two different matters. This resolution is on objectives to reduce infant mortality and will be read into the record in Lansing. By adopting the resolution the County is going on record as supporting these objectives.

Vote was taken to adopt these resolutions and the motion carried.

GRANT POSSIBILITIES - CORRESPONDENCE FROM U. S. DEPARTMENT OF JUSTICE

Commissioner Vander Putten advised future grant requests will come before the Judiciary and Safety Committee, but because of time requirements, this one was brought directly to the Full

Board. He made a motion, supported by Buccellato, that the Board concur with the request to apply for grants. An amount of \$1,076,000 has been allotted the state of Michigan for programs in Community Crime Prevention, Career Criminal Prosecution/Court Delay Reduction, Jail Overcrowding/Alternatives to Pretrial Detention, and Alleviate Jail and prison overcrowding. They must be applied for by July 1, 1987.

Commissioner Buccellato noted these were 50% funding grants and if Macomb County was recipient of some amount of grant, it could be reviewed by committee before proceeding.

Commissioners Petitto and Sabaugh objected to the lack of time for consideration of such a large amount; but realized the Sheriff had just received word that the grant money was available. Commissioner Lilla pointed out that Macomb County may only be allotted a portion of that amount; and felt they should apply for whatever part they might be eligible for.

Carl Marlinga, Prosecuting Attorney, said the letter from the Attorney General's office was not received until May 21st and noted if money was available for an already existing program, money already allotted in the budget could be considered in the 50% funding, with no additional cost to the County.

Commissioner Walsh noted they were only being asked to approve an application for a grant; which, if received, could be considered at a later date.

Commissioner Calka called for the Question, and THE MOTION CARRIED.

REQUESTS TO PURCHASE PRIOR SERVICE TIME

Robert Reynolds	2 years 6 months
John P. Perry	10 years 6 months
Milton Stasiak	1 year 11 months

A Motion was made by Commissioner Tarnowski, supported by Steeh, to approve the requests to purchase prior service time and the motion carried.

APPOINTMENT - SEMTA BOARD - 1 vacancy, 3 year term

A motion was made by Commissioner Scandirito, supported by Adams, to appoint Commissioner Grove to the SEMTA Board, and the motion carried.

NEW BUSINESS

It was requested that a list of property owned by the County, and whether or not the property was vacant, be compiled for informational purpose. The Chairman said the matter would be referred to the Public Works and Transportation Committee.

Commissioner Kolakowski requested an update on Solid Waste Planning, because of many questions being raised at city council meetings.

Commissioner Slinde gave an up-date on Sesquicentennial events.

PUBLIC PARTICIPATION

Marietta Crabtree from Save the Octagon House Committee addressed the Board on behalf of Paul R. Poljan, Supervisor of Washington Township, who had to leave before this portion of the meeting. She told the Board of their success in raising \$240,000 through Federal Grants and individual contributions in their efforts to preserve the historic building in Washington Township. She asked that they give consideration to making this a county-wide project. The Intermediate School District had said they would be willing to take on the project of having the home open for educational tours. She said .03 mill would generate \$150,000 a year which would pay for personnel to maintain the home. She said it was an opportunity to provide something unique and lasting for future generations. She asked for input from the Board on how they should proceed and what role the Board might have.

Edwin Swiderski, Ullrich Drive

Mr. Swiderski suggested land could be listed for bids, and then accepted or rejected.

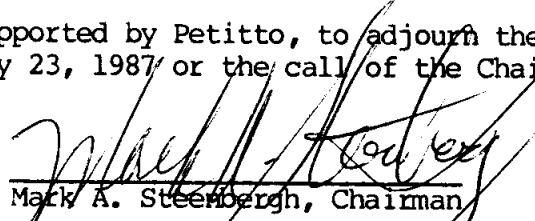
ROLL CALL ATTENDANCE

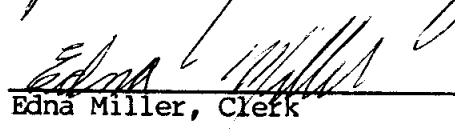
Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
James Scandirito	District 15
George C. Steeh, III	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Franchuk was absent and excused.

ADJOURNMENT

A Motion was made by Commissioner Buccellato, supported by Petitto, to adjourn the meeting and the meeting was adjourned at 10:45 a.m. until July 23, 1987 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk



MACOMB COUNTY BOARD OF COMMISSIONERS

July 23, 1987

The Macomb County Board of Commissioners met at 9 a.m. on July 23, 1987 in the Commissioners' Conference Room on the second floor of the Court Building, with Chairman Steenbergh presiding and the following members present:

Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James A. Scandirito	District 15
George C. Steeh, III	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
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Gruenburg was absent and excused.

AGENDA

Commissioner VanderPutten asked to add a resolution for Stanley Fayne, Risk Manager under Resolutions and the Chairman noted that Sheriff Hackel would speak on a matter being considered under Personnel Committee. With these additions, a motion was made by Commissioner Calka, supported by Kolakowski, to adopt the agenda and the motion carried.

Commissioner Bucci presented Commissioner Slinde with a large button giving recognition of her status as the Board's Sergeant-at-Arms; and he presented Sheriff Hackell with a necktie in the shape of a fish in recognition of his Marine Patrol.

APPROVAL OF MINUTES - June 25, 1987

A motion was made by Commissioner Buccellato, supported by Lilla, to approve the minutes of the June 25, 1987 as presented; and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 7, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Kolakowski, 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, July 7, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Tarnowski - Chairman, Gruenburg, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Scandirito, Slinde, Steeh, Vander Putten, Walsh, and Steenbergh

Not present was Commissioner Adams, who asked to be excused.

Also:

Dave Diegel, Director of Finance
John C. Foster, Corporation Counsel
Stan Fayne, Director of Risk Management
Sheriff Hackel
Chad Selweski, The Macomb Daily

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 22,

1987 THROUGH JULY 5, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the Finance Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SCANDIRITO, 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 BUCCELLATO, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$534,151.18 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 12, 1987, IN THE AMOUNT OF \$1,757,467.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

AUTOMOBILE THEFT PREVENTION AUTHORITY FUNDING FOR WAYMAC AUTO THEFT TEAM

Committee was in receipt of correspondence dated June 26, 1987, from Sheriff Hackel stating that the Automobile Theft Prevention Authority would fund 100% cost of two sergeants to work in conjunction with the WAYMAC auto theft team to try and alleviate the auto theft problem in Macomb County.

Sheriff Hackel stated he discussed this item with the Judiciary and Public Safety Chairman and he had agreed to waive it to the Finance Committee. He said there would be no cost to the County for this program.

He further stated anyone hired by his department under a grant situation signed a letter stating that if the grant money ran out, their employment would be terminated. However, he felt this would be a continuing program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF SHERIFF HACKEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF TWO SERGEANTS TO WORK IN CONJUNCTION WITH THE WAYMAC AUTO THEFT TEAM TO TRY TO ALLEVIATE THE AUTO THEFT PROBLEM IN MACOMB COUNTY WITH 100% FUNDING BEING PROVIDED BY THE AUTOMOBILE THEFT PREVENTION AUTHORITY. THE MOTION CARRIED.

NOMINATION OF COMMISSIONER VANDER PUTTEN FOR MAC 1987 "EXCELLENCE IN COUNTY GOVERNMENT" AWARD

Commissioner Sabaugh stated that the Michigan Association of counties annually give out at its summer convention an "Excellence in County Government" Award to one Commissioner in the State. At this time he said he wished to offer a motion to nominate Hubert J. Vander Putten for this award for his proposal to add two floors to the County Jail.

Commissioner Sabaugh said the addition took criminals off of the streets and resulted in a significant saving to the taxpayers of Macomb County. He said this project was the idea of Commissioner Vander Putten but took the cooperation of the Full Board, the Sheriff, and the Facilities and Operations Department. He felt it deserved recognition on a State level.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS NOMINATE HUBERT J. VANDER PUTTEN FOR THE 1987 MICHIGAN ASSOCIATION OF COUNTIES "EXCELLENCE IN COUNTY GOVERNMENT" AWARD FOR HIS PROPOSAL TO ADD TWO FLOORS TO THE MACOMB COUNTY JAIL, WHICH HOUSES STATE PRISONERS. THE MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Walsh, supported by Commissioner Dilber, to adjourn the meeting at 9:21 a.m.

ADMINISTRATIVE SERVICES COMMITTEE - JULY 8, 1987

The Clerk read the recommendations of the Administrative Services Committee. Commissioner Petitto asked for separation of the recommendation concerning approval of mileage reimbursement for SEMCOG meetings. A motion was made by Commissioner Slinde, supported by Kolakowski, to receive, file and adopt all other Committee recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF SEMCOG TO COUNTY COMMISSIONERS' MILEAGE REIMBURSEMENT POLICY UNDER NO. 3 (1) CONTINGENT UPON STATE LAW.

Commissioner Dilber said there was a Court Decision stating SEMCOG was not a governmental unit, and he would not be in favor of adding it to the mileage reimbursement policy. He said SEMCOG's actions were not necessarily for the good of the County. He said its actions could be contrary to the individual

good of the County, and he would not voluntarily pay someone to attend a meeting of SEMCOG.

A roll call vote was requested on the motion as follows:

Voting "yes" were Commissioners Walsh, Kuss, Calka, Grove, Killeen, Kolakowski, Lilla, Petitto, and Slinde. There were nine "yes" votes.

Voting "NO" was Commissioner Dilber. There was one "NO" vote. THE MOTION CARRIED.

Commissioner Petitto said it had been the Board's policy to reimburse mileage for Committee meetings and Ad Hoc Committees. He felt if they started reimbursing mileage for second and third level meetings, it could lead to request for conferences and workshops and they were setting a bad precedent. He was against the motion.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioner Petitto voting "NO". The Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held Wednesday, JULY 8, 1987, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Slinde - Chairperson, Gruenburg, Buccellato, Calka, Dilber, Franchuk, Grove, Killeen, Kolakowski, Kuss,

Also Present:

Commissioner Scandirito
Commissioner Tarnowski
David Diegel, Director of Finance
John C. Foster, Corporation Counsel
Rosetta Mullen, Assistant Corporation Counsel
Stan Fayne, Director of Risk Management
William Israel, Dir., Personnel/Lab. Relations
Wallace Evans, Purchasing Agent
Mary Lou Daner, Road Commissioner
Chad Selweski, Macomb Daily

There being a quorum of the committee present, Chairperson Slinde called the meeting to order at 9:10 a.m.

COUNTY COMMISSIONERS' MILEAGE REIMBURSEMENT POLICY

Committee was in receipt of County Commissioners' Mileage Reimbursement Policy. John Foster, Corporation Counsel, was present to answer questions. Mr. Foster stated that at the last meeting per diems and mileage reimbursement were confused with each other. He said these were two completely separate items.

Committee reviewed the policy and discussed adding the Fire Training Institute and SEMCOG under NO. 3 on the policy, which listed committees that fell outside of normal committee structure.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF FIRE TRAINING INSTITUTE UNDER NO. 3 (H) ON COUNTY COMMISSIONERS' MILEAGE REIMBURSEMENT POLICY. THE MOTION CARRIED with Commissioners Petitto and Grove voting "NO".

Commissioner Petitto felt the Fire Training Institute should not be added under No. 3 on the mileage reimbursement policy. He said instead when mileage reimbursement was sought for attendance of a meeting of this committee, it should be brought before the Board for approval. He stated he would not be in favor of the motion to add the Fire Training Institute to the policy under No. 3.

A vote was taken on the Motion and THE MOTION CARRIED, with Commissioners Petitto and Grove voting "NO".

PAPER RECYCLING PROGRAM

Committee was in receipt of status report on Paper Recycling Program dated July 1, 1987, from Wallace Evans, Purchasing Agent. Mr. Evans stated in his correspondence that the program was implemented in October of 1985 by the Purchasing Department. It was stated that as of the present date 49,110 pounds of low grade paper and 39,799 pounds of high grade computer paper had been recycled, and the monthly figures averaged approximately \$4,070.

It was also stated that initial start-up costs for the program were \$2,263.14 and that \$1,144.45 had been received in revenue. Mr. Evans further stated there were benefits received from the program as well as costs incurred in collecting and transporting the paper. Mr. Evans recommended committee approve continuation of the paper recycling program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF PAPER RECYCLING PROGRAM WITH REPORT

COMING BACK TO ADMINISTRATIVE SERVICES COMMITTEE IN SIX MONTHS. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Petitto, supported by Commissioner Kuss, to adjourn the meeting at 11:50 a.m.

HEALTH AND HUMAN SERVICES COMMITTEE - July 15, 1987

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

REPORT OF THE HEALTH AND HUMAN SERVICES REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health & Human Services Committee held Wednesday, July 15, 1987, the following recommendations were recorded and are forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-87 APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH & HUMAN SERVICES CHAIRPERSON, HEALTH DIRECTOR AND BOARD CHAIRMAN TO MEET WITH THE MACOMB ASSOCIATION OF SCHOOL BOARDS AND SUPERINTENDENTS OF SCHOOLS TO DISCUSS THE AIDS PROBLEM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT FRED EBERHARDT TO THE ADMINISTRATIVE HEARING BOARD OF THE MACOMB COUNTY HEALTH DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RECOMMENDATIONS SET FORTH REGARDING STATE FUNDING FOR LOCAL HEALTH JURISDICTIONS. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 16, 1987

The Clerk read the recommendations of the PWT Committee and a motion was made by Commissioner Buccellato, supported by Kolakowski, to receive, file and adopt the committee recommendations. Commissioner Walsh asked to separate the motion concerning bonds against the new jail, and Commissioner Sabaugh asked to separate the motions for resolutions on behalf of Dominic Abbate and Rick DeMaria. Vote was taken on all other committee recommendations and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PROPOSAL TO ISSUE BONDS AGAINST THE NEW JAIL AND ADOPT THE FOLLOWING RESOLUTIONS: "ADOPTING ARTICLES OF INCORPORATION FOR THE MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY," AND "RESOLUTION OF THE COUNTY APPROVAL OF PLANS, THE LEASE CONTRACT AND PUBLICATION OF NOTICE OF INTENTION"; FURTHER, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO APPOINT A THREE-MEMBER MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY SUBJECT TO APPROVAL OF THE MAJORITY OF COUNTY COMMISSIONERS PRESENT AND VOTING NO LATER THAN THE AUGUST FULL BOARD MEETING. MOTION CARRIED WITH DILBER VOTING "NO"

Mr. Axe, from Dykema, Gossett, Spencer, Goodnow & Trigg, was present to answer questions regarding this recommendation. Mr. Walsh felt they would all be happy to make a profit for taxpayers, but that they must have all the facts before voting. He asked if there was anything legally preventing them from forming a Criminal Justice Authority on a building that was already completed and paid for. Mr. Axe replied No. Commissioner Walsh asked again, on a building that is completed and occupied, they are going to have a Building Authority and float bonds? Mr. Axe said it was autonomous to the County Board of Commissioners. There would be separate Articles of Incorporation and members appointed. The Board would be in control of the project because they cannot do anything without the Board's approval. Money will be transferred from the Authority to the County for completion work or new projects, to be used according to the Board's decision.

Commissioner Walsh asked about D-TANS and C-TANS. Mr. Axe replied that C-TANS were for Cities and Townships, municipalities. D-TANS were general obligation notes which the County issues. Walsh expressed concern that in three years they may be required to pay taxes on the profits. He didn't want to hear they made an error. He was asking questions now so that if it did happen, it would be noted he didn't go along with the questions or getting authority from Mr. Axe or County attorneys. Walsh read an article from a newspaper, THE WARREN WEEKLY, indicating cities and school districts were to be billed for taxes under new rules. It violates the Federal Arbitrage Law. The way profits are being used in Michigan does not qualify. The IRS has severely limited the sale of notes, affecting D-TANS since the new August tax laws of 1986 took effect. Schools do not know how much they will have regarding these notes. Warren and

Centerline are faced with this.

Mr. Axe said his firm was bond counsel for Warren and the article he had reference to was not written by an attorney. He said the language that came out was specific; they did not contain similar language on C-TANS. They were permitted to continue issuing them and there was no problem with the County. He assured the County was not going to be liable. He said regarding cities, there was still a dispute with IRS from five or six firms as well as theirs. They are perfectly legal. The County would be financing a building, it had nothing to do with the newspaper article. He said that was a different kind of issue. He noted bond counsels do not want any IRS problems. They do not think they are correct at all, and will stand behind their experience and take necessary action.

Commissioner Walsh asked again for assurance that the County was not going to be in trouble after this year for issuing these. Mr. Axe assured, after this year he would be working out a system with the Treasurer that satisfies any regulations that are being prepared. He planned to be in the Treasury Department the following day and had a good program for counties. He had worked for many years and intended to continue. They had assurances from congressional representatives that they will be able to continue. No one is going to be out any money on those projects. There is no intention to continue the issuance of C-TANS. Counsel would have to pay money back. There is a lawsuit by Atlanta, Georgia. He thought it would probably end up in the Supreme Court and would be decided in favor of the city.

Commissioner Walsh concluded that he was in favor of the bond issue making money for the taxpayers, but did not want to have to pay the IRS later.

Commissioner Dilber asked if the County formed a Building Authority and issued 11% bonds, who would back them? Mr. Axe said they would be secured by the obligation of the County to make payment to the Building account...full faith. The County could spend up to the limit of the power in the General fund. Dilber reasoned that bonds for 28 million dollars at 6%, would cost with interest 48.8 million dollars. At that point taxpayers would be obligated for 15 years. Then they would take this money and use it to buy Treasury Bills at 8%. He asked who backs them? Mr. Axe said the U. S. Government. There would be profit of 3.8 million dollars. Mr. Axe said treasury bills are issued for a time less than a year and bonds are for a time beyond that. Actually the money comes from the Authority to the County and the County does the purchasing. Dilber said 16.8 million dollars in interest would be paid to the bond holders. Mr. Axe did not agree with that amount. Dilber said the taxpayer is paying the bill. Mr. Axe compared financing the jail as being the same way a home is purchased. Dilber felt they could save the taxpayers 30 million dollars. Macomb County taxpayers were paying for it. Mr. Axe said under State Act 31 you can use the proceeds from the sale of bonds. Dilber said they are going to acquire the jail and then sub-lease it. Mr. Axe said you cannot sub-lease it to a private holder and the Building Authority cannot do it. Only the County can lease it. You cannot lease it to private business, it would violate the tax covenant. Because the County has the money invested, it will have the money to pay for renovation. Exactly the same number of years you will have revenue coming in. If the County does not do it, it will not get the extra money. He further explained "the County" is everybody, not just taxpayers.

Commissioner Dilber read concerning tax without limitation. Mr. Axe said the Headley Amendment prevents raising the taxes without the vote of the people. Concerning the school bonds, if it was voted by the people, taxes could be raised. Dilber recalled in July 23, 1982 7.5 million was projected with two million for renovations and five million for renovation of existing facilities. Originally they planned for renovations, but somewhere it got left out.

David Diegel, Finance Director, said some partial renovations were included and have been done, but the old section has not been renovated. He said the kitchen was renovated, the laundry and office areas, but not completed.

Concerning overcrowding in the jail, Dilber asked how many prisoners were from Macomb County? Sheriff Hackel replied prisoners are taken only if they were charged with a crime in Macomb County. They were not holding Wayne County prisoners; however, some of the prisoners have Wayne County addresses. Dilber summed up that the taxpayers get raised 16 or 20 million in the long run.

Commissioner Petitto said he was familiar with the good reputation of the bonding company but would like a brief overview of what they were doing.

Mr. Axe said they were financing long run capital projects or facilities. In this particular facility most of the cash was paid upfront. It was a suggestion of Commissioner Kolakowski, who asked if there was a way to do this, maybe the County should consider it. And he was giving them this recommendation. There was some sense to it, 3 million dollars worth. He said there were two ways to balance the budget. One way is to not spend any money, or make money over the years. He said they were going to take the money they were getting back from the Authority, invest it in treasury bonds for capital improvement projects. The Authority will issue bonds, borrowing at 6%, give it to the County, pay the County for whatever they paid for it and reinvest at 6 1/2% to 8% and the County will make the profit.

In light of some problems the City of Warren had encountered in investing money, Petitto wondered if it would be wise to get some consultation from the IRS to insure this was acceptable. Mr. Axe assured there was no need for that. This was done all the time. The problem in Warren was a different matter, the treasurer of Warren invested in Futures. Arbitration is being able to invest at a higher rate than the rate for which you borrowed.

Petitto said he also objected to the title, "Criminal Justice Building Authority" as it implied doing justice to criminals. He thought another name should be used.

Commissioner Sabaugh said he had reservations about the whole process, and thought Mr. Axe was the wrong person to be addressing questions to, since his company would stand to make \$62,000 on it. He was not convinced by answers that IRS would not come down on them. He could not believe the IRS was not going to demand taxes on the profit. He thought they should be aware the law was not passed until 1985 on new kinds of financing that had not been done anywhere. Mr. Axe replied there had been a long history of jail financing. It was not unique.

John Foster explained the County was going to take money that they had already paid up, 28 million dollars, for the jail. The Building Authority was going to sell bonds at a lower rate of interest and they were investing the money at a larger rate of interest, and they would be making payments. It was asked what would happen if the rate of interest went lower? Foster said within a few days of borrowing the money, they would be purchasing long term government

bonds. They would be protected against market flexibility. Using the money for the building of a building for a public purpose is clearly allowed under the statute. He said he had no qualms about it. No one knows what IRS is going to do, but that is the responsibility of bond counsel, and they put their reputation on the line. That is the reason for getting their services.

Mr. Axe said it would be malpractice if the County was consequently taxed; that was the reason for hiring their firm.

Commissioner Bucci was in favor of this method of making money and felt it was their obligation as commissioners to raise money for their General Treasury in ways without a tax increase. No one wants to raise taxes. He urged them to look at it as a way to add money to their treasury for future capital improvements without raising taxes. To some concerns expressed about not being fair to the taxpayers by securing bonds with the full faith of the Government, he compared it to government bonds purchased during the war years, as one's patriotic duty. He also felt it was a way to get back lost funds through revenue sharing. He urged colleagues to vote for it and assured the good reputation of Mr. Axe and the firm he represented. This was a highly sophisticated area and not too many firms were qualified to render an opinion.

Commissioner Steeh felt the presentation by Mr. Axe was more than satisfactory. The difficulty that has been raised by commissioners concerning IRS and borrowing against the cash flow not being tax exempt, he said this was covered by the malpractice carrier, that stands behind that claim. They were well protected. Also in the future if IRS disallows this, their income instead of being 4 million dollars would be 2.5 million dollars, so that the net for the county would be less; but he did not think any criticism should dissuade them from going forward with the project. He would vote for it.

Commissioner Calka asked Mr. Axe if it was possible they could get an opinion from IRS. Mr. Axe said they are only requested to give an opinion in unusual cases, and they might have to wait a year and a half. They would be astonished at the request, since the Board would be financing a building.

Commissioner Marrocco asked if these bonds issued would be callable. Mr. Axe said if they were callable at an early time, it would hurt the sale.

Commissioner Coluzzi thought all of the questions brought up were good, and concern for the taxpayers and citizens, as well as getting all the facts before voting was good and he commended them for doing so, as well as commending Commissioner Kolakowski for coming up with this.

Commissioner Adams raised question about the top two floors of the jail that were rented to the State, and would the IRA be coming back on this for capital gain. Mr. Axe replied, No, the County owns it. It was possible to borrow up to three years after completion and they would be financing capital improvement projects.

Commissioner Killeen said he listened to colleagues with respect to IRS. When they talk about taxpayers money, if there's a penalty, it goes back to the taxpayers.

Commissioner Dilber questioned whether or not the property could be leased. They may want to shortlease the property. The County could sublease the jail if they chose to do so. Government bonds to finance freedom is one thing; but to borrow money for a building that is already built will cost 16 to 20 million more. He said it is an out and out lie.

Commissioner Walsh called for the question.

ROLL CALL VOTE WAS TAKEN:

	YES	NO
Adams	X	
Buccellato	X	
Bucci	X	
Calka	X	
Coluzzi	X	
Dilber		X
Franchuk	X	
Grove	X	
Gruenburg	absent	
Johnson	X	
Killeen	X	
Kolakowski	X	
Kuss	X	
Lilla	X	
Maniaci	X	
Marrocco	X	
Petitto	X	
Sabaugh		X
Scandirito	X	
Slinde	X	
Steeh	X	
Tarnowski	X	
Vander Putten	X	
Walsh	X	
Steenbergh	X	
Total	22	2

THE SEPARATED MOTION CARRIED.

Chairman Steenbergh commended Commissioner Kolakowski on the very thorough research she put into this and for bringing the idea forward.

TWO SEPARATED MOTIONS CONCERNING RESOLUTIONS

COMMENDING DOMINIC ABBATE OF WAKELY ASSOCIATES FOR HIS EXTRAORDINARY EFFORTS ON

THE COUNTY JAIL ADDITION.

COMMENDING RICK DE MARIA OF DE MARIA BUILDING COMPANY FOR HIS EXTRAORDINARY EFFORTS IN THE COUNTY JAIL ADDITION AND RENOVATION PROJECT.

Commissioner Sabaugh made a motion the Board table these resolutions pending a report on the status of the jail addition and renovation. They have not been completed yet. This was supported by Dilber. THE MOTION CARRIED TO TABLE TWO RESOLUTIONS.

ADDITIONAL INVOICE FROM DE MARIA BUILDING COMPANY

DE MARIA BUILDING CO. JAIL ADDITION & RENOVATION \$106,537.75

A motion was made by Commissioner Kolakowski, supported by Vander Putten, to approve the additional invoice, which was approved by Facilities and Operations. THE MOTION CARRIED.

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, July 16, 1987, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY GROVE, TO APPROVE ALL INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSO., INC.	JAIL ADDITION & RENOVATION	3,500.00
WAKELY ASSO., INC. (PROF. FEES.)	JAIL ADDITION & RENOVATION	4,131.85
DE MARIA BUILDING CO. (Approved at Full Board)	JAIL ADDITION & RENOVATION	106,537.75

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID TO FIRE SAFE, INC., FOR TWENTY (20) MSA BREATHING UNITS FOR THE COUNTY JAIL AT \$29,448.40 WITH FUNDS AVAILABLE FROM THE JAIL BUILDING FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF NEW COOLING UNITS ON THE FIRST FLOOR OF THE COUNTY BUILDING. THE MOTION CARRIED, WITH CALKA VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KILLEEN, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO RECEIVE BIDS FOR CONCRETE REPAIR AND REPLACEMENT THROUGHOUT ALL COUNTY FACILITIES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE CHAIRMAN OF THE BOARD OF ROAD COMMISSIONERS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMITTAL OF STRUCTURES TO BE CONSTRUCTED THIS CALENDAR YEAR BY THE ROAD COMMISSION FOR THE PURPOSE OF UPGRADING THE COUNTY BRIDGE SYSTEMS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR 1987 AUCTIONEERING SERVICES TO BEAVER AUCTION SERVICE AT 4% COMMISSION. THE MOTION CARRIED.

FINANCE COMMITTEE - July 21, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, July 21, 1987, 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 MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 6, TO JULY 19, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BUCCI, 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 BUCCELLATO, SUPPORTED BY SLINDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$649,312.61 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 16, 1987, IN THE AMOUNT OF \$1,833,125.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE OVERTIME FOR SIX COMPUTER MAINTENANCE CLERKS AT A COST OF \$3171.60 AND ONE SUPERVISOR AT A COST OF \$526.20 IN THE FILE MAINTENANCE DEPARTMENT AND ONE CASHIER IN THE FRIEND OF THE COURT OFFICE AT A COST OF \$1200. THE MOTION CARRIED.

PERSONNEL COMMITTEE - July 21, 1987

The Clerk read the recommendation of the Personnel Committee. Commissioner Marrocco asked for a separation of the last recommendation regarding allocation for a County Employee's party. Commissioner Dilber asked for separation of the recommendation concerning approval of submittal of grant application for "County Enforcement Team". Chairman Steenbergh advised of a letter from Judge Deneweth stating that he did not concur with request from the County Clerk for approval of one Court Clerk position requested as he did not feel it was necessary, and that recommendation was separated.

Commissioner Kolakowski made a motion, supported by Lilla, to approve all other recommendations, and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMITTAL OF GRANT APPLICATION FOR "COUNTY OF MACOMB ENFORCEMENT TEAM" AND AUTHORIZE \$24,000 FOR PARTIAL FUNDING OF SAID PROGRAM CONTINGENT UPON CONTRIBUTIONS FOR THE BALANCE OF FUNDING FROM THE COMMUNITIES OF WARREN, ST. CLAIR SHORES, EAST DETROIT AND STERLING HEIGHTS. THE MOTION CARRIED WITH LILLA AND KOLAKOWSKI VOTING "NO". (NOTE THIS MOTION WAS AMENDED)

Commissioner Dilber said he would vote against the motion because he thought the Sheriff should know the money is there, whether or not communities choose to join them.

Sheriff Hackell said since Tuesday he had been able to contact several Departments involved in the program. Sterling Heights and St. Clair Shores were not available. East Detroit appeared interested. Mayor Bonkowski from warren made a commitment of his interest in the program after a one on one explanation in more detail. Clinton Township was very supportive, their police chief assured his interest. Hackell believed the County should appropriate \$64,995 so that they can submit application to take advantage of \$200,000 to do a better job in narcotics enforcement. They will be able to find out if their application is approved. And it will give him time to contact other communities to determine if they will participate. The worst that could happen is that if the communities say they really do not want to contribute 25%, that would leave them with having to place their own deputy sheriffs in the program. He thought it a good expenditure and was still going to pursue the communities to send 25% for 5 additional police officers throughout Macomb County.

COMMISSIONER KOLAKOWSKI MOVED TO AMEND THE MOTION AUTHORIZING \$64,955 FOR FUNDING OF THE PROGRAM AND ENCOURAGE THE SHERIFF TO CONTINUE HIS EFFORTS TO GET THOSE COMMUNITIES TO SHARE IN THIS. This was supported by Dilber.

Kolakowski said there was not enough money to apply for the grant, they have to have 25% of the funds. The enforcement and prosecution go hand in hand in the program. The Board gave the Prosecuting Attorney money to apply for grant, and they should want to support both of them. Other communities would want to support it also.

Commissioner Lilla said she appreciated the efforts of the Sheriff. It was very wise to look for outside money to improve their departments. If the County gets the grant they can use the money to catch people peddling drugs. She said Sterling Heights would serve to benefit from money coming to the County. She felt the County was obligated to help law enforcement whether or not the individual communities contribute.

Commissioner Walsh said he was in favor of the motion and highly supported it.

Commissioner Killeen could not understand why the debriefing was taken out of the application. They thought it was a good project, then concerns were raised about the regular process.

Commissioner Bucci said he voted originally to authorize only \$24,000. Law enforcement is a local issue. Various police departments are very protective of their rights. He thought the benefit would have been beneficial to all communities and all should participate financially. The County taxpayers as a whole should bear that cost. The need to fight drug traffic overrides that consideration. He was in favor of the motion made today. Also, granting the Prosecuting Attorneys request to fund the grant application by using grand jury funds and additional funds from the treasury. He felt it was a necessary program, and using the grand jury funds helps.

Sheriff Hackel said he had a good feeling of cooperation from Warren and other communities. The worst that could happen would be that they would have to put five of their deputies into the program. Most units are already participating in a commitment, either to spend the money to help it run or money and manpower.

Commissioner Slinde was in favor of the motion, and asked if Roseville was included. The Sheriff said Roseville was very involved in narcotic enforcement. They were inclined to do their own thing, but cooperative with the Unit.

Commissioner Pettito said he supported the motion. He thought the intent of why it was presented was getting lost. They were supportive of the program by getting everybody to cooperate--law enforcement both investigative and prosecution. The heart of the motion was that some communities were going on their own. A unified effort to pursue the grant and reduce crime in the County was sought. He said he would support the motion. The Sheriff had done a good job in contacting them and could exert a lot of influence in getting together with other communities. They were doing everything they could at the County level and wanted the Communities support and cooperation.

The Sheriff said he did not want to paint the picture that any community was not cooperating. The City of Roseville had been very cooperative and was involved in other programs as well. They meet with police forces frequently. Cooperative plans were being done between State, County and local communities. He was happy to be Sheriff of this County because of the cooperation he receives on all levels but there were other priorities and budgets to consider.

Chairman Steenbergh said the amendment addresses it, and the Sheriff should still go out for funds.

Commissioner Adams said the Sheriff is the #1 law enforcement officer in the County. He thought 5 people working on this is the best way to solve some of these problems. He thought they should finance it alone and let the communities go on their own. The Sheriff could call for back up any time he needs help. He was in support of the Sheriff and the program.

Commissioner Bucci said there was a long meeting on this, at which they agreed to eliminate a part of the grant application. They proposed to submit it, minus de-briefing. It was discussed early at the Judiciary and Public Safety Meeting. Since then the police officers have deferred it as a legal problem. They do not think it is that big of an issue. They didn't want to get into a hassle. In his judgement, they should submit the application without that part of it.

Commissioner Buccellato said he could not recall the JPS Committee giving direction to delete that portion. Why was it deleted? They resubmitted the application to the Board. The Sheriff said the application was in front of him on Tuesday. He thought they were all talking about the same application. That portion had been deleted. Buccellato said he had only one copy, the original.

Commissioner Bucci said it was up to the Sheriff to say what he wanted in the Grant.

Commissioner Killeen said that was his point also. It was not in the minutes of JPS. If an attorney on the Board indicates they have an objection, they shouldn't delete it, if the majority does not agree.

Chairman Steenbergh said they made an administration decision to delete it. He thought Buccellato had the revised one. On Tuesday in Personnel, after Judiciary and Public Safety, there was discussion and revised copy was brought to Personnel.

Sheriff Hackel said it was thought to be a constitutional problem. The possibility of losing the grant in his judgement was not a very good trade-off. They decided to remove it. As a Police Officer, He did not think there was anything wrong with it. He didn't want to take a chance of reading that they had a constitutional problem and have the grant thrown out. He was sorry Buccellato did not have the revised copy before him.

Commissioner Killeen called POINT OF ORDER. He asked if the item before them included de-briefing? The Chairman replied, NO. Killeen said he didn't know the background but once a Department Head brings something before them, there should be no deletions. The decision was made by a Department Head, subject to the Board. He thought it should be deleted at this meeting.

Commissioner Vander Putten said that item was sent to Personnel without recommendation from JPS so what came back to JPS was the revised version they did on their own. It was just a transfer of the item for direction at that time. There was no recommendation for JPS to approve or disapprove. What was attached was attached at Personnel Committee. It was passed as written.

John Foster said on the day of Personnel Meeting they brought out the revised application, passed it out at the meeting. The Board today is approving the funding. The Sheriff requested approval with the language deleted. Administration changes can be made.

Killeen felt the only way it could be passed was to have an amendment to that.

Commissioner Bucci asked for a Point of Order. He asked if at Personnel they approved the motion or the language of the application?

The Sheriff replied they approved funding of the amended version.

It was stated the amendment must be introduced.

Commissioner Walsh said the Chair accepted the amendment to the motion on the floor today as the grant application has been amended by the Sheriff.

A motion was made by Walsh, supported by Lilla that the Board grant approval in compliance with the Sheriff's administration amendment.

Vote was taken on the AMENDMENT and the MOTION CARRIED, with Killeen voting "NO".

Commissioner Calka called for the MAIN MOTION.

VOTE WAS TAKEN ON THE MAIN MOTION AS AMENDED AND THE MOTION CARRIED.

MOTION AS AMENDED

A MOTION WAS MADE BY WALSH, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMITTAL OF GRANT APPLICATION FOR "COUNTY OF MACOMB ENFORCEMENT TEAM" AND AUTHORIZE \$64,995.00 FOR PARTIAL FUNDING OF SAID PROGRAM AND ENCOURAGE THE SHERIFF TO CONTINUE HIS EFFORTS TO GET THOSE COMMUNITIES TO SHARE IN THIS.

THE MOTION CARRIED.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE COUNTY CLERK AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF ONE COURT CLERK ON A TEMPORARY BASIS FOR THE DURATION OF JUDGE JEANNETTE'S ASSIGNMENT. THE MOTION CARRIED.

Commissioner Walsh said he did not think it is in the best interest that any department Head should rule on another Department Head running their department. The County Clerk came in and told us their situation, that they were not prepared. They could not handle without the support of the Board and made this request. The Committee of the whole felt she needed this help and granted a clerk on a temporary basis and he would like to see that Committee recommendation stand.

Commissioner Slinde agreed the Clerk needed the help on a temporary basis and they have not changed their mind. Vote was taken on the SECOND SEPARATED MOTION and the MOTION CARRIED.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SCANDIRITO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE A BUDGET OF UP TO \$2000 FOR "ALL COUNTY EMPLOYEES' PARTY" NOT TO INCLUDE PURCHASE OF ALCOHOLIC BEVERAGES. THE MOTION CARRIED.

Commissioner Marrocco said he would not vote to use taxpayers dollars to throw a party for County employees. He would vote NO.

Commissioner Lilla said she made the motion because she thought it was appropriate. She thought employees had done their work well and it was important for employee morale, for a little money. She said money is spent for educational events and the Older American Festival, and recreational events.

Commissioner Marrocco said they could have a public picnic at Freedom Park with no money involved. They have the facility.

Commissioner Sabaugh said the intent of the motion was to provide seed money to pay for things in advance. There would be some kind of fund raising or charge for parking. It may not cost the County anything. This was to get the ball rolling.

Commissioner Walsh said they needed \$2,000 to get started. There would be 50-50 raffle to reimburse funds.

VOTE WAS TAKEN AND THE MOTION CARRIED, with Dilber and Marrocco voting "NO".

The Committee Report follows with the remaining recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, July 21, 1987, 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 SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS:

- | | |
|-----------------------------------|--------------------------------|
| ONE DEPUTY POSITION | SHERIFF DEPT. |
| ONE FILE MAINTENANCE SUPVSR. POS. | FRIEND OF THE COURT |
| ONE VISION TECH. POSITION | HEALTH DEPARTMENT |
| ONE HEARING TECH. POSITION | HEALTH DEPARTMENT |
| TWO NURSE AIDE POSITIONS | MARTHA T. BERRY M. C. FACILITY |
| ONE COMPUTER MAINTENANCE POSITION | PROSECUTING ATTORNEY |
| ONE DIRECTOR POSITION | RISK MANAGEMENT AND SAFETY |
| ONE TYPIST CLERK I/II POSITION | PROBATE COURT |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMITTAL OF GRANT APPLICATION FOR FUNDING OF DRUG PROSECUTION UNIT WITH PARTIAL

FUNDING COMING FROM RESTRICTED CONTINGENCY FOR GRAND JURY AND A BALANCE OF APPROXIMATELY \$28,000 COMING FROM THE COUNTY'S CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMITTAL OF GRANT APPLICATION FOR FUNDING OF AUTO THEFT PROSECUTION PROJECT WITH 100% FUNDING COMING FROM AUTOMOBILE THEFT PREVENTION AUTHORITY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRANCHUK, TO CONCUR IN THE REQUEST OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF 1/2 SALARY OF COMPUTER MAINTENANCE CLERK POSITION FOR CAREER CRIMINAL PROSECUTION UNIT AT A COST OF APPROXIMATELY \$12,000 TO \$12,500 WITH FUNDS COMING OUT OF COUNTY'S CONTINGENCY ACCOUNT.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF FOUR-YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY EMPLOYEES ASSOCIATION. THE MOTION CARRIED.

At 11:20 a.m. the meeting was recessed by the Chairman.

The meeting resumed at 11:30.

BUDGET COMMITTEE - July 22, 1987

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

Commissioner Buccellato asked for a separation of the recommendation concerning a user fee study.

Vote was taken on all other committee recommendations and THE MOTION CARRIED.

SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PROPOSAL FOR USER FEE STUDY TO BE CONDUCTED BY THE FIRM OF DAVID M. GRIFFITH AND ASSOCIATES AT A COST OF \$80,000 WITH \$60,000 PAYABLE BY JANUARY 15, 1988.

ROLL CALL VOTE WAS REQUESTED:

VOTING "YES" were Commissioners Bucci, Coluzzi, Franchuk, Kolakowski, Kuss, Petitto, Scandirito, Slinde, Steenbergh, Vander Putten, Walsh and Johnson. There were 12 YES VOTES. VOTING "NO" were Commisisoners Adams, Buccellato and Dilber. There were 3 "NO" VOTES. THE MOTION CARRIED.

Commissioner Buccellato said he wanted it noted for the record that he thought it was fine to conduct this kind of study and would refer to his comments made during Budget Committee. He thought they could do this in-house by Department Heads who are involved and they could report back to the Board, and amounts adjusted to recover the cost. He referred to Corporation Counsel whether or not they would comply with the State Statute. They could approve three or so a month and have revenue coming in.

Commissioner Dilber asked that an amendment be made that proceeds coming in from the use of increased user fees be used to lower the property tax rate. He could not vote for the motion as is. It goes back into the general fund.

The Chairman said he would not accept the amendment motion.

ROLL CALL VOTE WAS TAKEN ON THE MOTION:

	YES	NO
Adams		X
Buccellato		X
Bucci	X	
Calka	absent	
Coluzzi		X
Dilber		X
Franchuk	X	
Grove	X	
Gruenburg	absent	
Johnson	X	
Killeen	absent	
Kolakowski	X	
Kuss	X	
Lilla	X	
Maniaci	X	
Marrocco	X	
Petitto	X	
Sabuagh		X
Scandirito	X	
Slinde	X	
Steen	X	

Tarnowski	X	
Vander Putten	X	
Walsh	X	
Steenbergh	X	
Totals	17	5

THE MOTION CARRIED.

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 Wednesday, July 22, 1987, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE \$250,000 OF THE AVAILABLE FUNDS IN THE YOUTH HOME SALARY ACCOUNTS TO BE TRANSFERRED TO THE OPERATING LINE ITEM FOR INSTITUTIONAL ROOM AND BOARD ACCOUNT TO PARTIALLY OFFSET THE PROJECTED DEFICIT IN THE CHILD CARE FUND; FURTHER, THAT BALANCE OF DEFICIT BE SUPPORTED BY THE CHILD CARE FUND BALANCE ACCUMULATED FROM RECOVERY OF FUNDS FROM THE STATE OF MICHIGAN'S "OVER-CAP" APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COUNTY FUNDING OF \$99,650.84 TO BE MATCHED WITH FUNDING FROM THE DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$298,952.50 FOR THE 1987 MARINE SAFETY PROGRAM; FURTHER, TO APPROVE ADDITIONAL COUNTY FUNDING OF \$28,000 TO PROVIDE TWO ADDITIONAL PATROL BOATS FOR THE WEEKEND TIME PERIOD WHEN BOATING TRAFFIC IS AT PEAK. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING IN THE AMOUNT OF \$12,005 TO COVER 1987 MAINTENANCE CONTRACT ON FORTUNE COMPUTER EQUIPMENT WITH SAID AMOUNT AVAILABLE IN THE 1987 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING OF \$12,500 FOR JURY AND WITNESS FEES FOR DISTRICT COURT 3RD CLASS WITH FUNDS AVAILABLE IN THE 1987 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

RESOLUTIONS

- RES. NO.2046 - Resolution commending Stanley Fayne, Macomb County Risk Manager
- RES. NO.2047 - Adopting Articles of Incorporation for the Macomb County Criminal Justice Building Authority
- RES. NO.2048 - Resolution of the County approval of plans, the Lease Contract and Publication of Notice of Intention

A motion was made by Commissioner Vander Putten, supported by Bucci, to adopt these resolutions and the motion carried.

MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Commissioner Johnson recapped the past 8 years in solid waste management planning. The responsibility was given by the communities to the County to develop a solid waste plan for this County. If the County had not done it, SEMCOG would have had the opportunity, and if they turned it down the DNR would do it. It has been five years now and the Board must assess the status of things at this point. Since the County assumed this responsibility, the Solid Waste Management Plan was approved, on time, by 82% of the communities. It was the first plan approved by the DNR. The standards set forth in the plan are far higher than what was required by the State; and is regarded by other communities throughout the state as exemplary. The Plan has placed the County and Communities in a good position, and are well on the way to resource recovery, and he was proud of the stand the County has taken. He commended the Solid Waste Planning Commission on a good job. It was now up to those who have the responsibility and authority to further implement an incinerator that burns clean. The waste streams belong to the local communities. There has been no major change in the handling of solid waste in the past five years. The majority of trash is delivered to private haulers and they determine where it is buried or incinerated. It was the end of a five year association and he would let the Planning Department give the history. The Board would not be dropping out but would be changing their role. They would continue to help them plan and would offer support. The Board has gone as far as possible. He did not think the County wanted to assume the responsibility to pick up trash for 33 communities.

Ben Gianpetroni went over a summary of where the County is now and some options as to where

they can go from here, with the following recommendation:

A motion was made by Johnson, supported by Vander Putten, that the Board approve the motion as presented.

MOTION

THE COUNTY OF MACOMB HAS COMPLETED THE SOLID WASTE MANAGEMENT PLANNING PHASE RESPONSIBILITIES IT ASSUMED ON BEHALF OF ITS COMMUNITIES TO MEET THE REQUIREMENTS UNDER MICHIGAN PUBLIC ACT 641 OF 1978. FURTHER IMPLEMENTATION TOWARD RESOURCE RECOVERY FACILITIES MUST NOW NECESSARILY BE ACCOMPLISHED BY THOSE UNITS OF GOVERNMENT WHICH CONTROL AND CAN DIRECT THEIR WASTE STREAM TO SUCH FACILITIES.

BASED ON THE FOREGOING:

THE MACOMB COUNTY BOARD OF COMMISSIONERS APPROVES THE CORRESPONDENCE DATED JULY 23, 1987, CONVEYING THE NECESSARY INFORMATION TO THE COMMUNITIES.

COUNTY STAFF RESOURCES WILL BE AVAILABLE TO ASSIST IN THE TRANSITION/IMPLEMENTATION PHASE IN ACCORDANCE WITH SAID CORRESPONDENCE

IT IS RECOMMENDED THAT THE COMMUNITIES SEEK AVAILABLE GRANTS, TECHNICAL ASSISTANCE AND DESIGNATION FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO CONDUCT THE FIVE YEAR REVIEW AND UPDATE OF THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN AS REQUIRED UNDER P. A. 641 OF 1978.

Mr. Giampetroni went over a Memo intended to go to all Communities in Macomb County advising them the results of the Feasibility Study, waste stream analysis and a framework for community decisions on resource recovery and waste-to-energy facilities. The draft is as follows:

MEMORANDUM (from the Macomb County Board of Commissioners)

TO: Chief Elected Officials in Cities, Townships and Villages included in the Macomb County Solid Waste Management Plan as Required Under State of Michigan P.A. 641 of 1978, as Amended (see complete listing and map of communities included)

FROM: Macomb County Board of Commissioners

RE: FEASIBILITY STUDY: WASTE-TO-ENERGY IN MACOMB COUNTY, MICHIGAN, 1987

ASSESSMENT STUDY: WASTE STREAM ANALYSIS
MACOMB COUNTY, MICHIGAN 1987

A FRAMEWORK FOR COMMUNITY DECISIONS ON RESOURCE RECOVERY AND WASTE-TO-ENERGY FACILITIES
MACOMB COUNTY, MICHIGAN 1987

INFORMATION FOR COMMUNITY DECISIONS ON WASTE-TO-ENERGY FACILITIES

In 1986, the State of Michigan's Natural Resources Commission awarded Clean Michigan Fund Grants to conduct the two Macomb County studies listed above. These studies were conducted by State appointed contractors selected and supervised by the Michigan Department of Natural Resources (M-DNR). The Macomb County Board of Commissioners is pleased to announce the completion of these documents (see executive summaries of both studies included)

The document entitled, Feasibility Study: Waste-to=Energy in Macomb County, Michigan, prepared by Gershman, Brickner and Bratton under the Clean Michigan Fund Grant concludes that Macomb County Communities should give energy recovery serious consideration as a long term disposal option that will minimize reliance on landfill disposal. The technology examined for this project is proven and commercially available. The study notes that successful completion of a recovery project will provide the participants in Macomb County with a long term waste disposal solution.

The document entitled, Solid Waste Stream Assessment for Macomb County, prepared by S. C. S. Engineers, under the Clean Michigan Fund Grant, provides a measurement and analysis of the termal and chemical content of the County's waste stream. The report concludes that the County has a slightly higher waste generation rate than the rest of the nation, due to its commercial/industrial base. There is a smaller number of beverage containers, typical of states with bottle bills. There are large quantities of recyclables and compostables potentially available for recovery. Energy contents of the samples provide useful guidelines for development of waste-to-energy facilities.

These studies, when combined with the Macomb County Solid Waste Management Plan, will provide a basis for community decisions on waste-to-energy incineration in Macomb County.

BACKGROUND: COUNTY/COMMUNITY RELATIONSHIPS

The background to this decision point begins with Michigan Public Act 641 of 1978, the Solid Waste Management Act. Under this legislation, a choice was given to all 83 Michigan counties regarding the development of a solid waste management plan to guide disposal practices for the next 20 years.

While the Plan had to be countywide, there were four options for designating an agency to develop the Act 641 Plan, in the following order:

- . County
- . Communities

- . Southeast Michigan Council of Governments (SEMCOG)
- . Michigan Department of Natural Resources (M-DNR)

In Macomb County, the Board of Commissioners sent a letter to each community outlining the Act and its implementing regulations. Resolutions were received from nearly all of the local communities, requesting that the County of Macomb assume responsibility for Plan development on behalf of the communities.

With the support of the local communities, M-DNR named the Board of Commissioners as the Designated Planning Agency according to the provisions of Act 641. The County hired solid waste management experts and developed a document. After approval by the County on June 9, 1982, the Plan was approved by 81% of the communities (only 67% approval was required by law) and then was approved by the State of Michigan. Macomb's was the first County Plan in Michigan to be approved, has received special recognition from the Michigan Consulting Engineers Council and has had its concepts and features used in other plans throughout the State.

THE MACOMB COUNTY PLAN

The Macomb County Solid Waste Management Plan contains a number of important features which are summarized as follows:

- . It recommended that, while the County might continue to rely on sanitary landfills in the first five years of the Plan, other alternatives, such as waste-to-energy facilities, for waste disposal be the long term objective of Macomb County communities.
- . The Plan sets higher standards than required by the State for facilities.
- . It preserves a community role in the decision making process.
- . It provides procedures for screening all new or expanded waste management facilities proposals prior to their being considered by the State for construction permits and operating licenses.
- . It establishes a negotiating process whereby the host community for a facility could get provisions for additional protection for local residents and neighborhoods.
- . The Plan strongly supports programs for recycling waste materials where markets are available to purchase recovered products.

COUNTY EFFORTS IN PLAN IMPLEMENTATION

During the past five years, the County has actively implemented recommendations in the Plan. The County sponsored conferences and field trips for local decision-makers to promote development of waste-to-energy facilities, and source separation of the recyclable materials in household waste. The County has continued to seek outside funding sources to implement the waste-to-energy facility alternatives to sanitary landfills.

In response to the State's Clean Michigan Fund Act, the County asked its communities to make a commitment of their waste stream to obtain planning studies leading to development of a waste-to-energy plant. Sufficient interest was demonstrated for the State to award funds for a waste stream Assessment to be conducted at the South Macomb Transfer Station, and a Waste-to-Energy Feasibility Study to establish the practicality of such an undertaking. Both studies indicate that such an undertaking is practical. The key to this undertaking remains the assembly of a waste stream large enough to significantly reduce Macomb County's landfill dependence.

Macomb County is proud of the efforts it has made in plan development and implementation. The disposal facility review process has been tested, and has been demonstrated to be a viable mechanism in the review of proposals for waste management.

COMMUNITY COOPERATION/ACTION - KEYS TO INCINERATOR

In many Macomb County communities, the waste stream is controlled by the local municipal units. They and only they are in a position to make the final determination regarding long-term commitments to future resource recovery facilities.

On the assumption that it would be more cost effective for the local communities to join together to achieve economies of scale--community cooperation is vital.

The planning work, which was delegated to the County by its communities, has been completed. The next step in successfully implementing a resource recovery program in Macomb County will require that community leaders assume the responsibility over the control of the decision process. As described earlier, the Plan has been completed and tested, the feasibility has been determined and documented, placing the communities in a better position than ever to make choices. Critical to the success of the program is the fact that those units who control their own waste flow and the finances are at the center of the decision process.

SOLID WASTE MANAGEMENT PLAN - 5 YEAR UPDATE

Act 641 requires that solid waste management plans be reviewed and updated every five years. The Macomb County Plan was adopted in 1982, which means that a review be conducted in 1987-88.

In effect, the development and testing of the Macomb County Solid Waste Management Plan and the completion of the two studies described herein mark the end of the Board of Commissioners planning role effective July 23, 1987. This will also mark the beginning of the communities' implementation role. On that basis, it would seem appropriate that any plan update should reflect the viewpoints of the communities. Accordingly, it would seem most appropriate for the communities to assume this responsibility.

Macomb County will support the transfer of all planning funds from the State of Michigan to assist the communities in this effort. As noted earlier, the adopted County Plan, along with the Waste-to-Energy Studies prepared under the Clean Michigan Fund Grants should provide an excellent basis for the communities' undertaking the program.

NEXT STEPS

Since December, 1984, the County has conducted an effort to get population and waste stream commitments from the County's communities for an areawide effort for incineration. Thus far, expressions of interest have been received from the following:

- . City of Center Line
- . City of East Detroit
- . City of Richmond
- . City of Roseville
- . City of St. Clair Shores
- . City of Warren
- . Township of Bruce
- . Township of Chesterfield
- . Township of Harrison
- . Township of Shelby
- . Township of Washington

In order to facilitate community decisions among those who are prepared to proceed, it is recommended that a countywide cooperative be formed. The development of the concepts for this cooperative could be an initiative jointly sponsored by the Macomb County Mayors' Association and the Macomb County Township Supervisors' Association. This cooperative would be controlled by representatives from the individual communities. Whether one community or a group of communities takes the lead in establishing such a cooperative, the option of including all the communities should be considered. Again it should be emphasized that it is critical to the success of the program that those communities who control their own waste flow are at the center of the decision-making process.

The Board of Commissioners will make County staff who participated in developing and testing the Macomb County Solid Waste Management Plan available to the communities. County staff would be available during the transition period from the planning stage to the implementation stage in an initiative of the Mayors and Township Supervisors or a similar multi-community effort.

MACOMB COUNTY

WAYNE COUNTY

CITIES OF:

CITIES OF:

- Center Line
- East Detroit
- Fraser
- Memphis
- Mount Clemens
- New Baltimore
- Richmond
- Roseville
- St. Clair Shores
- Sterling Heights
- Utica
- Warren

- Grosse Pointe
- Grosse Pointe Farms
- Grosse Pointe Woods
- Grosse Pointe Park
- Harper Woods

VILLAGES OF:

- Grosse Pointe Shores

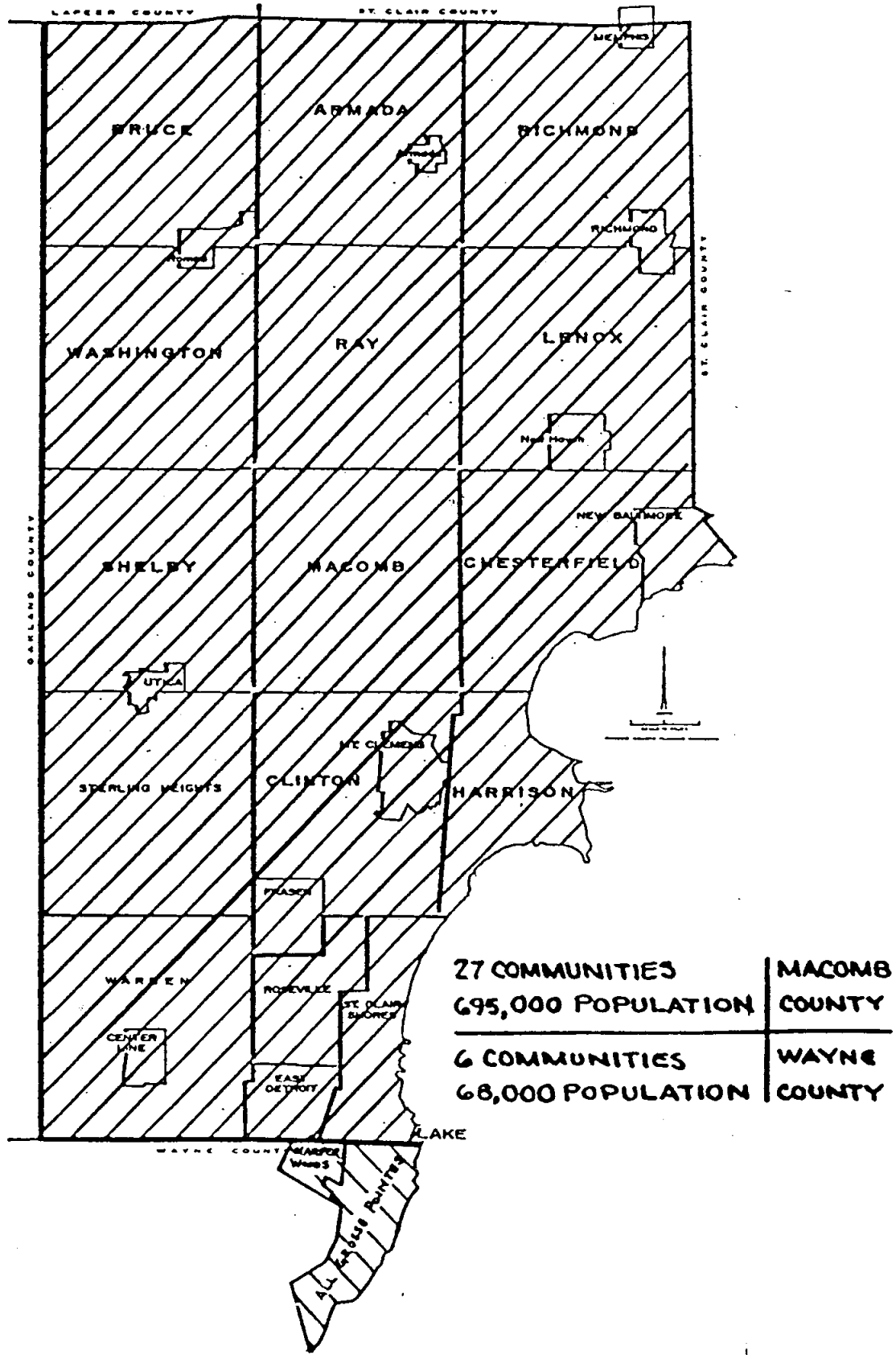
TOWNSHIPS OF:

- Armada
- Bruce
- Chesterfield
- Clinton
- Harrison
- Lake
- Lenox
- Macomb
- Ray
- Richmond
- Shelby
- Washington

VILLAGES OF

- Armada
- New Haven
- Romeo

COUNTY PLANNING AREA (UNDER ACT 641)



Commissioner Steen said the language of the motion was to de-certify. The County was no longer responsible. This memo was notification to the communities with regard to planning and that our responsibility has ended and it is now their responsibility.

Commissioner Adams said they were officials elected to protect the welfare of the people in the County. They did not get the tonnage of solid waste from all communities and it was necessary to qualify with enough tonnage to get an incinerator and thereby save the water supply of the County.

Commissioner Bucci said he saw this motion as just dramatizing the fact of life that people in the County have to wake up to. The County needs incineration. For years they have used the northern part of the county as a garbage can. This can't continue. He agreed with Commissioner Johnson that the County has accepted the responsibility but does not have any authority to implement the next logical step that has to be taken. He was in favor of the motion because it puts the burden for doing that where it rightly belongs. He would go along with the motion by Johnson.

Commissioner Kolakowski was in support of the motion, and the letter to communities with special thanks to those who submitted their tonnage in order to substantiate the need for incineration.

Commissioner Lilla asked if the motion passes and they receive proposal for another landfill, what would happen? The reply was they would apparently have to approve or disapprove the landfill.

Ben Giampetroni said the Board is saying they have developed the plan, have taken the responsibility of testing and developing it. The Board of commissioners could be replaced with city and township officials. Those having the responsibility would be placed in the position of making the same decisions with which the Board has been faced. Another Authority could be created to serve the entire County. There could be a Macomb County Authority made up of 27 or so communities -- a new direction. Those are the recommendations. No discussions have been taking place. The Board did a good job carrying out their five year commitment and it was the end of that process. No one has asked the County to build an incinerator. The next move is up to the communities.

Commissioner Lilla questioned if getting out of this was not creating a vacuum. and give DNR authority to regulate landfills. She felt the County needed to have stronger community voice in regulating this. All the concessions A & A Landfill made was because of efforts of the County and a lawsuit and period of negotiations. The County played a roll in having these concessions granted. If the Communities turned down the responsibility it could again go back to DNR.

Giampetroni did not feel the State was going to let this Plan be skuttled. Safeguards were incorporated in the Plan. If the 25 Commissioners were replaced by officials of cities, townships and villages, if communities decided to do it, the DNR would be implementing the Plan.

Commissioner Johnson said no group of communities would make a decision, they were afraid they would make a mistake. The decision making process was easy for Detroit. Coleman Young said we are putting it here and that was that. Macomb County has the best clay base for landfills. To bury solid waste is cheaper but they were not advocating that. An incinerator is expensive, but perhaps needed to protect the environment. He said those who have an incinerator have taxing power, the County does not. Let the communities assume the responsibility. The County can't go any further, they will be the scapegoat. Since the County does not have the authority, those people that do have the responsibility will have to take it.

Commissioner Buccellato commended Ben Giampetroni and staff for all their work over the years. He said it was a very vital concern of communities and Commissioners. This Board was not happy to approve the landfill. Waste is going out of the County in some communities. The life of a landfill is 10 to 15 years, they can't wait until the last year. Most people in the County place their bags on the curb and never think about who picks them up and where it is taken. Most communities cannot qualify with tonnage required to have an incinerator on their own. It will come to the point of waiting for someone to make the move. Even after approval, it will take 5 years before it becomes operable. He felt it was a county-wide problem. The Planning Commission has done a tremendous job and now should forward the planning responsibilities to all communities in the County. Something will arise to address concerns so that something can come to fruition.

Commissioner Scandirito said the County does not have a mandate to dispose of waste. It is a township and city responsibility. Local control must be taken but the County must give them incentive. Incineration is wanted but no one wants to pay for it, but it is a problem that must be faced. It's going to be costly. He supported the motion.

Commissioner Walsh asked why there was no letter about this. He has never been involved in what they are doing here. The County has no authority or responsibility. It all rests with the 27 officials of the townships and villages. He asked if it was possible to get something on the ballot as to whether or not the people would like to see a centralized incinerator? He said he did not think they were going to get 27 communities to cooperate. If they went with the motion, they were saying the County was through, it was their problem.

Foster advised that you cannot put an advisory question on the ballot. Would the public support the building of an incinerator, and stand the cost? The cost is extremely high as opposed to landfills. What could you put on the ballot that would cover poorer communities?

Commissioner Walsh suggested a user fee, a fee paid according to tonnage. He didn't believe they were going to get the problem off their shoulders. It was going to come back. The Board represented the total Macomb County population. He didn't know if any effort had been made to

invite officials of communities. The reply was yes, there had been many meetings with the communities during this process.

Mr. Foster said some Township Boards do not get into solid waste problems at all. They will not commit their waste streams to these efforts. How can they be committed to an incinerator that is two or three times the cost for disposal? It is not a practical issue to them. If the motion was passed, every community would be notified. d.

Commissioner Walsh said no one was going to be there to go over this statement as Ben Giampetroni had done for them. It will be put in a file and that will be the end of it. He felt the County had the responsibility to get people to work with them in making it an inter-governmental union. They should be the entrepreneur. They should commit for 20 years. The Communities would pick up some of the slack. Float bonds and turn it over to underwrite. The County would pick up at a point.

Commissioner Sabuagh had mixed feelings about it. They had done everything possible under the sun to solve the problem. It's logical that the County do it. It is a county-wide problem. What's going to happen is a hodge-podge of solutions. Every community is going to say they want it, but build it somewhere else. It's logical for the County to make the decision. The County is not getting cooperation. They are not ducking out. The reality of the situation is such that the County can't make the decision. The Board is getting the criticism but not any cooperation. He felt they had no other choice but this step. He said maybe they will come back to us. He could not see Warren agreeing to build an incinerator. No one wants it in their back yard. Nothing concrete is going to be decided. Maybe the communities will have to wake up and give us their waste stream and give the County some support. He did not see leaving it to them.

Commissioner Franchuk said he took exception to the statement that the County has not taken any leadership. They had created this plan with time and effort, which was passed by 81% of the communities. They sent letters to all communities. They all wanted the County to do it. No one else wanted it. Incineration was what they all wanted, no more landfills. There were many meetings in the communities and other meetings. They wanted to get the waste stream together so that they could go with the incinerator. Maybe the communities will come back to the County. He didn't want the County to get into the incinerator business; it should be a private business. There was nothing but frustration at meetings, they couldn't move one way or the other. He said he would support incinerator efforts.

Commissioner Vander Putten said they have been working on this for many years. He supported the motion. The County is not in the trash hauling business. They do not own one garbage truck. Communities do it. Sabaugh is probably right; in a number of months it will be back. We are asking them to come up with a solution, we are asking them to get involved with solving the problem. He supported the decision. If they come back he would probably get involved again.

Commissioner Grove also took exception that they haven't done anything to demonstrate leadership. They have been involved in so many meetings, they have tried to get a commitment from communities but have not been able to do so.

Commissioner Walsh said he did not know what had been done.

Grove said during the past 5 years they have actively tried to implement plans, they've had field trips, County staff had done everything they could do and he did not know what else they could have done, and he is supporting them.

Commissioner Maniaci said they were asked to put together a plan and they did it. As part of the plan they tested it. It's over with, it's time to turn in the report. They weren't getting out of it. They developed the Plan, it took 5 years to do it. They were turning in their home work. They got good grades. It's time for someone else to take it. The County developed a plan. If they want the County to do something, they should tell us. The County is not shirking the responsibility. The County took the responsibility to make the Plan. The communities must determine what they want to do with the Plan. There was nothing more for the County to do. It was a plan that requires the Communities response. They could ask them to build an incinerator. She said the County was not getting out of anything. They had done what they were supposed to do and she would vote for the motion and accept the recommendation of the Planning director.

There was a CALL FOR THE QUESTION, supported by Kolakowski.

Commissioner Killeen said in some cases it is necessary to create a crisis in order to get a reaction. This is the mechanism. They may react and come back in six months. They have a vacuum to create the crisis so that they can react sufficiently in a positive manner. Debate is excellent, but Government has to react in a crisis. He urged them to be a leader, making people react to their conduct. They have to arrive at what's best for the County.

Commissioner Tarnowski was in favor of the motion. He said Ben Giampetroni, Commissioner Johnson and other commissioners have extended their efforts to the best plan available. They have to tell the communities that this phase is completed. The County will support, but it can't go any further. If they request it, they can assist in any positive way. He supported the Solid Waste Committee.

There was a vote on the CALL FOR THE QUESTION. THE MOTION CARRIED, with Lilla voting "NO".

Vote was taken on the recommendation of the Solid Waste Committee and the MOTION CARRIED, with Lilla and Adams voting "NO".

NEW BUSINESS

MACOMBE COUNTY SOIL CONSERVATION DISTRICT TOUR

This notice of soil conservation district tour on August 3, 1987 was for informational purpose. A motion was made by Scandirito, supported by Tarnowski, to receive and file and the motion carried.

Commissioner Slinde had some Sesquicentennial Packages available to Commissioners.

Commissioner Bucci made a motion that they refer to Administrative Services or PWT the point of providing, in lieu of mileage allowance, an automobile for the Chairman of the Board, as they

do in other counties. This was supported by Grove and the motion carried.

PUBLIC PARTICIPATION

Jim McKernan, Richmond Township

Mr. McKernan noted in consideration of the building of an incinerator, there was the problem of commuter traffic to them. Richmond was committed to one load a week, but if an incinerator was built, their contract could be void, it was not binding.

Phyllis Fuersteneau

Ms Fuersteneau asked if anything had been done to discourage landfills. They do have more land purchased for landfills. She did not see what happened today to discourage it. She thought the Board's response to the problem was much better than it was 5 years ago and she hoped the County would take leadership.

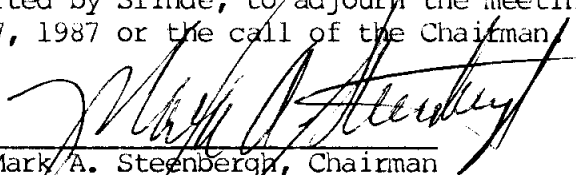
ROLL CALL ATTENDANCE


Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George Steeh	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Gruenburg was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Petitto, supported by Slinde, to adjourn the meeting and the meeting was adjourned at 1:05 p.m. until August 27, 1987 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

August 25, 1987

The Macomb County Board of Commissioners met for a Special Session at 8:10 a.m. on August 25, 1987 in the Commissioners' Conference room on the second floor of the Court Building with Chairman Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Adams was absent and excused.

AGENDA

A Motion was made by Commissioner Calka, supported by Franchuk, to adopt the Agenda and the motion carried.

RECONSIDERATION OF ACTION TAKEN AT THE JULY 23, 1987 FULL BOARD SESSION
REGARDING THE PROPOSED FINANCING OF THE CONSTRUCTION OF THE NEW JAIL BY
LIMITED OBLIGATION BONDS WHICH WOULD BE ISSUED BY A BUILDING AUTHORITY

A motion was made by Commissioner Walsh, supported by Sabaugh, to reconsider action for proposed financing of the Macomb County Jail taken on July 23, 1987.

Commissioner Walsh said early in July he read in the Macomb Daily events of the PWT meeting, at which he was not present, not being a member of that committee. He had not been aware of it. He also read a article about illegal arbitrage. A few days later at a meeting he asked questions. At Full Board meeting there was a letter on their desks with clarification from the person acting as bond counsel.

Chairman Steenbergh introduced Norton Berman, Vice-president of Municipal Financial Consultants, Inc.; Ted Everingham, John Axe from the firm Dykema, Gossett, Spencer Goodnow & Trigg and Thomas Lewand of Jaffe Snider.

Mr. Walsh mentioned he had a brother and son who were attorneys, and he hoped the Commissioners would understand that he was trying to bring out all the facts. Some facts furnished would lead to another answer. He wanted to be on the record speaking from his own viewpoint.

He said there was the first piece of correspondence April 24 to David Diegel by Norton Berman concerning the recent conversations with John Axe and Berman concerning the proposed financing of the construction of the County's new jail by limited obligation bonds, which would be issued by a Building Authority. They were suggesting a 15 year bond issue of 28 million dollars at an average rate of 6% with a chart showing the debt retirement obligations as compared with the return on investment of the same \$28 million, resulting in a net savings to Macomb County of approximately 3 million dollars.

They estimated the costs associated with the issuance of such a bond issue, would be bond counsel fee of \$62,500 and financial consultant fees of Municipal Finance Consultants, Inc. in the amount of \$24,200 and out-of-pocket expense to the County of approximately \$12,500.

Mr. Walsh recalled on April 30th a letter was sent from David Diegel to Commissioner Kolakowski stating pursuant to her request, he had investigated the possibility of issuing bonds against their recently-completed jail.

Mr. Walsh said on July 8 from Dykema, Gossett, Spencer, Goodnow & Trigg they received the Macomb County Criminal Justice Articles of Incorporation, draft, lease contract and it mentions these documents have been reviewed by John Foster.

walsh said he asked questions of Mr. Axe and two days before that he had questions about Section 48. Two days later they had a letter on their desk from Dykema, Gossett, Spencer, Goodnow & Trigg. Mr. Axe had a vested interest and he was giving the answers. Walsh was concerned whether or not the proposed bonds would comply with the next publication of IRS. It was Mr. Axe's opinion that they were not arbitrage bonds. Commissioner Walsh thought the Board would get an opinion from another bond counsel.

Mr. Walsh said the last time Mr. Axe was here he had asked about arbitrage and Mr. Axe gave him answers. He believed him and voted with the majority. This was the reason he had asked for this special meeting. One of the Commissioners had made allegation that Mr. Axe was not credible to him. After the meeting he thought more about it. He wondered why Mr. Axe had not

taken exception to the remarks, and he delved further into things. He realized he had not voted the way he would have voted had he known all the facts.

He said at no time had Mr. Axe mentioned he not only represented Dykema, Gossett, Spencer, Goodnow and Trigg for \$62,500 but he owned the Bond Counsel Firm for which there would be another fee; and that there would be another \$12,000 out-of-pocket expense from the County. He was bond counsel and financial counsel, Municipal Financial Consultants, Inc.

Mr. Axe asked if the reason they were having the meeting was because one Commissioner questioned his credibility in the past, and Mr. Walsh became concerned? He said the Commissioner may still feel that way and it was one opinion. He did not feel he was going to get into the argument and he did not want to get into it today. The Commissioner did not believe something he had said, that can occur...misunderstandings do occur.

Mr. Axe addressed the second concern about their law firm (300 lawyers). He said their firm was asked to state what it would cost to do a project and what their firm would charge and he indicated what that would be. He said he was sorry Mr. Walsh did not know they would perform both services, but they had been doing that for some time and the County had been satisfied: For different services there were different charges.

Chairman Steenbergh said they have not paid \$12,000 to anyone; that was just an estimate of what might come up during the procedure for documents, etc.

Commissioner Walsh said the other firms in the Country charge \$28,000 to \$30,000. He asked Mr. Axe why he was charging \$65,000? Mr. Axe replied, everyone had their own fee schedule. He said those fees were without knowing the amount of the bonds. He said their firm provides excellent service and does a top-flight job. The County has to choose a professional they feel good with. They are specialists in this and they are very good at it. They have done it for a lot of people.

Mr. Walsh said from a list he obtained of the top 50 bonding counsels only two were from Michigan, and his firm was not one of them. Miller, Canfield, Paddock & Stone were second. Mr. Axe asked the source? Mr. Walsh said Moody. They go by the number of issues and total number of borrowing and clients represented.

Mr. Walsh said when he got home the day of the meeting, the Michigan Association of Counties Paper was there. It referred again to D-TANS and C-TANS which they had discussed, and other municipalities have to pay money back. He said there were two memos in their box this morning. He said even if they were attorneys, they couldn't assimilate this information and make a decision on it. He had no argument with the first one from Jaffe Snider. The Supreme Court Ruling on Headlee Amendment - no discussion. The second was 5 pages and signed by someone whose signature he could not read. Mr. Axe said this was Ted Everingham, an expert in the field. Mr. Walsh said in reading what he had to say he had no complaint.

There was an attached memo about arbitrage analysis and there was a lot of discrepancy there. He said if the facts are invalid the conclusions are going to be invalid. Some things do not jive with the facts. He said going back to Section 148 on Arbitrage, there was use of the word "intentionally" doing things. It would be treated as arbitrage. It would be used intentionally to make a profit.

Mr. Walsh referred to another letter from Dykema, Gossett, Spencer, Goodnow and Trigg referring to making a spread between bonds and notes to make a profit. Mr. Axe indicated that this was a standard analysis for a bonding issue.

Commissioner Walsh said some 28 million dollars in bonds were to be issued against the recently completed jail in order to rehabilitate the old jail to cover the overflow of prisoners. The proceeds from the bonds will go to the General Fund and taken in the usual method to make improvements in the County. He was concerned that they were not going to set aside money to pay the debt service.

Mr. Axe said in answer to his first question, occupancy in the new jail began in March. Some people think that is NEW. It is new as opposed to old, as characterized in the letter.

Mr. Axe replied to the second point, concern over arbitrage, explaining the memo states the purposes for which they can use the money. They were being paid back money with which they paid for the jail. This money could be used to finance something long-term. He said Diane Kolakowski referred to some long-term capital finance. They were no longer getting any Federal financing for that. He asked Commissioner Kolakowski to share some of her thoughts on the subject.

Commissioner Kolakowski said back in 1982 when they first talked about building the jail, there was no thought that revenue sharing would be discontinued. At that time they had 3 million dollars a year from revenue sharing to replenish what was coming out of the budget for new buildings. When Revenue Sharing ended, she became concerned about how they could build new buildings when they expended everything in the capital budget. Unless they raised taxes they had to find some other way to replenish the capital fund because of the loss of revenue sharing. She had done some reading that it was better to finance through bonding even if cash is available. She asked Mr. Diegel if this was true, and if so, why had they paid out cash instead of bonding. He spoke to Mr. Axe and it could be done by bonding.

She said she did not like to propose this to the Board if it would cost more money to the County. She felt it did not need to go through the committee processes if there was no advantage to the proposal. That was the reason for the analysis. They saw they could replenish what they had spent and have more money for building projects and that was why she proposed the idea.

Mr. Axe said that it was prudent to have money in a fund to maintain buildings and for future needs of a growing county. He said from a cash standpoint, Macomb is a well-to-do county. In light of the loss of Revenue Sharing, he felt it was a wise decision. When you want to borrow money, it's always easier if you have money. He said they have given their opinion, with extensive analysis. Their opinion is on the line.

It was asked, could they be sued? The reply was yes, that is true.

Mr. Axe said regarding Warren, that was a different situation. Concerning C-TANS five law

firms in Michigan have issued their opinions on these obligations. Their firm represents Warren. They were disappointed this came up, but those will not cost our clients any money. They were all working on this. He said they could rest assured. That is what it means when they sign their name on it; they would be in court representing them. It was tax exempt, their recommendations were recognized; that is what they were paid for.

Commissioner Walsh referred to Section 148. He said facts had been changed. When it began the facts were different, it was the intent to make a profit. He said they could not sell bonds at one rate and invest it at another rate and take the difference. It is illegal arbitrage.

Mr. Walsh said in 1986 they stopped taxshelters. They almost developed a depression on property; took away interest on second homes, to close up loop holes. He referred to Mr. Axe's comments that this had been done for 20 or 30 years, that it was done in Oakland County. Walsh said no one has back-bonded, taken the money, invested and made a profit under the new 1986 tax laws.

Mr. Axe replied if they were issuing bonds to pay for a building to pay for constructing costs already paid for, then Oakland was a perfect example. They delayed taking bonds until the middle of May. It was the exact situation they were talking about. Another City that had been doing it for years was Portage. The rule was no different today, just that the rules in 1986 will encourage people to do more financing in the end. They used to invest money before they certified. The differential or profit was referred to as arbitrage profit. To borrow at a lower rate and invest at a larger rate was not illegal, but the new law only allowed that it be done for six months. More people are putting up cash in advance and then when they are almost done, bonding at the later stages. They would be seeing more of that. The new tax law did not give them the opportunity for a float of several years.

Mr. Walsh said they started in the Fall, when would they start bonding?

Mr. Axe said the Oakland Board of Commissioners approved the project to go into a Building Authority in January or February. In the 45 day period they did not think about financing until later. It was similar to their situation. It was OK.

The firm of Miller, Canfield, etc and Dykema, Gossett, etc., have given that opinion. At least one other entity had done it. Even if they were the first, it was alright to do it. He said if Walsh was not satisfied with that opinion, he could not change it.

Mr. Walsh expressed concern that the Chairman would sign a statement that they wanted this unanimously. He asked would they have the benefit of seeing this before it was signed by the Chairman? Mr. Axe said it would be done by the Building Authority. If he wanted to take a look at it, that was perfectly alright. Certification would be done by the Building Authority, not the Board.

Commissioner Walsh said he wanted to go on record that the facts he received earlier, before they were made to conform to his questions, were with the intent to borrow money tax free, take it, invest it and make a profit. That is why it was illegal. He couldn't find anyone except this firm that has a vested interest, to say otherwise. He was still opposed to paying \$65,000 fee when other firms offer services for \$35,000 or \$40,000. He said he was hired by taxpayers to protect them.

He was concerned they could hurt the rating of the taxpayers because the IRS would come down on them. He noted a bonding firm of Buchanan, Ingersal, etc. had done a million dollar business in New York, handled some bond counseling in Pennsylvania. They withdrew their opinion after the fact. They were misled by underwriters. Walsh said these were not the facts: the intent was borrowing money and investing it at a profit. He hoped the Chairman would not sign anything containing a clause that would allow this firm to withdraw their opinion.

Mr. Axe asked Mr. Walsh how long he had been a Commissioner? The reply was a few months, and other years from 1970 to 1977. Mr. Axe said he had been working with the County since 1974. He said he does not give people an opinion and then sell out. He intended to continue working a long time and would take responsibility for his opinions. He said, Walsh was making an attack on him. He did not give an opinion and then disappear. People get mad at him, he still comes back. He said he would work for the County as long as the County wanted him too...he'd given his opinion.

Commissioner Walsh referred to a request to get an IRS opinion and Mr. Axe's reply that it would take a year and a half, and the County would not want to wait a year and a half. Mr. Walsh said they got a ruling on C-TANS and D-TANS in 90 days.

Mr. Axe said that had been done on an expedited basis and no such crises occurred here. They had no reason, his firm saw nothing wrong. They were willing to remain on the hook, that's what their opinion said.

Commissioner Vander Putten called for a POINT OF ORDER.

Commissioner Vander Putten asked if the motion to reconsider shouldn't be voted on before discussion? He thought if it did not pass, the original motion would stand.

Commissioner Killeen said action to reconsider was one action. Reconsideration was not debatable. If the Board agreed to reconsider, then it was debatable. He was afraid by having the ability to reconsider, it could be used for the purpose of someone promoting their own thoughts or changing their vote. He thought it was restricted to within 24 hours.

John Foster, Corporation Counsel, said their rules state that a motion for reconsideration can be made by any member of the majority vote (on the original issue) in the same session or meeting day, or subsequent session of the Board. He said this is the following meeting.

Commissioner Killeen said this meeting was the result of a special request.

John Foster referred to Section 36 of Roberts Rules of Order regarding the motion. It was fully debatable as was the motion that was voted on. Also he noted Page 7 of the Board of Commissioners' Rules which stated, "when a motion has been made and carried or lost, it shall be in order for any member of the majority on the same session or meeting day, or succeeding session or meeting, to move for the reconsideration thereof." He said the motion was in order.

Commissioner Killeen did not believe it was the intention of that rule to allow someone a chance to open up discussion all over again because they lost on an issue. What was to prevent that from happening from now on when some group would want more input after an issue has already been voted on. It only took nine votes for reconsideration.

Mr. Foster corrected, that it took nine names to petition a special meeting. It took a simple majority to cause reconsideration.

Chairman Steenbergh acknowledged the average lay person does not fully understand Robert's Rules of Order and to expedite, he wanted to give everyone the opportunity to make sure the Board is doing the right thing.

Commissioner Steeh said he felt at the previous meeting and at this extended one, Mr. Axe had been straight forward. They had been furnished a written opinion that could be understood. They have the opportunity to save millions of dollars in future taxes and they would be abdicated their responsibility to the citizens to ignore this chance to issue bonds. Some of the discussion they have heard so far is deplorable and the tone of accusations is demeaning to the Board as well as the people being attacked. He thought they should reaffirm the decision they had already made. He CALLED FOR THE QUESTION.

The Chairman recognized Commissioner Dilber who had requested to speak.

Commissioner Dilber said he originally voted against it and reminded they were less than a year away from the Primary. The question was what were they using the money for? They do not need this bonding. Were they saving money for the taxpayers? They were borrowing 31 million dollars - another says 39 million dollars. The Board never put a limit on it. It should be limited and all money used solely for the purpose stated. He said this was a financial move and totally illegal. They spent 28 million Federal, State and County money. If they were talking about 39 million dollars, with interest, they would be paying 27 million and 56 million dollars for the jail. They bragged about paying for the jail. This would be wasting money, not saving it. He asked if there was overcrowding in the Jail, why couldn't they use the old jail? It was stated the old jail must be brought up to standards.

Chairman Steenbergh said this was not the way he understood it.

Commissioner Dilber said the explanation was that certain attorneys misrepresented them a few years ago and they said they had to pay the Treasurer \$8,000 a year to handle these funds and that is no more. He asked if the Treasurer gets extra money for that? The reply was No.

Dilber said others buy treasury bills. The Treasurer buys them and the Government gets taxes back. By purchasing through a bonding company, they don't pay taxes and the government gets nothing back? Treasury bills are untaxable? He thought there were enough questions to make any Commissioner want to reconsider. He would consider hiring outside counsel. He said they have recommendations from the Association of Counties also. Some commissioners think they should bid on bond counsel. He said by taking bids, they could get the same bond counsel for a lot less money. He said they don't represent Department Heads or bond counsels, but taxpayers. To say they are saving the taxpayers money is not so, the taxpayers pay for the interest.

Commissioner Bucci said he joined in the petition for this meeting, because he had questions and most of them have been answered. As he understood this analysis the last time, the type of project they approached at the last Board meeting would not be possible, money is not available for projects. It was feasible now because the County jail addition was not completed. Then the analysis that was submitted with the private lease ruling cleared up some questions. With reference to Section 148 of the Code, he understood if it was a completed project, they were in hot water. If it was an incomplete project, they could go ahead with it. He asked for a more restrictive definition of the word "complete" as it applies to the area such as they are going into now.

Mr. Axe said according to Bob Schwartz, anytime within a year of completion was acceptable. They were very comfortably within the period. Ordinarily no one thought of arbitrage. There was nothing to prevent you from borrowing and waiting too long to spend it. Here there was no problem, they have already spent it. They were completely within the comfort zone. It was asked does it matter when the resolution to bond is passed? The key thing is when the project is complete. Mr. Axe said they have no problem with this.

Commissioner Bucci said he would hope they as a Board would decide on the basis of what they deem to be best for the County, not what the results would be for the subsequent election. When they keep in mind the best interest of the County and the taxpayers, those of them who run for re-election will have favorable results, quoting Dr. Samuel Johnson, "Nothing will ever be accomplished if all objections must be overcome. They have a certain amount of fallibility and not absolute certainty." He was convinced they had enough assurance that they should continue with their previous favorable vote.

Commissioner Sabaugh said it was not the intention to have more discussion on the reconsideration than they had originally. He thought some serious questions had come up and legitimate questions on the credibility of the bond counsel. It was a big issue and he felt they should have some impartial opinions. This was a specialized field. The memos they received came only as a result of questioning. He was concerned that the IRS would come down on them. He thought there should be a selection of bond counsel and in that way save taxpayers money. He was not convinced they were doing the proper thing. The Headlee Amendment may be resolved in Court. If they say they have to pay taxes, or if the interest rate was not favorable, they could lose money on it. He asked why this law firm was selected? Just because they work with the delinquent tax fund was no reason they should be chosen. Reconsideration action was warranted and he supported it.

Commissioner Petitto said most questions have been answered. He had concerns about the arbitrage. He looked for assurance that they were on the right path, he wanted some assurance from Corporation Counsel that bonding this facility that was complete was legal. Mr. Axe said it hinged on the project being complete or within a year and a half.

Mr. Foster said although the jail is housing prisoners, it is not complete. They have not paid the final contract fees and some things have to be finished to their satisfaction. He said in his opinion it was not completed until fully paid and the contractor discharged. Prisoners started going in in March. He said he felt very comfortable with the bonding based on the

facts as stated in the memo and analysis from Dykema, Gossett.

Mr. Foster said they would be doing something to replace money in their capital fund, lost from Revenue Sharing. If the Board decides to dole out the VerKuijen Center, the money has to come from some other source. Any Other projects such as the Northeast Satellite Building will need funding. If the Board goes through the Building Authority, there will be money available to build those projects.

Commissioner Petitto said they were borrowing money to complete a project. He asked Mr. Foster if that was a legal transaction? Mr. Foster replied that based on his discussions and his understanding, yes.

Commissioner Marrocco asked how they arrived at the figure 39 million dollars? The existing tower was 28 million and renovations 4 million, bringing it to 32 million. The Board allowed 39 million, the exact figure is not known.

Marrocco asked who was the trustee? Mr. Axe replied there was none, the underwriter was Prudential. There was no need for a trustee.

Commissioner Marrocco brought up the matter of bond counsel. As long as they were recognized counsel, they could go out----Miller, Canfield, etc., was mentioned. Mr. Axe said they have a fee schedule as do most professionals. One reason they were chosen was because they do a lot of work for the County and know the situation and are a recognized bond counseling firm. If they changed bond counsel they would have to have a lot of people coming in and out. Marrocco said he did not know how they could bond a building already paid for. He believed the IRS will take a stand. He didn't know what they may or may not do some day.

Mr. Axe said his associate, Mr. Schwartz, Chief Tax Consultant for Dykema, Gossart, etc., had assured him that within a year they were still in a good secure position.

Commissioner Marrocco said that was only one opinion. He thought they should consult other counsel.

Commissioner Johnson said Commissioner Steeh had summarized his feelings; he had been associated with Mr. Axe since 1974 and his professional actions speak for themselves. It is reflected in the quality of business he has. This procedure is a financial strategy. He has done his homework, as a good example.

Commissioner Kolakowski said they must keep in mind the best interest of the County.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO RECONSIDER ACTION PREVIOUSLY TAKEN:

	YES	NO
Adams	absent	
Buccellato		X
Bucci		X
Calka		X
Coluzzi		X
Dilber	X	
Franchuk		X
Grove		X
Gruenburg		X
Johnson		X
Killeen		X
Kolakowski		X
Kuss		X
Lilla		X
Maniaci		X
Marrocco	X	
Petitto		X
Sabaugh	X	
Scandirito		X
Slinde		X
Steeh		X
Tarnowski		X
Vander Putten		X
Walsh	X	
Steenbergh		X
Totals	4	20

THE MOTION TO RECONSIDER FAILED.

SEMTA

Congratulations were expressed to Commissioner Killeen for being named Chairman of the SEMTA Board.

PUBLIC PARTICIPATION

There were no comments from the public.

ROLL CALL ATTENDANCE

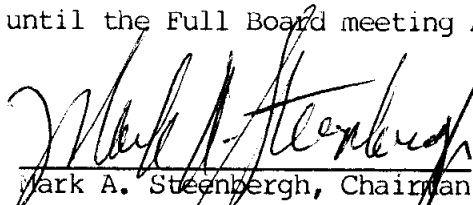
Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10

Frank Coluzzi	District 11
Lido Bucci	District 12
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	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. Tanrowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Adams was absent and excused.

ADJOURNMENT

The meeting was adjourned at 9:55 a.m. until the Full Board meeting August 27, 1987 or to the call of the Chairman.



Mark A. Steenbergh, Chairman



Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

August 27, 1987

The Macomb County Board of Commissioners met at 9 a.m. on August 27, 1987 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam M. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James A. Scandirito	District 15
George C. Steeh, III	District 16
Anthony V. Marrocco	District 17
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Maniaci was absent and excused.

AGENDA

Commissioner Lilla asked that the Resolution on Blind Awareness be moved up to 6B on the Agenda and Commissioner VanderPutten wished to speak on a matter concerning the Jail under New Business. With these additions a motion was made by Commissioner Grove, supported by Calka, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - July 23, 1987

A motion was made by Lilla, supported by Tarnowski, to approve the minutes of July 23, 1987 as presented and the motion carried.

PRESENTATION

Commissioners Petitto and Slinde presented a check for \$3,400 on behalf of the Board of Commissioners to a representative of the Macomb Emergency Coalition Shelter. Commissioner Slinde said these funds were raised during the County-wide Sesquicentennial celebration at Metro Beach/Metropark in May, and was the only Sesquicentennial event that raised money that went back to help the homeless of Macomb County. Paulette Ethier, Chairperson of the event thanked the Board for their support and gave recognition to the Macomb Daily for their coverage and publicity, Kurtz Management, Ken Paldo of the Metropolitan Park, Boat Town and Boat of USA, and particularly Commissioners Petitto, Slinde, Steenbergh, Adams, Grove, Steeh and Calka, and David Diegel.

DECLARING SEPTEMBER - BLIND AWARENESS MONTH

Chairman Steenbergh read the resolution by the Board declaring September 1987 as Blind Awareness Month and presented it to Peg Hachey, Coordinator of services for the Blind and Handicapped at the Macomb Library and commended the progress in this program. Ms Hachey thanked the Board and noted how much the Board's support the past few years has done for their program and for blind awareness throughout southeast Michigan.

PERSONNEL - August 4, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held Tuesday, August 4, 1987 on the 2nd Floor of the Court Building, in the board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Sabaugh, Chairman, Franchuk, Buccellato, Calka, Coluzzi, Dilber, Grove, Gruenburg, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Scandirito, Slinde, Steeh, Tarnowski, Vander Putten, Walsh, and Steenbergh.

Not present were Commissioners Adams and Bucci, both of whom asked to be excused.

Also

David Diegel, Director of Finance
John Foster, Assistant Director of Finance
John C. Foster, Corporation Counsel
William Israel, Director, Personnel/Lab. Relations

Thomas P. Flannery, Ph.D. Hay Mgmt. Consultants
Charles Pounian, Ph.D., Hay Mgmt. Consultants
Lynn Arnott-Bryks, Director, Fac. and Operations
Chad Selweski, The Macomb Daily
Dave Kocieniewski, The Detroit News

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

RECONFIRMATION OF VACANT BUDGETED POSITION

At this time, William Israel, Director of Personnel/Labor Relations asked that a vacant court reporter position in the Circuit Court be reconfirmed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITION:

CLASSIFICATION	DEPARTMENT
ONE CIRCUIT COURT STENOGRAPHER POSITION	CIRCUIT COURT

ADJOURNMENT

There being no further business, Chairman Sabaugh adjourned the meeting at 11:12 a.m.

JUDICIARY AND PUBLIC SAFETY - August 6, 1987

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner VanderPutten, supported by Marrocco, 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 Thursday, August 6, 1987, on the 2nd Floor of the Court Building in the board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Vander Putten-Chairman, Bucci, Calka, Coluzzi, Gruenburg,
Marrocco, Petitto, and Walsh

Not present were Commissioners Grove, Lilla, Scandirito, Steeh, and Steenbergh, all of whom asked to be excused.

Also:

Commissioner Adams
Commissioner Johnson
Commissioner Killeen
Commissioner Sabaugh
John H. Foster, Asst. Director of Finance
Rosetta Mullen, Asst. Coproration Counsel
Stan Fayne, Director of Risk Management
Sam Crimando, Circuit Court Administration
Bill King, The Source
Chad Selweski, The Macomb Daily

There being a quorum of the committee present, Chairman Vander Putten called the meeting to order at 9:09 am.

SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION FUNDING

Committee was in receipt of correspondence dated July 27, 1987, from the Board Chairman and attached correspondence from the Director of the Office of Criminal Justice.

The Correspondence from the Criminal Justice Office advised the Board that an application was forwarded to the Sheriff for funds available to the County through Puglic Act 416 of 1978, as amended (The Secondary Road Patrol and Traffic Accident Prevention Program) for the state fiscal year beginning October 1, 1987.

The correspondence from the Criminal Justice Office advised the Board that an application was forwarded to the Sheriff for funds available to the County through Public Act 416 of 1978, as amended (The Secondary Road Patrol and Traffic Accident Prevention Program) for the state fiscal year beginning October 1, 1987.

The correspondence further sated that if the Sheriff intended to particpate in this program, the application along with a budget which was within the allocation for Macomb County of \$383,069 must be submitted to the Office of Criminal Justice as soon as possible.

John H. Foster, Assistant Director of Finance, stated that the program had been in effect for five years and was 100 percent funded.

Commissioner Killeen pointed out that this program was not to suplement any exising duties within the secondary roads. He stated that this program was for additional patrol of secondary roads.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SHERIFF TO SUBMIT AN APPLICATION ALONG WITH A BUDGET TO THE OFFICE OF CRIMINAL JUSTICE FOR CONTINUED PARTICIPATION IN THE SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM FOR PATROL OF SECONDARY ROADS IN ADDITION TO EXISTING PATROL DUTIES. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Calka, supported by Commissioner Gruenburg, to adjourn the meeting at 9:44 a.m.

FINANCE COMMITTEE - August 11, 1987

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 Report follows.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, August 11, 1987, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Tarnowski-Chairman, Gruenburg, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Sabaugh, Scandirito, Slinde, Steeh, Vander Putten, Walsh, and Steenbergh

Not present were Commissioners Adams and Petitto, both of whom asked to be excused.

Also:

Dave Diegel, Director of Finance John Hl Foster, Assistant Director of Finance Rosetta Mullen, Assistant Corporation Counsel

There being a quorum of the committee present, Chairman Tarnowski called the meeting to order at 9:02 a.m.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

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 JULY 20, 1987, TO AUGUST 9, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY KUSS, 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 BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,397,398.44 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 10, JULY 17, AND JULY 24, 1987, IN THE AMOUNT OF \$4,518,136.51, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PURCHASE OF THREE ET1100 TERMINALS FOR THE MEDIATION DEPARTMENT OF THE CIRCUIT C

REQUEST FROM COOPERATIVE EXTENSION SERVICE TO EXCHANGE FIVE PREVIOUSLY APPROVED TERMINALS FOR FIVE ZENITH P.C.'S;

PURCHASE OF ONE DATAMAXX PORTABLE P.C. FOR THE FINANCE DEPARTMENT AT A COST OF \$4,818 WITH A MAINTENANCE COST OF \$400 PER YEAR;

PURCHASE OF ONE EPSON PRINTER FOR THE FINANCE DEPARTMENT AT A COST OF \$700 WITH A MAINTENANCE COST OF \$190 PER YEAR;

PURCHASE OF THREE ET1100 TERMINALS FOR THE MEDIATION DEPARTMENT OF THE CIRCUIT COURT AT A COST OF \$4,200 WITH A MAINTENANCE COST OF \$600 PER YEAR;

PURCHASE OF TWO ET1100 TERMINALS FOR THE REIMBURSEMENT DEPARTMENT AT A COST OF \$2,800 WITH A MAINTENANCE COST OF \$400 PER YEAR.

PURCHASE OF ONE DATAMAXX AND DOT MATRIX PRINTER AND SOFTWARE PACKAGE LOTUS 1-2-3 AT A COST OF \$3,320 WITH A MAINTENANCE COST OF \$790 PER YEAR FOR MARTHA T. BERRY DIETARY DEPARTMENT AND PURCHASE OF DATAMAXX AND LETTER QUALITY PRINTER AND SOFTWARE PACKAGES BASE III, LOTUS 1-2-3 AND WORDPERFECT FOR THE OFFICE OF THE MARTHA T. BERRY ASSISTANT ADMINISTRATOR AT A COST OF \$6,414 WITH MAINTENANCE COST OF \$1,240 PER YEAR.

PURCHASE OF ONE T.V., V.C.R., AND A STAND TO HOUSE SAID EQUIPMENT FOR THE MANAGEMENT SERVICES DEPARTMENT AT A COST OF APPROXIMATELY \$1,000 FOR THE PURPOSE OF VIEWING TRAINING TAPES;

THE CONCEPT OF SETTING A POLICY THAT ALL FUTURE WORD PROCESSING TRAINING BE CONDUCTED IN-HOUSE IF POSSIBLE, WITH PROPER LANGUAGE FOR SAID POLICY TO BE PROVIDED BY MR. DIEGEL AND MR. EMERY AT A FUTURE DATA PROCESSING SUBCOMMITTEE MEETING;

AUTHORIZATION FOR MANAGEMENT SERVICES DEPARTMENT TO PROCEED IN REVIEWING THE NEEDS OF THE EQUALIZATION DEPARTMENT AND CONTINUE THE PROCESS OF EXPANDING ITS DATA PROCESSING PROGRAMS;

PRINTING OF MEDICARE PART A AND B CO-INSURANCE BILLINGS BY THE WORD PROCESSING SYSTEM WHEN MEDICAID IS THE PAYOR AT THE MARTHA T. BERRY FACILITY.

THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Tarnowski adjourned the meeting at 9:12 a.m.

HEALTH AND HUMAN SERVICES COMMITTEE - August 13, 1987

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Calka, supported by Grove, 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 Huan Services Committee, held Thursday, August 13, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference room, the following members were present:

Johnson-Vice Chairman, Adams, Franchuk, Kuss, Maniaci, Sabaugh, Scandirito, Slinde, Steeh and Vander Putten

Not present were Commissioners Lilla, Bucci, Gruenburg, and Steenbergh, all of whom asked to be excused.

Also:

Commissioner Buccellato
Commissioner Marrocco
Commissioner Petitto
John H. Foster, Assistant Director of Finance
Rosetta Mullen, Assistant Director of Finance
Daniel Lafferty, Director/Health Officer
Macomb county Health Department
Elizabeth Costa, Director of Family Health Clinics
Elwin Cole, Director of Environmental Health Services
Frank Murphy, Macomb County Health Department
William Israel, Director of Personnel/Lab. Relations
Bill King, The Source
Chad Selweski, The Macomb Daily
Jerry Frawley, Anchor Bay Beacon

There being a quorum of the committee present, Vice-Chairperson Johnson called the meeting to order at 9:06 a.m.

LOCALLY BASED SERVICES PROJECT FOR CRIPPLED CHILDREN

Committee was in receipt of correspondence dated august 5, 1987, from the Director/Health Officer requesting approval to apply for grant funds for a locally based Services Project for crippled children.

Elizabeth Costa, Division Director of Family Health Clinics, was present to go kover the project and answer questions.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE HEALTH DEPARTMENT AUTHORITY TO APPLY FOR GRANT FUNDS TO ADMINISTER A LOCALLY BASED SERVICES PROJECT FOR CRIPPLED CHILDREN WITHIN THE MACOMB COUNTY HEALTH DEPARTMENT. THE MOTION CARRIED.

REAPPOINTMENTS AND APPOINTMENTS TO SUBSTANCE ABUSE ADVISORY COUNCIL

Committee was in receipt of correspondence dated July 30, 1987, from the Chairperson of the Macomb County Community Mental Health Services Board requesting committee's approval of appointments and reappointments to the Substance Abuse Advisory Council.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CHAIRPERSON OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPOINTMENT OF JOSEPH COACH, RAY BIANCHI, AND HERBERT A. WEISS, JR. AND APPROVE REAPPOINTMENT OF BERNICE BODDERY, JOSEPH GRIMAUDO, DIANE RAAB, JOANNE SCHIETAERT, AND KATHLEEN WESTERN TO THE SUBSTANCE ABUSE ADVISORY COUNCIL. THE MOTION CARRIED.

RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES WEEK IN MACOMB COUNTY

Committee was in receipt of correspondence dated August 3, 1987, from Leonard A. Bayer, D.O., recommending adoption of a resolution declaring an Emergency Medical Services week in Macomb County in Honor of men and women who provide emergency medical services in the Great Lake State.

A MOTION WAS MADE BY SLINDE, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE EMS COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING THE WEEK OF SEPTEMBER 20 TO SEPTEMBER 27, 1987, AS EMERGENCY MEDICAL SERVICES WEEK IN MACOMB COUNTY. THE MOTION CARRIED.

OPINION FROM CORPORATION COUNSEL

Committee was in receipt of correspondence dated August 6, 1987, from Corporation counsel regarding the Superfund Amendments and Reauthorization Act of 1986. After review the following action was taken:

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT OPINION FROM CORPORATION COUNSEL ON SUPERFUND AMENDMENTS AND REAUTHORIZATION ACT OF 1986. THE MOTION CARRIED.

ADOPTION OF A RESOLUTION COMMENDING JUDGE MARY MC DEVITT

At this time, Commissioner Slinde offered a resolution commending Judge Mary McDevitt on the occasion of her 30th year of service.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE HONORABLE MARY E. MC DEVITT, 39TH DISTRICT COURT JUDGE, UPON THE OCCASION OF HER 30TH YEAR OF DEDICATED PUBLIC SERVICE. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Vice-Chairman Johnson adjourned the meeting at 10:10 a.m.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 24, 1987

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Buccellato, supported by Kolakowski, to receive, file and adopt the committee recommendations. Commissioner Sabaugh asked for a separation of the recommendation concerning payment of renovations in Judge Schwartz Court rooms.

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

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY JUDGE SCHWARTZ FOR THE 3RD FLOOR, COURT BUILDING REMOVAL OF WALL AT COST OF \$1,170.00. THE MOTION CARRIED, WITH DILBER VOTING NO.

Commissioner Sabaugh said he had learned that Judge Schwartz approached the Chairman of Committee about removal of the wall and the Chairman agreed to place it on the Agenda. Over a holiday, the Judge did not correspond with anyone but did it on his own. As a result of doing this, he had to pay premium-time rate, \$40-\$44. It took 10 hours to do the work, without approval. He hired contractors outside the County. He said some people think it is excuseable because he is a Judge, but he thought the Judge should have followed the rules. If someone in Court did not follow the rules, they would be turned away. The Judge decided to do this; he felt he should have to pay for it.

Commissioner Tarnowski agreed with Sabaugh's account and thought it was an affront to the Board. It also involved unauthorized personnel being in the building after hours. He thought the Judge should follow procedures and was not in favor of paying the bill.

Commissioner Petitto said he hated to see this come before the Board, but they must get the attention of the people of the County and have respect shown, especially the Courts. Unfortunately they have had two recent violations of procedure. With Mr. Lafferty and the employee involved, the Board went overboard. He said procedure is one thing he would follow strongly. Had the Judge come here, the Board would have gone overboard to accommodate him. Not one department has not had the board's support. Judge Schwartz is an honorable man and he hoped it was an honest mistake. Petitto was disappointed the Board was pursuing payment. He thought they should take a stand and carry out their responsibilities.

Commissioner Slinde asked if there was anything in the employees contract that said our employees must do the work? Are they not allowed to bring in an outside firm? Or, if you do bring in an outside firm, must you also pay your own employees?

Mr. Israel, Personnel Director, replied NO, they do use outside contractors all the time. They have had grievances, they have been contacted by Unions.

Commissioner Slinde asked what the cost would have been if the County employees had done the work? Lynn Arnott-Bryk, Director of Facilities and Operations, replied it would have cost about \$750. Their rates would have been \$20-21 and it would have been done during regular hours.

Commissioner Gruenburg felt Judge Schwartz should be there to reply and would like to have a better understanding of what happened.

Commissioner Bucci said when he took office in January, this had already happened. He was not urging Commissioners to vote one way or another, but he might clarify why the Judge was submitting request for repayment: When the incident first occurred, it was discussed at a

January meeting and the Judge indicated at that time that the procedure got bogged down and he got frustrated in waiting. He said he would not ask reimbursement unless other Judges made similar requests, and the Board saw fit to pay it. Bucci recalled they recently approved carpeting for Judge Schwartz and Judge Sanborn, and for the removal of a wall for Judge Sanborn.

Lynn Arnott-Bryk said they were asked to contact the other Judges to see if any others would like the wall removed.

Commissioner Bucci felt it showed good faith on the part of the Judge to come back for reimbursement only because the Board had done similar renovations for another Judge. He said another speaker noted, had the Judge come before the Board, the request would have been approved. They have to weigh what they have done for others, and what they would have done if he had made the request in a timely way. He also could appreciate having a set procedure throughout the County, and not transcending the authority of the Board.

Commissioner Grove thought the solution could be to compensate the Judge with the rate that Facilities and Operations indicated, \$750; had it been done on a regular day instead of on a weekend. He said in fairness to the Judge, he has done a lot of things in his own court room, bringing in his own furniture, we did not pay for it. He recommended they AMEND THE MOTION to pay \$750.

Commissioner Marrocco said everybody talks procedure. Instead of getting part of a story he thought the Judge should be present, and made a MOTION THEY TABLE THE RECOMMENDATION UNTIL THE JUDGE COULD BE PRESENT.

Commissioner Kolakowski said she could understand how this situation could come about. The Judge was appointed to the bench in June. County government is a maze of procedures. It was her 5th year on the Board and she was still learning how things get done. Certainly the Judge was unfamiliar at that time. Once the procedures are understood, they are usually followed. She thought they should look at this as a misunderstanding, frustration for a new person to get something done. He paid for this himself, never submitted a bill until another Judge requested the same. If they were going to pay it for one judge, they should pay for this. The amount was \$1,100 and they should put things in perspective.

Commissioner Calka felt the Judge was not familiar with procedure and noted in the last paragraph of his letter, he apologized. He said he would support the motion to pay the bill.

A MOTION WAS MADE BY COMMISSIONER DILBER, SUPPORTED BY SABAUGH, TO REFER THE RECOMMENDATION TO PWT.

Commissioner Dilber felt the Judge should have an opportunity to speak. He voted not to pay the bill but would be willing to listen. He felt the Board's reputation was weakening and the Judge should answer to this. He should know they were not happy with this.

The Chairman ruled the referral motion was in order.

Commissioner Coluzzi said he knew all of the Circuit Judges and had nothing but good to say about any of them. In all fairness, he thought there was a lack of communication between the Board and Judges and the Chief Judge. There is animosity between people. They have to do what is right for the citizens and taxpayers. He thought it was fair to pay the bill. Why should one judge pay the bill that never got to the Board. The Health Department was not doing it again. The Judge wanted permission to do this and then did it himself. He thought at least they should pay what it would have cost the County to do the work.

Commissioner Adams said a letter was sent to every Department so that this does not happen again. He thought the Judge had the renovation done at a time when the courts were down and it would not be in the way of anyone. Another Judge was paid for the same thing. He thought they should get this thing out of the way and move on.

Commissioner Buccellato said they should take into consideration when new commissioners come on the board they are furnished several thick documents of rules and procedures. They have failed in this respect as a County. They learn from their mistakes. Two of their most recent Judges came to the Circuit Court bench to empty offices. There was no furniture. This was Judge Schwartz and Judge Balkwill. Judge Schwartz brought his own furniture. The request from Judge Sanborn was for about \$2,600.

Lynn Arnott said that bill was for the entire job which also included changing the electrical wiring, phones, thermostat, clock and carpet. That was the price for the entire job. The carpeting has not been done. Judge Schwartz did not require changing the wiring, etc. She said Judge Schwartz had called Facilities and Operations about the renovations and was told he had to have approval of Judge Deneweth. They asked for another cost estimate and by that time the wall was taken down.

Commissioner Buccellato said they have had occurrences with the last two judges on the bench and perhaps they should be supplied the same sort of procedures and information. It's embarrassing for them to be in an empty office. He thought they should settle the matter and was against the referral motion. It had been discussed three times.

Commissioner Petitto said this was not the same situation as in dealing with personnel. A Judge has taken it upon himself to make certain decisions. If any one of our members went before the Judge, they would have to follow the procedures of the court. The Judges have shown they run the Court rooms and the Board has the duty to let them know they are assuming their responsibility they were elected to do. He was against referring it and thought they should vote for the original motion, yes or no.

Commissioner Kolakowski opposed the referral to PWT. She reasoned it has already been discussed. Ten members of the PWT committee were in support of paying for the invoice. There was no reason to send it back to PWT Committee.

Commissioner Johnson said they were suffering paralysis from analysis. There were no policies written down. A new judge gets caught in the system. He urged them to pay the invoice and continue the business of the Board.

Commissioner Sabaugh said he supported the motion to refer in order to give the Judge an

opportunity to give us an explanation.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THE RECOMMENDATION TO PWT COMMITTEE.

	YES	NO
Adams		X
Buccellato		X
Bucci	absent	
Calka		X
Coluzzi		X
Dilber	X	
Franchuk		X
Grove		X
Gruenburg		X
Johnson		X
Killeen	absent	
Kolakowski		X
Kuss		X
Lilla	X	
Maniaci	absent	
Marrocco		X
Petitto		X
Sabaugh	X	
Scandarito	absent	
Slinde	X	
Steeh		X
Tarnowski	X	
Vander Putten		X
Walsh		X
Steenbergh		X
Totals	5	16

THE MOTION FAILED.

COMMISSIONER SABAUGH MADE A MOTION TO AMEND THE ORIGINAL COMMITTEE RECOMMENDATION TO PAY \$750. This was supported by Grove.

Commissioner Petitto was against any compromise. By paying part of it, they were saying the Judge was right and they were wrong. A compromise was not fair, he would vote against it.

Commissioner Buccellato said the referral motion was defeated, leaving the original motion open for discussion again.

Commissioner Johnson felt the amendment changed the character of the original motion which was to approve payment of \$1,170. If the motion to pay this amount failed, then Sabaugh's motion would be in order.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION TO PAY \$1,170 FOR REMOVAL OF A WALL IN JUDGE SCHWARTZ COURT ROOMS.

	YES	NO
Adams	X	
Buccellato	X	
Bucci	X	
Calka	X	
Coluzzi	X	
Dilber		X
Franchuk	X	
Grove	X	
Gruenburg	X	
Johnson	X	
Killeen	absent	
Kolakowski	X	
Kuss	X	
Lilla		X
Maniaci	absent	
Marrocco	X	
Petitto		X
Sabaugh		X
Scandirito	absent	
Slinde		X
Steeh	X	
Tarnowski		X
Vander Putten	X	
Walsh	X	
Steenbergh		X
Totals	15	7

THE MOTION CARRIED.

The remaining Committee recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public works and Transportation Committee, held Monday, August 24, 1987, the following matters were recorded and are being recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF RADIOLOGY EQUIPMENT AND ROOM PREPARATION FOR THE MACOMB COUNTY JAIL TO BE PROCESSED THROUGH THE ST. JOSEPH'S CONTRACT FOR A TOTAL COST OF \$22,000 INCLUDING EQUIPMENT AND INSTALLATION WITH FUNDS AVAILABLE FROM THE JAIL BUILDING FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY CLAKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF EIGHT GENERAL ELECTRIC PORTAMOBILE II RADIOS WITH ACCESSORIES--MODEL NO. 04H05 AT A TOTAL COST OF \$17,242.60 FOR THE HEALTH DEPARTMENT TO BE PURCHASED OFF OF A CURRENT GENERAL SERVICES ADMINISTRATION FEDERAL SUPPLY CONTRACT WITH FUNDS AVAILABLE FROM THE 1987 FURNITURE AND EQUIPMENT APPROPRIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID TO RANDOLPH SURGICAL FOR MEDICAL EQUIPMENT FOR THE INFIRMARY AT THE MACOMB COUNTY JAIL AT A TOTAL COST OF \$9,455.93 WITH FUNDS AVAILABLE FROM THE JAIL BUILDING FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID TO MEER DENTAL COMPANY FOR DENTAL EQUIPMENT TO OUTFIT A SINGLE PATIENT SUITE AT THE MACOMB COUNTY JAIL TO BE PROCESSED THROUGH THE ST. JOSEPHS CONTRACT AT A TOTAL COST OF \$15,354 WITH FUNDS AVAILABLE FROM THE JAIL BUILDING FUND; FURTHER, TO NEGOTIATE WITH THE HEALTH DEPARTMENT FOR TRANSFER OF NEW X-RAY UNIT TO LOWER COST BY APPROXIMATELY \$3,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID TO FLORENCE CEMENT COMPANY FOR REMOVAL AND INSTALLATION OF CONCRETE IN THE MACOMB COUNTY COURT BUILDING COMPLEX AND THE VER KUILEN BUILDING AT A COST OF \$29,669.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DIRECTOR OF FACILITIES AND OPERATIONS TO CONTINUE WITH NEGOTIATIONS FOR EXTERIOR RESTORATION WORK ON THE MACOMB COUNTY COURT BUILDING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STEEH, TO CONCUR IN THE REQUEST OF THE ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, TO SIGN DEED CONVEYING STRIP OF LAND FOR ADDITIONAL RIGHT-OF-WAY FOR ELIZABETH ROAD TO THE ROAD COMMISSION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY ADAMS, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF ONE BUNK FOR EACH OF 216 INDIVIDUAL CELLS AT A UNIT PRICE OF \$345 INCLUDING INSTALLATION BY THE DE MARIA BUILDING COMPANY WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT ACCOUNT AT THE JAIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALL INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSO., INC. (Field Supervision)	JAIL ADDITION AND RENOVATION	\$3,500.00
DE MARIA BUILDING CO.	JAIL ADDITION AND RENOVATION	217,544.99
JUDGE MICHAEL SCHWARTZ	3RD FLOOR COURT BLDG.	1,170.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT AUTHORIZATION TO PROCEED WITH DESIGN PLANS FOR JAIL RENOVATION AND TO ACCEPT BIDS FOR SAID PROJECT CONTINGENT UPON OBTAINING CELL SPACE VARIANCES FROM THE DEPARTMENT OF CORRECTIONS; FURTHER THAT WAKELY ASSOCIATES, INC. BE RETAINED AS THE ARCHITECT. THE MOTION CARRIED.

FINANCE COMMITTEE - August 25, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, August 25, 1987, the following matters were recorded and are being recommended to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 10, TO AUGUST 25, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, 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 PETITTO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$542,016.54 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 25, 1987, IN THE AMOUNT OF \$2,176,593.66, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING BRIAN P. MILLIGAN OF TROUP 1489 ON BECOMING AN EAGLE SCOUT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING CLIFFORD REH ON BECOMING AN EAGLE SCOUT. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - August 25, 1987

The clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Petitto, supported by Gruenburg, to receive, file and adopt the committee recommendations.

Commissioner Buccellato asked for a separation of the first recommendation concerning transfer of vital statistics Registrations from the city of Roseville to the County.

Vote was taken on all other recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DILBER, TO CONCUR IN THE REQUEST OF THE CITY OF ROSEVILLE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT TRANSFER OF VITAL STATISTICS REGISTRAR FROM THE CITY OF ROSEVILLE TO THE COUNTY OF MACHON. THE MOTION CARRIED WITH BUCCELLATO VOTING "NO".

Commissioner Buccellato said he would vote NO, as in committee. He felt it was setting a dangerous precedent to accept this community's request. The State statute indicates communities with a population of over 40,000 do their own registrations. Other communities could make similar requests and it could involve time and personnel for which there is no reimbursement from the communities.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED with Commissioners Buccellato and Calka voting NO.

The remaining committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

COMMITTEE RECOMMENDATION - MOTION

At a meeting of the Administrative Services Committee, held Tuesday, August 25, 1987, the following matters were recorded and are being recommended to the Full Board for action.

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE LEASING OF AN AUTOMOBILE ON A YEARLY BASIS FOR THE CHAIRMAN OF THE BOARD IN LIEU OF PROVIDING MILEAGE REIMBURSEMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE

BOARD OF COMMISSIONERS FORWARD DIRECTLY TO THE BY-LAWS COMMITTEE THE ISSUE OF SETTING A POLICY THAT COUNTY COMMISSIONERS VACATE POSITION THEY HOLD ON BOARD OR COMMISSIONS WHICH THEY WERE APPOINTED TO BY VIRTUE OF THEIR STATUS AS A COUNTY COMMISSIONER WITH PROPER LANGUAGE TO BE PROVIDED BY CORPORATION COUNSEL. THE MOTION CARRIED.

BUDGET COMMITTEE - August 26, 1987

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Johnson, supported by Bucci, to receive, file and adopt the committee recommendations. Committee report follows:

At a meeting of the Budget Committee, held Wednesday, August 26, 1987, the following matters were recorded and are being recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$5000 TO BE ALLOCATED TO THE 1987 PERSONNEL DEPARTMENT CLASSIFIED/ADVERTISING LINE ITEM WITH FUNDS AVAILABLE IN THE 1987 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE NECESSARY ADDITIONAL FUNDS FOR JURY FEES, TRANSCRIPTS AND OUTSIDE COURT REPORTER FEES FOR THE CIRCUIT COURT IN THE AMOUNT OF \$88,000 WITH FUNDS AVAILABLE IN THE 1987 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT DIRECTOR OF FINANCE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL APPROPRIATION OF \$1,714.55 TO PAY OUTSTANDING INVOICES FROM THE OLDER AMERICAN FESTIVAL WITH SAID FUNDS AVAILABLE IN THE 1987 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN IN-HOUSE CONFERENCE OF COUNTY AND ANY OUTSIDE INTERESTED AGENCIES THAT WORK WITH JUVENILES TO LOOK AT WAYS TO HANDLE THE PROBATION AND REHABILITATION PROBLEMS OF MACOMB COUNTY JUVENILES; FURTHER, THAT \$500 BE ALLOCATED FOR ANCILLARY SERVICES TO PUT ON SAID CONFERENCE. THE MOTION CARRIED.

RESOLUTIONS

- Res. No. 2045 - Commending Judge Mary E. McDevitt on her 30th year of public service
- Res. No. 2049 - Declaring September, 1987, "Blind Awareness Month" in Macomb County
- Res. No. 2050 - Encouraging participation of the national "Celebration of Citizenship"
- Res. No. 2051 - Acknowledging and Recognizing the Macomb County Business Exposition
- Res. No. 2052 - Commending the "REDHOTS" Girls Softball Team on winning the St. Clair Shores City Championship
- Res. No. 2053 - Declaring the Week of September 20-27 as "Emergency Medical Services Week" in Macomb
- Res. No. 2054 - Declaring September 11 as E911 Day throughout Macomb County
- Res. No. 2055 - Acknowledging and Encouraging Participation in the 2nd Annual Macomb Business Exposition
- Res. No. 2056 - Commending Brian P. Milligan on becoming an Eagle Scout
- Res. No. 2057 - Commending Clifford Reh on becoming an Eagle Scout
- Res. No. 2058 - Commemorating the Constitution of the United States

A motion was made by Commissioner Buccellato, supported by Slinde, to adopt the above resolutions. Commissioner Dilber noted September 17 was the birthday of the Constitution, and proposed a resolution for that remembrance. It was noted that the resolution would be included. Vote was taken on adopting the resolutions listed and the MOTION CARRIED.

VACANCY RECONFIRMATION (waived directly to Full board by Personnel Committee Chairperson)

CLASSIFICATION

DEPARTMENT

One Librarian (part-time) position vacant 8-22-87 (Marta Kwitkowsky-reclassified)	Macomb County Library
One Draftsman II position vacant 4-24-87 Paul M Hult resigned)	Planning Commission
One Microfilm Operator Clerk vacant 7-7-86 (Juleen Duncan-resigned)	Purchasing/Microfilm
One Nurse Aide Position vacant 7-2-87 (Dorothy Simpson-reclassified)	Martha T. Berry
One TC II position vacant 8-17-87 (Lucy Cummins - resigned)	Health Department
One Dietitian position vacant 9-5-86 (Ellen Dorsher-resigned)	Health Department

A motion was made by Commissioner Sabaugh, supported by Calka, to concur with the reconfirmation of vacancies presented. THE MOTION CARRIED.

GRANT APPLICATION (waived directly to Full Board)

Request was received from the Prosecuting Attorney to apply for a State grant of \$3,100 under the Justice Training allowing them to expand their in-house training of Assistant Prosecutors through the purchase of video equipment and criminal law publications. It was 100% state funded. A motion was made by Commissioner Vander Putten, supported by Gruenburg, to concur with the request. THE MOTION CARRIED.

REPORT FROM CORPORATION COUNSEL - lawsuit filed by the Macomb County Professional Deputy Association arising out of 312 Arbitration and Recommendation and Request for Independent Counsel.

John Foster, Corporation Counsel, advised that the Board had retained a law firm to assist Mr. Israel in negotiations with the Deputies' Association. It held to the Act 312 arbitration and the County fared very well. The arbitrator refused to make a determination concerning pensions. He said the law would not permit him to do so. That issue is before Judge Balkwill and they may force the arbitrator to make a determination. They are going beyond litigation. Because it was scheduled next Monday, they had asked for a delay. He was asking the Board to authorize retention of the services of Mr. Chuck Keller, who is an expert in these matters. The ruling concerned retirement at a per cent of the last five or three years, and could result in a large payment of money by the County.

It was asked where the money would come from to continue this case? Mr. Diegel advised there was money set aside in the Budget for this type of situation.

It was further explained that the Board authorized the services of Mr. Keller previously, but because they were going beyond litigation, those funds might not be sufficient. It would not affect their budget, however. They hoped it would only take one court hearing. The Board would be kept abreast of the situation through Personnel Committee meetings.

A motion was made by Buccellato, supported by Scandirito, to concur with the request to retain Mr. Chuck Keller's services on this case. THE MOTION CARRIED.

APPOINTMENTS - SPECIAL BOARD COMMITTEES

SCREENING COMMITTEE (Risk Manager Interviews)

Steenbergh, Sabaugh, Buccellato, Tarnowski and Vander Putten

COBO HALL TASK FORCE

Franchuk - Chairman, Petitto, Tarnowski, Slinde, Kolakowski
Vander Putten, Bucci, Adams and Grove

PUBLIC INFORMATION COMMITTEE (created May 28, 1987)

Sabaugh - Chairman, Petitto, Calka, Coluzzi, Grove, Slinde
and Walsh

A motion was made by Commissioner Bucci, supported by Calka that the Board concur in the Chairman's appointments to these committees. THE MOTION CARRIED.

OTHER APPOINTMENTS

County Veterans' Affairs Commission
1 vacancy - 4 year term - Kenneth V. Eisenberger

A motion was made by Commissioner Johnson, supported by Gruenburg, to appoint Kenneth V. Eisenberger to the Veterans' Affairs Commission. The motion carried.

Macomb County Criminal Justice Building Authority

Eldred Champine
Ray Richard
Tracey Yokich

A motion was made by Commissioner Vander Putten, supported by Kolakowski, to concur with the Chairman's appointments to the Macomb Criminal Justice Building Authority.

Commissioner Lilla said she had no problem with those appointed, but wondered what the rule was on County employees also serving on committees? Mr. Foster replied they found nothing that said they couldn't and the meeting time could be decided by the members. Of course, they would not

expect it would conflict with County working hours. Anne Lilla recalled two instances in the past where employees interested in serving on a committee were told they could not do so. She felt in this instance they were breaking with what has been done in the past and she could see the reason for having someone outside County employment on the Boards.

Commissioner Dilber felt there should be some one with a strong financial background on this Board.

Commissioner Petitto wondered if there was a tinge of conflict for Mrs. Yokich to serve on this Board, although he felt she would be an excellent choice. If it was legal that would be fine.

Mr. Foster said the only guidelines given indicate only that a member of the Board of Commissioners may not serve.

Commissioner Walsh said Tracey Yokich was a wonderful person and a lawyer and they were putting her in a precarious position.

Chairman Steenbergh said her name was suggested, and he thought about it for some days, but these three names are the ones he came up with for the Building Authority. He said the first term will be for little over a year.

Commissioner Bucci agreed with Dilber that the issues being involved were completely financial ones, it might require someone with more experience and background. He said they undertook this project on the advice of a very reputable firm and not everybody was satisfied that it was the right step. He felt they needed someone with more depth and understanding of the issues. While he respected the Chairman's request for confirmation of appointments, on this particular one he would have liked the opportunity to submit names of people he felt would qualify. He would prefer to have this tabled.

It was pointed out that in the resolution draft, it states the appointments will be made by the Chairman of the Board. The Treasurer, Financial Director and Bond Counsel will also be giving counsel. After this initial term, appointments will be made for 3 years.

Anne Lilla said there are many committee appointments made every year and she thought they should have some policy established about whether or not employees can be appointed, or which ones they cannot serve on.

John Foster was asked to have information on which boards and commissions County employees would be able to serve and on which ones they would not be able to serve.

It was again explained that the Chairman of the Board makes the appointments and they may vote in approval or not.

Anne Lilla suggested tabling the appointments until the next Personnel Committee meeting by which time they could have Mr. Foster's report.

Commissioner Buccellato thought some consideration should be given to making it a 5 or 7 member Authority. If one person cannot make a meeting you are down to only 2 members in a 3 member committee.

John Foster said last month they established it would be a 3 member Authority. The appointments would expire December 31, 1988. This could be amended if the Board felt it necessary, or concerning a policy on employees.

Commissioner Vander Putten CALLED FOR THE QUESTION.

Commissioner Johnson said three people were well selected, an attorney, a retired Administrator and former Sheriff. They were very well chosen and he felt the Board should approve the appointments. In the future, procedures should be put in writing.

Commissioner Dilber said the Act says there shall be 3 members. These members set their own pay rates. Foster corrected that it was established the Board would have the final say in per diems. The Chairman will appoint and the Board may vote yes or no.

Commissioner Coluzzi said he thought the 3 persons appointed were great and would do a good job -- let them have that opportunity.

Vote was taken on the Chairman's appointments to the Building Authority and the MOTION CARRIED, with Dilber and Gruenburg voted NO.

NEW BUSINESS

Commissioner Vander Putten said a couple of nights ago some state prisoner in the Macomb County jail cut a hole the size of a fist through the wall of his cell, through about 14 inches of concrete block. He suggested they sit down and talk to the State Corrections Office about the prisoners they are sending. He thought they had an ulterior motive -- to make this prison fail. They thought they were the only ones capable of running a jail. He did not want this to happen anywhere else. He said Macomb County has the finest correction officers in the State. Prisoners have had too many privileges at the State prisons. They were going to screen every prisoner sent and if they do not like them, they will send them back. He wanted a committee appointed with JPS, and to notify the State immediately that they want to sit down and talk about it.

The Chairman agreed, and he had been notified of this also.

Commissioner Dilber thought they could be monitored through screens. The reply was they cannot see into the cells and they have asked for a full report.

Birthday remembrance was noted for Commissioners Gruenburg, Maniaci, Vander Putten, and Kolakowski.

PUBLIC PARTICIPATION

Pat Heckler, Fraser, Michigan

Ms. Heckler said she hand delivered a letter to the Board of Commissioners office too late to be included on the agenda for the July meeting and she expected the matter would be put on the August Agenda. The letter complained of the noise from events held at Freedom Hill.

The Chairman acknowledged receiving the letter and giving copies to George Brumbaugh, Corporation Counsel. The matter was taken up at a subsequent Committee Meeting. He said it was the first complaint they had received from North of 16 Mile Road. He assured the Parks Commission is looking into her concerns with consideration of some kind of sound barrier.

Edwin Swiderski, Ullrich Drive, Clinton Township

Mr. Swiderski spoke about maintenance of equipment at the County auction; taxes and furniture grants.

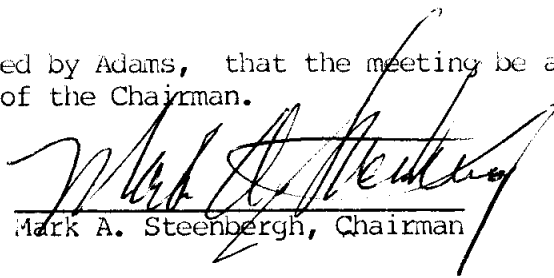
ROLL CALL ATTENDANCE

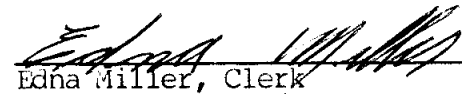
Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	District 16
Anthony V. Marrocco	District 17
George F. Killeen	District 18
Harold Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Maniaci was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Lilla, supported by Adams, that the meeting be adjourned at 11:10 a.m. until September 24, 1987, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

September 24, 1987

The Macomb County Board of Commissioners met at 9 a.m. on September 24, 1987 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens with Chairman Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Colluzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George F. Killeen	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Dr. Patrick J. Johnson	District 25

AGENDA

A motion was made by Commissioner Lilla, supported by VanderPutten, to adopt the Agenda and the motion carried.

Commissioner Steeh welcomed the Senior government class from Mount Clemens High School.

Commissioner Slinde requested a moment's silence in remembrance of Lynn Whalen, who had served 5 years as deputy Treasurer and 23 years as Treasurer of Macomb County.

APPROVAL OF MINUTES - SPECIAL MEETING August 25, 1987 and REGULAR MEETING August 27, 1987.

A motion was made by Commissioner Gruenburg, supported by Grove, to approve the minutes of August 25, and August 27, 1987 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE September 8, 1987

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 committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, September 8, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski - Chairman, Gruenburg, Bucci, Coluzzi, Dilber, Franchuk, Johnson, Killeen, Kolkaowski, Kuss, Petitto, Sabaugh, Scandirito, Slinde, Steeh, Vander Putten and Walsh.

Not present were Commissioners Adams, Buccellato, Calka, Grove, Lilla, Maniaci, Marrocco and Steenbergh, all of whom requested to be excused.

Also present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 24 THROUGH SEPTEMBER 3, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY SABAUGH, 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 Committee and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$530,678.24 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 21, 1987 IN THE AMOUNT OF \$2,180,005.17, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

NEW BUSINESS

Commissioner Kuss proposed the following framed resolution:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING NICK RUBINO FOR HIS 30 YEARS OF COMMUNITY SERVICE IN EAST DETROIT. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Tarnowski adjourned the meeting at 9:10 a.m.

BY-LAWS COMMITTEE - September 9, 1987

The Clerk read the recommendations of the By-Laws Committee and a motion was made by Petitto, supported by Walsh, to receive, file and adopt the committee recommendation.

REPORT OF THE BY-LAWS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the By-Laws committee, held Wednesday, September 9, 1987, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITION TO THE BY-LAWS, AS FOLLOWS:

IN ALL CASES ALLOWED UNDER MICHIGAN LAW AND COUNTY ORDINANCES, RULES OR THESE BY-LAWS WHERE A MEMBER OF THE MACOMB COUNTY BOARD OF COMMISSIONERS IS APPOINTED OR ELECTED TO SERVE ON A BOARD, AGENCY, COMMISSION, TASK FORCE, COMMITTEE OR OTHER REPRESENTATIVE BODY, THE APPOINTMENT SHALL TERMINATE UPON THE APPOINTEE'S DISCONTINUANCE OF SERVICE AS A MACOMB COUNTY COMMISSIONER OR UPON THE EXPIRATION OF THE TERM OF THE APPOINTMENT, WHICHEVER SHALL FIRST OCCUR. VACANCIES ARISING PURSUANT TO THIS ARTICLE SHALL BE FILLED, FOR THE DURATION OF THE UNEXPIRED TERM, IN THE SAME MANNER AS PROVIDED FOR APPOINTMENT OF THE ORIGINAL TERM.

Commissioner Sabaugh established it would take 2/3 majority vote and he would vote against it.

Commissioner Kolakowski asked where it would go in the By-laws, and it was decided it would be added under #16D. It was confirmed that it would not affect those holding positions now.

Commissioner Steeh asked the rationale behind making this change? Mr. Foster said at present there was nothing written down as policy regarding a Commissioner appointed to serve on a Board or Commission as a board representative (2 or 3 year term) should that Commissioner be defeated in an election, or leave the Board membership for some other reason. It is stipulated that some positions on Boards or Commissions must be a Commissioner; therefore, if a person was no longer a Commissioner, he would have to be replaced by a representative of the Board. Rather than go through every appointment to Committee, Commission or Board, this general statement was to insure Board control. Where there was no policy written, this would cover.

Commissioner Petitto said the Board has the power to appoint members to certain Boards and Commissions. If a Commissioner is defeated in an election, he cannot be removed from that Board. If there is not something within our rules to remove that person, they would lose their representation. Some members of Commissions and Boards are chosen from persons-at-large, not Commissioners. A past commissioner could serve in that capacity, but not as a representative of the Board.

Commissioner Sabaugh said he voted for the best person qualified for a Board or Commission, not whether or not he was a Commissioner. He thought the change in the By-laws, would eliminate the chance for some good people to serve. He thought a Commissioner appointed to a Commission or Board should serve out his term. People on SEMTA would have to resign. He would vote NO and ask for a Roll Call vote.

Commissioner Killeen said there was no requirement that a Commissioner be appointed to SEMTA. Therefore, if the two representatives to SEMTA were not reelected they could still remain on the SEMTA Board. The reason for having a representative from the Board serve on Commissions and Boards is so they can keep the Board informed. If they were no longer a Commissioner, that purpose would not be met.

John Foster said if it is stipulated by the State that a seat on a particular board must be a Commissioner, if a Commissioner appointed was not reelected, that seat would have to be replaced with a new commissioner appointment. This does not affect persons already serving on Boards and Commissions but would be used hereafter.

Commissioner Lilla said at the beginning of By-laws Committee she was not convinced of the need for this, but came to agree. It would be a uniform policy. Parks and Recreation Committee had always asked an appointed Commissioner, who did not win reelection, to resign. On other Boards and Commissions that is not what has been done. Valuable talent need not be lost, a past commissioner could be appointed to a person-at-large position, but not as a Commissioner appointed person.

Commissioner Scandirito said it has been made clear it was not retroactive. He did not see the need for this change.

Commissioner Buccellato said it was sent to By-laws Committee for clarification back in February or March. The intent was to have it reviewed by Corporation Counsel. State requirement could be changed to four commissioner members on a board instead of three. The wording was to make it very clear and make it a part of the Board's rules. People-at-large vacancies are not affected. He recommended a YES vote.

Commissioner Bucci said most situations are regulated by statute and thought the recommendation was ambiguous. He would vote against it and urge others to do the same.

Commissioner Walsh said all committees or commissions have to have Commissioners on them. It appeared they do not have the number mandated. Mr. Foster said the ordinance says four and the State law says they may have three. They have three Commissioners on the Planning Commission.

Commissioner Tarnowski said if the motion was passed, it would not effect anyone who is on Boards or Commissions now. They would have to serve out their term.

Commissioner Grove said according to the ACT he and Commissioner Killeen serve on the SEMTA Board as persons-at-large. Other than with the Planning Commission there has never been a problem. They have always adhered to the ACT. He would vote NO.

Commissioner Calka said he could not see appointing someone to a 3 or 4 year term and after 6 months take him off the committee. A vast amount of experience and knowledge would be lost. He encouraged a NO vote.

Commissioner Slinde felt there was a need for the recommendation. Although a certain procedure had been followed for years, nothing had been written down for newer members coming to the Board. She thought it should be fair and the same for every Commission or Board appointment.

Commissioner Vander Putten CALLED FOR THE QUESTION. The Chairman said he would allow Commissioners Kolakowski and Steeh their request to speak and then vote.

Commissioner Steeh said he agreed in principle but the language in the recommendation did not seem to confirm what they were saying.

Commissioner Kolakowski said she concurred with Steeh, that the amendment does not say what they were intending.

Commissioner Killeen made a motion to refer the recommendation back to By-laws Committee for clarification. This was supported by Steeh.

Vote was taken on the referral motion and the motion passed. THE RECOMMENDATION WAS REFERRED BACK TO THE BY-LAWS COMMITTEE FOR CLARIFICATION.

BUDGET COMMITTEE - September 10, 1987

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Thursday, September 10, 1987, the following matter was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE 1987-88-89 AUDIT TO THE LOW BIDDER, PANNELL, KERR AND FORSTER, IN THE AMOUNT OF \$172,500. THE MOTION CARRIED.

PUBLIC INFORMATION COMMITTEE - September 11, 1987

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

Commissioner Lilla inquired about a paragraph on Page 3 concerning Feature Stories. It stated all feature story ideas should be discussed with the Communications/Administrative Assitant before work or investigation begins.

Commissioner Sabaugh said the intent was to have the Administrative Assistant give input or suggestions, not any censorship. After brief discussion, it was agreed this paragraph would be deleted.

Commissioner Lilla was concerned that printing a feature would take even longer with having to

come before the Communications Assistant. Sandra Pietrsniak said she did not believe all departments would be coming to her at one time and that it would not take more than a half day for review and a return call.

Vote was taken on the Committee Recommendations and the MOTION CARRIED.

Committee report follows:

REPORT OF THE PUBLIC INFORMATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Information Committee, held Friday, September 11, 1987, the following recommendations were recorded and are being forwarded 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 APPROVE THE PROPOSED POLICY STATEMENT OF THE PUBLIC INFORMATION COMMITTEE OF THE MACOMB COUNTY BOARD OF COMMISSIONERS, WITH RECOMMENDED ADDITIONS REGARDING THE DEFINITION OF A COUNTY PUBLICATION, AND THAT BOARD'S STAFF, COPY MACHINE AND POSTAGE NOT BE USED FOR INDIVIDUAL COMMISSIONERS' NEWS RELEASES. THE MOTION CARRIED.

PUBLIC INFORMATION COMMITTEE - POLICY STATEMENT

BACKGROUND

On May 28, 1987, the Macomb County Board of Commissioners established the "Public Information Committee" through a recommendation of the By-Laws Committee. The Public Information Committee is a standing Special Committee that reports directly to the Full Board.

OBJECTIVES

The Public Information Committee's objectives are to assist all county departments with news releases, and publications and to ensure maximum distribution of news releases and County publications.

The Public Information Committee will also serve as the authority to oversee development, publication and distribution of the Board of Commissioners' Annual Report.

The Public Information Committee will meet quarterly or as needed when work is being done on the Board of Commissioners' Annual Report.

The Communications/Administrative Assistant is responsible for implementing procedures and policy set by the Public Information Committee.

FORMAT

The Communications/Administrative Assistant will develop alternatives for a standardized news release stationery to be selected by the Public Information Committee and used by all County departments for their news releases.

The Communications/Administrative Assistant will develop and periodically up-date a media list which will include the local press, TV and radio news as well as cable channels. This mailing list will be furnished to every county department.

NEWS RELEASES:

As in the past, County Officials and department heads are always permitted to speak directly to the news media with NO RESTRICTIONS.

All news releases shall be written within the respective County department issuing the release. The proposed release will be sent to the Communications/Administrative Assistant who will review the document for accuracy and for maximum distribution. The Communications/Administrative Assistant will notify the County Department's contact person of suggested changes, deletions and/or additions. The revised or finalized news release will be sent from the respective County department to the news media with a copy of same being forwarded to the Communications/Administrative Assistant.

COUNTY PUBLICATIONS

A "County Publication" is defined as any brochure, pamphlet, newsletter, report, or flyer published in quantity for distribution to the general public. It also includes department stationery.

A working draft of all "County publications" will be submitted to the Communications/Administrative Assistant for review prior to printing.

PUBLICITY PHOTOS

All publicity photos should be cleared and approved through the Communications/Administrative Assistant before distribution with news release and/or inclusion for brochures/pamphlets, etc.

GENERAL

The Communications/Administrative Assistant WILL NOT write personal/individual news releases for members of the Board of Commissioners. In addition, the Board Office duplicating equipment and metered postage MAY NOT be used for this purpose.

The Board of Commissioners Office staff WILL NOT be used to type personal/individual news releases for members of the Board of Commissioners. In addition, the Board Office duplicating equipment and metered postage MAY NOT be used for this purpose.

The Communications/Administrative Assistant WILL NOT write news releases for any County Department, but rather assist all County Departments through the review process.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LETTERHEAD FORMAT TO BE USED FOR NEWS RELEASES, AND THAT ALL COUNTY DEPARTMENTS BEGIN USING THIS FORMAT NO LATER THAN JANUARY, 1988. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF A MACOMB COUNTY DIRECTORY OF SERVICES; ALSO, THAT COUNTY POSTAGE NOT BE USED FOR DISTRIBUTION OF THE DIRECTORY. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - September 16, 1987

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Gruenburg, supported by Coluzzi, 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 16, 1987, 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 RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO IMPLEMENT THE CRIPPLED CHILDREN'S PROGRAM IN MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT STATE FUNDING FOR THE CONTINUATION OF THE AIDS PROGRAM FOR FISCAL YEAR 1987-88. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - SEPTEMBER 27, 1987

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

Commissioner Steeh asked for a separation of the recommendation on Page 2 concerning carpeting bid.

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR CARPETING OF AREAS THROUGHOUT VARIOUS COUNTY DEPARTMENTS TO THE LOW BIDDER, FLOOR CRAFT COVERING, IN THE AMOUNT OF \$270,794.00, USING THE \$118,000.00 AVAILABLE IN THE 1987 BUDGET AND THE REMAINDER SUBJECT TO APPROVAL OF THE 1988 CAPITAL BUDGET REQUEST. THE MOTION CARRIED.

Vote was taken on the separated motion and the motion carried, with Commissioner Steeh abstaining, because the firm was a client of his.

Commissioner Walsh asked some background concerning the last recommendation temporarily moving the Corporation Counsel and Risk Management offices to the vacant court rooms on the second floor. Commissioner Kolakowski advised currently they were suggesting using the Court Room and adjacent rooms not being used. It did not seem justified to remodel the former jury room, when they may eventually have to vacate the area.

Commissioner Vander Putten CALLED FOR THE QUESTION. Vote was taken on all other committee recommendations and the motion carried. Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee held Thursday, September 17, 1987, 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 CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC.	JAIL ADDITION AND RENOVATION	\$3,500.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	42,443.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, 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, INC., RESULTING IN AN INCREASE OF \$3,294.50. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THE BOARD OF COMMISSIONERS AWARD THE BID FOR A BLOOD CHEMISTRY ANALYZER FOR THE HEALTH DEPARTMENT TO THE LOW BIDDER, GENERAL MEDICAL, IN THE AMOUNT OF \$4,795.00, WITH FUNDS AVAILABLE IN THE 1987 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY MARROCCO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A MICROFILM READER PRINTER WITH WORKSTATION FOR THE MACOMB COUNTY LIBRARY TO THE LOW BIDDER, MADISON REPRODUCTION, IN THE AMOUNT OF \$6,664.50, WITH FUNDS AVAILABLE IN THE 1987 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RELOCATION OF INTERIOR WALLS TO EXPAND THE COMPUTER ROOM AT THE MACOMB COUNTY LIBRARY, WITH ALL COSTS TO BE INCURRED BY THE LIBRARY COOPERATIVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ASBESTOS REMOVAL IN THE BOILER ROOM, ADJACENT SUPPLY ROOMS AND LAUNDRY ROOM AT MARTHA T. BERRY TO THE LOW BIDDER, AMERICAN INTERNATIONAL INC., IN THE AMOUNT OF \$44,980.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY STEEH, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN EDDY CURRENT TUBE ANALYSIS ON THE ABSORPTION CHILLERS IN THE COURT BUILDING IN THE AMOUNT OF \$8,029.99, AND THE WARREN SATELLITE FACILITY IN THE AMOUNT OF \$3,431.00; FURTHER, TO APPROVE THE INSPECTION AND OVERHAUL OF THE COURT BUILDING ABSORPTION CHILLERS IN THE AMOUNT OF \$8,500.00 (\$4,250 PER MACHINE). TOTAL COST FOR BOTH RECOMMENDATIONS IS \$19,960.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR EXTERIOR RESTORATION REPAIRS ON THE COURT BUILDING TO THE LOW PROPOSAL, HEINEMAN AND LOVETT CO., INC., AT A COST NOT TO EXCEED \$18,358.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW CORPORATION COUNSEL AND RISK MANAGEMENT AND SAFETY TO TEMPORARILY MOVE THEIR OFFICES TO THE COURT ROOMS LOCATED ON THE SECOND FLOOR ACROSS FROM THE BOARD OFFICE FOR THE PURPOSE OF PROVIDING ADDITIONAL OFFICES FOR USE BY COMMISSIONERS AS NEEDED. THE MOTION CARRIED WITH DILBER VOTING "NO".

FINANCE COMMITTEE - September 22, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Grove, supported by Steeh, to receive, file and adopt the committee recommendations. Commissioner Calka requested the Resolution for Leonard Allan Bayer, D.O. be framed. Vote was taken on the committee recommendations and the motion carried. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, September 22, 1987, the

following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 4 TO SEPTEMBER 20, 1987 AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$558,284.77 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 4, 1987 IN THE AMOUNT OF \$2,542,159.35, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCI, 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 CALKA, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING LEONARD ALLAN BAYER, D.O., PROJECT MEDICAL DIRECTOR, FOR HIS SERVICE TO THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES SYSTEM, UPON HIS RETIREMENT. THE MOTION CARRIED.

PERSONNEL COMMITTEE - September 22, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, September 22, 1987, 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 SCANDIRITO, 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 OUTLINED IN HIS SEPTEMBER 15, 1987 CORRESPONDENCE:

ONE INSPECTOR POSITION	PUBLIC WORKS, SOIL EROSION
ONE SYSTEMS ANALYST II POSITION	MANAGEMENT SERVICES
ONE STENO CLERK III POSITION	FRIEND OF THE COURT
ONE HEALTH EDUCATOR II POSITION	HEALTH DEPARTMENT
ONE ENVIRONMENTALIST III POSITION	HEALTH DEPARTMENT
ONE ENVIRONMENTALIST IV POSITION	HEALTH DEPARTMENT
ONE PROGRAM DEVELOPMENT SPECIALIST POSITION	HEALTH DEPARTMENT
ONE PUBLIC HEALTH NURSE II POSITION	HEALTH DEPARTMENT
ONE PHN III - PROGRAM COORDINATOR POSITION	HEALTH DEPARTMENT
ONE CLERK TYPIST I/II POSITION	HEALTH DEPARTMENT
ONE ASSISTANT SUPERINTENDENT POSITION	YOUTH HOME
ONE NURSE AIDE POSITION	MARTHA TO BERRY, M.C.F.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYEE RECOGNITION PROGRAM FOR COUNTY EMPLOYEES, AS OUTLINED IN HIS SEPTEMBER 16, 1987 CORRESPONDENCE. THE MOTION CARRIED.

BUDGET COMMITTEE - September 23, 1987

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Wednesday, September 23, 1987, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING THE MACOMB COUNTY ENVIRONMENTAL MANAGEMENT AND RISK ASSESSMENT PROGRAM (EMRAP). THE MOTION CARRIED.

COBO HALL TASK FORCE MEETING - September 23, 1987

The Clerk read the recommendation of the Cobo Hall Task Force Meeting and a motion was made by Commissioner Vander Putten, supported by Calka, to receive, file and adopt the committee recommendations.

Commissioner Dilber was opposed to money received from the Cobo Hall facility tax, \$414,595, being designated to the Road Commission rather than being returned to the taxpayers. He thought drug rehabilitation programs and the jail would have had more priority.

Commissioner Killeen said crime was the greatest concern for the County. Act 51 gave the Road Commission charge of determining priority of the roads throughout the County. There was no question in his mind that economical development discussed yesterday was a valid priority. It should be the same priority of the Road Commission. They were assuming responsibility already written out under Act 51. They get tax dollars from the users of the roads. This money was not intended for the users of the roads. They were going to donate to what they consider priority under Act 51. They will decide what roads will be taken care of. The reason for the law was not to have one political party interfering with another party. Providing jobs would make non-productive people become productive. This was the priority as the Board saw it and the way the money should be spent.

Commissioner Lilla said they do not use general county money for roads but she did support this money be using in that way. She said Sterling Heights had received a good deal of money for the road improvements that enabled them to attract the Volkswagon and then Chrysler plant, thereby helping her city, and the whole County. She believed this was a wise use of the money.

Commissioner Sabaugh said he endorsed it and believed it was a good move. The plant in Romeo deals with jobs and these improvements will benefit in keeping industry here. He said certainly crime is a prime issue and the roads, especially in Northern Macomb County were an issue also. He said the roads were necessary to attract jobs to the area. He agreed that alcohol and drugs abuse were important but they deal with a smaller portion of people. Roads would benefit all, and he would support it.

Commissioner Buccellato said when they first learned that Macomb County would receive money from the Cobo Hall tax, they all had priorities on which to spend it; but they waited until receiving it. They were presently going over the proposed 1988 Budget in Ways and Means Committee, and saw increases in all departments and they knew they would have to trim down as they have in the past. Expenses were increasing by 11 million dollars, expected increase in receipts was 4 million dollars, leaving a 7 million deficit. Before receiving the money, they talked of putting it into the capital improvement fund. When a Department had a deficit they would go to the capital improvement fund. They make line item transfers throughout the year. Every year they have allocated \$300,000 for bridges. Revenue for roads is generated through a gasoline tax. He was not in favor of taking the money out of their budget. A number of other things had been brought up such as 911, drug trafficking, Marine patrol, and the Health Department. He said it was hard to believe Romeo was matching funds of \$400,000. He said Schoenherr Road had been put off for the past six years. They were having 78,000 cars daily within a 1/2 mile. He did not see this as being a viable use of the funds, and thought it was setting a bad precedent.

Commissioner Adams said crime was the #1 problem in the County, but to have people sitting at home out of work was a crime also and contributed to alcohol abuse. He said the State was putting money into this. The Plant would provide 1100 jobs producing engines. If it wasn't needed out there, it wasn't needed anywhere. They had all worked hard to get this tractor plant. They gave a few concessions and Hall Road was one of them.

Commissioner Colluzzi said he had been in law enforcement 34 years; and he was a great backer of E911. It would help every citizen in the community. A lot of people in Romeo are out of work. Trucks and equipment take too long to get out there because of the need for better roads. As important as he felt E911 was, at this time he would go with using the money for roads, which were very necessary for the northern end of the County.

Commissioner Calka said he supported this recommendation and that the help they were getting for roads was only a small part of the road problems. There were many accidents at Hayes and 18 Mile Road due to heavy traffic at Lakeside Mall. This recommendation was a step forward and he supported it.

Commissioner Bucci said it was obvious at meetings with the Planning Commission that the County is on the edge of growth and economic development. At numerous meetings the unanimous finding was, what attracts industrial business was a solid infra-structure. He felt it was not giving a gift but investing in the future of Macomb County. They would be making capital improvements. They would be improving the infra-structure. It would be an investment that would pay off immediately. They would realize a return of in excess of a million dollars. Crime was important and must be tackled, but this was an opportunity to do a lot more by securing the Ford Engine Plant, M-53 freeway extended and M-59. He CALLED FOR THE QUESTION.

The Chairman said he would recognize three more people who had asked to speak.

Commissioner Kolakowski said transferring money from capital budget was never used to operate the budget. The Cost of Hall Road was \$678,000 and the Board's participation was needed for its completion. This was an opportunity to avoid a high unemployment rate as was experienced in

1982. The Schoenherr project would be underway the end of next year. She urged colleagues to concur with the request.

Commissioner Petitto said they all submitted proposals for use of the extra money. He said they were on the edge of many things happening and they needed the intra-structure to bring things into the County. Hall Road was a commitment with the State and Ford Motor Company. He was concerned that all the money was going into roads. He did not see anything for Schoenherr...if it was going to the North from 14 Mile onward. He didn't have any problem with Hall Road, but it should have been a priority with the Road Commission. This was the County's money and he thought there were a number of ways they could improve development in the County other than roads. He said he would support it, getting the Ford Motor Plant was excellent and would bring improvement to the County.

Commissioner Slinde said she would vote NO. She concurred with Commissioner Adams in that there was a need for the Hall Road project and they made a commitment to uphold. She did think they would be able to keep \$100,000 for needs that will come up in the County. She had hoped they could do both.

Vote was taken on the recommendation and the MOTION CARRIED, with Killeen, Dilber, and Slinde voting NO.

Committee recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE ROAD COMMISSION AND BOARD CHAIRMAN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS USE \$414,595 FROM CONVENTION FACILITY TAX TO BE MATCHED WITH MONIES FROM THE MACOMB COUNTY ROAD COMMISSION AND THE VILLAGE OF ROMEO FOR ROAD COMMISSION PROJECT. THE MOTION CARRIED, WITH SLINDE VOTING "NO".

RESOLUTIONS

- Res. No. 2059 - Commending Nick Rubino for 30 years of Community Service
- Res. No. 2060 - Commending Leonard Allan Bayer, D.O., Project Medical Director, for his Service to the Macomb County Emergency Medical Services System
- Res. No. 2061 - Supporting the Macomb County Environmental Management and Risk Assessment Program (EMRAP)
- Res. No. 2062 - Commending Brian Keith Rosso on attaining Eagle Scout in the Boy Scouts of America

A motion was made by Commissioner Slinde, supported by Gruenburg, to adopt the resolutions. The motion carried.

APPOINTMENTS

BOARD OF CANVASSERS

- Republican - Betty Brodacki
- Democrat - Barbara Sosnowski

A motion was made by Commissioner Calka, supported by Bucci, to concur with the appointments of Betty Brodacki and Barbara Sosnowski to the Board of Canvassers in concurrence with the Clerk's letter. The motion carried.

RENEWAL CONTRACT FOR MACOMB COUNTY FRIEND OF THE COURT TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM FOR 1988

A Motion was made by Commissioner Vander Putten, supported by Lilla, to receive, file and adopt the committee recommendation. The motion carried.

RENEWAL OF MACOMB "URBAN COUNTY" FOR FY-88, 89, 90 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

A MOTION WAS MADE BY COMMISSIONER VANDER PUTTEN, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUING THE MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY-88, FY-89 AND FY-90 AND PROCEED WITH THE NECESSARY STEPS TO QUALIFY; AND

AUTHORIZE COMMUNICATION WITH ALL ELIGIBLE COMMUNITIES AND ADVISE THEM THAT THEY CAN RENEW THEIR COOPERATION AGREEMENT AND PARTICIPATE IN THE MACOMB "URBAN COUNTY" CDBG PROGRAM FOR THREE MORE YEARS; AND,

AUTHORIZE THE BOARD CHAIRMAN TO SIGN COOPERATION AGREEMENTS WITH PARTICIPATING COMMUNITIES AS AUTHORIZED BY THEIR RESPECTIVE LEGISLATIVE BODIES AND FORWARD SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

NEW BUSINESS

Commissioner Slinde reminded the members of the Sesquicentennial Photo Exhibit to be held at the County Library and urged participation.

Commissioner Scandirito advised that 1,000 persons attended the County Party held at Freedom Hill September 19th and it was a tremendous success. He gave credit to George Brumbaugh and Polly Helzer for their efforts and said it may become an annual event.

Board Members were also reminded pictures would be taken the date of the next full board meeting, October 22, 1987.

PUBLIC PARTICIPATION

Edwin Swiderski, Ullrich Dr., Clinton Township

Mr. Swiderski spoke about desks and other office equipment at auctions.

ROLL CALL ATTENDANCE


Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	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
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James A. Scandirito	District 15
George Steeh, III	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
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24

Commissioner Johnson was absent.

ADJOURNMENT

The meeting was adjourned at 11 a.m. until October 22, 1987 or the call of the Chairman.

Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING

October 13, 1987

The Macomb County Board of Commissioners met at 9 a.m. on October 13, 1987 for a Public Hearing on the Proposed Millage Rate for the County for 1988 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenburgh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Walter Franchuk	District 14
James Scandirito	District 15
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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Bucci, Adams and Steeh were absent and excused.

PUBLIC PARTICIPATION

Genevieve Butella, Sterling Heights

Mrs. Butella said Sterling Heights was opposed to any increase in taxes. She related her own experience of having lived in Sterling Heights for 42 years and was about to lose the property where she had lived because of the taxes. She had to borrow \$800 to pay them last year, and could not continue to do so, being on a fixed income.

She referred to an Act, covering assistance for lower income property. She questioned why it did not include those who do not like to go into a small complex, leaving memories of their homes. They should be able to live in their home for the rest of their lives.

She said she understood the Board was against tax abatements. She read from an article appearing in the Detroit News that was against TIFs, Tax Increment Financing.

She asked the Board members support in taking whatever action they deemed necessary to have the State enact legislation to exempt school taxes on people who have paid them for 30 years or more.

She also asked that the Board take immediate action, whatever they deemed necessary, to repeal the tax abatement act. She hoped it would get their endorsement at their next full board meeting.

There were no further comments from the public on this Hearing.

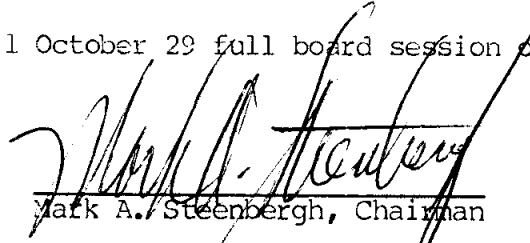
ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George Steeh, III	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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

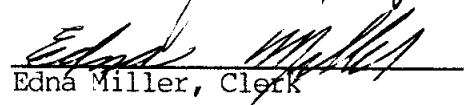
Commissioners Bucci, Adams and Steeh were absent and excused.

ADJOURNMENT

he Public Hearing was concluded at 9:17 a.m. until October 29 full board session or the call of the Chairman.



Mark A. Steenbergh, Chairman



Edna Miller, Clerk



MACOMB COUNTY BOARD OF COMMISSIONERS

October 22, 1987

The Macomb County Board of Commissioners met for their regular meeting at 9:20 a.m. on October 22, 1987 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Mark Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James A. Scandirito	District 15
George C. Steeh, III	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
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

AGENDA

A motion was made by Commissioner Grove, supported by Buccellato, to adopt the agenda, including a resolution proposed by Commissioner Steeh, and the motion carried.

APPROVAL OF MINUTES - September 24, 1987 and Public Hearing October 15, 1987

A motion was made by Commissioner Vander Putten, supported by Kuss, to approve the minutes of the Board's regular meeting September 24, 1987 and Public Hearing October 13, 1987. The motion carried.

PRESENTATION OF RESOLUTION TO HICKS GRIFFITHS, PRESIDENT OF THE MACOMB ARTS COUNCIL

Chairman Steenbergh and Commissioners Adams, Grove and Johnson presented Hicks Griffiths with a resolution honoring the Macomb Arts Council and in appreciation of Hicks Griffith's long history of activities within the community and throughout the State of Michigan.

Mr. Hicks said they were proud to live in this County and commended the Board members for being real achievers in their efforts to keep taxes level against the pressures of inflation. He had the promise of MAC to issue honorary membership to each and every commissioner on the Board.

PRESENTATION OF 1987 NACC ACHIEVEMENT AWARDS TO WINNING COUNTY DEPARTMENTS

Commissioner Steenbergh commended 14 departments that had won twenty-five NACC awards for programs that prove that Macomb County employees care and excel in their fields of service. Chairman Steenbergh presented the following awards:

THE COMMUNITY MENTAL HEALTH DEPARTMENT (four awards)

One for Activity Place, a social recreation program which allows clients to adjust from intensive to long-term mental health care. Award was received by Margaret Call and Ann Nosek.

Harbor Center provides consultation for families that have someone who is severely mentally ill so that they may better cope with the illness. Award was accepted by Terry Randolph and Pat Pearson.

The L'Anse Creuse Adult Education Special Needs Class teaches developmentally disabled adults living independently in our communities the skills that help keep them employable. Kent Cathcart accepted the award.

The Substance abuse Resource Center acts as a complete source of substance abuse prevention materials for distribution to local agencies and community groups. The center has the most current materials available. Award was received by Madeline Nantais.

THE COMMUNITY SERVICES AGENCY (Two awards)

The Senior Citizen Nutrition Program provides home delivered meals to seniors after a hospital or nursing home stay. The program helps them during this critical period of recuperation. Commissioner Slinde joined in presenting award to Dorothy Danna.

The Smoke Detectors for Low Income Seniors provided them with a degree of safety against fires. Smoke detectors are something we all take for granted, but they are not always obtainable for low income citizens. Merriann Haberek and Barbara Bauman accepted the award.

COOPERATIVE EXTENSION SERVICE

The 4-H Youth Folkpatterns Community Heritage. 4-H members participating in Folkpatterns identified and recorded an oral history of the township from residents who have lived there over 60 years. The program leaves a legacy of the early days available at the township library. Marilyn Feddler, Pat Kincaid and Linda Schenburn accepted the award.

COUNSEL ON AGING

The Council on Aging won an award for the Changing Directions Support Group. The program helps seniors through the difficulties they may experience when moving to a new location. Liz Lewis and Kathy Dodge accepted the award.

HEALTH DEPARTMENT

Macomb County Aids Community Council works successfully in Macomb County to increase the awareness, knowledge and understanding of the affects of the dreaded aids virus. Dan Lafferty and Winnie Kerwin accepted award.

Nutrition Counseling Program for High Risk Prenatal Clinic Clients was designed to reduce infant deaths through a nutrition counseling program for women with high risk pregnancies. Nettie Wolfsy and Libby Rabine accepted the award.

JUVENILE COURT

Community Service Restitution Program, Juvenile Court, developed a program requiring youngsters involved in crimes to do community service work as restitution. Frank Marella accepted the award.

LIBRARY

Blind Awareness Month provides almost 10,000 blind or visually impaired Macomb County citizens with information on services and new technology available to them. Peg Hachey accepted the award.

MACOMB COUNTY ROAD COMMISSION (Two awards)

Industrial Corridor Given New Life via Transportation resulted in the State funding a \$14 million program to improve the Mound Road Industrial Corridor.

Plan to complete M-59 Freeway provides a final link in the freeway system spanning Macomb County. Matt Gaberty and Ed Platt accepted the awards.

MACOMB/ST CLAIR PRIVATE INDUSTRY COUNCIL (two awards)

Partners in Economic Development provides a working solution to the shrinking industrial base in Macomb and St. Clair counties. Through the Economic Development Sub-committee, the Board of Commissioners has been coordinating the overall efforts.

Youth Benefitting the Community - This award was given for efforts which assisted the handicapped in building ramps into their homes. These were placed in homes of those who could not otherwise afford to have them built. Frank Taylor accepted the awards.

MANAGEMENT SERVICES

The Billing System for Court Appointed Attorneys provides a computer system for automatic billing with an associated increase in revenues. Harry Emery and Ron Schnering accepted the award.

MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY

Computer Application in Patient Treatment uses a computer in a treatment to improve eye-hand coordination of patients recovering from strokes. The computer games provide exercises which increase the strength of the affected arm without boredom.

Privatization of Physician Services in Long Term Care - This program removes the County from the responsibility of billing third party payers like Medicare or Medicaid for physician services. The physician under contract assumes all responsibility for the billings and accept the third party payment as payment in full. Cynthia Davis accepted the award.

OFFICE OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

Macomb County Student Government Day brings county government directly to the youth of the County. The program was designed to give high school students a clear idea of how County government works through direct contact with the Commissioners, department heads and their staff. Sandy Pietrzniak accepted the award.

OFFICE OF THE PUBLIC WORKS COMMISSIONER

Chapaton Retention Basin computer System This computerized system operates a \$35 million project to handle the pollution of Lake St. Clair. The program operates a water handling network of two large retention basins, four major pumping stations and the attendant sewers and storm drains.

PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

Cordinated Graphic Services In this program, the needs of several County departments are combined and are served by the Planning Department. Specialized staff and state-of-the-art technology are centrally provided. This eliminates overlap and duplication of effort. Dick Roose and Ron Rozzo accepted the award.

Effective Consolidation of Rehabilitation Activities - This concept allows a core staff to implement three separate rehabilitation programs resulting in minimum administrative costs. The programs provide assistance for single family, rental and commercial properties. Jim Baumgartner accepted the award.

Macomb County Site Location Assistance: A Partnership Approach This is a cooperative program between the County, the communities and area realtors to assist firms looking for industrial locations. The award was accepted by Don Morandini.

Macomb County Business Assistance Network This program provides free advice on starting or operating a small business. During the past three years, it has assisted in creating or retaining almost 1,800 jobs in Macomb County. Ben Giampetroni accepted the award.

COMMITTEE REPORTS

BUDGET COMMITTEE - October 1, 1987

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

Commissioner Vander Putten said he would vote YES on the Appropriation Report but he was not altogether happy with the rate of 4.20. He said there were many items that have to be addressed, and to continue 18th century thinking into the 20th century, would make them unable to do what is needed for the citizens of Macomb County.

Vander Putten said through a random calling he made throughout the County, he could not find anyone who was aware that Macomb County had the lowest tax rate in the state. He could see problems arising if they continue to think only of maintaining the same tax rate and not of the needs of the County. He noted a new program for the courts and attorney fees for indigents and possible Friend of the Court cases being settled in court, and necessity for a ninth judge.

Commissioner Sabaugh said he would fight any attempt to increase that millage any amount. He said assessments were going up next year and that would bring in more money to the County. He said it would be counter-productive to increase taxes because industry moves into areas that have a low tax rate. He said they were #1 in the State for receiving awards for new programs, and that indicated solid conservative government. He said they should trim the budget if necessary, not raise taxes.

Commissioner Kolakowski asked that the recommendations be voted on separately.

Concerning the second recommendation (drain debt levy) she said if they continue to keep the drain levy at the same rate, they would have to transfer money from the General Fund to meet the requirement of that drain debt. According to the figures furnished them, they had paid a quarter million dollars out of that fund. She said the drain debt should be set at the rate required.

Commissioner Dilber, speaking on the County rate of 4.20, said it should be lowered. He said the income of Macomb County was going up, and they kept the money from Cobo Hall. He said road funds come from the gasoline tax funds, and businesses do not come into an area that raises taxes.

Commissioner Bucci agreed with Sabaugh that without doing anything, there would be an increase in 1988 for operation. They had to run the government the way they would their homes or businesses. They have to evaluate programs and operate economically.

Commissioner Coluzzi asked how much the County would generate through the drain debt levy? The reply from David Diegel was about \$23,444.

Commissioner Petitto said the drain levy should be brought up to what it takes to satisfy that debt. Otherwise, it is taking money away from the County operating funds. If necessary they could vote the original motion down, and a new motion be made with a rate that would cover the debt requirement.

Commissioner Buccellato asked if the motion could be amended to show the amount that would take care of the drain debt, without the necessity of taking money from the General Fund. He said since 1978 they have used \$225,000 from the County Funds to make up the difference in the drain debt rate.

Commissioner Vander Putten disagreed with Sabaugh's comments that business is attracted to the area with the lowest taxes. He said Troy has one of the highest tax rates and has lured much business.

FIRST SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET 1988 MILLAGE AT 4.20 MILLS. THE MOTION CARRIED.

Vote was taken on the motion and the motion carried.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO SET THE 1988 DRAIN DEBT MILLAGE RATE AT .0300 WITH ADDITIONAL REQUIRED MONIES TO BE TAKEN OUT OF THE COUNTY'S GENERAL FUND. THE MOTION CARRIED, WITH LILLA AND STEENBERGH VOTING "NO".

Roll call vote was taken:

	YES	NO
George Adams		X
J. J. Buccellato		X
Lido Bucci	X	
Bernard B. Calka	X	
Frank Coluzzi		X
Walter Dilber	X	
Walter Franchuk	absent	
Harold Grove		X
Dawnn Gruenburg		X
Patrick Johnson	X	
George Killeen		X
Diana Kolakowski		X
Elmer Kuss		X
Anne Lilla		X
P. Sandra Maniaci	X	
Anthony B. Marrocco	X	
Sam Petitto		X
Richard D. Sabaugh	X	
James Scandirito		X
Elizabeth Slinde		X
George Steeh		X
Donald D. Tarnowski	X	
Hubert Vander Putten		X
Mike J. Walsh	X	
Mark Steenbergh		X
Totals	9	15

The motion failed.

A MOTION WAS MADE BY COMMISSIONER BUCCELLATO, SUPPORTED BY VANDER PUTTEN, THAT THE 1988 DRAIN DEBT MILLAGE RATE BE SET AT .033, THE DIRECT COST IN RELATIONSHIP TO THE DRAIN DEBT, WITHOUT TAKING ANY FUNDS FROM THE COUNTY TO OFFSET THE DIFFERENCE.

Commissioner Dilber said it was not saving taxpayers money, this motion would be a tax increase.

Commissioner Sabaugh said this was raising taxes without a vote of the people. He said assessments would be going up this year, it would be enough to offset the amount needed. He was opposed to the motion and said if they took the \$23,000 out of the general fund there would be no need to increase the millage rate.

Commissioner Buccellato said since 1978 they have taken \$225,000 out of the County funds to offset the drain account. He said it would be prudent accounting procedure to charge the exact amount required by the drain debt instead of taking from the general fund.

Chairman Steenbergh asked if Mr. Diegel could give them the cost per average household? It was determined for a \$100,000 property value, the assessment would be 15 cents.

Commissioner Petitto said looking at the increase and benefits supplied to those people using the service, the drain debt was really related to economical development of the County and should be applied to the users.

Mr. Diegel explained the County was responsible for providing drain service to drains on either side of strategic roads throughout the county. There was no particular taxpayer taxed for payment of the drains.

Commissioner Lilla said the small cost to each homeowner made economical sense so that the general funds could be used for the many needs of the County.

Commissioner Marrocco said \$23,000 is not a lot of money out of the general fund. The sale of property in Shelby could more than compensate for that amount. He said there was no reason to raise the millage.

Commissioner Bucci said this would be a levy made on all residents of the County, if they vote for the increase. It would be different from a user fee. He considered it a savings of \$225,000 to the taxpayer.

VOTE WAS TAKEN ON THE MOTION TO SET THE DRAIN MILLAGE AT .033 and the MOTION CARRIED with Commissioners Sabaugh, Calka, Grove, Johnson, Tarnowski, Bucci, Maniaci, Dilber, Marrocco and Walsh voting NO.

APPORTIONMENT REPORT

Commissioners had been furnished a copy of the Apportionment Report and Mr. Diegel advised the rates for Shelby and Richmond Township were via phone conversation and must be confirmed. It was submitted at this meeting for their adoption.

Commissioner Dilber said he would vote NO, they had just received the report this morning which did not allow enough time to study it.

A motion was made by Commissioner Grove, supported by Scandirito, to adopt the Apportionment

Report as presented.

It was felt an amendment was needed to include the .033 drain debt millage increase. Commissioner Sabaugh asked that the amendment be voted on separately.

Vote was taken on the AMENDMENT TO THE REPORT TO REFLECT THE BOARD'S PRIOR ACTION ON THE DRAIN DEBT TO .033. THE MOTION CARRIED with Calka, Dilber, Maniaci, Marrocco, Sabaugh, Tarnowski and Walsh voting NO

Vote was taken on APPROVAL OF THE APPORTIONMENT REPORT AS AMENDED and the motion carried.

Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held Thursday, October 1, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Johnson-Chairman, Buccellato, Adams, Bucci, Coluzzi, Dilber, Kuss, Lilla, Marrocco, Sabaugh, Scandirito, Slinde, Steeh, Tarnowski, Walsh and Steenbergh

Not present were Commissioners Calka (due to family emergency), Franchuk, Grove, Gruenburg, Killeen, Kolakowski, Maniaci, Petitto, and Vander Putten, all of whom asked to be excused.

ALSO PRESENT:

Dave Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
John H. Foster, Corporation Counsel
Ben Giampetroni, Director of Planning
Edwin Swiderski, Resident of Mt. Clemens
Rachel Reynolds, Detroit News
Dave Kocieniewski, Detroit News
Chad Selweski, Macomb Daily

There being a quorum of the committee present, Chairman Johnson called the meeting to order at 9:16 a.m.

At this time, Chairman Johnson informed committee that Commissioner Calka was unable to attend this meeting, due to a family emergency.

ADOPTION OF 1988 REVENUES

Committee was in receipt of information regarding action taken at Budget Committee meeting of September 23, 1987, recommending that establishment of the millage rate for 1988 be discussed at the October 1 Budget Committee meeting.

Mr. Diegel stated that committee was mailed the packet of information that was reviewed at the Budget Committee meeting of September 23. He said at this time committee needed to recommend a millage rate to the Full Board so that it could be set at the October meeting in accordance with the law.

Mr. Diegel said once the millage rate was set, it would be advertised in the newspaper. He further stated that once the millage rate was advertised, it could not be increased above the set level, but it could be decreased.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET 1988 MILLAGE AT 4.20 MILLS. THE MOTION CARRIED.

Commissioner Sabaugh reminded committee that Macomb County did have the lowest tax rate in the State. He said this effort took cooperation of department heads, and elected officials, and all personnel. He felt if this passed, the taxpayers would have something to be proud of.

1987-88 COUNTY-AT-LARGE DRAIN DEBT

Committee was in receipt of information regarding action taken at Budget Committee meeting of September 23 on the County-at-Large Drain Debt issue. At said meeting, this matter was referred to the October 1 Budget Committee meeting for further discussion.

Also included with materials was a correspondence dated September 24, 1987, from the Director of Finance recommending that the 1988 drain debt millage rate be set at .0330 mill which was necessary to meet the 1988 Calendar year Bonded Drain Debt requirement.

Commissioner Sabaugh said he did not see any reason to raise the drain debt millage rate in view of the fact that the county was getting monies from new construction. He also stated that property values had increased over the last 18 months.

Mr. Diegel said the valuations that would support the 1988 operating budget were fixed at this time. He said they would not increase above 5.3%. He stated the 5.3% increase was almost entirely due to new construction.

Commissioner Sabaugh felt this increase would surely generate the additional money needed to meet the 1988 Drain Debt requirement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO SET THE 1988 DRAIN DEBT MILLAGE RATE AT .0300 WITH ADDITIONAL REQUIRED MONIES TO BE TAKEN OUT OF THE COUNTY'S GENERAL FUND. THE MOTION CARRIED, WITH LILLA AND STEENBERGH VOTING "NO". (This was voted down at Full-Board and set at .033)

FINANCE COMMITTEE - October 13, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Vander Putten, supported by Gruenburg, 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, October 13, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mount Clemens, Michigan, the following members were present:

Tarnowski-Chairman, Gruenburg, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Scandirito, Slinde, Steeh, Vander Putten, Walsh, and Steenbergh.

Not present was Commissioner Adams, who asked to be excused.

Also:

Dave Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
John C. Foster, Corporation Counsel
Paul Woodring, Deputy Treasurer
Edwin Swiderski, Citizen of Mt. Clemens
Genevieve Butella, Citizen of Sterling Heights
Philis DeSaele, Citizen of Sterling Heights
Bill King, The Source

There being a quorum of the committee present, Chairman Tarnowski called the meeting to order at 9:18 a.m.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 21, 1987, THROUGH OCTOBER 9, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCELLATO, 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 WALSH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,211,933.01 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 18, 1987, IN THE AMOUNT OF \$1,821,540.70, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

REQUEST FOR OVERTIME

Committee was in receipt of request from the Treasurer's Office for approval of approximately 150 hours of overtime due to the loss of two long-term employees. After brief discussion, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE TREASURER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 150 HOURS OF OVERTIME FOR TREASURER'S OFFICE. THE MOTION CARRIED.

MILEAGE REIMBURSEMENT RATE ADJUSTMENT

Committee was in receipt of correspondence dated September 15, 1987, from the Finance Director stating that the State of Michigan recently announced that it would increase mileage reimbursement rate to twenty-six cents per mile effective October 1, 1987.

It was also stated that an increase in daily meal allowance of \$15 per day for travel on County business was long overdue. It was further stated that a review of the County travel expense guidelines indicated that the \$15 per day allowance had been in effect since at least April of 1972.

Mr. Diegel requested authority to announce the mileage reimbursement rate increase to elected officials and department heads and to adjust the meal allowance to the level currently paid by the State for in-State travel (\$21.75 per day) and to adjust the meal allowance annually in accordance with the State's schedule. Mr. Diegel said the increase in meal allowance would not require an adjustment to the 1987 budget.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KOLAKOWSKI TO CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT AUTHORIZATION TO ANNOUNCE INCREASE IN MILEAGE REIMBURSEMENT RATE TO TWENTY-SIX CENTS PER MILE EFFECTIVE OCTOBER 1, 1987, TO DEPARTMENT HEADS AND ELECTED OFFICIALS; FURTHER, TO ADJUST MEAL ALLOWANCE TO \$21.75 PER DAY AND TO ADJUST MEAL ALLOWANCE ANNUALLY IN ACCORDANCE WITH STATE'S SCHEDULE. THE MOTION CARRIED.

RESOLUTION

A resolution was offered by Commissioner Kolakowski on behalf of Commissioners representing City of Warren in celebration of its 30th Birthday.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION CELEBRATING CITY OF WARREN'S 30TH BIRTHDAY. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Tarnowski adjourned the meeting at 10:09 a.m.

PUBLIC WORKS AND TRANSPORTATION - October 15, 1987

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

Commissioner Kolakowski noted a correction to the Certificate of Survey (attachment to Committee Report) which should have indicated the width of the property at either end as 442.78 feet.

Commissioner Marrocco asked that the last recommendation concerning property in Shelby Township be separated.

Vote was taken on all other committee recommendations, and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO THE AGREEMENT WITH MAVIS AND ASSOCIATES, INCORPORATED, TO MAKE THE LAND EXCHANGE SO THAT THE COUNTY PROPERTY IS CONVERTED MORE LIKE A RECTANGLE; FURTHER, TO OFFER THE PROPERTY FOR SALE TO THE GENERAL PUBLIC AT A LISTING PRICE OF \$160,000. THE MOTION CARRIED WITH CALKA, AND DILBER VOTING "NO".

Commissioner Gruenburg asked to abstain for personal reasons.

Commissioner Marrocco also asked to abstain from voting.

Commissioner Kolakowski said she was on committee with Commissioners Marrocco, Steeh, Bucci, Adams and the Director of Facilities and Operations to come up with the recommendation offered. When the recommendation was offered to Mr. Mavis, he did not concur with the arrangement. The Committee felt the County should not put out any money to provide utilities to the land. They recommended no money be put up front but pay for it when the property was sold or put to use for its own needs. This was not agreeable to Mr. Mavis. His associates would have to take out a loan and he wanted the County to pay the interest on the loan. Committee was not in agreement. They did agree to straighten out the property to rectangular shape, making it more usable for anyone. After much discussion, they agreed the property should be listed at an asking price of \$160,000.

Commissioner Adams said the original offer was \$100,000 and Mavis was going through with the project and with the interest on the loan. Then the Board declined saying they do not have to pay for utilities until using them. It was calculated the property would be worth \$220,000 with improvements; \$160,000 without the improvements.

Commissioner Calka said he was opposed to part of the motion. He didn't think they knew the value of the property. He would vote NO because of the way it was being advertised.

Commissioner Bucci said the developer offered to increase their purchase price from \$70,000 to \$100,000. At Committee they said the property, improved, would be \$20,000 an acre. For unimproved property, \$160,000 was a reasonable asking price. He thought they should counter Mr. Mavis' offer to purchase with a price of \$160,000 and if unacceptable, then list the property for sale.

It was clarified they were not listing it with a broker.

Commissioner Coluzzi was glad the Board was increasing the original offer to get a higher price for the property.

Commissioner Dilber said the way it was worded, didn't mean they were going to get \$160,000. He thought they should hold on to the property, or put it at a higher price and get realtors involved.

Commissioner Adams said they are not taking bids, the property is for sale for \$160,000. They have one offer for \$100,000.

Commissioner Bucci said he thought they had to be clear on the asking price of \$160,000; this was his understanding in Committee.

Commissioner Kolakowski said it was the intention at Committee that it be handled through the county, not a broker. Mr. Foster said if this is the intent of the Board, they should let Lynn Arnott-Bryk know the listing price and if they want her to put it in the paper or put a sign up on the property.

COMMISSIONER WALSH MADE A MOTION THEY AMEND THE MOTION FROM "LISTING" PRICE TO "ASKING" PRICE. This was supported by Scandarito, adding, "WITHIN A ONE YEAR TIME FRAME".

Vote was taken on the amendment and the motion carried.

Vote was taken on the Committee recommendation with these amendments and the motion carried with Dilber voting NO and Gruenburg and Marrocco abstaining.

COMMITTEE RECOMMENDATION - AS AMENDED

A MOTION WAS MADE BY ADAMS, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO THE AGREEMENT WITH MAVIS AND ASSOCIATES, INCORPORATED, TO MAKE THE LAND EXCHANGE SO THAT THE COUNTY PROPERTY IS CONVERTED MORE LIKE A RECTANGLE; FURTHER, TO OFFER THE PROPERTY FOR SALE TO THE GENERAL PUBLIC AT AN ASKING PRICE OF \$160,000 FOR A PERIOD OF ONE YEAR.

The remaining committee recommendations and 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 15, 1987, 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 COLUZZI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (field supervision)	JAIL ADDITION AND RENOVATION	\$ 3,500.00
WAKELY ASSOCIATES, INC. (architectural services)	JAIL ADDITION AND RENOVATION	12,046.20
WAKELY ASSOCIATES, INC.	COUNTY BUILDING AIR CONDITIONING	5,500.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	43,021.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE BOARD OF COUNTY ROAD COMMISSIONERS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRM OF PLANTE AND MORAN TO PERFORM THE AUDIT OF THE MACOMB COUNTY ROAD COMMISSION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, FOR A FEE NOT TO EXCEED \$24,750. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - October 16, 1987

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF HARRY ARETAKIS, M.D., ST. JOSEPH HOSPITAL, AS THE PROJECT MEDICAL DIRECTOR AND CHAIRPERSON OF THE COUNCIL; AND MICHAEL SMITH, D.O., MT. CLEMENS GENERAL HOSPITAL, AS ASSISTANT PROJECT MEDICAL DIRECTOR AND VICE-CHAIRPERSON OF THE COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE ADOLESCENT HEALTH PROGRAM FUNDS IN THE AMOUNT OF \$100,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR AND RECEIVE GRANT FUNDS IN THE AMOUNT OF \$30,000 FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, SURFACE WATER QUALITY DIVISION, TO SPONSOR A COLLECTION AND DISPOSAL PROGRAM OF UNWANTED, UNUSED AND RESTRICTED PESTICIDES, AND A HOUSEHOLD HAZARDOUS WASTE PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE ST. CLAIR SHORES HOCKEY LEAGUE IN CELEBRATION OF THEIR 30TH ANNIVERSARY (FRAME REQUESTED). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THERESE ORCZYKOWSKI, MAYOR OF NEW BALTIMORE, UPON HER RETIREMENT AFTER MANY YEARS OF SERVICE. THE MOTION CARRIED.

WAYS AND MEANS SUBCOMMITTEE - October 19, 1987

The Clerk read the recommendations of the ways and Means Sub-committee and a motion was made by Commissioner Grove, supported by Maniaci, to receive, file and adopt the committee recommendations. The motion carried and the committee report follows:

REPORT OF THE WAYS AND MEANS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ways and Means Subcommittee, held Monday, October 19, 1987, the following matter was recorded and is being recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING HICKS GRIFFITHS, PRESIDENT OF THE MACOMB ARTS COUNCIL, AND ITS MEMBERS AND VOLUNTEERS. THE MOTION CARRIED.

CADASTRAL MAPPING SUBCOMMITTEE - October 20, 1987

The Clerk read the recommendation of the Cadastral Mapping Sub-committee and a motion was made by Commissioner Buccellato, supported by Steeh, to receive, file and adopt the committee recommendation. The motion carried and the committee report follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A PARTIAL AERIAL REFLIGHT BE UNDERTAKEN DURING SPRING OF 1988, THAT A FULL REFLIGHT BE CONDUCTED IN 1990 AND THAT A CONTRACTOR SELECTION TEAM BE APPOINTED CONSISTING OF: CHAIRPERSON OF THE BOARD OF COMMISSIONERS, CHAIRPERSON OF FINANCE COMMITTEE, CHAIRPERSON OF THE CADASTRAL MAPPING SUBCOMMITTEE, THE COUNTY TREASURER AND THE PLANNING DIRECTOR SERVING IN AN ADVISORY CAPACITY FOR PURPOSE OF DEVELOPING SPECIFICATIONS, SENDING OUT REQUESTS FOR PROPOSALS (RFP'S), INTERVIEWING POTENTIAL CONTRACTORS, AND MAKING A RECOMMENDATION TO THE CADASTRAL MAPPING SUBCOMMITTEE OF THE SELECTION OF A CONTRACTOR. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Steeh recommended a resolution for Harriet Roulieau, a long time valued employee of the Juvenile Court, upon her retirement. This was supported by Commissioners Scandirito and Bucci. It was also recommended that a letter of congratulations be sent to Commissioner Slinde's mother on the occasion of her 90th birthday. A motion was made by Commissioner Scandirito, supported by Marrocco, that all resolutions be adopted by the Board and the motion carried.

RES. NO. 2063 - Honoring Hicks Griffiths, President of the Macomb Arts Council, and its members and volunteers

RES. NO. 2064 - Celebrating City of Warren's 30th Birthday

RES. NO. 2065 - A resolution commending Harriet M. Rouleau upon her retirement from the Macomb County Juvenile Court, Adoption Department

RES. NO. 2066 - Honoring St. Clair Shores Hockey League in celebration of their 30th anniversary

RES. NO. 2067 - Honoring Therese Orczykowski, Mayor of New Baltimore upon her retirement after many years of service

APPOINTMENT

MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY - Lester C. Gilbert

A motion was made by Commissioner Vander Putten, supported by Kolakowski, to receive and file letter from Eldred E. Champine, explaining his inability to accept appointment to this committee; and confirm appointment of Lester C. Gilbert to the Macomb County Criminal Justice Building Authority. The motion carried.

CORRESPONDENCE FROM CRAIG S. FOUCHA, MAJOR, UNITED STATES MARINE CORPS, REGARDING "TOYS FOR TOTS" PROGRAM

A motion was made by Commissioner Johnson, supported by Calka, to receive, and file letter from Major Craig S. Fouca. The motion carried.

PUBLIC PARTICIPATION

Edwin Swiderski, Ullrich Dr., Clinton Township

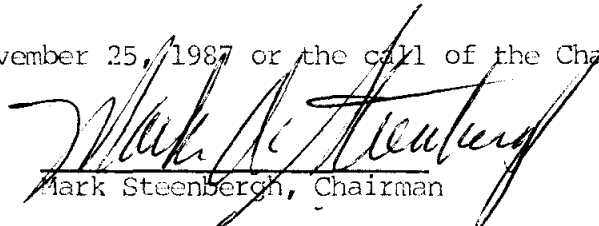
Mr. Swiderski was against any taxation without the vote of the people, and thought the government should tighten the pursestrings the same as individuals have to do.

ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James A. Scandirito	District 15
George Steeh, III	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
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The meeting was adjourned at 11:15 a.m. until November 25, 1987 or the call of the Chairman.


 Mark Steenbergh, Chairman


 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

November 25, 1987

The Macomb County Board of Commissioners met at 9 a.m. on November 25, 1987 in the Commissioners Conference Room on the second floor of the Court Building with Chairman Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido V. Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
George Steeh III	District 16
Anthony v. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Scandirito and Slinde were absent and excused.

AGENDA

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

APPROVAL OF MINUTES - October 22, 1987

A motion was made by Commissioner Walsh, supported by Kuss, to approve the minutes of October 22, 1987 as presented and the motion carried.

COMMITTEE REPORTSFINANCE COMMITTEE - October 27, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, October 27, 1987 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference room, the following members were present:

Tarnowski-Chairman, Gruenburg, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Marrocco, Petitto, Sabaugh, Scandirito, Slinde, Vander Putten, Walsh and Steenbergh.

Not present were Commissioners Adams and Maniaci, both of whom requested to be excused.

Also Present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
William Israel, Director, Personnel/Labor Relations
Cheryl Reagan, Assistant to the Director, Personnel
Bill King, Reporter, The Source Newspaper

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

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, 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.

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 MARROCCO, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$369,811.95 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 2, 1987 IN THE AMOUNT OF \$1,782,835.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 9 TO OCTOBER 25, 1987, AS SUBMITTED. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Commissioner Coluzzi, to adjourn the meeting at 9:10 a.m. The motion carried.

PERSONNEL COMMITTEE - October 27, 1987

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, October 27, 1987 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Sabaugh - chairman, Franchuk, Buccellato, Bucci, Calka, Coluzzi, Dilber, Grove, Grueneubrg, Johnson, Killeen, Kolakowski, Kuss, Lilla, Marrocco, Petitto, Scandirito, Slinde, Steeh, Tarnowski, Vander Putten, Walsh and Steenbergh.

Not present were Commissioners Adams and Maniaci, 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
 Carl Marlinga, Macomb County Prosecutor
 Joe Cozzolino, Chief Trial Lawyer, Prosecutor's Office
 Cathy Angelica, Prosecutor Administrator
 Bill King, Reporter, The Source Newspaper

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

RECONFIRMATION OF BUDGETED VACANT POSITIONS

Committee was in receipt of an October 19, 1987 correspondence from the 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 GROVE, SUPPORTED BY STEEH, 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 OUTLINED IN HIS OCTOBER 19, 1987 CORRESPONDENCE:

- | | |
|--------------------------------------|---------------------------|
| ONE KEYPUNCH OPERATOR IV POSITION | MANAGEMENT SERVICES |
| ONE ENFORCEMENT OFFICER POSITION | FRIEND OF THE COURT |
| ONE PROBATION OFFICER POSITION | JUVENILE COURT |
| ONE ENVIRONMENTALIST II/III POSITION | HEALTH DEPARTMENT |
| ONE TC I/II POSITION | HEALTH DEPARTMENT |
| ONE STENO CLERK III POSITION | JUVENILE COURT |
| ONE YOUTH HOME ATTENDANT POSITION | YOUTH HOME |
| ONE TC I POSITION | PERSONNEL/LABOR RELATIONS |

THE MOTION CARRIED.

Chairman Sabaugh asked Mr. Israel to present to committee at the next meeting the best procedure for him to report on a monthly basis how the vacancies were filled and by whom.

REQUEST FROM PROSECUTOR'S OFFICE FOR COMPUTER MAINTENANCE CLERK POSITION

Committee was in receipt of a request from the Macomb County Prosecutor for full funding of a Computer Maintenance Clerk position to assist with Career Criminal cases in their office.

In a September 14, 1987 correspondence from Mr. Harlinga, it was explained that the Board already approved one-half funding for a secretarial position to assist this unit, but because of a shortage in grant funds, the State could not fund the other half. He was now requesting that the County fund the remaining one-half cost.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING OF THE SALARY OF THE OTHER HALF OF A COMPUTER MAINTENANCE CLERK POSITION FOR THE CAREER CRIMINAL PROSECUTION UNIT OF THE PROSECUTOR'S OFFICE (BOARD APPROVED FUNDING OF ONE-HALF OF THIS POSITION AT THEIR JULY 23, 1987 MEETING) THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Sabaugh adjourned the meeting at 10:10 a.m.

WAYS AND MEANS COMMITTEE - November 2, 1987

The Clerk read the recommendations of the Ways and Means Committee and a motion was made by Commissioner Calka, supported by Kuss, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

REPORT OF THE WAYS AND MEANS COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BERTHA VAN GAMPER AND BEN RENN ON THE OCCASION OF THEIR MARRIAGE ON OCTOBER 30, 1987, PROVING THAT LOVE HAS NO AGE BOUNDARIES. THE MOTION CARRIED.

FINANCE COMMITTEE - November 10, 1987

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

REPORT OF THE FINANCE COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, November 10, 1987 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Adams, Buccellato, Calka, Coluzzi, Dilber, Grove, Killeen, Kolakowski, Kuss, Lilla, Marrocco, Petitto, Slinde, Steeh, Vander Putten, Walsh and Steenbergh

Not present were Commissioners Gruenburg, Bucci, Franchuk, Johnson, Maniaci, Sabaugh and Scandirito, all of whom requested to be excused.

Also Present:

David Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
Harry Emery, Director, Management Services
Ron Schnering, Management Services
Daniel Lafferty, Director/Health Officer
Paulette Ethier, Director, United Community Services, Macomb Division
Levona Whitaker, Associate Director, WIVS Youth Network
Alice Haroutunian, WIVS Youth Network

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY KUSS, SUPPORTED BY LILLA, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 26 TO NOVEMBER 3, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget adjustments listing as prepared by the Finance Department and approved by the

finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGETED 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 Department and approved by the Finance Subcommittee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$552,796.07 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 16 AND OCTOBER 23 (COLA), 1987, IN THE AMOUNT OF \$1,886,625.00 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

REQUEST FOR OVERTIME-FOOD SERVICE PLAN REVIEW

Committee was in receipt of a request from the Director/Health Officer for approval of an overtime schedule in order to alleviate the backlog in their restaurant plan review efforts. His October 18, 1987 correspondence indicated that overtime would be done by two individuals on Saturdays from 8:00 a.m. to 12:00 Noon until the backlog was reduced to zero. Overtime funds were budgeted for his department and would be sufficient to satisfy this request.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE OVERTIME FOR THE HEALTH DEPARTMENT TO ALLEVIATE THE BACKLOG IN THEIR RESTAURANT PLAN REVIEWS, FOR A PERIOD OF 90 DAYS WITH A REPORT TO BE PRESENTED AT THAT TIME. THE MOTION CARRIED.

WTVS CHANNEL 56 YOUTH NETWORK PRESENTATION

Ms. Paulette Ethier, Director of United Community Services - Macomb Division, stated that her agency became aware of some of the youth initiatives Channel 56 was going to become involved with on an ongoing basis. She said United Community Services was currently working on two projects dealing with networking youth and family services in Macomb County. She said they hope to make the community aware of the programs that were available and generate revenue.

She introduced Ms. Levona Whitaker, the Associate Director for WTVS Youth Network, who provided a video tape presentation on the efforts of Channel 56. She then directed committee to the material that was distributed and briefly reviewed it.

She said they develop and produce television programs for youth, broadcast PBS youth programs to increase community awareness and involvement and solicit youth involvement and participation; support existing community-based networks by creating a Youth Clearinghouse and promote existing youth programs; develop program-related outreach campaigns; and build a distribution network that would increase the potential for reaching youths by increasing viewer opportunities.

She said they want kids to use television as an educational tool and use music videos to teach them about major issues.

She said they would like the support of the Board and for them to get people to contact Channel 56 with any programs, etc.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GO ON RECORD AS SUPPORTING WTVS CHANNEL 56 AND THEIR YOUTH NETWORK IN ALL THEIR ENDEAVORS. THE MOTION CARRIED.

Commissioner Vander Putten stated our future was the future of our children. He felt this was a great opportunity to let the kids know that Macomb County does care about them. He said he was an avid watcher of Channel 56 and supported their programming.

Chairman Tarnowski thanked Ms Ethier, Ms. Whitaker and Ms Haroutunian (Channel 56) for their attendance and presentation. He also thanked Channel 56 for their interest in the youth.

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

NEW BUSINESS

Chairman Steeh offered the following resolution:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMEMORATING JOE AND BETTY BLONDO WHO WERE CELEBRATING THEIR 50TH WEDDING ANNIVERSARY. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Commissioner Killeen, supported by Commissioner Steeh, to adjourn the meeting at 9:35 a.m. The motion carried.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - November 12, 1987

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Petitto, to receive, file and adopt the committee recommendations. The motion carried 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 Thursday, November 12, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Vander Putten-Chairman, Bucci, Coluzzi, Grove, Gruenburg, Lilla, Marrocco, Petitto, Steeh, Walsh, and Steenbergh

Not present were Commissioners Calka and Scandirito, both of whom asked to be excused.

Also:

Commissioner Buccellato
Commissioner Killeen
Dave Diegel, Director of Finance
John H. Foster, Assistant Director of Finance
John C. Foster, Corporation Counsel
George Brumbaugh, Assistant Corporation Counsel
Judge Deneweth
Judge Chrzanowski
Carl Marlinga, Prosecuting Attorney
Dick Roose, Assistant Director of Planning
John Hunt, Michigan Bell
Jerry Frawley, Anchor Bay Beacon
Bill King, The Source
Chad Selweski, The Macomb Daily

There being a quorum of the committee present, Chairman Vander Putten called the meeting to order at 9:04 a.m.

1988 MICHIGAN DEPARTMENT OF SOCIAL SERVICES CONTRACT

Committee was in receipt of correspondence dated September 10, 1987, regarding Department of Social Services Contract. The Board's approval was requested for 1988 contract between the Michigan Department of Social Services and the Macomb County Prosecutor's Office regarding Cooperative Reimbursement Division.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LILLA, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 1988 CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES AND THE MACOMB COUNTY PROSECUTOR'S OFFICE REGARDING COOPERATIVE REIMBURSEMENT DIVISION. THE MOTION CARRIED.

ANTI-DRUG ABUSE ACT GRANT

Committee was in receipt of correspondence dated October 19, 1987, regarding a grant awarded to the Macomb County Prosecutor's Office by the State of Michigan. Mr. Marlinga said there was a slight change in the figures due to addition of an Attorney V position rather than an Attorney IV position.

It was stated that the Board of Commissioners already approved submission of grant application, but acceptance of the grant also required Board approval. It was further stated that the Board needed to approve the attached "special agreement" which required all forfeiture funds to be placed in a separate trust account used only for grant expenditures or grant matching funds.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ACCEPTANCE OF ANTI-DRUG ABUSE ACT GRANT FROM THE MICHIGAN OFFICE OF CRIMINAL JUSTICE PROGRAMS IN THE AMOUNT OF \$173,368 FOR PERIOD OF JANUARY 1, 1988, TO DECEMBER 31, 1988; FURTHER, THAT BOARD APPROVE "SPECIAL AGREEMENT" REQUIRING ALL FORFEITURE FUNDS TO BE PLACED IN A SEPARATE TRUST ACCOUNT USED ONLY FOR GRANT EXPENDITURES OR GRANT MATCHING FUNDS. THE MOTION CARRIED.

LEGISLATIVE GRANT PROPOSAL

Committee was in receipt of correspondence dated November 5, 1987, from the Prosecuting Attorney requesting authorization to accept a \$25,000 grant from the Office of Criminal Justice.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE

ACCEPTANCE OF A \$25,000 GRANT FROM THE OFFICE OF CRIMINAL JUSTICE TO ASSIST IN REPORTING OF CRIMINAL INFORMATION TO THE STATE POLICE CENTRAL RECORDS DIVISION. THE MOTION CARRIED.

STATUS REPORT ON E 9-1-1

Committee was in receipt of correspondence dated November 5, 1987, from the Planning Commission regarding Enhanced 9-1-1. A video presentation was also given to committee showing the effectiveness of E-9-1-1 system and stating the differences between 9-1-1 and E 9-1-1.

It was stated in the correspondence that an Advisory Team had been formed to study the E-9-1-1 system and gather data pertaining to existing systems in Macomb County.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MEETINGS BETWEEN THE CHAIRMAN OF THE BOARD, THE E 9-1-1 ADVISORY TEAM CONSISTING OF THE CHAIRMAN OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND REPRESENTATIVES OF THE SHERIFF AND PLANNING DEPARTMENTS, AND THE APPROPRIATE LOCAL COMMUNITY OFFICIALS FOR THE PURPOSE OF DETERMINING LOCAL COMMUNITY SUPPORT FOR AN ENHANCED EMERGENCY TELEPHONE SYSTEM (E 9-1-1) IN MACOMB COUNTY; FURTHER THAT THE COUNTY CONTINGENT REPORT THEIR FINDINGS TO THE JUDICIARY AND PUBLIC SAFETY COMMITTEE. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Steeh, supported by Commissioner Coluzzi, to adjourn the meeting at 11:34 a.m.

HEALTH AND HUMAN SERVICES COMMITTEE - November 18, 1987

The Clerk read the recommendation of the Health and Human Services Committee and a motion was made by Commissioner Calka, supported by Maniaci, to receive, file and adopt the committee recommendation. The motion carried and the 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 18, 1987, 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 STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE "BIG LEAGUE CHALLENGE CRACKDOWN ON DRUGS" AS OUTLINED IN A NOVEMBER 11, 1987 CORRESPONDENCE FROM THE MACOMB COUNTY PROSECUTOR. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 19, 1987

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Buccellato, supported by Kolakowski, to receive, file and adopt the committee recommendations. The motion carried and 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, November 19, 1987, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY GROVE, 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 A TOTAL INCREASE OF \$166,807.33. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (architectural services)	JAIL ADDITION AND RENOVATION	\$33,127.05
WAKELY ASSOCIATES, INC. (field supervision)	JAIL ADDITION AND RENOVATION	3,500.00
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	3,294.50

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION

A motion was made by Commissioner Killeen, supported by Commissioner Steeh, to adjourn the meeting at 9:35 a.m. The motion carried.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - November 12, 1987

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Vander Putten, supported by Petitto, to receive, file and adopt the committee recommendations. The motion carried 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 Thursday, November 12, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Vander Putten-Chairman, Bucci, Coluzzi, Grove, Gruenburg, Lilla, Marrocco, Petitto, Steeh, Walsh, and Steenbergh

Not present were Commissioners Calka and Scandirito, both of whom asked to be excused.

Also:

Commissioner Buccellato
 Commissioner Killeen
 Dave Diegel, Director of Finance
 John H. Foster, Assistant Director of Finance
 John C. Foster, Corporation Counsel
 George Brumbaugh, Assistant Corporation Counsel
 Judge Deneweth
 Judge Chrzanowski
 Carl Marlinga, Prosecuting Attorney
 Dick Roose, Assistant Director of Planning
 John Hunt, Michigan Bell
 Jerry Frawley, Anchor Bay Beacon
 Bill King, The Source
 Chad Selweski, The Macomb Daily

There being a quorum of the committee present, Chairman Vander Putten called the meeting to order at 9:04 a.m.

1988 MICHIGAN DEPARTMENT OF SOCIAL SERVICES CONTRACT

Committee was in receipt of correspondence dated September 10, 1987, regarding Department of Social Services Contract. The Board's approval was requested for 1988 contract between the Michigan Department of Social Services and the Macomb County Prosecutor's Office regarding Cooperative Reimbursement Division.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LILLA, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 1988 CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES AND THE MACOMB COUNTY PROSECUTOR'S OFFICE REGARDING COOPERATIVE REIMBURSEMENT DIVISION. THE MOTION CARRIED.

ANTI-DRUG ABUSE ACT GRANT

Committee was in receipt of correspondence dated October 19, 1987, regarding a grant awarded to the Macomb County Prosecutor's Office by the State of Michigan. Mr. Marlinga said there was a slight change in the figures due to addition of an Attorney V position rather than an Attorney IV position.

It was stated that the Board of Commissioners already approved submission of grant application, but acceptance of the grant also required Board approval. It was further stated that the Board needed to approve the attached "special agreement" which required all forfeiture funds to be placed in a separate trust account used only for grant expenditures or grant matching funds.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ACCEPTANCE OF ANTI-DRUG ABUSE ACT GRANT FROM THE MICHIGAN OFFICE OF CRIMINAL JUSTICE PROGRAMS IN THE AMOUNT OF \$173,368 FOR PERIOD OF JANUARY 1, 1988, TO DECEMBER 31, 1988; FURTHER, THAT BOARD APPROVE "SPECIAL AGREEMENT" REQUIRING ALL FORFEITURE FUNDS TO BE PLACED IN A SEPARATE TRUST ACCOUNT USED ONLY FOR GRANT EXPENDITURES OR GRANT MATCHING FUNDS. THE MOTION CARRIED.

LEGISLATIVE GRANT PROPOSAL

Committee was in receipt of correspondence dated November 5, 1987, from the Prosecuting Attorney requesting authorization to accept a \$25,000 grant from the Office of Criminal Justice.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ACCEPTANCE OF A \$25,000 GRANT FROM THE OFFICE OF CRIMINAL JUSTICE TO ASSIST IN RE

OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SPLIT THE BID FOR MICROFILM EQUIPMENT FOR FRIEND OF THE COURT AND AWARD TO THE LOW BIDDERS, HOVINGA BUSINESS EQUIPMENT FOR TWO READER/PRINTERS AT A COST OF \$9,635.00 AND MADISON REPRODUCTIONS FOR NINE READERS AT A COST OF \$1,863.00, FOR A TOTAL COST OF \$11,498.00, WITH FUNDS AVAILABLE FROM THE 1987 CAPITAL EQUIPMENT FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR SIX ICOM PORTABLE RADIOS FOR THE SHERIFF S.W.A.T. TEAM TO THE LOW BIDDER, TRA ELECTRONIC COMMUNICATIONS AT A COST OF \$3,886.80, WITH FUNDS AVAILABLE FROM THE 1987 SHERIFF EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR SIX ICOM PORTABLE RADIOS FOR THE SHERIFF S.W.A.T. TEAM TO THE LOW BIDDER, TRA ELECTRONIC COMMUNICATIONS AT A COST OF \$3,886.80, WITH FUNDS AVAILABLE FROM THE 1987 SHERIFF EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONSTRUCTION OF TWO ADDITIONAL OFFICES FOR THE MENTAL HEALTH DEPARTMENT, LOCATED ON THE FIFTH FLOOR OF THE COUNTY BUILDING, TO BE PERFORMED BY IN-HOUSE LABOR WITH ALL COSTS TO BE PAID BY MENTAL HEALTH. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY DILBAER, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTRACT WITH THE YORK COMPANY FOR THE CENTRIFUGAL WATER CHILLER MAINTENANCE OF THE COUNTY BUILDING (\$4,947.60), REHABILITATION CENTER (\$6,005.04) AND MARTHA T. BERRY (\$5,161.56) FOR THE 1987-88 PERIOD; ALSO, TO APPROVE THE ADDITION TO THE CONTRACT OF TWO CHILLERS AT THE JAIL IN THE AMOUNT OF \$7,300.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE AVIATION FEASIBILITY STUDY-PHASE I UPDATE "IN CONCEPT AND THEORY" AS PRESENTED BY TRANSPLAN, INCORPORATED, THAT THE CONSULTANT BE AUTHORIZED TO PROCEED WITH PHASE II, SITE SELECTION AND THAT THE COUNTY SEEK THE INPUT AND CONCURRENCE OF THE FEDERAL AVIATION ADMINISTRATION (FAA) AND MICHIGAN AERONAUTICS COMMISSION (MAC) IN THIS ACTION: FURTHER, THAT THIS REPORT BE CONSIDERED A WORKING DRAFT UNTIL THE REVIEW AND APPROVAL PROCESS IS COMPLETE AND A FINAL DOCUMENT IS READY FOR REPRODUCTION AND PUBLIC RELEASE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF MARTHA T. BERRY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR THE CONTEMPORIZATION OF THE HEATING PLANT AT MARTHA T. BERRY (SERVING MARTHA T. BERRY, HEALTH DEPARTMENT AND SOCIAL SERVICES BUILDING), WITH THE RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

FINANCE COMMITTEE - November 24, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Franchuk, supported by Dilber, 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 COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 9 THROUGH NOVEMBER 22, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, 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 CALKA, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$664,439.00 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 30, 1987, IN THE AMOUNT OF \$1,785,985.75, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

enforce the law. Buccellato thought the wording on the signs, "except in designated areas", was misleading people to thinking it was permitted in hallways. Foster said the signs were in accordance with State law.

PUBLIC PARTICIPATION

There were no comments.

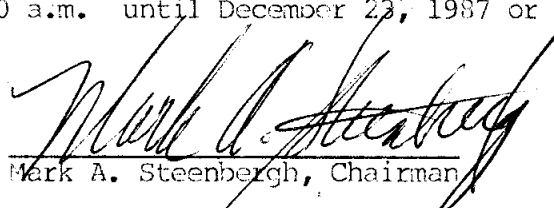
ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
LiCo Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
George Steeh, III	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George Killeen	District 19
Harold E. Grove	District 20
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Scandirito and Slinde were absent.

ADJOURNMENT

A motion was made by Commissioner Franchuk, supported by Gruenburg, to adjourn the meeting and the motion carried. The meeting adjourned at 9:40 a.m. until December 23, 1987 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miffler, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING

December 22, 1987

The Macomb County Board of Commissioners held a Public Hearing on the 1988 Budget at 9:10 a.m. on December 22, 1987 with Chairman Steenbergh presiding and the following members present:

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
George Adams	District 13
James A. Scandirito	District 15
George C. Steeh III	District 16
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Bucci, Franchuk and Marrocco were absent.

PUBLIC HEARING ON THE PROPOSED 1988 BUDGET

Chairman Steenbergh noted this public hearing was on the proposed 1988 budget and asked if there were any remarks from the public.

John Larson, a Counselor for the Veterans Affairs Department of Macomb County, addressed his concerns that the 1988 Budget proposed would eliminate his position. He noted there were 92,000 veterans to be served in Macomb County and they receive claims from Wayne County also. He introduced Budd Jack, former member of the Department of Foreign Wars; John Millenchamp, member of the DAV, VFW, and president of a number of Chapters of Veterans Organizations; and a World War II Veteran, who were present to support the need for his position. He said he had 20 years service in the Army Airborne Division and felt he had upheld the high standards required of service men. He was 13 or 14 months away from retirement and was asking their reconsideration.

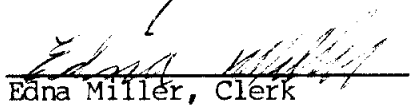
Jack Lawrence, Fraser, said he was there in an effort to protect the services for the WWI veterans who are getting to the age where they need all the assistance they can get. He did not see how they could cut out one of their counselors.

John Millenchamp, Current representative for DAV in Macomb County, expressed his concerns for the WWII Veterans, as well as WWI Veterans, Korean Veterans, Vietnam Veterans; and the elimination of a counselor. He said the volume of case load is increasing because of the aging population, and the service to veterans would be affected by elimination of a counselor.

A Commander of the Veteran's Association and Purple Heart Association spoke on behalf of Mr. Larson and the help he has given many veterans, asking that this position be reconsidered.

The Chairman called for any other comments from the Public, three times. There being no further comments, the Public Hearing was declared closed at 9:25 a.m.


Mark Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

December 23, 1987

The Macomb County Board of Commissioners met at 9 a.m. on December 23, 1987 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark A. Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
James Scandirito	District 15
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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Franchuk was absent due to illness and Commissioner Steeh was absent and excused.

AGENDA

Commissioner Sabaugh wished to add to the Personnel Committee consideration of beginning a Wellness Program for employees. A motion was made by Commissioner Lilla, supported by Buccellato, to adopt the agenda with this addition, and the Motion carried.

APPROVAL OF THE MINUTES - November 25, 1987

A motion was made by Vander Putten, supported by Gruenburg, to approve the minutes of November 25, 1987 as presented and the motion carried.

PRESENTATION OF \$25,000 FROM THE STATE BY REPRESENTATIVE JOHN MAYNARD

Representative Maynard presented a check for \$25,000 to Prosecuting Attorney Carl Marlinga, which was a grant for a pilot program to enhance computer capability in criminal history reporting, and would be of great help in identifying people with a number of aliases.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 8, 1987

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 8, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Gruenburg-Vice-chairperson, Adams, Buccellato, Bucci, Calka, Coluzzi, Dilber, Grove, Kuss, Marrocco, Petitto, Sabaugh, Scandirito, Slinde, Steeh, Vande Putten, Walsh, and Steenbergh

Not present were Commissioners Tarnowski, Franchuk, Johnson, Killeen, Kolakowski, Lilla, and Maniaci, all of whom asked to be excused.

Also

Dave Diegel, Director of Finance
 John H. Foster, Assistant Director of Finance
 George Brumbaugh, Assistant Corporation Counsel
 Rosetta Mullen, Assistant Corporation Counsel
 William Israel, Director of Personnel/Labor Relations
 Jeffrey Frawley, Anchor Bay Beacon

There being a quorum of the committee present, Vice-Chairperson Gruenburg called the meeting to order at 9:06 a.m.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MARROCCO, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 23, 1987, TO DECEMBER 6, 1987, AS SUBMITTED. THE MOTION CARRIED.

APPROVAL OF INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS

Committee was previously mailed the inter-departmental line item budget 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 WALSH, 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 ADAMS, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,087,135.98 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 13, 1987, IN THE AMOUNT OF \$1,759,073.04, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

ADOPTION OF RESOLUTION FOR FRANCIS SMITH

A resoution was offered by commissioners Coluzzi and Walsh honoring Francis Smith upon his retirement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FRANCIS SMITH UPON HIS RETIREMENT FROM THE TREASURER'S OFFICE. THE MOTION CARRIED.

RESOLUTION FOR L'ANSE CREUSE LOBBESTAEL SCHOOL

Commissioner Scandirito offered the following resolution for L'Anse Creuse Lobbe Stael School Heritage Center.

COMMITTEE RECOMMENDTION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING L'ANSE CREUSE LOBBE STAEL SCHOOL HERITAGE CENTER. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Vander Putten, supported by Commissioner Steeh, to adjourn the meeting at 9:57. The motion carried.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - December 10, 1987

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Vander Putten, supported by Gruenburg, 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 & Public Safety Committee, held Thursday, December 10, 1987, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

Vander Putten-Chairman, Bucci, Calka, Coluzzi, Grove, Gruenburg, Lilla, Marrocco, Petitto, Walsh, and Steenbergh

Not present were Commissioners Maniaci, Scandirito, and Steeh, all of whom asked to be excused.

Also

John H. Foster, Assistant Director of Finance
John C. Foster, Corporation Counsel
George Brumbaugh, Assistant Corporation Counsel
Chad Selweski, The Macomb Daily

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

PROPOSED 1988 MARINE SAFETY BUDGET

Committee was in receipt of correspondence dated November 30, 1987, from the Assistant Director of Finance, regarding Proposed 1988 Marine Safety Budget. It was stated in the correspondence that this budget must be approved by the Board of Commissioners and an official resolution forwarded to Lansing indicating proposed program. It was further stated that each county participating in the program must furnish such a resolution prior to the year-end to qualify for partial funding through the State Department of Natural Resources.

It was also stated that subsequent to January 1, 1988, the State would advise the County of the amount of aid it could expect for 1988 calendar year, and at that time, a revised 1988 Marine Safety Budget would be presented to the Judiciary & Public Safety Committee for recommendation to the Budget Committee. Sheriff Hackel stated the marine budget would be presented to the Judiciary & Public Safety Committee in April of 1988.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PROPOSED 1988 MARINE SAFETY BUDGET AND FORWARD AN OFFICIAL RESOLUTION TO LANSING INDICATING COUNTY'S PROPOSED PROGRAM. THE MOTION CARRIED.

JAIL CLASSIFICATION GRANT RENEWAL

Committee was in receipt of correspondence dated December 1, 1987, from Sheriff Hackel, stating that Macomb County Jail had been selected as one of four jails to participate in a state-wide project to further develop, implement and evaluate a standardized inmate classification system in cooperation with the National Institute of Corrections, Michigan Department of Corrections, and Community Justice Alternatives of Traverse City.

It was further stated that in cooperation with the State of Michigan with Federal funds provided by the Justice Assistance Act, the State would reimburse Macomb County 50% of grant project costs from January 1, 1988 through September 30, 1988, in an amount not to exceed \$45,082.00. It was stated that the proposed contract from the Michigan Department of Corrections was recently received and was attached and was being forwarded to Corporation Counsel and Finance Director for review and recommendation.

Sheriff Hackel stated that this grant provided the personnel at the jail to classify the inmates according to a new set of criteria. He said his department was part of a project to test this criteria to determine whether classifying inmates this way would provide more harmony and fewer problems in the county's institutions. He said there was a sophisticated list of criteria that each inmate that entered jail was matched against to determine where each should be placed.

Commissioner Walsh asked whether this request was in line with the County's continuation budget. John H. Foster, Assistant Finance Director, said there was no new money required for this program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LILLA, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MACOMB COUNTY SHERIFF DEPARTMENT'S CONTINUATION OF JAIL CLASSIFICATION GRANT PROJECT WITH THE STATE PROVIDING 50% REIMBURSEMENT OF GRANT PROJECT COSTS FROM JANUARY 1, 1988 THROUGH SEPTEMBER 30, 1988, IN AN AMOUNT NOT TO EXCEED \$45,082.00. THE MOTION CARRIED.

INMATE TELEPHONE COMMISSION

Committee was in receipt of correspondence dated December 1, 1987, from Sheriff Hackel, stating that for the last several years the Sheriff's Department had been working diligently to recover commission from the public phones located throughout the jail for inmate use. It was stated that these phones enabled inmates to place "collect only" calls at no expense to the County.

It was further stated that on approximately June 2, 1982, commercial-style "charge card" phones were installed in the jail and became operational at which time Michigan Bell chose to no longer pay the county a commission as it had previously done.

Sheriff Hackel stated that at his request Mr. Amboyer had attempted through Michigan Public Service Commission to seek reinstatement of the commission for these public phones. He said until this time he had been unsuccessful, but as a culmination of his department's efforts, Michigan Bell had now proposed a contract to pay Macomb County a monthly commission and annual bonus which would require no expenditure on the County's part.

Sheriff Hackel said his plan was to get a contract approved and start collecting a commission by January of 1988. He said if it appeared at a later time that a higher commission could be obtained, he would hope to forward such action to the Finance Director and Corporation Counsel to perhaps enhance the contract. He said as of this date, this was the best arrangement he and his staff could obtain. He also said the County had the right to improve and enhance its percentage of commission.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS' APPROVE CONTRACT FROM MICHIGAN BELL TELEPHONE COMPANY TO INSTALL AND MAINTAIN PUBLIC TELEPHONE EQUIPMENT AT MACOMB COUNTY JAIL AT NO COST TO THE COUNTY AND PROVIDE COMPENSATION TO THE COUNTY BASED ON CALLS PLACED FROM SAID TELEPHONE EQUIPMENT. THE MOTION CARRIED.

SEMCO GRANT

Sheriff Hackel apologized for not presenting committee with documentation for this item. He presented an oral explanation of this item.

Sheriff Hackel first stated that this program would not cost Macomb County

anything to approve participation in it. He also said at an earlier Judiciary and Public Safety Committee meeting, committee approved a grant requested from his department for a County-wide program to aid in illegal drug enforcement effort. Sheriff Hackel said the State denied this grant application, because it was too small in scope.

He said what was finally approved was a multi-county task force for which the City of Livonia was going to be the project director. He said the reason for this was that Livonia housed State police staff that dealt with administering this type of project.

Sheriff Hackel said his department's commitment to this project was to assign an investigator to work on conspiracy-type cases with drug dealers. He said the program would be 100% funded and was projected to last five years. He said if the Board approved participation in this grant, the State would provide funding for replacement of investigator at the Sheriff Department.

Sheriff Hackel said he did not want to get into all of the details of the program, but it was a large task force dealing with conspiracy-type drug cases. He said even though it was 100% funded, he needed the Board's approval to participate in the grant, and this was what he was seeking.

Commissioner Walsh asked what would happen to the staff member that would be hired to replace the investigator if the grant was cut short.

Sheriff Hackel said his department tried to plan ahead and hoped through attrition, the person could be retained. He said his department had many staff members working under funding sources other than County funding, and he had never had to let anyone go.

He said he did require all people hired under grants to sign a form letter stating that they were hired contingent upon grant funding with the understanding that they could be reduced in rank or terminated. He said in any case he would not come back before the Board asking it to fund this position 100% if funding was lost.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PARTICIPATION IN SEMCO GRANT WITH 100% FUNDING BEING PROVIDED AT NO COST TO THE COUNTY. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Walsh, supported by Commissioner Bucci, to adjourn the meeting at 9:22 a.m. The motion carried.

BUDGET COMMITTEE - December 15, 1987

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Johnson, supported by Grove, to receive, file and adopt the committee recommendations. Commissioner Dilber asked for a separation of the last recommendation concerning adoption of the 1988 budget.

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

Commissioner Johnson proposed the SEPARATED MOTION be reworded in two parts, for clarification, as follows:

TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 1988 CONTINUATION BUDGET.

THE SECOND MOTION TO READ:

TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 1988 EXPANSION BUDGET AS AMENDED, SUBJECT TO THE GENERATION OF SUFFICIENT ADDITIONAL REVENUES.

Commissioner Johnson said it was the 19th consecutive year with a balanced budget and this motion would provide for the 20th fiscal year. It was dynamic and not static. He said their only debt was the mortgage on the Court Building. He was proud of their record and those who have done their part to keep it that way, giving particular thanks to the Ways and Means Committee.

Commissioner Kolakowski noted a correction to be made to the separate sheet regarding the Planning Department in the amount of \$17,434. A motion was made by Commissioner Kolakowski, supported by Vander Putten, to amend the attachment in this manner and the motion carried.

VOTE WAS TAKEN ON THE SEPARATED MOTION by Johnson, supported by Lilla, and THE MOTION CARRIED, with Dilber voting NO on the second part.

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 Tuesday, December 15, 1987, the following matters were recorded and are being recommended to the Full Board for review.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION

OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL APPROPRIATION OF \$30,000, \$10,000, AND \$5,000, RESPECTIVELY FOR JURY FEES, TRANSCRIPT COSTS, AND OUTSIDE COURT REPORTER IN CIRCUIT COURT BUDGET, WITH SAID FUNDS AVAILABLE IN 1987 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPROPRIATION OF \$5,000 IN PERSONNEL DEPARTMENT-TESTING FEES FOR POTENTIAL DEPUTY SHERIFFS WHO ARE PROMOTED FROM THE RANKS OF CORRECTIONS OFFICERS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATIO APPROVE AMENDMENT OF THE 1987 GENERAL FUND AND FRIEND OF THE COURT FUND REVENUE AND EXPENDITURE BUDGET TO ACCOMMODATE 1987 ACCOUNTING CHANGE. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 17, 1987

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

Commissioner Sabaugh questioned using the present copier in the Board Office in some other department rather than turning it in, but this was not considered practical because of the volume of work done on it, and its need for frequent repairs.

Commissioner Kolakowski felt the intent of the recommendation concerning the County Independence Park was to contact the original architect and if his recommendation was not out-of-line to go ahead with it. Sabaugh said they would prefer the architect look at the whole building, evaluate and make a recommendation. They may decide to do something else.

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

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Thursday, December 17, 1987, 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 o

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (architectural services)	JAIL ADDITION AND RENOVATION	\$23,088.55
WAKELY ASSOCIATES, INC. (field supervision)	JAIL ADDITION AND RENOVATION	3,500.00

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FACILITIES AND OPERATIONS TO CONTACT THE ORIGINAL ARCHITECT FOR THE MACOMB COUNTY PARK - INDEPENDENCE BUILDING, AND OTHER ARCHITECTS, TO OBTAIN APPROPRIATE DRAWINGS AND ESTIMATES FOR THE ADDITIONAL SPACE REQUESTED FOR THE INDEPENDENCE BUILDING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AUTHORIZING THE MACOMB COUNTY ROAD COMMISSION ISSUANCE OF NOTES, CONTINGENT UPON REVIEW OF LEGISLATION BY CORPORATION COUNSEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY STEEH, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET OF \$1,800 TO BE UTILIZED IN THE SALE OF SHELBY PROPERTY (\$300 FOR SIGN AND \$1,500 FOR ADVERTISING). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF REPLACEMENT VEHICLES, AS OUTLINED IN A DECEMBER 2, 1987 CORRESPONDENCE FROM THE PURCHASING AGENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE THE MACOMB COUNTY COOPERATIVE VEHICLE CONTRACT THAT HAS BEEN EXTENDED TO THE MUNICIPALITIES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A FORK LIFT TRUCK FOR CENTRAL RECEIVING TO THE LOW BIDDER, YALE FORK LIFT, IN THE AMOUNT OF \$11,985.00, WITH FUNDS AVAILABLE FROM THE 1987 CAPITAL EQUIPMENT FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FURNITURE FOR THE PERSONNEL DEPARTMENT TO THE LOW BIDDER, CARSON BUSINESS INTERIORS, IN THE AMOUNT OF \$60,965.00, WITH FUNDS AVAILABLE FROM THE 1987 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE HIGH VOLUME COPIER FOR THE BOARD OF COMMISSIONERS' OFFICE TO THE LOW BIDDER, IEM CORPORATION, IN THE AMOUNT OF \$33,575.00, WITH FUNDS AVAILABLE FROM THE 1987 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - December 22, 1987

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Calka, supported by Tarnowski, to receive, file and adopt the committee recommendations. Commissioner Vander Putten, Buccellato, Petitto and Johnson asked that their NO votes be recorded on the recommendation for renewal of the boiler and machinery policy. Vote was taken on the committee recommendations and the motion carried. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 22, 1987, the following matters were recorded and are being recommended to the Full Board for review.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 7, 1987, THROUGH DECEMBER 20, 1987, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, 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 KOLAKOWSKI, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$472,721.20 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE, AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 27, 1987, IN THE AMOUNT OF \$1,767,405.84, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF BOILER AND MACHINERY POLICY WITH LOW BIDDER, KEMPER, AT AN ANNUAL PREMIUM OF \$10,000 WITH A \$5,000 DEDUCTIBLE.

A roll call vote was requested on the motion, as follows:

Voting "yes" were Commissioners Bucci, Calka, Coluzzi, Dilber, Grove, Gruenburg, Kolakowski, Lilla, Maniaci, Marrocco, Sabaugh, Scandirito, Slinde, Steeh, Steenbergh, Walsh, and Tarnowski. There were 17 "yes" votes.

Voting "NO" were Commissioners Adams, Buccellato, Johnson, Killeen, Kuss, Petitto, and Vander Putten. There were 7 "No" votes.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF EXCESS WORKERS COMPENSATION POLICY WITH EMPLOYERS REINSURANCE CORPORATION (INCUMBENT CARRIER) AT A PREMIUM OF \$137,665. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE

BOARD OF COMMISSIONERS APPROVE PREMIUM ADJUSTMENT WITH MUNICIPAL RISK MANAGEMENT AUTHORITY FOR COUNTY LIABILITY PROGRAM IN AMOUNT OF \$2,104, APPROVE INCREASE IN LOSS FUND CONTRIBUTION OF \$30,118 AND APPROVE A 1% ADMINISTRATION FEE, AS ADOPTED BY THE MMRA BOARD OF DIRECTORS, IN THE AMOUNT OF \$50,174. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

UPGRADING OF COUNTY'S CENTRAL PROCESSOR WITH UNISYS EQUIPMENT, OPTION 1, AT A COST OF \$1,986,764;

PURCHASE OF TWO ET1100 TERMINALS FOR THE CLERK'S OFFICE AT A COST OF \$2,800, WITH A MAINTENANCE COST OF \$400 PER YEAR;

PURCHASE OF TWO P.C.'S AND PRINTERS FOR THE FRIEND OF THE COURT OFFICE AT NO COST TO THE COUNTY WITH FUNDING BEING PROVIDED BY THE STATE;

PURCHASE OF ONE P.C., ONE LETTER QUALITY PRINTER, AND WORDPERFECT SOFTWARE PACKAGE FOR JUDGE DENEWETH'S OFFICE AT A COST OF \$4,400 FOR EQUIPMENT AND \$250 FOR SOFTWARE WITH A MAINTENANCE COST OF \$1,200;

AUTHORIZE THE DIRECTOR OF MANAGEMENT SERVICES TO SUBMIT A REPORT ON THE COST TO COUNTY OF EQUIPMENT PRESENTLY IN THE PROSECUTING ATTORNEY'S OFFICE AND FUTURE COSTS OF UPGRADING SAID EQUIPMENT AS WELL AS WHAT COSTS WOULD BE FOR CHANGING PROSECUTING ATTORNEY'S OFFICE BACK TO MAINFRAME.

THE MOTION CARRIED, WITH SABAUGH VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1988 BORROWING RESOLUTION FOR DELINQUENT TAXES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER VANDER PUTTEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ON BEHALF OF COMMISSIONERS KUSS, SCANDIRITO, JOHNSON, VANDER PUTTEN, AND CALKA HONORING EDWARD PLATT, UPON HIS RETIREMENT FROM THE ROAD COMMISSION ON DECEMBER 29, 1987. THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 22, 1987

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

Commissioner Sabaugh asked that the recommendation concerning contractual agreement with Francis Smith include a ceiling of \$2,000.

Vote was taken on the recommendations and the motion carried.

Commissioner Sabaugh said the Committee met with people from St. Joseph Hospital, Mr. Israel and members of the Health Department concerning a Wellness Program recommended by the Hay Study. St. Joseph Hospital has programs on Smoke Sessation, Weight Loss and Stress Management. It was their belief that because of the timing of the situation, they should allow St. Joseph Hospital to offer these programs rather than a 15 course program. It would be made available at one of the County Buildings at the cost of the employees. He thought the start of the year was an opportune time for it and made a motion they initiate these three programs for County employees. This was supported by Slinde, and the motion carried.

Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED IN HIS DECEMBER 15, 1987 CORRESPONDENCE:

ONE TC IV POSITION	SHERIFF DEPARTMENT
ONE COURT OFFICER TO BE REPLACED BY ONE DEPUTY	SHERIFF DEPARTMENT
ONE PHN II POSITION	HEALTH DEPARTMENT
ONE TC I/II POSITION	HEALTH DEPARTMENT
ONE AC III POSITION	COUNTY CLERK
ONE LPN POSITION	MARTHA T. BERRY

ONE CUSTODIAN III POSITION	FACILITIES AND OPERATIONS
ONE SECURITY GUARD/LEADER POSITION	FACILITIES AND OPERATIONS
ONE DRAFTSMAN POSITION	TREASURER'S DEPARTMENT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FRANCIS SMITH, A RETIRED EMPLOYEE FROM THE TREASURER'S DEPARTMENT, TO WORK ON A CONTRACTUAL BASIS FROM JANUARY 8 TO JUNE 30, 1988, ONE DAY PER WEEK, FOR THE PURPOSE OF TRAINING THE PERSON TAKING OVER HIS DUTIES, WITH THE EXPENDITURE OF FUNDS TO BE AT THE DISCRETION OF THE PERSONNEL DIRECTOR WITH A CEILING OF \$2,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CREATION OF AN INTERN POSITION FOR PARKS AND RECREATION AT A SALARY OF \$5.00 PER HOUR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATIONS OF THE TASK FORCE ON THE HAY STUDY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

ADOPT THE MODIFIED HAY PROPOSAL, INCLUDING THE SALARY INCREMENTS AND RANGES, WITH MID-POINT BEING THE MAXIMUM;

AUTHORIZE THE STAFF COMMITTEE TO BEGIN ADDRESSING THE 119 EMPLOYEES (58 POSITIONS) WHO WERE NOT INCLUDED IN THE HAY STUDY, AND MAKE RECOMMENDATIONS TO THIS TASK FORCE BY MARCH; ALSO, THAT THOSE EMPLOYEES BE GIVEN A 4 1/2 PERCENT SALARY INCREASE FOR 1988;

APPROVE THOSE POSITIONS DECLARED "MARKET EXCEPTIONS" BE GIVEN A 4 1/2 PERCENT SALARY INCREASE FOR 1988;

AUTHORIZE THAT ANY APPEALS BE ADDRESSED TO THIS TASK FORCE, AND ALL MEMBERS WOULD BE GIVEN A COPY; AND

ACCEPT THE TEN COMPARABLE COUNTIES, AS INCLUDED IN THE HAY STUDY, AS THE COMPARABLES FOR THE COUNTY'S SALARY AND BENEFIT PLAN.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1988 SALARY AND FRINGE BENEFIT IMPROVEMENTS FOR NON-UNION EMPLOYEES FOR 1988, AND IMPLEMENT SAME IN ACCORDANCE WITH THE TASK FORCE ON THE HAY STUDY RECOMMENDATIONS.

BUDGET COMMITTEE - December 22, 1987

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, December 22, 1987, the following matters were recorded and are being recommended to the Full Board for review.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$5,000 TO BE USED AT THE DISCRETION OF THE BOARD CHAIRMAN FOR THE SOLE PURPOSE OF BRINGING M-59 BACK TO PRIORITY STATUS. THE MOTION CARRIED, WITH DILBER VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ROAD COMMISSION ANNUAL APPROPRIATION FOR COUNTY BRIDGES FOR 1988. THE MOTION CARRIED.

AIRPORT STUDY SUBCOMMITTEE - December 22, 1987

The Clerk read the recommendation of the Airport Study Subcommittee and a motion was made by Commissioner Buccellato, supported by Grove, to receive, file and adopt the committee recommendations. The motion carried. Committee Report follows:

REPORT OF THE AIRPORT STUDY SUBCOMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Airport Study Subcommittee held Tuesday, December 22, 1987, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN, AND CHAIRPERSONS OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE AND AIRPORT STUDY SUBCOMMITTEE, AND DIRECTOR OF PLANNING, AS NECESSARY, TO TAKE WHATEVER STEPS THE BOARD CHAIRMAN DEEMS APPROPRIATE TO FOLLOW UP ON THE CONTACTS WITH THE AIRLINES. THE MOTION CARRIED.

(This item was waived to Full Board by the Chairman of the Public Works and Transportation Committee)

RESOLUTIONS

A motion was made by Commissioner Calka, supported by Marrocco, to adopt the following resolutions and the motion carried.

- Res. No. 2073 - Tribute to the Honorable George R. Deneweth, Chief Circuit Court Judge, on the Occasion of his "Roast by the Daughters of Isabella
- Res. No. 2074 - Commending the Sterling Heights High School Stallions Football Team Commemorating their Unprecedented 1987 Winning Season
- Res. No. 2075 - Commending Francis Smith upon his Retirement from the Macomb County Treasurer's Office
- Res. No. 2076 - Commending the Student Body of Emma V. Lobbestael Elementary School upon the Dedication of the School's Heritage Hall
- Res. No. 2077 - Importuning the State of Michigan to proceed with the M-59 Boulevard Project
- Res. No. 2078 - Commending each Member of the Macomb County Solid Waste Planning Committee
- Res. No. 2079 - Honoring the Central Macomb County Chamber of Commerce on its 85th Anniversary
- Res. No. 2080 - Commending Edward G. Platt on the occasion of his Retirement from the Macomb County Road Commission
- Res. No. 2081 - Authorizing the Macomb County Road Commission Issuance of Notes
- Res. No. 2082 - Adopt the 1988 Borrowing Resolution for Delinquent Taxes
- Res. No. 2083 - Commending William Klinkenberg for his Service on the Retirement Commission

ITEM WAIVED TO THE FULL BOARD BY THE CHAIRPERSON OF THE HEALTH AND HUMAN SERVICES COMMITTEE

APPOINTMENT TO THE EMS EXECUTIVE COUNCIL - Gerald M. Solai - Representative of the Macomb County Association of Chiefs of Police

A Motion was made by Commissioner Lilla, supported by Coluzzi, to concur with the appointment of Gerald M. Solai to the EMS Executive Council as representative of the Macomb County Association of Chiefs of Police.

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME - Walter Franchuk and Richard Sabaugh

A motion was made by Commissioner Grove, supported by Walsh, to approve purchase of previous service time for Walter Franchuk and Richard Sabaugh and the motion carried.

APPOINTMENTS

- LIBRARY BOARD - Edward V. Farley
- PARKS AND RECREATION - Gasper Salerno; Gerald M. McCaffrey
- DEPARTMENT OF SOCIAL SERVICES BOARD - Sara L. Chalgian
- AREA AGENCY ON AGING -Sr. Joanita Duggan
Rose Marie Kearney, Alternate

A motion was made by Commissioner Vander Putten, supported by Slinde, to concur with the above appointments, and the motion carried.

PLANNING COMMISSION - applicants: George Adams,
Bernard Calka, Diana Kolakowski,
Anthony Marrocco

	Adams	Calka	Kolakowski	Marrocco
Adams	X		X	X
Buccellato	X			X

	ADAMS	CALKA	KOLAKOWSKI	MARROCCO
Bucci	absent			
Calka		X	X	X
Coluzzi		X	X	X
Dilber	X			X
Franchuk	absent			
Grove	X		X	X
Gruenburg		X	X	X
Johnson	X		X	X
Killeen	X		X	X
Kolakowski	X	X	X	
Kuss	X		X	X
Lilla	X	X	X	
Maniaci		X	X	X
Marrocco	X	X		X
Petitto	X			X
Sabaugh		X	X	X
Scandirito	X		X	X
Slinde	X		X	X
Steeh	absent			
Tarnowski	X	X	X	
Vander Putten	X	X	X	
Walsh		X	X	X
Steenbergh	X	X	X	
Totals	16	12	18	17

Commissioners Kolakowski, Marrocco and Adams were appointed to the Planning Commission.

PUBLIC PARTICIPATION

Edwin Swiderski, Clinton Township

Mr. Swiderski wished all a Merry Christmas

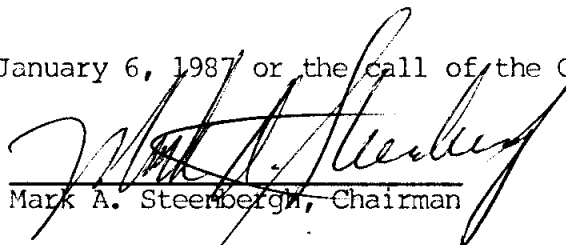
ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
James Scandirito	District 14
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioner Franchuk was absent due to illness, and Commissioner Steeh was absent and excused.

ADJOURNMENT

The meeting was adjourned at 10:05 a.m. until January 6, 1987 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk