

MACOMB COUNTY BOARD OF COMMISSIONERS

January 6, 1988

The Macomb County Board of Commissioners met at 9 a.m. on January 6, 1988 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
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
James 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 Slinde	District 21
Donald 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 Marrocco was absent and excused.

Edna Miller, Clerk, called the meeting to order and asked for nominations for Temporary Chairman.

Motion was made by Commissioner Kolakowski, supported by Scandirito, nominating Patrick Johnson for Temporary Chairman and the motion carried.

Temporary Chairman Johnson took the chair.

AGENDA

A motion was made by Commissioner Steeh, supported by Grove, to approve the agenda.

Temporary Chairman Johnson took the chair.

AGENDA

A motion was made by Commissioner Steeh, supported by Grove, to approve the agenda and the motion carried.

CHAIRMAN

Commissioner Calka placed in nomination for Chairman, Mark Steenbergh, noting the nominee had gained a reputation for being an excellent Commissioner, who had earned the respect and admiration of his peers, by pursuing his obligations with honesty, integrity and skillful leadership. His commitment to excellence in all his endeavors had benefited all who know him and earned him their respect and he had brought unity and harmony to the Board.

Commissioner Dilber placed in nomination for Chairman, Richard Sabaugh. Commissioner Sabaugh declined the nomination.

Commissioner Calka called for a close of nominations.

Commissioner Steenbergh accepted the nomination.

Commissioner Kolakowski called for a unanimous vote for Commissioner Steenbergh.

The motion carried, with Commissioner Dilber voting NO, objecting to further support of SEMCOG, and Commissioner Petitto voted NO.

Chairman Steenbergh took the chair, thanking everyone who voted for him and for their help during the year. He said the members of the Board had worked as hard as he has ever seen since being on the Board. He commended Committee Chairpersons for their leadership and felt a lot had been done for the residents of the County. He said their charge was to look out for ALL of the people. He enumerated a number of accomplishments, obtaining EPA grants; the 26 Mile site for a prison which would open the Northern part of the County; they took \$414,000 and doubled it by getting Federal and State programs and took care of three critical road problems; they had kept the railways open through Port Huron to Canada; and they would be experiencing economical growth in the Hall Road area.

He said they were concerned about jobs for the area and that was still the #1 priority of the Board; they had become more active in State legislation and in Washington and hoped to continue this; they had made progress in establishing better relationships with employees...he thought the Hay Study had brought more fairness to the employee structure; they had added more jail cells; an auto theft program; and obtained grants for other programs.

In 1988 he hoped to see the E-911 program established; SEMTA reorganization plans; Retirement Ordinance update; they must intensify legislative efforts and the airport location was a paramount issue. He thought a fee study was necessary to put revenue in the County by placing the responsibility for paying for things where they belong. He concluded that he was deeply

thankful for their support and he would be available with an open door whenever he could be of assistance.

VICE-CHAIRMAN

Chairman Steenbergh called for nominations for Vice-Chairman. Commissioner Vander Putten nominated Commissioner Harold Grove to be Vice-Chairman for 1988.

Commissioner Bucci moved that nominations be closed, and the motion carried, and Harold Grove accepted the nomination as Vice-Chairman.

SERGEANT-AT-ARMS

Commissioner Walsh nominated Elizabeth Slinde as Sergeant-at-Arms. Commissioner Scandirito called for close of nominations and the motion carried and Commissioner Slinde accepted the nomination as Sergeant-at-Arms.

PRESENTATION

Commissioner Calka presented Chairman Steenbergh with a large package, which contained a big gavel. He said it was a big gavel for a big man with a big job.

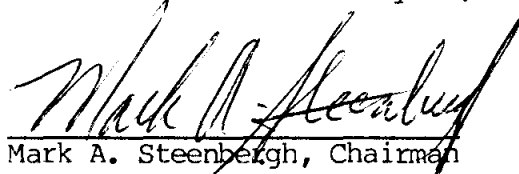
ROLL CALL ATTENDANCE

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
James Scandirito	District 15
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
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Franchuk was absent due to illness and Commissioner Marrocco was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Gruenburg, to adjourn the meeting and the motion carried. The meeting adjourned at 9:25 a.m. until January 28, 1988 or the call of the Chairman.

  
 Mark A. Steenbergh, Chairman

  
 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

January 28, 1988

The Macomb County Board of Commissioners met at 9 a.m. on January 28, 1988 in the Board of 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
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
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 Coluzzi and Killeen were absent and excused.

AGENDA

Commissioner Sabaugh asked to add under New Business proposed changes concerning Personnel hiring; Commissioner Vander Putten asked to propose thankyou letters concerning progress in the M-59 widening; Commissioner Petitto asked to speak on hiring procedures; and Commissioner Walsh asked to speak concerning the food operation at the jail. A motion was made by Commissioner Buccellato, supported by Slinde, to adopt the agenda with these additions and the motion carried.

APPROVAL OF MINUTES - December 23, 1987 and January 4, 1988

A motion was made by Commissioner Calka, supported by Vander Putten, to approve the minutes of December 23, 1987 and January 6, 1988 as presented. The motion carried.

PRESENTATION OF AWARD TO DAVID DIEGEL

Chairman Steenbergh presented a Certification of Excellence in Financial Reporting Award from the Government Finance Officers Association, a national organization, to David Diegel, Director of Finance, commending him and his entire department for this high achievement.

PRESENTATION ON CHILDREN'S TRUST FUND

Kathy Rager, Coordinator, Macomb Child Abuse/Neglect Information Council, informed the Board they were endeavoring to make it known that anyone could, by checking a square on their tax returns, donate \$5 or \$10 to the Children's Trust Fund. They had posters and information to be passed out or taken to a business location. They had already informed churches, social agencies, etc. but asked the Commissioners' help in reaching private businesses.

Commissioner Sabaugh said the County Newsletter could be used to inform County employees and it was suggested they contact the Unions.

COMMITTEE APPOINTMENTS

After some discussion, a motion was made by Commissioner Sabaugh, supported by Dilber, to postpone action on the Committee Appointments until a special meeting following Finance Meeting of February 9th.

A motion was made subsequently by Commissioner Walsh to TABLE THE MOTION. This was supported by Calka.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO TABLE COMMITTEE ASSIGNMENTS

	YES	NO
Adams	X	
Buccellato		X
Bucci		X
Calka	X	
Coluzzi	absent	
Dilber	X	
Franchuk	X	
Grove	X	
Gruenburg	X	
Johnson		X
Killeen	absent	
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	15	8

THE APPROVAL OF ASSIGNMENTS WAS TABLED.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 12, 1988

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Calka, supported by Dilber, 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 12, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS

A MOTION WAS MADE BY KUSS, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 21, 1987 TO JANUARY 10, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, 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 BUCCELLATO, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,158,359.03 (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, 11, 15 AND 23, 1987, IN THE AMOUNT OF \$4,945,198.52, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING AL DRATH, SERGEANT TED HETHERINGTON (ROSEVILLE POLICE DEPARTMENT) AND FORREST DAVIS (CONGRESSMAN BONIOR'S OFFICE) UPON THEIR RETIREMENTS; ALSO, STEVE YOKICH, WHO IS BEING HONORED BY THE 14TH DISTRICT DEMOCRATIC COMMITTEE AT THE ANNUAL F. D. R. DINNER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DR. SALVATORE FAVAZZA WHO HAS DONE SO MUCH FOR THE ITALIAN AMERICAN COMMUNITY AT-LARGE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING SAM NASSAR AND JOHN WOJCIECHOWSKI FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS FORWARD A LETTER TO OUR FEDERAL AND STATE ELECTED OFFICIALS DEMANDING THAT THEY REFRAIN FROM TAXING CHILDREN. THE MOTION CARRIED.

PERSONNEL COMMITTEE - January 12, 1988

The Clerk read the recommendations of the Personnel Committee.

Mr. Israel, Director of Personnel, reported the salary range of \$42,272 to \$52,840 for the Research Clerk to the General Counsel of the Macomb County Circuit Court.

Commissioner Sabaugh asked that this be included in the Committee recommendation.

A motion was made by Commissioner Calka, supported by Slinde, to receive, file adopt the 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 12, 1988, the following recommendations were recorded and are being forwarded to the Full

Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CALKA, TO 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 JANUARY 8, 1988 CORRESPONDENCE VERBALLY PRESENTED:

TWO NURSE AIDE POSITIONS	MARTHA T. BERRY, M.C.F.
ONE STENO CLERK III POSITION	COUNTY CLERK
ONE HOUSEKEEPER POSITION	FACILITIES & OPERATIONS
ONE COMMUNITY SERVICE COORDINATOR/ RESTITUTION PROGRAM POSITION	JUVENILE COURT
ONE ACCOUNT CLERK IV POSITION (emergency procedure)	ACCOUNTING DEPARTMENT (Payroll Division)
ONE ACCOUNT CLERK IV POSITION	PERSONNEL-LABOR RELATIONS
ONE JUDICIAL SECRETARY POSITION	CIRCUIT COURT
ONE COMPUTER MAINTENANCE CLERK POSITION	PROBATE COURT

THE MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE REQUEST OF THE CHIEF CIRCUIT JUDGE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF CHIEF RESEARCH CLERK TO GENERAL COUNSEL TO THE MACOMB COUNTY CIRCUIT COURT, AT A SALARY RANGE OF \$42,272 TO \$52,840. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PERSONNEL COMMITTEE GOALS FOR 1988, AMENDING #8 FROM ADOPTING A SEXUAL HARASSMENT POLICY FOR EMPLOYEES TO BEGINING A SEXUAL HARRASMENT TRAINING PROGRAM FOR EMPLOYEES. THE MOTION CARRIED.

BUDGET COMMITTEE - JANUARY 13, 1988

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held Wednesday, January 13, 1988, 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, Calka, Coluzzi, Dilber, Grove, Gruenburg, Kuss, Maniaci, Marrocco, Sabaugh Scandirito, Slinde, Steeh, Tarnowski, Vander Putten and Walsh

Not present were Commisssoners Killeen, Kolakowski, Steenbergh (who were attending a meeting regarding airport study), Lilla, Petitto, and Franchuk, all of whom asked to be excused.

Also:

Dave Diegel, Director of Finance  
 John H. Foster, Assistant Director of Finance  
 John C. Foster, Assistant Director of Finance  
 Sheriff Hackel  
 Ronald Tuscany, Undersheriff, Sheriff Dept.  
 Frank Marella, Program Director, Juvenile Court  
 Chris Polischuck, David M. Griffith and Assoc.  
 Tom Kalkofen, Deputy Health Officer, Health Dept.  
 Chad Selweski, The Macomb Daily

There being a quorum of the committee present, Chairman Johnson called the meeting to order at 9:11 a.m.

COMMUNITY SERVICE RESTITUTION GRANT

Committee was in receipt of correspondence dated January 11, 1988, from Francis Marella, Program Director, Juvenile Court regarding Community Service Restitution Grant.

It was stated in the correspondence that the Probate Court was currently in the second year of the federally funded restitution program and was in need of funds to complete the second year.

It was stated that this program was designed to place property crime offenders back in their home community to work as public service volunteers. It was also stated that so far 188 youths had been committed to the program for a total of 10,198 community service hours. It was stated that the response in the community had been fantastic. Mr. Marella said of the 188 youths processed through the program only four had failed.

Mr. Marella said he requested \$61,905 from the Federal Government for the second year of the program, and received confirmation of \$50,680. It was stated that the grant was cut by \$11,215 due to budget cuts in Washington. Mr. Marella said he had made adjustments in Personnel to reduce the shortfall by \$6,815 leaving a shortfall of \$4,400 in order to continue the grant as developed for the second year.

Mr. Marella said he was requesting the Board to approve the appropriation of the additional funds. Mr. Diegel said there were sufficient funds available in the County's Contingency Account. Mr. Marella said at the rate of \$5 per hour the community service time amounted to in excess of \$50,000.

Mr. Marella said this was a thirty-month program and in the spring of this year his department would be processing the third year request through the Board, in which the County would have to participate on a 50/50 basis. He said this would be the first time the County participated in this program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE PROGRAM DIRECTOR OF JUVENILE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPROPRIATION OF \$4,400 FOR COMPLETION OF SECOND YEAR OF COMMUNITY SERVICE RESTITUTION GRANT, WITH MONIES AVAILABLE IN THE COUNTY'S CONTINGENCY. THE MOTION CARRIED.

Commissioner Sabaugh asked how the money was being spent. Mr. Marella said the money was mainly being spent on salaries for case workers. Commissioner Sabaugh asked how much the workers were paid.

Mr. Marella said the coordinator's salary was approximately \$21,000 and with increments would be approximately \$22,000 by the end of the year. He said the salary range would be the same as for a probation officer. He said there was a starting salary and a maximum salary and benefits.

Commissioner Sabaugh asked if the workers signed an agreement stating they would not file for unemployment if they were laid off. Mr. Marella said he was not aware this was a rule in the County. He said this had never been presented to his department as a prerequisite for grant employees.

Commissioner Sabaugh said the board's philosophy was that anyone hired under a Federal program signed a waiver agreeing that if the grant funds were not continued, their employment would be terminated, and there would be no unemployment paid.

Commissioner Sabaugh asked Mr. Marella what would happen if the Board did not provide funding. Mr. Marella said when the money ran out a person would have to be laid off. He said some things would have to be cut out, probably salaries.

Commissioner Sabaugh did not feel Mr. Marella presented enough details of the budget. He said only rough figures were presented. Mr. Marella said he had the grant application, which was the budget.

Mr. Marella said the total salaries for coordinator and support personnel were \$47,744; travel around County for personnel was \$1,500; supplies and operating expenses were \$1,154; and equipment was \$282, for a total budget of \$50,680. He said this was the budget the Federal government sent to him. He said adjustments were made, and \$4,400 was needed to fulfill the second year.

Commissioner Sabaugh said it bothered him that when the Federal government cut grant funds, department heads automatically came to the board for additional funding. He said as the Federal government continued to get out of these programs, the Board would be faced with having to fund entire programs, department heads would have to make adjustments and start thinking that the money was not automatically available.

Mr. Marella said he did make adjustments. He said the original request was for \$61,905 and was cut by \$11,215. He said he had talked to Mr. Diegel, who told him he could not get \$11,215. Mr. Marella said he then made adjustments and cut \$6,815 out of the budget. He said now he was requesting the shortfall of \$4,400.

Mr. Marella said when he made the grant application two years ago, he explained that it was a thirty-month program, and that the Federal government would completely fund the program for thirty months, and at the end of the thirty months, the County would be required to take total responsibility to come to the end of four years.

He said if the County felt the program was a good one, it would have the option of continuing the program. Commissioner Sabaugh said the County did not have the money to fund Federal programs and that the funds were exhausted. He said as far as he was concerned this program was not absolutely necessary. He said there were other law enforcement programs that were priorities.

Commissioner Sabaugh said he did not blame Mr. Marella for requesting the funding from the Board, but he had to view the County as a whole. He said he did not like having this request before the Board even though the program was a good one. He said other departments would see that the Board approved this request and want the same for their departments. He said he would support the

motion.

A vote was taken on the Motion and THE MOTION CARRIED.

NEW BUSINESS

Commissioner Slinde offered the following resolution for Mr. and Mrs. L'Esperance on the birth of their quintuplets.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MR. AND MRS. RAYMOND L'ESPERANCE ON THE BIRTH OF THEIR QUINTUPLETS, BEING THE FIRST QUINTUPLETS CONCEIVED THROUGH IN VITRO FERTILIZATION IN THE UNITED STATES. THE MOTION CARRIED.

Commissioner Bucci offered the following resolution for Ray Lope, who was chosen as Citizen of the Year by the Shelby Chamber of Commerce.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY COLUZZI AND CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RAY LOPE ON BEING CHOSEN AS CITIZEN OF THE YEAR BY THE STERLING HEIGHTS AREA CHAMBER OF COMMERCE. THE MOTION CARRIED.

AJDOURNMENT

There being no further business, Chairman Johnson adjourned the meeting at 10:56 a.m.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - January 15, 1988

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. 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 Friday, January 15, 1988, the following matters were recorded and are being recommended to the Full Board for review.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENSION FOR AUTOMOBILE THEFT PREVENTION AUTHORITY GRANT FOR PERIOD MAY 1, 1988, THROUGH DECEMBER 31, 1988, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY STEEH, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AUTOMOBILE THEFT PREVENTION AUTHORITY GRANT EXTENSION TO COVER PERIOD NOVEMBER 1, 1988, THROUGH DECEMBER 31, 1988, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MARGARET SHANNAHAN UPON HER RETIREMENT, AFTER 26 YEARS, FROM THE JUVENILE COURT. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - January 20, 1988

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

Commissioner Sabaugh asked that the recommendation concerning the reimbursement for the loss of 60 turkeys be voted on separately.

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

SEPARATED MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORPORATION COUNSEL TO NEGOTIATE WITH MR. ROBERT RAWLINGS REGARDING REIMBURSEMENT FOR THE LOSS OF 60 TURKEYS, FOR AN AMOUNT NOT TO EXCEED \$2,000. THE MOTION CARRIED.

Commissioner Sabaugh didn't think an amount should be included in the recommendation. Commissioner Vander Putten said in authorizing Corporation Counsel to negotiate, it was necessary to give some limit. Corporation Counsel would do some research and negotiate a fair settlement.

Commissioner Sabaugh made a motion for an AMENDMENT THAT ANY SETTLEMENT BE BROUGHT BEFORE HEALTH AND HUMAN SERVICES FOR ACTION. THIS WAS SUPPORTED BY CALKA.

John Foster, Corporation Counsel, explained it was a State law and the Board had the responsibility and duty to pay for the damages. When the bill came, the Board must authorize the money.

Commissioner Calka said there was nothing to substantiate that it was the result of dogs. He said there were also fox in the Armada area.

Commissioner Adams confirmed that there was a pack of 7 or 8 dogs in Armada and that authorities had been concerned.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT THAT ANY SETTLEMENT BE BROUGHT BEFORE HEALTH AND HUMAN SERVICES FOR ACTION.

	YES	NO
Adams		X
Buccellato	X	
Bucci		X
Calka	X	
Coluzzi	absent	
Dilber	X	
Franchuk		X
Grove		X
Gruenburg		X
Johnson	absent	
Killeen	absent	
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	8	14

THE AMENDMENT FAILED.

Motion was made by Commissioner Marrocco, supported by Calka, to receive, file, and adopt the ORIGINAL SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Dilber voting NO.

The Committee Report follows with the remaining recommendations:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

At a meeting of the Judiciary and Public Safety Committee, held Friday, January 15, 1988, the following matters were recorded and are being recommended to the Full Board for review.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DISPOSITION OF OBSOLETE AND OUTDATED EMS EQUIPMENT, AS OUTLINED IN A DECEMBER 11, 1987 CORRESPONDENCE FROM THE PROJECT MEDICAL DIRECTOR. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - January 21, 1988

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 Dilber asked for a separation of the recommendation concerning 31 chairs for the Board Office and the recommendation concerning modification of the Board Offices, and Commissioner Marrocco asked for a separation of the recommendation concerning the M-59 project.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR 31 CHAIRS FOR THE BOARD OF COMMISSIONER'S CONFERENCE ROOM TO THE LOW BIDDER, CARSON BUSINESS INTERIORS, AT A COST OF \$435.68 EACH, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH DILBER AND MARROCCO VOTING "NO".

COMMISSIONER DILBER MADE A MOTION THIS RECOMMENDATION BE REFERRED BACK TO COMMITTEE. He didn't recall a list of bidders and did not think all chairs needed replacement. THE MOTION WAS SUPPORTED BY MARROCCO.

Mr. Evans said the purchase was considered under the same furniture bids as for Personnel furniture and taken as the lowest bidder out of 12; it was the lowest price they could get for quality chairs.

Commissioner Kolakowski noted the current furniture was good quality and had lasted 20 years; and the furniture ordered had a lifetime guarantee.

VOTE WAS TAKEN ON THE REFERRAL MOTION AND THE MOTION FAILED.

VOTE WAS TAKEN ON THE FIRST SEPARATED MOTION, AND THE MOTION CARRIED, with Marrocco and Dilber



voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GENERAL CONCEPT FOR THE MODIFICATIONS TO THE BOARD OF COMMISSIONERS OFFICE, AS OUTLINED IN A JANUARY 20, 1988 CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DIRECTOR; ALSO, THAT THE IMPLEMENTATION OF THE MODIFICATIONS BE UNDER THE DIRECTION OF A COMMITTEE COMPOSED OF THE CHAIRPERSON OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE, DIRECTOR OF FACILITIES AND OPERATIONS, COMMUNICATIONS/ADMINISTRATIVE ASSISTANT OF THE BOARD OFFICE AND ANY OTHER INTERESTED COMMISSIONERS. THE MOTION CARRIED WITH MARROCCO VOTING "NO".

Commissioner Dilber said he would vote NO because the reason they talked about modification several years ago was to facilitate people who sat in back of the room who could not see or hear well, and this problem was not in the plan.

VOTE WAS TAKEN ON THE SECOND SEPARATED MOTION AND THE MOTION CARRIED with Marrocco and Dilber voting NO.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS WORK TOWARD GETTING THE M-59 PROJECT BACK ON THE ORIGINAL SCHEDULE WITH A BEGINNING CONSTRUCTION DATE OF FALL, 1990; CONVENE A MEETING OF THE LOCAL ELECTED OFFICIALS, MACOMB COUNTY STATE DELEGATION, REPRESENTATIVE OF OUR CONGRESSIONAL LEADERS AND REPRESENTATIVES OF THE GOVERNOR AND LT. GOVERNOR'S OFFICE, AND THAT THE CHAIRMEN OF THE BOARD OF COMMISSIONERS AND ROAD COMMISSION MEET DIRECTLY WITH THE GOVERNOR TO DISCUSS THIS PROJECT. THE MOTION CARRIED.

Commissioner Marrocco inquired about the mass mailing planned to expedite this project. It was advised this would still be done to keep up awareness and keep things on target.

Commissioner Sabaugh gave credit to Commissioner Kolakowski, the Chairman and Vice-chairman, Ben Giampetroni and State Representatives who put pressure on Government concerning M-59 completion. It showed that the present form of government was able to affect a major victory and positive action in this matter; and he commended all who participated.

Commissioner Adams also commended State Representative Sharon Gire for setting up the meeting between officials.

Commissioner Calka concurred with this motion and commended the leadership of the Chairman of the Board of Commissioners as well as the Chairman of the Road Commissioners and committee.

VOTE WAS TAKEN ON THE MOTION, and the MOTION CARRIED.

Committee report with the remaining 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, January 21, 1988, 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 SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
DEMARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	\$166,807.33
WAKELY ASSOCIATES, INC.	REMODELING - EXISTING JAIL	72,277.20

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR 280 FILTERS FOR THE CIRCUIT COURT BUILDING TO THE LOW BIDDER, CAMBRIDGE FILTER, AT A COST OF \$22.75 EACH. 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 AWARD THE BID FOR A NINE PASSENGER STATION WAGON FOR PROBATE COURT - MENTAL DIVISION, TO ART MORAN PONTIAC, AT A TOTAL COST OF \$11,447.03 OFF THE MACOMB COUNTY COOPERATIVE VEHICLE BID, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECEIVE AND FILE THE REPORT ON THE POLICY ON COUNTY OWNED VEHICLES AS PROVIDED BY THE PURCHASING AGENT AND ADOPT THE RECOMMENDATIONS ON THE PURCHASE AND MAINTENANCE OF VEHICLES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD

OF COMMISSIONERS ACCEPT TASK I IN CONCEPT, SUBJECT TO REFINEMENTS BASED ON INPUT FROM COMMISSIONERS AND REVISED DATA AS THE STUDY PROGRESSES. THE MOTION CARRIED.

PUBLIC INFORMATION COMMITTEE - January 22, 1988

The Clerk read the recommendations of the Public Information Committee and a motion was made by Commissioner Buccellato, supported by Marrocco, to receive, file and adopt 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, January 22, 1988, 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 WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE DEVELOPMENT, PUBLICATION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AS PRESENTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PRELIMINARY APPROVAL FOR A BUSINESS PROMOTIONS BROCHURE, WITH COSTS TO BE PROVIDED TO THE PUBLIC INFORMATION OR ADMINISTRATIVE SERVICES COMMITTEE; ALSO, THAT A PLAN FOR ADVERTISING MACOMB COUNTY IN BUSINESS PUBLICATIONS BE PRESENTED. THE MOTION CARRIED.

FINANCE COMMITTEE - JANUARY 26, 1988

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Tarnowski, supported by Scandirito, 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, January 26, 1988, 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 JANUARY 11-24, 1988, AS SUBMITTED. THE MOTION CARRIED.

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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$429,068.96 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 31, 1987 IN THE AMOUNT OF \$664,233.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY AERIAL PHOTO CONTRACTOR SELECTION TEAM AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR CADASTRAL AERIAL PHOTOS OF THE COUNTY (INTERIM FLIGHT IN 1988 AND FULL FLIGHT IN 1990) TO THE SIDWELL COMPANY, IN THE AMOUNT OF \$142,500. THE MOTION CARRIED.

BUDGET - January 26, 1988

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

Commissioner Dilber asked for a separation of the recommendation concerning a fee study and Commissioner Marrocco asked for a separation of the recommendation concerning M-59.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE TASK FORCE ON FEE STUDY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT FEE SCHEDULE IN THE AMOUNT OF \$1,272,608. THE MOTION CARRIED, WITH DILBER VOTING "NO".

Commissioner Dilber said he would vote NO because there was a surplus of 12 million dollars and a user fee increase was the same as a tax. Charge for voter lists was going up 150%. Senior citizens' glaucoma tests were being increased, along with other service increases, increasing

revenue to the County.

VOTE WAS TAKEN ON THE FIRST SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioner Dilber voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC INFORMATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE POSTCARD MAILING TO RESIDENTS AND BUSINESSES IN COMMUNITIES ALONG THE M-59 CORRIDOR, WITH THE COSTS TO BE SHARED BY THE BOARD OF COMMISSIONERS AND THE ROAD COMMISSION AT AN ESTIMATED COST OF \$7,000 EACH. THE MOTION CARRIED.

Commissioner Marrocco inquired about the postcard mailings. It was advised this was a postcard campaign for community support in the M-59 highway project.

The Planning Commission had come up with a more refined cost of \$7,750 as 1/2 of the cost and A MOTION WAS PROPOSED TO AMEND THE MOTION TO INDICATE THE AMOUNT AS \$7,750. The amendment was supported by Commissioner Calka.

VOTE WAS TAKEN ON THE AMENDMENT, AND THE MOTION CARRIED. VOTE WAS TAKEN ON THE SEPARATED MOTION WITH AMENDMENT AND THE MOTION CARRIED.

AMENDED MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC INFORMATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE POSTCARD MAILING TO RESIDENTS AND BUSINESSES IN COMMUNITIES ALONG THE M-59 CORRIDOR, WITH THE COSTS TO BE SHARED BY THE BOARD OF COMMISSIONERS AND THE ROAD COMMISSION AT AN ESTIMATED COST OF \$7,750 EACH. 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 tuesday, January 26, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF JAIL MEDICAL CONTRACT WITH ST. JOSEPH'S HOSPITAL FOR MEDICAL SERVICES AT THE COUNTY JAIL; FURTHER, THAT \$186,000 BE TRANSFERRED FROM THE 1987 CONTINGENCY ACCOUNT TO COVER THE 1987 DEFICIT AND THAT THE 1988 BUDGET FOR THIS ITEM BE INCREASED TO \$1,030,457. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REQUEST FROM THE PROSECUTOR ADMINISTRATOR FOR A BUDGET OF \$800 FOR CRACKDOWN ON DRUGS CONTEST. THE MOTION CARRIED.

RESOLUTIONS

- RES. NO. 2084 - Commending John Vucetich for achieving Eagle Scout
- Res. No. 2086 - Commending Al Drath, Head Coach of Warren Fitzgerald's Varsity Football Team, upon his Retirement
- Res. No. 2087 - Commending Detective Sergeant Theodore Hetherington upon his retirement from the Roseville Police Dept.
- Res. NO. 2088 - Commending Gerald Susalla, Past Grand Commander of Galicia Caravan #77 International Order of the Alhambra
- Res. No. 2089 - Commending Margaret Shannahan upon her Retirement from the Macomb County Probate Court - Juvenile Division
- Res. No. 2090 - Commemorating the Birth of Quintuplets to Raymond and Michele L'Esperance, Monday, January 11, 1988
- Res. No. 2091 - Honoring Ray Lope on being chosen as Citizen of the Year by the Sterling Heights Chamber of Commerce
- Res. No. 2092 - Honoring Dr. Salvatore Favazza who has done so much for the Italian American Community at-large
- Res. No. 2093 - Commending Sam Nassar for Achieving the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2094 - Commending John Wojciechowski for achieving the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2095 - Commending Forrest Davis upon his retirement from Congressman Bonior's Office
- Res. No. 2096 - Commending Steve Yokich, who is being honored by the 14th District Democratic Committee at the

Annual F.D.R. Dinner

APPOINTMENTS - Community Mental Health

A motion was made by Commissioner Calka, supported by Adams, to appoint to the Community Mental Health Board:

Dawnn Gruenburg  
Del Becker  
Ramond Glowski  
Edward Rymal

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sabaugh proposed the following changes be considered by the By-laws Committee:

1. That the Energy Conservation Committee become a sub-committee of Public Works and Transportation Committee
2. Establish a Technical Services Committee -- Data Processing, Risk Management or anything that might come under that committee.
3. That membership on the Senior Sub-committee be expanded to any Commissioner 60 years or older; and that you would not have to be a member of the Health and Human Services Committee.

Commissioner Dilber asked that the Legislative Sub-Committee be made a major committee.

Chairman Steenbergh said these suggestions would be referred to the By-Laws Committee.

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Commissioner VanderPutten suggested Thanks be sent to each individual involved in promoting the completion of the M-59 highway from the Chairman of the Board. Commissioner Scandirito agreed. The Chairman said this would be done.

\*\*\*\*\*

Commissioner Petitto asked the procedure for hiring people. The Chairman replied he appointed a committee, including himself and the Personnel Director, to screen applications and make a selection. Petitto felt the final decision should have been with the Board, and felt a procedure should be studied at By-Laws Committee.

Commissioner Sabaugh said the Board has the power to appoint some positions. They have given the Chairman the power to appoint a screening committee. He suggested a procedure be established by the Administrative Services Committee or Personnel.

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Chairman Steenbergh introduced John Hack, Risk Manager for the County.

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Commissioner Walsh passed out a copy of an article that appeared in the Detroit News this date concerning food allotment at the Jail. He said the Board had appointed the Sheriff to carry out this service for the County. He read the Article. He said he had checked with David Diegel and was advised that the Sheriff had been allowed \$1.05 a meal per inmate since 1984. By providing efficient management, he was entitled to keep any excess from that allotment. This was permitted by State Legislation, and has been done this way historically for years. He said the Sheriff of Macomb County has a salary of \$47,000 compared to neighboring County Sheriffs receiving \$67,500. He had submitted bills to the County at a rate of \$1.03 a meal per inmate, and the other 2 cents made up a difference of \$18,000 referred to in the article.

He compared this procedure with one wherein the Prosecuting Attorney received a fee for each divorce that was granted through the courts. From criticism of this practice the Michigan Association changed the law in the '70s.

He said Macomb County's Sheriff was rated among the highest in the State and had the charge of feeding 850 inmates daily. They had authorized this program which was good for the County but bad for the Sheriff. Sheriff Hackel had done a good job, saving money for the County. This was a supplement to his salary; and the inmates were well fed. By comparison he said it cost \$2.85 for meals per person at the Youth Home and \$3.93 per meal at Martha T. Berry M.C.F., which they hire staff Supervisor, and Assistant Supervisor, raising the cost to 3 or 4 dollars a meal. Oakland and Wayne have an allowance of \$1.20 and \$1.30. Macomb County has saved the taxpayers money. The County is saved the problem of running that Department, by having given it to the Sheriff. The Cost would have been more than double, had the County taken on this duty.

Commissioner Calka summarized that Macomb County has the best Sheriff in the State of Michigan and he is doing an excellent job. If the Bill in the Senate passed, the Sheriff would have an opportunity to come before the board and ask for a raise.

Commissioner Petitto said the article did the Sheriff an injustice; distrust was the basic issue. He asked if the County wanted to get involved in providing food?

Commissioner Dilber agreed the Sheriff was the best in the State and thought they should increase the Sheriff's salary and let him oversee the same food program, reducing the food allowance, and it would be the same.

Commissioner Vander Putten said the Sheriff was running a good operation serving 2600 meals a day. He couldn't see the need for any change in the system.

Commissioner Johnson agreed the Sheriff was doing a remarkable job; in one instance providing a Jewish inmate with special food requests.

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Commissioner Kolakowski proposed the Legislative Committee review that out-dated State law concerning dogs attacking live-stock to see if a recommendation is in order. The Chairman confirmed this would be done.

\*\*\*\*\*

Commissioner Calka said when bids come from Department Heads, there should also be a signature of the Purchasing Director, so they know they have followed procedure. He would like to see all correspondence concerning bids on purchases. The Chairman agreed this would be looked into.

PUBLIC PARTICIPATION

Del Rorbecker, Harrison Township

Mr. Rorbecker said he was there to take exception to any plan for a joint commercial and military airport at the Selfridge Base location. He said 57,000 flights a year was unthinkable. Selfridge was in the process of adding additional aircraft over what they have now -- possibly double.

He said Mr. Killeen had remarked that the people who live out there knew there was an airport there when they moved there. He could accept a military base but panicked at the thought of making it a joint airport. Through an article in the news media that gave his phone number, he had received 52 telephone calls from residents of Clinton, Harrison, Fraser, New Baltimore and all of them were objecting to joint use of Selfridge. At a township meeting Monday night, concerning proposed joint use of the airport, there was standing room only. People were opposed to the plan and wanted to know how to let their objections be known. They had fears of noise, and fear of accidents, soot and exhaust, cracked windows and property devaluation.

He said a major airport for Macomb County may be a good thing, but it would not happen by a joint use of Selfridge, with one-way runways. If they took the total parking area presently at Metro Airport alone, it would use up half of the area at Selfridge. He thought they should pick a more open area for an airport.

Frank Pickle, S. River Road, Harrison Township

Mr. Pickle said he resides and has a small business in the area and was against the joint airport plan. He too objected to the additional noise, air pollution, property devaluation, etc. and recalled a military plane that crashed on Gratiot Avenue some years ago and became a fireball. He feared terrorist. There was no room for expansion there. If they needed an airport, it should be somewhere else.

Thomas Stevens, Gay Haven, Venice Shores

He agreed with previous speakers' statements and had lived in the St. Clair Shores area since 1929 and seen the area's growth, especially in Harrison Township. He felt Selfridge was strategic in case of terrorism or civil problems that could require a state of martial law, such as in 1941 and 1967. It provided quick accessability.

He said they had waited since 9 a.m. to speak on this matter, throughout the Board Meeting and he was impressed with what he heard, members speaking their minds and being conscientious.

At a meeting having to do with dredging 30 acres in the Township, he and many others were told it was a matter for a particular Board. A membership of six people, who live in Lansing, said it was for the good of the whole and some people would have to suffer. The people making the decisions do not live in the area.

Jim Senstock, Venice Home Association, Harrison Township

Mr. Senstock said he was there representing 271 property owners and families opposing joint use of Selfridge. They objected to accident safety, water pollution in the area. Large numbers of members use the area for recreation and would be affected by the noise and pollution.

Tom Caser, Gay Haven

Mr. Caser said he was strongly against a joint airport or any commercial airport in Macomb County.

Edwin Swiderski, Ullrich Drive, Clinton Township

Mr. Swiderski noted warehouse prices for furniture as a conservative measure and his objection to television programs unfit for childrens' viewing.

ROLL CALL ATTENDANCE

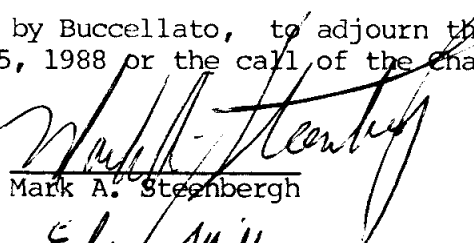
- |                     |               |
|---------------------|---------------|
| Dawnn Gruenburg     | District 1    |
| Mark A. Steenbergh  | District 2    |
| Richard D. Sabaugh  | District 3    |
| Mike J. Walsh       | District 4    |
| Sam J. Petitto      | District 5    |
| Walter Dilber, Jr.  | District 6    |
| J. J. Buccellato    | District 7    |
| Diana J. Kolakowski | District 8    |
| Bernard B. Calka    | District 9    |
| Anne Lilla          | District 10 * |
| Lido Bucci          | District 12   |
| George Adams        | District 13   |
| Walter Franchuk     | District 14   |
| James Scandirito    | District 15   |
| George C. Steeh     | District 16   |

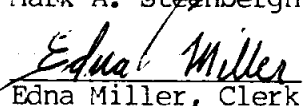
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Coluzzi and Killeen were absent and \* Commissioner Lilla left before the end of the meeting to attend a Mental Health Meeting in Lansing.

ADJOURNMENT

A motion was made by Commissioner Dilber, supported by Buccellato, to adjourn the meeting and the meeting adjourned at 11:25 a.m. until February 25, 1988 or the call of the chairman.

  
Mark A. Steenbergh

  
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS

February 25, 1988

The Macomb County Board of Commissioners met at 9 a.m. on February 25, 1988 in the Commissioners' Conference Room on the second floor of the Court Building for their regular session. Chairman Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike Walsh	District 4
Sam J. Petitto	District 5
Walter Dilber	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
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 Johnson	District 25

Commissioner Bucci was absent and excused.

AGENDA

Commissioner Petitto made a motion the Public Participation portion of the meeting be moved to 5A. This was supported by Steeh. Commissioner Grove made a motion, supported by Johnson, that Committee Assignments be added to the agenda. A motion was then made by Commissioner Vander Putten, supported by Buccellato to adopt the agenda as amended. The motion carried.

APPROVAL OF MINUTES January 28, 1988

A motion was made by Commissioner VanderPutten, supported by Killeen, to approve the minutes of January 28, 1988 as corrected and the motion carried.

PUBLIC PARTICIPATION

Margaret Kapanka, Utica

Ms. Kapanka spoke about litigation brought against her by Macomb Community College.

The following people spoke their concerns and opposition to expansion of Selfridge Base as a joint military and commercial airport:

Carol Steel, Sugarbush, Mt. Clemens

Beth Molloy, 28500 Hazel, Harrison Township

John Michaelson, 46860 Summertime Dr., Chesterfield Township

Patricia Engle, 32815 S. River Road, Harrison Township

Tina Mouton, 47443 Hennings Dr, Chesterfield

John Baniszewski, 28350 Graham Dr., Chesterfield

Charles Wilbur, Harrison Township

Larry Plantrich, Harrison Township

Romeldo Schlane, Oak, Harrison Township

Peter Minaudo, 28672 Sunray Court, Chesterfield

Patricia Innis, Harrison Township

Stelma Phillips

Frank Champine, Harrison Township

Robert Nisbet, 41215 Glocamora, Venice Shores, Harrison Twp.

John Pilarowski, 49329 Au Lac Dr., Chesterfield

George Cory (Antoine), Gayhaven, Harrison Township

Michelle Mumberson, 38276 Hamon, Harrison Township

Elizabeth Martin, L'Anse Creuse

Bert Crock

Jason Glass, Ashland, Mt. Clemens

Laura Westfall, Cambridge

Lee Miller, Jefferson Avenue, Harrison Township

There being no further comments, the Public Participation portion of the meeting was closed.

COMMITTEE REPORTS

FINANCE COMMITTEE February 9, 1988

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

Commissioner Dilber asked for a separation of the motion concerning SEMCOG.

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

SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMEMORATING THE TWENTIETH ANNIVERSARY OF SEMCOG. THE MOTION CARRIED, WITH DILBER VOTING "NO".

Commissioner Dilber voted against the resolution because under the present system it dictates to local government; and he was against regional control.

Commissioner Marrocco voted against the resolution because they pay them dues and there was no reason to send them a resolution.

Vote was taken on the SEPARATED MOTION and the motion carried with Commissioners Sabaugh, Dilber and Marrocco voting NO.

The Committee Report follows with the remaining recommendations:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, February 9, 1988, on the second floor of the Court Building in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present:

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

Not present were Commissioners Gruenburg (who was attending a funeral) and Steeh, both of whom asked to be excused.

Also:

Dave Diegel, Director of Finance  
John H. Foster, Assistant Director of Finance  
John C. Foster, Corporation Counsel  
John Haack, Director of Risk Management

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JANUARY 25, 1988, THROUGH FEBRUARY 7, 1988, AS SUBMITTED. THE MOTION CARRIED.

Commissioner Marrocco referred to a question he asked at the previous day's Finance Subcommittee meeting regarding per diem for vice-chairman.

John H. Foster, Assistant Director of Finance, stated that the Board Chairman had requested vice-chairman to substitute for him at said meeting. He said it was necessary, because the meeting could not be postponed. Commissioner Grove said he only substituted for the Board Chairman when he was asked to do so for whatever reason.

There being no further discussion, a vote was taken on the motion and 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. After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, 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 Subcommittee. After review, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD 07 PAYMENTS SUBSEQUENT TO 12-31-87) AND \$165,306.12 (1988 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 12, 1988, IN THE AMOUNT OF \$1,853,987.04, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

MICHIGAN COUNTY DELINQUENT TAX REVOLVING FUND PROGRAM TECHNICAL AMENDMENT

Committee was in receipt of correspondence dated January 22, 1988, from County Treasurer regarding Delinquent Tax Revolving Fund. A portion of the letter reads as follows:

"As you know, the County of Macomb has had a delinquent tax revolving fund each each year from which you are paid your delinquent taxes each spring.

Last, year, the IRS notified all counties that they would revoke the ruling on which we had relied to issue these notes as tax-exempt obligations. If the counties cannot issue these in the future as tax-exempt, we cannot be assured that our program can continue indefinitely. Rest assured, however, Macomb County will have a Delinquent Tax Revolving Fund this spring.

To avoid future interruption of this program the Michigan Association of County Treasurers and other statewide associations have joined a Steering Committee to advocate legislation by Congress to allow this program to continue. We need your immediate and visible support for our efforts.

The proposed legislation will not change this program nor will it require your unit of government to calculate cash-flow deficits or otherwise certify expenditures to me, as was required by the IRS last summer.

A form letter has been included for your guidance (see attached). You may wish to make changes which you find appropriate to your particular circumstances. If we are to be successful at all, we must get this legislation into a Technical Amendments bill on which Congress will start action the first week in February."

Mr. Foster said what was needed was support for Board Chairman to direct letter on behalf of Board of Commissioners supporting tax exempt status of delinquent taxes.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO DIRECT LETTER TO U. S. CONGRESS AND SENATE REPRESENTATIVES EXPRESSING SUPPORT FOR A LEGISLATIVE PROPOSAL TO BE INCLUDED IN THE 1988 TECHNICAL AMENDMENTS BILL TO THE INTERNAL REVENUE CODE FOR CONTINUATION OF DELINQUENT TAX REVOLVING FUND PROGRAM. THE MOTION CARRIED.

ADOPTION OF RESOLUTION HONORING HENRY GRAUL

Committee was in receipt of correspondence from R. Marlin Sumner, Public Works Director of St. Clair Shores, dated January 29, 1988, and directed to Commissioner Johnson. In the correspondence it was stated that Henry C. Graul, Fire Chief of the City of St. Clair Shores, would be retiring after approximately 32 1/2 years of service within the Fire Department.

It was further stated that on February 26, 1988, the city would be honoring Chief Graul at a dinner and banquet. Mr. Sumner stated he would appreciate Commissioner Johnson's efforts in obtaining some type of proclamation or official resolution honoring Chief Graul for services rendered.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING HENRY C. GRAUL UPON HIS RETIREMENT AS FIRE CHIEF OF ST. CLAIR SHORES. THE MOTION CARRIED.

NEW BUSINESS

At this time, Commissioner Kolakowski offered a resolution commemorating the twentieth anniversary of SEMCOG. (SEE SEPARATED MOTION - FULL BOARD)

At this time, Commissioner Killeen offered the following resolution honoring Governor Williams to be forwarded to his family on behalf of the Board of Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING GOVERNOR WILLIAMS FOR ALL OF HIS CONTRIBUTIONS TO THE STATE; FURTHER, THAT SAID RESOLUTION BE PRESENTED TO HIS FAMILY. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Calka, supported by Commissioner Petitto, to adjourn the meeting at 9:17 a.m. The motion carried.

JUDICIARY AND PUBLIC SAFETY COMMITTEE February 11, 1988

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 AND PUBLIC SAFETY COMMITTEE, held Thursday, February 11, 1988, 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, Gruenburg, Lilla, Maniaci, Marrocco, Petitto, Scandirito, Steeh, Walsh, and Steenbergh

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

Also:

Commissioner Adams  
Commissioner Dilber  
Commissioner Johnson  
Commissioner Kolakowski  
Commissioner Kuss  
Commissioner Sabaugh  
Commissioner Slinde  
Dave Diegel, Director of Finance  
John H. Foster, Assistant Director of Finance  
John C. Foster, Corporation Counsel  
Sheriff Hackel  
Inspector Stacer, Sheriff's Department  
Inspector Suida, Sheriff's Department  
John Perry, Emergency Services Coordinator  
Chad Selwesi, The Macomb Daily  
Jerry Frawley, The Anchor Bay Beacon  
Bill King, The Source

There being a quorum of the committee present, Commissioner Calka called the meeting to order at 9:09 a.m. Chairman Vander Putten and Vice-Chairman Bucci were delayed and arrived after start of meeting, at which time Chairman Vander Putten took over the meeting.

MACOMB COUNTY EMERGENCY OPERATION CENTER

Committee was in receipt of correspondence dated January 29, 1988, from John Perry, Emergency Services Coordinator. In the correspondence Mr. Perry referred to a previous letter stating that after an inspection and tour of proposed remodeled construction site for the Emergency Services Office and Emergency Operation Center, it was recommended to the architect by Frank Eglund, FEMA Construction Engineer, that the lower level of the old section of the Jail be used for the whole operation rather than placing the office on the first floor and the Emergency Operation Center on the lower level.

It was stated by Mr. Eglund that a letter signed by the Chairman of the Board needed to be obtained stating that Macomb County understood and agreed that no FEMA money would be spent on the present new constructed office and Emergency Operation Center.

Mr. Perry stated in his correspondence that this letter was needed in order to safeguard the federal funds for the Emergency Operation Center. He listed items that needed to be mentioned in the letter as a matter of understanding.

Mr. Perry stated the purpose of the request was to allow FEMA to transfer monies that were granted for present Emergency Operation Center Office to a new site. He said he was trying to comply with FEMA so that it would shift money currently earmarked for present site to a new proposed site within the same structure.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STEEH, TO CONCUR IN THE REQUEST OF EMERGENCY SERVICES COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT A LETTER TO FEMA RELEASING IT FROM ANY COSTS RELATING TO THE EMERGENCY OPERATION CENTER (EOC) WHICH WAS TO BE LOCATED IN THE NEW COUNTY JAIL. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Bucci, supported by Commissioner Steeh, to adjourn the meeting at 9:53 a.m. The motion carried.

BY LAWS COMMITTEE - February 11, 1988

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

REPORT OF THE BY-LAWS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the By-Laws Committee, held Thursday, February 11, 1988, the following recommendation was recorded and is being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER SABAUGH, SUPPORTED BY COMMISSIONER WALSH, TO REQUEST AUTHORIZATION FROM THE FULL BOARD FOR THE BY-LAWS COMMITTEE TO REVIEW THE WHOLE COMMITTEE STRUCTURE. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE February 18, 1988

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 Dilber asked for a separation of the recommendation concerning the Auction Contract to Beaver Auction Service.

Commissioner Grove inquired about the bid for the 1988 blanket order for Systems Furniture to Carson Business Interiors. Mr. Diegel confirmed this was the lowest bidder.

Concerning the recommendation granting Michigan Bell an easement at 26 Mile Rd., Commissioner Marrocco asked that it read, "at no more than 60 feet from the center line of the Road" for clarification.

VOTE WAS TAKEN ON ALL OTHER RECOMMENDATIONS AND THE MOTION CARRIED.

SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR THE 1988 AUCTION TO BEAVER AUCTION SERVICE FOR 4 PERCENT COMMISSION OF GROSS SALES.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BUCCI, CALKA, GROVE, KILLEEN, SCANDIRITO, STEEH AND KOLAKOWSKI. THERE WERE 7 "YES" VOTES.

VOTING NO WERE ADAMS, COLUZZI, DILBER AND MARROCCO. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Dilber voted NO because he said it did not go through Board procedure. Adams voted NO for the same reason.

Commissioner Kolakowski explained they had requested the contract be extended to Beaver Auction Service because they did it last year, the volume was more and cost less to the County, and they would re-bid next year.

Vote was taken on the SEPARATED MOTION and THE MOTION CARRIED, with Dilber, Marrocco, and Adams voting NO.

The Committee report follows:

At a meeting of the Public Works and Transportation Committee, held Thursday, February 18, 1988, 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 APPROVE THE INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOC., INC. (Architectural Services)	EXISTING JAIL RENOVATION	\$64,246.40

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER FOR THE JAIL ADDITION AN RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN AN INCREASE OF \$8,557.00. 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 APPROVE PURCHASE OF PATROL VEHICLE MOBILE RADIOS FROM MOTOROLA COMMUNICATIONS, INC., OFF THE STATE CONTRACT #3469, IN THE AMOUNT OF \$230,836.00, WITH FUNDS AVAILABLE IN THE 1988 CAPITAL BUDGET. 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 APPROVE PURCHASE OF A VEHICLE LOCATION SYSTEM FOR THE SHERIFF'S DEPARTMENT ON A 90-DAY

TRIAL BASIS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AIR CONDITIONING FOR THE TREASURER'S OFFICE TO THE LOW BIDDER, DELTA TEMP., IN THE AMOUNT OF \$117,006.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PARKS AND RECREATION COMMISSION TO MAKE A PRE-APPLICATION SUBMISSION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR GRANT CONSIDERATION FOR CONSTRUCTION OF A PICNIC SHELTER AT THE MACOMB COUNTY PARK. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR REPLACEMENT VEHICLES FOR THE ANIMAL SHELTER AND HEALTH DEPARTMENT TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1988 MACOMB COUNTY VEHICLE COOPERATIVE, AND COUNTY LIBRARY TO THE LOW BIDDER, JAMES CHEVROLET WITH FUNDS AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH MARROCCO VOTING "NO" ON THE LIBRARY REQUEST.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE 1988 BLANKET ORDER FOR SYSTEMS FURNITURE TO CARSON BUSINESS INTERIORS REPRESENTING STEELCASE OPEN FURNITURE, AS OUTLINED IN A FEBRUARY 10, 1988 CORRESPONDENCE FROM MR. EVANS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION CARRIED

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ORDER FOR FURNITURE FOR COOPERATIVE EXTENSION TO THE CURRENT CONTRACT SUPPLIER ON STEELCASE FURNITURE, CARSON BUSINESS INTERIORS, IN THE AMOUNT OF \$24,276.06, WITH FUNDS TO BE AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. 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 FOR REPLACEMENT OF PRINT SHOP EQUIPMENT TO THE LOW BIDDER, A. B. DICK COMPANY, IN THE AMOUNT OF \$78,865.00, WITH FUNDS TO BE AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A RIDING MOWER FOR PARKS AND RECREATION OF THE LOW BIDDER, W. F. MILLER COMPANY, IN THE AMOUNT OF \$8,960.00, WITH FUNDS TO BE AVAILABLE FROM THE 1988 PARKS AND RECREATION EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE TELECOMMUNICATIONS COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REMODELING OF AN AREA IN THE SOUTHEAST HEALTH CENTER TO BE USED FOR STORAGE BY THE HEALTH DEPARTMENT IN ORDER TO CONVERT THEIR CURRENT STORAGE ROOM INTO A SWITCH ROOM FOR THE TELECOMMUNICATIONS PROJECT, AT A COST OF \$7,000.00, WITH FUNDS AVAILABLE IN THE TELECOMMUNICATIONS PROJECT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT MICHIGAN BELL AN EASEMENT ON COUNTY-OWNED PROPERTY LOCATED AT 26 MILE ROAD, AT NO MORE THAN 60 FEET FROM THE CENTER LINE OF THE ROAD FOR THE PURPOSE OF RUNNING A FIBEROPTIC CABLE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO A TWO-YEAR SERVICE AND MAINTENANCE AGREEMENT WITH HONEYWELL FOR THE COURT BUILDING'S TEMPERATURE CONTROL SYSTEM, AND ALSO INCLUDE THE FIFTH FLOOR, AT A TOTAL COST OF \$38,126.00. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - February 22, 1988

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 Monday, February 22, 1988, the following matters were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT MR. PIETRZAK, DIRECTOR OF MARTHA T. BERRY, TO PRESENT TO THE HEALTH AND HUMAN SERVICES COMMITTEE A "WORSE CASE" SCENARIO IF THE PROPOSED MEDICAID CUTS RECOMMENDED IN GOVERNOR BLANCHARD'S 1988-89 EXECUTIVE BUDGET WENT INTO EFFECT; THAT A LOBBYING EFFORT TAKE PLACE INVOLVING THE BOARD OF COMMISSIONERS, MARTHA T. BERRY EMPLOYEES AND FAMILIES OF MARTHA T. BERRY PATIENTS; THAT A COMMUNICATION BE SENT TO THE EMPLOYEES AND PATIENTS INFORMING THEM OF THE PROBLEM, AND A RESOLUTION BE ADOPTED CALLING UPON THE GOVERNOR AND LEGISLATORS TO RESTORE THE MONEY TO MEDICAL CARE FACILITIES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSAL FOR THE MACOMB COUNTY HISTORY/GOVERNMENT CURRICULUM AND ALLOCATE UP TO \$1,000 AS NECESSARY FOR IMPLEMENTATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY MANIACI, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

REPRINTING OF 50,000 SENIOR CITIZEN DISCOUNT DIRECTORIES, WITH COSTS TO BE PRESENTED TO THE BUDGET COMMITTEE;

PRINTING OF A DIRECTORY OF MACOMB SENIOR CENTERS AND NUTRITION SITES, WITH COSTS TO BE PRESENTED TO THE BUDGET COMMITTEE;

HIRING OF JOHNNY TRUDELL FOR THE OLDER AMERICAN FESTIVAL ON WEDNESDAY, JUNE 29, 1988;

COUNCIL ON AGING'S 1988 OBJECTIVES;

AUTHORIZE COUNCIL ON AGING TO APPLY FOR AN UNMET NEEDS GRANT, AND

ADOPT A RESOLUTION COMMENDING KENNETH PELDO UPON HIS RETIREMENT FROM METROPOLITAN BEACH AFTER 32 YEARS.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A MAXIMUM SCHEDULE DETAILING REIMBURSEMENT FOR LOSS OF LIVESTOCK AT A PAYMENT RATE OF 75 PERCENT OF THE ESTABLISHED MARKET VALUE FOR CLAIMS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS FORWARD THE PROPOSED LETTER TO STATE LEGISLATORS REQUESTING THE REPEAL OF THE 1919 DOG LAW, PUBLIC ACT NO. 339. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, 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 ACCEPT A \$30,000 MERVYN'S COMPANY GRANT TO CONTINUE AND EXPAND THEIR CHILD CARE PROVIDER TRAINING THROUGH THE KARING FOR KIDS PROJECT. THE MOTION CARRIED.

FINANCE COMMITTEE - February 23, 1988

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, February 23, 1988, 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 KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 8-21, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY ADAMS, 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 STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$173,883.52 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 29 (COLA) IN THE AMOUNT OF \$177,515.44 AND FEBRUARY 5, 1988 IN THE AMOUNT OF \$1,852,489.17, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 23, 1988

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

Mr. Israel had provided an up-dated list of grant funded positions in addition to the Health Department, and also the additional information requested concerning the Engineer position at the Public Works Commission.

Vote was taken on 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, February 23, 1988, 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 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 OUTLINED IN HIS FEBRUARY 16, 1988 CORRESPONDENCE:

- |   |                           |
|---|---------------------------|
| ONE ELECTRICIAN POSITION                              | FACILITIES AND OPERATIONS |
| ONE APPRAISER III POSITION                            | EQUALIZATION              |
| ONE ACCOUNT CLERK III POSITION                        | MARTHA T. BERRY           |
| ONE ORDERLY POSITION                                  | MARTHA T. BERRY           |
| ONE NURSE AIDE POSITION                               | MARTHA T. BERRY           |
| ONE SUPERVISOR OF CLERKS/<br>DEPUTY REGISTER POSITION | JUVENILE COURT            |
| ONE PHN II POSITION                                   | HEALTH DEPARTMENT         |
| ONE CORRECTIONAL OFFICER POSITION                     | SHERIFF DEPARTMENT        |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR 1988, AS OUTLINED IN HIS FEBRUARY 19, 1988 CORRESPONDENCE.

AMENDMENT

A MOTION WAS MADE BY WALSH, SUPPORTED BY ADAMS, TO LIMIT THE SUMMER YOUTH EMPLOYMENT COORDINATOR'S SALARY TO \$7.00 PER HOUR.

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

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CHANGE IN THE HIRING PROCESS FOR ALL GRANT PROGRAM POSITIONS, TO ALLOW ANY VACANCY TO BE FILLED AFTER APPROVAL FROM THE BOARD CHAIRMAN AND CHAIRPERSONS OF THE PERSONNEL COMMITTEE AND APPROPRIATE MAJOR COMMITTEE; FURTHER, THAT THE PERSONNEL COMMITTEE BE INFORMED OF ANY ACTIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSIONER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A NEW POSITION OF ENGINEER II FOR THE PUBLIC WORKS OFFICE FOR THE REMAINDER OF 1988, AND THAT THE BUDGETARY COSTS BE PROVIDED AT THE FULL BOARD MEETING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY LILLA, TO CONCUR IN THE REQUEST OF THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT OF THE BOARD OFFICE AND RECOMMEND

THAT THE BOARD OF COMMISSIONERS APPROVE THE POSITION OF COMMUNICATIONS ASSISTANT FOR THE BOARD OFFICE, WITH THE SALARY TO BE REFERRED TO THE TASK FORCE ON THE HAY STUDY FOR CONSIDERATION. THE MOTION CARRIED.

BUDGET COMMITTEE - February 23, 1988

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

Commissioner Dilber asked for a separation of the recommendation concerning reimbursement for loss of turkeys.

Vote was taken on other recommendations and the motion carried.

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$1,700 TO ROBERT RAWLINGS FOR DESTRUCTION OF 60 TURKEYS. THE MOTION CARRIED, WITH SABAUGH, CALKA, AND DILBER VOTING "NO".

Commissioner Dilber voted NO because the figure was based on 25 lb turkeys at \$1.10 per pound, which he felt was too high.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Dilber and Calka voting NO.

The Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, February 23, 1988, the following matters were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF ASSISTANT DIRECTOR OF FINANCE DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BUDGET ADJUSTMENT FOR THE CIRCUIT COURT IN AMOUNTS OF \$92,500 FOR DEFENSE ATTORNEY FEES AND \$2,000 FOR OUTSIDE COURT REPORTER WITH FUNDS AVAILABLE IN THE 1987 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE Feb 24, 1988

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Slinde, supported by Sabaugh, to receive, file and adopt the Committee Recommendations.

Commissioner Killeen asked for a separation of the motion concerning a Grant writer staff person.

Commissioner Sabaugh thought the Directories for the Clerk's Office should be reviewed by the Communications/Administrative Assistant.

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

SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROVE, TO CONCUR IN THE GRANTS COORDINATION PROGRAM PROPOSAL AS PRESENTED TO THE ADMINISTRATIVE SERVICES COMMITTEE IN A CORRESPONDENCE DATED FEBRUARY 22, 1988, FROM THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO CONTRACTUAL ARRANGEMENT WITH MACOMB/ST. CLAIR P.I.C. FOR SERVICES OF GRANT WRITER STAFF PERSON ON 50/50 SHARE TIME/COST BASIS AT A TOTAL PERSONNEL COST OF \$20,130.58 (WHICH INCLUDES 50% OF THE FRINGE BENEFITS COST) FOR 978.75 HOURS SERVING AS MACOMB COUNTY GRANTS COORDINATOR; FURTHER, THAT SAID PROGRAM BE REVIEWED AT END OF SIX-MONTH PERIOD. THE MOTION CARRIED, WITH DILBER AND KILLEEN VOTING "NO".

Commissioner Killeen said he would vote NO because if this party has the ability to have six months with us on a shared-time program, that job at the other agency is not a full-time job. The person would be serving two masters, and he did not think it was a good idea reducing that department's budget by \$15,000 and picking up that \$15,000. The job only requires 6 months time.

Commissioner Kolakowski asked for a change in the motion to state (50% OF THE FRINGE BENEFITS COST) Mr. Foster said \$4,800 was the dollar amount stipulated.

Commissioner Dilber said he would vote NO because there was no comparison study to warrant a grant coordinator, it was a waste of money.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Dilber and Killeen voting NO.

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, February 24, 1988, the following matters were recorded and are being forwarded to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT LOW BID FROM MACOMB PRINTING SPECIALTIES FOR PRINTING OF 20,000 OFFICIAL COUNTY DIRECTORIES FOR THE CLERK'S OFFICE AT A COST OF \$7,456. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BEATRICE AND JOSEPH McCARTHY ON THE OCCASION OF THEIR SIXTIETH WEDDING ANNIVERSARY. 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 COMMENDING THE UTICA EDUCATION ASSOCIATION ON ITS 17TH ANNUAL PRESENTATION OF AWARDS TO ALL SCHOOL EMPLOYEES THAT HELP WITH SCHOOL FUNCTIONS THROUGHOUT THE YEAR. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Grove, supported by Slinde, to adopt the following resolutions and the motion carried, with Calka and Dilber voting NO on Resolution No. 2099.

- Res. No. 2097 - Commending Kenneth P. Peldo on the Occasion of his retirement from Metropolitan Beach Metropark
- Res. No. 2098 - Honoring Henry C. Gaul upon his Retirement as Fire Chief of St. Clair Shores
- Res. No. 2099 - Commemorating the Twentieth Anniversary of SEMCOG
- Res. No. 2100 - Honoring Governor Williams for all of his contributions to the State
- Res. No. 2101 - Calling upon the Governor and Legislators to Restore the Money to Medical Care Facilities
- Res. No. 2102 - Honoring Beatrice and Joseph McCarthy on the Occasion of their Sixtieth Wedding Anniversary
- Res. No. 2103 - Commending the Utica Education Association on its 17th Annual Presentation of Awards to all School Employees that help with School Functions throughout the Year

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - Elizabeth Coleman

A motion was made by Commissioner Johnson, supported by Grove, to approve this request and the motion carried.

COMMITTEE ASSIGNMENTS

Chairman Steenbergh asked Commissioner Buccellato if he would take Chairmanship of the Transportation Committee in place of Franchuk, and he accepted. Also Commissioner Adams was added to that Sub-committee. Also two corrections were noted under the Fire Training Advisory Council; Chief Carl Gerds was from East Detroit and Chief Robert Beck from Utica. With these changes, A MOTION WAS MADE BY COMMISSIONER CALKA, SUPPORTED BY GROVE, TO APPROVE THE COMMITTEE ASSIGNMENTS AS PRESENTED, and the MOTION CARRIED, with Commissioners Johnson, Steeh, Lilla, Scadarito, Coluzzi, and Tarnowski voting NO.

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
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

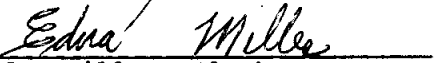


Commissioner Bucci was absent and excused.

ADJOURNMENT

A Motion was made by Commissioner Petitto, supported by Slinde, to adjourn the meeting, and the meeting was adjourned at 10:40 a.m. until March 24, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

March 24, 1988

The Macomb County Board of Commissioners met at 9 a.m. on March 24, 1988 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 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
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 Johnson	District 25

Commissioner Marrocco was absent due to illness.

AGENDA

Commissioner Kolakowski asked to include a resolution Concerning Warren's historical efforts. A motion was made by Commissioner Calka, supported by Walsh, that the agenda with this addition be approved, and the motion carried.

APPROVAL OF MINUTES - February 25, 1988

A motion was made by Commissioner Petitto, supported by Slinde, to approve the minutes of February 25, 1988 as presented, and the motion carried.

BOND AUTHORIZING RESOLUTION ON MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT - Chesterfield, New Haven and Lenox Sections.

William Misterovich, Legal Affairs Coordinator for the Macomb County Public Works Commission, advised they were requesting approval of bond resolution in the amount of \$2,775,000 for Macomb County Waste Water Disposal District (Chesterfield, New Haven and Lenox Section)

A motion was made by Commissioner Vander Putten, supported by Petitto, to concur with the request and the motion carried.

AWARDS - Michigan Sesquicentennial volunteers and Special award to Board Chairman

Commissioner Slinde and Petitto presented awards to volunteers who helped to make the Sesquicentennial Year a successful celebration in Macomb County. Commissioner Petitto was involved in the State-wide Committee. The following people received recognition:

Lil Adams	Beverly Bearie	J. J. Buccellato
Sherrie Burns	Barb Coluzzi	Shiela Komos
Marilyn Donlin	Tom Ensign	Paulette Ethier
W. Duane Evans	Bob Freehan	Judy Furgal
Richard Gonyeau	Carol Goodwin	Lonzetta Graham
Lucille Hewer	Barbara Hollett	Dr. Joanne Jacobso
Sue Keffer	Eilene Kent	Chuck Kisandi
Ed Knoll	Diana Kolakowski	Pat Lehman
Lillian Licata	Ronald Lockhart	Mark McKee
Robert Phillips	Linda Pidutti	Ray Shore
Debbie Simpson	Joanne Teague	Fran Tony
Ted Wahby	Sandra Weaver	Helen Willis
Janice Wilson	Jennifer Wollesen	Keith Wood
Darlene Zytowski		

Special recognition was also given Chairman Steenbergh from the Michigan Sesquicentennial Commission. Chairman Steenbergh and Commissioners Slinde and Petitto expressed appreciation to all who contributed to the success of the Sesquicentennial Celebration.

COMMITTEE REPORTS

JUDICIARY AND PUBLIC SAFETY COMMITTEE - March 10, 1988

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

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary & Public Safety Committee, held Thursday, March 10, 1988, on the 2nd Floor of the Court Building in the Board of Commissioners'

Conference room, Mt. Clmeens, Michigan, the following members were present:

VanderPutten-Chairman, Bucci, Calka, Coluzzi, Grove, Lilla, Marrocco, Petitto, Slinde, Walsh and Steenbergh.

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

Also:

Commissioner Buccellato  
Commissioner Sabaugh  
John H. Foster, Assistant Director of Finance  
John C. Foster, Corporation Counsel  
Sheriff Hackel  
Don Amboyer, Jail Administrator  
Joseph Cozzolino, Chief Trial Lawyer  
Jerry Frawley, Anchor Bay Beacon  
Chad Selweski, The Macomb Daily

there being a quorum of the committee present, Chairman Vander Putten called the meeting to order at 9:00 a.m.

COOPERATIVE REIMBURSEMENT EXPANSION APPLICATION

Committee was in receipt of correspondence from Friend of the Court dated January 5, 1988, requesting authorization to submit Cooperative Reimbursement Program expansion application to the Michigan Department of Social Services.

It was stated in the correspondence that the Friend of the Court Cooperative Reimbursement renewal contract was signed by the Board Chairman and subsequently signed by the Director of the Michigan Department of Social Services on September 24 and October 30, 1987, respectively.

It was further stated in the correspondence that as the procedure established by the Michigan Department of Social Services was changed beginning with the state fiscal year from October 1, 1987, through September 30, 1988, it was necessary for the Friend of the Court to submit an expansion application to enlarge the renewal contract that was based upon 1987 expenditures. A copy of expansion contract was attached for committee's review.

Commissioner Petitto asked if the contract had been reviewed by Corporation Counsel. Chairman Vander Putten said the contract had been reviewed by Corporation Counsel and the Finance Department, as was stated in the correspondence.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FRIND OF THE COURT TO SUBMIT 1988 COOPERATIVE REIMBURSEMENT PROGRAM EXPANSION APPLICATION TO THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES. THE MOTION CARRIED.

JUSTICE TRAINING GRANT/PROSECUTING ATTORNEY

Committee was in receipt of correspondence dated March 2, 1988, from Prosecuting Attorney requesting approval of Criminal Justice "Justice Training" Grant Contract. It was stated in the correspondence that the grant was funded entirely with state money and would not require any county matching funds. Attached was a copy of contract for committee's review.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE OFFICE OF CRIMINAL JUSTICE "JUSTICE TRAINING" GRANT CONTRACT, WITH SAID GRANT BEING ENTIRELY FUNDED BY STATE OF MICHIGAN REQUIRING NO COUNTY MATCHING FUNDS. THE MOTION CARRIED.

RESOLUTION FOR TORNADO SAFETY WEEK

Committee was in receipt of correspondence from Emergency Services Coordinator dated March 4, 1988, requesting that Board adopt a resolution declaring Tornado Safety Week for Macomb County.

It was stated in the correspondence that the Governor had declared the week of March 20-26 as Tornado Safety Week.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE EMERGENCY SERVICES COORDINATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING TORNADO SAFETY WEEK IN MACOMB COUNTY. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Slinde, supported by Commissioner Petitto, to adjourn the meeting at 9:21 a.m.

HEALTH AND HUMAN SERVICES COMMITTEE - March 15, 1988

The Clerk read the recommendations of the Health and Human Services Committee and a motion was

made by Commissioner Lilla, supported by Calka, to receive, file and adopt the committee recommendations. The motion carried 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 Tuesday, March 15, 1988, the following recommendations were recorded and are 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 ADOPT A RESOLUTION PROCLAIMING MAY, 1988 AS NATIONAL HIGH BLOOD PRESSURE MONTH. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING A GRANT APPLICATION TO THE MICHIGAN OFFICE OF SERVICES TO THE AGING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-88 MACOMB URBAN COUNTY COMMUNITY ALLOCATION, INCLUDING THE FY-86 REALLOCATED FUNDS AND AUTHORIZE STAFF TO HOLD A COMMUNITY WORKSHOP MEETING AND REQUIRED PUBLIC HEARING TO INITIATE THE APPLICATION PROCESS FOR FY-88 CDBG FUNDS. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Coluzzi, supported by Buccellato, to receive, file and adopt the committee recommendations. The motion carried and 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 17, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC.	JAIL ADDITION AND RENOVATION	\$1,472.06
WAKELY ASSOCIATES, INC.	JAIL REMODELING	32,123.20
WAKELY ASSOCIATES, INC.	AIR CONDITIONING/FIRST FLOOR COUNTY BUILDING	3,860.48

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ON MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (CHESTERFIELD, NEW HAVEN AND LENOX SECTIONS). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE BUILDING AND GROUNDS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO EXPLORE VARIOUS OPTIONS FOR THE 42ND DISTRICT COURT - DIVISION I FACILITY, AND HAVE AN ARCHITECT DEVELOP A SCHEMATIC DRAWING FOR ADVERTISEMENT PURPOSES; AND

APPROVE SUBMISSION BY THE FACILITIES AND OPERATIONS DIRECTOR OF A MODIFIED PROPOSAL FOR THE RENOVATION OF THE BOARD OF COMMISSIONERS' OFFICE.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT THE OFFER FROM ADAMS REALTY FOR THE SHELBY TOWNSHIP PROPERTY AND CONCUR IN THE ORIGINAL LISTING PRICE \$160,000. THE MOTION CARRIED WITH BUCCELLATO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD

OF COMMISSIONERS APPROVE THE CONTINUED ADVERTISEMENT OF THE SHELBY TOWNSHIP PROPERTY AND THAT ALL OFFERS BE REVIEWED AT THE JULY PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING.

AMENDMENT

A MOTION WAS BY MARROCCO, SUPPORTED BY CALKA, THAT THE PROPERTY BE ADVERTISED AS SEALED BIDS WITH A MINIMUM BID OF \$160,000 AND THAT BIDS BE RECEIVED UNTIL JULY 14, 1988 TO BE REVIEWED AT THE JULY 21, 1988 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING.

A VOTE WAS TAKEN ON THE AMENDMENT AND THE MOTION CARRIED WITH BUCCELLATO AND BUCCI VOTING "NO".

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR COPIERS TO THE LOW BIDDERS, HOVINGA BUSINESS MACHINE FOR COOPERATIVE EXTENSION IN THE AMOUNT OF \$5,895.00 AND INTERNATIONAL CALCULATOR FOR REGISTER OF DEEDS AND CIRCUIT COURT PROBATION IN THE AMOUNT OF \$4,747.00 EACH, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PURCHASE 12 COPIER MACHINES CURRENTLY UNDER A 60 MONTH LEASE, AS OUTLINED IN A MARCH 9, 1988 CORRESPONDENCE FROM MR. EVANS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN UPFRONT DESIGN 72" RIDING MOWER FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOW BIDDER, W. F. MILLER COMPANY, IN THE AMOUNT OF \$8,960.00, WITH FUNDS AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A MICROFILM READER PRINTER FOR THE PROBATION DEPARTMENT TO THE LOW BIDDER, HOVINGA BUSINESS SYSTEMS, IN THE AMOUNT OF \$3,193.00, WITH FUNDS AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1988 FOUR DOOR CHEVROLET CAVALIER FOR THE RADIO DEPARTMENT TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1988 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$7,959.75, WITH FUNDS AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR ELEVEN 1988 BLACK AND WHITE DODGE DIPLOMAT POLICE CARS AND TWO CHEVROLET RALLY 3/4 TON PASSENGER TRANSPORT VANS TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1988 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE TOTAL AMOUNT OF \$144,277.35, WITH FUNDS AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - March 22, 1988

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Walsh, supported by Adams, to receive, file and adopt the committee recommendations. 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 22, 1988, 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 SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD FEBRUARY 21 TO MARCH 20, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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 MARROCCO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$166,433.61 (1987) AND \$1,153,494.05 (1988) (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 4, 1988 IN THE AMOUNT OF \$1,877,143.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, 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 - ONSITE SEWAGE PROGRAM TO ALLEVIATE THE BACKLOG IN PLAN REVIEWS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE ELECTRONIC DATA PROCESSING (EDP) POLICY WITH WILLIAM MC GEE (SUN INSURANCE COMPANY) AT BASICALLY LAST YEARS' RATES AND COVERAGE WITH MINOR ADJUSTMENTS IN THE ADDITIONAL VALUES OF THE NEW EQUIPMENT BEING BROUGHT ON BOARD; ALSO, RENEW THE PROPERTY INSURANCE WITH ARTHUR GALLAGHER AND COMPANY AT BASICALLY LAST YEARS' PROGRAM WITH ADDITIONAL VALUES AT \$136,754,167 WITH A LESSER PREMIUM THAN LAST YEAR OF \$68,075.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REVISION AND REPRINTING OF THE SENIOR CITIZEN NUTRITION PROGRAM BROCHURE, AT A COST OF \$4,340.00 FOR 100,000 COPIES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING COMMISSIONER SAM PETITTO AS AN APPLICANT TO THE MICHIGAN ASSOCIATION OF COUNTIES' BOARD OF DIRECTORS. THE MOTION CARRIED.

PERSONNEL - March 22, 1988

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, March 22, 1988, 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 LILLA, 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 A MARCH 14, 1988 CORRESPONDENCE FROM MR. ISRAEL AND VERBALLY PRESENTED:

- |  |   |
|--|---|
| ONE PROGRAM MANAGER POSITION             | HEALTH DEPARTMENT                               |
| ONE PHN CLINIC NURSE POSITION            | HEALTH DEPARTMENT                               |
| ONE SC III POSITION                      | JUVENILE COURT -<br>DETENTION DIVERSION PROGRAM |
| ONE TC III POSITION                      | JUVENILE COURT                                  |
| ONE LPN POSITION                         | MARTHA T. BERRY                                 |
| ONE MICROFILM OPERATOR<br>CLERK POSITION | PURCHASING                                      |
| ONE TC I/II POSITION                     | COOPERATIVE EXTENSION                           |
| ONE JUDICIAL AIDE POSITION               | CIRCUIT COURT                                   |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH AFSCME LOCAL 411, A ONE-YEAR EXTENSION OF LABOR AGREEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION AND AN EXTENSION OF LABOR AGREEMENT WITH AFSCME LOCAL 3075 (CIRCUIT COURT OFFICERS), AS OUTLINED IN CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

BUDGET COMMITTEE - March 22, 1988

The Clerk read the recommendations of the Budget Committee and a motion was made by

Commissioner Calka, supported by Gruenburg, to receive, file and adopt the committee recommendations and the motion carried. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget committee, held Tuesday, March 22, 1988, the following matters were recorded and are being recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 1989 PRELIMINARY GENERAL FUND BUDGET FOR PRESENTATION TO THE TAX ALLOCATION BOARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPROPRIATION OF \$3,000 FOR ADDITIONAL QUALITY TRAINING PROGRAMS (NECESSARY DUE TO CHANGING TECHNOLOGY AND HAZARDOUS MATERIALS) AT THE MACOMB FIRE TRAINING INSTITUTE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ESTABLISHMENT OF PETTY CASH FUND AT ADULT DAY CARE CENTER LOCATED IN ST. CLAIR SHORES; FURTHER THAT \$200 CAP BE SET FOR SAID FUND. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - March 23, 1988

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

A motion was made by Commissioner Buccellato, supported by Slinde, to AMEND the committee motion to indicate the number of copies to be mailed rather than the amount of \$60,172.92, since the postage rate was due to be increased. The AMENDMENT CARRIED.

Vote was taken on the Committee recommendation as amended, and the motion carried, with Commissioner Bucci voting NO.

Committee Report:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Wednesday, March 23, 1988, the following matter was recorded and is being recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION AS AMENDED

A MOTION WAS MADE BY CALKA, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BIDS FOR PRINTING AND MAILING OF THE 1987-88 ANNUAL REPORT TO MACOMB DAILY AND ADVANCED MAILERS RESPECTIVELY USING ALTERNATE 2 - 35 LB. PAPER FOR A PRINTING OF 280,000 COPIES AT A COST OF \$33,111.92 AND A MAILING OF 277,416 COPIES AT THE PREVAILING POSTAGE RATE. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Coluzzi, supported by Kuss, to adopt the following resolutions and the motion carried unanimously.

- Res. NO. 2104 Supporting a Grant Application to the Michigan Office of Services to the Aging
- Res. No. 2105 Declaring March 20-26 as Tornado Safety Week in Macomb County.
- Res. No. 2106 Proclaiming May, 1988 as National High Blood Pressure Month
- Res. No. 2107 Bond Authorizing Resolution on Macomb County Wastewater Disposal District (Chesterfield, New Haven and Lenox)
- Res. No. 2108 Supporting Commissioner Sam Petitto as an Applicant to the Michigan Association of Counties' Board of Director
- Res. No. 2109 Commending the Warren's historical efforts and the restoration of Bunnert School

APPOINTMENTS

TAX ALLOCATION BOARD - 1 NON-GOVERNMENTAL PERSON - Kenneth Kramer

A motion was made by Commissioner Scandarito, supported by Bucci and Tarnowski, to appoint Kenneth Kramer to the Tax Allocation Board and the motion carried.

NEW BUSINESS



Commissioner Franchuk noted a stack of petitions he had received with 800 signatures of people in Chesterfield township who were against the joint military and commercial use of Selfridge Airport.

PUBLIC PARTICIPATION

Commissioner Sabaugh informed those present that a date had been set for a special meeting of the Board concerning whether or not to consider Selfridge. No motion had been made. No Vote or decision had been made. (Date of April 26, 1988 was mentioned, but later in the meeting it was noted the date had been changed to April 19, 1988.)

The following people spoke their concerns and opposition to joint use of Selfridge Airport.

Darrell Rohrbeck, Chairman of CAJUN (Citizens Against Joint Use - Noise)

- Steve Verbrugge, Vice-President CAJUN
- Sally DiMichele, 46701 Sugarbush Rd., Mt. Clemens
- James C. Back, 38653 Lakeshore Dr., Harrison Township
- Mitchell M. Weisburg, 38135 Circle Dr., Mt. Clemens
- Janice M. Janostak, 26805 Clark Circle, Mt. Clemens
- Mark Pasella, 32520 Prentiss, Mt. Clemens
- Jim Senstock, 41432 Gayhaven, Mt. Clemens
- Charles M. Wollborg, 38400 Chartier, Mt. Clemens
- Rita Wnuk, 38970 Willowmere, Mt. Clemens
- Bob Flaskey, 38789 Lakeshore, Harrison Township
- Bim Byers, 29210 Grandview, Mt. Clemens
- Frank Tickle, 30280 South River Road, Harrison Township
- Marie Schroeder, 37003 Brynford, Clinton Township
- Greg Van Natter, 24795 Chancel, Harrison Township
- Val McNabb, 27441 S. River Rd., Harrison Township
- George DiMichele, 46701 Sugarbush, Mt. Clemens
- Janice Maidens, 24409 Duchess Dr., Mt. Clemens
- Dr. Joseph Meminger, 37980 Long, Mt. Clemens
- Mike Sessa, Macomb Taxpayers Association
- Elaine Houle, 48195 Mallard, New Baltimore
- Dennis Day
- Bernard Krass
- Mariane Johnson, 36530 Jefferson #57, Mt. Clemens (Spoke on Health)
- Sally Meminger, 37980 Long, Harrison Township
- Patricia Angel, 28930 Old North River Rd., Mt. Clemens
- Rudy Altobelli
- Sandra Maxwell, 36174 Homeview, Mt. Clemens
- Debbie Beyer, 48129 Meadowlane, Mt. Clemens
- Terrie Horton, 39756 Elmite, Mt. Clemens
- Mike Trupiano, 49030 Kimberly Ann, Chesterfield Twp.

It was announced that the special meeting on Selfridge would be April 19, 1988 at Macomb Community College at 6:30 p.m.

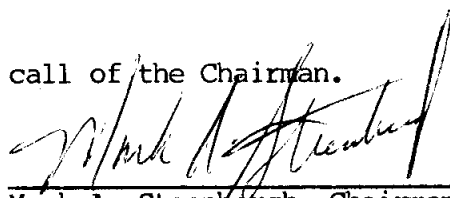
ROLL CALL ATTENDANCE

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|-------------------------|-------------|
| 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         | District 16 |
| 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 Marrocco was absent due to illness.

ADJOURNMENT

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

  
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 Mark A. Steenbergh, Chairman

  
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 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
April 12, 1988

The Macomb County Board of Commissioners met for a Special Session at 10:45 a.m. on April 12, 1988. The purpose of the meeting was for a discussion of SEMTA and Reorganization of Transportation in Southeastern Michigan. Chairman Steenbergh called the meeting to order with 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
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

Commissioners Calka and Kolakowski were absent and excused.

DISCUSSION OF SEMTA AND REORGANIZATION OF TRANSPORTATION IN SOUTHEASTERN MICHIGAN

The Chairman recalled that the last meeting the Board had concerning SEMTA was in January of 1986. For the benefit of all of them, and especially the new Commissioners on the Board since that time, it was necessary to have a summary of events. Paul Rosebaum, the Legislative Liaison, was unable to attend, and his Assistant, Leslie Smith was present.

Ben Giampetroni, Director of Planning Department, reviewed the purpose of discussing the possible restructuring of the governance for public transit in Southeast Michigan and the proposal to replace the current 15 member Board of directors with a 4 member Board comprised of the CEO's of Macomb, Oakland and Wayne Counties and the City of Detroit. He discussed the structure of the Southeast Michigan Transportation Authority (SEMTA) and the Detroit Department of Transportation (D-DOT) and the comparison between the two. He reviewed the history of Macomb County's roll in SEMTA and the proposal by the 4 Chief Elected Officials (CEO) as well as the Macomb County Board of Commissioners' position in January of 1986.

Commissioner Steenbergh asked how the 65-35% ratio stood at present?

Mr. Giampetroni replied if Detroit vetoed the new sharing, they could not tolerate stopping services in the suburbs. If the new CEO's proposal was accepted, it would make SEMTA more accountable, Macomb would have a little more power.

Commissioner Bucci noted on the outline of the 4 CEO's Plan it was unclear regarding assets and liabilities if a county withdrew and it was unclear regarding the people mover liabilities. He questioned if that shouldn't be made clear before voting.

Chairman Steenbergh said it was still an unanswered question and they would like to see the liability shared across, not just SEMTA.

Commissioner Killeen agreed it was an important point but the Suburban Transportation Committee was the SEMTA Board of Directors, no matter what happened. The Board built the people mover and accepted the liability. This was not the only question that was unclear; they saw the people mover as being a constant drain on the tax dollars. There had been changes in the last three years in the patterns of transportation and the Counties that provided those services. It was set to regional transportation programs, one would support the other. Detroit was a separate system. He had sought a ruling from the Attorney General, which stated SEMTA was not required to pass funds through to Detroit.

Killeen said the whole system had broken down because they were addressing a population that no longer existed. In 1969 in Detroit, when he was on the Board, there were two million people in that city. Now the population was half that. The program was set for that population, at that time. He said that public transportation was needed for people to get to work; otherwise they would be picking up more on the welfare rolls and taking away the dignity of some to work. He pointed out from a chart the changes in population in the tri-county area. Previously many people went from the suburbs to Detroit to jobs. Now there appeared to be more East-West travel between Macomb and Oakland and more people coming from Detroit to jobs in Macomb and Oakland. People had moved to Macomb and Oakland County because the jobs had moved there. East and West travel in the suburbs had doubled in Macomb and Oakland. Detroit had the greatest drop in population of any county in the United States... over a million. The city of Detroit with a population of 1,126,000 got 65% of the budget for 26% of the population. Macomb couldn't get voting power because of the existing SEMTA plan. The veto power was a double edged thing. 25% tells 75% what to do. One of the problems of SEMTA is the duplication of services with D-DOT. They cover some of the same routes. Macomb County couldn't get eight votes; Wayne County and the City of Detroit stuck together. They talk about a rail system coming from Detroit, yet patterns indicate a trend toward travel East and West.

He questioned the results of the new census in 1990. Detroit would lose two congressmen, lose five representatives and senators. He noted there was tremendous argument about proposed

gambling in Detroit. In Atlantic City, they were not concerned about the surrounding areas, as they did not want people to go out of the area for services. They do not have that problem in Las Vegas because the whole area is the same. He did not know if the Big 4 plan took that into consideration, but he voted it down.

Commissioner Grove agreed with Killeen. The new census would give Oakland one more person; Detroit would lose representation. He voted the way the Board sent him to vote. He commended George Killeen with the job he had done in protecting the interest of Macomb County. By holding up the budget, he had gotten some concessions that Macomb County would be treated in a more equitable way.

Chairman Steenbergh said the population had shifted and that certainly could be a variable; however it did not change their representation. He said the plan giving them 25% vote was better than 13% even though they were still under represented.

Commissioner Bucci asked if Macomb County pulling out of SEMTA and getting funds on their own, as a result of the privatization study, was a viable consideration.

Chairman Steenbergh said the Big 4 plan would address those concerns more than the present plan.

Mr. Giampetroni said their findings had indicated considerable travel between the two northern counties and SEMTA now went into Detroit and did not reflect travel patterns today. The privatization study must be completed before making a decision. They do not have any idea what assets they would be left with, it was unclear. The basic governmental mechanism was in a form that flowed one to another.

Commissioner Sabaugh thought the Chairman should be allowed some flexibility in negotiations. Some parts of the proposal they do not like, some they are not concerned about. It should lead to something for the benefit of Macomb. He said the veto power is a concern. He said this plan is better than before. A lobbyist cannot do anything concrete because of the powers that are there.

Chairman Steenbergh said they just can't say they are opposed to the proposal, there has to be some parts subject to negotiation. In 15 or 20 days they will have a lot more information. He preferred to have a meeting after that.

Commissioner Scandirito said with the CEO's Plan they have 25% vote. Detroit loses one and Oakland gains. This was a better proposal as to veto. He asked if it would be adopted by the Big 4.

Chairman Steenbergh said concurrently they were behind it. With the last final draft, they have some reservations...if he has 40-50 margin. The Mayor decides he doesn't like the percentages and vetos. This could go on. Veto power was a double edged sword. They were concerned about that.

Commissioner Scandirito raised question about the people mover obligation.

Commissioner Killeen said it had never been addressed.

Chairman Steenbergh said the SEMTA Board voted on it and put construction into effect then Detroit took over. Maybe the whole region should bear the liability.

Commissioner Scandirito said although it appeared there was more East and West travel, the emphasis was still into Detroit.

Mr. Giampetroni confirmed that the growth pattern indicated this.

Commissioner Petitto said the Oakland Study of privatization did nothing, or Oakland would have gotten into it. It all depends on the flow of money and the Boards established. If the 25% deal was the best they could get, it was a good plan; and he was for giving the Chairman the leeway to negotiate the best way he could to reorganize the Board to the needs as they existed today.

Commissioner Dilber said he liked the 4 CEO's plan better. Previously they could pull out with a majority vote of the Board, or if veto'd by the Chairman, it would take a 2/3 majority vote. Concerning bus transportation he asked what #10 meant. He referred to 9 members appointed by the Governor. What if they formed their own transportation? He thought they should be discussing other legislation.

Chairman Steenbergh said they did not agree to any taxing. The idea was to refresh their memories and review the evolution of events for the newer members of the Board, keeping all aware of what was going on. He agreed with Dilber on the need to get into legislation. He said they would hear an analysis of the Bill from the Liaison.

Commissioner Slinde had talked to other officials at SEMCOG and NATO meetings and people from St. Clair were against the proposal. They were uncomfortable with whether they could still receive services with RTCC.

Mr. Giampetroni said where the money was being generated determined what percent. ....97% came from the three largest counties. 3% was the outlying counties. Under the new legislation all 7 counties were into it.

Commissioner Slinde felt they should get support of their State Legislators.

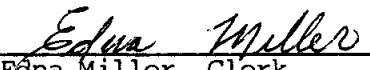
Commissioner Killeen said they do have the right to get out, but if the formula made doesn't reflect services where needed; once they got out, they wouldn't have any opportunity to have input. It would be better to listen to what they have to say, come back and make a decision in light of it. They might have a different look at the whole proposition.

Commissioner Buccellato said whatever compensations, there were unknown factors. They would

have another report to study from the questionnaire in the Annual Report, to be returned by those people who need the transportation systems most. It would be vital to the Board in determining what alternatives to take. If they had East/West routes would they be used, and what mile roads should be used?

A motion was made by Commissioner Bucci, supported by Tarnowski, to recess the meeting until a later date and the motion carried. The meeting was recessed by the Chairman at 12:30 p.m.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
April 19, 1988

The Macomb County Board of Commissioners met at 6:30 p.m. at the Macomb College Center for Performing Arts. The meeting was called to order by Chairman Steenbergh 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 Calka, supported by Grove, to adopt the agenda and the motion carried.

PRESENTATION/PROGRESS REPORT

Chairman Steenbergh advised the County's efforts regarding aviation facilities were being partially funded with Planning Grants from the Federal Aviation Administration (FAA) and the Michigan Aeronautics Commission (MAC) and County funds. TransPlan was retained to do the study by the County, which was programmed for 12 months and they were about half way complete. In Mid-January the County was advised Federal legislation had been passed which directed the Federal Aviation Administration to determine whether joint civilian/Military use is feasible at three military bases: El Toro Marine Air Station, California; Scott Airforce Base, Illinois and Selfridge Air National Guard Base, Michigan. Although legislation established a deadline of March 31, 1988 to complete the studies, the FAA has verbally indicated the report would be released to the Public the end of April.

Mr. Allan R. A'Hara, Director of Airport Planning, TransPlan, Inc., New York, said there were four phases to the study. Stage one was to establish the need, which was confirmed. Phase II was the sight selection, in which Selfridge Air National Guard Base was looked at as well as other sites.

He gave a summary of their study thus far with a slide presentation.

A motion was made by Commissioner Marrocco, supported by Calka, to receive and file the report. The motion carried.

PUBLIC PARTICIPATION

Darrell Rohrbeck, Chairman of CAJUN (Citizens Against Joint Use-Noise) said thei

Mr. Rohrbeck said their organization had been formed to protest the joint use of Selfridge as a Commercial and military airport. Many people had asked how they could express their objections to it. He recalled in 1971 a study was made concerning joint use of Selfridge and at that time the Commissioners promised to locate at another site. They never kept that promise. In 1986 there was another study to determine the need for an airport in Macomb County. This was a use of \$168,000 tax dollars. After the first phase was completed, they included Commercial airlines. Commissioner Killeen heard from the Study that Selfridge was the best location and initiated to investigate the friendly skies of Selfridge. The study stated Metropolitan Airport became a reality because they were unable to justify an airport in Macomb County. He said the first phase of the study was only supposed to determine the need. Phase two was to study where it would be located. The Study concluded to advocate joint use of Selfridge. They were proposing Selfridge as a quick fix before the feasibility study was completed. The writing was on the wall. CAJUN was formed. In two months constituents became involved. They received letters from all over the County. Twenty thousand signatures were secured on petitions from people in East Detroit, Fraser, Mt. Clemens, St. Clair Shores, Utica and Warren as well as Chestfield and Harrison. Some communities had formal resolutions against the use of Selfridge. He urged the Commissioners not to let them down.

Steve Verbrugge, Vice-President of CAJUN

Mr. Verbrugge said the most danger was always in the take off and landing zones. He spoke of the 3 degree flight pattern, indicating on take off the plane would be 200 feet from the ground for every mile away from the runway; on descent it would be 300 feet per mile. For this distance the pollution, grime, etc. over the homes, cars and buildings would be tremendous. This was what people were upset about. They cannot always fly perfectly straight, they may vary 15 degrees to the right or left. The North/South runways were recommended to be put into use and extended. These runways are not presently used. If commercial airlines came in this would be the next one opened up. Southwest and Northeast were the back flight patterns.

Another factor with expansion, if it becomes commercial, would be increased security risk of the base itself. The Military planes have to use live ammunition, which is stored on the base. What would happen if terrorists came into the base? Some people work in the base everyday. Also the cost involved .. 5 million dollars. Security would be a problem and they would need a separate water supply.

Greg Van Natter, Director of CAJUN

Mr. Van Natter addressed the Economical situation, saying many military people work on the base and depend on it. The real impact of the military on the comunity was put in excess of 403 million. This whole situation would cut into the funds that are coming back out of the only base in the country that is not running at a loss. He proposed an airport be located further out in the county and felt TransPlan's Study was looking 20 years down the road. He thought they should look beyond that to providing general and commercial aviation for the area where expansion was possible. At a Chamber of Commerce meeting of 75 members, all were against the joint use of Selfridge.

Jim Semstock, CAJUN, Venice Shores

Mr. Semstock said when people became aware of the plans for Selfridge they wanted to joint their group and wanted to make it known that they do not want joint use of Selfridge base. Why did some Commissioners continue to ignore them? They say they have to wait until they see what the study says. He felt the first phase of the study was tainted by Commissioners. Give them what they want to hear or they won't be working. Developing of a new airport did not seem to be justified. He did not think the study was unbiased. Only the need was supposed to be considered. He took 8500 petitions on March 3 to TransPlan. They had not started on Phase II. Was the heat on. Were they dragging it out until after the May 31 deadline for filing. He thought "wait for the study" was a smoke screen. Removing Selfridge as a site would lose funds for the airport study. The Airport Study Committee approached the joint study. It was incompatible to use it jointly with the military. He urged a vote to eliminate Selfridge as a possible site for an airport. Find a site that meets everyone's needs. He was against any tax increase for an airport. Many people thought Macomb needs an airport, but didn't want to sacrifice their homes. He urged Cokmissioners to decide at this meeting.

Harrison Township

Ms. McCory thanked Commissioner Coluzzi for saving the County money. She said government was supposed to be government of the people, for the people and by the people. The Commissiners worked for all of them. A lot of people supported Mayor Bonkowski's fight against the Detroit airport, were they any different? They had the same valid arguments. Some of Commissioner Killeen's neighbors had signed petitions. How could he be representing them.

Candice Miller, Supervisor, Harrison Township

She appreciated the Commissioners' having this forum. Most were in agreement with the need for an airport, in competing economically with bordering communities. They needed strong leadership. They need to point in the right direction. These were exciting times in Macomb County, providing for this need. The idea of joint use would cause the general erosion of the military. The National Guard was at Willow Run and as the commercial airlines took over, they had to move. Now they were at Selfridge Air Base. Where will they have to move next. Considering the economic impact, contracts coming into the area, there has already been speculation to the real estate market throughout the entire area. It was having an adverse economical impact to the County at large. The economics did not make sense. She said Harrison Township did not want to be place in an adversary relationship with Macomb County. They wanted to work with them. But they did not intend to lie down while this goes on. They unanimously passed a resolution that they did not support this idea and want another location considered, perhaps joint with Oakland County. She urged opening doors to other communities.

Tom Sandusky, Chesterfield Township

As a production engineer he flew into O'hare airport, and flew into Milwaukee and Kenosha. The fares to smaller airports were considerably higher. He felt they were only going to have cargo planes flying at night.

Janice Maidens, 24409 Duchess Dr., Mt. Clemens

Ms. Maidens was concerned about a Mobile Home Park where there were 1,523 homes with an average of 3 members in each or 4,600 lives that would be in jeopardy. At present it was not easy for anyone to get into Selfridge. She hoped they would leave Selfridge the way it was.

John Biseak

Mr. Biseak said Flint had 18% unemployed. He did not believe comments that a joint airport would bring economic development.

Sally DiMichele, Chesterfield, CAJUN member

Ms. DiMichele said if an airport was put in, they would have no choice to move. Their choices were being taken away from them as to where they wanted to live, or changing the quality of their life. She had a son in the service and was glad he was not stationed at a joint military/commercial base. She urged the Commissioners to listen to them.

George Gorsey, Trustee

Mr. Gorsey was strongly opposed to joint use of Selfridge and the threat to their property value. They were 1000 strong to show their intent. He urged a NO vote on joint use airport, wanting it to be left 100% military. now how the people stand on this issue. He spoke for the residents of Chestefaield, St. Clair Shores, Mount Clmens. They were 1,000 strong to show their intent. He urged a NO vote on joint airport and wanted it left 100% military.

Denis LeDuc, Mt. Clemens City Commissioner

Mr. LeDuc said although this started out with opposition from Chesterfield and Harrison Townships, Mt. Clemens residents are getting increasing alarmed and angry. This was a densly populated area within 1/4 to 1/2 mile from the Selfridge Base fence. The implication that



runways would be reopened is endangering Mt. Clemens residents, including two senior citizen highrises directly under the flight patterns, with planes flying between 200 ft and 2000 ft overhead. This was absolutely unacceptable to his constituents. He brought a box of petitions, 3000 signatures from Mt. Clemens indicating their opposition. They appreciated this open forum in which they could convey their feelings.

Sam Buchele, Venetian Shores

Mr. Buchele said the FAA was a special interest group asking them not to vote on this tonight. He urged the Board to listen to their constituents...vote it down this night.

Bill Sourly, Manilla, Clinton Township

Mr. Sourly said joint use of Selfridge was a bad idea. People in the area expected to see military aircraft flying overhead, not Federal Express or Commercial Airlines. What was needed was an area with expansion. This was landlocked by people who live in the area. The Pentagon didn't like joint use airbases. Macomb County needs some kind of airport in the future, but Selfridge was a shortsighted idea.

Debbie Allor, S. River Road

Ms. Allor was directly in the line of the flight pattern and was opposed to the proposal. Her home insurance would not cover a disaster. She suggested perhaps a public vote was warranted, they have not been asked.

Sandra Maxwell, 36174 Homeview, Harrison Township

Ms. Maxwell replied to statement in the paper by Commissioner Killeen that "these people were worried about the great real estate deals they got on the lake, they knew the airport was there." She felt the statement was an insult to good people in Harrison Township. She disputed that real estate in the area was such a great deal. She noted another newspaper article by Wayne Williams in the Free Press March 11th stating the whole system was operating on greed. She referred to Flight 255 where 166 people died and two more people recently in Warren. She said there should be 3 miles of level ground around an airport, a clear zone. 75% of accidents happen on approach and take off.

Judy Beaver, St. Clair Shores and Harrison, 16 year resident

Ms. Beaver said she had seen the community grow and did not want to see it crumble. An airport would affect the lake. M-59 was overcrowded and could not handle airport traffic too. Fuel dumping was a major problem. A polluted lake would spoil their enjoyment of it, and they didn't need more chemicals in their drinking water. There were many people living from 26 mile to Hayes whose lives would be jeopardized. They would continue fighting this issue.

Mark Pasella, Harrison Township

Mr. Pasella said homeowners choose not to live near a commercial airport. Since 1958 they have had three surveys which clearly showed the area surrounding Selfridge as developed and for developing as a residential district. He said the value of homes around Metropolitan Airport were an average of \$51,000. The average home around Selfridge was \$86,000. This was according to the 1980 census. He proposed abandoning the plan to use Selfridge and look to an area less densely populated in the Macomb, St. Clair County area. The Planning Commission could determine the effect of letting home owners decide whether or not they wanted to live by a commercial airport.

Harrison Township Trustee

He believed the County was going to get a quick fix. The population was moving North, growth in a 360 degree circle. Highway ramps were already crowded. The prison would probably bring something. He felt they needed a more centrally located airport in the tri-county area.

Senator Doug Carl, 9th Senate District

Senator Carl thanked the Board for providing this forum. He gave Darrell Rohrbeck and CAJUN his fullest support. He said the Board must recognize the safety and drawbacks too serious and too numerous to ignore and the hazards of a joint military airport. Economically the benefits realized from Selfridge were real. A bird in the hand instead of two in the bush. There would be a reduction in property value. The citizens in the area were already overtaxed. He had opposed tax increases of any kind. He shared concern for the future of Macomb County and joined others in opposing this plan. He urged the Board to oppose joint use of this airport.

Joyce Fish, Sterling Heights, SHARE

At a March 29 general membership meeting of SHARE, many expressed their opposition to joint use of the airbase because of noise, air pollution and altering flight patterns. She supported clean air and opposed air traffic that posed such a threat to the community. She was also opposed to the state equalized increase to taxpayers. Some are on fixed incomes and do not know how they will pay the increase. The burden of a joint use airport will fall to the already overburdened taxpayers to construct and maintain. The people around Selfridge would fight for their health, and they have the support of the people in Sterling Heights.

Donald O'Dell, Taxpayer, Harrison Township

He would readily admit there was a need for an airport in Macomb County. He attended a meeting 10 years ago where there was a proposal for joint authority for St. Clair county which fizzled. They did not need two airports, one for general and one for commercial use. Somewhere down the road, they would have to pay the tax. He did not want that. He was disturbed if the FAA found it feasible and Congress mandated its use. He thought it was not likely planes would fly from Selfridge to San Francisco, but they would just have increased air traffic. He questioned the statement by TransPlan that no other place had facilities for commercial planes. He thought the cost of 5 million dollars was ridiculous. If commercial service went in, there would be buildings, hangars, etc. they would have to pay for and it was a much more densely populated area than Metro.

Ron Benning, Chesterfield, Chairman of St Clair Lake History Committee

Mr. Benning was against joint use, it would destroy the tranquility of the Lake for people and wildlife. The Noise and pollution could only hurt the lake. He urged the removal of Selfridge from consideration as a joint airport.

Bea Lamb

Ms. Lamb accepted the military airport and had confidence that the military made sure the planes flew safely. She worked there. She didn't have trust in commercial lines and was against joint use. e planes rumble and affect other parts of her body. It affects her inside.

Robert Smith, Treasurer of Chesterfield Township

Mr. Smith assured that Selfridge was very important to the security and defense of the nation. The facility brings back into Macomb County the tax dollars in the 12th District. He urged not jeopardize those jobs. Chesterfield Township had adopted a resolution opposing the joint use of Selfridge. As an elected official he felt it was very important that they vote not to continue the study for use of Selfridge.

Michael Sessa, Harrison Township

He wanted to make clear they did not support joint use of Selfridge. He said if it was enacted they would not support any bond proposals to tax themselves. He was against any tax breaks, and if they went ahead with plans, they would be against it in court.

In summary, many others spoke their concerns about noise and vibrations, the increased hazard to a populated area, change in the quality of their life, effect on home values, overcrowded roads, fuel dumping, lake pollution, effect on recreational area, increased taxes to pay for a joint airport, harm to wildlife in the area, and flight patterns over a hospital and schools. They were opposed to using Selfridge as a joint military and commercial airport.

CONSIDERATION OF A RESOLUTION AGAINST JOINT MILITARY/CIVILIAN USE OF SELFRIDGE AIR NOTIONAL GUARD BASE

Commissioner Scandirito said on behalf of himself and Commissioner Steeh he would introduce a resolution to the Macomb County Board of Commissioners resolving that Selfridge Air National Guard Base is unacceptable for joint civilian-military use and determines to consider only alternate sites for the possible location of a county operated airport facility, and that a copy of the resolution be forwarded to TransPlan. The motion was supported by Commissioner Johnson.

Commissioner Steeh read the resolution. (attached to minutes) He said as stated by citizens this night, the reasons for the resolution were persuasive; the risk by locating an airport in a densely populated area, would not go away after Phase I. Government should not be shoving this proposal down on the citizens. It was a waste of time to consider a location that they could never find acceptable because of the destructive effect on people in the area. They have publicly and openly informed the people of this county how they do stand. To table the issue was to continue considering the selfridge base as a facility. If other Commissioners believed as he did to eliminate future consideration, they would support this resolution.

Commissioner Johnson said for all the obvious reasons he was against joint use of Selfridge. He could have accepted waiting until the study was complete, but some commissioners voted to send three commissioners, Chairman Steenbergh and Public Works and Transportation and Airforce Study Committees to negotiate with American Airlines. That caused a loss of creditability and objectivity. He urged them to try to redeem and keep an open mind and vote against Selfridge.

Commissioner Lilla, Sterling Heights, said she was supporting the resolution. Macomb County needed to have a general agreement in public development. She was proud of the way in which the site was chosen for the prison. It took a lot of work in determining the best site, there were a lot of possible sites. Harrison and Clinton were withdrawn from consideration at that time. They had strong and clear opposition to the airport, and they could do that again.

Commissioner Dilber, Warren, said if the Fraser Airport expansion was being considered, his constituents would be in the audience. He said he supported Mayor Bonkowski's efforts and could not be a hypocrite and say it was all right to have joint use of Selfridge. The people out there are just as important as the people in Warren.

Commissioner Walsh said other times groups have come before the Board, Public Participation being at the close of the meeting, they had not had an opportunity to reply. Some commissioners are very much for this resolution, but he hadn't really made up his mind. He said he had listened to all their remarks, but at no time had the Board discussed these matters. There were 7 commissioners on a study committee who had studied and discussed with PWT. But he said every Commissioner had received 40 or 50 letters. He said he didn't have a secretary to reply but he had read every statement he received. He came on the Board last January he had no part in the decision to spend \$168,000 for a study to determine whether or not they should have an airport or where it should be located. He said their arguments were good and he sympathized with them. Where he lived he was 35 minutes from Metro Airport and he was 35 minutes from Selfridge. He resented listening to people every month tell him he had already made up his mind. There were only two or three commissioners that had made up their minds. He said he was not a professional in many categories. they were having a study made by professionals. In order to represent all the people in Macomb County they must analyze all the facts and come to an intelligent decision. He had heard from wonderful people who came before them and made their feelings known and he appreciated that very much. He had to vote for the entire county and he did not have the facts. He would wait for completion of the study.

Commissioner Petitto, Warren District 5, said he appreciated seeing so many people there in one special interest. He was a very reasonable and conscientious commissioner. He said tax rate and tax dollars was mentioned. He reminded them Macomb County has the lowest tax rate of any county in the State, because the Commissioners have kept it down. It was done with a lot of research. He would continue to do that as long as he was a Commissioner. All the facts had not come in, and they paid for a 4 phase study and they want that information, which they would have in a few weeks. He said they neither support or oppose joint use of Selfridge at this time, and this was the course of action they should take in governmental affairs.

Commissioner Franchuk said he understood and appreciated their being there to let them know their feelings. He had lived in the area 16 years and he knew their concerns. He said he

supported the resolution to eliminate Selfridge as a site for consideration. He had never had so many letters on an issue. He had listened to their concerns and would continue to fight this.

Commissioner Adams said everything ends up in the Northern part of the County, power lines, garbage and now people say put the airport there. He wanted no airport past 20 mile road. They might as well go up to St. Clair County.

Commissioner Coluzzi said he had lived all his life in Macomb County, worked for the Sheriff Department and knew many people there. Some one mentioned he saved the county \$54,000. He was used to looking for the facts. He said he had not decided what he would do about the airport, he had patrolled all those areas. They spent \$168,000 for a study and he felt he would make the right decision when the time came.

Commissioner Calka said he had listened to public objections to joint use and put himself in their position. He said he had been answering the letters he received and he read his reply: He said he had to be accountable to all the people in Macomb County. He said they had brought up information he did not know about and he also wanted to review and study the results of the Study before making a decision. He was not saying he was for or against it.

Commissioner Maniaci, Clinton Township, thanked all for being there and said she understood what they were trying to do. Their comments cemented her position. She had made her mind up some time ago. She had to keep the whole county in mind, and would support the resolution.

Commissioner Sabaugh, Warren representative since 1972, said it was a hard decision to make. Warren felt somewhat different about it. They had a terrible plane crash killing a young couple. Many commissioners were maintaining the feasibility study had not been completed. In his opinion the FAA had already said Selfridge could be used for joint use. He commended the group on their comments and research. He said there were two things: economic development vs peace and tranquility of people. Economic Development was an "if". He mentioned a letter from the Chamber of Commerce he received, the number of people who would be most affected by joint use and the increase in assessments yearly. He said he represented all the taxpayers and that included Harrison Township. He said he would vote for the resolution. He said there would probably be a vote to postpone action and they should not look at that as defeat, to do so is not necessarily a vote for Selfridge. He said he would fight anyway he could to see that Selfridge was not the sight for a joint military base.

Commissioner Grove said a couple of years ago Roseville was opposed to having a landfill in Clinton Township. They voted a 1 mil tax to oppose the landfill. He said he would vote to wait until this study is completed to see what it says. He thought they owed it to their constituents.

Commissioner Buccellato said he had been a member of the Airport Sub-committee for 3 1/2 to 4 years. He had learned a great deal about airports and locations. He had listened intently to those who had come to the full board meetings and the Airport Committee meetings. He had given every courtesy listening this night. He said it would be malfeasance of office for any County Commissioner who has already voted to spend \$168,000 for a study that is inconclusive ....there is a second, third and forth phase. After the second phase they would want a public hearing in that same facility to be held on Saturday from 9 am to 5 p.m. in the evening. They were not in any time frame, they did not have a deadline by which they have to make a decision. This study had been going on into the 4th year.

A MOTION WAS MADE BY COMMISSIONER VANDER PUTTEN, SUPPORTED BY PETITTO, TO TABLE THE RESOLUTION.

Mr. Foster, Corporation Counsel, confirmed that the motion was in order.

Commissioner Scandirito said he appreciated those who came to give them their comments. The report from TranPlan was overdue. TransPlan had been the 3rd or 4th choice to do the study. It wasn't tax money, it was mostly from the FAA and the State. He had listened to the FAA state they need concrete and need it fast. He said the FAA wants a quick fix, they were concerned about brick and mortar, not in people. they asked TransPlan if they had considered a joint facility with St. Clair county. They should consider a large green area. Marine City had a large green area. It could take a nine thousand foot runway, such as they have in Oakland County. There was controversy over the City airport and the cemetery. There was no reason why they should build an airport in a densely populated area. There could be another terrible accident such as in Warren. They hear about near mid-air collisions. It can happen within six miles of Selfridge. The city of Mt. Clemens, Harrison Township, Chesterfield, St. Clair Shores have enacted resolutions against Selfridge as a joint military airport. The L'Anse Creuse School enacted a resolution against it. This was not just a local point, it was County-wide. He urged elimination of Selfridge from consideration.

ROLL CALL VOTE ON THE MOTION TO TABLE

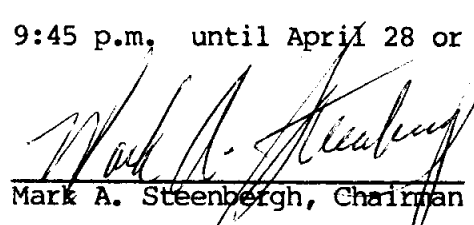
	YES	NO
Adams	X	
Buccellat	X	
Bucci	X	
Calka	X	
Coluzzi	X	
Dilber		X
Franchuk		X
Grove	X	
Gruenburg		X
Johnson		X
Killeen	X	
Kolakowski	X	
Kuss	X	
Lilla		X
Maniaci		X
Marrocco		X
Petitto	X	
Sabaugh		X
Scandirito		X
Slinde	X	
Steeh		X

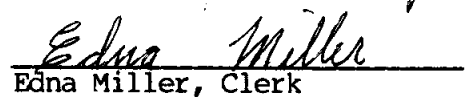
Tarnowski	X	
Vander Putten	X	
Walsh	X	
Steenbergh	X	
Total	15	10

THE MOTION CARRIED, AND THE MATTER WAS TABLED.

ADJOURNMENT

The meeting was adjourned by the Chairman at 9:45 p.m, until April 28 or until the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS  
April 28, 1988

The Macomb County Board of Commissioners met at 9 a.m. on April 28, 1988 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 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. Vander Putten	District 24
Patrick J. Johnson	District 25

AGENDA

Commissioner Petitto suggested having Approval of Resolutions before the presentations and after presentations of Awards, Public Participation. A resolution was requested honoring Sophie Moore and Commissioner Franchuk requested a resolution honoring Dwayne Allan Spens. A motion was made by Commissioner Gruenburg, supported by Lilla, to adopt the agenda with these changes and the motion carried.

APPROVAL OF MINUTES - March 24, 1988 and April 12, 1988.

A motion was made by Commissioner Buccellato, supported by Kuss, to approve the minutes of March 24, 1988 and April 12, 1988 as presented and the motion carried.

RESOLUTIONS

A Motion was made by Commissioner Calka, supported by Bucci, to receive, file and adopt the following resolutions and the motion carried.

- Res. No. 2110 - Commending Rosemary Vernier upon her Retirement from the Treasurer's Office
- Res. No. 2111 - Commending Donald Bemis, Superintendent of Utica Community Schools, on his promotion to State Superintendent
- Res. No. 2112 - Commending Thomas L. Tomlinson, Director of Veterans' Affairs Department, upon his retirement
- Res. No. 2113 - Memorial Resolution for Gerald Pelkey a Warren Resident of 30 years.
- Res. No. 2114 - Commending Commissioner Frank Coluzzi for his efforts involving the Mrygas claim
- Res. No. 2115 - Supporting the Use of Deputy Sheriffs as additional security at Special Public Events
- Res. No. 2116 - Approving the County of Macomb Water Supply System No. 10
- Res. No. 2117 - Requesting the Michigan Department of Natural Resources to Proceed with a Master Plan for Development of Wetzel State Park as soon as possible
- Res. No. 2118 - Commending Sophia Moore on the occasion of her retirement from Clerks Office
- Res. No. 2119 - Commending Dwayne Allan Spens for achieving the status of "Eagle Scout" in the Boy Scouts of America

Commissioner Grove and Slinde presented Frank Coluzzi with a resolution commending his efforts in the Mrygas claim. He thanked them, acknowledging Mike Walsh's help also.

AWARDS PRESENTATION BY THE AMERICAN CANCER SOCIETY TO THE "10 MOST WANTED"

Mr. Wiener and Anthony Price presented awards for the Great American Lock-up which raised \$90,000 for the American Cancer Society. The following people raised \$30,000 in this County. Those honored were: Sheriff Hackel, County Road Commissioner Mary Louise Daner, Commissioner Frank Coluzzi, Prosecuting Attorney Carl Marlinga, Warren Mayor Ronald Bonkowski, Gebran Anton,

State Superintendent Don Bemis, Harrison Township Supervisor Candice Miller and Chairman Mark Steenbergh.

Also a special award was given the Sheriff's Department for putting on the event, with special thanks to Jerry Baumer.

PUBLIC PARTICIPATION

John Dodey, Clinton Township

Mr. Dodey wished to bring to the attention of the Board that Selfridge was an aviation training facility, similar to a drivers education program. It was moved there from Wayne County 20 years ago, largely as result of political pressures from Macomb. By putting scheduled airlines into an air training facility that had one runway they could have some very bad problems. That was one reason they moved from Wayne-Metro airport. If a plane blew a tire that runway would be tied up. With a training program, every flight going into and out was a training mission. They may have accidents. Commercial airlines would not want to use it. A carrier bringing parts to the base often had to be diverted to Worthsmith Base, with the parts being trucked back to Selfridge. It was the 4th oldest training facility, and planes from Selfridge were known to go worldwide.

Michael Sessa, Macomb County Taxpayers Association

Mr. Sessa said the Board passed the Equalization Report yesterday. He didn't think the report was based on facts and the Macomb County Taxpayers Association was asking them to consider having an audit report of the County Equalization Department and some public assessors. They would like an ad-hoc committee, with himself included. They wanted to know if things were being done right.

Frank Tickle, South River Road, Harrison Township

Mr. Tickle asked what if they had a terrible accident. They heard the question on TV, "Do know where your children are?" Some day when there was trouble, their children would ask where were their parents, and disown them. Their own children might be killed.

Local resident

This resident near Selfridge said they were a community, living, working, paying taxes. They had a right to decide on facts. She felt Selfridge was not a realistic choice. She wanted a healthy environment in which her four year old daughter could grow up.

Andrea Friedeck, between 15 and 16 mile roads

Mr. Friedeck stressed safety for everyone there. It was the most important thing to keep in mind. All other considerations came after that. He witnessed the crash of Flight 255 on the way to meet his daughter at Metro Airport. He was relieved to learn it was not her flight. He stressed the importance of safety for those flying and those around an airport.

Gayle Reagoner, Harrison Township

Ms. Reagoner was opposed to a joint airport at Selfridge and changed her schedule to be there. She said if meetings were scheduled on Saturdays, more people could attend.

COMMITTEE REPORTS

PUBLIC INFORMATION COMMITTEE - March 28, 1988

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

REPORT OF THE PUBLIC INFORMATION COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Information Committee, held Monday, March 28, 1988, 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 SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR 120,000 BOOKMARKS FOR THE MACOMB COUNTY LIBRARY TO MACOMB PRINTING, IN THE AMOUNT OF \$1,864.50. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE UP TO \$5,000 TO COVER TYPESETTING AND KEYLINE COSTS FOR VARIOUS COUNTY PUBLICATIONS IN 1988. THE MOTION CARRIED.

FINANCE COMMITTEE - April 12, 1988

The clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Walsh, 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, April 12, 1988, 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, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Scandirito, Slinde, Steeh, Vander Putten, Walsh and Steenbergh.

Not present was commissioner Kolakowski who requested to be excused.

Also present:

David Diegel, Director of Finance  
John H. Foster, Asst. Director of Fiannce  
John C. Foster, Director, Corporation Counsel  
Chad Selweski, Reporter, The Macomb Daily  
Mike Sessa, Macomb County Taxpayers Association  
Philis DeSaele  
Bernice Clark

There being a quorum of the committee present, Chairman Tarnowski called the meeting to order at 10:00 a.m.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MARCH 21 TO APRIL 10, 1988, 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.

Commissioner Marrocco asked why the budget adjustment for Management Services was increased and Mr. Foster explained Burroughs redid all their operating manuals and the cost to purchase them was high.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY MANIACI, 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 SABAUGH, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$846,865.41 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 18, 1988 IN THE AMOUNT OF \$1,888,824.08, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

POITR MRYGAS - TUBERCULOSIS PATIENT

Committee was in receipt of an April 8, 1988 correspondence from Mr. Brumbaugh, Assistant Corporation Counsel, to Mr. Nicholas, Director of Social Services, outlining the matter of Mr. Poitr Mrygas, a tuberculosis patient, who was determined by the Department of Social Services to be a resident of Macomb County. That determination would make the County financially responsible for services rendered to him by the University of Michigan Hospital in the amount of \$54,000.

Committee was also provided a signed affidavit from Mr. Mrygas's sister, which indicated her brother did not reside at her home but in Wayne County. He indicated he has requested the Department of Social Services to provide a written acknowledgement that their determination was incorrect and bring the matter of any claim against the County to an end.

Commissioner Walsh stated that Commissioner Coluzzi conducted his own investigation of this matter and was responsible from the final outcome, which saved the County \$54,000.

Commissioner Slinde commended Commissioner Coluzzi for all his efforts.

Commissioner Sabaugh also commended him. He said a lesson to be learned was if there was ever a question in someone's mind, they should not take no for an answer, but follow-up on it.

Board Chairman Steenbergh said Commissioner Coluzzi did an outstanding job and set an example for the future.

Commissioner Coluzzi thanked Commissioners for their support. He said everyone has an area of expertise, and his happened to be law enforcement.

Motion

A motion was made by Commissioner Calka, supported by Commissioner Scandirito, to receive and file the April 8, 1988 correspondence from Mr. Brumbaugh regarding Mr. Poitr Mrygas. The motion carried.

At this time the following action was taken:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING COMMISSIONER FRANK COLUZZI FOR HIS EFFORTS INVOLVING THE MRYGAS CLAIM. THE MOTION CARRIED.

NEW BUSINESS

Commissioner Coluzzi proposed the following resolution:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING DON BEMIS, SUPERINTENDENT OF UTICA COMMUNITY SCHOOLS, ON HIS PROMOTION TO STATE SUPERINTENDENT. THE MOTION CARRIED

Commissioner Sabaugh proposed the following resolution:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A MEMORIAL RESOLUTION FOR GERALD PELKEY, A WARREN RESIDENT OF 30 YEARS. THE MOTION CARRIED.

ADJOURNMENT

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

JUDICIARY AND PUBLIC SAFETY COMMITTEE - April 14, 1988

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

Commissioner Kolakowski questioned if they could approve a recommendation that the money be taken out of the capital budget, when the budget had not been approved yet.

John Foster, Corporation Counsel, said it was contingent upon going through the Budget Committee.

After some discussion about implementation of E 9-1-1 vote was taken on the committee recommendations and the motion carried. Committee report follows:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY AND PUBLIC SAFETY COMMITTEE, held Thursday, April 14, 1988, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference room, Mt. Clemens, Michigan, the following members were present.

VanderPutten-Chairman, Bucci, Calka, Coluzzi, Grove, Gruenburg, Lilla, Marrocco, Petitto, Scandirito, Slinde, Steeh, Walsh, and Steenbergh.

Also:

- Commissioner Buccellato
- Dave Diegel, Director of Finance
- John C. Foster, Corporation Counsel
- Ben Giampetroni, Director of Planning
- Carl Marlinga, Prosecuting Attorney
- Sheriff Hackel
- Dick Roose, Asst. Dir., Operations Special Projects  
Planning Department
- Mitch Glowacki, Planning Department
- Lieutenant Bomber, Sheriff Department
- Dana Fortinberry, Asst. Prosecuting Attorney,  
Criminal Secual Conduct Unit/Pros. Atty's Office
- John Hunt, E 9-1-1 Manager, Michigan Bell
- Jerry Frawley, Anchor Bay Beacon
- Bill King, The Source

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

1988 MICHIGAN DEPARTMENT OF SOCIAL SERVICES CONTRACT EXTENTION

Committee was in receipt of correspondence dated April 7, 1988, from the Assistant Finance Director regarding the 1988 Prosecuting Attorney Cooperative Reimbursement Expansion Grant. It was stated in the correspondence that this grant which was recently approved by the State of Michigan covered the period January 1, 1988, through December 31, 1988.

It was stated that of the total budget of \$572,327, \$437,649 was State share and \$134,678 was County share. It was further stated that the County share was \$577 less than the \$135,255 anticipated in the 1988 Budget.

It was stated that this agreement had been reviewed by the Finance Department, and it was recommended that the 1988 Prosecuting Attorney Cooperative Reimbursement Expansion Grant be approved.



COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1988 PROSECUTING ATTORNEY'S COOPERATIVE REIMBURSEMENT EXPANSION GRANT IN AN AMOUNT OF \$572,327; FURTHER, THAT \$577 EXCESS COUNTY MATCH BE RETURNED TO THE 1988 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

1988 MARINE SAFETY BUDGET

Committee was in receipt of correspondence dated April 7, 1988, from the Assistant Finance Director regarding the 1988 Marine Safety Budget. It was stated that the 1988 program contained an increase in lake patrol of 640 hours over 1987. It was further stated that in addition to approval of this program, the Sheriff was negotiating with the Huron-Clinton Metro Park Authority for additional Marine Patrol of the Metropolitan Beach/Black Creek area, for which the County would be reimbursed 100% of its cost.

Sheriff Hackel said the benefit of the additional marine patrol would be the presence of patrol in high volume activity areas. He said it also allowed patrol boats normally on duty to stay out in the lakes and not get tied up in the channel. He said if there was an emergency on the lake, it was difficult for a patrol boat to get out in a timely fashion.

Commissioner Buccellato asked if the manpower for the Marine Patrol Program was taken from the Marine division or other divisions within the Sheriff Department. Sheriff Hackel said personnel from a combination of areas were used for Marine Patrol. He said all personnel on Marine Patrol went through the same Marine Safety education.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1988 MARINE SAFETY BUDGET IN THE AMOUNT OF \$338,234, WITH STATE FUNDING BEING PROVIDED AT 1/3 OF OVERALL PROGRAM COSTS. THE MOTION CARRIED.

RECOMMENDATION FROM TASK FORCE ON USE OF DEPUTY SHERIFFS AS ADDITIONAL SECURITY AT SPECIAL PUBLIC EVENTS

Committee was in receipt of a resolution supporting the use of deputy sheriffs as additional security at special public events sponsored by non-profit organizations.

A portion of the resolution stated that the organization sponsoring the event would pay the deputy his/her overtime hourly rate that the deputy would have been entitled to had the deputy been on regular duty.

Sheriff Hackel said according to the Fair Labor Standards Act, if a deputy worked in excess of a 40-hour week, he/she had to be paid time and a half. He said no separate arrangement could be made between the organization and a deputy for a lesser rate of pay. He said this was why the paragraph relating to this issue was incorporated into the resolution.

Commissioner Marrocco felt a paragraph should be added to the resolution stating that the organization contracting with the County for the services should provide insurance coverage for the deputies on duty at the event.

Sheriff Hackel said the deputies were covered by the insurance they normally would be covered by when working as County employees. He said there was still liability with the County for whatever might take place at the event.

He said members of the task force felt that having deputies present at these functions acted as a deterrent to problems that might otherwise break out. He said if the organizations were required to have insurance on the deputies, they would probably stop using the deputies, because it would be too costly.

Sheriff Hackel explained that the overtime deputies received while working at these events was paid for entirely by the organization that contracted for their services.

Board Chairman Steenbergh felt it was incumbent upon the County to continue to provide these services to the organizations. He said the people that attended the functions were Macomb County taxpayers.

Commissioner Buccellato felt something in writing should be obtained from the Risk Manager regarding County's potential liability for deputies while working at these events.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING THE USE OF DEPUTY SHERIFFS AS ADDITIONAL SECURITY AT SPECIAL PUBLIC EVENTS. THE MOTION CARRIED.

APPROVAL OF TENTATIVE E 9-1-1 SERVICE PLAN

Committee was in receipt of report and recommendation from E 9-1-1 Advisory Team. It was stated in the report that in March of 1987, the Board appointed an enhanced Emergency Telephone System (E 9-1-1) Advisory Team to study the potential implementation of an E 9-1-1 phone system in Macomb County.

During the past year, this team has studied existing E 9-1-1 phone system in the State. It was stated that they also met with communities in Macomb County to determine if there was local support for the implementation of an E 9-1-1

system.

It was stated that all communities the Advisory Team had met with to date supported the effort but expressed concern relative to the cost of purchasing hardware to make the system operable. It was recommended that the county share the cost.

Dick Roose, Planning Department, said the next step in the process was for the Board to take action on development of a tentative service plan. A recommended motion was included in the report.

It was also stated in the report that E 9-1-1 network costs would be charged to phone users. The estimated cost was 21 cents per month for the first five years and 16 cents per month after that.

Commissioner Bucci felt it needed to be determined whether or not this charge was considered a tax, and if so, did it have to be voted on by residents before implementation of the system.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE E 9-1-1 ADVISORY TEAM AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DEVELOPMENT OF AN ENHANCED EMERGENCY TELEPHONE SYSTEM (E 9-1-1) TENTATIVE SERVICE PLAN; FURTHER, THAT UP TO \$500,000 BE MADE AVAILABLE OUT OF THE CAPITAL BUDGET TO BE USED TOWARDS THE PURCHASE OF COUNTY/COMMUNITY EQUIPMENT WHICH DISPLAYS THE ADDRESS AND TELEPHONE NUMBERS OF EMERGENCY CALLERS AT PUBLIC SERVICE ANSWERING POINTS. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, Chairman Vander Putten adjourned the meeting at 11:04 a.m.

HEALTH AND HUMAN SERVICES COMMITTEE - April 20, 1988

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

Commissioner Kolakowski asked for a separation of the recommendation transferring money from Residential Services Mental Health account to Community Mental Health and the recommendation approving a second fairweather lodge program with cost to be part of the transfer of funds.

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

FIRST SEPARATED MOTION:

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$23,397 FROM THE COUNTY'S RESIDENTIAL SERVICES MENTAL HEALTH ACCOUNT TO COMMUNITY MENTAL HEALTH, EFFECTIVE MAY 1, 1988. THE MOTION CARRIED WITH ADAMS AND KUSS VOTING "NO".

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SECOND FAIRWEATHER LODGE PROGRAM, WITH LOCAL COST TO BE PART OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.

Commissioner Kolakowski asked what they get now in exchange for the 10% they were paying the state for services?

Don Kern, Director of Mental Health, said if the State contracts or operates a program in the community, the State bills the County for 10% of the cost. If the County does it through the Mental Health Board, there is no longer a billing. The services and all of the costs would be relatively the same, the County would hold the contract instead of the State. Under the first arrangement, they would be billed for 10%; under the second arrangement they would not be billed.

Kolakowski said her concerns were about litigation and possible liability. She thought the Risk Manager should review it.

Mr. Robert Slaine said they were not assuming the responsibility of locating homes. That was the State's responsibility and they were not proposing it.

Commissioner Kolakowski asked what if a home owner didn't want to renew their contract?

Mr. Kern replied the State would have to come up with a new location. It had been a cooperative arrangement rather than legal responsibility. They would rely on the unit in place or Ypsilanti State Hospital. They had to work with Ypsilanti State Hospital and Clinton Valley Facility. He said they could provide better local control and save the County considerable money. They had not been in the business of developing the homes throughout the county. They had tried to influence the state to the extent they could.

Concerning the second recommendation, Mr. Kern replied the state would provide the dollars for a second lodge or develop it themselves. If they did it and had the contract, then the county would have to pay 10%. If the county developed the home (in this one particular instance), they would fulfill that roll and have local control, saving the county money. They were asking for permission to develop this program and it would involve \$5,800 of the \$23,397 (transfer referred to in the first motion).

Commissioner Sabaugh said he voted for this motion in Committee because the county would have more control.

Mr. Kern said the first motion referred to taking over what already existed. With the Fairweather Lodge they would be the local authority to make a determination. He stressed, it

was in this one instance only.

Commissioner Adams said he voted against this. There would be a rift everytime they opened a home. He didn't see how they would save money. He thought they should let the State do it.

Mr. Kern said the Lodge exists for people coming out of Clinton Valley. The County did not have the authority to put them there. They do not have local control. They have to deal with Ypsilanti and Clinton Valley in providing case management. They were monitoring it but did not have any authority. If they took over the contract for service provision, they would get local control and would not have to pay 10%, saving the county money. In the second motion they were saying in that one instance they would like to have permission to develop the Fairweatjer Lodge.

Commissioner Petitto said some complaints were due to the fact that they do not have a good review of the locations. The whole situation had gotten away from local control. The state would find homes and locate people, but the county had o take care of complaints. If this was going to correct problems, it was good.

Commissioner Lilla said this was making a change for a small number of homes. They would have more local control if they take over management. They do not have that responsibility now, only case management. Social Workers were involved with people living there. The county was only doing case management, helping county residents in the facility. This would do for about 50 people. They would want the contract with the facility. If an operator of a home was not listening to complaints or if an operator was stealing money, they would have authority to stop it.

Commissioner Bucci asked if there would be a need for additional employees?

The reply was no additional employees.

Mr. Kern said the saving would be for 10% of the cost, on an annual basis, \$84,000.

Commissioner Marrocco didn't think the county should take the responsibility.

Commissioner Vander Putten supported the project because it would give them control where they had not had it before. There were people in mental health who deserved more help.

Commissioner Marrocco said he wasn't saying they could not house them in the cou  
VOTE WAS TAKEN ON THE TWO SEPARATED MOTIONS AND THE MOTIONS CARRIED, with Dilber, Marrocco, Kuss, Adams, Bucci and Kolakowski voting NO.

The Committee Report follows with the remaining committee recommendations:

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, April 20, 1988, 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 GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS TO THE EMS COUNCIL OF MS. VIRGINIA DEMPSEY AS ST. JOSEPH HOSPITAL CENTERS' ADMINISTRATIVE REPRESENTATIVE, AND MS. GLADYS WEISS-ABELL, AS MACOMB COUUMUNITY COLLEGE'S REPRESENTATIVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUT, Marrocco, Kuss, Adams, Bucci and Kolakowski voting NO.

The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS TO THE EMS COUNCIL OF MS. VIRGINIA DEMPSEY AS ST. JOSEPH HOSPITAL CENTERS' ADMINISTRATIVE REPRESENTATIVE, AND MS. GLADYS WEISS-ABELL, AS MACOMB COUUMUNITY COLLEGE'S REPRESENTATIVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RESPOND FOR A REQUEST FOR PROPOSAL FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH OFFICE OF SUBJSTANCE ABUSE FOR A GRANT IN THE AMOUNT OF UP TO \$75,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE LATE FEE CHARGE FOR RESTAURANT INSPECTIONS UNTIL FURTHER DATE TO BE SET BY THE BOARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMISSONERS ADOPT A RESOLUTION COMMENDING THOMAS L. TOMLINSON, DIRECTOR OF VETERANS' AFFAIRS DEPARTMENT, UPON HIS RETIREMENT. THE MOTION

CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 21, 1988

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

Commissioner Kolakowski asked for a separation of the recommendation approving service contract with Honeywell, Inc. for maintenance of the automation system at the Satellite Office Building.

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

SEPARATED MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SERVICE CONTRACT WITH HONEYWELL, INCORPORATED, FOR THE BUILDING AUTOMATION SYSTEMS AT THE MACOMB COUNTY SATELLITE OFFICE BUILDING, IN THE AMOUNT OF \$14,975.00 FOR THE FIRST YEAR AND \$12,326.00 FOR THE SECOND YEAR, AND THE HONEYWELL PREFERRED MAINTENANCE PNEUMATIC CONTROLS AT THE SATELLITE BUILDING IN THE AMOUNT OF \$10,905.00 PER YEAR. THE MOTION CARRIED WITH CALKA, COLUZZI, DILBER AND KOLAKOWSKI VOTING "NO".

Commissioner Kolakowski thought they should have gone out for bids and Commissioner Dilber agreed.

Commissioner Buccellato recalled comments from Mr. Waring, that when a contract goes to a agency that is not the manufacturer of the equipment, the first thing they say is it's not their equipment and they fulfilled their part of the contract.

Commissioner Calka agreed with Commissioner Kolakowski in that they should have bids on it, it involved a lot of money.

Commissioner Bucci also agreed they should go out for bids unless there was something peculiar about the type of system that only Honeywell could maintain.

COMMISSIONER GROVE MADE A MOTION TO POSTPONE ACTION UNTIL THEY COULD HEAR FROM THEIR ENGINEER WHY IT COULD NOT GO OUT FOR BIDS. SABAUGH SUPPORTED THE MOTION, AND THE MOTION CARRIED. SEPARATED MOTION WAS POSTPONED FOR FURTHER INFORMATIION.

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, April 21, 1988, 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 INVOICES, AS FOLLOWS:

FIRM	PROJECT	AMOUNT
DE MARIA BUILDING COMPANY	JAIL ADDITION AND RENOVATION	\$78,345.48
WAKELY ASSOCIATES, INC.	JAIL REMODELING	24,092.40

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED ON THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT AS REVIEWED BY WAKELY ASSOCIATES, INCORPORATED, RESULTING IN A TOTAL INCREASE OF \$3,626.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING THE COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 10 (WARREN SECTION). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE ADDITION TO THE INDEPENDENCE BUILDING AT FREEDOM HILL TO ERLICON COMPANY IN THE AMOUNT OF \$133,133.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REQUESTING THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO PROCEED WITH A MASTER PLAN FOR DEVELOPMENT OF WETZEL STATE PARK AS SOON AS POSSIBLE. 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 AWARD THE BID FOR A 1988 CELEBRITY FOUR DOOR STATION WAGON FOR THE SHERIFF DEPARTMENT - EMERGENCY SERVICES TO THE LOW BIDDER IN EACH CLASS OF

VEHICLE, PER THE 1988 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$9,394.96, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE FACILITIES AND OPERATIONS DIRECTOR TO APPOINT AN ARCHITECT TO DETERMINE THE SPACE NEEDS OF THE DEPARTMENTS PROPOSED FOR THE ROBERT VERKUILEN BUILDING ADDITION, AND THAT THE HEALTH DEPARTMENT ALSO BE CONSIDERED FOR SPACE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR MATERIAL FOR THE CONSTRUCTION OF A POLE BARN FOR GROUNDS CARE EQUIPMENT AT THE COUNTY SERVICE CENTER, WITH RESULTS TO BE PRESENTED TO COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE TRANSPORTATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT TASKS 1, 2 AND 3 OF THE TRANSIT PRIVATE SECTOR INITIATIVE STUDY. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - April 25, 1988

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Monday, April 25, 1988, the following matters were recorded and are being forwarded to the full board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS AND THAT THE NAME AND TITLE CHANGES AS PRESENTED BE AUTHORIZED FOR THE DEPARTMENT; FURTHER, THAT THE SALARY SCHEDULES FOR THE SECOND AND THIRD LEVEL PROFESSIONAL POSITIONS BE ESTABLISHED THROUGH THE APPROPRIATE HAY PROCEDURES COMMENSURATE WITH THE COMPARATIVE ANALYSIS IN EXHIBIT H AS PRESENTED AND BE COMPLETED WITHIN ONE MONTH. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UPDATED MACOMB COUNTY PLANNING ORDINANCE WITH REVISION RECOMMENDED BY PLANNING DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPOINTMENT POLICY FOR DEPARTMENT HEADS AS REVISED AT APRIL 25, 1988, ADMINISTRATIVE SERVICES COMMITTEE MEETING. THE MOTION CARRIED.

FINANCE - April 26, 1988

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

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

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

SEPARATED MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1988 EQUALIZATION REPORT. THE MOTION CARRIED WITH BUCCI, DILBER AND MANIACI VOTING "NO".

Commissioner Dilber said because of discrepancy in Washington Township and Sterling Heights, there were many questions raised and he would continue to vote NO.

Commissioner Bucci said Washington Township was particularly hard hit on assessments and the equalization process. He would vote NO.

Commissioner Buccellato commended Laverne Schuette and the Equalization Department on their investigation into Washington Township, which resulted in a reduction in taxes of 8.9% for that area.

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Dilber, Maniaci and Bucci voting NO.

The Committee report, with the remaining recommendations, follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY KOLAKOWSKI, 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 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 FRANCHUK, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$777,067.04 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 1, 1988 IN THE AMOUNT OF \$1,923,887.82 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

PURCHASE OF ONE PERSONAL COMPUTER, ONE LETTER QUALITY PRINTER, AND SOFTWARE PACKAGES WORDPERFECT, LOTUS 1-2-3, AND DBASE III PLUS FOR THE RISK MANAGEMENT DEPARTMENT AT A COST OF \$4,721 WITH A MAINTENANCE COST OF \$660.

PURCHASE OF ONE UNISYS PC, ONE LETTER QUALITY PRINTER, AND ONE WORDPERFECT, ONE LOTUS 1-2-3, ONE ICC EMULATOR, ONE ICC LINK SOFTWARE PACKAGE FOR THE LAW LIBRARY AT A COST OF \$5,038 WITH MAINTENANCE COST OF \$660.

PURCHASE OF TWO PERSONAL COMPUTERS, ONE LETTER QUALITY PRINTER, ONE DOT MATRIX PRINTER, AND SOFTWARE PACKAGES LOTUS 1-2-3 AND WORDPERFECT FOR THE PERSONNEL DEPARTMENT AT A COST OF \$6,700 FOR EQUIPMENT AND \$508 FOR SOFTWARE WITH A MAINTENANCE COST OF \$1,124 PER YEAR.

PURCHASE OF ONE ET 1100 TERMINAL AND ONE PRINTER FOR THE CIRCUIT COURT ADMINISTRATOR'S OFFICE AT A COST OF \$1,830 WITH A MAINTENANCE COST OF \$330 PER YEAR;

PURCHASE OF ONE PERSONAL COMPUTER AND ONE LETTER QUALITY PRINTER FOR THE RADIO DEPARTMENT AT A COST OF \$2,995 WITH A MAINTENANCE COST OF \$464 PER YEAR.

PURCHASE OF TWO UNISYS PC'S, ONE LETTER QUALITY PRINTER WITH SHEET FEEDER, ONE DOT MATRIX PRINTER WITH SHEET FEEDER/TRACTOR, AND TWO WORDPERFECT, TWO LOTUS 1-2-3, AND TWO ICC EMULATION SOFTWARE PACKAGES FOR THE PURCHASING DEPARTMENT AT A COST OF \$8,836 WITH A MAINTENANCE COST OF \$1,124 PER YEAR;

PURCHASE OF ONE UNISYS PC, ONE LETTER QUALITY PRINTER WITH SHEET FEEDER AND ONE WORDPERFECT AND ONE ICC EMULATION SOFTWARE PACKAGES FOR THE MANAGEMENT SERVICES DEPARTMENT AT A COST OF \$4,529 WITH A MAINTENANCE COST OF \$660;

PURCHASE OF TWO UNISYS PC'S, TWO LETTER QUALITY PRINTERS WITH SHEET FEEDERS, AND TWO WORDPERFECT, TWO LOTUS 1/2/3, TWO DBASE III PLUS, TWO ICC EMULATION, AND TWO ICC LINK SOFTWARE PACKAGES FOR THE MANAGEMENT SERVICES DEPARTMENT AT A COST OF \$10,972 WITH A MAINTENANCE COST OF \$1,320;

PURCHASE OF FOUR GDC 9600 MODEMS AND ONE ICC LINK/VIRTUAL DISK SOFTWARE FOR THE MANAGEMENT SERVICES DEPARTMENT AT A COST OF \$14,000 WITH A MAINTENANCE COST OF \$1,704.

THE MOTION CARRIED.

PERSONNEL COMMITTEE - April 26, 1988

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.

Chairman Steenbergh advised that Mr. Israel, Director of Personnel, had reached a settlement with the Assistant Prosecutor and ratified the agreement.

Vote was taken on 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, April 26, 1988, the following recommendations were recorded and are being forwarded to the Full board for action:



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Commissioner Bucci asked that they obtain an Attorney General's Opinion as to whether or not the service fee to be charged to a telephone user for the E 9-1-1 is or is not a tax. He also asked that Corporation Counsel expand on the opinion and include an analysis of Article 9 in relationship to the Statute, 441101, and that it would go back to Judiciary and Public Safety Committee.

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Commissioner Kuss had received a complaint about the sign identifying the County Library. Chairman Steenbergh said it would be referred to the Public Works and Transportation committee.

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Commissioner Steeh asked that Mr. Swiderski be allowed to speak, since Public Participation was moved up on the agenda before he arrived. The Chairman agreed at the close of the meeting.

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The Chairman noted information from Ben Giampetroni, Director of Planning, advising them concerning a meeting in Lansing on April 27th, which was for their review.

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Commissioner Killeen advised if they pulled out of SEMTA, the Chaiman would also pull out and the Board would be responsible for the current level of services. If the Mayor pulled out, he would continue to have veto power for the rest of it.

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Commissioner Petitto reminded May 14 there was a 10K run and a 3 mile run which was part of the Sesquicentennial event last year and was carried on a second year.

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Edwin Swiderski, Clinton Township

Mr. Swiderski suggested a Committee for homeless people. He said the taxation system was no good. His taxes were increased by \$300, but not his income. He suggested the County take advantage of surplus goods sold by the Government.

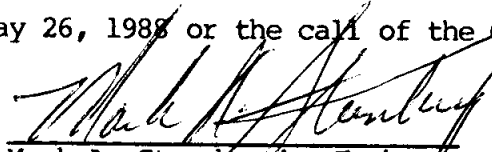
ROLL CALL ATTENDANCE

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
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
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

Commissioner Scandirito was not present for roll call.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m. until May 26, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk



MACOMB COUNTY BOARD OF COMMISSIONERS  
May 26, 1988

The Macomb County Board of Commissioners met at 9 a.m. on May 26, 1988 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
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

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

APPROVAL OF THE MINUTES - May 26, 1988

A motion was made by Commissioner Lilla, supported by Gruenburg, to approve the minutes of April 28, 1988 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 10, 1988

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Tarnowski, supported by Franchuk, 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 10, 1988, the following recommendations were recorded and are being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD APRIL 25 TO MAY 8, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY ADAMS, 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 MARROCCO, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$315,929.76 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 8, 1988 (COLA) IN THE AMOUNT OF \$136,789.82 AND APRIL 15, 1988 IN THE AMOUNT OF \$2,112,625.78, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 13, 1988

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 Friday, May 13, 1988, the following matters were recorded and are being forwarded to the full board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HAY STUDY REPORT RECOMMENDATIONS WITH CHANGES AND ADDITIONS RECOMMENDED BY PERSONNEL COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

CLASSIFICATION	DEPARTMENT
DIRECTOR OF VETERAN'S AFFAIRS	VETERANS' AFFAIRS
ASS'T PROSECUTOR III	PROSECUTING ATTORNEY
HEAD NURSE	MARTHA T. BERRY
COURT CLERK	COUNTY CLERK'S OFFICE
CLERK TYPIST III	COUNTY CLERK-REG. OF DEEDS
CHILD CARE FACILITY ATTENDANT	YOUTH HOME
ONE PARAPROFESSIONAL	SHERIFF DEPARTMENT
ONE TYPIST CLERK I/II	PROBATE COURT WILLS & ESTATES DIVISION
ASST LA. DIRECTOR POSITION	MARTHA T. BERRY
DRAFTSMAN/TECHNICAL WRITER III	TREASURER'S OFFICE LAND FILE
TWO PART-TIME HEARING TECHNICIANS	HEALTH DEPARTMENT
ONE PART-TIME VISION TECHNICIAN	HEALTH DEPARTMENT
ONE TC I/II POSITION	JUVENILE COURT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THREE YEAR LABOR AGREEMENT WITH UAW-ASSISTANT PROSECUTING ATTORNEYS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BRIAN HONECK ON ACHIEVING THE STATUS OF EAGLE SCOUT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM BUDGETED VACANT POSITION OF ECONOMIC DEVELOPMENT DIVISION DIRECTOR IN THE PLANNING DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ENCOURAGING DEPARTMENT HEADS AND ELECTED OFFICIALS TO FILL VACANCIES BY PROMOTING FROM WITHIN. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 19, 1988

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, May 19, 1988, the following recommendations were recorded and are being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SALE OF 84.36 ACRES OF LAND LOCATED IN LENOX TOWNSHIP TO THE STATE OF MICHIGAN AT A PRICE OF \$240,000.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE

BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED FOR PAYMENT AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOC., INC.	JAIL REMODELING	\$16,061.60

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A VINYL-CANVAS TOP AND SIDES FOR THE WOODEN STAGE AT PARKS AND RECREATION TO THE LOW BIDDER, BELLE ISLE AWNING COMPANY, IN THE AMOUNT OF \$4,090.00, WITH FUNDS AVAILABLE FROM THE 1988 PARKS AND RECREATION BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONSTRUCTION OF A COURT FACILITY WITH INCLUSION OF A SUB-STATION WITH SUFFICIENT LAND AVAILABLE TO ACCOMMODATE EXPANSION WHEN REQUIRED; ALSO, APPOINT THOMAS STRAT AND ASSOCIATES AS THE ARCHITECT AND PROCEED WITH THE SITE SELECTION AND SCHEMATIC DESIGN PHASE WITH RESULTS TO BE PROVIDED TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS FOR THE DELTA AUTOMATION RETROFIT AND TEMPERATURE CONTROL MAINTENANCE FOR THE WARREN SATELLITE FACILITY, WITH RESULTS TO BE PROVIDED TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI AND BUCCI, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JEFFREY E. SNYDER FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - May 20, 1988

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Tarnowski, 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 Friday, May 20, 1988, the following recommendations were recorded and are being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT A GRANT PROPOSAL TO THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$100,000 FOR THE DEVELOPMENT OF AN ADOLESCENT HEALTH CENTER IN THE FITZGERALD SCHOOL DISTRICT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PLANNING DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION AND PROGRAM DESCRIPTION AND AUTHORIZE THE CHAIRMAN TO SUBMIT THE APPLICATION FOR \$82,000 IN FY-88 RENTAL REHABILITATION PROGRAM FUNDS TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF ROBERT S. HUTH TO THE MACOMB COUNTY EMS COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE THE MACOMB COUNTY HEALTH DEPARTMENT/MACOMB COUNTY SHERIFF'S DEPARTMENT CAR SAFETY PROGRAM TITLED "SAVED BY THE BELT CEREMONY". THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH SUPPORTED BY SCANDIRITO, 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 FROM THE TOXIC SUBSTANCE CONTROL COMMISSION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING GARY THEUT, PRINCIPAL OF ROMEO, JR. HIGH SCHOOL, FOR HIS HEROISM IN SAVING SEVERAL LIVES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE METROPOLITAN DETROIT UKRAINIAN MILLENNIUM COMMITTEE ON THEIR 1,000 YEAR CELEBRATION OF UKRAINIAN CHRISTIANITY. THE MOTION CARRIED.

FINANCE COMMITTEE - May 24, 1988

The Clerk read the recommendations of the Finance 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 FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, May 24, 1988, 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 MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 9-22, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LILLA, 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 MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$619,517.87 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 13, 1988, IN THE AMOUNT OF \$1,968,466.26, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

UPGRADE OF FORTUNE SYSTEM IN THE PROSECUTING ATTORNEY'S OFFICE, PURCHASE OF SIX ADDITIONAL WORKSTATIONS, AND INSTALLATION OF MODEN HOOK-UP BETWEEN THE PROSECUTOR'S OFFICE AND THE 37TH DISTRICT COURT AT A TOTAL COST TO THE COUNTY OF \$3,376.50; FURTHER, TO APPROVE MONTHLY RATE OF \$160 FOR USE OF TELEPHONE LINE FROM PROSECUTOR'S OFFICE TO COURT;

PURCHASE OF TWENTY-FIVE GENERAL DATACOMM DC 9600 MODEMS AT COST OF \$36,400 WITH MAINTENANCE COST OF \$3,150 PER YEAR;

DEPARTMENTAL NAME CHANGE OF MANAGEMENT SERVICES DEPARTMENT TO "MANAGEMENT INFORMATION SYSTEMS".

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE 75 HOURS OF OVERTIME FOR THE FRIEND OF THE COURT OFFICE TO PROCESS ALL FEDERAL AND STATE TAX INTERCEPTS IN A TIMELY FASHION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO ADOPT A RESOLUTION COMMENDING MICHAEL JUNGA, PRESIDENT OF GENERAL MOTORS COACH AND MOTOR DIVISION, FOR HIS EXTRAORDINARY EFFORTS WITH THE SPECIAL OLYMPICS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ISIAH THOMAS (PISTONS), EDIE MURRAY (LIONS), DAVE LEWIS (RED WINGS), PROSECUTOR CARL MARLINGA AND SHERIFF WILLIAM HACKEL FOR THEIR INVOLVEMENT WITH "THE BIG LEAGUE CHALLENGE; CRACKDOWN ON DRUGS" PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MICHAEL C. MAISON WHO WAS NAMED OFFICER OF THE YEAR BY THE POLICE OFFICERS ASSOCIATION OF MICHIGAN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE CITY OF STERLING HEIGHTS IN CELEBRATION OF THEIR 20TH ANNIVERSARY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING REVEREND ANTHONY KERRY, FORMER PASTOR OF ST. THECLA'S PARISH IN MOUNT CLEMENS, IN CELEBRATION OF HIS 50TH ANNIVERSARY IN THE PRIESTHOOD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, STEENBERGH, SABAUGH, WALSH, PETITTO, AND DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING REVEREND WILLIAM J. MC GOLDRICK, PASTOR OF ST. EDMUND'S PARISH IN WARREN, UPON HIS RETIREMENT. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - May 25, 1988

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

Commissioner Dilber asked to be included in the resolution honoring Dr. Pagen.

Commissioner Petitto asked for a separation of the motion concerning review of new responsibilities of Management Services Director and New Director position in Community Services Agency.

Mr. Foster, Corporation Counsel, said the outline includes Management Information Services, and had been prepared as requested.

Mr. Giampetroni advised the only change made since adoption at committee meeting was the dotted lines under Community Services for Lake Shore Legal Service/Legal Aid and the dotted lines under Senior Citizen Department, to indicate they are not directly responsible to the Board of Commissioners.

Commissioner Sabaugh said \$90,000 was allotted in the budget for that activity and thought the Board had the right to supervise.

Commissioner Lilla said in 1980 legal services broke away from County government. They were no longer County employees. They provide service to indigents and to senior citizens. Services to the poor were not paid for by the County. For the Seniors, the County contracts with Lake Shore Legal Services for the services and provides a match amount. She said there could be reports to the Board.

Chairman Steenbergh said if there were no more questions, the motion would stand as originally read, without amendment. Vote was taken on all recommendations and the motion carried. 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, May 25, 1988, the following matters were recorded and are being recommended to the full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATIVE WORKING GROUP AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MACOMB COUNTY GOVERNMENT ADMINISTRATIVE STRUCTURE WITH CHANGES RECOMMENDED BY ADMINISTRATIVE SERVICES COMMITTEE REGARDING COMMUNITY SERVICES AGENCY AND SENIOR CITIZENS DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REVIEW OF NEW RESPONSIBILITIES OF MANGEMENT SERVICES DIRECTOR AND NEW DIRECTORY POSITION IN COMMUNITY SERVICES AGENCY AND DEVELOPMENT OF SALARY SCHEDULES FOR SAID POSITIONS BE TRANSFERRED FROM CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A JOINT RESOLUTION ON BEHALF OF THE PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS COMMENDING JOHN W. CARROLL, JR. FOR HIS CONTRIBUTIONS AND YEARS OF SERVICE IN MACOMB COUNTY PLANNING DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE NOMINATION OF COMMISSIONER H. J. VANDER PUTTEN FOR 1988 EXCELLENCE IN COUNTY GOVERNMENT AWARD FOR HIS WORK ON E 9-1-1 PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF

COMMISSIONERS APPROVE NOMINATION OF BERNARD GIAMPETRONI FOR 1988 EXCELLENCE IN COUNTY GOVERNMENT AWARD IN THE COUNTY STAFF CATEGORY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ADMINISTRATIVE SERVICES CHAIRPERSON TO APPOINT A SELECTION COMMITTEE TO CHOOSE A NOMINEE IN THE ELECTED OFFICIAL CATEGORY FOR 1988 EXCELLENCE IN COUNTY GOVERNMENT AWARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA AND DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ON BEHALF OF COMMISSIONERS CALKA, BUCCELLATO, PETITTO, WALSH, SLINDE, AND LILLA COMMENDING DR. PAGEN, SUPERINTENDENT OF WARREN CONSOLIDATED SCHOOLS UPON HIS RETIREMENT. THE MOTION CARRIED.

BUDGET COMMITTEE - May 25, 1988

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

Commissioner Petitto asked for a separation of the motion on the fee study.

Commissioner Dilber asked for a separation of the motion approving 1988-92 five-year capital improvement budget.

Commissioner Coluzzi asked to be included in the Resolution honoring students and teachers of Eisenhower High School.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE TASK FORCE ON FEE STUDY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

SLIDING FEE SCALE TO BE SET FOR FOOD SERVICE INSPECTIONS;

BASING FOOD SERVICE INSPECTION FEES ON SEATING CAPACITY OF FOOD ESTABLISHMENTS;

THE FOLLOWING CLASSIFICATIONS FOR SLIDING FEE SCALE BASED ON SEATING CAPACITY: 0-30 SEATS, \$100; 31-50 SEATS, \$125; 51-100 SEATS, \$175; 101-150 SEATS, \$225; OVER 150 SEATS, \$250; WITH A LETTER OF EXPLANATION REGARDING FEES BEING SENT TO ESTABLISHMENT OWNERS;

THE MOTION CARRIED.

Commissioner Petitto agreed with the sliding fee scale, but had concern that stand-up type refreshment stands, or catering, such as at Freedom Hill were not considered in a fee scale based on seating capacity. He thought the Health Department should have some leeway in establishing a fee in situations such as these.

Commissioner Marrocco thought the fee should be the same for everyone. He didn't think the Health Department should be burdened with counting tables and chairs and increased paper work.

Commissioner Buccellato clarified that they had classified Specialty food dispensers in the first category, rather than by seating; and he would like to see that as a part of it.

Commissioner Bucci said specialty food services would be the same as services that serve only one item: 0-30 seats and have a minimum fee. He did not think there was need to define it any more than that.

Commissioner Buccellato said he concurred with the sliding fee scale but voted against it in committee proposing it should be 0-50 and in 50 increments to a maximum of \$200. For this reason he would not support it. There was no support.

Commissioner Grove said they had debated all day and there was no perfect solution. He thought this was a good arrangement.

Commissioner Dilber supported the motion; but thought the user fee for voters list was increased too much and limited its use.

Commissioner Coluzzi thought the recommendation represented a happy medium and he would go along with it.

Commissioner Bucci said they were not trying to burden the small business man; but fees had been subsidized and they were trying to bring them more in line so that they were not totally subsidized by the taxpayers. It was a service rendered through having the property inspected, but people should not get the idea they were increasing fees without a reason.

Commissioner Sabaugh was concerned that they had considered all types of establishments, such as a drive-through. He supported the motion.

Commissioner Kolakowski thought the recommendation was a reasonable alternate to what was previously adopted.

Commissioner Killeen said the original goal was to provide healthy food service to the community. He was opposed to sophisticated paper work required by the Health Department and wanted more efficiency in that department.

A motion was made by Calka, supported by Petitto, to receive, file and adopt the committee recommendation and THE MOTION CARRIED with Marrocco and Killeen voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 1988-92 FIVE-YEAR CAPITAL IMPROVEMENT BUDGET. THE MOTION CARRIED, WITH DILBER VOTING NO.

Vote was taken on the separated motion and it carried with Dilber voting NO because of the jail bonding fees.

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, May 25, 1988, the following matters were recorded and are being recommended to the full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DILBER, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF \$18,500 FROM 1988 CIRCUIT COURT SALARY LINE-ITEMS TO 1988 CIRCUIT COURT-OUTSIDE COURT REPORTER LINE-ITEM TO COVER PERIOD FROM JANUARY 1 THROUGH AUGUST 31, 1988 FOR ANTICIPATED SHORTFALL IN OUTSIDE COURT REPORTER LINE-ITEM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF FUNDS IN THE AMOUNT OF \$40,385 FROM CAPITAL BUDGET TO MARTHA T. BERRY BUDGET FOR OPTION 3A LEASING OF COMPUTER EQUIPMENT AND SOFTWARE MAINTENANCE FOR COMPUTERIZATION OF PHARMACY AND CERTAIN OTHER CLINICAL FUNCTIONS AT MARTHA T. BERRY. THE MOTION CARRIED. BOARD OF COMMISSIONERS APPROVE SCHEDULE B, MACOMB COUNTY FIVE-YEAR CAPITAL IMPROVEMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY PAYMENT OF TUBERCULOSIS PATIENT BILL FOR POITR MRYGAS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SCHEDULE TWO REQUIRED PUBLIC HEARINGS ON PROPOSED 1989 MILLAGE RATE AND TRUTH-IN-TAXATION IN THE EVENING TIME PERIOD. THE MOTION CARRIED, WITH VANDER PUTTEN VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY ADAMS AND COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING STUDENTS AND TEACHERS OF EISENHOWER HIGH SCHOOL IN SHELBY TOWNSHIP FOR PLACING FIRST IN THE STATE FOR THE HIGH SCHOOL DIVISION OF NATIONAL SCIENCE OLYMPIAD AND PLACING FIFTH NATIONALLY. THE MOTION CARRIED.

RESOLUTIONS

- Res. No. 2120 - Tribute to John W. Carroll, Jr., for his many years of outstanding service in Macomb County Planning Department.
- Res. No. 2121 - Commending Michael Aaron DeCharme for Achieving Eagle Scout
- Res. No. 2123 - Commending Jeffrey E. Snyder for Achieving the status of Eagle Scout
- Res. No. 2124 - Commending Dean W. Blythe upon his Retirement from the Macomb Literacy Project
- Res. No. 2125 - Commending Gary Theut, Principal of Romeo Junior High School, for his heroism in saving several lives
- Res. No. 2126 - Encouraging Department Heads and elected officials to fill vacancies by promoting from within
- Res. No. 2127 - Honoring Brian Honeck on Achieving the Status of Eagle Scout
- Res. No. 2127B- Commending Reverend Father Ray Marshall on the occasion of his retirement as pastor of St. Dorothy's Parish
- Res. No. 2128 - Honoring the Metropolitan Detroit Ukrainian Millennium Committee on their 1,000 Year celebration of Ukrainian Christianity
- Res. No. 2129 - Commending Michael Junga, President of General Motors Coach and Motor Division, for Extraordinary

efforts with Special Olympics

- Res. No. 2130 - Honoring Isiah Thomas (Pistons), Eddie Murray (Lions) Dave Lewis (Red Wings), Prosecutor Carl Marlinga, Sheriff William Hackel for their involvement in "Big League Challenge: Crack down on Drugs Program"
- Res. No. 2131 - Commending Michael C. Maison who was named Officer of the Year by the Police Officers Asso. Michigan
- Res. No. 2132 - Honoring the City of Sterling Heights in Celebration of their 20th Anniversary
- Res. No. 2133 - Honoring Reverend Anthony Kerry, former Pastor of St. Thecla's Parish in Mount Clemens, on his 50th Anniversary in the Priesthood
- Res. No. 2134 - Honoring Reverend William J. McGoldrick, Pastor of St. Edmund's Parish in Warren, upon his retirement
- Res. No. 2136 - Commending Dr. Pagan, Superintendent of Warren Consolidated Schools upon his Retirement
- Res. No. 2137 - Honoring Students and Teachers of Eisenhower High School in Shelby Township for placing first in the State for High School division of National Science Olympiad and Placing First Nationally.
- Res. No. 2138 - Commending Richard Monroe upon his Retirement from the Macomb County Treasurer's Office

A motion was made by Commissioner Petitto, supported by Buccellato, to adopt the resolutions listed and the motion carried.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - Frank Janowicz

A motion was made by Commissioner Vander Putten, supported by Coluzzi, to approve the request and the motion carried.

APPOINTMENTS

COUNTY BOARD OF ROAD COMMISSIONERS - 6 yr. term

A motion was made by Grove, supported by Kolakowski, to appoint John Zoccola to the County Board of Road Commissioners, and the motion carried.

MACOMB COUNTY PLANNING COMMISSION

(four applications received) William V. Evans, Sr; Jena Matthews; Ralph Patti and Stanley Skoczen)

John Foster read from the State Statute the requirements for appointment to this Commission, noting it could be postponed a month.

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COLUZZI, TO POSTPONE THIS APPOINTMENT.

Commissioner Sabaugh said all of the applicants were well qualified and unless their was objection, preferred to vote on it that date.

Ben Giampetrone, Director of Planning, gave a summary of the areas represented by the present members on the Commission.

Commissioners Buccellato, Coluzzi, Franchuk, Dilber, Lilla, and Petitto spoke against postponement.

VOTE WAS TAKEN ON THE MOTION TO POSTPONE THE APPOINTMENT and the MOTION FAILED, 9 yes votes and 15 no votes.

FIRST ROLL CALL VOTE

	EVANS	MATTHEWS	PATTI	SKOCZEN
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
TOTALS	6	8	7	4

MR. SKOCZEN'S NAME WAS OMITTED AND A SECOND ROLL CALL VOTE WAS TAKEN:

	EVANS	MATTHEWS	PATTI
ADAMS	X		
BUCCELLATO			X
BUCCI	X		
CALKA			X
COLUZZI	X		
DILBER		X	
FRANCHUK		X	
GROVE		X	
GRUENBURG			X
JOHNSON		X	
KILLEEN			X
KOLOWSKI		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	8	8	9

THERE WAS NOT A 2/3 MAJORITY VOTE AND A THIRD ROLL CALL VOTE WAS TAKEN:

	EVANS	MATTHEWS	PATTI
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
TOTALS	6	7	12

MR EVANS NAME WAS OMITTED AND A FOURTH ROLL CALL VOTE WAS TAKEN

	MATTHEWS	PATTI
ADAMS		X
BUCCELLATO		X
BUCCI		Voted for Evans
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	9	15	1

RALPH PATTI WAS APPOINTED TO THE PLANNING COMMISSION.

UPDATE ON TAX BORROWING 1988 FOR DELINQUENT TAXES (Tax Exempt Status in Congress)

Adam Nowakowski, Treasurer, reported that through the Tax Reform Act 1986, the tax-exempt funds were eliminated. Presently, they were working with our members in Congress, to reinstate the tax-exempt status through "technical amendments."

Based on these circumstances, which were reviewed very closely, the Treasurer will borrow 20 million taxable, variable notes (via commercial paper). They offer most attractive rates and flexibility for paying down the debt as quickly as collections make it possible.

Also, if the tax-exempt status is reinstated in the following year, the Treasurer will have the ability to convert from taxable to tax-exempt and take advantage of the spread (cost of borrowing vs. investment earnings).

Mr. Nowakowski said the finance reports given them were very favorable. They had the possibility for the first time in a rating from A to AA-. Anyone using the good faith of the County would be able to borrow money at a lesser rate. He said the worst thing that could happen, subsequently if rates go up high and they were going full-funding; if the fund fell, they could lose 1 million dollars.

Commissioner Sabaugh said a commitment was made that when there was enough money in the fund, they could self-finance the delinquencies instead of borrowing. He thought there was enough in the fund now, even if they only had to borrow 3 million dollars.

Mr. Nowakowski agreed, but said they did not know what the delinquent taxes would be in subsequent years and the Board was in favor of perpetuating this program. While interest rates were low they could generate additional funds so that the fund would grow.

David Diegel, Finance Director, pointed out that by self financing they would generate 1.7 million; by borrowing, 1.5 million dollars. They would generate more by self-funding but they would lose the cash flow. There was question if there was sufficient liquidity to do it this year.

It was suggested that they borrow only 10 million and self fund the rest.

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BUCCI, THAT THEY POSTPONE ACTION UNTIL JUNE 7TH IN ORDER TO GET A RECOMMENDATION FROM THE FINANCE DIRECTOR.

Adam Nowakowski said the schools were expecting to receive funds within the next 10 days.

It was stated that in December they had already given approval to go ahead with the delinquency tax borrowing, this report was just to advise.

Commissioner Killeen was against postponing. He agreed with the Financial Director that it was important to maintain a cash flow. No one could predict what the rates would be. He thought the investment Nowakowski proposed was a safe and sound judgment in government.

Commissioner Walsh maintained by bonding the delinquent taxes themselves they would make \$200,000 and still have the 20 million which could also be invested. He felt it made more sense that they could bond and make 1 1/2 million dollars and invest their money and make another 1 1/2 million dollars. Commissioner Walsh was in favor of postponement.

Stewart Logan, a representative of Dykema and Gossett, said the way the revolving fund works, delinquent taxes as they were paid would be coming into that fund. As collected they would be invested. There was a 4% administrative fee.

Commissioner Steeh was against the motion to postpone and in favor of the recommendation from the Treasurer. He noted the \$200,000 cost was the risk they faced but the cost would be diminished if interest rates did increase over the next year. They would pay more if they had to borrow next year. It was the Treasurer's responsibility, professionally; and it made sense to have liquidity in the funds. He was against postponing.

Commissioner Buccellato said it was a courtesy that Adam Nowakowski was addressing them and he should be commended as it was through his wisdom that they were able to have the revolving fund and be investing this way.

Commissioner Dilber felt the Treasurer was asking them to take action that was illegal and they would lose money.

Chairman Steenbergh replied that these were not illegal; there was no legal issue involved, these were taxable bonds.

Mr. Guzdial said there was a 6 1/2% fee for bonder. The \$200,000 difference included the fee. There was a bonding counsel fee. There was less than \$100,000 in fees, advertising and printing costs.

Commissioner Adams said June 1 the schools would be needing their funds. They had little time to get it out. In 1982 they had to put out \$158,000 to maintain a rating that these financial institutions would accept. Now they were on the threshold of a better rating and when local communities borrow, they would save money on the basis of the County's rating. He

maintained it was better to borrow while the interest rates were low, and let their reserve build. With commercial paper, they could pay it off sooner.

Mr. Diegel said if they could borrow bonds, the rate would be the same as self-funding. The only reason they were there was because if they do bond, there would be a \$200,000 cost. They would be able to pay the cost back sooner, interest rates could increase, they would be able to convert. The \$200,000 cost was an alternative. When the borrowing resolution was adopted in December, they did not know what it would be like now. It was not a clear cut decision.

Commissioner Grove said this report was really only to receive and file. Authorization was given last December.

Commissioner Gruenburg reviewed that it had been said having this 20 million would help them get a better rating. She asked how much was needed to get the better rating?

Mr. Diegel said it would have no impact on the short-term rating, but on the long term bonds, the more liquidity the better. If they would just break even he would clearly say to borrow.

Commissioner Calka called for the question to postpone.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ACTION:

	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		NO VOTE
TARNOWSKI		X
VANDER PUTTEN		X
WALSH	X	
STEENBERGH		X
TOTALS	9	15

THE MOTION TO POSTPONE FAILED.

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, TO RECEIVE AND FILE THE TREASURER'S REPORT AND THE MOTION CARRIED, with Sabaugh and Dilber voting NO.

NEW BUSINESS

Commissioner Dilber had questions about the jail bonding issue and a private letter ruling, in particular an affidavit in Washington saying the Board had discussed this previously.

Mr. Foster replied that he had not filed an affidavit. He furnished historic information concerning the jail, minutes, records from the Facilities Department, etc.

Commissioner Sabaugh asked for a list of what was provided by Corporation Counsel, and Mr. Foster agreed to provide same.

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Commissioner Bucci introduced an exchange student, Elizabetha Casula, from the Island of Sardinia, who was residing with a family in Romeo and who would be returning to her home on June 16th.

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Commissioner Walsh recalled he had questioned issuing C of O in June or July of 1987. He had knowledge about the new tax law, Section 148 concerning illegal arbitrage and the IRS and now 10 months later the IRS was requesting a private letter ruling. He was trying then to protect the bond rating. He had known of trouble they were having in Pennsylvania. No one wanted to check on it. That Adam Nowakowski had increased their interest rating was commendable, but he hoped they would do whatever was best for the county.

Chairman Steenbergh commended Walsh for being the watchdog of the County's bond rating. He said their was no intent to be improper, they were functioning under advisement. That was all retrospect. Everything had been above board and for the improvement of capital investment. He said the Treasurer had acted responsibly.

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Commissioner Steeh introduced Al Martin, who was there to speak on behalf of efforts underway to cleanup the Clinton River, and he encouraged the Board's support of this project, asking that his requests be referred to the Public Works and Transportation Committee for

consideration.

PUBLIC PARTICIPATION

Mr. Al Martin said he was there to ask the Boards endorsement and sponsorship in the area of Macomb County in efforts to clean up the Clinton River. He had received interest from many municipalities and communities along the river to encourage citizens to come forward and lend a hand. He hoped professionals from the Road Commission, Planning Department and PWT would assist with their know-how in handling heavy equipment and people.

Edwin Swiderski, Clinton Township

Mr. Swiderski was concerned about property taxes forcing senior citizens to have to sell their property.

Darrell Rohrbeck, CAJUN

Mr. Rohrbeck was concerned about the cost of upkeep for a joint base, and now there was talk of having only a commercial airport. The Detroit News article that suggested the airforce could move elsewhere was not a reflection of the views of all of the commissioners.

Jim Stenstock, Gayhaven, Harrison Township

Mr. Stenstock spoke on the dangers of aircraft to densely populated areas, due to poor maintenance and planning. They must address the air traffic issue first.

Leo Parnaro, Chesterfield Township

Mr. Parnaro questioned who was responsible for regulating the airspace in Southeastern Michigan. He felt the residents had been misrepresented on the air study. He wanted to see concern for people living in the area.

ROLL CALL ATTENDANCE

Dawnn Grueburg	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
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 meeting was adjourned at 11:55 a.m. until June 7, 1988 or the call of the Chairman.

Mark A. Steenbergh, Chairman

*Mark A. Steenbergh*  
Edna Miller, Clerk

*Edna Miller*

MACOMB COUNTY BOARD OF COMMISSIONERS  
June 7, 1988

The Macomb County Board of Commissioners met at 9:15 a.m. on June 7, 1988 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
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 Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

AGENDA

A motion was made by Vander Putten, supported by Marrocco, to adopt the agenda.

Commissioner Sabaugh asked the procedure for putting the question of casino gambling in Detroit on the primary ballot. Because the deadline for doing so was June 14, he asked if it could be considered as an addition to the agenda or considered under New business.

After discussion of the best way to handle it, the Chairman said he would call a special meeting at 7:30 A.M. on Monday, June 13 at Freedom Hill Park, prior to the Legislative Breakfast meeting scheduled at 8 A.M.

Vote was taken on the motion to adopt the agenda with the elimination of item #6, New Business; and the motion carried.

ELIMINATION OF THE TAX ALLOCATION BOARD AND THE SUBMISSION OF SEPARATE TAX LIMITATION QUESTION TO THE COUNTY ELECTORATE

David Diegel, Finance Director, advised that the State law had provided that the Tax Allocation Board meet annually to spread the 15 mills among the school districts, county, cities and townships. Since 1965 it had been meeting and setting the same mills. Putting it on the ballot would allow them to freeze the tax at the present level and eliminate the Tax Allocation Board. The Tax Allocation Board at their meeting voted to have the Board eliminated and has made the request to the Board of Commissioners to have it put on the ballot. In the event the proposition is approved, the millage rate would be frozen up to 5.19 mill. They have not levied the full millage allowed. If the electorate approved, it would be frozen at the lesser amount.

A MOTION WAS MADE BY COMMISSIONER WALSH, SUPPORTED BY COLUZZI, TO CONCUR WITH THE TAX ALLOCATION BOARD RECOMMENDATION AND PUT ON THE PRIMARY BALLOT THE QUESTION TO ELIMINATE THE TAX ALLOCATION BOARD AND A SEPARATE TAX LIMITATION QUESTION.

Commissioner Johnson said since there was presently a major effort by the State to change the way the schools were financed, he was concerned they would lose flexibility and thought they should wait another year to set the rates. He was against the motion.

Commissioner Sabaugh thought any recommendation from the State was going to include an increase in sales tax, which would not be supported by the electorate. What they were doing by the motion was fixing the rate so that Schools and units of Governments would know that was what they had to work with.

Commissioner Bucci said there was concern every year that the mill the County had not levied would be claimed by some other taxing entities. They were trying to protect the taxpayers from having tax bills increased.

Commissioner Petitto spoke in favor of the motion.

Mr. Diegel estimated the savings in eliminating the Board would be about \$2,500 to the County, but also there would be a savings to the townships and schools in preparations of budgets.

Commissioner Kolakowski thought it was a protection to the taxpayers to freeze the mills. They had levied one mill less than allowed, saving the taxpayers 75 million dollars a year. She supported putting it on the ballot.

Commissioner Marrocco was in favor of leaving it up to the vote of the people.

VOTE WAS TAKEN ON THE MOTION TO PUT ON THE PRIMARY BALLOT THE QUESTION TO ELIMINATE THE TAX ALLOCATION BOARD, AND A SEPARATE TAX LIMITATION QUESTION. THE MOTION CARRIED with Commissioner Johnson voting NO.

PUBLIC PARTICIPATION

Sharon Montpetit from Senator DiNello's Office

Ms. Montpetit said there had been three public meetings on gambling in Detroit and Mount Clemens and the people turned down casino gambling.

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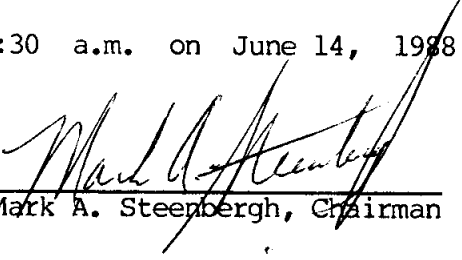
Commissioner Bucci commended Ken Kramer for his long years of service on the Tax Allocation Board and made a motion the Board adopt a resolution recognizing his contributions. This was supported by Commissioner Slinde and the motion carried.


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 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

ADJOURNMENT

The meeting was adjourned at 9:55 a.m. until 7:30 a.m. on June 14, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS  
June 13, 1988

The Macomb County Board of Commissioners reconvened at 7:30 a.m. on June 13, 1988 at Macomb County Park, Sterling Heights, a meeting called by the Chairman to consider proposal to be placed on the August 2, 1988 Primary Ballot regarding Casino Gambling in Detroit. 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
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
Patrick Johnson	District 24

Commissioners Buccellato and Vander Putten were absent.

AGENDA

Chairman Steenbergh said there would be a report from Sheriff Hackel under New Business. A motion was made by Commissioner Scandirito, supported by Kuss, to adopt the Agenda with this addition and the motion carried.

PROPOSAL TO PLACE ON THE AUGUST 2, 1988 PRIMARY BALLOT AN ADVISORY QUESTION REGARDING CASINO GAMBLING IN DETROIT

John Foster, Corporation Counsel, went over a written report furnished the Commissioners concerning their research of an Advisory Question to be put on the ballot. It concluded that a county board of commissioners may not schedule an election for the consideration of an advisory question by the electorate, and is prohibited from delegating certain duties as well as their decision making responsibilities by virtue of submitting advisory questions to county electors. If they placed an unauthorized advisory question on the ballot, penalties may be assessed against it in the form of taxpayers' injunctive relief.

A MOTION WAS MADE BY GROVE THAT THE BOARD NOT PLACE ON THE AUGUST 2 PRIMARY AN ADVISORY QUESTION ON CASINO GAMBLING.

Commissioner Sabaugh, initiator of placing something on the ballot, while respecting corporation counsel's opinion, said it was just one person's opinion. He still had question that it could be put on the ballot, or as an alternative a resolution could be proposed.

Mr. Foster agreed a resolution could be adopted by the Board of Commissioners in regard to Casino Gambling in Detroit, the result being it would be binding on the Board.

A MOTION WAS MADE BY SABAUGH THAT A RESOLUTION BE PLACED ON THE AUGUST 2, 1988 PRIMARY BALLOT. THE MOTION WAS SUPPORTED BY WALSH.

Mr. Foster referred to #4 of his report as addressing the issue:

"A county board of commissioners is prohibited from delegating certain duties as well as their decision making responsibilities by virtue of submitting advisory questions to county electors." Unpublished letter opinion of the Attorney General to U. S. Senator Donald Riegle, Jr. (December 4, 1979); People ex rel Chadwick v County Officers of St. Clair, 15 Mich 85 (1866)

He said to ask the public to do so would be asking a delegate.

Commissioner Walsh asked if Corporation Counsel could give any advice as to how the Board could address the question and put it on the ballot?

Mr. Foster said they had checked on the Gogebic County question, which Commissioner Petitto had made reference to, and found that they had since rescinded that resolution; however, it concerned a specific issue in their county.

He added the Board has the power of resolution, they could resolve to oppose anything.

Commissioner Walsh questioned that the people of Macomb County could not have the opportunity to speak up on behalf of themselves, not as it is going to happen in Wayne County?

Mr. Foster replied at this time it is a Wayne County issue.

Commissioner Maniaci thought there had been similar issues on the ballot before. She asked how did they get there?

Mr. Foster said they could be legislated by the State. The County did not have the same power.

Maniaci asked if there was not some way the Macomb County residents could vote to send an issue

to the State legislature saying, we the people of Macomb County do not endorse casino gambling.

Mr. Foster replied they had not found any way to put it on the ballot. County government was the most limited form of government in the State, it was a statutory form of government. If the legislature did not give the power to do it, the Board could not do it.

Commissioner Maniaci noted the consequence of putting it on the ballot was a fine.

Mr. Foster agreed, but they could find no instance of this. In the case of Gogebic County, they had rescinded their resolution to put it on the ballot.

Commissioner Maniaci questioned how such a large issue could be addressed by constituents who are telling them they are against casino gambling.

Mr. Foster said the Board of Commissioners may resolve and may petition the legislature, but not put anything on the ballot. They may encourage constituents to get letters to the legislature and that could be effective.

Commissioner Scandirito said his constituents have indicated they are against casino gambling. To avoid the risk of placing it on the ballot, which was prohibited, he proposed adopting a resolution against casino gambling.

COMMISSIONER TARNOWSKI MOVED THAT THE BOARD ADOPT A RESOLUTION THAT THEY ARE AGAINST CASINO GAMBLING.

Commissioner Killeen raised question that a resolution could be passed at a Special Meeting, other than the advisory question as stated on the agenda.

Chairman Steenbergh said a special meeting is one requested by nine members, this was a regular meeting which was adjourned until this date.

Commissioner Killeen called for a vote on the previous motion, so that they could proceed with the resolution concerning their position on gambling in Detroit.

Commissioner Petitto asked for a "point of information". Did they have a valid motion on the floor?

John Foster said he had given them his opinion, but the motion was proper, and they could vote on it.

Commissioner Petitto said it was not a question of whether they should vote or not vote, whether it's legal or not legal. The motion should not have been accepted by the Chairman. Whether or not you are for or against it or whether it can be placed on the ballot, or whether or not you want to risk putting it on the ballot. It would be placing this board in jeopardy. Sending a resolution to the State is proper. Otherwise it could cost the taxpayers quite a bit of money, \$200,000. The question before them was whether or not to accept the advice of Corporation Counsel.

Commissioner Walsh asked for a "point of information". He said they do not do anything until they have a motion on the floor. It's not a question of legal counsel. Other commissioners want to talk. There was no intent to override legal counsel.

The Chairman asked the maker and supporter of the motion if they would withdraw the motion. Sabaugh and Walsh replied, NO.

Commissioner Calka wanted the legislature to know their position.

Commissioner Adams asked how they could get it on the ballot?

John Foster said they could get people to have a petition drive to the legislature.

Commissioner Slinde asked if individual communities could place the question on the local ballots?

John Foster said they had not fully researched what power cities have. Advisory questions on ballots were not allowed in Michigan. The cities have the responsibility to make decisions as pointed out by Attorney General's opinion. The legislature can deal with casino gambling, not cities.

Commissioner Slinde thought there had been questions on the ballot before?

Foster said it was on a local question, such as the fire department. No one below the legislature had that power.

Commissioner Maniaci recalled questions on the ballots before and wanted to know under what circumstances they were there.

Commissioner Coluzzi said according to state statute and corporation counsel, if the Board took it upon themselves to do something, they would be liable. They had a resolution to expedite completion of M-59 highway. Through resolution they could let the legislature know how the people in Macomb County feel about gambling.

Commissioner Kolakowski felt the motion as made was an improper action and asked if the Chair intended withdrawing the motion.

Foster said the Chairman was the final arbitrator of a point of order, and could so determine the motion.

Chairman Steenbergh said he would make his opinion known. Based on what he has read as Chairman and with Counsel's advice, he did not think the motion was acceptable, it could not go on the ballot. There have been and would probably be at some point in time questions put on the ballot that would pertain only to Macomb County. This did not affect Macomb County. Casino gambling was proposed for Wayne County. According to Corporation Counsel's rule it was invalid and he would override the motion, and declare it was out of order.

Based on those comments, COMMISSIONER KOLAKOWSKI MOVED THAT THE BOARD OF COMMISSIONERS ADOPT A



RESOLUTION OPPOSING CASINO GAMBLING. THIS WAS SUPPORTED BY PETITTO.

COMMISSIONER SABAUGH ASKED FOR A ROLL CALL VOTE CHALLENGING THE CHAIRMAN'S OPINION.

ROLL CALL VOTE WAS TAKEN ON CHALLENGING THE CHAIR

	YES	NO
ADAMS		X
BUCCELLATO	ABSENT	
BUCCI	X	
CALKA		X
COLUZZI	NOT PRESENT FOR VOTE	
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	NOT PRESENT FOR VOTE	
TARNOWSKI		X
VANDER PUTTEN	ABSENT	
WALSH		X
STEENBERGH		X
TOTALS	6	15

THE MOTION CHALLENGING THE CHAIR FAILED.

THE CHAIRMAN ACCEPTED A MOTION MADE BY ALL COMMISSIONERS ADOPTING A RESOLUTION OPPOSING CASINO GAMBLING.

Commissioner Steeh thought the proper thing to do was to have this question on the Legislative Meeting agenda. They didn't need a public referendum. They could have a resolution to call upon the State Legislature to place on a state-wide ballot, asking the feelings on this issue.

Commissioner Franchuk said since it would not happen unless the Legislature allows it, let it be turned down, state-wide. He supported it.

Commissioner Petitto said it was ludicrous to place something on the ballot that affects another community. They were talking about casino gambling in Detroit. Legally it was in the hands of the Legislature.

Commissioner Gruenburg asked if the legislature was the only body that could handle it, could they decide to have casino gambling in, say, St. Clair Shores, without asking that community if they wanted it?

John Foster replied they decide where half-way homes will be located, homes for disabled persons, they can do away with local ordinances, the answer would probably be yes.

Commissioner Gruenburg asked if there was anyway the people of Macomb County can let the legislature know they don't want casino gambling in Macomb County?

Foster replied by petition, and recall powers, but with the legislature it could happen anyway.

Commissioner Johnson said he was against casino gambling but they couldn't put it on the ballot legally. He questioned considering anything other than Item #5 on the agenda, which was to place on the August 2 1988 Primary Ballot an advisory Question regarding casino gambling in Detroit.

Foster said his point could have been appropriate when the recommendation was made (to have it put on the ballot state-wide) It had already been accepted by the Chairman.

Commissioner Grove apologized to everyone who came there. He thought if anyone was serious about placing a question on the ballot, it should have been started in February or March, not wait until June. He didn't think it should even be on the Agenda.

Commissioner Walsh pointed out for clarification, the resolution was to indicate how the Board feels about casino gambling and was to be given to the legislature. He thought if the Board passed the resolution, it was proper to let the legislature know how they feel.

COMMISSIONER SABAUGH MADE A MOTION FOR AN AMENDMENT THAT THEY REQUEST THE LEGISLATURE TO PLACE THIS BEFORE THE VOTERS IN A REGULARLY SCHEDULED ELECTION. THIS WAS SUPPORTED BY STEEH.

Commissioner Kolakowski thought they should be voted on separately. The resolution was opposing casino gambling and the amendment was to have it put on the ballot.

The Chairman agreed they were two separate issues and should be voted on separately. He agreed to accept the amendment as a separate motion, if the first passes.

THE CHAIRMAN CALLED FOR THE QUESTION TO ADOPT A RESOLUTION OPPOSING CASINO GAMBLING STATE-WIDE AND THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Sheriff Hackel addressed the Board on the matter of using inmates on the project to clean up the Clinton River. He noted although most people want the inmates to work, there would be power equipment used, etc. with an element of liability. He recommended use of the inmates on this project.

COMMISSIONER STEEH MADE A MOTION THEY APPROVE THE SHERIFF'S USE IF INMATES IN THE CLINTON RIVER CLEANUP PROJECT IN WHATEVER CAPACITY THE SHERIFF FEELS APPROPRIATE. THE MOTION WAS SUPPORTED BY MANIACI AND IT CARRIED, with Commissioner Marrocco voting NO.

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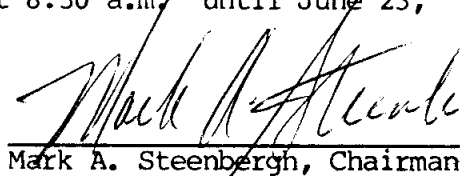
COMMISSIONER SABAUGH MADE A MOTION THAT THE BOARD OF COMMISSIONERS ENCOURAGE THE STATE LEGISLATURE TO PUT THE QUESTION OF CASINO GAMBLING STATE-WIDE ON THE BALLOT AND THE MOTION WAS SUPPORTED BY MANIACI AND IT CARRIED.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

ADJOURNMENT

The meeting was adjourned by the Chairman at 8:30 a.m. until June 23, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS  
June 23, 1988

The Macomb County Board of Commissioners met at 9 a.m. on June 23, 1988 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 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
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 Killeen was absent and excused.

AGENDA

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

APPROVAL OF MINUTES

A motion was made by Commissioner Grove, supported by Petitto, to approve the minutes of May 26, June 7 and June 13 as presented and the motion carried.

PRESENTATION OF RESOLUTION TO GARY THEUT - Principal of Romeo Jr. High School

Commissioner Adams advised Mr. Theut was unable to attend and the resolution would be presented in Romeo.

PRESENTATION OF RESOLUTION TO MICHAEL MAISON - Named Police Officer of the Year by the Police Officers Association of Michigan

Commissioner Slinde and Gruenburg on behalf of the entire Board presented a resolution to Officer Michael Maison in appreciation for his outstanding accomplishments.

Carl Marlinga, Prosecuting Attorney, also commended Officer Maison for being a really fine example of what police work was all about, and for having gone well beyond the call of duty in the fight against drugs.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 7, 1988

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, June 7, 1988, 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 ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD MAY 23 TO JUNE 5, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, 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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$442,462.08 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 20, 1988 (411 RETRO), IN THE AMOUNT OF \$737,331.98, AND JUNE 7, 1988, IN THE AMOUNT OF \$1,968,466.26, WITH NECESSARY MODIFICATIONS TO THE

APPROPRIATIONS. THE MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - June 9, 1988

The Clerk read the recommendations of the Judiciary and Public Safety Committee and a motion was made by Commissioner Vander Putten to receive, file and adopt the committee recommendations with an AMENDMENT THAT THE CIRCUIT COURT JUDGES BE ALLOWED TO PARTICIPATE IF THEY SO DESIRE. This was supported by Petitto.

VOTE WAS TAKEN ON THE AMENDMENT AND THE MOTION CARRIED

A motion was made by Vander Putten, supported by Adams, to adopt the Committee recommendation, with amendment, and the motion carried, with Commissioner Lilla voting NO.

Commissioner Grove said Sheriff Hackel and Commissioner Vander Putten were to be commended on their hard work in getting this program initiated.

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, June 9, 1988, the following matter was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY COLUZZI, TO CONCUR IN THE RECOMMENDATION OF THE COMMITTEE TO STUDY ELECTRONIC MONITORING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A 90 DAY ELECTRONIC MONITORING PILOT PROGRAM UNDER THE FOLLOWING CONDITIONS:

1. THAT THE PILOT PROGRAM CONSIST OF 30 PARTICIPANTS:
  - a. 20 OF WHOM ARE ELIGIBLE FOR PARTICIPATION UNDER THE PRESENT JAIL WORK RELEASE PROGRAM: AND
  - b. 10 OF WHOM ARE SELECTED FROM THE DISTRICT COURT SYSTEM, 3 FROM THE 37TH DISTRICT COURT IN WARREN AND 1 EACH FROM THE 37TH DISTRICT COURT IN WARREN AND 1 EACH FROM THE 39TH, 40TH, 41A, 41B, 42-1, 42-2, AND EAST DETROIT MUNICIPAL COURT.
2. THAT THE PROGRAM BE ADMINISTERED UNDER THE DIRECTION OF THE MACOMB COUNTY SHERIFF IN COOPERATION WITH THE CIRCUIT, DISTRICT AND MUNICIPAL COURT JUDGES, AND THAT THE CIRCUIT COURT JUDGES MAY PARTICIPATE IF THEY SO DESIRE.
3. THAT THE PROGRAM USE THE BI HOME ESCORT SYSTEM.
4. THAT ALL PARTICIPANTS IN THE PROGRAM BE REQUIRED TO PAY A FEE, AS ESTABLISHED BY THE SHERIFF'S DEPARTMENT, TO COVER THE COST OF SAID PROGRAM.
5. THAT AFTER SAID 90 DAY PERIOD, A REPORT BE MADE TO THE JPS COMMITTEE REGARDING THE EFFECTIVENESS OF THE PROGRAM.

THE MOTION CARRIED, WITH LILLA VOTING NO.

HEALTH AND HUMAN SERVICES COMMITTEE - June 15, 1988

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT THAT STAFF BE AUTHORIZED TO PUBLISH THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS FOR FISCAL YEAR 1988. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR AND RECEIVE FUNDING FROM THE STATE DEPARTMENT OF SOCIAL SERVICES TO ESTABLISH COMMUNITY COORDINATED CHILD CARE (4C) FOR MACOMB COUNTY, IN THE AMOUNT OF \$5,000 FOR JULY 1 TO AUGUST 31, 1988, \$30,000 FOR SEPTEMBER 1, 1988 TO AUGUST 31, 1989, AND \$20,000 FOR SEPTEMBER 1, 1988 TO AUGUST 31, 1989 TO EXTEND SERVICES TO ST. CLAIR COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MANIACI, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS TO THE MACOMB COUNTY EMS COUNCIL OF KENT MCLOCKLIN, UNIVERSAL-MACOMB AMBULANCE, AS CHAIRPERSON OF THE EMS BASIC EMT COMMITTEE, AND THOMAS OWCZAREK. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY MANIACI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS

AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT INCREASED STATE HEALTH DEPARTMENT FUNDING FOR THE AIDS PROGRAM AND TO HIRE AN ADDITIONAL PUBLIC HEALTH NURSE II UTILIZING ONE HUNDRED PERCENT OF THESE STATE FUNDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE SENIOR CITIZENS SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

AN ADDITIONAL BUDGET OF \$3,200 TO BE USED FOR THE OLDER AMERICAN FESTIVAL (this item was waived to the Full Board by the Budget Committee Chairperson), and

ADOPT A MEMORIAL RESOLUTION FOR FORMER BOARD MEMBER, FRANK JANOWICZ.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING STEVE JOSEPH ON ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA, AND PAUL KOLLMORGEN FOR BEING THE GRAND AWARD WINNER AT THE INTERNATIONAL SCIENCE AND ENGINEERING FAIR IN KNOXVILLE, TENNESSEE. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 16, 1988

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

Commissioner Kolakowski asked for a separation of the motion concerning purchase of land in Clinton Township.

Commissioner Buccellato advised that the parcel was already obtained through the Sheriff's Auction during the reimbursement period. The owner was looking to donate the land to the County. If the County chose to accept it, the purchase through the Sheriff's Department would no longer stand. It was residential property and the County would get paid for the last three years taxes.

Commissioner Steeh said the only offer received was for \$6,000. It was not a valuable piece of property and was in a flood plain.

Commissioner Coluzzi said the property was in wet lands and was of no value to the County and that was why he voted at Committee to reject it.

Vote was taken on all recommendations and the motion carried. Committee recommendations follow:

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 ASSO. INC.	JAIL REMODELING	\$11,449.80
DELTA TEMP, INC.	TREASURER'S OFFICE AIR CONDITIONING MODIFICATIONS	15,345.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED BY WAKLEY ASSOCIATES, INCORPORATED, FOR THE MACOMB COUNTY JAIL ADDITION AND RENOVATION PROJECT RESULTING IN AN INCREASE OF \$19,835.20, AND COUNTY BUILDING FIRST FLOOR AIR MODIFICATIONS RESULTING IN AN INCREASE OF \$28,159.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION URGING THAT THE HIGHWAY TRUST FUND BE REMOVED FROM THE FEDERAL UNIFIED BUDGET, WITH A REPORT TO BE PROVIDED AT THE FULL BOARD MEETING ON WHAT IMPACT THIS WOULD HAVE ON MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DONATE THE PROPERTY LINE COMPOSITE OF THE CLINTON RIVER TO BE USED FOR THE CLINTON RIVER CLEAN UP EFFORT ON AUGUST 20 AND 21, 1988. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING THE EFFORTS OF THE CLINTON RIVER CLEAN UP COMMITTEE. 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 POLE BARN-STORAGE FACILITY FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOW BIDDER, MORTIMER AND SONS LUMBER, IN THE AMOUNT OF \$14,671.37, WITH FUNDS AVAILABLE FROM THE 1988 CAPITAL IMPROVEMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A MICROFILM READER/PRINTER FOR THE SHERIFF'S DEPARTMENT TO THE LOW BIDDER HOVINGA BUSINESS SYSTEMS, IN THE AMOUNT OF \$5,359.80, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT THE OFFER FROM MR. RICHARD FRANK STARKEY TO DONATE A PARCEL OF LAND IN CLINTON TOWNSHIP TO MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATIONS REQUESTED FOR PROBATE COURT AT AN ESTIMATED COST OF \$3,600, WITH ADDITIONAL INFORMATION TO BE PROVIDED AT THE FULL BOARD MEETING ON HOW MANY SEATS WOULD BE ADDED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR REGARDING ASBESTOS REMOVAL AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, AS OUTLINED IN HER JUNE 15, 1988 CORRESPONDENCE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY DILBER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND APPROVE AN EXTENSION FOR REPORTING TO COMMITTEE THE BID RESULTS ON THE SHELBY TOWNSHIP PROPERTY IN ORDER TO COMPLETE THE MATTER OF THE PROPOSED EASEMENT, WITH A STATUS REPORT TO BE PROVIDED TO COMMITTEE AT THEIR JULY MEETING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING SOPHIE KROLL IN CELEBRATION OF HER 80TH BIRTHDAY. THE MOTION CARRIED.

FINANCE COMMITTEE - June 21, 1988

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 committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 6, 1988, THROUGH JUNE 19, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$535,224.33 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 27, 1988, IN THE AMOUNT OF \$2,001,704.45, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTION COMMENDING CARL GALEANA FOR HIS DONATION OF FIRE WORKS FOR VIETNAM VETERANS' WELCOME HOME AND RESOLUTION OFFERING WELCOME AND APPRECIATION TO MACOMB COUNTY VIETNAM VETERANS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 21, 1988

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

Commissioner Marrocco asked for a separation of the recommendation concerning appropriation of \$4,000 to cover expenses of annual employees party.

Commissioner Kolakowski asked if the Board had not adopted a recognition program for employees

and wondered why the ten employees at 42nd District Court in Romeo were being singled out to receive a resolution.

Commissioner Bucci said the personnel in 42nd District Court was unique in that of the 12 persons in the Department, 10 of them had been employed more than 11 years. There was a very low turn over and he thought their service should be recognized.

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

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE COMMITTEE FOR THE ANNUAL EMPLOYEES' PARTY AND RECOMMEND THAT THE BOARD APPROVE APPROPRIATION OF \$4,000 TO COVER EXPENSES OF THE PARTY. THE MOTION CARRIED WITH MARROCCO AND DILBER VOTING NO. (WAIVED BY BUDGET CHAIRPERSON)

Vote was taken on the Separated motion and the motion carried with Marrocco and Dilber voting NO.

The remaining recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANT BUDGETED POSITIONS:

CLASSIFICATION	DEPARTMENT
ONE INVESTIGATOR POSITION	FRIEND OF THE COURT
ONE COMP. MAINT. CLERK POSITION	FRIEND OF THE COURT
ONE TOXICOLOGIST POSITION	HEALTH DEPARTMENT
ONE HEALTH EDUCATOR I POSITION	HEALTH DEPARTMENT
ONE PROGRAM DEVELOPMENT SPECIALIST POSITION	HEALTH DEPARTMENT
ONE VISION TECHNICIAN POSITION	HEALTH DEPARTMENT
ONE CHILD CARE FACILITY ATTENDANT POSITION	JUVENILE COURT/YOUTH HOME
ONE CARPENTER POSITION	FACILITIES & OPERATIONS
ONE CORRECTION OFFICER POSITION	SHERIFF DEPARTMENT
ONE MATRON POSITION	SHERIFF DEPARTMENT
ONE NURSE AIDE POSITION	MARTHA T. BERRY/M.C. FAC.
ONE COMMUNITY HEALTH TECH. POSITION	HEALTH DEPARTMENT
ONE MORGUE ATTENDANT POSITION	HEALTH DEPARTMENT
ONE COURT CLERK POSITION	COUNTY CLERK'S OFFICE

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THREE-YEAR LABOR AGREEMENT WITH TEAMSTERS LOCAL 214-CIRCUIT AND PROBATE COURT REPORTERS FOR 1988, 1989, AND 1990. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE APPROPRIATION OF UP TO \$15,000 OUT OF CONTINGENCY ACCOUNT FOR LITIGATION OF CASE INVOLVING DEPUTIES' UNION REGARDING THEIR PENSION. THE MOTION CARRIED. (ITEM WAIVED BY BUGET CHAIRPERSON)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSONERS DIRECT PERSONEL DIRECTOR TO CONTACT MAC IN REGARD TO FINANCIAL SUPPORT IN LITIGATION OF DEPUTIES UNION CASE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING NORMAN FABIAN UPON HIS GRADUATION FROM THE U. S. MERCHANT MARINE ACADEMY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS HONORING MAX PITLOSH FOR ALL HIS YEARS OF DEDICATED SERVICE TO BE PRESENTED TO HIS FAMILY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A JOINT RESOLUTION ON BEHALF OF COMMISSIONERS BUCCI AND ADAMS COMMENDING TEN EMPLOYEES AT THE 42ND DISTRICT COURT IN ROMEO FOR SERVICE IN EXCESS OF TEN YEARS. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - June 22, 1988

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Slinde, supported by Petitto, to receive, file and adopt the committee recommendations. The motion carried, with Dilber voting NO, because he was against 4 year terms for Commissioners. 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, June 22, 1988, the following matter was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ON BEHALF OF THE BOARD CHAIRMAN AND THE ENTIRE BOARD OF COMMISSIONERS TO DIRECT CORRESPONDENCE, IN ACCORDANCE WITH A RECOMMENDATION FROM MAC, TO LEGISLATORS AND SENATORS REPRESENTING MACOMB COUNTY REQUESTING THEIR SUPPORT OF BILL FOR FOUR-YEAR TERMS FOR COUNTY COMMISSIONERS. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Slinde proposed a resolution be included for the Piston's Basketball Team in recognition of a job well done, which was supported by Steeh.

A motion was made by Commissioner Scandirito, supported by Slinde, that all resolutions be adopted by the Board, including one to the Pistons.

Commissioner Dilber asked to vote separately on the resolution for Frank J. Kelley, Attorney General.

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

Vote was taken on the resolution for Frank J. Kelley, Attorney General, and the motion carried, with Dilber voting NO because he questioned the legality of it.

- RES. NO. 2139 - Commending Frank Carl Mayer on His Retirement as Superintendent of Roseville Community Schools
- RES. NO. 2141 - Honoring Frank J. Kelley, Attorney General, State of Michigan, upon being named "Democrat of the Year" by the United Warren Democrats of Warren and Center Line
- RES. NO. 2142 - Commending Paul Pokrzywinski for Achieving the Status of "Eagle Scout" in the Boy Scouts of America
- RES. NO. 2143 - Commending Our Lady Queen of All Saints Parish on its 30th Anniversary
- RES. NO. 2144 - Memorial Resolution for former Board member, Frank Janowicz
- RES. NO. 2145 - Commending Steve Joseph on Achieving the Status of Eagle Scout in the Boy Scouts of America
- RES. NO. 2146 - Commending Paul Kollmorgen for Being the Grand Award Winner at the International Science and Engineering Fair in Knoxville, Tennessee
- RES. NO. 2147 - Urging that the Highway Trust Fund be Removed from the Federal Unified Budget
- RES. NO. 2148 - Supporting the Efforts of the Clinton River Clean Up Committee
- RES. NO. 2149 - Honoring Sophie Kroll in celebration of Her 80th Birthday
- RES. NO. 2150 - Commending Carl Galeana for his Donation of fire works for Vietnam Veterans' Welcome Home
- RES. NO. 2151 - Offering Welcome and Appreciation to Macomb County Vietnam Veterans
- RES. NO. 2152 - Honoring Norman Fabian upon His Graduation from the U. S. Merchant Marine Academy



RES. NO. 2153 - Honoring Max Pitlosh for all His Years of Dedicated Service to be Presented to His Family

RES. NO. 2154 - Commending Ten Employees at the 42nd District Court in Romeo for Service in Excess of Ten Years

RES. NO. 2155 - Designating June 26 through July 2, 1988 as "Macomb County Safety Belt Use Week"

RES. NO. 2156 - Commending the Detroit Pistons Basketball Team on their outstanding Achievements.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - Helen M. Jones

A motion was made by Commissioner Scandirito, supported by Gruenburg, to concur with the request and the motion carried.

NEW BUSINESS

Commissioner Bucci referred to an article in the Detroit News about Privatization in Government, believing it could be a tax saving method; and the Chairman suggested the concerns be presented to Ben Giampetroni, Planning Director, and the PWT Committee meeting at a future time.

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Commissioner Bucci said the rules should be amended to presume everybody has read Committee meetings sent to them; and the Chairman replied it would be taken under advisement.

\*\*\*\*\*

Commissioner Dilber proposed a resolution for Brooks Patterson, Prosecuting Attorney for Oakland County, on his retirement; and the Chairman said it should be referred to the next full board meeting.

\*\*\*\*\*

Commissioner Franchuk noted the date was Commissioner Harold Grove's birthday and Commissioner Vander Putten's 32nd Wedding Anniversary.

\*\*\*\*\*

There was discussion about the Board's policy regarding resolutions, after which the Chairman said they would all be furnished a copy of the policy, and it could be discussed further at the Administrative Services Committee meeting.

PUBLIC PARTICIPATION

Michele Phelps, CAJUN

Ms Phelps responded to a letter published in the Macomb Daily, written by Commissioner Killeen concerning use of Selfridge as a joint airport. She objected to a statement that the only ones opposed were intimidating isolationist, Selfridge residents only. She recalled thousands of letters written, phone calls to Commissioners, and thousands in attendance at public meetings, and resolutions adopted by whole communities.

Ms. Margaret Potenka, Student, Macomb College

Ms. Potenka spoke of litigation pending against her and frustration in obtaining information from the College, under the Freedom of Information Act.

ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Mike Walsh	District 4
Sam Petitto	District 5
Walter Dilber, Jr.	District 6
J. J. 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
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Elmer Kuss	District 23
Hubert Vander Putten	District 24
Patrick Johnson	District 25

Commissioner Killen was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Vander Putten, supported by Adams, to adjourn the meeting and

the meeting was adjourned at 10:05 a.m. until July 28, 1988 or the call of the chairman.

Mark A. Steenbergh, Chairman

Edna Miller, Clerk

*Mark A. Steenbergh*  
*Edna Miller*



MACOMB COUNTY BOARD OF COMMISSIONERS  
July 28, 1988

The Macomb County Board of Commissioners met at 9:30 a.m. on July 28, 1988 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

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

AGENDA

A motion was made by Commissioner Calka, supported by Marrocco, to adopt the agenda with one addition, consideration of grant for automobile theft prevention, and the motion carried.

APPROVAL OF MINUTES

A motion was made by Commissioner Kuss, supported by Grove, to approve the minutes of July 23, 1988 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 12, 1988

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 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 12, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JUNE 20 TO JULY 10, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,188,688.56 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 10, 1988 IN THE AMOUNT OF \$2,010,733.82 AND JUNE 24, 1988 IN THE AMOUNT OF \$2,109,324.50, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KILLEEN, TO CONCUR IN THE RECOMMENDATION OF THE INSURANCE RISK MANAGEMENT AND SAFETY SUBCOMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LIABILITY RENEWAL WITH MMRMA FOR JULY 1, 1988 TO JULY 1, 1989. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

HEALTH AND HUMAN SERVICES COMMITTEE - JULY 20, 1988

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

recommendations and the motion carried.

Commissioner Buccellato asked that his name be included on the resolutions honoring Captain Joseph Myny, Captain Marvin Claeys and Sergeant Richard Purcell.

Commissioner Kolakowski asked that applications for appointments be included with the full-board background material.

Committee report follows:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee, held Wednesday, July 20, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SENIOR CITIZENS SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE MICHIGAN OFFICE OF SERVICES TO THE AGING IN THE TOTAL AMOUNT OF \$14,517.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT AND APPROVE FY-88 APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE THE CHAIRMAN TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF GEORGE PENNA TO THE MACOMB COUNTY HEALTH DEPARTMENT ADMINISTRATIVE HEARING BOARD AS A DESIGNATED ALTERNATE CITIZEN-AT-LARGE MEMBER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SABAUGH, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE THE ONE DOLLAR PER SERVICE FEE ASSESSED AGAINST THE VISION TEST, HEARING TEST AND GLAUCOMA TEST WITHIN THE SHAPE PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KUSS AND JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JOAN MOK ON THE OCCASION OF HER RETIREMENT FROM THE MACOMB COUNTY PUBLIC WORKS DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GRUENBURG AND BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS HONORING CAPTAIN JOSEPH MYNY, CAPTAIN MARVIN CLAEYS AND SERGEANT RICHARD PURCELL UPON THEIR RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - July 21, 1988

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

Commissioner Kolakowski asked for a separation of the recommendation concerning cement footing and floor for the pole barn.

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

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATIONS OF THE PURCHASING AGENT AND FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR CEMENT FOOTING AND FLOOR FOR FACILITIES AND OPERATIONS' POLE BARN TO THE LOW BIDDER, AL'S CONSTRUCTION, INC. IN THE AMOUNT OF \$16,233.20, WITH FUNDS AVAILABLE IN THE 1988 CAPITAL IMPROVEMENT BUDGET. THE MOTION CARRIED. (AMOUNT AMENDED TO \$19,513.20)

Report on the 42" cement footing instead of 24" indicated the cost would be \$19,513.20 instead of \$16,233.20.

A motion was made by Kolakowski to amend the amount in the recommendation to \$19,513.20 to cover the 42" footing. This was supported by Buccellato, and the motion carried.

The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

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

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
WAKELY ASSOCIATES	FIRST FLOOR AIR COND. CO. BLDG.	\$ 1,497.68
DELTA TEMP, INC.	FIRST FLOOR AIR COND. CO. BLDG.	52,425.00
DEMARIA BLDG. CO.	JAIL ADDITION AND RENOVATION	5,728.00
WAKELY ASSOCIATES, INC.	JAIL REMODELING	47,482.10
ERLICON COMPANY, INC.	INDEPENDENCE PARK ADDITION	1,918.80

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATIONS OF THE PURCHASING AGENT AND FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A TEMPERATURE CONTROL AND CENTRAL AUTOMATION MAINTENANCE CONTRACT FOR THE SATELLITE BUILDING-WARREN COURT BUILDING - MT. CLEMENS TO THE LOW BIDDER, HONEYWELL, INC. IN THE AMOUNT OF \$26,656.00 FOR THE FIRST YEAR, AND TWO ANNUAL EXTENSIONS AT THE COUNTY'S OPTION FOR A SECOND YEAR COST OF \$24,629.00 AND A THIRD YEAR COST OF \$24,629.00, WITH FUNDS AVAILABLE IN THE 1988 BUILDING MAINTENANCE FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE FACILITIES AND OPERATIONS DIRECTOR PRESENT AT THE JULY FULL BOARD MEETING THE COST OF PUTTING IN A 42" FOUNDATION FOR THE FACILITIES AND OPERATIONS' POLE BARN AS OPPOSED TO 24". THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE NEYER, TISEO AND HINDO, LTD., TO PERFORM THE CONDITION APPRAISAL FOR THE MACOMB COUNTY PARKING STRUCTURE AT AN ESTIMATED COST OF \$18,390.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

HONORING THE DECEASED JUSTINE ORRIS, PAST PRESIDENT OF THE MACOMB COUNTY BAR ASSOCIATION, TO BE PRESENTED TO HER FAMILY:

HONORING THE DECEASED GEORGE VAN MARCKE, FORMER COUNTY COMMISSONER, TO BE PRESENTED TO HIS FAMILY; AND

HONORING THE NEW BALTIMORE LUTERAN CHURCH IN CELEBRATION OF ITS 125TH ANNIVERSARY

THE MOTION CARRIED.

FINANCE COMMITTEE - July 26, 1988

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Gruenburg, 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 26, 1988, the following matters were recorded and are being forwarded to the Full Board for action.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 11, 1988 THROUGH JULY 24, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$791,901.59 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 8, 1988, IN THE AMOUNT OF \$2,326,713.89, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUITION CONTRATULATING CONSUMERS POWER COMPANY AND ITS EMPLOYEES FOR ITS SUCCESS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MARROCCO, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ESTIMATED 300 HOURS OF OVERTIME AT A COST OF \$5,936 FOR PROCESSING OF 1988 FOOD SERVICE ESTABLISHMENT LICENSE OVERPAYMENT REFUNDS WITH SUFFICIENT FUNDS AVAILABLE IN THE HEALTH DEPARTMENT BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - July 26, 1988

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, July 26, 1988, the following matters were recorded and are being forwarded to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

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

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
CHIEF ACCOUNTANT POSITION	FINANCE DEPARTMENT
ONE CORRECTIONAL OFFICER POSITION	SHERIFF DEPARTMENT
ONE SC I/II POSITION	PLANNING, COMMUNITY & ECONOMIC DEVELOPMENT
ONE DETENTION DIVERSION WORKER POSITION	JUVENILE COURT
ONE TC IV POSITION	LIBRARY
ONE TC III POSITION	COUNTY CLERK
ONE ENGINEER II POSITION	PUBLIC WORKS COMMISSION
ONE INSPECTOR POSITION	PUBLIC WORKS COMMISSION
ONE AC IV POSITION	PUBLIC WORKS COMMISSION
ONE CASE WORKER	JUVENILE COURT
ONE TYPIST CLERK I/II	JUVENILE COURT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RATIFY THREE-YEAR LABOR AGREEMENT WITH M.A.P.E. FOR ANIMAL SHELTER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECLASSIFICATION REQUESTS FOR STENO CLERK III TO RECORDER/SECRETARY IN THE FRIEND OF THE COURT OFFICE AND STENO CLERK III TO COMMUNICATIONS ASSISTANT IN THE BOARD OF COMMISSIONERS OFFICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECLASSIFICATION REQUESTS FOR CORPORAL POSITION TO SERGEANT POSITION IN THE SHERIFF'S DEPARTMENT, TYPIST CLERK II POSITION TO TYPIST CLERK III IN THE OFFICE OF EMERGENCY SERVICES, INSPECTOR POSITION TO ENGINEER I IN PUBLIC WORKS COMMISSION. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - July 27, 1988

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Slinde, supported by Coluzzi, to receive, file and adopt the committee recommendations and the motion carried. 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 27, 1988

1988, the following matters were recorded and are being forwarded to Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID FOR OZALID WHITEPRINT MACHINE TO LOW BIDDER, R.M.S. AT A TOTAL COST OF \$9,706 WITH FUNDS AVAILABLE IN THE FURNITURE AND EQUIPMENT BUDGET; FURTHER, THAT COST OF MACHINE BE JOINTLY SHARED BY DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT 40%, ROAD COMMISSION 40%, AND PUBLIC WORKS 20%. THE MOTION CARRIED.

RESOLUTIONS

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

Commissioner Marrocco questioned the number of resolutions for retirement, and the reference on resolution in memory of the late Justine Ann Orris, "speaking on behalf of the entire board and all citizens of the County, especially its attorneys, offer the following resolution:" He thought a resolution from the Board should be solely on behalf of the Board of Commissioners. If she was honored by the Bar Association that would be in itself.

Commissioner Calka, originator of the resolution, recommended that "especially its attorneys" be deleted.

Chairman Steenbergh said they were all equal on the Board, having an equal voice, regardless of their walk in life.

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

- Res. No. 2157 - Commending Joan Mok on the Occasion of Her Retirement from the Macomb County Public Works Department.
- Res. No. 2158 - Honoring Captain Joseph Myny upon his Retirement from the Sterling Heights Fire Department.
- Res. No. 2159 - Honoring Captain Marvin Claeys on his Retirement from the Sterling Heights Fire Department.
- Res. No. 2160 - Honoring Sergeant Richard Purcell upon his Retirement from the Sterling Heights Fire Dept.
- Res. No. 2161 - Honoring the Deceased George Van Marcke, Former County Commissioner, to be Presented to his family
- Res. No. 2162 - Honoring Deceased Justine Orris, past President of the Macomb County Bar Association, to be Presented to her family.
- Res. No. 2163 - Commending Consumers Power and its employees.
- Res. No. 2165 - Honoring the New Baltimore Lutheran Church Celebrating its 125th Anniversary

REQUEST TO ENTER INTO COOPERATIVE AGREEMENT FOR FUNDING OF CLINTON RIVER CLEAN-UP

Commissioner Steeh made a motion that the Board enter into a cooperative agreement for the Clinton River Clean-up providing \$5,000, pursuant to contract to be drafted by Corporation Counsel. This was supported by Maniaci.

Commissioner Steeh said rental of equipment was not free of charge. Most of the local communities were affected by the Clinton River and they have joined in providing funding. Clinton Township, Harrison Township and Mount Clemens had each provided \$5,000. If this was approved, an agreement or contract would have to be drafted by Corporation Counsel so as to be within the law that permits them to contribute to such an effort.

Commissioner Vander Putten had concern about liability.

Commissioner Scandirito offered information, as a point of order, that the money would be earmarked for dredging a sandbar by Shady Side Park.

Commissioner Vander Putten felt until questions could be answered about the County's share of liability, he could not support it. There were lawsuits pending from the River Rouge clean-up and every governmental unit involved could be liable.

John Foster, Corporation Counsel, said there was a standard process for such an involvement.

Mr. Al Martin said at a previous meeting of the Board they had already voted to be involved in the Clinton River Clean up project. All of the municipalities were participating except Sterling Heights. He hoped after the project, there would be a maintenance program. He said should there be any money left over it would be returned equally to those communities contributing.

Commissioner Calka asked if they would be receiving a financial expenditure report? He asked if they did have insurance?

Mr. Martin said they were negotiating to obtain insurance in the next week or two. Insurance would be an ongoing concern and necessary on an annual basis for \$500,000 liability, which would run into \$12,000 a year. It would run \$350 to \$600 for two days. If they could co-insure with municipalities, \$25 to \$60. They were awaiting quotes.

Commissioner Calka asked if the DNR had authority.

Mr. Martin said the County Drain Commission is more responsible for the river. The DNR had authority over the flood plains and waters. Throughout the State people were banding together organizing clean-up of their rivers.

Question was raised if they approached the State, could an umbrella type of insurance be obtained for people who want to do this. People are willing to do the work without cost. Calka said he thought they should encourage this type of project, and he would like to see it brought to the attention of State Representatives in Lansing. He commended Mr. Martin's efforts.

Commissioner Scandirito said it was his understanding equipment was being donated by a community for dredging of the spillway.

Mr. Martin indicated on a map the area in the spillway where there was a island of silt or sand two inches above water. They were hoping to dredge it 8 feet, affecting a flow of water which would eliminate stagnant areas.

Commissioner Vander Putten asked if this was not a job for the Corp of Engineers?

Mr. Martin replied they just pass judgement for a permit, as does the DNR. He said Corporation Counsel would draft an agreement matching funds with municipalities. Many people would be donating their equipment and time. They were asking approval of \$5,000 toward the spillway project, and were projecting it would be done in ten days to two weeks. He stressed the need for the clean-up and the benefit to Mt. Clemens, Harrison Township and the boating industry.

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY PETITTO, TO REFER ACTION TO THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE.

Commissioner Buccellato said they had approved materials and staff within the Planning Department, with cadastral mapping amounting to \$2,000 at a previous board meeting. The Public Works and Road Commission were already donating in-kind services. He did not think they should be having a verbal request this morning, with no background material, and not going through the committee process.

Commissioner Vander Putten thought it should be reviewed by the Insurance Sub-committee. Although it was a very good project, questions needed to be answered.

Commissioner Walsh noted that if the motion passes, Sheriff Hackel was going to use volunteer prisoners to work on the project. He said there was too much involved to take action without more research. He was in favor of the referral motion.

Commissioner Coluzzi commended Al Martin and said they were appreciative of what he was doing and wished him all the assistance he could get; but the Board did have concerns about liability.

Commissioner Grove said Sterling Heights was not participating because they lacked funds, personnel and equipment. Because they could co-insure for about \$50 he was going to send committee members to the next council on August 2nd. He said time was of the essence in this project, as once the river was cleared and dredged, it would allow small boats to go into Clinton Township and Mount Clemens.

Commissioner Kolakowski supported the referral and asked whose jurisdiction it was to keep the waterways flowing? Did the County have the responsibility or each Community? In the past, they were told it was not their responsibility. She said Sterling Heights had already appropriated \$45,000 a year to maintain the Clinton River in their community. They did not want to get into having non-member employees working on this part of the river. She wanted more information.

Mr. Martin said they hoped to have a maintenance program, after this project was completed.

Commissioner Steeh said to refer the question would be to turn their backs on a lot of citizens who were asking to improve their environment, because time was important.

Mr. Martin said the contractors would have their own insurance, and hopefully they could co-insure with communities.

Commissioner Petitto said the referral motion was appropriate in view of all the problems in the River Rouge project. He said \$5,000 was a small amount but that was not all that was involved, with in-kind services and whoever signs is responsible.

Commissioner Maniaci was against the referral motion. She thought it was being blown way out of proportion. She was in favor of donating \$5,000 toward the project, with the agreement drafted by Corporation Counsel. She thought it was an opportunity to help volunteers get the job done. They would be removing wood and trash, improving river traffic.

Commissioner Lilla said the amount requested was a modest amount. She said they were well informed about it through the newspapers and they needed to encourage these volunteer efforts, government could not afford to do it. She was against the referral motion.

Commissioner Johnson agreed with Maniaci and Steeh and that there was not time. He said they would get a lot back for a very small investment.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THE REQUEST TO THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE.

	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
TOTALS	9	16

MOTION TO REFER THE QUESTION TO PUBLIC WORKS AND TRANSPORTATION COMMITTEE FAILED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE \$5,000, WITH AGREEMENT DRAWN UP BY CORPORATION COUNSEL.

	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	
TOTALS	23	2

THE MOTION CARRIED.

AUTHORIZATION FROM DEPARTMENT OF NATURAL RESOURCES FOR TWO-THIRDS FUNDING FOR VARIOUS EQUIPMENT - waived to Full Board by chairperson of Judiciary and Public Safety Committee.

A motion was made by Commissioner Vander Putten, supported by Johnson, to concur with request for 1/3 funding in the amount of \$8,797 toward equipment for the Marine Division, with 2/3 funding having been authorized from the Department of Natural Resources in the amount of \$26,392. The motion carried.

AUTO THEFT PREVENTION AUTHORITY GRANT APPLICATION

A motion was made by Commissioner Vander Putten, supported by Slinde, to concur with the request of Carl Marlinga, Prosecuting Attorney, approving application for funds for an Auto Theft Prevention Authority, with no matching County funds. The motion carried.

NEW BUSINESS

Commissioner Maniaci made a motion they afford the spouses of deceased county employees one month medical insurance coverage for every year of service the employee served with the county.

Chairman Steenbergh said he would refer it to the Personnel Committee as it would require considerable debate. It could be discussed at Full Board only with 2/3 majority vote to suspend the rules.

Mr. Foster said since it was a change in contract, it would have to be negotiated.

Commissioner Maniaci said she would encourage discussion at this meeting and made a motion to suspend the rules. This was supported by Sabaugh.

ROLL CALL VOTE WAS TAKEN TO SUSPEND THE RULES.

	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	
SANDIRITO	X	
SLINDE	X	
STEEH	X	
TARNOWSKI		X
VANDER PUTTEN		X
WALSH		X
STEENBERGH	X	
TOTAL	10	15

MOTION TO SUSPEND THE RULES FAILED and the motion was referred to Personnel.

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Commissioner Dilber inquired about an advisory question on gambling being on the ballot in the upper penninsula. Mr. Foster said he would check on it and advise at the next meeting.

\*\*\*\*\*

Commissioner Adams asked that before they receive and file Phase II of the current airport study, he would like to recommend that the Board take action to strike Macomb-Berz Airport from the study because the area is too heavily populated.

He said the people that bought in the area were aware of the existence of the airport and its size; they did not, however, think that the airport would ever be expanded beyond its present size.

He said the people of that area pay taxes and have every right to have this recommendation considered.

Chairman Steenbergh said his recommendation would be referred to the Airport Study Committee.

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Commissioner Slinde said she had received questions about the proposal on the ballot and thought it should be made clear to the public.

Commissioner Petitto thought there would be comments in the newspapers, clarifying that it was to protect citizens regarding the one mill that the County has not levied. The proposal would freeze the tax allocation.

Commissioner Walsh said it would also save the taxpayers money by not having the Tax Allocation Board meetings.

PUBLIC PARTICIPATION

Leo Sudowski, Fraser

Mr. Sudowski said his son works at the Grayling Fish Hatchery in Gaylord and has helped in the efforts to keep the Au Sable River very clean. They use juvenile offenders in the clean up project. He said he would encourage Fraser to also assist. He also commended Al Martin.

Edwin Swiderski, Clinton Township

Mr. Swiderski spoke his concerns for the health of people in maintenance who paint vehicles. Desks at auctions brought only three dollars. It was important in the upcoming election that Commissioners be concerned about saving the taxpayers money.

Al Martin, Sterling Heights

Mr. Martin thanked the Commissioners for their vote and support today. He said no one agency is in charge of maintainance of the river. He said this project was the largest in the world and he had been contacted from other communities, even as far away as Tokyo for advice so that they could do it. He said it had not been done since 1969.

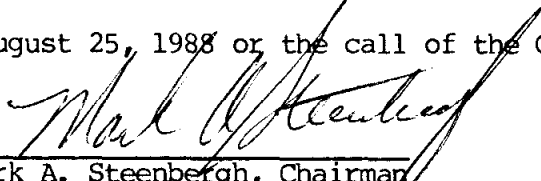
ROLL CALL ATTENDANCE

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	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	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 Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The meeting was adjourned at 10:35 a.m. until August 25, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

August 25, 1988

The Macomb County Board of Commissioners met at 9 a.m. on August 25, 1988 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Mark Steenbergh presided and the following members were 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
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
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Hubert J. Vander Pütten	District 24
Patrick J. Johnson	District 25

Commissioner Killeen and Franchuk were absent and excused.

AGENDA

A motion was made by Commissioner Marrocco, supported by Steeh, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - July 28, 1988

A motion was made by Commissioner Calka, supported by Adams, to approve the minutes of July 28, 1988 as corrected and the motion carried.

PRESENTATION OF SPONSORSHIP PLAQUES - DONATION TO MATTS - (Macomb's Answer to Temporary Shelter)

Commissioner Slinde recalled the Sesquicentennial Celebration events, one of them being the 10K run and walk which raised \$4,000 to be donated to the Macomb Coalition Emergency Shelter. She presented appreciation awards to:

Sam Petitto  
Tom Welsh, accepted by Walter Mathes  
George Curtis, Jr., Curtis Investment Co.  
Detroit Edison  
Michigan Bell, accepted by Jim Oberliesen  
First Macomb Bank, accepted by Daniel Finn  
Boat Town  
The Macomb Daily, accepted by Martha Pirtle  
Reproductive Visuals, Inc.  
Macomb County Community Services Agency, accepted by Barbara Bauman  
Metro Beach/ Metro Park, accepted by James Pershing  
United Community Services, accepted by Paulette Ethier

Paulette Ethier expressed appreciation for the cooperation and interest shown by Commissioners and invited all to attend a Breakfast Round Table on September 23, 1988 at 7:30 to 10 a.m. at Freedom Hill Park, the purpose of which was to discuss the growing Emergency Shelter service needs in Macomb.

Commissioner Slinde presented check for \$4,000 to be used for this purpose.

COMMITTEE REPORTS

JUDICIARY AND PUBLIC SAFETY - August 12, 1988

The Clerk read the recommendations of the Judiciary and Public Safety committee and a motion was made by Commissioner Vander Pütten, supported by Gruenburg, to receive, file and adopt the committee recommendations. The motion carried, and the committee report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary & Public Safety Committee, held Friday, August 12, 1988 the following matters 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 ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1988 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT EXPANSION GRANT AMENDMENT FOR THE PERIOD JANUARY 1, 1988, THROUGH DECEMBER 31, 1988, IN AN

AMOUNT OF \$548,932; FURTHER, THAT \$7,487 EXCESS COUNTY MATCH BE RETURNED TO THE 1988 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE JUDICIARY & PUBLIC SAFETY COMMITTEE CHAIRPERSON TO APPOINT A TASK FORCE TO EXPLORE OPTIONS FOR COMMUNITY CORRECTIONS PROGRAMS IN MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY PETITTO, THAT THE BOARD OF COMMISSIONERS APPLY TO THE STATE DEPARTMENT OF CORRECTIONS FOR \$1 MILLION IN FUNDING FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING A COMPREHENSIVE COMMUNITY CORRECTIONS PLAN IN MACOMB COUNTY. THE MOTION CARRIED.

FINANCE COMMITTEE - August 16, 1988

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 committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, August 16, 1988, the following recommendations were recorded and are being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD JULY 15 TO AUGUST 12, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, 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 ADAMS, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$982,914.31 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 15, 1988 IN THE AMOUNT OF \$172,499.50 AND JULY 22, 1988 IN THE AMOUNT OF \$2,456,216.01 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

HEALTH AND HUMAN SERVICES COMMITTEE - August 17, 1988

The Clerk read the recommendations of the Health and Human Services Committee and a motion was made by Commissioner Sabaugh, supported by Maniaci, 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, August 17, 1988, the following recommendations were recorded and are being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF MICHAEL KOBERNICK, M.D., AS PHYSICIAN REPRESENTATIVE OF MACOMB HOSPITAL CENTER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING SEPTEMBER 18 TO 24, 1988 AS EMERGENCY MEDICAL SERVICES WEEK IN MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MANIACI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENTS TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL OF WANDA MARKOWICZ, TIMOTHY NEMETH AND DR. KAREN A. RUTKOWSKI, AND NOT APPROVE CATHY ANGELICA. THE MOTION CARRIED WITH KUSS AND LILLA VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE HEALTH DEPARTMENT TO BECOME INVOLVED WITH THE WASTEWATER SPILL INCIDENT AT THE FORD MOTOR COMPANY UNDER THE RIGHT-TO-KNOW

ORDINANCE, WITH A STATUS REPORT TO BE PROVIDED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING DONALD RAYMOND CHAMPINE AND GERALD ALVIN HARDY UPON THEIR RETIREMEANT FROM THE ST. CLAIR SHORES FIRE DEPARTMENT. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 18, 1988

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Calka, 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, August 18, 1988, the following recommendations were recorded and are being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC.	FIRST FLOOR COUNTY BUILDING- AIR CONDITIONING	\$2,990.59
DELTA TEMP, INC.	FIRST FLOOR-COUNTY BUILDING- AIR CONDITIONING	33,187.30
WAKELY ASSOCIATES, INC.	JAIL RENOVATION	57,928.70
WAKELY ASSOCIATES, INC.	ROBERT A. VERKUILEN BUILDING ADDITION	20,437.50

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING THE CONTRACT AND SALE OF BONDS FOR THE COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 10 (WARREN SECTION). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY ADAMS, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO OBTAIN BIDS FOR MAKE-UP AIR FOR THE INDEPENDENCE BUILDING KITCHEN WITH RESULTS TO BE PROVIDED TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATIONS TO WORKER'S COMPENSATION, LOCATED ON THE 10TH FLOOR OF THE COUNTY BUILDING, TO BE PERFORMED BY IN-HOUSE LABOR AT AN ESTIMATED COST OF \$9,500; ALSO, TO ENTER INTO A LEASE AGREEMENT WHEREBY THE COUNTY WOULD DERIVE AN ADDITIONAL \$22,515.02 PER YEAR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING WAYNE ROBERT VERBEKE FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

PERSONNEL COMMITTEE - August 23, 1988

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Kolakowski, supported by Slinde, 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, August 23, 1988, the following recommendations were recorded and are being forwarded to the Full Board for review:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED IN AN AUGUST 16, 1988 CORRESPONDENCE FROM MR. ISRAEL AND VERBALLY PRESENTED:

ONE PARAPROFESSIONAL POSITION	SHERIFF DEPARTMENT
ONE STENO CLERK I/II POSITION	FRIEND OF THE COURT
ONE PARKS AIDE II POSITION	PARKS AND RECREATION
ONE ENVIRONMENTALIST II/III POSITION	HEALTH DEPARTMENT
ONE PRINCIPAL TRIAL ATTORNEY POSITION	PROSECUTING ATTORNEY
ONE TYPIST CLERK I/II P.T. POSITION	LIBRARY
ONE CHARGE NURSE POSITION	MARTHA T. BERRY
ONE NURSE AIDE POSITION	MARTHA T. BERRY
ONE ASSISTANT PROSECUTOR I POSITION	PROSECUTING ATTORNEY

THE MOTION CARRIED.

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 A THREE-YEAR LABOR AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (INSPECTORS) FOR THE YEARS 1986, 1987, AND 1988, AS OUTLINED IN AN AUGUST 15, 1988 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

BUDGET COMMITTEE - August 23, 1988

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Scandirito, supported by Tarnowski, 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, August 23, 1988, the following matter was recorded and is being forwarded to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASE IN THE 1988 LIBRARY BUDGET REVENUE ACCOUNTS - STATE AID AND PENAL FINES BY \$7,815 AND \$1,108 RESPECTIVELY; FURTHER, THAT THE EXPENDITURE ACCOUNTS - "PAYMENT TO COOPERATIVE" AND "PAYMENT TO OTHER LIBRARIES - CHESTERFIELD TOWNSHIP" BE INCREASED BY \$7,815 AND \$1,108 RESPECTIVELY TO MEET CONTRACTUAL OBLIGATIONS. THE MOTION CARRIED.

RESOLUTIONS

- Res. No. 2164 - Declaring September 1988 the Third Annual Blind Awareness Month in Macomb County
- Res. No. 2166 - Commending Wayne Robert Verbeke for achieving the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2167 - Declaring September 18 to 24, 1988 as Emergency Medical Services Week in Macomb County
- Res. No. 2168 - Commending Donald Raymond Champine upon his retirement from the St. Clair Shores Fire Department
- Res. No. 2169 - Commending Gerald Alvin Hardy upon his Retirement from the St. Clair Shores Fire Department.
- Res. No. 2170 - Approving the Contract and Sale of Bonds for the County of Macomb Water Supply System No. 10 (Warren Section)

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - Marjorie Kelley and Evelyn Powers

A motion was made by Commissioner Steeh, supported by Kolakowski, to approve the requests to purchase previous service time and the motion carried.

APPOINTMENTS

COMMUNITY GROWTH ALLIANCE MEMBERSHIP

A Motion was made by Commissioner Vander Putten, supported by Gruenburg, to approve the following appointments, and the motion carried.

Business	Automotive Industry	Donald L. Maxwell (Chrysler)
	Automotive Industry	* George A. Anderson (Ford)
	Financial (Banking)	* Richard M. Buss (1st of America)
	Financial (Banking)	Harold W. Allmacher, Jr.,
		(1st National Bank)
	Financial (Sav.&Loan)	John Bedard (Colonial Central Savings Bank)



	Chamber of Commerce	Rodney Crider (Central MCC of C)
	Chamber of Commerce	* Dorothy Pustelny (Romeo-Wash CC)
	Chamber of Commerce	Stephen Morris (Warren/Center Line Sterling Heights CC)
	Chamber of Commerce	* Barbara Hollett (Metro East CC)
	Chamber of Commerce	Lillian Adams-Yanssens (Sterling Heights CC)
	Small Business	James J. McCarthy (McCarthy Asso)
	Agricultural Industry	Harold Werderman (MC Farm Bureau)
	Legal	Hon. Michael D. Schwartz (MC Bar)
	Real Estate	Jean E. Gorman (MC Bd. of Realtors)
	Building & Development	John Boll (Chateau Estates)
	Utilities	John Blissick (Consumers Power)
	Utilities	* Jim Rosen (Detroit Edison)
	Medical	Del Becker (CG Becker, D.O.,P.C.)
	Medical	* Jack Weiner (Osteopathic Soc.)
Labor	Auto Workers	Perry Johnson (UAW Region One)
	Government Workers	Ralph Liberato (AFSCME)
	Building Trades	Ray Glowski (Greater Det. Bldg.)
Government	Federal Government	Rep. David E. Bonior (Dist 12)
	State Government	Senator Gilbert DiNello (Dist 26)
	State Government	Rep. Nick Ciaramitaro (Dist 72)
	State Government	* Col. Sam R. Smith (Selfridge ANGB)
	State Government	Albert Brylewski (MichEmpSecCom)
	County Government	* Mark A. Steenbergh, Chrm. B.O.C
	County Government	J.J. Buccellato (Bd. of Comm)
	County Government	Patrick J. Johnson (Bd of Comm)
	County Government	Sam J. Petitto (Bd of Comm)
	County Government	Donald G. Tarnowski (Bd of Comm)
	County Government	John Bierbusse (Macomb/St.Clair Private Industry Council, (MC Mayors' Assoc)
	Municipal Government	* Alvin Kukuk (Township Superv. Asso.)
	Township Government	
Education	Community College	Albert L. Lorenzo (Mac Comm College)
	School Districts	* Joseph Nicita (Mac Inter School Dist)

\* New Appointments

MACOMB COUNTY VETERANS AFFAIRS COMMISSION

A motion was made by Commissioner Calka, supported by Lilla, to appoint Henry C. Brown to the Macomb County Veterans Affairs Commission, and the motion carried.

NEW BUSINESS

Commissioner Johnson wanted to alert members of the Board to the fact that land had been purchased in St. Clair County by someone from Pennsylvania. Because of the 2/3 underlay of clay parts, the land is considered one of the better places for landfills. The St. Clair County Court ordered them to desist operations by 2 p.m. this afternoon, that a license does not go with the sale. In the State of Michigan, the solid waste plan excludes cross county dumping. He said Macomb County could be approached in the same way, and they did not want to become the dumping ground for the midwest. St. Clair County Commissioners have asked that this Board support them. He asked that the matter be referred to the Health and Human Services Committee for the possible passing of a resolution, with Corporation Counsel's advice concerning legal ramifications.

Commissioner Petitto asked what the County's roll was currently concerning solid waste?

Commissioner Johnson said currently representatives from the county, cities, township supervisors, Grosse Pointe Authority and himself included were meeting and coming up with recommendations of new plans. They were making progress and they did not want to allow anyone else to come into Macomb County to take advantage of the clay pits. Legal Counsel was sitting in on all of the meetings and they hoped to be effective.

Commissioner Grove said the people from Pittsburgh who have bought this were fined \$50,000 for transporting across the Blue Water Bridge and he had serious reservations about it.

Commissioner Bucci made a motion they suspend the rules in order to vote on a resolution this date in support of St. Clair County. This was supported by Slinde.

Commissioner Vander Putten thought there should be more time for Corporation Counsel to give them a briefing.

Commissioner Bucci said they were giving moral support by passing a resolution, not taking any affirmative action; and asking Corporation Counsel to check into information on this matter.

VOTE WAS TAKEN ON THE MOTION TO SUSPEND THE RULES IN ORDER TO VOTE ON A RESOLUTION, AND THE MOTION CARRIED.

A MOTION WAS MADE BY COMMISSIONER JOHNSON, SUPPORTED BY COLUZZI, THAT THE BOARD ADOPT A RESOLUTION SUPPORTING ST. CLAIR COUNTY IN THEIR EFFORTS AGAINST THE PURCHASE OF LAND BY ORGANIZATIONS OUTSIDE OF MICHIGAN FOR THE PURPOSE OF LANDFILLS. THE MOTION CARRIED.

Commissioner VanderPutten asked that Corporation Counsel come back after the next Finance Meeting with a briefing on what the ramifications were and what direction the Board could take

at that time.

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Commissioner Sabaugh asked if a letter had been sent to all departments concerning remaining open during lunch time?

The Chairman advised the letter had been drafted but as yet had not been sent out.

\*\*\*\*\*

Commissioner Sabaugh suggested the Board members receive copies of minutes from Commission meetings, regular and special meetings.

\*\*\*\*\*

Commissioner Adams said at the Planning Commission meeting he addressed them stating that he was not against expansion in the County for an airport, but he could not see spending 21 million dollars on a half-way airport. He encouraged the Board to go against expansion of Berz airport in the middle of a residential area, if they do build an airport.

\*\*\*\*\*

Commissioner Slinde proposed having an ordinance against someone trying to bring garbage from another State. She said it would be better to have something ahead of the time when this could happen.

\*\*\*\*\*

In the matter of a gambling proposal being on the ballot in Gogebic County, John Foster, Corporation Counsel, said he had spoken with Mr. Brown, the Clerk, and was advised it was provided by an Economic Development Organization, not at taxpayers expense.

Mr. Foster was asked to report on the question of placing a prison in Pontiac also.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

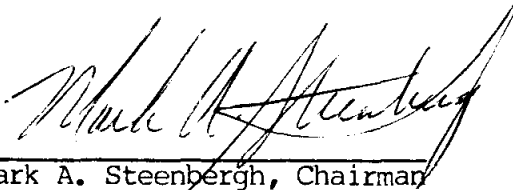
ROLL CALL ATTENDANCE


Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael 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 Steeh, III	District 16
Anthony V. Marrocco	District 17
P. Sandra Maniaci	District 18
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Franchuk and Killeen were absent and excused.

ADJOURNMENT

The Chairman adjourned the meeting at 9:50 a.m. until September 22, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS  
September 22, 1988

The Macomb County Board of Commissioners met at 9 a.m. on September 22, 1988 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

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

AGENDA

Commissioner Johnson asked to speak under New Business concerning the landfill disposal in St. Clair County. Commissioner Adams asked to be included in the Resolution honoring the City of Romeo on their 150th anniversary. Commissioner Vander Putten asked that Mr. Kosloskey of Sir Pumpkin Productions, Ltd. be allowed to speak earlier on the agenda while the Sheriff was still present. The Chairman agreed to placing this 7B on the Agenda, and also wished to include an additional resolution honoring Ray Poupore. With these additions and changes, a motion was made by Commissioner Calka, supported by Buccellato, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - August 25, 1988

A motion was made by Commissioner VanderPutten, supported by Marrocco to approve the minutes of August 25, 1988 as presented and the motion carried.

PRESENTATION OF AWARD - 1988 COUNTY EXCELLENCE AWARD - SHERIFF WILLIAM HACKEL

Chairman Steenbergh said it was with great pleasure that he present the 1988 County Excellence Award to Sheriff Hackel, who was chosen unanimously for his excellence in running a department. They were all very grateful for this honor for The Sheriff and he offered congratulations on behalf of the Board and residents of the County.

Sheriff Hackel gave credit also to his supporting staff, Mr. Amboyer and Inspector Lupo as well as many other employees in his Department and the Board in supporting their programs.

PRESENTATION OF U. S. SECRETARY OF HEALTH AND HUMAN SERVICES COMMUNITY HEALTH PROMOTION AWARD

Dan Lafferty presented an award received in August for their Environmental Management and Risk Assessment Program (EMRAP) in appreciation for the Board's support of this program, especially that of Commissioner Lilla. He acknowledged and commended the Health Department staff for carrying out the responsibilities of the program and said it was an award for excellence on a national basis for a health program that could be used as a model for other communities.

The Chairman said they all share in this and were very proud of it.

Commissioner Slinde said each year the Macomb Association of Counties asks them to send in names of employees deserving award for outstanding services; elected official, County Commissioner, Department Head or employee. Commissioner Vander Putten's name was sent in for Commissioner and Ben Giampetroni as Department Head.

WILLIAM KOSLOSKEY - Sir Pumpkin Productions

Mr. Kosloskey explained the Halloween event planned at Freedom Park and his efforts to change the emphasis for children toward more positive things such as fall harvest and preparation for Thanksgiving and stressing safety tips, and getting away from witches and negative associations. He was asking that the Sheriff's Department present their safety program to the kids on October 22nd at 1:30 p.m. It was a free event, no purchases necessary, even parking fees had been waived. He encouraged families to bring a picnic and enjoy the facilities of the park.

Sheriff Hackel said his staff usually sorts out various requests for their services. He had two concerns (1) There was an overtime issue and (2) he was not sure he was not being asked to provide a deputy to help in a business venture. They would have to pay a deputy \$27.50 an hour to be there.

Commissioner Tarnowski said since the Park is not used much in October and it took children off the streets, they had waived the parking fee.

Mr. Kosloskey said he would be willing to compensate the Sheriff Department.

The Sheriff said they already do candy checks and have safety tip programs and have extra patrol vehicles on the road. He felt the request should be assessed by his department.

Mr. Kosloskey thanked the Board for their time.

FINANCE COMMITTEE - September 6, 1988

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Kolakowski, supported by Calka, 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 6, 1988, 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, Adams, Buccellato, Calka, Coluzzi, Dilber, Franchuk, Johnson, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Slinde, Steeh, Vander Putten and Walsh

Not present were Commissioners Bucci, Grove, Killeen, Scandirito and Steenbergh.

Also

Dave Diegel, Director of Finance  
John H. Foster, Assistant Director of Finance  
John C. Foster, Corporation Counsel  
Wallace Evans, Purchasing Agent  
Ralph Echtinaw, Anchor Bay Beacon

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 ADAMS, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 15, 1988, TO SEPTEMBER 1, 1988, 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 VANDER PUTTEN, SUPPORTED BY COLUZZI, 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 GRUENBURG, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,128,571.72 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 5, 1988, IN THE AMOUNT OF \$2,461,577.86 AND FOR THE PERIOD AUGUST 19, 1988, IN THE AMOUNT OF \$2,434,815.24. WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

Commissioner Kolakowski had a question regarding payment for fire control--annual maintenance on restaurant system at the Jail.

John H. Foster, Assistant Finance Director, replied that this item referred to the fire system in the kitchen at the Jail, which required yearly maintenance.

Commissioner Kolakowski had another question regarding a check valve in the fire department.

Mr. Foster explained that there were check valves in the fire outlets at the Jail and apparently one was leaking and had to be replaced.

Commissioner Kolakowski asked if some of these repairs could be performed by the County plumbers rather than Fire Control. Mr. Foster said Fire Control responded to emergencies at the jail, because if one valve was not working, the entire system would be inoperable until the problem was corrected.

Mr. Foster further stated that he did not know if the plumbers on County staff were trained to do this type of work.

Commissioner Calka said plumbers could not perform these kinds of repairs, but rather a certified company that specialized in fire systems usually installed and performed maintenance and repairs on equipment.

A vote was taken on the Motion, and THE MOTION CARRIED.

BIDS/SENIOR CITIZENS DISCOUNT DIRECTORY

Committee was in receipt of correspondence dated September 2, 1988, from Purchasing Agent, recommending that bid for printing and mailing of Senior Citizens Discount Directories be awarded to low bidders, DeAngelis & Company Printing and Advanced Mailers. A choice of 30 lb. and 35 lb. paper was available.

It was stated that funds were available from the 1988 Printing and Mailing Budget to cover this expenditure.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PRINTING OF 35,000 AND MAILING OF 30,000 SENIOR CITIZENS DISCOUNT DIRECTORIES USING 35LB. NEWSPAPER; FURTHER, THAT PRINTING BE AWARDED TO THE LOW BIDDER, DE ANGELIS & COMPANY, AT A COST OF \$2,980.95 AND THAT MAILING BE AWARDED TO LOW BIDDER, ADVANCED MAILERS, AT A COST OF \$3,020.00 FOR A TOTAL COST OF \$6,000.95, WITH FUNDS AVAILABLE FROM THE 1988 PRINTING AND MAILING BUDGET. THE MOTION CARRIED.

ADOPTION OF RESOLUTIONS

At this time, Commissioner Kolakowski offered a resolution honoring Brother George Synan for 60 years of service as a Christian Brother.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BROTHER GEORGE SYNAN OF DE LA SALLE COLLEGIATE HIGH SCHOOL FOR 60 YEARS OF SERVICE AS A CHRISTIAN BROTHER. THE MOTION CARRIED.

Commissioner Johnson stated that he had received a telephone call on behalf of the Mayors' Association regarding legislation for an \$8 million bond issue for cleaning up solid waste/hazardous waste problems in Michigan.

He said the Mayors' Association requested the Board's support in its campaign to have money designated for Macomb County, because in the past the County had not received its fair share of funding.

He further stated that the Mayors' Association requested that the Board adopt a resolution requesting support from State representatives and senators representing Macomb County and urging that this issue not be placed on the ballot until Macomb County was guaranteed its share of funding.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REQUESTING SUPPORT FROM STATE REPRESENTATIVES AND SENATORS REPRESENTING MACOMB COUNTY IN URGING THAT BOND ISSUE FOR CLEANING UP SOLID WASTE/HAZARDOUS WASTE PROBLEMS IN MICHIGAN NOT BE PLACED ON THE BALLOT UNTIL MACOMB COUNTY IS GUARANTEED ITS FAIR SHARE OF FUNDING. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Buccellato, supported by Commissioner Lilla, to adjourn the meeting at 9:17 a.m. The Motion carried.

HEALTH AND HUMAN SERVICES COMMITTEE - September 14, 1988

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

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee, held Wednesday, September 14, 1988, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT FUNDING FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR THE FITZGERALD HIGH SCHOOL ADOLESCENT PROJECT IN THE AMOUNT OF \$100,000. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 15, 1988

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

Commissioner Killeen asked to be included in the resolution honoring Reverend Father Rossi.

In reply to Commissioner Franchuk's inquiry about the parking problem discussed in Committee, the Chairman said he would appoint a committee promptly.

Vote was taken on 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, September 15, 1988, 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 CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES SUBMITTED FOR PAYMENT AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOC., INC.	JAIL REMODELING	\$20,313.20
DELTA TEMP, INC.	COUNTY BUILDING FIRST FLOOR AIR COND.	18,363.60

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF CARPET FOR THE AREAS RECOMMENDED BY THE FACILITIES AND OPERATIONS DIRECTOR IN HER SEPTEMBER 8, 1988 CORRESPONDENCE, IN THE AMOUNT OF \$48,073.49, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ORDER FOR STEELCASE FURNITURE FOR THE DEPARTMENT OF SENIOR CITIZEN SERVICES TO THE CURRENT CONTRACT SUPPLIER, CARSON'S BUSINESS INTERIORS, IN THE AMOUNT OF \$13,872.65, WITH FUNDS AVAILABLE IN THE DEPARTMENT OF SENIOR CITIZEN SERVICES 1988 BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A MICROFILM 2000 CAMERA, TRIMLITE READER AND ACCESSORIES FOR THE MICROFILM DEPARTMENT TO EASTMAN KODAK, IN THE AMOUNT OF \$25,587.00, WITH FUNDS AVAILABLE IN THE 1988 EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SHERIFF DEPARTMENT'S USE OF A PANASONIC CELLULAR PHONE ACQUIRED BY THE MACOMB COUNTY ENFORCEMENT TEAM WITH COSTS BEING \$35.00 FOR A ONE TIME HOOKUP CHARGE, \$16.00 MONTHLY MINIMUM LINE CHARGE, AND AIR TIME OF \$.35/MINUTE PEAK TIME AND \$.16/MINUTE OFF PEAK TIME, WITH FUNDS AVAILABLE IN THE 1988 TELECOMMUNICATIONS BUDGET. 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 INSTALLATION OF AN UPDATED FIRE ALARM SYSTEM AT MARTHA T. BERRY, M.C.F., TO THE LOW BIDDER, FIRE CONTROL, AT A COST OF \$56,413.00, WITH FUNDS AVAILABLE FROM THE 1988 BUILDING FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR FURNITURE FOR THE PROSECUTOR'S OFFICE, CLERK'S OFFICE AND PURCHASING - TELECOMMUNICATIONS TO THE CURRENT CONTRACT FOR FURNITURE FOR THE PROSECUTOR'S OFFICE, CLERK'S OFFICE AND PURCHASING-TELECOMMUNICATIONS TO THE CURRENT CONTRACT SUPPLIER FOR STEELCASE FURNITURE, CARSON'S BUSINESS INTERIORS, IN THE AMOUNT OF \$72,937.30, WITH FUNDS AVAILABLE IN THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTION:

COMMENDING MITCH KEHETIAN WHO WAS BEING HONORED BY THE MARCH OF DIMES FOR THE ALEXANDER MACOMB AWARD;

COMMENDING ROBERT REYNOLDS UPON HIS RETIREMENT FROM PROBATE COURT - JUVENILE DIVISION AFTER 18 YEARS OF SERVICE;

HONORING REVEREND FATHER ROSSI IN CELEBRATION OF HIS 50 YEARS IN THE PRIESTHOOD;

COMMENDING JOHN FLORENO WHO IS BEING HONORED AS MAN OF THE YEAR,

AND

HONORING THE CITY OF ROMEO IN CELEBRATION OF ITS 150TH BIRTHDAY.

THE MOTION CARRIED.

FINANCE COMMITTEE - September 20, 1988

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Gruenburg, supported by Scandirito, 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 20, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 2-16, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,577,173.07 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS SEPTEMBER 2, 1988, IN THE AMOUNT OF \$2,288,921.21, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR 11 1989 PATROL VEHICLES FOR THE SHERIFF'S DEPARTMENT TO THE LOW BIDDER, VAN DYKE DODGE, AT A UNIT PRICE OF \$11,191.66 AND A TOTAL COST OF \$123,108.26. THE MOTION CARRIED.

PERSONNEL COMMITTEE - September 20, 1988

The Clerk read the recommendations of the Personnel Committee and a motion was made by Commissioner Marrocco, 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, September 20, 1988, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED IN A SEPTEMBER 3, 1988 CORRESPONDENCE FROM MR. ISRAEL:

- |  |   |
|--|---|
| ONE INVESTIGATOR POSITION                  | FRIEND OF THE COURT                             |
| ONE AC IV POSITION                         | SHERIFF DEPARTMENT                              |
| ONE CORRECTIONAL OFFICER POSITION          | SHERIFF DEPARTMENT                              |
| ONE COUNSELING THERAPIST POSITION          | JUVENILE COURT                                  |
| ONE DETENTION DIVERSION WORKER             | JUVENILE COURT                                  |
| ONE CHILD CARE FACILITY ATTENDANT POSITION | JUVENILE COURT                                  |
| ONE PHN CLINIC NURSE                       | HEALTH DEPARTMENT                               |
| ONE HEARING TECHNICIAN                     | HEALTH DEPARTMENT                               |
| ONE TC I/II POSITION                       | PERSONNEL                                       |
| ONE ASS'T MULTIGRAPH OPERATOR              | PURCHASING DEPARTMENT<br>(PRINT SHOP DIVERSION) |

THE MOTION CARRIED.

BUDGET COMMITTEE - September 21, 1988

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

Commissioner Vander Putten asked for a separation of the recommendation concerning continuance of a computer maintenance clerk position for the Career Criminal Unit in the Prosecuting Attorney's Office through the end of 1988.

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

SEPARATED MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY COLUZZI, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF COMPUTER MAINTENANCE CLERK POSITION ASSIGNED TO THE CAREER CRIMINAL UNIT IN THE PROSECUTING ATTORNEY'S OFFICE THROUGH THE END OF 1988.

A roll call vote was requested as follows:

Voting YES were Commissioners Scandirito, Coluzzi, Adams, Buccellato, Franchuk, Killeen, Johnson, Lilla, Marrocco, Slinde, Steenbergh, Walsh, and Kolakowski. There were 13 Yes votes.

Voting NO were Commissioners Bucci, Calka, Dilber, Gruenburg, Kuss, Maniaci, Petitto, Sabaugh, and Vander Putten. There were 9 NO votes.

THE MOTION CARRIED.

Commissioner Vander Putten said he would vote NO on this again. He said the grant ran out and the program should be terminated. Subsequent to their passing this motion they have received disturbing news about their financial situation. They are going to have to face one of two choices, raise taxes or cut back services. By continuing this program through the end of the year, they may want to continue for 1989. They may face lay-offs if there isn't some source of revenue. That position was not necessary at this point.

Commissioner Calka concurred with Vander Putten and Sabaugh's statements at committee meeting. The program has expired.

Commissioner Bucci said whenever grant positions were created they were very careful to question what happens when the grant runs out, and assure the position is only for the length of the grant. A policy is established concerning grants. The Board is now in the budgetary process and they should know the cost effectiveness of all programs in order to make decisions. He would vote NO.

Commissioner Scandirito said they were talking about a program involving habitual offenders. This position was secretary to 35 attorneys. There is money in place at this time to continue. It has nothing to do with policy. Due to the death of Mr. Pitlosh, the attorney assigned to this has requested retaining the secretary. There is much paperwork to be done within a limited time frame. He encouraged a YES vote.

Commissioner Walsh agreed they have to look at the budget, but they were not talking about new money, the money was already in the budget. It was for the benefit of the fight against crime and the Prosecutor had requested extending this person for three months to finish up the work. He would vote Yes to granting a three months extension to the end of the year. This would wrap up the program.

Commissioner Marrocco said the grant has expired, let the person go, he was against spending \$6,000.

Commissioner Adams said he defended his vote on this. \$6,000 would be spent on a program to get criminals off the street.

Commissioner Tarnowski said he would vote to continue the program to December 31 of this year. They were going to have to look at how effective programs are throughout the County.

Commissioner Coluzzi said the Prosecutor had asked to keep the secretary for the last three months and he would vote to go along with that request.

Commissioner Maniaci said the work would get done whether or not they supported the request, the Prosecutor had indicated this. It was their job to watch the money and this was an opportunity where the Department Head says he would like to have the position continued but they will get the work done.

ROLL CALL VOTE WAS TAKEN:

	YES	NO
Adams	X	
Buccellato	X	
Bucci		X
Calka		X
Coluzzi	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	
Totals	15	9

THE MOTION CARRIED.

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, September 21, 1988, the following matters were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF A PUBLIC HEALTH NURSE III POSITION AND A TYPIST CLERK I/II POSITION TO BE ADDED TO THE MACOMB COUNTY HEALTH DEPARTMENT'S 1988 BUDGET; FURTHER TO AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE ADDITIONAL FUNDING FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO AUGMENT THESE PROGRAM EFFORTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY MARROCCO, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF \$12,500 TO THE 1988 CIRCUIT COURT OUTSIDE COURT REPORTER LINE-ITEM FROM THE 1988 CIRCUIT COURT SALARY ACCOUNT TO COVER PERIOD SEPTEMBER 1 THROUGH DECEMBER 31, 1988. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COLUZZI, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPROPRIATION OF ADDITIONAL \$11,000 TO THE 1988 CIVIL SERVICE COMMISSION BUDGET AS FOLLOWS: \$5,000 TO THE CONSULTANTS LINE-ITEM AND \$6,000 TO THE DOCTOR FEES LINE-ITEM WITH FUNDS AVAILABLE IN THE 1988 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECLASSIFICATION OF ONE STENO CLERK III IN ENVIRONMENTAL HEALTH UNIT TO A COMMUNITY HEALTH TECHNICIAN. THE MOTION CARRIED. \*WITH \$586 RETURNED TO THE CONTINGENCY FUND.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KILLEEN, TO CONCUR IN THE REQUEST OF THE JUVENILE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF COMMUNITY RESTITUTION PROGRAM FOR THE PERIOD OCTOBER 1 THROUGH DECEMBER 31, 1988, AT A COST OF \$13,765 WITH FUNDS AVAILABLE IN THE CONTINGENCY ACCOUNT. THE MOTION CARRIED, WITH SABAUGH VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, ON BEHALF OF COMMISSIONER CALKA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING OCTOBER AS NATIONAL POLISH AMERICAN HERITAGE MONTH. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Steeh asked to include a resolution honoring Tony Jakonovich. Vote was taken to adopt all resolutions including this one and one for Ray Poupore requested by Chairman Steenbergh, and the motion carried. The resolutions adopted:

- Res. 2171 - Honoring Brother George Synan of DeLaSalle Collegiate High School for 60 years of Service as a Christian Brother.
- Res. 2172 - Honoring Lieutenant Governor Martha W. Griffiths on receiving the Distinguished Citizen Award of Macomb County by the Boy Scouts of America - Clinton Valley Council
- Res. 2173 - Commending Robert Reynolds upon his Retirement from Probate Court - Juvenile Division after 18 years of service
- Res. 2174 - Declaring October National Polish American Heritage Month
- Res. 2175 - Requesting Support from State Representatives and

Senators Representing Macomb County in Urging that Bond Issue for Cleaning Up Solid Waste/Hazardous Waste Problems in Michigan not be Placed on the Ballot until Macomb County is Guaranteed its Fair Share of Funding

- Res. 2176 - Commending Mitch Kehetian who was being Honored by the March of Dimes for the Alexander Macomb Award
- Res. 2177 - Commending John Floreno who is being Honored as Man of the Year
- Res. 2178 - Honoring the Village of Romeo in Celebration of its 150th Birthday
- Res. 2179 - Honoring Reverend Father Rossi in Celebration of his 50 Years in the Priesthood
- Res. 2180 - Honoring Ray Poupuri on his retirement from the International Union of Operating Engineers Local No. 324, 234-A, 324-B, 324-C & 324-D
- Res. 2181 - Honoring Tony Jakonovich for his heroic efforts to save a friend and fellow human being from immediate death

APPOINTMENT - COMMUNITY SERVICES AGENCY DIRECTOR

A Motion was made by Commissioner Maniaci, supported by Walsh, to appoint Patricia Gibbs Director of Community Services Agency at a salary range of \$35,699 - \$44,624. The motion carried.

It was confirmed that Patricia Gibbs was presently a County employee and the salary was commensurate with the Hay Study.

PROPOSAL TO EXPAND ECONOMIC DEVELOPMENT SERVICES - (for informational purpose)

Ben Giampetroni, Director of Planning, Community & Economic Development, explained the proposal by Paul Rosenbaum, the County's Legislative Agent, for an Economical Development Grant from the Michigan Department of Labor. Mr. Giampetroni proposed a program that would accelerate and expand economic development services leading to the creation of additional employment and business opportunities in Macomb County. The grant would be available retro-active to October 3 and run for a year, at which time they could apply again. Without the lobbyist, Mr. Rosenbaum, they would not have known of the availability of the funds.

A motion was made by Commissioner Scandirito, supported by Slinde, to receive, file and adopt the Report and the motion carried.

NEW BUSINESS

Commissioner Johnson expressed concern about Macomb County landfills being approached by concerns outside the State, as has been done in St. Clair County. He said in less than a year, the purchased space in the Kettlewell Landfill in St. Clair County would be filled. In Macomb County the solid waste plan has designated criteria to be met before a landfill can be built, but if a solid waste plan is turned down, it can be taken to court. He said the New York legislature passed a law making landfill requirements very severe, and hazardous waste cost are several times more. He said if St. Clair County is unable to successfully fight this in court, Macomb County could be the next area approached. He said they should be prepared to help St. Clair County in any way they could.

Commissioner Vander Putten said until they know the facts, inter-state commerce was much bigger than Macomb and Wayne County combined. By obstructing, they could be liable for triple damages. They have to look at this very cautiously.

Commissioner Petitto said a Solid Waste Planning Committee was already established to set policies and procedures in regulating landfills. He felt this Committee should get whatever legislation was necessary. There are problems coming up for Macomb County and the State of Michigan.

Commissioner Johnson said the best thing they could do was to meet with State Representatives of the Macomb County and St. Clair County and consider reacting to this state invasion.

A MOTION WAS MADE BY COMMISSIONER BUCCI, SUPPORTED BY SCANDIRITO, TO SUSPEND THE RULES IN ORDER TO TAKE ACTION AT THIS MEETING.

Commissioner Franchuk agreed with Johnson's plan to meet with legislators, who do respond to Macomb County's planning. The problem in St. Clair County was giving them a warning, and he didn't want to see that happen here.

Commissioner Kolakowski said last year they made a motion that they would not participate and turned the plan over to the communities. She said the task force now updating the plan had all the authority to call such a meeting with State Representatives.

Commissioner Scandirito said this is a real danger. He agreed to meeting with legislators.

John Foster, Corporation Counsel, said his assistant, Rosetta Mullens, has been monitoring what is going on in St. Clair County. A minority interest in the landfill was sold to the Company for twelve million dollars. They are a minority interest. Their portion of the landfill was fifteen acres; when that is filled, they will buy more. The entire landfill was 72 acres. When they entered into this contract, the DNR and local Health Department withdrew the license of the landfill. There was an injunction against the DNR for withdrawing the license, which allows them to continue operation. He stressed it was an interstate issue and wouldn't be subject to recommendations from the Board office. The funding for the Planning Task Force would cease after September 30th. The Board may have to consider it would be a major

appropriation of funds. Whatever the outcome in St. Clair County could effect Macomb County. Will companies from other states be allowed to come in and fill our own landfills without adhering to Michigan standards? He would keep them informed.

Commissioner Gruenburg asked if in the future there was a way to insure, through the language of the contract, that landfill owners could not contract with out-of-state companies. The county did not have recycling, and the problem was not going away.

John Foster said a conditional license may be in violation, they had never dealt with such a situation before. It may go to the Supreme Court.

Commissioner Johnson said there has to be a counter reaction. The Task force, comprised of officials of 24 communities were meeting twice a week and working diligently on the issue.

Chairman Steenbergh said they could not take on the State of New York. He thought they should meet with state legislators.

Commissioner Colluzzi said they need all three, incineration, landfills and recycling. If another state is allowed to do this in St. Clair County, it will flow to Macomb County. They should help St. Clair County stop it now.

VOTE WAS TAKEN ON SUSPENDING THE RULES AND THE MOTION CARRIED BY 2/3RDS MAJORITY.

COMMISSIONER JOHNSON MADE A MOTION THAT THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND THREE PERSONS FORM AN AD HOC COMMITTEE TO MEET WITH PEOPLE IN THE HOUSE AND SENATE TO GET ADVICE AS TO HOW TO FIGHT THIS PROBLEM. ADAMS SUPPORTED THE MOTION.

Commissioner Vander Putten and Petitto said it should go to the Legislative Sub committee, not ad hoc committee, and Petitto said he would vote NO for that reason.

Commissioner Dilber thought it was a federal problem and should involve Congressman Bonior also.

VOTE WAS TAKEN ON THE MOTION, AND THE MOTION CARRIED.

PUBLIC PARTICIPATION

Mary VanNue, Hands On Program

Ms. VanNue commended Commissioner Vander Putten for his efforts for this program but did not see it moving forward. Since it was not an agenda item, Commissioner Vander Putten advised her the status after the meeting.

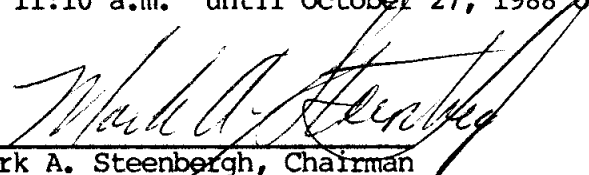
ROLL CALL ATTENDANCE


Dawnn Gruenburg	District 1
Mark Steenbergh	District 2
Richard Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Walter Dibler, Jr.	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
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
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

Commissioners Grove and Coluzzi were absent.

ADJOURNMENT

A motion was made by Commissioner Buccellato, supported Walsh, that the meeting be adjourned and the motion carried. Meeting adjourned at 11:10 a.m. until October 27, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING ON COUNTY BUDGET MILLAGE RATE  
October 18, 1988

The Macomb County Board of Commissioners met at 7 p.m. on October 18, 1988 in the Commissioners' Conference Room on the second floor of the Court Building for a Public Hearing on the Budget Operating Millage Rate. The following members were 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
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George C. Steeh, III	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Gruenburg, Coluzzi and Slinde were absent and excused.

PUBLIC HEARING ON THE BUDGET OPERATING MILLAGE RATE (4.20)

Chairman Steenbergh asked if there were any public comments on the Budget.

John Carmack, Shelby Township

Mr. Carmack inquired if consideration was given to the needs of the future, roads in the townships of Shelby and Macomb? Townships depend on the County for money. Unless the chuckholes were repaired, they would be twice as bad.

Mike Sessa, Macomb Taxpayers Association

Mr. Sessa said the Board already received a tax hike by increased assessments by the county equalization, the Cobo Hall tax, cigarette tax and revenue sharing. He urged the Board not to increase taxes but to roll back 4.20 mills. By increasing assessments year after year, increasing value of Macomb County year after year, the schools lose money. As property value increases, aid to education decreases. They were losing state and federal revenue sharing funds.

Philis DeSaele, Sterling Heights

Ms. DeSaele said she was tired of the rhetoric about Macomb having the lowest taxes. They may have the lowest tax rate but not SEV, which was more important than the millage rate. In Sterling Heights they paid more. The Board accepted the equalization report, and received an increase more than the rate of inflation. She said if they could not live within their income, they should look at programs.

Three times the Chairman called for any more comments from the public, to which there was no response.

A motion was made by Commissioner Buccellato, supported by Marrocco, to adjourn the Public Hearing and the motion carried. The meeting adjourned at 7:10 p.m.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS

October 27, 1988

The Macomb County Board of Commissioners met at 9 a.m. on October 27, 1988 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens, with the following members present:

Dawnn Gruenburg	District 1
Mark 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 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

AGENDA

A motion was made by Commissioner Calka, supported by Coluzzi, to adopt the agenda. Commissioner Sabaugh asked to add three items under New Business; the Undersheriff's salary, approval of crime victims rights on the ballot in November, and proposed By-laws changes. With these additions to the agenda, the motion carried.

APPROVAL OF MINUTES - September 22, 1988 and Public Hearing October 18, 1988

A motion was made by Commissioner Slinde, supported by Adams, to approve the minutes of September 22, 1988 and the Public Hearing October 18th as presented and the motion carried.

GUESTS WELCOMED

Commissioner George Steeh welcomed members of the senior government class from Mt. Clemens High School who were attending the meeting.

PRESENTATION OF RESOLUTIONS

MT. CLEMENS GENERAL HOSPITAL  
MACOMB HOSPITAL CENTER  
BI-COUNTY COMMUNITY HOSPITAL  
DANIEL C. LAFFERTY AND STAFF OF MACOMB COUNTY HEALTH DEPARTMENT

Chairman Steenbergh expressed appreciation on behalf of all the Board for the joint effort by the Mt. Clemens General Hospital, Macomb Hospital Center, Bi-County Community Hospital and Dan Lafferty and staff of the Macomb County Health Department in protecting the lives of newborn infants.

Chairman Steenbergh said the death of a loved one of any age is a hardship, but it was especially devastating when the victim was an infant, who has not yet had a chance at life. The Prenatal Postpartum Care Program was created in 1984 to combat the high infant mortality rate in Macomb County, and thereby reduce the number of families faced with this grief each year. When this project began, the infant mortality rate for the county was 9.9%. As a result of combined community effort, this rate has dropped to 7.8% in three years. Today we are here to acknowledge the success of the Prenatal Postpartum Care Program, and to recognize these organizations involved for their unwavering commitment to this cause. He extended the Board's heartfelt thanks to Mt. Clemens General Hospital, Bi-County Community Hospital, Macomb Hospital Center and Macomb County Health Department for their outstanding contributions to the prenatal postpartum care program.

Commissioner Anne Lilla applauded the efforts to do something about the mortality rate of infants. It was a partnership between the private sector and government to make a change.

Dan Lafferty said this had been a partnership that worked. He also thanked the Board for their continuing support in helping to save lives.

1988 MACOMB COUNTY NACO ACHIEVEMENT AWARDS

Chairman Steenbergh said they were proud of the accomplishments of the County staff. This year fourteen departments had won 18 NACO awards for programs placing Macomb County first in Michigan for the seventh consecutive year. These award winning programs prove that Macomb County employees care and excel in their fields of service.

COMMUNITY MENTAL HEALTH DEPARTMENT

This department won its award for its Single Entry Assessment Program which screens children prior to referral to the state hospital system. The process

eliminates the possibility of inappropriate, unnecessary hospital admissions. Jerry Luck accepted the award.

#### COOPERATIVE EXTENSION SERVICE

This department won its award for a community services program called Karing for Kids. The project was designed to improve the skills of child care providers, through a low cost educational program. The program provides a high return in improving the quality of child care services and increasing the profits and productivity of participating child care providers.

Penny Mitchell and Nancy Royal accepted the award.

#### COMMUNITY SERVICES AGENCY

This department won two awards.

One winner, Seeds for Tomorrow - Head Start Awareness project, was created to provide an increased community awareness relative to the purpose and scope of the Head Start program in Macomb County. Carol Soulliere accepted the award.

The second winner, On-Site Nutrition for Low-Income Seniors provides hot nutritious meals to seniors in subsidized housing who cannot attend one of the 23 nutrition sites provided throughout the County. Dorothy Dana accepted the award.

#### EMERGENCY SERVICES

Mobile Command Post is the program which has won an award for the County Emergency Services Department. The department has designed a mobile center to provide a much needed communications system to communities disrupted by disaster. John Perry accepted the report.

#### FINANCE

The Finance Department received its award for the Automated Budget Subsystem in arms (Automated Resource Management System) which automatically brings budgets into the computerized financial systems. Jane Kirally accepted the award.

#### HEALTH DEPARTMENT

The New Haven Adolescent Program: A Community Effort is the program which won the award for the Health Department. The program is comprehensive, community based approach designed to improve the overall physical and emotional health of teens. Sara Smith accepted the report.

#### LIBRARY

Library Sesquicentennial Photo Competition, the winning entry from the Library, provided an appropriate and lasting county-wide observance of the 150th anniversary of Michigan's statehood. Barbara Buckingham accepted the award.

#### MANAGEMENT INFORMATION SYSTEMS

Management Information Systems designed a winner, which placed child support ledger history cards from the Friend of the Court on microfiche for easy access. Harry Emery and Ron Schnering accepted the report.

#### MARTHA T. BERRY MEDICAL CARE FACILITY

This department received an award for the Cooperative Effort Between County Agencies to Improve Services.

Working together, Martha T. Berry and the Senior Nutrition Project have been able to provide 1000 meals per week, at a significant cost saving to meet the specific nutritional needs of the senior citizen. Ray Pietrzak, Administrator of Martha T. Berry Facility, accepted the award.

#### OFFICE OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

The Board of Commissioners' office has received recognition for Media Communications - A Public Information Program. Through the program, County departments are offered professional assistance in developing news releases and public information pieces. Sandra Pietrzniak accepted the award.

#### PERSONNEL/LABOR RELATIONS

The Personnel/Labor relations Department has received an award for the Summer Youth Employment Program. The County has been providing summer job opportunities for youths through a variety of programs over the years. Personnel/Labor Relations has assumed the responsibility for the administration of the program. William Israel, the Director, accepted the award.

#### PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

This department won three awards - one in each of its divisions.

The Community Development Division designed "Effective Consolidation of Environmental Review", a process to provide the communities participating in the community Development Block Grant Program (CDBG) with a thorough, uniform approach to environmental review.

Tracking Economic Development Activities is the winning program for the Economic development Division for its industrial sites inventory showing a listing of potential prospects for entrepreneurs looking to purchase or lease



property/buildings in Macomb County.

Creations of a Multi-Functional Department won an award for the staff reorganization plan to accommodate the departmental increase in workload and responsibilities.

Ben Giampetroni, the Executive Director and the division directors, Dick Roose, Jim Baumgartner and Don Morandini accepted the awards.

SENIOR CITIZENS' SERVICES

This department was given an award for its outreach program. The department increased outreach contacts by 52 percent at no additional cost. Reaching Out To "Touch" More Seniors identified gaps in service and promoted community and inter-agency cooperation.

Elizabeth Lewis, the Director, Kathy Dodge, Naomi Mial and Sharon Gose accepted the award.

SHERIFF'S DEPARTMENT

The Sheriff's department has been recognized by NACO for two programs in the field of criminal justice.

One program, Innovative Jail Expansion Benefits, identifies the county jail expansion benefits to both the County and the State.

The other program, Jail Reimbursement Program, demonstrates cost-effective jail administration through the concept of charging jail prisoners for a portion of the costs incurred by the County as a result of prisoner incarceration.

Sheriff Bill Hackel, Undersheriff Ron Tuscany, Don Amboyer and Michelle Sanborn accepted the awards.

Commissioner Sabaugh said these were significant awards, national awards, and Macomb County was number one in receiving awards in the State of Michigan and rated ninth in the nation. This County was efficiently run. He said the unsung heroes were the members of the Planning Department who coordinated the applications.

Commissioner Slinde made a MOTION to send a story about each of the awards within the next few weeks or months so that people of Macomb County and Metro area would find out what is happening. She wanted a description of the awards. This was supported by Sabaugh and the MOTION CARRIED.

COMMITTEE REPORTS

BUDGET COMMITTEE - October 4, 1988

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

Commissioner Petitto said the reason for his NO vote on the motion concerning the millage rate of 4.20 was to get additional information on the Budget.

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, October 4, 1988 the following recommendations are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$175,000 TO BE TRANSFERRED TO THE RETIREE FRINGE BENEFIT LINE-ITEM WITH FUNDS AVAILABALE IN THE 1988 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT THE 1989 OPERATING MILLAGE RATE BE SET AT CURRENT RATE OF 4.20 MILLS CONTINGENT UPON PUBLIC HEARING BEING HELD.

A roll call vote was requested, as follows:

Voting YES were Commissioners Sabaugh, Marrocco, Adams, Calka, Coluzzi, Dilber, Gruenburg, Johnson, Kuss, Lilla, Maniaci, Slinde, Steenbergh, Tarnowski, Walsh, and Kolakowski. There were sixteen YES votes.

Voting NO were Commissioners Franchuk, Petitto, Scandirito, and Vander Putten. There were four NO votes. Commissioner Petitto voted NO in order to get more information on the budget.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE ONTARIO FIRE FIGHTERS' COLLEGE

UPON THE OCCASION OF THE DEDICATION OF ITS MEMORIAL. THE MOTION CARRIED.

FINANCE COMMITTEE - October 11, 1988

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

Commissioner Kolakowski asked if the Justice Training Grant would involve any additional budgeting. Mr. Diegel replied that it was just an application for a grant and if the grant was approved, it would come back to the Board. There was no requirement for the budget.

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, October 11, 1988, 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 ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD SEPTEMBER 19 TO OCTOBER 6, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY COLUZZI, 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 MARROCCO, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,372,357.10 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 16, 1988, IN THE AMOUNT OF \$2,037,124.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET THE 1988/89 COUNTY-AT-LARGE DRAIN DEBT MILLAGE REQUIREMENT AT .023 MILLS BASED ON THE DRAIN DEBT REQUIREMENTS AS OUTLINED BY THE PUBLIC WORKS COMMISSIONER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY KILLEEN, TO CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT AUTHORIZATION TO ANNOUNCE TO ELECTED OFFICIALS AND DEPARTMENT HEADS AN INCREASE IN DAILY MEAL ALLOWANCE RATE FROM \$21.75 TO \$23.75 PER DAY FOR IN-STATE TRAVEL, EFFECTIVE OCTOBER 1, 1988, AND THAT THE PERSONAL MILEAGE REIMBURSEMENT RATE REMAIN AT \$.26 PER MILE, IN ACCORDANCE WITH THE STATE'S SCHEDULE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ELAINE C. PACE ON RECEIVING THE MICHIGAN COMMUNITY TEACHER OF THE YEAR AWARD. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - October 12, 1988

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

Commissioner Sabaugh said his understanding of the motion was that even though it may pass, they would terminate their agreement with the job training program and would not have the present person in that position as Grant Coordinator in the future. They would set up the position but the program was through.

Commissioner Dilber said according to information he was able to get from the Planning Commission a few years ago, comparing the neighboring counties, they were receiving about the same number of grants without a grants coordinator. He thought it was a waste of money.

Commissioner Lilla said she would support the position on a half-time basis, but not full-time.

Vote was taken on the motion and the motion carried, with Dilber, Maniaci, Lilla and Marrocco voting NO. 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 October 12, 1988, the following matter was recorded and is being forwarded to the full board for action:

A MOTION WAS MADE BY PETITTO, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BUDGET COMMITTEE APPROVE ESTABLISHMENT OF A GRANTS COORDINATOR POSITION FOR MACOMB COUNTY. THE MOTION CARRIED with Lilla voting NO.

JUDICIARY & PUBLIC SAFETY COMMITTEE - October 13, 1988

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

John Foster, Corporation Counsel, said since the Committee meeting the prosecutor's office had investigated and found that federal government revenues cannot be used to add any assistants. Therefore, the motion would have to be amended.

Vote was taken on the committee recommendation as amended and the motion carried. Committee report follows:

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

At a meeting of the Judiciary & Public Safety Committee, held Thursday, October 13, 1988, the following matter was recorded and is being forwarded to the full board for action:

COMMITTEE RECOMMENDATION - MOTION - (AS AMENDED)

A MOTION WAS MADE BY STEEH, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE JUSTICE TRAINING GRANT APPLICATION.

THE MOTION CARRIED.

BUDGET COMMITTEE - October 18, 1988

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

Commissioner Dilber said he would vote NO because the Apportionment Report was received by them today and there has been no time to review it.

David Diegel, Finance Director, said they must get the information from the communities before compiling the Apportionment Report and the report is due at the October board meeting. Shelby Township was still outstanding and would have to be brought to the Board when received, but it was not fair to the other communities to hold up the report.

Commissioner Bucci agreed they should have more time to digest the report.

David Diegel said the Report is just saying what the communities want spread on their rolls for the coming year, and the Board is asked to approve that.

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

Committee report follows:

REPORT OF THE BUDGET COMMITTEE  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, October 18, 1988, the following matter was recorded and is being recommended to the full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET 1989 OPERATING MILLAGE RATE AT CURRENT RATE OF 4.20 MILLS. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - October 20, 1988

The Clerk read the recommendations of the Public Works and Transportation Committee and a motion was made by Commissioner Buccellato, supported by Coluzzi, 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 October 20, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
DELTA TEM, INC.	COUNTY BLDG 1ST FLOOR	\$16,975.60

AIR CONDITIONING

WAKELY ASSOCIATES, INC.	JAIL REMODELING	25,983.60
WAKELY ASSOCIATES, INC.	ROBERT A. VER KUILEN BUILDING ADDITION	20,437.50
ERLICON COMPANY, INC.	INDEPENDENCE BUILDING ADDITION	18,394.87

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONFIRM THE AGREEMENT FOR PLANTE AND MORAN TO PERFORM THE AUDIT FOR THE MACOMB COUNTY ROAD COMMISSION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1988, FOR A FEE NOT TO EXCEED \$29,900. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST BY THE TOWNSHIP OF CLINTON TO GRANT AN EASEMENT AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE NECESSARY DOCUMENTS CONTINGENT UPON CORPORATION COUNSEL NEGOTIATING A WRITTEN AGREEMENT TO GRANT THE EASEMENT IN RETURN FOR NO PAYMENT, NO SPECIAL ASSESSMENT, TO DEFT SERVICE CHARGES, NO REQUIRED HOOK-UP AND ONLY REGULAR CHARGES FOR TAP-IN; ALSO, THAT THE TOWNSHIP AGREE TO INDEMNIFY AND HOLD HARMLESS THE COUNTY FROM ANY CLAIM OF THE CITY OF MT. CLEMENS ARISING OUT OF THIS GRANT OF EASEMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE REPLACEMENT OF CARPET, WHERE WARRANTED, IN AREAS PREVIOUSLY APPROVED BY COMMITTEE FOR FURNITURE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A WASHER EXTRACTOR FOR THE YOUTH HOME TO THE LOW BIDDER, UNIVERSAL LAUNDRY, IN THE AMOUNT OF \$5,160.00, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES - October 24, 1988

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 and the motion carried. Committee recommendations follow:

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health and Human Services Committee, held Monday, October 24, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL TO RESEARCH LEGAL AVENUES TO PURSUE STATE FUNDING AND RESPONSIBILITIES FOR APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEES (LEPC'S), WHICH IS ESSENTIALLY A STATE MANDATED ACTIVITY; FURTHER, THAT THE HEALTH DEPARTMENT PRESENT TO COMMITTEE INFORMATION ON THE WASHTENAW PLAN, HOW LEPC'S WOULD COINCIDE WITH THE CURRENT EMERGENCY SERVICES PLAN, AND HIS RECOMMENDATION OF HOW THE COUNTY SHOULD PROCEED AND THE COSTS INVOLVED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB "URBAN COUNTY" HOUSING ASSISTANCE PLAN (HAP), OCTOBER 1, 1988 - SEPTEMBER 30, 1991, AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO HIRE A PEDIATRIC NURSE PRACTITIONER AND AN ACCOUNT CLERK AS THE PRIMARY SUPPORT STAFF FOR THE ADOLESCENT SERVICES PROGRAM AT FITZGERALD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT INCREASED STATE HEALTH DEPARTMENT FUNDING FOR THE AIDS/SEXUALLY TRANSMITTED DISEASE (STD) PROGRAM AND TO HIRE ONE ADDITIONAL STD INVESTIGATOR UTILIZING ONE HUNDRED PERCENT OF THESE STATE FUNDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE \$150,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR THE ESTABLISHMENT OF A MATERNAL ADVOCACY PARAPROFESSIONAL OUTREACH PROGRAM; ALSO THAT QUARTERLY PROGRESS REPORTS BE PROVIDED TO COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, ON BEHALF OF CHAIRMAN LILLA, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS (4) COMMENDING MT. CLEMENS GENERAL HOSPITAL, MACOMB HOSPITAL CENTER, BI-COUNTY COMMUNITY HOSPITAL AND DANIEL C. LAFFERTY AND STAFF OF THE MACOMB COUNTY HEALTH DEPARTMENT FOR THEIR INVOLVEMENT IN THE DEVELOPMENT OF A COMPREHENSIVE PRENATAL POSTPARTUM CARE PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF ROBERT MARKUS, REPRESENTATIVE OF MACOMB COMMUNITY COLLEGE, TO THE COUNCIL. THE MOTION CARRIED.

FINANCE COMMITTEE - October 25, 1988

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

Commissioner Dilber asked to separate the motion on Proposal C and D; and separate the motion concerning SEMCOG choices.

VOTE WAS TAKEN ON ALL OTHER RECOMMENDATIONS AND THE MOTION CARRIED.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT PROPOSALS C AND D. THE MOTION CARRIED.

Commissioner Dilber didn't want any public funds used. He was opposed to both proposals. There was already a proposed 7 or 8 million dollars for clean up of toxic waste. He asked why weren't the people who use it paying for it?

He thought the parks should be paid for by the people using them, through entrance fees or annual stickers. He wanted no more taxes. He would vote against it.

Vote was taken and the MOTION CARRIED, with Dilber voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS, AFTER HAVING CONSIDERED THE REGIONAL PUBLIC TRANSPORTATION CHOICES FOR SOUTHEAST MICHIGAN DEVELOPED BY SEMCOG, SUPPORTS CHOICE ONE, BUS INCREASE ONLY, AS THE PREFERRED CHOICE.

A ROLL CALL VOTE WAS REQUESTED:

VOTING "YES" WERE COMMISSIONERS ADAMS, BUCCELLATO, CALKA, COLUZZI, FRANCHUK, KILLEEN, KOLAKOWSKI, KUSS, LILLA, MARROCCO, PETITTO, SABAUGH, SCANDIRITO, SLINDE, STEEH, STEENBERGH, TARNOWSKI, VANDER PUTTEN AND WALSH. THERE WERE 19 "YES" VOTES.

VOTING NO WERE COMMISSIONERS BUCCI, DILBER, GROVE AND MANIACI. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Dilber said the proposals by SEMCOG now should have been proposed years ago. The plan was already obsolete.

Vote was taken on the recommendation and the motion carried, with Dilber and Grove voting NO.

The committee report with remaining recommendations follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, October 25, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

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 OCTOBER 7-21, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY COLUZZI, 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 COLUZZI, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$526,794.53 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 30, 1988, IN THE AMOUNT OF \$1,947,475.28, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES' DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL FUNDS FOR PRINTING AND MAILING OF THE REVISED SENIOR CITIZEN DISCOUNT DIRECTORY IN AN AMOUNT OF NOT LESS THAN \$5,000 NOR MORE THAN \$6,000, WITH FUNDS AVAILABLE IN THE SENIOR CITIZEN SPECIAL PROJECTS BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STEEH, TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

THREE ICC TERMINAL EMULATION SOFTWARE PACKAGES AND THREE ICC 1000+ EMULATION BOARDS FOR MENTAL HEALTH SERVICES, AT AN EQUIPMENT COST OF \$207;

TWO UNISYS PW 300/10 MICRO COMPUTERS, TWO QUME 11/55 LETTER QUALITY PRINTERS WITH SHEET FEEDER TRACTOR, TWO LOTUS 1-2-3 SOFTWARE PACKAGES, TWO WORDPERFECT SOFTWARE PACKAGES, TWO DBASEIII SOFTWARE PACKAGES, AND TWO TERMINAL EMULATION SOFTWARE AND HARDWARE FOR THE FINANCE DEPARTMENT, AT AN EQUIPMENT COST OF \$6,005 EACH; \$12,010 TOTAL, AND A MAINTENANCE COST OF \$500 EACH; \$1,000 TOTAL;

TWO ET1100 TERMINALS FOR THE CLERK'S OFFICE-NOTARY PUBLIC SECTION AND ONE ET1100 TERMINAL FOR THE CLERK'S OFFICE-VITAL RECORD SECTION, AT AN EQUIPMENT COST OF \$4,200 AND A MAINTENANCE COST OF \$600.

ONE ET1100 TERMINAL AND ONE AP1314 PRINTER FOR THE CLERK'S OFFICE-DEPUTY CLERKS SECTION, AT AN EQUIPMENT COST OF \$3,500 AND A MAINTENANCE COST OF \$530; ALSO, NOT APPROVE ONE ET1100 TERMINAL FOR THE CIRCUIT COURT FILE ROOM;

TWO UNISYS PW 500/12 WITH PRINTER, ONE UNISYS PW 850/16 WITH PRINTER, THREE WORDPERFECT SOFTWARE, ONE DBASE IV SOFTWARE, ONE LABELS UNLIMITED SOFTWARE, ONE CLIPPER SOFTWARE AND ONE QUICKBASE SOFTWARE OR THE SHERIFF'S DEPARTMENT, AT A HARDEWARE COST OF \$14,460, SOFTWARE COST OF \$1,624 AND MAINTENANCE COST OF \$1,500 ANNUALLY; SEVEN PWz 300/10 MICRO COMPUTERS, SEVEN QUME 11/55 LETTER QUALITY PRINTERS WITH SHEET FEEDER, SEVEN WORDPERFECT SOFTWARE PACKAGES, SEVEN ICC TERMINAL EMULATION BOARDS WITH SOFTWARE AND SEVEN ICC LINK VIRTUAL DISK SOFTWARE PACKAGES FOR THE CIRCUIT COURT, AT AN EQUIPMENT COST OF \$5,465 EACH; \$38,255 TOTAL, AND A MAINTENANCE COST OF \$500 EACH; \$3,500 TOTAL;

TWO UNISYS PW 300/10 MICRO COMPUTERS WITH MS-DOS, TWO QUME 11/55 LETTER QUALITY PRINTERS WITH DUAL SHEET FEEDER, TWO ICC INTERCOMM TERMINAL EMULATION CARDS AND SOFTWARE, TWO ICC LINC PC SOFTWARE FOR VIRTUAL DISK CAPABILITIES AND ONE WORDPERFECT AND LOTUS 1-2-3 SOFTWARE FOR THE FACILITIES AND OPERATIONS DEPARTMENT, AT AN EQUIPMENT COST OF \$5,775 EACH; \$11,510 TOTAL, AND A MAINTENANCE COST OF \$1,000 YEARLY;

ONE ET1100 TERMINAL AND ONE SYNC/ASYNCTD1 CONVERTER FOR 42-I JUDICIAL DISTRICT COURT-ROME0, AT AN EQUIPMENT COST OF \$2,400 AND A MAINTENANCE COST OF \$200 ANNUALLY;

ONE DATA COM LINE MONITOR FOR MANAGEMENT INFORMATION SYSTEMS, AT AN EQUIPMENT COST OF \$1,800, AND,

ONE PC TERMINAL EMULATION PACKAGE AND ONE 320 CLUSTER TERMINAL EMULATION PACKAGE FOR MARTHA T. BERRY, AT AN EQUIPMENT COST OF \$2,060.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BOARD CHAIRMAN STEENBERGH, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING REPRESENTATIVE DOMINIC JACOBETTI, THE CURRENT CHAIRMAN OF THE HOUSE APPROPRIATIONS COMMITTEE, ON BEING THE LONGEST SERVING STATE REPRESENTATIVE IN MICHIGAN HISTORY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - October 25, 1988

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

Commissioner Steeh asked to separate the motion concerning 36 non-union clerical employees.

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

SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION

OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADJUSTMENT OF PAY FOR APPROXIMATELY THIRTY-SIX (36) NON-UNION CLERICAL EMPLOYEES, RETROACTIVE TO JANUARY 1, 1987, AND TAKING INTO ACCOUNT THE PAY OF 1986. THE MOTION CARRIED.

Commissioner Steeh made a MOTION for renegotiation of 411 contract to adjust the salary of Administrative Secretaries to that of non-union employees. It was supported by Scandirito.

Commissioner Steeh said the Administrative Secretaries in the union were making \$2,000 less than their non-union counterparts. Correspondingly, they should be increased. He thought it was outrageous unfairness to achieve parity for non-union employees and not do the same for those in the union. Four or five hundred dollars was taken out of their pay to have representatives contract for them. He thought if in fairness they were going all the way back to 1986 for non-union employees, they should do the same for union employees. There was no way to distinguish between the two.

Commissioner Killeen said the recommendation should be sent to the Labor Relations Department. This was supported by Dilber.

Commissioners Bucci, Sabaugh and Walsh were opposed to the amendment and reopening a contract that had already been negotiated.

Commissioner Kolakowski thought the amendment was not an amendment but a totally separate issue and should be brought up with the Personnel Director.

Commissioner Johnson said their union people were represented by 32 or 33 unions, elected by the members. Mr. Steeh had made a point that could be considered at another time.

Commissioner Steeh WITHDREW THE MOTION and Commissioner Scandirito withdrew support.

Vote was taken on the SEPARATED MOTION, and the motion carried. The 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, October 25, 1988, 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 CALKA, TO CONCUR IN THE REQUEST OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED IN AN OCTOBER 18, 1988 CORRESPONDENCE FROM MR. ISRAEL:

ONE LAW RESEARCH CLERK/ATTORNEY	CIRCUIT COURT
ONE DRAFTSPERSON I/II POSITION	PLANNING, COMMUNITY, ECONOMIC DEVELOPMENT
ONE ACCOUNT CLERK I/II POSITION	PLANNING, COMMUNITY, ECONOMIC DEVELOPMENT
ONE MICROFILM OPERATOR CLERK	PURCHASING
ONE CHARGE NURSE POSITION	MARTHA T. BERRY
ONE ENVIRONMENTALIST II POSITION	HEALTH DEPARTMENT
ONE PHN II POSITION	HEALTH DEPARTMENT
ONE COMMUNITY SERVICE COORDINATOR FOR RESTITUTION PROGRAM POSITION	JUVENILE COURT
ONE PARAPROFESSIONAL POSITION	SHERIFF DEPARTMENT
ONE WASHER/EXTRACTOR POSITION (emergency procedure)	MARTHA T. BERRY

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT ANY REQUEST FOR CHANGE IN A COUNTY EMPLOYEE'S TITLE BE BROUGHT TO THE PERSONNEL COMMITTEE FOR CONSIDERATION AND APPROVAL, AND MUST BE ACCOMPANIED BY A LETTER FROM THE RESPECTIVE DEPARTMENT HEAD STATING THE REASON(S). THE MOTION CARRIED WITH LILLA VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FRANK G. AND JOSEPHINE I. KUZERA IN CELEBRATION OF THEIR GOLDEN WEDDING ANNIVERSARY. THE MOTION CARRIED.

RESOLUTION

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

Res. No. 2182 - Commending the Ontario Fire Fighters' College on

the Occasion of the Dedication of its Memorial

- Res. No. 2183 - Commending Elaine C. Pace on Receiving the Mich. Community Teacher of the Year Award
- Res. No. 2184 - Mt. Clemens General Hospital for their involvement in the Development of a Comprehensive Prenatal Postpartum Care Program
- Res. No. 2185 - Macomb Hospital Center for their involvement in the Development of a Comprehensive Prenatal Postpartum Care Program
- Res. No. 2186 - Bi-County community Hospital for their involvement in the Development of a Comprehensive Prenatal Postpartum Care Program
- Res. No. 2187 - Daniel C. Lafferty and Staff of Macomb County Health Department for their involvement in the Development of a Comprehensive Prenatal Postpartum Care Program
- Res. No. 2188 - Honoring Frank G. and Josephine I. Kuzera in celebration of their Golden Wedding Anniversary
- Res. No. 2189 - Honoring Representative Dominic Jacobetti, the Current Chairman of the House appropriations Committee, on Being the Longest State Representative in Michigan History

NEW BUSINESS

Undersheriff's Salary

Letter was received from Sheriff Hackel recommending that the Undersheriff's salary for 1986 be set at 11.4%, and for 1987 and 1988 be set at 12.75% above that of the Inspectors and that he receive all wage and fringe benefits retroactive to January 1, 1986. These percentages are to reflect the same differential as is found between the ranks of Inspector and Lieutenant. In future years, the same differential as will be found between Inspector and Lieutenant shall be maintained.

It was determined the amount of retroactivity would be approximately \$16,500.

A MOTION was made by Sabaugh, supported by Slinde, to concur with the recommendation of Sheriff Hackel that the undersheriff's salary for 1986 be set at 11.4%, and for 1987 and 1988 be set at 12.75% above that of the Inspectors and that he receive all wages and fringe benefits retroactive to January 1, 1986. further, in the future years the same differential as will be found between inspector and lieutenant shall be maintained. THE MOTION CARRIED.

PROPOSAL - B - VICTIM'S RIGHTS

A MOTION was made by Grove, supported by Gruenburg, to suspend the rules in order to vote on this added agenda item. THE MOTION CARRIED.

A MOTION was made by Commissioner Sabaugh, supported by Grove, that the Board encourage approval of PROPOSAL B - VICTIM'S RIGHTS. THE MOTION CARRIED.

CHANGE IN BY-LAWS

Commissioner Sabaugh asked that the following committee changes be considered by the By-laws Committee, and if approved, voted on by the Board:

MAJOR COMMITTEES

- Community Services/Human Services
- Judiciary and Public Service
- Budget
- Finance
- Personnel
- Public Works and Transportation/Economic Development
- Facilities and Operations
- Legislative and Administrative Services

The matter was referred to the By-Laws Committee for consideration.

GRANT APPLICATION - Justice Training Act

A MOTION was made by Commissioner Vander Putten, supported by Slinde, to suspend the rules in order to vote on this grant application. THE MOTION CARRIED.

A MOTION was made by Vander Putten, supported by Killeen, that the Board approve grant application for the Justice Training Act, subject to review by the proper departments. THE MOTION CARRIED.

\*\*\*\*\*

Commissioner Killeen asked, under the Right to Know Ordinance, if a business owner was asked by a resident to provide an inventory of chemicals used, was there any relief from the expense incurred for this research?

John Foster said, no; and that the Headlee Amendment had no effect on this. If the business owner refused, and the Health Department sued, it could be referred to a committee to be dealt with.



\*\*\*\*\*

PROPOSAL A

A MOTION was made by Dilber, supported by Walsh, to suspend the rules to consider Proposal A. Roll Call Vote was requested.

ROLL CALL VOTE

	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	
TOTAL	6	19	THE MOTION FAILED

PUBLIC PARTICIPATION

Mike Moss, Student, Mt. Clemens High School

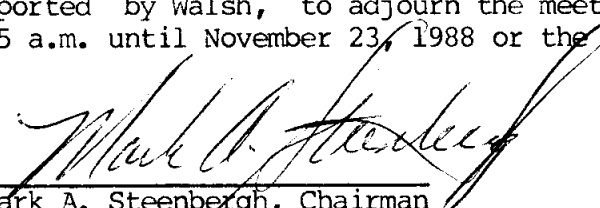
Mr. Moss disagreed with comments made by Commissioner Killeen.

ROLL CALL ATTENDANCE

Dawnn 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
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. Tarowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A Motion was made by Commissioner Buccellato, supported by Walsh, to adjourn the meeting and the motion carried. Meeting was adjourned at 10:45 a.m. until November 23, 1988 or the call of the Chairman.

  
 Mark A. Steenbergh, Chairman

  
 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS  
November 23, 1988

The Macomb County Board of Commissioners met at 9 a.m. on November 23, 1988 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark Steenbergh presiding and the following members present:

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 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 Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick Johnson	District 25

AGENDA

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

APPROVAL OF MINUTES

A Motion was made by Commissioner Buccellato, supported by Marrocco, to approve the minutes of October 27, 1988 as presented, and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 14, 1988

The Clerk read the recommendations of the Finance 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 FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, November 14, 1988, the following recommendations were recorded and are being forwarded to the Full Board for to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 24 TO NOVEMBER 13, 1988, AS SUBMITTED. THE MOTION CARRIED.

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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$828,653.91 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 14 AND 28, 1988, IN THE AMOUNT OF \$4,086,773.90, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEEH, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE STEPHEN TEMPLE CHURCH OF GOD IN CHRIST IN CELEBRATION OF ITS 50TH ANNIVERSARY. 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 COMMENDING EARNEST BELCHER, TREASURER, CITY OF STERLING HEIGHTS, UPON HIS RETIREMENT AFTER 25 YEARS. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - November 16, 1988

HEALTH AND HUMAN SERVICES COMMITTEE - November 16, 1988

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

Commissioner Bucci asked for a separation of the first recommendation concerning restaurant licensing fees.

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

SEPARATED MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY JOHNSON, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS END THE REFUND PROGRAM RELATED TO RESTAURANT LICENSING FEES AND TO REINSTATE THE FIXED FOOD SERVICE LICENSE APPLICATION LATE FEE CHARGES OF \$150 FOR 30 DAYS OF LESS AND \$300 FOR 31 DAYS OR MORE, EFFECTIVE JANUARY 1, 1989. THE MOTION CARRIED WITH BUCCI VOTING "NO".

Commissioner Bucci made a motion to amend the Committee recommendation to still provide for a fine, and a late fee charge, but have that charge divided on a sliding scale with a minimum of \$75 to maximum of \$300. This was to avoid penalizing small businesses. This was supported by Dilber.

Commissioner Lilla explained they arrived at the \$300 to \$350 figure from the study done by a consultant, it was based on the expenses incurred.

After some discussion, A MOTION WAS MADE BY COMMISSIONER SABAUGH, SUPPORTED BY GRUENBURG, TO REFER THE RECOMMENDATION BACK TO COMMITTEE. THE MOTION CARRIED, with Marrocco voting No.

The remaining recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LETTER TO BE SENT BY THE HEALTH AND HUMAN SERVICES COMMITTEE CHAIRPERSON TO JUVENILE COURT REQUESTING THEIR EMPLOYEES' ATTENDANCE AT THE DECEMBER 9, 1988 MEETING AT FREEDOM HILL CONCERNING COORDINATION OF CHILDREN'S SERVICES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN RECOGNITION OF W. B. BROWNING WHO WAS BEING HONORED BY THE STERLING HEIGHTS AREA CHAMBER OF COMMERCE AS CITIZEN OF THE YEAR. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - November 17, 1988

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

Commissioner Sabaugh asked for a separation of the last recommendation concerning the bid for 1989 administrative cars.

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

SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR 1989 ADMINISTRATIVE CARS TO DAN SCENGA CHEVY OLDS SALES AND SERVICE COMPANY FOR PACKAGES #1 AND #2, AND MIKE SAVOIE CHEVROLET FOR PACKAGES #3 THROUGH #6, AS OUTLINED IN HIS NOVEMBER 10, 1988 CORRESPONDENCE.

Commissioner Sabaugh said there was considerable discussion on this at committee meeting and he was opposed to taking bids outside the County. There was a difference of \$18 on Package #3 and \$30 on Package #6. He thought they should go with bids from the local dealers, and for that reason he would vote against the motion.

John Foster, Assistant Finance Director, said for the number of cars purchased the difference in bids amounted to thousands of dollars. He said there were 29 dealers that were sent bid information. And from the bids received, they presented the top eight competitive bids. Bids were taken from the tri-county area as some Macomb County dealers do not express any interest in the bids.

After some discussion there was a CALL FOR THE QUESTION and the MOTION CARRIED, with Sabaugh voting NO.

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, November 17, 1988, 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 INVOICES AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC.	JAIL REMODELING	25,520.00
WAKELY ASSOCIATES, INC.	JAIL REMODELING	2,750.00
THOMAS STRAT AND ASSO.	NORTH AREA SATELLITE 42ND DISTRICT COURT	1,687.50
WAKELY ASSOCIATES, INC	ADDITION-ROBERT VERKUILEN BLDG	13,625.00

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR NATURAL GAS CONTRACTS TO THE LOW BIDDER, CMS BROKERING, AT A TOTAL COST OF \$1.581/MMBTU. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A MAKEUP AIR SYSTEM FOR THE INDEPENDENCE PARK BUILDING KITCHEN TO THE LOW BIDDER, O'HARA CORPORATION, IN THE AMOUNT OF \$9,270.00, WITH FUNDS AVAILABLE IN THE INDEPENDENCE BUILDING BUDGET. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES - November 18, 1988

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Friday, November 18, 1988, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A FULL-TIME GRANTS COORDINATOR, CONTINGENT UPON THE DEVELOPMENT OF A JOB DESCRIPTION AND ESTABLISHMENT OF A SALARY RANGE. THE MOTION CARRIED WITH CALKA, DILBER AND KOLAKOWSKI VOTING "NO".

BUDGET COMMITTEE - November 22, 1988

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Slinde, supported by Lilla, 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, November 22, 1988, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE 1988 MARTHA T. BERRY BUDGET TO INCLUDE \$158,253 FOR ASBESTOS REMOVAL BY TRANSFERRING SAID FUNDS FROM THE 1988 CAPITAL IMPROVEMENT PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL BUDGET TRANSFERS WITHIN THE TELEPHONE LINE ITEMS AS OUTLINED BY THE TELECOMMUNICATIONS COORDINATOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MARROCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION TO THE STATE OF MICHIGAN OF THE APPLICATION FOR THE 1989 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT (IV-D) PROPOSED CONTRACT, AS OUTLINED IN A NOVEMBER 16, 1988 CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION TO THE STATE OF MICHIGAN OF THE

APPLICATION FOR THE 1989 CONTRACT, AS OUTLINED IN A NOVEMBER 16, 1988 CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OF TRIBUTE TO AL ZUCCARO ON THE OCCASION OF HIS "ROAST" BY DAUGHTERS OF ISABELLA. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Gruenburg, supported by Slinde, to adopt the following resolutions, including four requested by Commissioner Scandirito honoring a delegation of educators from Tianjin, China, and the motion carried.

- Res. No. 2190 - Honoring the Stephen Temple Church of God in Christ in celebration of its 50th Anniversary
- Res. No. 2191 - In Recognition of W. B. Browning who was being Honored by the Sterling Heights Area Chamber of Commerce.
- Res. No. 2192 - Tribute to Al Zuccaro on the Occasion of His "Roast" by Daughters of Isabella
- Res. No. 2193 - Commending Earnest Belcher, Treasurer, City of Sterling Heights, upon his Retirement after 25 years.
- Res. No. 2194 - Welcoming Ms. Wang Hong, Deputy-Director, Vocational Education Department Tianjin Municipal Education Bureau
- Res. No. 2195 - Welcoming Mr. Fei Chun-He, Principal Vocational School of Receiving Guests - Tianjin
- Res. No. 2196 - Welcoming Mr. Tian Bao-Sen, Vocational High School - Tianjin
- Res. No. 2197 - Welcoming Mr. Jiang He-chen, Principal, Jinghai Vocational - Technical School - Tianjin

ITEM WAIVED TO THE FULL BOARD BY THE CHAIRMAN OF THE PERSONNEL COMMITTEE

A motion was made by Commissioner Johnson, supported by Gruenburg, to approve the following vacant budgeted personnel positions, and the motion carried.

CLASSIFICATION	DEPARTMENT
One Deputy Sheriff Position vacant 1-6-1989 (F. F. Lester-retirement)	Sheriff Department
One PHN II position vacant 12-9-88 (Linda Ford - resigned)	Health Department
One Mail Service Clerk (Mail Room) position vacant 11-7-88 (Timothy Wiegand - resigned)	Purchasing Department
One SC I/II position vacant 11-14-88 (Vicki Paddock - resigned)	Friend of the Court

APPOINTMENT - COMMUNITY MENTAL HEALTH BOARD

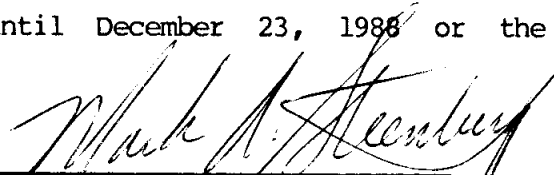
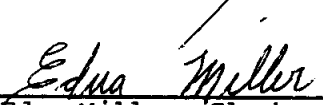
A Motion was made by Commissioner VanderPutten, supported by Gruenburg, to approve the appointment of Thomas D. Snover, to the Community Mental Health Board, and the motion carried.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

ADJOURNMENT

The Chairman adjourned the meeting at 10.a.m. until December 23, 1988 or the call of the Chairman.

  
 Mark A. Steenbergh, Chairman  
  
 Edna Miller, Clerk

Macomb County Board of Commissioners  
 Special Meeting  
 December 21, 1988

The Macomb County Board of Commissioners met at 7:30 p.m. in the Independence Building at the Macomb County Park to consider expansion of the Pine Tree Acres, Inc. landfill in Lenox Township. The following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Mike J. Walsh	District 4
Sam J. Petitto	District 5
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
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Sabaugh, Dilber and Tarnowski were absent and excused.

AGENDA

A motion was made by Commissioner Bucci, supported by Coluzzi, to adopt the agenda and the motion carried.

CONSULTANT'S REPORT

PINE TREE ACRES, INC.  
 Type II Sanitary Landfill Expansion  
 Section 23 and 24, Lenox Township, Mi

Mr. William Kotowski, Project Engineer for McNamee, Porter and Seeley, went over the report submitted by this firm concerning the proposed Pine Tree Acres, Inc. Landfill expansion and describing the methodology used to determine the suggested point value of 432 points, which was in excess of the 338 points as identified in the Macomb County Solid Waste Management Plan. (His report is attached to the minutes.)

Commissioner Kolakowski inquired about local zoning requirements that a Special Use Permit be obtained for a landfill being placed in an agricultural zoned area, even though the land was not being farmed presently.

Mr. Kotowski acknowledged that a Special Use Permit had not been obtained. Act 641 did not require land fills to be bound by local zoning ordinances. However, five points had been deducted for the zoning, land use criteria.

Commissioner Calka asked about any prevention against leachate.

Mr. Kotowski said under the landfill there was a sloping clay liner which would carry leachate to be pumped off and removed, and there were a number of monitoring wells to insure leachate from leaving the site.

Commissioner Calka asked if there were any plans for the landfill when it was filled?

Mr. Kotowski said the land would be used for recreational purposes, a recycling center and if desired, an incineration project. The property would be able to accept incineration of Type II waste.

Commissioner Scandirito noted there were no aquifers. He asked if there were any drains?

Mr. Kotowski said there was a service water drain that runs through the property. It would be located outside the landfill limits.

Commissioner Bucci recalled in July 1987 the Board got out of the Solid Waste program and a Task Force was formed and was recognized by the DNR. This Task Force had taken up where the Board left off. He said the review procedure they were conducting was on the premisis that the County process remains in force.

John Foster, Corporation Counsel, said the reason for proceeding in this manner was their opinion that as long as their plan that was voted on in 1982 was in effect, they must follow the procedures contained in that plan. The Macomb County Solid Waste Management Plan goes out of existence December 31 of this year. In order to avoid litigation that was spurious, they must meet the responsibilities contained in the plan. It would be legal, correct and proper.

Al Beindit, Lenox Township Supervisor

Mr. Bendoit said his remarks may not be representative of their entire local Board. It would be his first choice not to have a landfill. However the Township has spent much money on geological testing, etc. in order to know what they must do to monitor the landfill diligently. They had negotiated with the owner of Pine Tree. They had tried to make the best of something that was not so pleasing in the community. They have had an impact. They spent half a million dollars opposing the original application, in legal fees and consulting fees. They have

BOC Special Meeting - December 21, 1988

promised the responsibility of monitoring. They had taken their responsibility for the County's solid waste problems and urged the Commissioners to listen to their concern that their Community does not end up with two active landfills. With one landfill they had better capacity to monitor it. Controlling was a great concern for the Township. He also asked the Board to support and understand the efforts of the Task Force, and continue to support efforts toward recycling, compost and incineration. If not, it will mean more landfills for Macomb County.

Bob Ufer, Pine Tree Acres

Mr. Ufer reviewed that the original application for landfill was submitted by them on November 30, 1982 and was approved by Macomb County through the required process on July 9, 1984. It was approved by Circuit Court in 1986 and operational permit issued in 1987. There had been five years of testing by five different groups of professionals, all of whom agreed it was a good site for a landfill. They had complied with agreements and were described by the DNR as one of the best-run landfills. This had been the result of working with the township. There would be benefits to the Community on an annual basis for the life of the landfill in the agreement he hoped would be approved January 3rd. There would also be consideration of a recycling program.

Mr. Ufer said Pine Tree was asking for an expansion, and he reviewed technical data substantiating it. He also noted a bond would be in place 30 years after the site was closed. Lenox Township and the landfill were working together to project needs in long term community planning. He said this expansion replaces some cut-back areas through new regulation interpretation. He thought the point recommendations were practically perfect, with agreement for incineration as well. They planned to begin a recycling center in the Spring. He thought the scoring of the County consultants should be affirmed.

Commissioner Petitto recalled that the landfill was formerly called A & A and now it was Pine Tree Acres. He asked the legal requirements for requesting an expansion?

John Foster advised Pine Tree Acres must show additional requirements for an expansion and they had complied. The time requirement was one to two years after the landfill was operational. It was their legal right.

Commissioner Bucci questioned if the bond supplemental coverage was documented, and if the County had any input?

Mr. Foster replied that the bond supplemental coverage was documented between the DNR and the township. The County was not involved.

Regarding closure funds, Bucci asked if the money was in a bank account or a document of trust?

Foster said it was substantiated in the second section of the Township Agreement.

PUBLIC PARTICIPATION

Susan Schmidt, 60100 Frost

Ms. Schmidt lived 3/4 mile from the current landfill and complained of noise everyday from 7 a.m. to 7 p.m. She thought because there has been no increase in the value of their home, their property taxes should be reduced.

James Schariak, 35475 29 Mile Rd., Richmond

Mr. Schariak expressed concern over poisoning of nearby rivers and streams and spoke of a lawsuit pending by a homeowner with a well that had been poisoned. He thought the Board was trying to rush the expansion before December 31st, and that expansion of the landfill was irresponsible.

Cindy and Frank Zmuda, 10453 Puttygut, Richmond

The Zmuda's were also concerned about the possibility of poisons from the landfill and warned that after the water was poisoned, it would be too late.

Stew Salter, 59130 Frost, New Haven

Mr. Salter wanted to know his rights to sue the Landfill and the Township if his water went bad. He lived a mile from it.

Helen Wieczorek, 10468 Puttygut, Richmond

Ms. Wieczorek questioned what would happen if her well went bad 15 or 20 years from now.

Larry Murphy, Two Crocker, Mt. Clemens

Mr. Murphy asked how many Commissioners would not be on the Board in 1989? The reply was nine. He asked what would happen if it was not passed tomorrow at Full Board.

END OF PUBLIC PARTICIPATION

A MOTION WAS MADE BY COMMISSIONER VANDER PUTTEN, SUPPORTED BY COMMISSIONER JOHNSON, THAT THE BOARD CONCUR IN THE REPORT OF THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE, SINCE THE CRITERIA OF THE SOLID WASTE MANAGEMENT PLAN HAVE BEEN PROPERLY APPLIED IN THE REVIEW OF THE PINE TREE ACRES, INC. LANDFILL EXPANSION PROPOSAL, WHICH INDICATES THAT IT IS CONSISTENT WITH THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN.

Commissioner Maniaci asked Ben Giampetroni, Director of Planning, Community and Economic Development, if there was a need for expansion.

Ben Giampetroni replied that the Solid Waste Management Plan called for a five and 20 year need.



The existing facility had an eleven year capacity, which was nine years short of the need. He said the landfill was part of the answer to that need. The final determination must be made by the DNR.

It was advised that ACT 641 says they shall have the capacity to dispose of solid waste on a 5 and 20 year time plan. Until they get into incineration, they had no other method in place to handle solid waste.

Giampetroni said alternatives could be source separation, recycling and composting. The Board of Commissioners developed the plan adopted by the Communities and the DNR. They could not begin recycling without control of the waste streams, which control was with the communities.

Maniaci said they have the need to put into operation a plan much better than a landfill but could get no commitment from the communities. When voting to approve Vander Putten's motion, they were voting to allow Pine Tree Acres to go on to the next step.

Giampetroni said the plan adopted by DNR has met the criteria and is two-thirds through. They have made the determination that the criteria was properly applied. They have fulfilled their function. The Board was looking at whether or not the process had been proper thusfar. If so, it would be sent to the DNR, and there would be additional public hearings and reviewing.

Maniaci asked if Lenox Township would commit to incineration plan?

Mr. Beindit, Lenox Township Supervisor, advised that Lenox Township had committed to another possible solution.

Giampetroni said Lenox Township and Richmond said NO to the Solid Waste Plan. They were sympathetic to the plan but reserved the right to go into litigation without supporting the plan.

Commissioner Walsh commended the Lenox Township Supervisor for making these decisions with a great deal of opposition. He said there had been several public hearings on this. It was unfortunate they had to have any landfills, but if they voted for expansion, he would hope they would enact the recycling and composting. He said the Board was to review the presentation they had been given to see that the proper steps had been complied with. The Board's vote sends it on, but it was not the end of it all. They had been given this task and did not like knowing some people were going to be hurt. Progress moves on and he saw no alternative other than voting for it. Every precaution possible had been taken. It would take the County out of the problem of garbage disposal for the next 20 years, during which time they will hopefully get communities to commit to starting incineration. He would vote to concur in this ruling and approve expansion of the landfill.

Commissioner Adams said everybody voted for landfills for 10 years. A Task Force takes time. This landfill gives them time even though it will disturb a few. The Board of Commissioners could not get a commitment from enough communities to ensure the required trash flow for an incinerator. If the 641 plan goes into action, without this landfill, they might have to take garbage out of the county. Warren's garbage goes to Wayne County and Romeo's garbage goes to Lapeer. They cannot put the 641 plan into action tomorrow. A few do not rule the majority. They have been working on this everyday.

Commissioner Petitto said the Board was placed in a bad position. They had tried to get a commitment to incineration but failed. They approved the A & A landfill five years ago and now were being asked to approve the expansion, even though they gave the responsibility to the communities. The expansion request meets the requirements of the plan, they received the necessary points. They have the responsibility now and after December 31st they will be out of it. They need cooperation of the communities in order to get on with incineration, which they prefer. They would have to vote on this expansion.

Commissioner Calka agreed with Petitto and could empathize with the Supervisor of Lenox Township. He credited him for taking a position of betterment and need and service that will be rendered to Macomb County. He asked what security Macomb County had if Pine tree does not fulfill its obligations.

John Foster said it would be passed on to the DNR. If ratified by Lenox Township, a contractual agreement would be drawn up between those two parties.

Calka asked, if they eventually went to incineration, could this property accommodate it?

Ben Giampetroni replied, yes.

Commissioner Bucci said he was sensitive to the concerns of the residents of Lenox Township because he lived in Shelby where they had the most polluted landfill in Michigan and issues like this were not to be taken lightly. He favored incineration and thought they were years behind in their method of disposing of solid waste. In the two years he had been on the Board, he had never heard anyone come to them with an alternative to the problem. The Board must decide if they accept the criteria determining the score of Pine Tree Acres, which exceeds the minimum requirement by 30%. There had been no indication brought to the Board that there had been any defect in establishing the score. Difficult as it may be, he said he would have to vote in favor of the expansion. He wanted the people to know their vote will only let this proposed expansion to the next level. There will be further opportunity for them to voice their opinions. There will be public hearing by the DNR.

Commissioner Kolakowski recalled in 1983 the County adopted the plan. All proposed incineration. They had a crisis situation, in having to provide for disposal within the county and they were running out of landfill capacity. There was not sufficient time to build an incinerator. The Board had to approve something as a temporary measure. They thought it would give them time and they proposed incineration to communities. Only a few communities would commit their solid waste to incineration. No one would build an incinerator unless they were sure they would get the tonage necessary. The communities felt it was cheaper to use landfills and did not want to raise taxes. The only way left was to put the responsibility and authority to do it in the same hands. The Communities had the responsibility and the control of the

waste streams. For now, they would still have to have landfills.

Commissioner Buccellato said it was much easier to vote on the concept of incineration, source separation and recycling. Incineration would cost 250 to 300 million dollars and take five to seven years having the facility built. And at the same time if they utilize source separation, they would still need landfills for materials that couldn't be incinerated. This Board tried hard to get the waste streams committed to them, looking at the dollar amount required. Half of the County's solid waste was being transported out of the county. What would they do if these locations would not accept it.

VOTE WAS TAKEN ON THE MOTION TO CONCUR WITH THE REPORT ON THE PINE TREE ACRES LANDFILL EXPANSION PROPOSAL, AND THE MOTION CARRIED UNANIMOUSLY.

ROLL CALL ATTENDANCE

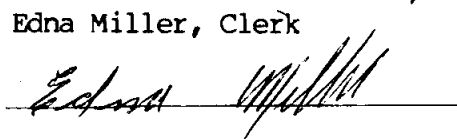
Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Mike J. Walsh	District 4
Sam J. Petitto	District 5
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Frank Coluzzi	District 11
Lido Bucci	District 12
George Adams	District 13
Walter Franchuk	District 14
James Scandirito	District 15
George Steeh, III	District 16
Anthony Marrocco	District 17
P. Sandra Maniaci	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Elmer Kuss	District 23
Hubert J. Vander Putten	District 24
Patrick J. Johnson	District 25

Commissioners Sabaugh, Dilber and Tarnowski were absent and excused.

ADJOURNMENT

The special meeting adjourned at 9:30 p.m.

  
Mark A. Steenbergh, Chairman

Edna Miller, Clerk  


MACOMB COUNTY BOARD OF COMMISSIONERS  
December 22, 1988

The Macomb County Board of Commissioners met at 9 a.m. on December 22, 1988 in the Commissioners' Conference room on the second floor of the Court Building. Chairman Mark Steenbergh called the meeting to order with the following members present:

Dawnn Gruenburg	District 1
Mark 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
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

A Motion was made by Commissioner Calka, supported by Kuss, to adopt the agenda. Commissioner Sabaugh asked to add an item under 14A concerning the County Directory. The motion carried.

APPROVAL OF MINUTES - November 23, 1988

A motion was made by Commissioner Scandirito, supported by Petitto, to approve the minutes of November 23, 1988 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 6, 1988

The Clerk read the recommendations of the Finance 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 FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 6, 1988, 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 VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 13 TO DECEMBER 4, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY ADAMS, 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 BUCELLATO, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,055,260.67 WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 11, 1988, IN THE AMOUNT OF \$1,988,720.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RETAIN THE SERVICES OF THE KOHL, SECREST, ET AL, LAW FIRM, WHICH HAS BEEN RETAINED BY OTHER COUNTIES IN MICHIGAN TO HANDLE THE CHILD CARE FUNDING CAP LAWSUIT AGAINST THE STATE OF MICHIGAN; FURTHER, THAT MACOMB COUNTY PAY A RETAINER OF \$3,000 AGAINST WHICH A FEE OF A PRO RATA SHARE OF \$125 PER HOUR WOULD BE PAYABLE. THE MOTION CARRIED.

BUDGET COMMITTEE - December 6, 1988

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Grove, supported by Lilla, 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, December 6, 1988, the following matters were recorded and are being recommended to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF COOPERATIVE EXTENSION SERVICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF OPERATING EXPENSES APPROPRIATION LINE ITEM TO SALARY AND WAGES AT NO COST TO THE COUNTY FOR THE PURPOSE OF HIRING PROGRAM ASSISTANTS LOCALLY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT 1989 RECOMMENDED BUDGET CONTINGENT UPON PUBLIC HEARING BEING HELD; FURTHER, THAT REQUEST FROM PROSECUTING ATTORNEY FOR ADDITION OF ONE ATTORNEY III AND ONE ATTORNEY II BE CHANGED TO ADDITION OF ONE ATTORNEY IV AND ONE ATTORNEY I PRODUCING A SAVINGS TO COUNTY OF \$1,506. THE MOTION CARRIED WITH DILBER VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE RETIREMENT COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 1989 RETIREMENT COMMISSION OPERATING BUDGET. THE MOTION CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - December 7, 1988

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

Commissioner Kolakowski had question about the recommendation extending the Anti-Drug Abuse Grant, "requiring appropriation of \$32,416". She said at Committee it was stated that no additional appropriation from the County would be required. After brief discussion with Mr. Diegel, Finance Director, this motion was to be approved, "contingent on review by the Finance Director".

Commissioner Bucci said he was in favor of the E-9-1-1 program and telephone system and personally he did not believe that the service charge that would be added to the telephone bill was a tax, but it was an issue which the Board must address and they had addressed it to the extent of conferring with Corporation Counsel and requesting an Attorney General's Opinion, which should be forthcoming in one or two months.

Commissioner Vander Putten expressed appreciation to the Chairman and the Board for support of the E-9-1-1 program.

Vote was taken on the committee recommendations and THE MOTION CARRIED. Committee report follows:

REPORT OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary and Public Safety committee, held Wednesday, December 7, 1988, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference room, Mt. Clemens, Michigan, the following members were present:

VanderPutten-Chairman, Bucci, Coluzzi, Grove, Gruenburg, Lilla, Marrocco, Petitto, Scandirito, Slinde, Steeh, and Walsh.

Not present were Commissioners Calka and Steenbergh, both of whom asked to be excused.

Also:

- Commissioner Killeen
- Commissioner Maniaci
- Commissioner Sabaugh
- John H. Foster, Assistant Director of Finance
- John C. Foster, Corporation Counsel
- George Brumbaugh, Asst. Corporation Counsel
- Carl Marlinga, Prosecuting Attorney
- Sheriff Hackel
- Ben Giampetroni, Dir. Comm. Planning & Econ. Development
- Mitch Glowacki, Comm., Planning & Econ. Development
- Dick Roose, Comm. Planning & Economic Development
- James Flynn, Fraser Dept. of Public Safety
- Lt. Al Slaughter, Michigan State Police
- Lt. Maskey, Michigan State Police
- Lt. Pearson, Michigan State Police
- Chief Ron Gerds, President, Macomb County Chiefs of Police Asso.
- Chief Alward, Washington Township Fire Dept.
- Fred Monterio, Michigan Bell

There being a quorum of the Committee present, Chairman Vander Putten called the meeting to order at 9:03 a.m.

REVIEW OF ANTI-DRUG ABUSE ACT GRANT FUNDING

Committee was in receipt of correspondence dated November 30, 1988, from the Prosecuting Attorney requesting review and approval of grant adjustment action which would extend current Anti-Drug Abuse Grant from an ending date of December 31, 1988, to January 20, 1989. It was stated that no additional appropriation from County would be required.

Also requested was review and approval of Anti-Drug Abuse Grant application for the period January 20, 1989, to September 30, 1989, which would require an additional appropriation of \$32,416. It was further stated that State funds awarded totaled \$97,249 for a total budget of \$129,665.

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 APPROVE GRANT ADJUSTMENT ACTION EXTENDING CURRENT ANTI-DRUG ABUSE GRANT FROM AN ENDING DATE OF DECEMBER 31, 1988, TO JANUARY 20, 1989; FURTHER TO APPROVE ANTI-DRUG ABUSE GRANT APPLICATION FOR PERIOD JANUARY 20, 1989, TO SEPTEMBER 30, 1989. THE MOTION CARRIED.

E 9-1-1 TENTATIVE PLAN AND RESOLUTION

Committee was in receipt of Tentative 9-1-1 Service Plan for Macomb county and resolution adopting said plan. Dick Roose, of Planning, Community and Economic Development was present to go over highlights of the plan for committee.

Mr. Roose said this plan was developed as a result of action taken by the Judiciary and Public Safety Committee in April. He said at that time the Board set aside \$500,000 for implementation of the system and purchase of equipment that would show phone numbers and addresses of callers.

He said when the Board approved the tentative plan, by law within five days the County Clerk had to send to local communities and Selfridge National Guard Base correspondence informing them they had been included in the E 9-1-1 Plan. He said 45 days after this time, the communities would have to inform the County if they wanted to be part of the plan and if so, it would have to be determined who would take care of dispatch for them.

Mr. Roose said after the equipment was purchased, the phone company would begin incoding information, which would take approximately 18 months to two years.

He stated that phone customers would be charged approximately 21 cents per month for recurring costs.

Commissioner Bucci raised a concern as to whether the charge to phone customers would be considered a tax. It was stated that Corporation Counsel requested an opinion on this matter previously from the Attorney General, but had not yet received one. Mr. Foster said he would continue to pursue an opinion from the Attorney General more vigorously.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS APPROVE THE ENHANCED 9-1-1 TENTATIVE PLAN AND RESOLUTION AS PRESENTED, AND FURTHER THAT THE CHAIRMAN OF THE BOARD OF COMMISSIONERS BE AUTHORIZED TO SET A DATE FOR THE PUBLIC HEARING ON THE FINAL ENHANCED 9-1-1 SERVICE PLAN. THE MOTION CARRIED.

PROPOSED 1989 MARINE SAFETY BUDGET

Committee was in receipt of proposed 1989 Marine Safety Budget. It was stated that the budget proposal must be approved by the Board, and an official resolution forwarded to Lansing indicating proposed program in order to qualify for partial funding through the State Department of Natural Resources.

It was further stated that subsequent to January 1, 1989, the State would advise the County of the amount of State aid it could expect for its calendar year 1989 Marine Safety Program. It was stated that at that time, a revised 1989 Marine Safety Budget would be presented to the Judiciary and Public Safety Committee for recommendation to the Budget Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PROPOSED 1989 MARINE SAFETY BUDGET AND FORWARDING OF OFFICIAL RESOLUTION TO THE STATE INDICATING PROPOSED PROGRAM. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Petitto, supported by Commissioner Marrocco, to adjourn the meeting at 9:56 a.m. The motion carried.

HEALTH AND HUMAN SERVICES COMMITTEE - December 14, 1988

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

Commissioner Vander Putten asked for a separation of the last recommendation regarding late fee

charges on restaurant licensing.

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

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS END THE REFUND PROGRAM RELATED TO RESTAURANT LICENSING FEES AND TO INSTATE THE FIXED FOOD SERVICE LICENSE APPLICATION LATE FEE CHARGES AT \$50 FOR 1-30 DAYS, \$100 FOR 31-60 DAYS AND \$250 FOR 61-90 DAYS, EFFECTIVE JANUARY 1, 1989. THE MOTION CARRIED.

Commissioner VanderPutten preferred a fee of \$150-300 as originally proposed by the Health Department. He said only a small percent of the restaurant owners do not pay on time. For this reason he would vote against the motion.

Commissioner Steeh thought the Committee considered the matter and attempted to come up with a fine that was in relationship to the fee. He thought \$150 was disproportionate to the offense. He thought the recommendation was reasonably punitive and did not coddle, it was fair government.

Commissioner Johnson said they were talking about a state law to protect the public. Those who will not pay should not be coddled. It cost \$288 to take action against someone who violates the law. Every restaurant should be licensed. It was a small item for the protection of the people. The County doesn't even break even. Some restaurant owners deliberately do not pay. The number one concern was the protection of people.

Commissioner Bucci said they had tried to come up with a fee that would have some bearing on the Health Department's efforts to collect them. Letters were sent reminding them and informing them of the fee. It was to protect the health and welfare of the public and he thought they should let the fee stand as the committee recommended.

Commissioner Petitto said the Board spent a lot of money to get consultants to come up with a recommendation and then they don't adhere to it. He felt they should recover the cost incurred. There were only a few who do not comply. They were not trying to abuse restaurant owners. He thought they should go with the fee recommended by the consultants and he would vote against the committee recommendation.

Commissioner Marrocco said he would vote against it.

Commissioner Colluzzi agreed with Steeh and Bucci. He thought the Board had common sense in the recommendation of the committee and he would vote for it.

Commissioner Maniaci said the same restaurant owners ignore the rules and regulations time and time again. The license fees are due the same time every year and they are aware of it. It is not fair to those restaurant owners who do pay on time. She was against the present recommendation and thought they should have taken the one by the Health Department based on the consultant's recommendation.

Commissioner Sabaugh said the late charge was seen as excessive. This was an attempt to give the small business man a break. He encouraged a vote for the recommendation before them.

Commissioner Walsh thought they should support the recommendation of this major committee. It was fair and not excessive.

Commissioner Kolakowski said she would like the maker of the motion to include a report back at the end of the year on the number of late fees and the actual cost. They could review it again and revise the penalty.

Commissioner Slinde read the following letter from Dan Lafferty, Director/Health Officer:

"At the December 14, 1988 meeting of the Health and Human Services Committee, this department presented a recommended late fee for food service establishment owners who are neglect in their statutory responsibilities requiring a valid state license to operate. The recommended fee (1-30 days - \$150: 31-60 days - \$300.00) is both consistent with the David M. Griffith and Associates recommendation and reflects a part of the cost to Macomb County. However, the recommended fee schedule approved by the Health and Human Services Committee is:

1-30 days late	additional	\$50
31-60 days late	additional	100
61-90 days late	additional	250

The Schedule would become effective January 1, 1989.

This department does not support the schedule as proposed and respectfully requests you to consider the following information.

Insuring that each food service establishment has a valid license is the responsibility of the owner. The cost of bringing recalcitrant owners into compliance with the Public Health Code regarding licensure is not considered a part of the normal license fee, since the majority of owners are always in compliance. A late fee charge is an attempt to insure that restaurant owners comply with the law. The same action is required, regardless of size of seating capacity of the food service establishment, and results in additional costs to the county to bring the establishment into compliance.

The time necessary to insure that delinquent license applications are properly submitted to the Health Department diverts resources away from activities associated with the mission of public health. Since additional activities must be undertaken, the department feels the county should be reimbursed for those activities.

At the upcoming Full Board of Commissioners meeting it is my intent to review with you the actions required in cases of non-compliance, including the time and approximate cost involved when there is a late license fee issue.

I will be available at the upcoming Full Board of Commissioners meeting to answer any questions you may have."

Daniel Lafferty  
Director/Health Officer

Commissioner Walsh said a person drops their payment in the mail a day late and could be charged \$150 or \$300 late charge. How can they justify a difference of \$150 to \$300 for one day late.

Mr. Lafferty said a grace period of 3 days is allowed for mailing.

Commissioner Scandirito called for the question.

ROLL CALL VOTE WAS TAKEN ON THE SEPARATED MOTION

	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
Totals	15	10

THE MOTION CARRIED. The Committee Report with the remaining recommendations follows:  
REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At meeting of the Health and Human Services Committee, held Wednesday, December 14, 1988, the following recommendations were forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR FUNDING FROM CLEAN MICHIGAN AND TARGET SHORES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DEPARTMENT OF SENIOR CITIZEN SERVICES TO ACCEPT FUNDING FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$9,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRPERSON OF THE HEALTH AND HUMAN SERVICES COMMITTEE TO APPOINT A TASK FORCE CONSISTING OF SEVEN COMMISSIONERS AND INCLUDING MEMBERS OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE, INCLUDING MEMBERS OF THE JUDICIARY AND PUBLIC SAFETY COMMITTEE, WITH INPUT FROM VARIOUS AGENCIES, TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE ISSUE OF CHILDRENS' SERVICES IN MACOMB COUNTY; ALSO, FOLLOWING A REPORT, THAT A PUBLIC HEARING BE HELD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE BOARD CHAIRMAN TO SEND LETTERS TO THE GOVERNOR AND DEPARTMENT OF MANAGEMENT AND BUDGET EXPRESSING THE BOARD'S CONCERN ABOUT POTENTIAL LOSS OF FUNDS AND TO INCLUDE SPECIFIC INFORMATION ABOUT HOW CUTS WOULD AFFECT MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR GRANT FUNDS UNDER THE CLEAN MICHIGAN PROGRAM. THE MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 15, 1988

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

Commissioner Dilber asked for a separation of the motion concerning furniture for the Board of Commissioners office.

Commissioner Calka asked if they went out for bids for the scissor lift for the jail? Mr. Evans, Purchasing, advised they went with the second lowest bidder because the material was stronger than the stainless steel in the low bid.

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

SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR STEELCASE FURNITURE FOR THE BOARD OF COMMISSIONERS OFFICE TO CARSON BUSINESS INTERIORS IN THE AMOUNT OF \$24,407.05.

A ROLL CALL VOTE WAS REQUESTED AS FOLLOWS:

VOTING "YES" WERE COMMISSIONERS ADAMS, BUCCELLATO, BUCCI, COLUZZI, FRANCHUK, GROVE, KILLEEN, KOLAKOWSKI AND SCANDIRITO. THERE WERE 9 YES VOTES.

VOTING "NO" WERE COMMISSIONERS DILBER AND MARROCCO. THERE WERE 2 NO VOTES.

Commissioner Dilber said in 1983 they talked of expansion for the Board of Commissioners Conference room to accomodate the public, and microphones. Now they were buying expensive chairs and desks, and they plan to move to another section in a year or two. It was an unnecessary expense.

Commissioner Kolakowski said the furniture was not for the Board of Commissioners. They do not have individual offices. Most of the furniture is for the staff. They have electrical cords all over the place. This was to make the area more workable. They were not buying furniture for themselves.

Commissioner Dilber asked what would be done with the desks the secretaries were now using? The reply was they would be offered at auction if not used by any other department.

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Dilber voting NO.

The Committee Report with the remaining recommendations follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works and Transportation Committee, held Thursday, December 15, 1988, the following recommendations were forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORPORATION COUNSEL TO DRAFT A CONTRACT BETWEEN THE COUNTY OF MACOMB AND CLINTON TOWNSHIP REGARDING GRANTING OF AN EASEMENT TO CLINTON TOWNSHIP TO INCLUDE THE TERMS OUTLINED BY THE ASSISTANT CORPORATION COUNSEL. THE MOTION CARRIED WITH BUCCI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
WAKELY ASSO. INC.	JAIL ADDITION & RENOVATION	\$41,008.91
WAKELY ASSOCIATES INC.	ROBERT VERKUILEN BLDG. ADD.	40,875.00
DELTA TEMP INC.	COUNTY BUILDING FIRST FLOOR AIR CONDITIONING	8,868.50

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY COLUZZI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED BY WAKELY ASSOCIATES, INC., FOR THE JAIL ADDITION AND RENOVATION PROJECT, RESULTING IN AN INCREASE OF \$14,621.93. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY BRIDGE FUND ALLOCATION AS PRESENTED BY THE MACOMB COUNTY ROAD COMMISSION. THE MOTION CARRIED.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY ADAMS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THOMAS STRAT AND ASSOCIATES AND APPROVE THE COUNTY OWNED PROPERTY ON 33 MILE ROAD AND POWELL ROAD AS THE SITE FOR THE NORTH AREA SATELLITE, AS OUTLINED BY MR. STRAT, AND DIRECT THEM TO BEGIN THE DESIGN PHASE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FACILITIES AND OPERATIONS TO ADVERTISE FOR SALE THE 13 MILE AND VAN DYKE PROPERTY AT A MINIMUM BID OF \$260,000 FOR A 90 DAY PERIOD, WITH A REPORT TO BE PROVIDED. THE MOTION CARRIED WITH BUCCI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$1,000 FOR FACILITIES AND OPERATIONS TO BE USED FOR ADVERTISEMENT OF THE 13 MILE AND VAN DYKE PROPERTY (SIGNS AND NEWSPAPER ADS). THE MOTION CARRIED WITH BUCCI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CARPET INSTALLATION IN VARIOUS FACILITIES AS OUTLINED BY THE FACILITIES AND OPERATIONS DIRECTOR, WITH THE EXCLUSION OF THE BOARD OF COMMISSIONERS OFFICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF AN ARCHITECT TO REVIEW AND RECOMMEND A NEW MECHANICAL SYSTEM FOR THE PROBATE COURT BUILDING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR ONE SCISSOR LIFT FOR THE MACOMB COUNTY JAIL TO YALE MATERIAL HANDLING, IN THE AMOUNT OF \$4,995.00, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE 1989 CENTRIFUGAL WATER CHILLER MAINTENANCE PROGRAM WITH THE COUNTY BUILDING, JAIL COMPLEX AND MARTHA T. BERRY TO THE LOW BIDDER, YORK INTERNATIONAL, IN THE AMOUNT OF \$24,116.00, WITH FUNDS AVAILABLE FROM THE BUILDING OPERATION BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR TWO ANIMAL SHELTER TRUCK BODIES TO ALMONT WELDING IN THE AMOUNT OF \$13,958.00, WITH FUNDS AVAILABLE FROM THE 1988 ANIMAL SHELTER EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BIDS FOR TRUCKS AND VANS TO THE LOW BIDDERS MEETING SPECIFICATIONS AS OUTLINED IN A DECEMBER 13, 1988 CORRESPONDENCE FROM MR. EVANS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY ADAMS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1989 CHEVROLET CAPRICE 4 DOOR FOR THE MACOMB COUNTY TREASURER TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1988 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$10,450.49, WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY SCANDIRITO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1989 CHEVROLET CAPRICE 9 PASSENGER STATION WAGON WITH STANDARD OPTIONS FOR COMMUNITY MENTAL HEALTH TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1988 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$11,766.57, WITH FUNDS AVAILABLE FROM THE 1988 COMMUNITY MENTAL HEALTH EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE FOLLOWING VEHICLES FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOW BIDDER IN EACH CLASS OF VEHICLE

PER THE 1988 MACOMB COUNTY VEHICLE COOPERATIVE WITH FUNDS AVAILABLE FROM THE 1988 FURNITURE AND EQUIPMENT BUDGET:

TWO - 1989 CHEVROLET 1/2 TON FULL SIZE VANS	\$17,818.00
ONE - 1989 DODGE 3/4 TON CARGO VAN 125" WHEELBASE WITH OPTIONS	9,087.65
ONE - 1989 CHEVROLET CAVALIER	8,509.11

THE MOTION CARRIED.

BUDGET COMMITTEE - December 15, 1988

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

Commissioner Marrocco asked for a separation of the motion approving the 1989 recommended budget.

Vote was taken on the other recommendation and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT FINAL APPROVAL OF 1989 RECOMMENDED BUDGET. THE MOTION CARRIED, WITH DILBER AND MARROCCO VOTING NO.

Vote was taken on the separated motion and the motion carried with Dilber and Marrocco voting No.

Commissioner Dilber objected to the Budget including lobbyist, additional pay raises.

Commissioner Marrocco said the implication that each Commissioner got \$1,000 was not true.

Commissioner Petitto said it was not the issue that was discussed. They handled a lot of requirements by departments, Public Health and Communications. They had always been requested to get information out for this Board. They were not sent to individual districts. Because an amount of \$25,000, someone thought each commissioner was receiving \$1,000. That was absolutely wrong and distorts the issue.

There was a CALL FOR THE QUESTION and the MOTION CARRIED, WITH MARROCCO AND DILBER VOTING NO.

The Committee Report follows with the remaining recommendations:

REPORT FROM THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Thursday, December 15, 1988 the following matters were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REALLOCATION OF FUNDS BETWEEN DEPARTMENTS FOR DATA PROCESSING SUPPLIES. THE MOTION CARRIED.

FINANCE COMMITTEE - December 20, 1988

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 20, 1988, the following recommendations were forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ADAMS, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 5-18, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PETITTO, 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 KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$712,954.57 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUBCOMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL AND LOGEVITY FOR THE PERIOD NOVEMBER 23, 1988 AND DECEMBER 2, 1988 IN THE AMOUNT OF \$2,770,941.50, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

PLACE THE 1989 PROPERTY RENEWAL WITH AFFILIATED FM WITH A \$100,000 DEDUCTIBLE AT \$30,476; ALSO, A \$5,000 FEE FOR INSPECTION SERVICE AND A THREE YEAR POLICY;

RENEW THE 1989 BOILER/MACHINERY POLICY WITH THE KEMPER INSURANCE COMPANY, WITH AN INCREASE OF \$25,000 IN THE DEDUCTIBLE AT A PREMIUM OF \$7,588;

CONTINUE THE EXCESS WORKERS' COMPENSATION INSURANCE WITH THE EMPLOYERS REINSURANCE CORPORATION AT A PREMIUM OF \$137,719; AND

APPROVE FRED S. JAMES FOR THE WORKERS COMPENSATION CLAIMS ADMINISTRATION FOR THE CONTRACT TERM OF JANUARY 1, 1989 TO JANUARY 1, 1990, AT A COST OF \$37,310 FLAT.

THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 20, 1988

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.

Commissioner Marrocco asked for a separation of the motion establishing salaries for elected officials, Circuit Court, Probate Court and certain District Court Judges.

Commissioner Petitto said some were opposed to having the Hay Study. They thought the Board could do a better job and they objected to the expense. They did have the Hay Study and followed the recommendations, with some exceptions. The recommendations were to get the County back on a basis of job performance. If they did not abide by the Hay Study similarly, they could not point to it and say these are the rules, these were the dollars for those jobs. If there are changes in job classifications, the Personnel Department can review them and this Board has been very reasonable in that respect. By not abiding with the Hay Study, and making exceptions, it was undoing what was attempted. Those voting for it were ignoring the recommendations of the Hay Study formula and it was going to be a problem, and an injustice to the County, instead of doing the justices we thought we were going to do. Legally it's going to be a tough battle. To vote yes on the entire recommendation, is to vote NO on the Hay Study.

Commissioner Killeen said the Hay Study applied to equity in positions. The Board has applied the personality instead. What has happened to the problem they tried to address in the Hay Study? They have contained jobs that were overpaid in the area of \$10-15,000. When they retire it affects more dollars. People who fill positions get overpaid. There's no relationship to what the job calls for. They now have the opportunity to do something to restore morale. He would vote NO on this particular part, and vote YES on the Hay issue.

VOTE WAS TAKEN ON ALL THE RECOMMENDATIONS EXCEPT THE SEPARATED MOTION AND THE MOTION CARRIED.

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION FOR 1989 AND 1990 IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS; PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES, AND TO PROVIDE PAYMENT OUT OF THE GENERAL FUND.

A roll call vote was requested as follows:

Voting YES were Commissioners Calka, Grove, Adams, Buccellato, Bucci, Coluzzi, Gruenburg, Johnson, Killeen, Kolakowski, Kuss, Maniaci, Petitto, Scandirito, Slinde, Tarnowski, Vander Putten, Steenbergh and Sabaugh. There were 19 YES VOTES.

Voting No were Commissioners Dilber, Marrocco, and Walsh. There were 3 NO votes.

Commissioner Dilber said the Board of Commissioners appropriated from others. He would have to vote NO. They are responsible for the Budget. When you get a pay increase it should be because you have done something good; some merit. They should increase fees, dental cost, senior citizen programs. He said the Cobo Hall fund should have gone back to the taxpayers. It was supposed to go toward alcohol rehabilitation. He objected to the jail bonding. Higher paid people should not get a raise. They claim the County has the lowest tax rate, but it has the highest assessment increase. He would vote against the motion.

Commissioner Adams thought this was the greatest Board, and very deserving of what they get. They had prepared the Northern section of the County, they had saved jobs, saved the railroads, completing two expressways, preparing the northend for what is coming. He would vote for it.

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

The Committee Report with remaining recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget committee, held Thursday, December 15, 1988, the following matters were recorded and are being forwarded to the Full Board for Action:

COMMITTEE RECOMMENDATION - MOTION

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

CLASSIFICATION	DEPARTMENT
ONE CUSTODIAN II	FACILITIES & OPERATIONS
ONE PHN II	HEALTH DEPARTMENT
ONE CHILD CARE FACILITY ATTENDANT	YOUTH HOME
ONE CUSTODIAN I	MARTHA T. BERRY, M.C. F.
ONE ASSISTANT PROSECUTOR II	PROSECUTING ATTORNEY

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECOMMENDATION OF THE TASK FORCE ON THE HAY STUDY FOR NON-REPRESENTED SALARIES OF REVIEWED POSITIONS.

A roll call vote was requested as follows:

Voting Yes were Commissioners Marrocco, Scandirito, Adams, Buccellato, Calka, Dilber, Grove, Gruenburg, Kolakowski, Kuss, Maniaci, Slinde, Tarnowski, Vander Putten, Walsh, Steenbergh, and Sabaugh. There were 17 Yes votes.

Voting NO were Commisssoners Bucci, Killeen, and Petitto. There were 3 NO votes.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONES APPROVE RECOMMENDATION OF THE TASK FORCE ON THE HAY STUDY FOR NON-REPRESENTED SALARIES OF NEWLY EVALUATED POSITIONS.

A roll call vote was requested as follows:

Voting Yes were Commissioners Marrocco, Scandirito, Adams, Bucellato, Calka, Coluzzi, Dilber, Grove, Gruenburg, Johnson, Kolakowski, Kuss, Maniaci, Slinde, Tarnowski, Vander Putten, Walsh, Steenbergh and Sabaugh. There were 19 YES votes.

Voting NO were Commissioners Bucci, Killeen, and Petitto. There were 3 NO votes.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MARROCCO, SUPPORTED BY SCANDIRITO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECOMMENDATION OF THE TASK FORCE ON THE HAY STUDY FOR NON-REPRESENTED SALARIES OF CIRCUIT COURT AND ON THE HAY STUDY FOR NON-REPRESENTED SALARIES OF CIRCUIT COURT AND FRIEND OF THE COURT POSITIONS AS RECOMMENDED BY CHIEF CIRCUIT JUDGE.

A roll call vote was requested as follows:

Voting YES were Commissioners Marrocco, Scandirito, Adams, Buccellato, Calka, Coluzzi, Dilber, Grove, Gruenburg, Johnson, Kuss, Maniaci, Slinde, Tarnowski, Vander Putten, Walsh, Steenbergh, and Sabaugh. There were 18 YES votes.

Voting NO were Commissioners Bucci, Killeen, Kolakowski, and Petitto. There were 4 NO votes.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF COUNCIL ON AGING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TITLE CHANGE AT COUNCIL ON AGING FOR CLASSIFICATION OF PROGRAM ASSISTANT TO SENIOR CENTER MANAGER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SETTING 1989 SALARIES AND BENEFITS FOR NON-REPRESENTED EMPLOYEES AT 4.5% INCLUDING CHANGES TO ANY FRINGE BENEFITS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE HEALTH DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE

COMPENSATION TO THREE HEALTH DEPARTMENT ADMINISTRATORS FOR CARRYING EMERGENCY BEEPERS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THREE-YEAR LABOR AGREEMENT WITH THE UAW (PUBLIC WORKS). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT UPDATED MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE CONTINGENT UPON FINANCIAL REPORT BEING PRESENTED AT FULL BOARD MEETING BY FINANCE DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SCANDIRITO, SUPPORTED BY GRUENBURG, ON BEHALF OF COMMISSIONER STEEH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ROSA HAMILTON FOR HER OUTSTANDING COMMUNITY SERVICE. THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - December 21, 1988

The Clerk read the recommendations of the Administrative Services Committee and a motion was made by Commissioner Scandirito, supported by Calka, to receive, file and adopt the committee recommendation. 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 Wednesday, December 21, 1988, the following matter was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OPPOSING INCREASE IN GASOLINE TAX AND USE OF HIGHWAY TRUST FUND FOR THE PURPOSE OF BALANCING THE FEDERAL BUDGET. THE MOTION CARRIED.

BY-LAWS COMMITTEE - December 21, 1988

The Clerk read the recommendations of the By-Laws Committee and the Chairman said they would consider each motion separately.

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Wednesday, December 21, 1988, the following matter was recorded and is being forwarded to the Full Board for action:

FIRST COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AS SPECIAL COMMITTEES UNDER THE ORGANIZATION/STRUCTURE, BY-LAWS AND SENIOR CITIZENS. THE MOTION CARRIED..

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

SECOND COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY BOARD OF COMMISSIONERS ORGANIZATION/STRUCTURE - MAJOR COMMITTEES - WITH THE REVISIONS PROPOSED BY COMMITTEE. THE MOTION CARRIED.

Commissioner Lilla said under Community Services, Senior Citizen Services should be included.

Commissioner Gruenburg questioned the placement of Youth Services, there being a movement within the state for changes in dealing with youth and Juvenile Court.

There was much discussion with suggestions for change in a number of areas.

A motion was made by Kolakowski, supported by Bucci, that the Major Committees, Organization/Structure be referred back to By-Laws for revisions and the motion carried.

THIRD COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LISTING OF THE BOARD OF COMMISSIONERS AND WHICH MAJOR COMMITTEE THEY REPORT TO, WITH THE REVISIONS PROPOSED BY COMMITTEE. THE MOTION CARRIED.

Commissioner Lilla said the Council on Aging needs to report to the Senior Citizens Committee.

A vote was taken on the recommendation and the motion carried.

FOURTH COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISED STATEMENT IN THE BOARD OF COMMISSIONERS' RULES REGARDING AD HOC COMMITTEES, TO READ AS FOLLOWS:

THE CHAIRPERSONS OF ANY OF THE STANDING AND SPECIAL COMMITTEES WITH THE APPROVAL OF THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS SHALL HAVE THE AUTHORITY FROM TIME TO TIME TO APPOINT AD HOC COMMITTEES WITH A MAJORITY OF THE COMMITTEE BEING MEMBERS OF THE MAJOR COMMITTEE. THESE AD HOC COMMITTEES SHALL BE APPOINTED FOR A SPECIFIC PURPOSE, AND UPON THE COMPLETION OF THEIR TASK AND THE ACCEPTANCE OF THEIR FINAL REPORT BY THE STANDING COMMITTEE, THE AD HOC COMMITTEE SHALL CEASE TO EXIST.

THE MOTION CARRIED.

A motion was made by Commissioner Marrocco, supported by Gruenburg, to receive, file and adopt the committee recommendation and the motion carried.

Commissioner Pettito complemented the By-Laws Committee, the Board staff, Corporation Counsel staff and all who worked so hard to get these changes to the Board this morning.

RESOLUTIONS

A motion was made by Commissioner Gruenburg, supported by Tarnowski, to adopt the following resolutions and the motion carried, with Grove voting NO on the resolution for Commissioner Dilber.

- Res. No. 2198 - Adopting the Tentative E 9-1-1 Service Plan for the County of Macomb
- Res. No. 2199 - Commending Commissioner George Adams for Outstanding Public Service
- Res. No. 2200 - Commending Commissioner Frank Coluzzi for Outstanding Public Service
- Res. No. 2201 - Commending Commissioner Walter Dilber, Jr for Outstanding Public Service
- Res. No. 2202 - Commending Commissioner Walter Franchuk for Outstanding Public Service
- Res. No. 2203 - Commending Commissioner P. Sandra Maniaci for Outstanding Public Service
- Res. No. 2204 - Commending Commissioner Anthony V. Marrocco for Outstanding Public Service
- Res. No. 2205 - Commending Commissioner James A. Scandirito for Outstanding Public Service
- Res. No. 2206 - Commending Commissioner George C. Steeh, III for Outstanding Public Service
- Res. No. 2207 - Commending Commissioner Hubert J. VanderPutten for Outstanding Public Service
- Res. No. 2208 - Honoring Rosa Hamilton for Her Outstanding Community Service
- Res. No. 2209 - Appreciatin to the General Motors Corporation for Outstanding Public Service Participation
- Res. No. 2210 - Setting 1989 Salaries and Benefits for Non-represented Employees at 4.5 Percent Including Changes to any Fringe Benefits
- Res. No. 2211 - Establishing Salaries and Compensation for 1989 and 1990 in Lieu of Fees of Certain Elected County Officials: Providing for County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges, and to provide Payment out of the General Fund.
- Res. No. 2212 Opposing Increase in Gasoline Tax and Use of Highway Trust Fund for the Purpose of Balancing the Federal Budget

PRESENTATIONS OF RESOLUTIONS

Chairman Steenbergh presented resolutions, individually, to each Commissiner leaving the Board, expressing his appreciation for their contributions as members of the Board.

Commissioner Adams said it had been an honor working with the Board and he was glad to see recognition given to the North End of the County.

Commissioner Coluzzi said it was a valuable service. He had 34 years with the Sheriff's Department also.

Commissioner Dilber said he stood alone many times, but if there was something he could do, with the grace of God, he would continue to do so. He thanked Mark Steenbergh for always being honest and fair with him, and for being a friend.

Commissioner Franchuk wished the new Commissioners success in doing a good job and expressed appreciation to the Board for opening the North End of the County for growth.

Commissioner Maniaci said being a Board member was one of the most interesting learning experiences of her life.

Commissioner Marrocco said although he had differences of opinion with some people over the past 4 years, he respected everyone's thoughts and way of voting. They would stay friends and he wished all good luck.

Commissioner Scandirito said it had been a pleasure working with everyone. Though there had been some battles, it was an enjoyable learning experience. He wished all the new Commissioners well in government at its best.

REFERRAL FROM JUVENILE COURT SUBCOMMITTEE - December 16, 1988

A motion was made by VanderPutten, supported by Gruenburg, to concur with referring the review of space needs at Juvenile Court to Facilities and Operations Department which will come back with a recommendation. The motion carried.

1988 APPORTIONMENT REPORT

The 1988 Apportionment Report had been revised to include report from Shelby Township and L'Anse Creuse Public Schools which had not been received by October 27, 1988 when the Board approved the Apportionment Report.

A motion was made by Commissioner Grove, supported by Steeh, to approve the 1988 Apportionment Report including Shelby Township and L'Anse Creuse Schools reports as submitted. The motion carried.

CORRESPONDENCE FROM SHERIFF HACKEL REGARDING CONTRACTING WITH FRED'S CANTEEN TO PROVIDE MEALS TO THE MACOMB COUNTY JAIL INMATES

A motion was made by Commissioner Calka, supported by Franchuk, to concur with the Sheriff's recommendation that the County enter into a two year contract with Fred's Canteen to provide meals to the Macomb County jail inmates at a cost not to exceed 99 cents per meal in 1989 and \$1.02 per meal in 1990. The motion carried.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - Lauren Berger

A motion was made by Grove, supported by Tarnowski, to concur with the request to purchase prior service time of 7 years, 8 months. The motion carried.

APPOINTMENTS

PARKS AND RECREATION COMMISSION - 3 vacancies (2 Commissioners - 1 General Public - 3 year term

Commissioner Grove said he had served on the Parks and Recreation Commission for 14 years and was a member of SEMTA. He withdrew his application for this commission. He thanked the Board for many years he had served on it, and felt Commissioners Calka and Scandirito would do a great job.

Commissioner Grove was also commended for being an outstanding member of the Parks and Recreation Commission.

A motion was made by Commissioner Scandirito, supported by Grove, to appoint Commissioners Bernard Calka and Richard D. Sabaugh as Commissioners serving on the Parks and Recreation Commission and appoint Ralph Liberato as the general public member of the Parks and Recreation Commission. The motion carried.

PLANNING COMMISSION 5 Vacancies (2 County Commissioners - 3 General Public) 3 year terms

A motion was made by Commissioner Lilla, supported by Steeh, to appoint Commissioners Buccellato and Bucci to the Planning Commission (Commissioner appointments), and the motion carried.

Commissioner Buccellato pointed out that Mr. Patti was a member of the Planning Board, whose term had just expired, however, he was not notified to submit another application for this position.

Chairman Steenbergh said there was no Board policy regarding notifying past members on the Commission.

A motion was made by Commissioner Buccellato, supported by Petitto, to suspend the rules and include Mr. Patti with the applicants for the Planning Commission. The motion failed.

A motion was made by Commissioner Sabaugh, supported by Steeh, to suspend the rules in order to vote on expansion of the membership of the Planning Commission.

Mr. Foster advised that this could be done with a 2/3 majority vote.

On the vote to suspend the rules, there were 17 YES VOTES and 8 NO VOTES. The motion carried.

A motion was made by Commissioner Sabaugh, supported by Steeh, to expand the membership on the Planning Commission from nine to eleven members.

There were 16 YES VOTES and 9 NO VOTES. The motion carried.

Mr. Foster advised the procedure from this point was to publish the proposed ordinance in the newspapers, after which there were 45 days in which there could be objection by petition

requiring a certain number of signatures. The Board could vote at this meeting to fill the vacancies because the ordinance had been changed as of this date to include eleven members. n by petition requiring a certain number of signatures. The Board could vote at this meeting to fill the vacancies because the ordinance had been changed as of this date to include eleven members.

A motion was made by Slinde, supported by Grove, that the matter be tabled for further discussion. There were 10 YES VOTES and 15 NO VOTES and the motion failed.

Vote was taken on the question - to expand the Planning Commission from nine to eleven members.

There were 16 YES votes and 9 NO Votes. The motion carried.

It was stated they could vote for Mr. Patti or anyone for the new vacancies.

Vote was taken on members to be appointed to the Planning Board.

GLIME HENDERSON MANIACI PATTI SCANDIRITO JAREMA ZIELINSKI

ADAMS	X		X	X		
BUCCELLATO			X	X		
BUCCI	X	X		X		
CALKA		X	X	X		
COLUZZI		X	X	X		
DILBER	X	X				
FRANCHUK	X		X	X		
GROVE	X		X	X		
GRUENBURG		X	X	X		
JOHNSON			X	X		
KILLEEN	X		X			
KOLAKOWSKI			X		X	X
KUSS			X	X		
LILLA	X	X		X		
MANIACI		X		X		
MARROCCO		X	X	X		
PETITTO	X		X			
SABAUGH		X		X	X	
SCANDIRITO		X	X	X		
SLINDE		X	X	X		
STEEH		X		X		
TARNOWSKI		X	X	X		
VANDER PUTTEN		X	X	X		
WALSH	X	X		X		
STEENBERGH		X	X	X		
TOTALS	6	6	18	15	21	2 1

Maniaci, Scandirito and Patti were appointed to the Planning Commission.

LIBRARY BOARD 1 vacancy - unexpired term, 1 vacancy - 5 year term

A motion was made by Vander Putten, supported by Gruenberg, that Ellen M. Shanafelt be appointed to the unexpired term and Patrick Johnson be appointed to the 5 year term. The motion carried unanimously.

COMMUNITY MENTAL HEALTH BOARD - 1 Commissioner vacancy, 3 General Public - 3 year term

A motion was made by Vander Putten, supported by Gruenberg, to appoint Patrick Johnson to the Commissioner Vacancy and H. J. Vander Putten, Nancy White and Thomas Snover as General Public members. The motion carried unanimously.

APPOINTMENTS - RECOMMENDED BY THE BOARD CHAIRMAN

AREA AGENCY ON AGING (AAA 1-B)

A motion was made by Commissioner Vander Putten, supported by Marrocco, to concur with the recommendation that Commissioner Anne Lilla be re-appointed as Macomb County's representative and that Commissioner Gruenberg be re-appointed as her permanent alternate on the Area Agency on Aging 1-B Board of Directors. The motion carried.

MACOMB COUNTY BUILDING AUTHORITY - 7 vacancies, 2 year term

A motion was made by Commissioner Buccellato, supported by Scandirito, to concur with the recommendations to the Macomb County Building Authority as follows:

Adam Nowakowski  
 Ralph Poszich  
 Martin J. Smith  
 Roger J. Vercruyse  
 Ted B. Wahby  
 Michael Joseph Danski  
 Ray Richard

The motion carried.

NEW BUSINESS

Commissioner Bucci asked to refer to the By-laws Committee the proposal that a special Equalization Committee, be set up under the new committee structure.

COUNTY DIRECTORIES

A motion was made by Commissioner Sabaugh, supported by Calka, to award the bid for the Annual Directory to the low bidder, Lesnau Printing Company. The motion carried.



Chairman Steenbergh introduced Gary C. Schocke, Supervisor of the Township for Bruce, Mayor Reisterer, of Roseville, and Jim McKernan, Supervisor of Lenox Township.

Mr. Schocke recalled at discussion of Pine tree Acres, it was said the Communities haven't done anything. The Communities had their first meeting in October 1987. Before they could get recognized as an entity, they needed resolutions from 27 communities, they needed approval by the DNR for funding (authentication). They had been a task force only 6 or 7 months. The first part was just setting it up. It had not been one and half years doing nothing, as stated. They had come a long way...75% through. There has to be some important decisions made to finalize it. He hoped in January or February to have an update on the status for a public hearing, and for the communities to approve or disapprove. The problem now was to again try to complete the last 25% of the project, for which they need some County funds and support. They have described the situation and justification. County funding was the most practical way. They were asking the communities for the waste stream; the County level was where the funding should come from; that was the fairest way. \$35,000 was needed to put together a budget.

Mr. Foster advised it would take a 2/3 majority vote to amend the agenda.

Mr. Schocke said they want to continue, but if they don't get some kind of support legally they are leaving themselves wide open for law suits. They needed 2/3 approval of every community in the county to make it a reality. If they do not approve, there would be more landfills.

Mayor Reisterer, on behalf of the Mayors' Association, urged them to grant the request made by the Solid Waste Task Force. Unless they received a grant or inkind services, they would be unable to complete the work. They were not afraid to defend their decision, but were entitled to legal representation. It was ludicrous to think they could be represented by all the communities. They were asking to use their own tax money on this effort. Allow them the power to inhibit waste from some other county. Waste disposal was the most important issue of the '90s. It belongs to the people of this community. Ultimately they would pay the entire bill. If funds were not forthcoming, the Mayors Association would not continue on the task force. It would cause reorganization processes. There was a time constraint and if it went back to the DNR, they would have no control, and they would have to pay the bill anyway. She urged granting the request.

Commissioner Johnson asked if it could be referred to Budget Committee?

Commissioner Lilla said a report was due in January and they got an extension to March. They needed support funds to produce documents as soon as the Board could grant this. She said if they had assurance the money would be forthcoming, they could operate.

Commissioner Kolakowski said she wanted an opinion from Corporation Counsel. They had no authority to grant money to any entity, or enter into contractual service agreements. She suggested a meeting early after the first of the year, and noted a lot of money had been spent on the original plan.

It was said they need assistance to get the job done, legal services, Administrative services, Consultation, etc. in kind services, not necessarily a check for \$35,000.

Commissioner Bucci said it was clear the matter required indepth analysis and an opinion from legal Counsel. They could debate the merits at that time.

Chairman Steenbergh said it would be referred to the Budget Committee for full discussion at the earliest date possible.

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Phylis DeSaele, Utica Rd., Sterling Heights

Ms. DeSaele said Sterling Heights was against the proposal. They had their own studies and consultants, and she was against the vote on E-9-1-1.

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Dale Rohrbeck, CAJUN

Mr. Cajun was opposed to joint use of Selfridge as a commercial airport.

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Frank Tickle, Harrison Township

Mr. Tickle spoke concerns about locating an airport in a heavily populated area and recalled the recent air accident in Scotland.

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Mike Sessa, Tax Payers Association

Mr. Sessa spoke about the limitations of the Headley Amendment, opposition to E-9-1-1 and concerns about tax matters and assessments.

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Margaret Kapanka, Candidate for College Trustee

Ms. Kapanka spoke about a student's right to privacy and the Privatization Act.

\*\*\*\*\*

Commissioner Calka said he was honored to work with Chairman Steenbergh and that it was an outstanding Board with great leadership in committees and that they had done a lot to move the County forward: the M59 by-pass, completing the sewer line, E 9-1-1 program for residents; Morale encouragement for employees. He thanked the Board for cooperation and hard work on behalf of all the residents of Macomb County.

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Commissioner Petitto congratulated H. J. VanderPutten's efforts in connection with the E-9-1-1, and said he hated to see him go. He had set the patterns for some good things to be happening in the county and he would be missed.

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Commissioner Sabaugh commended Frank Coluzzi for saving the taxpayers \$54,000 and said it was a pleasure having him serve on the Board.

\*\*\*\*\*

Commissioner Kolakowski said the past two years were her most pleasant term of office and she hoped they would continue to work together, even though they may have differences. She wished all Commissioners leaving the Board well and enjoyed working with all of them. They had accomplished a lot and she hoped the new members would continue with cooperation, otherwise, the County would go nowhere.

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Commissioner Slinde also expressed appreciation for accomplishments the past two years and looked forward to working together with new commissioners in a spirit of cooperation and accomplishment.

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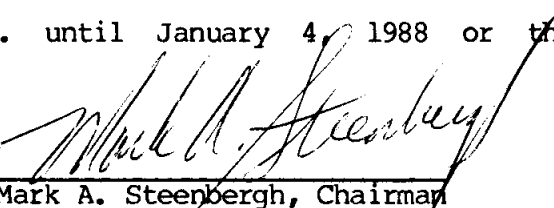
Chairman Steenbergh asked that all observe a moment of silence in remembrance of those affected by the Pan Am Flight incident.


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
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 1:30 p.m. until January 4, 1988 or the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Edna Miller, Clerk