

MACOMB COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
January 4, 1989

The Macomb County Board of Commissioners met at 9 a.m. on January 4, 1989 in the Commissioners' Conference Room on the second floor of the Court Building for their Organizational Meeting.

Joy Vallier, Chief Deputy Clerk, called the meeting to order 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	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
Roland R. Fraschetti	District 24
Patrick Johnson	District 25

AGENDA

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

NOMINATIONS FOR TEMPORARY CHAIRMAN

The Clerk called for nominations for Temporary Chairman.

Commissioner Grove nominated Commissioner Johnson, who had the longest membership on the Board, and Commissioner Johnson accepted the nomination.

Commissioner Sabaugh nominated Commissioner Petitto and Commissioner Petitto accepted the nomination.

Commissioner Calka moved that nominations be closed. This was supported by Grove and the motion carried.

	JOHNSON	PETITTO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA		X
FRASCHETTI		X
GROVE	X	
GRUENBURG		X
HERTEL	X	
JOHNSON	X	
KILLEEN		X
KOLAKOWSKI	X	
KUKUK		X
KUSS		X
LE DUC	X	
LILLA	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTALS	10	15

Commissioner Petitto was elected Temporary Chairman.

Temporary Chairman Petitto took the chair and welcomed the new Commissioners to the Board.

NOMINATIONS FOR CHAIRMAN OF THE BOARD

Commissioner Buccellato nominated Commissioner Steenbergh for Chairman of the Board, noting his 12 years experience on the Board, the last two years as Chairman. He had demonstrated his ability, as a hard working member of the Board, to lead them in the next year. Commissioner Steenbergh accepted the nomination.

Commissioner Franschetti read the following nomination:

"Mr. Chairman, I would like to nominate a candidate for the Chairmanship of the Macomb County Board of Commissioners.

A candidate that will represent the County as a "Voice of Reason".

A candidate that understands the danger of locating Airports in populated areas; airports that destroy property values and jeopardize our children, neighbors and friends; airports that destroy our green areas, that cause pollution and traffic congestion; airports that nobody needs or wants.

A candidate that will fight to promote "fairness in taxation" and control the Taxing Power of Government.

A candidate who will represent both the business community and the working community during the "Big Four" conferences.

A candidate who will demand "free trade practices" between the Counties of Wayne, Oakland and Macomb, including the City of Detroit, by (1) Requiring government to act in the best interests of all taxpayers and (2) Requiring government to exercise fair and competitive public bids on all purchases made by government.

A candidate who will work to solve the Solid Waste Problem by leading the County of Macomb, as a coordinating body between our cities and Townships, to an effective plan of Solid Waste Management.

A candidate that will work to stop political corruption by encouraging the funding and empaneling of a Grand Jury to investigate illegal political activities.

A candidate who will maintain control of property tax assessments, by reviewing the practices and procedures of Assessing Personnel in the Macomb County Equalization Department---which determines the amount of property taxes our citizens are forced to pay.

A candidate that will restore reason to the Rule Changes and Committee Structures of County Government.

A candidate who will treat all people without political bias, be they Democrats, Republicans, Libertarians, or Independents.

A candidate who will maintain and strengthen our County Government without the use of a Power Broker---such as a County Administrator or County Executive.

All Conservatives should support my nominee, Michael J. Walsh, for the Chairmanship of the Macomb County Board of Commissioners.

Commissioner Walsh respectfully declined nomination.

There was a call for close of nominations.

Commissioner Killeen made a motion, supported by Grove, that Commissioner Steenberg be elected Chairman of the Board unanimously.

Commissioner Sessa called for a Roll Call Vote.

Commissioner Sabaugh spoke against making the motion unanimous.

After some discussion, Commissioner Sessa withdrew his Roll Call request.

Vote was taken on electing Commissioner Steenbergh Chairman of the Board unanimously and the motion failed, with Sabaugh, Walsh, Franschetti, Sessa, and Petitto voting No.

Vote was taken on electing Commissioner Steenbergh Chairman of the Board, and the motion carried, with Sabaugh, Walsh, Franschetti, Sessa and Petitto voting NO.

NOMINATIONS FOR VICE-CHAIRMAN

Chairman Steenbergh took the chair and called for nominations for Vice-chairman.

Commissioner Bucci nominated Commissioner Sabaugh for Vice-chairman, noting his Administrative experience and qualifications for leadership.

Commissioner Sabaugh accepted the nomination, but said he would not vote for himself.

Commissioner Tarnowski nominated Commissioner Grove for Vice-chairman, noting he served on the Board with distinction for 16 years, had been chairman of various committees and on the Parks and Recreation Committee for 14 years. He was elected by the membership to the SEMTA Board. The nomination was supported by Commissioner Hertel.

Commissioner Buccellato called for nominations to be closed.

VOTE TAKEN ON NOMINATIONS FOR VICE-CHAIRMAN

	SABAUGH	GROVE
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO		X
BUCCI	X	
CALKA	X	
FRASCHETTI	X	

GROVE		X
GRUENBURG	X	
HERTEL		X
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	X	
KUSS		X
LE DUC		X
LILLA		X
PETITTO	X	
SABAUGH		X
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTALS	12	13

Commissioner Grove was elected Vice-chairman.

SERGEANT-AT-ARMS

Commissioner Grove nominated Commissioner Killeen for Sergeant-at-Arms. Commiss Killeen declined the nomination.

Commissioner Kuss nominated Commissioner Buccellato for Sergeant-at-Arms, and Commissioner Buccellato accepted the nomination.

Commissioner Franchetti nominated Commissioner Brandenburg for Sergeant-at-Arms and Commissioner Brandenburg declined the nomination.

Commissioner Sabaugh nominated Commissioner Calka for Sergeant-at-Arms.

Commissioner Calka accepted the nomination.

VOTE TAKEN ON SERGEANT-AT-ARMS

	BUCCELLATO	CALKA
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO	X	
BUCCI		X
CALKA		X
FRASCHEPPI	X	
GROVE	X	
GRUENBURG		X
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI		X
KUKUK		X
KUSS	X	
LE DUC		X
LILLA		X
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTALS	13	12

Commissioner Buccellato was elected Sergeant-at-Arms.

Chairman Steenbergh addressed the Board:

"On behalf of my family and I....I would like to thank all of the Commissioners who have stuck with me, and all the people who have supported me in this effort.

And I thank God for this opportunity and I ask for his guidance in 1989.

First of all, I believe, that as the governing body of this County, we have a very big year ahead of us. I would like to take a moment to talk about some things that are currently underway.

In 1988, Legislative approval was given to the 4 CEOs Plan of governing SEMTA. It will now be called the RTCC. This effort began in 1984 under Chairman Johnson. Much work was done on this plan throughout Chairman Franchuk's years, and on through 1987 and 1988. The Law changed in December, and beginning soon we will have a more direct say in how suburban transportation services are delivered in our area. There will soon begin a transition process that will require a lot of County input for a short period of time and then the real nuts and bolts kinds of things... I know that Ben and his staff are working diligently on this project.

The M-53 by-pass of Romeo Village will be a big addition to improving traffic

movement in that corridor. When constructed, we will be one link closer to eventually connecting it with I 696. By paving Powell Road the County was successful in influencing the Ford Motor Company to converting their tractor plant, which was scheduled to close, into a new engine plant that will last a long time and save 1,500 jobs and bring new jobs as well. The State Department of Commerce was the cohesive force that brought this package together. Because of the Ford decision, the rail line was also saved.

The past Board of Commissioners also voted the full faith and credit backing for the Bond sale for their Road Commission. This will put in place nearly nine million dollars of Road Projects, including some bridgework, and accelerate projects that otherwise wouldn't be completed for many years to come.

Shovels were sunk for both the water line and the State Prison last year and are in some stage of construction. This project will bring many jobs and much needed water and sewer services to a large area in Northeast Macomb County, all the way up to 26 mile and I-94.

Regarding the M-59 task force....the past Board did more to put this project on track than any other governmental body in 20 years. We have received enormous support from representatives in the Congress and the Legislature. Michigan Department of Transportation Director, Jim Pitz, has pushed his department for us. The project is underway and the State is currently going after right-of-way aquisition. The loss of life and limb are well documented...we must press for construction of this road.

The enhanced 911 system, which the County has committed one half million dollars to was presently being considered by the local communities, for their commitment to the system. Hopefully, within our term of office this system will be implemented and available for all citizens to use regardless of their location in Macomb County. Dial 911 and your call will be quickly routed for help.

These are all major building blocks in Macomb County's future. They will help make us a better, safer community.

All of these projects must be watched carefully, and the challenge to this Board is to shepherd these along and make sure they are implemented.

Another challenge in 1989 is to "tune into" the legislative process in Washington and Lansing and focus on "fiscal issues" and "program shifts", that end up costing us big dollars. We are always the bad guys because we're on the service delivery end of the ladder.

I see it where cuts are likely to occur in Mental Health and monies will be needed to meet mandates in the Youth Services area.

Lastly, I would say that many of the things I talked about today benefit Central and Northern Macomb County. I would ask this Board at some point to turn their eyes southward at the areas that I, and many others on this Board represent. We must recognize we cannot allow further deterioration of our older neighborhoods, and to this end I am proposing that we consider initiatives to co-ordinate assistance to communities specifically those in the 8 Mile Road to I-696 area in their efforts to redevelop properties and revitalize their infrastructures. When you look at the overall economic improvement of our County you must include the South End.

I would again like to thank my colleagues for showing confidence in me. I will work to insure that confidence.

I would at this time like to say to everyone, that we will mail out committee structure sheets to all Commissioners. Please think about it and let me know your preferences towards committees. We will try our best to put people in areas (that at least they feel they're experts) where if possible, their expertise can be a benefit. We will utilize that."

Commissioner Buccellato also thanked those who supported him for Sergeant-at-arms. He thought all 25 members of the Board had the best interest of the County at heart, and hoped it would follow through 1989.

Commissioner Grove said he would continue to serve as Vice-chairman, as he had in the past and thanked those who supported him.

PUBLIC PARTICIPATION

Mr. Franchuk expressed great confidence in the Board and looked forward to seeing them all work together and accomplishing much good for the County. He was grateful for past experiences and offered his assistance in any way.

Mr. Coluzzi also expressed enjoyment in working with former Commissioners and new ones, and offered his assistance.

Commissioner Bucci inquired about his motion at the last meeting that the By-laws Committee study the possibility of adding a committee on Equalization; and if it could be considered at this meeting, prior to committee assignments.

After some discussion, the Chairman said it would be considered through committee process, and if necessary, as an amendment to committee assignments.

ROLL CALL ATTENDANCE

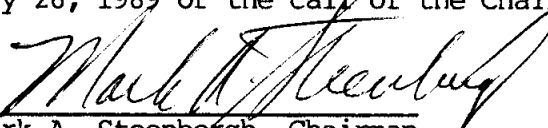
Dawnn Greunburg


District 1

Mark A. Steenbergh	District 2
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Elmer Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A motion was made by Calka, supported by Kukuk, to adjourn the meeting and the motion carried. The meeting adjourned at 9:30 a.m. until January 26, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
January 26, 1989

The Macomb County Board of Commissioners met at 9 a.m. on January 26, 1989 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
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John C. Hertel	District 14
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Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

AGENDA

Commissioner LeDuc wanted to add a resolution for Joyce Fulkerson, Macomb Family Services and Commissioner Lilla asked to include her name. Commissioner Grove wanted to add a resolution honoring Roseville policeman, Bill Powell, and Commissioner Slinde asked that her name be included.

Commissioner Sessa made a motion that the Board allow a special Public Participation concerning the Task Force item under Budget committee prior to voting. This was supported by Kukuk, and the motion carried.

A motion was made by Kuss, supported by Buccellato, that the Agenda be adopted with these additions and the motion carried.

APPROVAL OF MINUTES - December 21 and 22, 1988 and January 4, 1989

A motion was made by Johnson, supported by Grove, that the minutes of December 21, 1988 be approved as presented and the motion carried.

A motion was made by Calka, supported by Grove, to approve the minutes of December 22, 1989 as presented and the motion carried.

A motion was made by Grove, supported by Calka, to approve the minutes of January 4, 1989, with correction, and the motion carried.

COMMITTEE ASSIGNMENTS

A Motion was made by Gruenburg, supported by Frascchetti, to approve the Committee Assignments and the motion carried, with Bucci voting No.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 10, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Calka, supported by Gruenburg, 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 10, 1989, the following recommendations were forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD DECEMBER 19-31, 1988, AS SUBMITTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, 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 KUKUK, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF

COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$4,772,704.79 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 9 AND 22, 1988, IN THE AMOUNT OF \$3,980,405.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH SESSA VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING NESTOR AND ANN DESSY IN CELEBRATION OF THEIR 50TH WEDDING ANNIVERSARY, AND

COMMENDING RALPH LIBERATO UPON BEING SELECTED "MAN OF THE YEAR" BY THE 14TH CONGRESSIONAL DISTRICT DEMOCRATS.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA AND KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JAMES H. PROUGH, A UTICA CITY COUNCILMAN, UPON HIS RETIREMENT FROM UTICA COMMUNITY SCHOOLS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING BRIAN BUDZYNSKI FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

SENIOR CITIZEN SUB-COMMITTEE - January 11, 1989

The Clerk read the recommendations of the Senior Citizen Sub-committee and a motion was made by Gruenburg, supported by Frascchetti, to receive, file and adopt the committee recommendations. The motion carried and committee report follows:

REPORT OF THE SENIOR CITIZENS SUBCOMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizen Subcommittee, held Wednesday, January 11, 1989, the following recommendation was forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JEREMY HEIDE FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

(This item was waived to the Full Board because no Health and Human Services Committee meeting was held this month)

BUDGET COMMITTEE - January 12, 1989

The Clerk read the recommendations of the Budget Committee and a motion was made by Kolakowski, supported by LeDuc, to receive, file and adopt all recommendations except the one motion concerning the solid waste Task Force. The motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SLINDE, TO RECOMMEND THAT BASED ON THE RECOMMENDATION OF AD HOC COMMITTEE AND THE COMMENTS FROM THE REPRESENTATIVES OF THE TASK FORCE, THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORPORATION COUNSEL TO PREPARE A CONTRACT BETWEEN THE COUNTY AND THE TASK FORCE FOR SERVICES NOT TO EXCEED \$35,000 BASED ON THE REQUEST OF THE TASK FORCE AND THE POINTS OF UNDERSTANDING AS OUTLINED IN THE SUGGESTED JANUARY 1989 CORRESPONDENCE; FURTHER THAT THE BOARD CHAIRPERSON BE AUTHORIZED TO SIGN THE CORRESPONDENCE AND EXECUTE THE CONTRACT.

A ROLL CALL VOTE WAS REQUESTED, AS FOLLOWS

Voting YES were Commissioners Lilla, Slinde, Buccellato, Bucci, Calka, Hertel, Gruenburg, Johnson, Kuss, Kukuk, LeDuc, Sowerby, Steenbergh, Tarnowski, Strizic, Walsh, and Kolakowski. There were 17 YES votes.

Voting NO were Commissioners Brandenburg, Frascchetti, and Sessa. There were 3 NO votes.

THE MOTION CARRIED.

SPECIAL PUBLIC PARTICIPATION - SEPARATED MOTION

Nancy Fagge, (Concerned Citizens Awareness Group)

Ms. Fagge said the Health Department's refusal to renew contract to inspect the landfills created problems. The Awareness group filed a lawsuit, with a restraining order against the DNR. The Judge has to determine who is the entity and who has the responsibility. They were hoping to get the Task Force resolved; they were not the representative body for the entire county. Some communities were doing planning on their own. If some communities were going to get money, it was an untenable position. She thought the Board should wait until the Judge makes a decision.

A motion was made by Bucci, supported by Sabaugh, that the Board suspend the rules in order to

discuss the matter. Roll Call was requested.

	YES	NO
Armstrong	X	
Brandenburg	X	
Buccellato		X
Bucci	X	
Calka		X
Fraschetti	X	
Grove	X	
Gruenburg		X
Hertel	X	
Johnson		X
Killeen		X
Kolakowski	X	
Kukuk	X	
Kuss		X
LeDuc	X	
Lilla		X
Petitto		X
Sabaugh	X	
Sessa	X	
Slinde		X
Sowerby		X
Strizic	X	
Tarnowski		X
Walsh	X	
Steenbergh	X	
Totals	14	11

The motion carried.

A resolution was read, which was to be considered by the Sterling Heights Board on January 30, 1989. It was to the Task Force, expressing Sterling Height's intent to have their own studies made in consideration of incineration, landfill and compost, individually or together with neighboring communities, not necessarily county-wide. They wanted their options left open.

Phylis DeSaele, Sterling Heights

Ms. DeSaele said at the last Council meeting they voted 6-0 to have this resolution prepared. They want control of solid waste, and couldn't agree with the Task Force. They were spending their own money for studies and wanted their options open. If the Board was going to spend County money to help the Task Force, their community would like a share also.

A motion was made by Sabaugh, supported by Sessa, to postpone action until they get more information, referring the matter to an Ad Hoc Committee.

Commissioner Johnson said the State of Michigan has recognized the Task Force as a legitimate entity. If communities do not do for themselves, the State is going to do it for them and to them. The communities want to keep that power. If the Board does not approve this, they are going to have chaos. They were eligible for a grant. They need money to carry on, and it would be in the worst interest to deny funds. The work is almost done. The Task Force can only recommend and each community has to vote on the results.

Commissioner Walsh said the majority rules. If Sterling Heights and Warren were not participating and they represent 40% of the communities, what percent is needed by the Task Force for approval?

Mr. Foster replied that 67% of communities is required giving approval of the updated plan, not by population.

Walsh thought the majority of people were being ruled by the minority in this case.

Mr. Foster said even if approved, it must also go to the DNR for approval. He clarified that the intent of the motion was to the effect that the services they were purchasing, for consultants and legal fees, would be up to \$35,000. The Consultants would go to the communities and present the plan and get approval, and any legal problems would be taken care of.

Commissioner Walsh thought they should first know if the requested extension to submit the update was approved by the DNR.

Mr. Foster said if the motion was approved today, it would be contingent on these things.

Commissioner Bucci was in favor of the referral in order to get more data in view of the questions raised, and in view of pending litigation.

Commissioner Sessa questioned if the County should give money to another entity. He thought there was no emergency and if there was a need for money, they could go back to their own communities. The Board would be setting a dangerous precedent. Other communities doing studies on their own would also want money.

Commissioner Lilla was against the referral motion. Time was of the essence to encourage local decisions. They wanted the decision made in Macomb County, not in Lansing...that was important. Sterling Heights could still keep their options open.

Commissioner Gruenburg said if the decision was left to the more populated cities to decide, everything would be pushed to the rural end of the County.

Commissioner Kolakowski was against referring the matter to an Ad Hoc Committee. In Budget Committee 17 members voted for the recommendation. The State required all communities, whatever they were doing individually, to be incorporated in a County-wide plan. One hundred percent wanted it done by communities. If they haven't had input to the Task Force, the

responsibility was on their shoulders. With another extension and more delay, it was increasing the danger of the DNR taking over.

Commissioner Buccellato was opposed to the referral motion. They had a five page document before them that was the agreement worked out by Corporation Counsel and staff. The plan was 80 to 85% complete. He thought they should allow them to complete the plan, which would be sent to the communities. Until the plan was presented, they won't know if enough communities agree or disagree. They have been planning 4 or 5 years. When the County tried to do it they could not get the waste stream.

Commissioner Petitto was opposed to the referral. The communities would not agree with the County plan; and should be allowed to complete this plan. The county is out of it now.

Commissioner Sabaugh thought they needed information they did not have at committee meeting. Warren was not interested and Sterling Heights was not interested. They had already spent thousands of dollars trying to get a mutual plan and received no cooperation from the Communities. Now they are coming here asking us to cooperate with them. How would the \$35,000 be spent? It should be decided by an Ad Hoc Committee of Commissioners, not staff. He thought it would go back to the DNR and then be put back to the County because the County did all the work. That was the reason for the referral motion.

Commissioner Grove supported the Task Force, he didn't feel any one community was big enough to go into incineration by themselves.

ROLL CALL VOTE ON MOTION TO REFER.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO		X
BUCCI	X	
CALKA		X
FRASCHETTI	X	
GROVE		X
GRUEBURG		X
HERTEL		X
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	X	
KUSS		X
LE DUC		X
LILLA		X
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
STEENBERGH		X
TOTALS	9	16

The motion failed.

A motion was made by Slinde, supported by Lilla, to approve the committee recommendation.

ROLL CALL

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA	X	
FRASCHETTI		X
GROVE	X	
GRUENBURG		X
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC	X	
LILLA	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTALS	15	10

The Motion carried.

The Committee Report follows with the remaining committee recommendations:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Thursday, January 12, 1989, the following matters were recorded and are being recommended to the full board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALLOCATION OF COUNTY MATCHING FUNDS FOR PROSECUTOR'S OFFICE ANTI-DRUG ABUSE GRANT RENEWAL FOR PERIOD OF JANUARY 20, 1989, TO SEPTEMBER 30, 1989; FURTHER, THAT GRANT BE REVIEWED IN TWO MONTHS PENDING PROCUREMENT OF \$20,000 FROM LAW ENFORCEMENT FORFEITURE FUNDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS HONORING THOMAS PAPPAGHON AND BEN HAL MAY ON THE OCCASION OF THEIR RETIREMENTS FROM THE JUVENILE COURT AND ADOPT A RESOLUTION HONORING JOHANNA ROSKOPP ON RECEIVING THE MACOMB COUNCIL OF THE ARTS VOLUNTEER OF THE YEAR AWARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HERTEL, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS HONORING DAVID TAYLOR AND JASON BARTLETT OF TROOP 97 UPON ACHIEVING THE STATUS OF EAGLE SCOUT. THE MOTION CARRIED.

PERSONNEL COMMITTEE - January 18, 1989

The Clerk read the recommendations of the Personnel Committee and a motion was made by Grove, supported by Buccellato, 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 Wednesday, January 18, 1989, the following matters were recorded and are being forwarded to the full board for action:

COMMITTEE RECOMMENDATION - MOTION

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

CLASSIFICATION	DEPARTMENT
ONE ACCT. CLERK III POSITION	VETERANS' AFFAIRS
ONE LIBRARIAN POSITION	LIBRARY
ONE BOILER OPER. FOREMAN	FAC. & OPERATIONS
ONE STORES CLERK POSITION	MARTHA T. BERRY FACILITY
ONE NURSE AID POSITION	MARTHA T. BERRY FACILITY
ONE LIEUTENANT POSITION	SHERIFF DEPT.
TWO SERGEANT POSITIONS	SHERIFF DEPT.
ONE LEIN OPERATOR POSITION	SHERIFF DEPT.
ONE NUTRITIONIST II POSITION	HEALTH DEPT.
ONE TYPIST CLERK III POSITION	HEALTH DEPT.
ONE PUBLIC HEALTH CLINIC NURSE POS.	HEALTH DEPT.
ONE STENO CLERK I/II POSITION	FRIEND OF THE COURT
ONE PSYCHOLOGIST POSITION	JUVENILE COURT
ONE REFEREE II POSITION	JUVENILE COURT
ONE TYPIST CLERK I/II POSITION	JUVENILE COURT

THE MOTION CARRIED.

FINANCE COMMITTEE - January 24, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Calka, supported by Walsh, 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 24, 1989, 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 GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$480,778.98 FOR 1988, AND \$198,909.18 FOR 1989 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 29, 1988, IN THE AMOUNT OF \$1,094,337.11, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS OF THE TASK FORCE ON SHERIFF'S DEPARTMENT'S OVERTIME AS OUTLINED IN THE FINANCE DIRECTOR'S JANUARY 17, 1989 CORRESPONDENCE, WHICH INCLUDES THE ADDITION OF NINE CORRECTION OFFICERS TO BE FINANCED FROM OVERTIME SAVINGS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MACOMB COUNTY'S COMMITMENT TO ADULT LITERACY FOR THE YEAR 1989 TO BE ADDRESSED VIA A SKILLMAN GRANT FOR A PROJECT ENTITLED MPACT (MACOMB PARENTS AND CHILDREN TOGETHER). THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE - January 25, 1989

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

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Wednesday, January 25, 1989, the following matters were recorded and are being recommended 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 APPROVE THE UPDATED COUNTY COMMISSIONERS' MILEAGE REIMBURSEMENT PER DIEM POLICY UPDATE.

RESOLUTIONS

A motion was made by Johnson, supported by Bucci, to adopt the following resolutions, and the motion carried.

- Res. No. 2213 - Commending Brian Budzynski for Achieving the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2214 - Commending Jeremy Heide for Achieving the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2215 - Commending Jason Bartlett for Achieving the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2216 - Commending David Taylor for Achieving the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2217 - Commending Macomb County's Commitment to Adult Literacy for the Year 1989 to be addressed via a Skillman Grant for a Project Entitled MPACT (Macomb Parents and Children Together)
- Res. No. 2218 - Commending Thomas Papajohn upon His Retirement from the Macomb County Probate Court, Juvenile Division
- Res. No. 2219 - Commending Ben Hal May upon His Retirement from the Macomb County Probate Court, Juvenile Division
- Res. No. 2220 - Commending Ralph Liberato upon being selected "Man of the Year" by the 14th Congressional District Democrats
- Res. No. 2221 - Commending James Prough, a Utica City Councilman, upon His Retirement from Utica Community Schools
- Res. No. 2222 - Honoring Nestor and Ann Dessy on the Occasion of their 50th Wedding Anniversary

- Res. No. 2223 - Honoring Johanna Roskopp on Receiving the 1988 Patrons of the Arts - Volunteer of the Year Award
- Res. No. 2224 - Commending Troop 1407 on its 25th Anniversary
- Res. No. 2225 - Honoring Elvera Houslein, Founding Principal of Violet Elementary School, and for a lifetime of Dedication to Elementary Education
- Res. No. 2226 - Commending Glenn Glanert, past Commander of Galicia Caravan #77, International Order of the Alhambra
- Res. No. 2227 - Commending Joyce Fulkerson, Macomb Family Services
- Res. No. 2228 - Commending Bill Powell, retired Roseville Policeman
- Res. No. 2229 - Commending Perry Johnson on his Retirement.

INVOICE WAIVED TO FULL BOARD BY VICE-CHAIRMAN OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

- a) Invoices from Wakely Associates, Inc. and Erlicon Co., Inc.

A motion was made by Kolakowski, supported by LeDuc, to approve the following invoices, and the motion carried.

FIRM	PROJECT	AMOUNT
WAKELY ASSO., INC.	ROBERT A. VERKUILEN BUILDING ADDITION	\$40,033.00
ERLICON CO., INC.	INDEPENDENCE PARK BUILDING ADDITION	38,642.85
ERLICON CO., INC.	INDEPENDENCE PARK BUILDING ADDITION	7,554.56

ITEMS WAIVED TO THE FULL BOARD BY THE CHAIRPERSON OF THE HEALTH AND HUMAN SERVICES COMMITTEE:

RENTAL REHABILITATION PROGRAM, U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FISCAL YEAR 1989 FUNDING

A motion was made by Lilla, supported by Kolakowski, to concur with the application and Program description as submitted by the Chairman to the U. S. Department of Housing and Urban Development for \$61,000 in FY-89 Rental Rehabilitation Program Funds to continue the existing program. The motion carried.

CHILDRENS' SERVICES TASK FORCE - VERBAL PRESENTATION

Commissioner Gruenburg advised that she and Commissioner Lilla had complied with a motion from the December meeting to examine considerations for childrens' services throughout the County. Presently there was a movement within the Legislature for a new department which would take care of all childrens' services. The counties were taking over the childrens' services and the Board would have to decide how their childrens' services would be run. The seven member Ad Hoc Committee would find ways to consolidate and fill the gaps from the way they are covered currently and report back to the Board in 90 days.

Commissioner Lilla advised they would meet with Department Heads, and would set meeting dates immediately after the Full Board meeting.

Commissioner Sabaugh did not think an Ad Hoc Committee was appointed in accordance with the new rules governing Ad Hoc Committees, whereby the Chairman of the Committee and the Chairman of the Board would appoint members.

Chairman Steenbergh advised Lilla was the Chairperson before the new assignments were approved and was right in her actions.

Commissioner Petitto thought it should have been referred to the Justice and Public Safety Committee.

John Foster advised committees continue to function until the new assignments have been approved by the Board; and members were appointed, subject to review by the Chairman.

Commissioner Sessa thought everything revolved around the Ad Hoc Committee Rules, and that all of the rules should be referred to committee to be re-written within 60 days.

The Chairman replied there was just a short time between 1988 and the time in 1989 when the assignments were approved.

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

APPOINTMENTS

- a) County Election Scheduling Committee

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

A motion was made by Johnson, supported by Hertel, to approve appointment of the above members to the County Election Scheduling Committee in accordance with recommendation of Edna Miller, Clerk. The motion carried.

PRESENTATION BY MACOMB COUNTY RETIREES ASSOCIATION - Mr. Peter Tranchida

Mr. Tranchida was an attorney representing the Group known as the Macomb County Retirees Association. Their purpose was to protect and advance retirement benefits, which diminish after retirement. The dental and optical benefits cease and life insurance drops from \$15,000 to \$2,000. He was there to introduce their newly formed organization to the Board. They would be approaching the Retirement Commission with some of their concerns in the future.

One of their concerns was that when there was an opening on the Retirement Commission, it would be appropriate to have a member who was a retired person on that Commission.

They were planning a meeting at Freedom Hill on February 7, 1989 at 2 p.m.

Chairman Steenbergh said these matters would be considered by the Personnel Committee.

REQUEST TO PURCHASE PRIOR SERVICE TIME - Carol D. Schoen - six months

A motion was made by Slinde, supported by Gruenburg, to approve the request and the motion carried.

NEW BUSINESS

Commissioner Buccellato made a motion, supported by Killeen, to adopt a resolution honoring Glenn Glanert, past Commander of Galicia Caravan #77, International Order of the Alhambra. The motion carried.

Commissioner Sessa expressed concern that some things were not covered in the Rules for the Board of Commissioners and proposed that they be re-written with more guidelines.

Chairman Steenbergh advised this could be taken up with the By-Laws Committee.

Commissioner Kukuk requested a tour in order to meet Department Heads and be aware of services in the County.

Chairman Steenbergh replied that a tour of facilities and departments was being arranged for all of the new Commissioners in the very near future.

Commissioner Slinde made a motion they adopt a resolution commending Perry Johnson on his retirement. Chairman Steenbergh asked that his name be included. The motion carried.

PUBLIC PARTICIPATION

Phylis DeSaele, Utica

Ms. DeSaele expressed appreciation to the Board for allowing public participation prior to voting on an issue. She thought three minutes was not always adequate for speaking and that the Commissioners should answer questions raised.

Ms. Janet Ramales, Martha T. Berry Facility

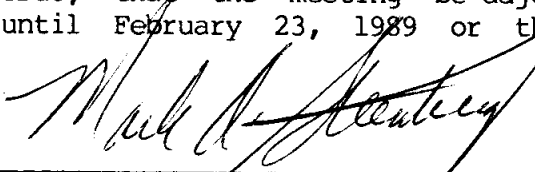
Ms. Ramales asked the Commissioners to tour the Martha T. Berry Facility on their tour.

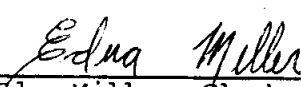
ROLL CALL ATTENDANCE

- | | |
|-----------------------|-------------|
| Dawnn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Michael J. Walsh | District 4 |
| Sam J. Petitto | District 5 |
| Lynn Armstrong | District 6 |
| J. J. Buccellato | District 7 |
| Diana Kolakowski | District 8 |
| Bernard B. Calka | District 9 |
| Anne Lilla | District 10 |
| Joseph J. Strizic | District 11 |
| Lido V. Bucci | District 12 |
| Alvin H. Kukuk | District 13 |
| John C. Hertel | District 14 |
| Michael c. Sessa | District 15 |
| Denis R. LeDuc | District 16 |
| Nicholyn Brandenburg | District 17 |
| William J. Sowerby | 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 |
| Roland R. Frascchetti | District 24 |
| Patrick J. Johnson | District 25 |

ADJOURNMENT

A motion was made by Buccellato, supported by LeDuc, that the meeting be adjourned and the motion carried. Adjournment was at 10:45 a.m. until February 23, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
February 23, 1989

The Macomb County Board of Commissioners met at 9 a.m. on February 23, 1989 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Steenbergh presiding and the following members present:

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	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
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	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
Roland R. Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Strizic was absent and excused.

AGENDA

Chairman Steenbergh requested that the Board allow Candice Miller, Supervisor of Harrison Township, time to speak on the Tuckar Park study under Operational Services Committee. A motion was made by Calka, supported by Kuss, to approve the agenda with this addition, and the motion carried.

APPROVAL OF MINUTES - January 26, 1989

A motion was made by Buccellato, supported by Tarnowski, to approve the minutes of January 26, 1989 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - February 7, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Calka, supported by Armstrong, 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, February 7, 1989, the following matters were recorded and are being recommended to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, 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 BUCELLATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS FOR THE 13TH MONTH 1988 IN THE AMOUNT OF \$335,898.80 AND ALSO APPROVE SEMI-MONTHLY BILLS FOR THE PERIOD FEBRUARY 7, 1989, IN THE AMOUNT OF \$504,362.71 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD JANUARY 6, 1989, IN THE AMOUNT OF \$1,134,824.47 AND FOR THE PERIOD JANUARY 20, 1989, IN THE AMOUNT OF \$2,065,192.96 AND COLA FOR THE PERIOD JANUARY 27, 1989, IN THE AMOUNT OF \$159,613.18, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JAMES R. SINNAMON UPON BEING RECOGNIZED AS CLINTON TOWNSHIP GOODFELLOW OF THE YEAR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MARSHALL "BIG DADDY" LACKOWSKI FOR HIS INTERNATIONAL TRAVELS SPREADING GOODWILL AND MAKING SENIORS HAPPY. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - February 9, 1989

The Clerk read the recommendations of the Operational Service Committee.

Chairman Steenbergh asked that the recommendation concerning Tuckar Park be separated.

A motion was made by Buccellato, supported by Frascchetti, to receive, file and adopt the committee recommendations with the exception of the one separated and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY JOHNSON, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY'S SHARE OF \$4,000 FOR A PRELIMINARY ENGINEERING STUDY FOR PLACING BOAT LAUNCHING RAMPS AND PARKING FACILITIES AT THE WILLIAM TUCKAR COUNTY PARK LOCATED ON THE CLINTON RIVER SPILLWAY. THE MOTION CARRIED.

Cardice Miller, Supervisor of Harrison Township, said she understood the County was making a preliminary study. Harrison had also done some studies about William Tuckar Park. They found it to be very poorly utilized by residents; mostly motorcycle groups with beer parties. If the County was desirous of improving the park, they would be very responsive and receptive to considerations.

Ms. Miller said the Township of Harrison had allotted 10% of their land for parks and while the Township had a population of 25,000, during the summer months the population swelled to 100,000 on weekends. Metropark was the finest in the County and the State. In addition there were two DNR parks with boat launches, which were extremely busy. The Township had more boat wells than St. Clair Shores or any other community in the United States. She said the DNR park at the end of South River Road with public access for small boats was often full by 7 a.m. on weekends.

She noted that the Tuckar Park had a disadvantage as a boat launch site due to the changing water level and Jefferson Avenue bridge and asked if consideration had been given to having a launch on the east side of the bridge.

She also advised that Harrison Township being the host for these parks and recreation facilities, resulted in their having to provide fire and safety protection which was a burden on the residents. She felt money was available for many of these things, but Harrison had concern that they should have input into the plans being made. She said Lake St. Clair was their greatest resource and there should be long range plans to develop it.

Commissioner Kukuk made a motion that the recommendation be tabled until they have input from Harrison Township and have had an update on their master plan. The motion was supported by Frascchetti. The motion failed.

Commissioner Sabaugh said he had scheduled a meeting of the Parks and Recreation Department with officials of Harrison Township and nothing would be done before that meeting. They did have a deadline of April 1 to apply for the grant.

Commissioner Sessa was in agreement with Sabaugh. He also noted one problem with hosting thousands of people during the summer months who use the public facilities, was that their roads were being used and they were deteriorating, in addition to footing the bill for emergency services. He said he would like the Board to take a position with the State Legislators wherein they would gain compensation for money to improve their roads.

Mr. LeDuc said the recommendation was only to appropriate some funds for a study. They realized the County is badly behind in recreation facilities. He thought the study should be thorough, not just engineering. He thought they should know who is using the property, consideration of the Jefferson Bridge and access roads and should include input from Harrison Township.

A motion was made by Buccellato, supported by LeDuc, to amend the motion to concur in the request of the Parks and Recreation Committee and recommend that the Board of Commissioners approve the County's share of \$4,000 for a preliminary engineering study for placing boat launching ramps and parking facilities at the William Tuckar County Park and adjacent County property located on the Clinton River Spillway property, and in the best interest of Harrison Township.

Commissioner Slinde urged Commissioners Sabaugh and Kuss and the Economic Development Department to work together with Harrison on plans for this project. She represented a landlocked area, where residents did enjoy using the boating facilities.

Commissioner Kolakowski said the bank along the spillway on either side of the bridge should be considered in the study as well.

Ms. Miller said they had talked with the Public Works and the bank would not be able to contain the dredging along there anymore and therefore, it could be used.

Commissioner Frascchetti was concerned that there was presently just a six foot clearance under the bridge and the water was three feet from its highest point. If the water level was high there would be a problem for boats going under the bridge. It could make location of the launch on the westside of the bridge unfeasible.

Commissioner Grove said he had made this proposal for a boat launch in response to many requests from owners of small boats who had long delays in launching their boats because of the shortage of launches to the Lake. Some areas can only be used by East Detroit and St. Clair Shores residents. This plan was intended for small boats, fishing boats. The idea had lost its' perspective.

Commissioner Calka said they were asking for \$4,000 for a preliminary study only.

Commissioner Sessa said he would like Harrison Township included in any meetings. He questioned voting to spend \$4,000 before the meeting.

Chairman Steenbergh said the motion to table had been rejected previously and Sabaugh had

advised he was meeting with Harrison Township officials in the near future. They would be looking at everything, not just engineering.

Commissioner Gruenburg thought the motion should mention that it is a feasibility study and that Harrison Township would have input.

AMENDED COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY CALKA, SUPPORTED BY JOHNSON, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY'S SHARE OF \$4,000 FOR A PRELIMINARY ENGINEERING AND FEASIBILITY STUDY FOR PLACING BOAT LAUNCHING RAMPS AND PARKING FACILITIES AT THE WILLIAM TUCKER COUNTY PARK AND ADJACENT COUNTY-OWNED PROPERTY LOCATED ON THE CLINTON RIVER SPILLWAY, AND THAT HARRISON TOWNSHIP OFFICIALS WOULD HAVE INPUT IN THE PLANNING.

THE MOTION CARRIED and the remaining committee recommendations follow:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At meeting of the Operational Services Committee, held Thursday, February 9, 1989 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 INVOICE AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES	ROBERT A. VERKUILEN BUILDING ADDITION	\$41,664.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE FOLLOWING VEHICLES FOR THE HEALTH DEPARTMENT - ANIMAL SHELTER TO THE LOW BIDDER IN EACH CLASS OF VEHICLE, PER THE 1989 MACOMB COUNTY VEHICLE COOPERATIVE, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET:

1 1989 1/2 TON PICKUP GMC FLEETSIDE	\$9,717.00
1 1989 1/2 TON PICKUP GMC FLEETSIDE	\$9,281.64

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO EXTEND THE COOPERATIVE CONTRACTS TO OUTSIDE LOCAL MUNICIPALITIES AND PROVIDE THEM WITH THE 1989 CENTRAL SUPPLY CATALOG. THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 17, 1989

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

Commissioner Sabaugh noted his motion to have an Ad Hoc Committee study benefits for retirees was not in the Committee Report. He thought the fact that some retirees do not have medical coverage for their spouse was an urgent matter.

Mr. Foster advised that an Ad Hoc Committee is not something that requires Full-Board approval. The Ad Hoc Committee answers to the Committee appointing it. That is why it did not appear in the report, but his motion would appear in the Finance Committee minutes.

Commissioner Petitto thought such motions should be included in the Reports so that Commissioners who were not on that particular committee would be aware of it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED BY MR. ISRAEL IN HIS FEBRUARY 10, 1989 CORRESPONDENCE AND VERBALLY PRESENTED:

ONE ELECTRICIAN POSITION	FACILITIES AND OPERATIONS
ONE PUBLIC HEALTH NURSE II POSITION	HEALTH DEPARTMENT
ONE LICENSE PRACTICAL NURSE POSITION	MARTHA T. BERRY
ONE NURSE AIDE POSITION	MARTHA T. BERRY

ONE CORRECTIONAL OFFICER POSITION	SHERIFF'S DEPARTMENT
ONE INVESTIGATOR POSITION	PROSECUTING ATTORNEY
ONE ACCOUNTANT POSITION	FINANCE (ACCOUNTING DIVISION)
ONE CERTIFIED PHYSICAL THERAPY ASSISTANT POSITION	MARTHA T. BERRY, M.C.F.
ONE ANIMAL CONTROL OFFICER POSITION	HEALTH DEPARTMENT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PERSONNEL DEPARTMENT'S PARTICIPATION IN THE MICHIGAN YOUTH CORPS PROGRAM AS FOLLOWS:

A SUMMER PROGRAM BE OPERATED IN WHICH THE YOUTH WOULD WORK A TOTAL OF 8 OR 10 WEEKS; FOR EIGHT WEEKS THEY WOULD BE MYC PARTICIPANTS EARNING \$3.35 AN HOUR, AND THE REMAINING TWO WEEKS THEY WOULD NOT PARTICIPATE IN THE MYC PROGRAM AND WOULD BE PAID AN ADDITIONAL AMOUNT;

THAT CIRCUIT COURT AND PROBATE COURT RECEIVE A TOTAL OF EIGHT INTERNS COMBINED; AND

THAT THE FOLLOWING HOURLY PAY SCALE BE ESTABLISHED: PROGRAM COORDINATOR, \$9.00; LAW CLERK INTERNS, \$4.50; YOUTH AGE 18 OR OLDER, \$4.50; AND YOUTH BETWEEN THE AGES OF 16 AND 18, \$4.00.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MARK BREWER, A LONGTIME MACOMB COUNTY RESIDENT, WHO WAS NAMED THE OUTSTANDING YOUNG LAWYER BY THE STATE BAR ASSOCIATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE MICHIGAN UTILITY DAMAGE PREVENTION ASSOCIATION, INC., FOR ITS OUTSTANDING WORK TO THE COMMUNITY OF MACOMB COUNTY AND THE METROPOLITAN AREA IN SEEKING TO PREVENT DAMAGE TO VARIOUS UTILITY SYSTEMS AND PROMOTING INTER-UTILITY COOPERATION AND AGREEMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE CITY OF FRASER'S SENIOR CITIZENS CLUB IN CELEBRATION OF THEIR 25TH ANNIVERSARY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RICHARD HEADLEE. THE MOTION CARRIED.

FINANCE COMMITTEE - February 21, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Grove, supported by Kolakowski, to receive, file and adopt the committee recommendations. The motion carried 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 21, 1989, 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 LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$617,150.06 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 3, 1989 IN THE AMOUNT OF \$2,060,827.57, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH KUKUK AND SESSA VOTING "NO", AND GRUENBURG ABSTAINING FROM THE PORTION ON ATTORNEY FEES.

BUDGET COMMITTEE - February 22, 1989

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PROPOSED 1989 IV-D CONTRACT TO BE EXECUTED BY THE STATE OF MICHIGAN AND COUNTY OF MACOMB. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 1989 CONTRACT AGREEMENT FOR COOPERATIVE REIMBURSEMENT FOR THE PERIOD JANUARY 1, 1989, TO DECEMBER 31, 1989. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KILLEEN, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITION OF BUYER II POSITION IN THE PURCHASING DIVISION AT A SALARY RANGE OF \$20,803 - \$26,171, WITH FUNDS PROVIDED FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED, WITH SABAUGH, SESSA, AND ARMSTRONG VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY REQUEST FROM VETERANS' AFFAIRS FOR RECLASSIFICATION OF TYPIST CLERK II TO TYPIST CLERK IV. THE MOTION CARRIED, WITH SABAUGH, SESSA, ARMSTRONG AND FRASCHETTI VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY REQUEST FROM COUNTY TREASURER TO ENTER INTO TWO-YEAR CONTRACT WITH TWO-YEAR OPTION WITH SCHOOL DISTRICTS WITHIN THE BOUNDARIES OF THE CITY OF WARREN AND TOWNSHIP OF SHELBY FOR COLLECTION OF 1989 SUMMER SCHOOL TAXES INCLUDING 3/4 OF 1% ADMINISTRATIVE FEE.

A roll call vote was requested, as follows:

Voting YES were Commissioners Bucci, Sabaugh, Armstrong, Brandenburg, Calka, Frascchetti, Grove, Hertel, Killeen, Kuss, LeDuc, Sessa, Walsh, Steenbergh, Petitto, Slinde, and Kolakowski. There were 17 YES votes.

Voting NO were Commissioners Sowerby and Tarnowski. There were 2 NO votes.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COUNTY TREASURER TO CONTINUE NEGOTIATIONS WITH SCHOOL DISTRICTS IN CITY OF WARREN AND TOWNSHIP OF SHELBY FOR COLLECTION OF SUMMER SCHOOL TAXES FOR 1989; FURTHER THAT ANY FEE FOR COLLECTION OF TAXES BE INCLUDED WITHIN THE TAX ITSELF, RATHER THAN IN ADDITION TO TAX. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IMPLORING THE FEDERAL GOVERNMENT TO CONTINUE TAX EXEMPT STATUS FOR MUNICIPAL BONDS. THE MOTION CARRIED, WITH SESSA VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RESTRICTION OF \$7,500 IN THE CONTINGENCY ACCOUNT TO BE USED FOR POSTCARD CAMPAIGN FOR M-59 PROJECT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF \$25,000 APPROPRIATION FOR POSTAGE FOR COMMUNICATIONS WITH COUNTY RESIDENTS FROM THE BOARD OF COMMISSIONERS OPERATING BUDGET TO THE GENERAL FUND CONTINGENCY BUDGET IN A RESTRICTED ACCOUNT IDENTIFIED AS "PUBLIC INFORMATION EXPENSES" WITH THE STIPULATION THAT THIS ACCOUNT SHALL ONLY BE USED IF AUTHORIZED BY ACTION OF THE FULL BOARD OF COMMISSIONERS FOR SPECIFIC PUBLIC INFORMATION PURPOSES. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Killeen, supported by Tarnowski, to adopt the following resolutions:

- Res. No. 2230 - Honoring Marshall "Big Daddy" Lackowski for his International Travels Spreading Goodwill and Making Seniors happy.
- Res. No. 2231 - Honoring James R. Sinnamon Upon Being Recognized as Clinton Township Goodfellow of the Year
- Res. No. 2232 - Commending Mark Brewer, a Longtime Macomb County Resident, who was Named the Outstanding Young Lawyer by the State Bar Association.
- Res. No. 2233 - Honoring the City of Fraser's Senior Citizens Club in Celebration of their 25th Anniversary

Res. No. 2234 - Honoring the Michigan Utility Damage Prevention Association, Inc., for its Outstanding Work to the Community of Macomb County and the Metropolitan Area in Seeking to Prevent Damage to Various Utility Systems and Promoting Inter-Utility Cooperation and Agreement

Res. No. 2235 - Honoring Richard Headlee

Res. No. 2236 - Imploring Federal Government to Continue Tax Exempt Status for Municipal Bonds.

ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN

- a) Request from Cooperative Extension Service to Apply and Accept a Teen Parent Provider Education Contract

A motion was made by Commissioner Lilla, supported by Gruenburg, to concur with the request from Cooperative Extension Service and the motion carried.

APPOINTMENTS

TAX ALLOCATION BOARD - Kenneth Kramer

A motion was made by Buccellato, supported by Gruenburg, to reappoint Kenneth Kramer to the Tax Allocation Board and the motion carried.

SEMCOG BOARD - Commissioner Elizabeth Slinde

A motion was made by Buccellato, supported by Franchuk, to appoint Commissioner Slinde to the SEMCOG Board, and the motion carried.

NEW BUSINESS

Commissioner Petitto thought the new Ad-Hoc Committee rules had been violated. An Ad-Hoc Committee was subject to the major committee and should not hold any evening meetings. There were two Special Committees; what did it take to put them into effect, or were they on their own? It was not clear. What did it take for the By-Laws to go into effect?

John Foster, Corporation Counsel, advised that the By-Laws Committee studies suggestions made, brought up, referred to the Board, or which come up under New Business. Then the By-Laws Committee must meet. The By-Laws Committee prevents a vote on changes that have not been previously mentioned. The Special Committee in effect for Senior Citizens has its own charter.

Commissioner Killeen said the By-Laws Committee can only meet if the Board indicates it should look into something and then it comes back to the Board. It consumes at least a month. He thought it would take until March or April before they could have a report.

Commissioner Bucci said he understood the reason for bringing up something under New Business, was so that it could be referred from New Business to Committee, not discussed; unless the rules were suspended. He thought the appropriate thing was to refer Petitto's questions to the By-Laws Committee. Things that should be clarified were: at whose call can the By-Laws Committee meet; authorized by the Board or the call of the Chairman; must the requests to be considered be in writing?

Mr. Foster said the request for whatever they are considering for change must be published, spoken or written.

Commissioner Lilla said there would be a full set of minutes. She thought the criticism was unwarranted. No rule of the Board had been violated. There was no rule that you could not have evening meetings. They had had special meetings before in the evening and public hearings in the evening. She said she was sorry if it was inconvenient for anyone, but it was not a violation.

Commissioner Sessa wanted two other matters to be included for discussion. (1) emergency procedures request for travel, etc. and (2) the appointing process, which was not covered in the rules or policies.

Commissioner Petitto also wanted clarification of the responsibilities of Committees addressed by the By-Laws Committee. The Planning, Economical Department is a research arm of the Board of Commissioners. How does that fine line fit for study that was going to be done by the Parks and Recreation? Also, did the position of the Medea Hotel belong to the Committee of the Future or the Economic Development Committee? He thought guidelines were needed.

Commissioner Buccellato said the way it is presently structured, Ad-Hoc Committees are formed by the Chairman of the Major Committee or the Chairman of the Board. He said the Judiciary and Public Safety Committee was scheduled to meet March 16th at which time it was likely an Ad Hoc Committee would be formed concerning the Probate Court Guardianship, which would probably be enacted on April 1. The chairman and Board can meet before the meeting. He asked what is the committee structure?

Commissioner Frascchetti said at the last Finance Committee meeting he made a point that the bills should be taken to various different committees for approval.

Chairman Steenbergh said all questions would be referred to the By-Laws Committee.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

ROLL CALL ATTENDANCE

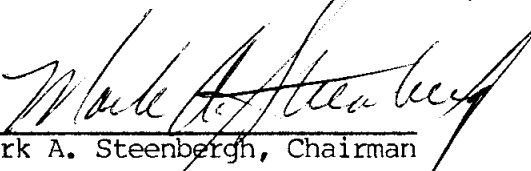
Dawnn Gruenburg District 1

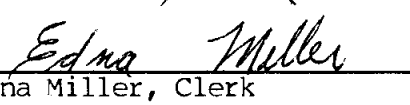
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer G. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioner Strizic was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Grove, supported by Kukuk, to adjourn the meeting and the motion carried. The meeting adjourned at 10:15 a.m. until March 23, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
Special Meeting
March 14, 1989

The Macomb County Board of Commissioners met at 10:50 a.m. in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark Steenbergh presiding. The purpose of the Special Meeting was to request Financial approval to collect summer school taxes in the City of Warren and Township of Shelby. The following members were 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Elizabeth M. Slinde	District 21
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Killeen was absent, attending a seminar on Planning and Design of Airports at SEMCOG; and Commissioners Grove and Tarnowski were also absent and excused.

REMEMBRANCE OF SENATOR JAMES O'HARA

A moment of silence was observed in remembrance of the former Senator James O'Hara.

AGENDA

A motion was made by Kukuk, supported by Petitto, to adopt the agenda and the motion carried.

REQUEST FOR FINANCIAL APPROVAL TO COLLECT SUMMER SCHOOL TAXES IN THE CITY OF WARREN AND TOWNSHIP OF SHELBY

As requested by the Board, Adam Nowakowski, Treasurer, provided a report of a tax collecting system based on a per parcel cost that was acceptable to the school systems and would be no additional cost to the County.

Commissioner Hertel objected to receiving the information this morning, without 5 days time for study before the meeting. Commissioner Armstrong agreed.

Mr. Nowakowski said they worked on this a long time, and up until the last minute as they wanted to make sure everything was taken into consideration.

Chairman Steenbergh said it was his intention to mail a memo out to all department heads advising them the Board's policy on getting information in to them on time and that the Board frowns on last minute requests.

Commissioner Petitto said the Treasurer had proposed a better plan as requested. \$4.75 a parcel was better than one mill. The schools have the right to refuse, in which case it would go back to the city.

Paul Woodring, Chief Deputy Treasurer, said they had discussed tax collection processes at the February 28th meeting. In 1982 the Legislature said the schools could collect summer school taxes, beginning in 1983. If they didn't want to do it, they would approach the cities or townships; and if they could not arrive at a price, they could come to the County. If the County and School could not come to an agreement, they must go back to the city or township. If they still could not come to an agreement, the schools could go out and collect it themselves.

The new plan was to collect the taxes with no charge to the taxpayer, at \$4.75 per parcel. It would be a two year contract with the accrued interest going back to the school district in accordance with the principles laid down. They had discussed using County computer services but decided on a firm experienced in such tax collections. The firm would develop bills, print them, and mail them out with stamped, return envelopes. They would be mailed back to a lock-box at a local bank. They would take out the payment and do all the processing. People who would want to pay their taxes in person could still do so in the Treasurer's office. The County would hire someone to oversee the whole process.

Bob Guzdziol, Finance Officer, went over the figures in the report, explaining the charge from the two municipalities would generate \$345,259 and the projected expenses would amount to \$345,226. (See statement attached) The Personnel would consist of a full-time Consultant/Coordinator and an Account Clerk IV, with fringe benefits. The rest would be temporary hire, co-op students, etc. September 1 would be the heaviest peak time.

Commissioner Kukuk thought perhaps privatization of services was the route the County should consider. He asked if bids had been taken and how they compared with having it done with the County services.

Mr. Woodring said they did check around and came up with a company, which they thought was best qualified.

Commissioner Calka was concerned that all communities would want this service. He asked why these two communities were not collecting them?

Mr. Nowakowski said most of the cities have 1% fee with no problem. For areas that do not have an administrative fee, the next step was to come to the County. The County reviews and sets a price and then the local community has the right to accept or not.

Stamped, return envelopes were to be used to encourage a prompt reply; and the use of in-house furniture would keep the cost down. They felt the budget was adequate.

Commissioner Sabaugh said comparing the new report with the previous one, many items had been cut out and he felt it was done to get the cost down, and they would have to have more later. He would not vote for it; it lacked information.

Mr. Woodring replied one report covered collecting taxes, in-house; and the other was using an outside service bureau, thus the differences.

Mr. Nowakowski said the report had been provided as requested, and the figures were accurate. He confirmed that \$3.50 per hour for students would be taken from a state grant and the end of the 12 or 14 weeks would be picked up by the County.

Commissioner Frascchetti thought the County would become obligated to take money out of the general fund, and that it was setting a bad precedent, leading to the County collecting school taxes for all the communities.

It was confirmed that the bills would be going out in the name of the School District, not the County.

Commissioner Walsh also expressed concern if they collected the school tax for some communities, they would be approached by others.

Mr. Woodring said they do have this year to get into the process. If other communities come, the County would then have to evaluate that at the time and do what was right and within their means to do.

Commissioner Walsh questioned why the County wanted to collect the school taxes if the City of Warren didn't want to do it? Why couldn't the schools contract with service agencies?

Commissioner Armstrong questioned why the Treasurers of Warren and Shelby were not contacted to explain why they were not collecting them.

Commissioner Sessa thought the Treasurer's intent was to subcontract some of these things out to private enterprise; and if the cost was too high, the County was going to get stuck with the bill. Postage was going up next year. He thought if they approve the plan, it would be a good deal for the school districts, and all of them would request it. He thought the County and school systems should be kept separate. It was a tax increase or diversion of county funds to school districts and he would not vote for it.

Commissioner Buccellato made a motion to concur with the recommendation of Adam Nowakowski, with the \$4.75 per parcel charge to be reviewed after one year. This was supported by Petitto.

Commissioner Hertel thought the information provided them was incomplete, and if they did this for two school districts, other school districts would follow and they would have to greatly increase personnel in the Treasurer's Department. He would vote against it.

Commissioner Petitto said he would vote for it, it would save the taxpayers of Warren \$10 to \$15 on their bill. He thought they should collect throughout the county instead of each community going into computer installation. \$4.75 was less than 3/4 of a mill. He would vote for it.

It was noted the checks would be made out to Adam Nowakowski, for the school district. The County Treasurer would be the agent for collection of the school taxes.

Chairman Steenbergh said he did not see other School Districts rushing to the County when the Cities were collecting for 1%. The \$4.75 would have to be taken out of the School District's general fund.

Mrs. Lillian Dannis, Treasurer of Warren, said what the County was doing was bidding to collect the taxes. The City of Warren did not like the bid from Mayor Bonkowski and Council. Warren had collected these taxes for 25 or 30 years with no problems. The School District found out that the cities were investing the money and making a little money. From a Grand Rapids case, they were told, "the interest follows the principal."

She thought the proposed County plan could be damaging to the City, it was a serious matter. Did they want the City of Warren to raise the taxes? They had new computers and were equipped. The County would be charging the school district this much more money. Ultimately it was going to cost the County and the City of Warren.

Roll Call vote was taken on the motion:

	YES	NO
Armstrong		X
Brandenburg		X
Buccellato	X	
Bucci		X
Calka		X
Fraschetti		X
Grove	absent	
Gruenburg		X
Hertel		X
Johnson	X	
Killeen	absent	
Kolakowski		X
Kukuk		X

Kuss		X
LeDuc	X	
Lilla	X	
Petitto	X	
Sabaugh		X
Sessa		X
Slinde	X	
Sowerby	X	
Steenbergh	X	
Strizic		X
Tarnowski	absent	
Walsh		X
Totals	8	14

The motion failed.

PUBLIC PARTICIPATION

Mrs Dannis said the City of Warren thanks you.

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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John c. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Elizabeth M. Slinde	District 21
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

Commissioners Killeen, Grove and Tarnowski were absent and excused.

ADJOURNMENT

The Chairman adjourned the meeting at 12:30 p.m. until March 23, 1989 or the call of the Chairman.

Mark A. Steenbergh
 Mark A. Steenbergh, Chairman

Edna Miller
 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
March 23, 1989

The Macomb County Board of Commissioners met at 9 a.m. on March 23, 1989 in the Commissioners' Conference Room on the second floor of the Court Building, with Chairman Mark Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Elmer Kuss	District 23
Roland Fraschetti	District 24
Patrick Johnson	District 25

Commissioner Tarnowski was absent and excused.

AGENDA

Commissioner Sabaugh asked to add under Agenda item 6J, appointment of Senior Citizens Services Director, in accordance with letter received from the Chairman. Commissioner LeDuc wished to add a resolution for Lt. Nick Rouns, retiring Mt. Clemens Policeman and for the Mt. Clemens General Hospital on the dedication of the new Heart Wing. Commissioner Hertel asked to add a resolution for the Cooperative Extension Department on their anniversary. Commissioner Sessa asked to add a resolution for Phylis DeSaele being appointed to Sterling Heights Board of Review. Commissioner Kukuk asked to add a resolution honoring Ralph and Ann Tyson on their 50th Anniversary. Calka asked to also be included in proposing this resolution.

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

APPROVAL OF MINUTES - February 23, 1989 and March 14, Special Meeting

A motion was made by Calka, supported by Strizic, to approve the minutes of February 23, 1989, with correction; and to approve the minutes of March 14, 1989 as presented. The motion carried.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES - March 1, 1989

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

Commissioner Sessa asked for a separation of the motion concerning policy on Public Participation.

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

SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PROPOSED POLICY ON PUBLIC PARTICIPATION. THE MOTION CARRIED WITH KUKUK AND FRASCHETTI VOTING NO.

Commissioner Sessa asked for a written legal opinion concerning the 30 day wait for reply to a question brought up by the public under Public Participation.

A motion was made by Sessa, supported by Franchetti, that the matter be postponed until the next Full-Board meeting.

John Foster, Corporation Counsel, said the 30 day wait did not infringe on the Public Information Act. He said this Board policy was to address questions asked that could not be immediately answered without some research time. It did not restrict giving information that could be readily furnished within 5 days as stipulated in the Freedom of Information Act. They were establishing a policy that did more than the law requires.

Commissioner Sessa asked for a written legal opinion and words included in the motion that they would fully comply with the Freedom of Information Act.

Commissioner Petitto thought it should be referred to the By-Laws Committee for debate of what should be included.

After some discussion, Commissioner Sessa withdrew the motion.

There was further discussion concerning referring it to By-laws, or if it was Board procedure to vote on policy changes that were not part of the By-laws.

A motion was made by Walsh, supported by Strizic, that the recommendation be referred to By-Laws Committee for further discussion, and roll call vote was requested.

	YES	NO
Armstrong	X	
Brandenburg	X	
Buccellato		X
Bucci	X	
Calka	X	
Fraschetti	X	
Grove		X
Gruenburg		X
Hertel	X	
Johnson		X
Killeen		X
Kolakowski		X
Kukuk	X	
Kuss		X
LeDuc		X
Lilla		X
Petitto	X	
Sabaugh	X	
Sessa	X	
Slinde	X	
Sowerby		X
Strizic	X	
Tarnowski	Absent	
Walsh	X	
Steenbergh		X
Totals	13	11

The motion carried to refer the recommendation to the By-Laws Committee.

The remaining Committee recommendations follow:

REPORT OF THE LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative & Administrative Services Committee, held Wednesday, March 1, 1989, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, Mt. Clemens, Michigan, the following members were present.

Killeen-chairman, LeDuc, Armstrong, Buccellato, Fraschetti, Kolakowski, Kukuk, Kuss, Lilla, Petitto, Slinde, Tarnowski, Walsh, Steenbergh.

Also:

Commissioner Brandenburg
 Commissioner Calka
 Commissioner Sabaugh
 Commissioner Sessa
 Commissioner Strizic
 Dave Diegel, Director of Finance
 John H. Foster, Assistant Director of Finance
 George Brumbaugh, Asst. Corporation Counsel
 Sandra K. Pietrzniak, Comm./Adm. Assistant
 Harry Emery, Dir. Management Information Services
 David Wright, Mgr. Operations, Management Information Services
 Ron Schnering, Mgr. Systems, Management Information Services
 Wallace Evans, Chief Purchasing Agent
 Harold Fuller, Building Trades Manager, Facilities & Operations
 Cathy Angelica, Prosecutor Administrator
 John Perry, Emergency Services Coordinator
 Chad Selweski, The Macomb Daily

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

EQUIPMENT REQUESTS-- MANAGEMENT INFORMATION SYSTEMS

Committee was in receipt of requests from Management Information Systems and Emergency Services for computer equipment. After review, the following action was taken.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY KUKUK, TO CONCUR IN THE REQUEST OF THE MANAGEMENT INFORMATION SYSTEMS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO UNISYS PC'S, THREE LETTER QUALITY PRINTERS, TWO WORDPERFECT SOFTWARE PACKAGES, THREE PRINTER SHARING DEVICES, TWO LOTUS 1-2-3 SOFTWARE PACKAGES, TWO ICC EMULATION WITH LINK FOR THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT AT A COST OF \$9,100 FOR HARDWARE AND \$2,758 FOR SOFTWARE WITH AN ANNUAL MAINTENANCE COST OF \$500; FURTHER, TO APPROVE PURCHASE OF ONE UNISYS PW2 500/12, ONE EGA COLOR MONITOR, ONE UNISYS AP1329 PRINTER, ONE WORDPERFECT 5.0, ONE dBASE IV, AND ONE LOTUS 1-2-3 FOR EMERGENCY SERVICES AT A COST OF \$4,778 FOR HARDWARE AND \$927 FOR SOFTWARE WITH AN ANNUAL MAINTENANCE

COST OF \$416 WITH ALL EQUIPMENT BEING PURCHASED THROUGH CENTRAL PURCHASING. THE MOTION CARRIED.

PROPOSED POLICY/PUBLIC PARTICIPATION

committe was in receipt of correspondence and proposed policy on public participation. It was stated that at a recent meeting of major committee chairs, discussion ensued regarding the public participation portion of Board meeting agendas.

Commissioner Lilla said she would make a motion to approve the proposed policy with the amendment that agendas and all support materials be provided to members of the public.

Commissioner Tarnowski said discussions had been held regarding providing full packet agendas to the public, and it was felt that the cost of reproducing all materials would be very costly.

Commissioner Lilla said she would make the motion for approval of the policy as presented.

(A MOTION WAS MADE BY LILLA, SUPPORTED BY PETITTO,
(TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT
(PROPOSED POLICY ON PUBLIC PARTICIPATION.

COMMITTEE RECOMMENDATION - MOTION

Commissioner Petitto said the policy did not address whether the Board should respond to questions from the public. He said as long as he had served on the Board, it had been a policy that the Board did not verbally respond to public questions, because debate could get out of hand. He asked if it was the intent of the proposed lpolicy that questions submitted on forms be responded to at the time of submission.

Chairman Killeen said the procedure was based on the ability to give correct information at the time. He said the information many times was not readily available. He said some questions might involve information that would involve a great cost to gather. He did not feel spontaneous response in these instances would be justifiable.

A vote was taken on the motion, and THE MOTION CARRIED, WITH KUKUK AND FRASCHETTI VOTING NO.

RECOMMENDATION -- OFFICIAL COUNTY DIRECTORY

Committee was in receipt of correspondence dated February 28, 1989, from the Purchasing Agent recommending that Board award bid for printing of 10,000 Official County Directories be awarded to low bidder, Macomb Printing Specialties.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING AGENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID FOR PRINTING OF 10,000 OFFICIAL COUNTY DIRECTORIES/CLERKS OFFICE TO LOW BIDDER, MACOMB PRINTING SPECIALTIES IN THE AMOUNT OF \$4,404.82. THE MOTION CARRIED.

ADJOURNMENT

There being no further business, a Motion was made by Commissioner Petitto, supported by Commissioner Calka, to adjourn the meeting at 11:17 a.m. The motion carried.

OPERATIONAL SERVICES COMMITTEE - March 9, 1989

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Thursday, March 9, 1989, 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 KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY R. L. CORRIVEAU CONSTRUCITON COMPANY, INCORPORATED, FOR THE JAIL ADDITION AND RENOVATION PROJECT, IN THE AMOUNT OF \$34,402.50. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY WAKELY ASSOCIATES, INCORPORATED, FOR THE ROBERT VER KUILEN BUILDING ADDITION, IN THE AMOUNT OF \$48,608.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY ERLICON COMPANY, INCORPORATED, FOR THE INDEPENDENCE BUILDING ADDITION, IN THE AMOUNT OF \$17,672.40. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIGURATION OF THE ENTRANCE DOORWAY TO THE CHIEF DEPUTY TREASURER'S OFFICE AT AN ESTIMATED COST OF \$950.00, WITH SAID MODIFICATIONS TO BE PERFORMED BY FACILITIES AND OPERATIONS PERSONNEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING DAVID L. CLIFFORD, JEFFREY BARHAM, STEVEN HERBERT AND KENNETH MAZZA, WHO HAVE ACHIEVED THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA.

COMMENDING THE MT. CLEMENS HIGH SCHOOL WRESTLING TEAM FOR BEING 1988-89 CLASS B WRESTLING CHAMPIONS; AND

COMMENDING AL ZUCCARO WHO WAS NAMED MACOMB COUNTY VOLUNTEER OF THE YEAR BY UNITED COMMUNITY SERVICES.

THE MOTION CARRIED.

FINANCE COMMITTEE - March 14, 1989

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

Commissioner Frascchetti asked for a separation of the recommendation concerning approval of overtime required for computer wiring and plumbing fixture replacement.

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST OF THE FACILITIES AND OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OVERTIME REQUIRED RELATIVE TO COMPUTER WIRING AND PLUMBING FIXTURE REPLACEMENT, AS OUTLINED IN HER CORRESPONDENCE DATED FEBRUARY 17, 1989.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BRANDENBURG, BUCCELLATO, BUCCI, CALKA, FRASCHETTI, GRUENBURG, HERTEL, JOHNSON, KOLAKOWSKI, KUSS, LE DUC, LILLA, PETITTO SABAUGH, SLINDE, SOWERBY, WALSH AND STEENBERGH. THERE WERE 19 "YES" VOTES.

VOTING NO WERE KUKUK, SESSA AND STRIZIC. THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

Regarding the plumbing fixtures for the Youth Home, Commissioner Frascchetti said he originally supported the motion, but after finding out there were never any outside bids on this job or any estimates from outside vendors, he felt this should be sent back to the appropriate committee to be looked at again. They should know what the cost would be to have maintenance work from outside vendors.

A motion was made by Frascchetti, supported by Sessa, to refer this recommendation to the appropriate committee to be reviewed.

Commissioner LeDuc said basically there could be a decision to have any county service go to private service. They had already made the decision, from a policy standpoint, that any work that the County had the capacity to do, they would do. They would not be setting their County employees against outside services. Any highly technical work should be bid out. That decision had already been made.

Commissioner Sessa thought it was taking a long time to complete this project. A wall had to be removed, before completion. There were only three plumbers in the County. He questioned how they could expect them to maintain all the buildings in the County and do this work too. He agreed with Frascchetti concerning bids and a look at cost analysis. He thought the County did not have enough personnel to do it.

Commissioner Gruenburg recalled at committee meeting the Director of Facilities and Operations spoke on the cost of going with a private service. The reason for the overtime request was to enable them to complete the project in a timely way.

Lynn Arnott-Bryk, Director of Facilities and Operations, said they have tried to do this in-house. It has always been cheaper than a service that has to allow for a margin of profit. The overtime rate was \$23.27 an hour. An outside contractor would have difficulty giving a figure for removing the block wall. They would have to give an hourly rate.

Commissioner Kolakowski pointed out that the reason the work hasn't been done was that this was the final approval before they could work on it. To go out for bids would hold it up another month. She thought it should be done today.

Vote was taken on the motion to refer the recommendation to committee, and the motion failed.

Roll Call Vote was taken to concur with the committee recommendation.

YES NO

Armstrong

X

Brandenburg		X
Buccellato	X	
Bucci		X
Calka	X	
Fraschetti		X
Grove	X	
Gruenburg	X	
Hertel	X	
Johnson	X	
Killeen	absent for vote	
Kolakowski	X	
Kukuk		X
Kuss	X	
LeDuc	X	
Lilla	X	
Petitto	X	
Sabaugh		X
Sessa		X
Slinde	X	
Sowerby	X	
Strizic		X
Tarnowski	absent	
Walsh	X	
Steenbergh	X	
Total	15	8

20-95 The motion carried.

The committee report, with the remaining recommendations, follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, March 14, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

AMENDMENT

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY BRANDENBURG, THAT A LINE ITEM BE ESTABLISHED IN THE BUDGET FOR THE MACOMB COUNTY PARK TITLED: ADVERTISEMENT AND PROMOTION, IN THE AMOUNT OF \$10,000.

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

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$780,651.13 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AS FOLLOWS: MEMBERSHIP DUES FOR THE EQUALIZATION DEPARTMENT ON PAGE 44-GENERAL FUND, AND LIVESTOCK CLAIMS FOR THE HEALTH DEPARTMENT ON PAGE 14-COUNTY HEALTH FUND; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 17, 1989 IN THE AMOUNT OF \$2,112,76.48, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH GRUENBURG ABSTAINING FROM THE PORTION ON THE ATTORNEY FEES.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE AS FOLLOWS:

APPROVE CONCEPT OF PROJECT FOR INSTALLATION OF NEW DATA COMMUNICATIONS LINE IN THE TREASURER'S OFFICE AND AUTHORIZE FACILITIES AND OPERATIONS TO CARRY OUT PROJECT UTILIZING OVERTIME; FURTHER, THAT THE FINANCE COMMITTEE DETERMINE THE NUMBER OF HOURS REQUIRED TO COMPLETE THE PROJECT;

APPROVE CONCEPT OF PROJECT FOR INSTALLATION OF NEW DATA COMMUNICATIONS LINE FOR COURT BUILDING AND AUTHORIZE FACILITIES AND OPERATIONS TO CARRY OUT PROJECT UTILIZING OVERTIME; FURTHER THAT THE FINANCE COMMITTEE DETERMINE THE NUMBER OF HOURS REQUIRED TO COMPLETE THE PROJECT; AND,

APPROVE CONCEPT OF PROJECT TO REWIRE FIFTH FLOOR - FRIEND OF THE COURT TERMINAL NETWORK AND AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO CARRY OUT PROJECT UTILIZING OVERTIME; FURTHER THAT THE FINANCE COMMITTEE DETERMINE THE NUMBER OF HOURS REQUIRED TO COMPLETE PROJECT.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ELIZABETH LEWIS UPON HER RETIREMENT AFTER 21 YEARS OF SERVICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BOARD CHAIRMAN STEENBERGH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING JOHN F. MILLER IN CELEBRATION OF HIS 100TH BIRTHDAY. THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE - March 15, 1989

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

REPORT OF THE HEALTH AND HUMAN SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

The following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND RESOLUTIONS TO THE CONGRESSIONAL DELEGATION EXPRESSING THE PROBLEMS THAT MANY MACOMB COUNTY SENIOR CITIZENS HAVE WITH THE MEDICARE CATASTROPHIC COVERAGE ACT, ASKING CONGRESS TO CHANGE THE METHOD OF FINANCING AND TO PURSUE LONG-TERM CARE COVERAGE AS A NECESSARY SOLUTION TO PEOPLE EXPERIENCING CATASTROPHIC ILLNESSES. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING MAY 1989 AS HIGH BLOOD PRESSURE MONTH. THE MOTION CARRIED.

A MOTION WAS MADE BY GROVE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF PAMELA BERGER AND ADAVID SAAD TO THE SUBSTANCE ABUSE ADVISORY COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF DENIS LE DUC TO THE MACOMB COUNTY HEALTH DEPARTMENT ADMINISTRATIVE HEARING BOARD AS THE COMMISSIONER REPRESENTATIVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF LYNN ARMSTRONG TO THE MICHIGAN ASSOCIATION OF LOCAL PUBLIC HEALTH (MALPH) BOARD AS THE COMMISSIONER VOLUNTEER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, ON BEHALF OF JOHNSON AND KUSS, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THOMAS SNOVER, RECIPIENT OF THE SPECIAL ACHIEVEMENT AWARD. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - March 16, 1989

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

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Justice and Public Safety Committee, held Thursday, March 16, 1989, 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 KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PROSECUTOR'S OFFICE TO SUBMIT AND ACCEPT FUNDING FROM THE OFFICE OF CRIMINAL JUSTICE, DEPARTMENT OF MANAGEMENT AND BUDGET, FOR THE DRUG PROSECUTION UNIT-SEMCO ASSIGNMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO APPOINT MEMBERS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD, WHICH WOULD CONSIST OF 13 AS OUTLINED IN ACT 4164, TO DEVELOP REQUESTS FOR PROPOSALS FOR THE MACOMB COUNTY COMPREHENSIVE CORRECTION ACTION PLAN; FURTHER, THAT SAM PETITTO BE RECOMMENDED AS THE COMMISSIONER REPRESENTATIVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SHERIFF DEPARTMENT TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE

CONTROL, FOR 100 PERCENT FUNDING FOR A MACOMB COUNTY JAIL AIDS PREVENTION THROUGH EDUCATION PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF THE ELECTRONIC MONITORING PROGRAM AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT. THE MOTION CARRIED.

PERSONNEL COMMITTEE - March 17, 1989

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

Commissioner Sessa asked for a separation of the first recommendation, confirmation of vacant budgeted positions.

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, 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 BY MR. ISRAEL IN HIS MARCH 9, 1989 CORRESPONDENCE AND VERBALLY PRESENTED:

DIRECTOR/DEPARTMENT OF VETERANS' AFFAIRS	VETERAN'S AFFAIRS
ONE JUDICIAL SERVICE OFFICER	FRIEND OF THE COURT
ONE TYPIST CLERK IV POSITION	PROSECUTING ATTORNEY
ONE TELEPHONE OPERATOR	PROSECUTING ATTORNEY
ONE TYPIST CLERK I/II POSITION	FRIEND OF THE COURT
ONE PUBLIC HEALTH CLINIC NURSE	HEALTH DEPARTMENT
ONE JUNIOR COMMITTEE REPORTER	BOARD OF COMMISSIONERS

THE MOTION CARRIED.

Commissioner Sessa wanted some information concerning the duties and responsibilities of these positions, and other positions as they come up.

A motion was made by Sessa, supported by Frascchetti, that this recommendation be postponed until they have a description of the services performed by these positions.

Commissioner Johnson said if these positions were denied by the Board, they would have to go unfilled, and these were vital functions of the County.

Commissioner Kolakowski said the Director of Veterans' Affairs position had been vacant since the resignation of the Director February 17th. If the position was not confirmed, that department could not begin the process of looking for a replacement. It would mean another month without reconfirmation of this position. Also, the Junior Committee Reporter was needed in the Board Office. It was not right to withhold approving these. These positions were recommended by the Personnel Director, who had reviewed them. She was against the referral motion.

Commissioner Calka was also against the referral and thought they should concur with the request of the Personnel Director.

Commissioner Walsh said they were reconfirming the positions, not the person. The position may go to someone already in the department as an upgrade. As a matter of courtesy, however, they could give a description of duties as requested by Commissioner Sessa, but they were reconfirming budgeted positions.

Chairman Steenbergh said it goes through a screening procedure.

Commissioner Kukuk spoke against the referral pointing out the shortage of personnel in the Veterans' Affairs Department.

Commissioner Sessa said his proposal was to focus on the problem that nothing is in the By-laws. They do not have a policy for appointments. He withdrew the motion, but asked for a paragraph on the duties of each of these positions.

Commissioner Calka thought it was up to each Department to have a job description for each classification, and asked that it be put on the agenda of the proper committee.

Commissioner Johnson said they do have a policy. It was not part of the By-laws. Policies are administrative. During the Board's austerity program, it was established that every position, when it became due, was to be reviewed by Personnel and the Board before re-hire. That is why they do it. Personnel answers questions when they come up. Information is available.

Commissioner Sabaugh said the list of personnel vacant positions required correspondence justifying the reason for filling. They did not need a job description. If Commissioner Sessa had question about a particular position, he could have the Department Head explain why they need that position. He liked the procedure the way it was at present.

A motion was made by Kukuk, supported by Johnson, to concur with the recommendation of the Personnel/Labor Director. The motion carried, and Committee Report follows with the remaining

recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Friday, March 17, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE OFFICE OF CORPORATION COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE WRITTEN ANTI-DISCRIMINATION AND SEXUAL HARASSMENT POLICY, THAT IT BE DISTRIBUTED TO EACH AND EVERY EMPLOYEE IN THEIR PAYCHECKS AND PUBLISHED IN THE EMPLOYEE NEWSLETTER, AND A SERIES OF LECTURES BE HELD AND CONDUCTED BY COUNTY ATTORNEYS AND THE PERSONNEL DEPARTMENT INSTRUCTING ALL EMPLOYEES (FIRST OF ALL, SUPERVISORS) OF THE POLICY IN ORDER TO GIVE THEM A CHANCE TO ASK QUESTIONS AND MAKE SURE THEY UNDERSTAND IT AND KNOW HOW IT WILL BE ACTED UPON AND IMPLEMENTED SHOULD THERE BE A COMPLAINT. MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING CHRISTOPHER SNYDER, CHRISTOPHER OBERSKI, MICHAEL RADOMSKI, ALEXANDER FARKAS AND MARK PEYERK WHO HAVE ACHIEVED THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - March 20, 1989

The Clerk read the recommendations of the Planning and Economic Development Committee and a motion was made by Kukuk, supported by Kuss, to receive, file and adopt the committee recommendations. The motion carried and committee report follows:

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Planning and Economic Development Committee, held Monday, March 20, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT AND COMMUNITY ALLOCATION INCLUDING THE FY-87 REALLOCATED FUNDS AND AUTHORIZE STAFF TO HOLD A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARING AND PUBLISH THE PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT NEEDS AND PROJECTED USE OF FUNDS TO INITIATE THE APPLICATION PROCESS FOR FY89 CDBG FUNDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF A 1989 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT; FURTHER, THAT THE CHAIRPERSON OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND CHAIRPERSON OF THIS COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS, WITH INPUT FROM APPROPRIATE COUNTY STAFF. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - March 20, 1989

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

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Monday, March 20, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BOARD MEMBERS OF THE MACOMB COUNTY INTER-AGENCY COUNCIL. THE MOTION CARRIED.

BUDGET COMMITTEE

The Clerk read the recommendations of the Budget Committee and a motion was made by Calka, supported by Kolakowski, to receive, file and adopt the committee recommendations. The motion carried. It was confirmed that the correct wording of the second recommendation should be: approve appropriation of \$3,424 for "KVA-UPS".

Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Wednesday, March 22, 1989, 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 PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A HONEYWELL BULL 4180D PRINTER AND SOFTWARE AT A TOTAL COST OF \$239,000 AND A MONTHLY MAINTENANCE COST OF \$3,313, WITH FUNDS TO BE AVAILABLE FROM THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$48,502.50 FROM FEDERAL AND STATE GOVERNMENTS FOR COMPUTERIZATION OF THE COOPERATIVE REIMBURSEMENT; DIVISION IN THE PROSECUTING ATTORNEY'S OFFICE WITH FORTUNE COMPUTER EQUIPMENT; FURTHER, TO APPROVE APPROPRIATION OF \$1,700 FOR INSTALLATION AND \$3,424 FOR KVA-UPS TO MONITOR POWER SUPPLY IN PROCESSORS, WITH FUNDS TO BE AVAILABLE FROM THE CONTINGENCY BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1990 PRELIMINARY GENERAL FUND BUDGET FOR PRESENTATION TO THE TAX ALLOCATION BOARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING HAROLD GROVE AND ELIZABETH SLINDE WHO WERE BEING HONORED BY THE ROSEVILLE DEMOCRATIC CLUB. THE MOTION CARRIED.

SENIOR CITIZENS SERVICES' DIRECTOR SCREENING COMMITTEE

A motion was made by Buccellato, supported by Slinde, to recommend that Kathy Dodge be the new Director of Senior Citizens Services, on the retirement of Elizabeth Lewis.

Commissioner Petitto said this was in accordance with policy established a couple of years ago to promote from within whenever possible. He commended the recommendation of Kathy Dodge.

Commissioner Grove said it was an extremely difficult decision to make between the two finalist for this position, and they couldn't have gone wrong with either one. He commended them both.

Vote was taken on the recommendation and the motion carried.

RESOLUTIONS

A motion was made by Calka, supported by LeDuc, to adopt the following resolutions. Commissioner Bucci asked special privilege to include one for Anita Dunham, Jr. Court Reporter for the Board, wishing her well. The motion carried, with Lilla and Buccellato voting NO on Resolution No. 2260.

- Res. No. 2237 - Commending David L. Clifford on receiving status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2238 - Honoring John F. Miller in celebration of his 100th Birthday
- Res. No. 2239 - Commending the Mt. Clemens High School Wrestling Team for being 1988-89 Class B Champions
- Res. No. 2240 - Commending Jeffrey Barham on achieving the status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2241 - Commending Steven Herbert on achieving the status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2242 - Commending Kenneth Mazza on achieving the status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2243 - Commending Christopher Snyder on achieving the Status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2244 - Commending Christopher Oberski on achieving the Status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2245 - Commending Michael Radomski on achieving the Status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2246 - Commending Alexander Farkas on achieving the status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2247 - Commending Mark Peyerk on achieving the status of "Eagle Scout" in the Boy Scouts of America
- Res. No. 2248 - Commending Al Zuccaro who was Named Macomb County Volunteer of the Year by United Community Services
- Res. No. 2249 - Honoring Elizabeth Lewis upon her Retirement after 21 Years of Service

- Res. No. 2250 - Designating May 1989 as High Blood Pressure month
- Res. No. 2251 - Commending Thomas Snover, Recipient of the Special Achievement Award
- Res. No. 2252 - To Establish 1989 100% Tax Payment Fund (1988 Delinquent Taxes)
- Res. No. 2253 - Honoring Board Members of the Macomb County Inter-Agency Council
- Res. No. 2254 - Commending Harold Grove on being honored by the Roseville Democratic Club
- Res. No. 2255 - Commending Elizabeth Slinde on being honored by the Roseville Democratic Club
- Res. No. 2256 - Encouraging Legislators to support Senior Citizens Medicare for Catastrophic Illness
- Res. No. 2257 - Honoring Nick Rouns on the occasion of his Retirement from the Mt. Clemens Police Department
- Res. No. 2258 - Commending Mt. Clemens General Hospital on adding the new Heart Wing.
- Res. No. 2259 - Commending the Cooperative Extension Services Department on their anniversary
- Res. No. 2260 - Commending Philis DeSaele on being appointed to the Sterling Heights Board of Review
- Res. No. 2261 - Honoring Ralph and Ann Tyson on their 50th Wedding Anniversary
- Res. No. 2262 - Commending Anita Dunham, Jr. Court Reporter for the Board of Commissioners and wishing her well

COMMUNITY SERVICES COMMITTEE - March 20, 1989

Item forwarded to the Budget Committee for action

A motion was made by Commissioner Slinde, supported by Commissioner Frascchetti, to recommend that the Budget Committee authorize that \$2,000 for vehicle operating expenses be transferred to the Veterans' Affairs' budget; further, that the \$2,000 be funded by a donation from the Macomb County Council of Veterans Organizations. The motion carried.

There was some discussion about the 5 day rule, and that Commissioner Kolakowski, Chairperson of Budget Committee, was not aware the item had been put on the agenda.

Commissioner Hertel thought referrals between committees and the full-board could occur within 24 hours and it should be incorporated in the By-laws.

A motion was made by Walsh, supported by Slinde, to concur in the recommendation of Community Services.

Commissioner Kolakowski said the motion states there would be a donation of \$2,000 from the Council of Veterans Organizations and they expect the County to underwrite the van driver, which she thought would be more than \$2,000.

Chairman Steenbergh said the vehicle needed minor repairs and painting to make it presentable to the public. They were asking the County to supply a daily driver, part-time; which would come out of the extra-hire budget.

Commissioner Kolakowski questioned why they were asked to approve one part without the other. She thought they should be voting on the whole package.

David Diegel, Finance Director, said there would be a \$2,000 donation by the Veterans' Council for first year operating cost of the van. \$2,000 is the balance. He hadn't worked out a schedule for the hiring. It was on a trial basis to see if there was going to be an ongoing need. They would not be able to count on \$2,000 from the Veterans in the future. If it was to be continued, they would have to budget a driver and operation of the van. The Board was being asked to approve this on a part-time basis, for emergencies.

Commissioners Kukuk, Gruenburg, Calka, LeDuc and Bucci spoke in support of the recommendation of the Community Services Committee.

Commissioner Kolakowski asked for an amendment that they approve the \$2,000 but review it at the end of the year for the 1990 budget. This was supported by Walsh.

Vote was taken on the AMENDMENT and the motion carried.

Vote was taken on the ORIGINAL MOTION WITH THE AMENDMENT and the motion carried.

SEPARATED MOTION WITH AMENDMENT

A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FRASCCHETTI, TO RECOMMEND THAT THE BUDGET COMMITTEE AUTHORIZE THAT \$2,000 FOR VEHICLE OPERATION EXPENSES BE TRANSFERRED TO THE VETERANS' AFFAIRS BUDGET; FURTHER, THAT THE \$2,000 BE FUNDED BY A DONATION FROM THE MACOMB COUNTY COUNCIL OF VETERANS ORGANIZATIONS, AND THAT A REVIEW BE MADE AT THE END OF THE YEAR FOR THE 1990 BUDGET. THE MOTION CARRIED.

CORRESPONDENCE FROM MACOMB COUNTY TREASURER REGARDING THE MACOMB COUNTY DELINQUENT TAX REVOLVING FUND (Res. No. 2252)

A motion was made by Buccellato, supported by Frascchetti, that the Board adopt the resolution establishing the 1989 100% Tax Payment Fund (1988 Delinquent Taxes). The motion carried.

NEW BUSINESS

Commissioner Petitto thanked the Committee of the Board of Commissioners for appointing him to be a representative on the Community Services Program. The jails were overcrowded and criminal offenders should pay a debt to Society by working in the Community. Community service was punishment for crimes.

Commissioner Gruenburg asked for a report on the proposed expansion of the Detroit Airport. She thought the issue should be referred to the airport sub-committee.

Ben Giampetroni, Director of Planning, Community and Economic Development, said they would be meeting later that day when the plan would be revealed.

Commissioner Greunburg asked that a full report be given the Board.

Commissioner Hertel advised that after the meeting April 12th there would be a briefing by Jim Pitz, Director of Transportation, on M-59 and other questions relative to transportation in Macomb County. The time would be 11 a.m. in the Commissioners' Conference Room.

Commissioner Sessa distributed a copy of a letter from Carl Marlinga, Prosecuting Attorney, concerning collection of fines levied against people who run for office and do not file on time. It stated that the County Corporation Counsel would take action for the Clerk in such matters.

Commissioner Sessa asked for a report by Corporation Counsel regarding their responsibility in this.

The Chairman replied that it would be taken care of.

Commissioner Calka inquired about estimates on microphones for Board Conference Room.

Chairman Steenbergh said they had tried various times to find some solution, but were told it couldn't effectively be done.

PUBLIC PARTICIPATION

Fred Bartolowicz, Secretary of CROFT

Mr. Bartolowicz made reference to an up-date.

Dennis Day

Mr. Day referred to to pending litigation concerning advice of Corporation Counsel to the Board.

Philis DeSaele, Sterling Heights

Ms. DeSaele said in the past year she had on numerous occasions requested information under the Freedom of Information Act and waited weeks for an answer. She was appointed to the Sterling Heights Board of Review on March 10 and thanked those who showed support for her.

John Horton, Warren, District 1

Mr. Horton was grateful for the limitation of flights going into city airport. He thought there should be a 5 year plan submitted to Wayne County. He thought there was a possibility of schools being damaged with the expansion of that airport.

Secretary to Senator Gilbert DiNello

She spoke in favor of resolutions from the Board. She thought it brought people closer to government and was well worth the money for an individual to be recognized. It was up to each commissioner who in their district would receive a tribute.

Edwin Swiderski, Ulrich Drive, Clinton Township

Mr. Swiderski thought the Department of Defense should be utilized. Due to the reduction of bases, equipment and vehicles could be obtained reasonably. Also, in Clinton Township, interest rates were up, assessments were up, and there was an increase in the school millage.

Daryl Rohrbeck, Windmill, Harrison Township

Mr. Rohrbeck, a member of CAJUN, spoke on the selection of people to the Airport Commission; and thought the people who had attended public hearings, Commissioners' meetings and voiced their concerns about airports in Macomb County should have a representative on the Commission.

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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Elmer Kuss	District 23
Roland Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Tarnowski was absent and excused and Commissioner Killeen was not present for roll call.

ADOURNMENT

A motion was made by Le Duc, supported by Kukuk, that the meeting be adjourned, and the meeting was adjourned at 10:50 a.m. until April 19, 1989, Special Hearing, or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

Macomb County Board of Commissioners
Special Meeting
April 4, 1989

The Macomb County Board of Commissioners met at 10:15 a.m. on April 4, 1989 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the Special Meeting was for discussion and decision regarding the establishment of Pre-marital Educational Sessions and fee structure under the new A.I.D.S. Legislation. Chairman Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John c. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	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
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners Petitto and Armstrong were absent and excused.

AGENDA

Commissioner Strizic asked to add a resolution. Commissioner Hertel asked to add a resolution. A motion was made by Kukuk, supported by Walsh, to approve the agenda with these additions and the motion carried.

Commissioner Bucci suggested all commissioners stand when they speak and in this way their voices might be heard by everyone. The Chairman encouraged this also.

DISCUSSION AND DECISION REGARDING THE ESTABLISHMENT OF PRE-MARITAL EDUCATIONAL SESSIONS AND FEE STRUCTURE UNDER THE NEW A.I.D.S. LEGISLATION

Daniel Lafferty, Health Department Director, advised there had been a series of A.I.D.S. bills passed by the legislature coming into effect March 30, 1989 on which they have had a number of meetings. The Primary Act 491 affects the Health Department and the Clerks Office requiring marriage license application counseling for A.I.D.S and other transmitted diseases. He said they would center on an educational information program as well as anonymous testing.

There were 37 cases of A.I.D.S. in Macomb County. A.I.D.S. had been placed in the category of "serious communicable disease" and placed in the responsibility of the Health Department for the establishment of educational programs.

They were asking the Board of Commissioners to allow them to engage in a counseling program and assess a \$10 fee per person for the purpose of recovering the cost.

Applicants for Marriage License were no longer required to have blood tests. They were required to have a health certificate signed by a physician, Health Officer or his designee. There was concern over the control of that form or copying of that form. With the County seal, they would know they had received valid counseling.

A motion was made by Slinde, supported by Calka, that the Board of Commissioners concur with the recommendation of the Health Director.

It was advised that in 1988 there were 6,600 marriages, and projected that the Health Department would see 25 to 40% of the applicants for marriage license. Some would go to private physicians. Mr. Lafferty said they would be able to launch the program immediately, if approved by the Board. There had already been news coverage of the new legislation naming the Health Department as one of the places to go. They intended to utilize existing staff. They had specialists, certified people, skilled in dealing with people, to augment the program. They anticipated having evening hours and Saturday classes to accommodate people. He assumed going to a physician would be more costly, but that was an option.

Mr. Lafferty thought the program was necessary; they were not doing enough regarding A.I.D.S. They were seeing in their clinics that people were totally misinformed.

Commissioner Grove pointed out the last paragraph of the Public Health News they were furnished, stated "this change in the law mandates VD and HIV counseling. Unlike in Illinois, for instance, it does NOT mean that couples must be tested for AIDS (HIV infection) or venereal disease before they can get married. Testing must only be offered."

Commissioner Sabaugh asked if the \$10 fee was per person? Would counseling be individually or in pairs?

Mr. Lafferty said at first they would have to accommodate people who had already planned for a wedding by a certain date, counseling individually or smaller groups; but they would eventually counsel in mass, 50 or 100 people at a time. Also forms would have to be signed and in some cases additional assistance given.

Commissioner Sabaugh thought the fee was too high, he thought \$5 would be enough, especially if it was going to be group counseling.

Mr. Lafferty said the State allowed them to charge \$20 to \$30, and they thought the fee of \$10 was reasonable. It also was what was being charged in Oakland and Wayne Counties. Individual counseling would also be available. In addition to providing classes, there would be forms to be properly filled out and record keeping. If they found the fee was more than needed, it could be reduced.

Mr. Lafferty said the Act 491 was only one of 10 laws recently passed concerning A.I.D.S., and the cost would be there. The fee generated would go to the Health Department general fund, and would be identified. Other laws concerned responsibilities to prisoners and the courts, and were all inter-related.

Commissioner Buccellato understood they were not required to do this.

Mr. Lafferty said it was permissive. They were seeing state statutes coming down that were very ambiguous. He thought the program had value; they would be able to see a segment of the population they would not see otherwise and this was a serious communicable disease. Otherwise, people could go to a physician.

Commissioner Buccellato said after reading the material they received, he felt they would have to go with the recommendation and set something up. He did not see a lot of physicians taking time to counsel. They would be too busy.

Buccellato recalled three years ago they eliminated the required blood tests for obtaining a marriage license. This was the simplest way to identify communicable diseases. He asked if the Health Department had advised anyone that going back to having a blood test might be a better thing.

Mr. Lafferty said they were missing the boat in Public Health if they did not have a definitive test - blood test. If you mandate it, you were driving the people who were at risk into the woodwork and missing more of them.

Buccellato thought the laws should be getting stiffer, not more lenient. He said presently a person can apply for a marriage license and come back in 72 hours and pick it up. How would they be able to schedule classes in such a short time span?

Mr. Lafferty said now they have to have a certificate, properly signed by a Health Officer, designee, or physician stating they have been counselled concerning A.I.D.S. and other communicable diseases. There was a 30 day period in which the former forms are acceptable. They would be available at the Health Department, if this program was approved.

The Clerks Office had received 666 calls as of Friday, inquiring about the new law. The Health Department had received some 300 calls. Mr. Lafferty said the County has the option of counseling. The option was whether or not the County wanted to engage in that service for a fee. Those applying for a marriage license must have counseling and have a certificate signed saying they received counseling.

Buccellato said many people are coming back for the 2nd or 3rd time. They expect to get a marriage license within 72 hours. How often would counseling sessions be available? They may not know about the need for counseling until they apply for a marriage license.

The law presently states there is a wait of three business days. Mr. Lafferty said they would try to accommodate those people who have already made plans for a wedding. They had staff already, and would go through individual counseling or with 2 or 3 couples. Eventually they will have a posting of the times available for counseling sessions. They anticipate having sessions several evenings a week and on Saturday morning. They thought spring would be the peak months.

Buccellato asked if there was a possibility of using video tapes?

Mr. Lafferty said there were a number of approved films and a Health professional would be present to answer any questions that are generated. Forms would then be signed with care that no fraudulent forms would be signed by anyone.

Commissioner Walsh thought the \$10 suggested fee was very reasonable. A doctor would charge \$50 or more. This program would be doing the taxpayers a service. He thought it was terrible the way the law was watered down. He was surprised to learn that the blood tests were rescinded 3 years ago. Aids was the worst scourge they have seen and he thought the Board should send a letter to the Legislators asking them to take another look at this law. He liked the law in Illinois requiring a blood test. In ten years they would see many more cases of A.I.D.S.

Walsh thought the Health Director was going about this the best way he could and the \$10 fee was keeping the cost down. Some would have to have one-to-one counseling as opposed to group counseling. Some would need testing. Some would need to be advised if testing is positive. There would have to be paper work and records kept.

Commissioner Bucci did not think there was any doubt they would have to encourage this screening policy, especially since they have done away with the blood tests. They have a user fee schedule which was to recover cost and not to make a profit. They could look at it in six months when they know better what their actual costs are going to be.

A motion was made by Bucci, supported by Sabaugh, for an AMENDMENT to the motion setting the fee at \$5.00 per person for 6 months at which time it would be reviewed.

Chairman Steenbergh ruled that although it changed the original motion considerably he would accept the Amendment.

Commissioner Killeen asked if a person tested positive, would they have to tell the partner? Or was it covered under confidentiality.

Mr. Lafferty said it was covered in one of the other Bills. It didn't apply in this Act 491. If someone does test positively, they will go for counseling.

Killeen questioned if the bill was truly protecting the public or losing the purpose for which it was intended, if a person, in spite of disclosure of A.I.D.S, can enter into marriage after counseling.

He thought the Board had an unusual opportunity of leadership if they passed something requiring a blood test in the County of Macomb. He thought it should be a Federal law (grant program). He thought they could be a pilot for the rest of the nation and a leader against the problem that is destroying from within.

He also questioned if Blue Cross should not pick up the cost of prevention.

He thought the law did not address the problem. If a person can go ahead and get married, what had the County done to stop the disease from spreading. Instead of the amendment, they should start a program in relationship to the blood testing. He asked if the State was willing to pick up the cost if people did not have money. The reply was yes.

If they were going to look at an amendment, he thought they should consider leadership for the whole country in requiring blood tests.

Commissioner Sessa made a motion to table the matter. This was supported by Kukuk.

Vote was taken by show of hands and the motion failed. There were four votes in favor of tabling.

Commissioner Sessa said this was horrible legislation. Nothing was said that Macomb could require blood tests before marriage. He also questioned if it was covered under the Headley Amendment, which states if the State mandates a program it must fund it. He thought the E 9 1 1 program was another example where they are allowing a program that the State allows, to be added to their phone bill. In the Mental Health they mandated a program after they cut funding. And, more directly, the A.I.D.S. program. Presently they do hand out information. The Federal Government hands out information. The State reversed the blood testing and now the Board was going to accept the responsibility of a new program. He thought it would lend itself to additional litigation. The County did not have to do anything. He thought counseling should be done by a physician. Also, they didn't know what they should charge. Would a fee preclude some people from coming in? Would they do whatever they had to do to get a phony document? He thought the County should not get into this. It was against the Headley Amendment. He thought they should mandate a blood test. He agreed with Killeen and Walsh.

Commissioner Brandenburg agreed with the previous speakers, this act did nothing to prevent an onslaught of A.I.D.S. She thought they could only make a resolution and let legislators know they prefer mandating blood testing for A.I.D.S.

Mr. Lafferty explained blood tests have not been mandatory, but they have the opportunity to take blood and send it to the State for testing. Most physicians will only sign a statement if they have taken a blood test. If a test is positive, the person would have to go to a physician for counseling.

Up until March 29th, the physician had to sign a certificate that he had examined the applicant in accordance with the act. Most doctors will not let the applicants leave without a blood test.

Mrs. Alma Buccellato, from the Marriage License Department of the Clerks Office, indicated they were in need of extra help. Medical certificates had to be mailed to all the doctors and their telephones had been ringing with calls about the new laws. They would rather go back to the laws in 1985.

Mr. Lafferty added that the Health Department also had received many calls, and doctors had received only one certificate with the information they received about the new laws.

Commissioner Brandenburg asked who was going to be responsible if they don't make testing mandatory? If they are counseled by the County and later find out their partner had A.I.D.S., could they sue? She also asked what kind of training would be required for a designee? If physicians want to offer testing they can, but they do not have to. She questioned the liability if incorrect information was given.

Corporation Counsel said at the moment he could not answer to what extent there would be liability because the program has not been set up. He did not think the County was liable.

Mr. Lafferty said on the assumption that the Board would approve the program and fee, they had professional, trained staff to put the program in force. The liability problem was always there, but it was very remote. Their staff was professional and trained to give this information. He was not concerned with the proximity of liability. They qualify their statements, the program was educational. They have been having programs for the last three years. The informational program raises the awareness of the public, and all these things help.

Commissioner Brandenburg thought they would have to go along with this program but for the future they should make the laws in Macomb County stronger.

Commissioner Kukuk said the physician's fee was \$50. He felt the \$10 fee was in order. As a former Clerk he was aware of charging user fees for services. There were related cost involving a secretary and phone services, and it was not out of line. However, there may be some overlapping of fees from the Clerks Office and the Health Department.

Commissioner Johnson agreed with Walsh and Killeen. 80% of the people infected are not aware of it. The disease can take 10 years or more to show symptoms. The cost of dying from A.I.D.S. was \$150,000 to \$200,000. He thought everyone going to get married should be counseled about A.I.D.S. and that blood tests should be required. After this motion, he thought Legal Counsel and the Health Director should propose an ordinance for testing for A.I.D.S. He would vote YES in favor of the new program.

Commissioner LeDuc said the law made in Lansing was difficult and frustrating at the local level. The law was vague and he agreed with former speakers. He said he did not think a mandatory blood test was an invasion of privacy considering the risk. He thought they should do what they can right now, by starting this program. They had a good health department with good officials and they knew it would be done well and the fee of \$10 was reasonable. A physician was just going to have a 5 minute conversation and sign the forms.

He thought they could try to stiffen the requirements because they had serious disagreement with legislation. If they could increase local control he was all for it. Because of the time constraint, he thought they should pass this recommendation from the Health Officer.

Commissioner Kolakowski agreed with Sessa, and that the State by saying the County has the option of putting this program in force, was relieving themselves of the obligation. They could order the County to provide a service and allow the County to impose a fee to cover the program they initiated.

Mr. Lafferty said Wayne and Oakland were also charging a fee of \$10.

Kolakowski noted the Clerks Office also has additional responsibilities and perhaps the fee could be divided between the two departments.

Commissioner Calka concurred with Mr. Lafferty's request. If requested, they could have a report at the end of six months. He CALLED FOR THE QUESTION, and this was supported by Grove.

Vote was taken on CALL FOR THE MOTION, and the motion carried with Sessa voting No.

It was suggested this be on a 90 day trial instead of 180 days, checking with the Health Department and the Clerks Office.

Mr. Lafferty agreed to keep them informed regularly as to how the program was going.

Vote was taken on the AMENDMENT to make the fee \$5.00. The motion failed.

Vote was taken on the MAIN MOTION to start a program and assess a fee of \$10 per person. The motion carried with Sessa voting NO.

Mr. Lafferty said he had planned meetings with staff from the Prosecutor's office and other medical care people in the community concerning their equal responsibilities to the other nine Bills.

Commissioner Buccellato confirmed one of the applicants would have to be a Macomb County resident to participate in the program.

Commissioner Killeen asked that Commissioner Johnson and Corporation Counsel meet and draw up a resolution to add the requirement of a blood test in Macomb County in connection with application for a marriage license, and present it at the next Health Services Committee meeting.

Commissioner Kukuk asked Legal Counsel's opinion as to whether or not they were in violation of the Headley Amendment.

Mr. Foster advised this service was not legislated. This issue was not mandated. The County was on their own.

RESOLUTIONS

A Motion was made by Strizic, supported by Hertel, to adopt the following resolutions, and the motion carried.

Res. No. 2263 - Commending Andrew Radomski on achieving Eagle Scout in the Boy Scouts of America

Res. No. 2264 - Congratulating "The Voice" on their new offices

Res. No. 2265 - Commending Curtis Patrick Spens on achieving Eagle Scout in the Boy Scouts of America

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

NEW BUSINESS

Commissioner Kolakowski proposed they have an up-date on the status of the Solid Waste Plan. From what she had heard, the County was getting right back into this. They had seen no final draft. She said they voted an appropriation of \$35,000 to the Solid Waste Task Force with the idea that the planning responsibility and authority to implement was with that group. They were trying to put the County right back in with more liability and more financial responsibility than ever. If they were assisting them, that was it. She asked for a review of the plan being proposed.

Commissioner Kukuk said they appropriated money to the Task Force then all of a sudden there is a change taking place. He thought they should make it an agenda item, inviting the Chairman of

the Task Force to explain and inform them. This was supported by Kolakowski.

Commissioner Walsh said at the time they discussed the Solid Waste Task Force and approved \$35,000 for them, several Commissioners brought up the question that with 40% of the county not being represented, how could it be a County function. Sterling Heights now wants money, and he was sure Warren would also apply. He thought they should hold the expenditure of \$35,000 until this was cleared.

Chairman Steenbergh said that would be contrary to what the Board had done. The money had not been sent out. They had to use State Grants first. The State had recognized that body and had funded that body. The Board had also recognized the update of the Solid Waste Plan. They had not authorized any money to any other municipality, only to the Task Force.

Chairman Steenbergh said he would not accept the motion; complications would set in.

Commissioner Sabaugh thought they should put a freeze on the money appropriated for the Solid Waste Task Force. Rumors were going around, and they needed to find out what was going on. They should know how the money was being spent. He thought Warren would follow Sterling Heights in requesting funds and suggested a Special Meeting of the Board.

Commissioner Sessa said according to the packet of information on Solid Waste they received, they were to aid and assist this Task Force with legal services. He felt there may be an overlapping of services. He agreed with Sabaugh they needed a Special Meeting for discussion. He thought Sterling Heights should have been put on the Agenda, and if Warren came, they would have to hear them.

Commissioner Hertel recalling other Special Meetings the Board has had, questioned why it was not referred to a Committee where it could have been discussed and a recommendation made to the Full Board. He thought the request came to all the Commissioners, and the Chairman had denied the request.

Chairman Steenbergh said he acted in the direction from the full board, which appropriated \$35,000 to the appropriate, recognized body; recognized by the State of Michigan and the DNR. He said he was advised by staff to deal with it in this way.

Commissioner Bucci said last night the six County Commissioners representing various sections of Sterling Heights had been asked to inform the citizens of Sterling Heights concerning the Solid Waste Plan at their Council Meeting. Since it concerned all Sterling Heights residents, they thought it should be televised, as they do with their council meetings. Ben Giampetroni, Director of Planning, was also present and planned an informative session on Solid Waste for the County, detailing the plan from July 1987 and reviewing information that was never allowed to be presented to the people of Sterling Heights. The presentation by the County was never given.

He said he voted against approving \$35,000 for the Task Force. This was an opportunity to answer questions for the public but the group that called for that meeting closed the opportunity to present that data. Within 20 minutes of the meeting being called, it was adjourned. Sterling Heights passed a resolution that they wanted to do their own solid waste plan. He thought the County should have a video on the Solid Waste Plan so that they could get their message across.

Commissioner Lilla felt the Chairman's action in sending a letter of response to Sterling Heights was appropriate. The Board did make a decision as to what group would be recognized as the Task Force. It precludes other communities coming in making requests.

Commissioner LeDuc said the Solid Waste Task Force was recognized as the proper vehicle under the Act, and \$35,000 was approved for that body. As he understood, they may or may not agree with the results that came up. He felt the correspondence from the Board was proper to indicate what they did. If they agree or disagree, they always have the right to introduce a request from Warren or Sterling Heights, and refer it to the proper committee.

Chairman Steenbergh said he relied on what the full board did. The letter was addressed to him. If it had been addressed to them, his reply would have been inappropriate. He worked with staff and drafted the response.

Commissioner Sessa said the Council thought they were appropriate in coming and asking to be heard, and refused to hear the County's presentation. He thought the City of Sterling Heights should have been allowed to come before the Board. He thought the request was for all the Commissioners to decide.

Commissioner Tarnowski thought all citizens could be advised in the Annual Report. Everyone wants to build their own incinerator. When the County was trying to get cooperation, Sterling Heights didn't want to submit their rubbish. County Commissioners were invited to attend the Council meeting and were not given the opportunity to inform them.

Commissioner Johnson said he agreed with LeDuc. Sterling Heights was one of the first communities to refuse to join with the other communities. They wanted to build their own incinerator, they thought solid waste belonged on the local level. He thought they had made the County policy clear, they could not support every community in Macomb County. He was in support of the Chairman's response.

Commissioner Strizic said they need not be embarrassed by happenings in Sterling Heights. The Chairman wrote a letter he felt comfortable with. They had no right to request \$40,000. The six Commissioners representing Sterling Heights were there at their request, and they were well prepared to give a report.

Commissioner Slinde thought it would be wise for the Commissioners to have an information meeting to clarify this. With the leadership of Commissioner Johnsonson the Task Force for two or three years, they tried to gather support from cities and townships but when they found they could not get all of the communities' agreement, it was turned over to the Communities for them to try to do something. They joined together in representing the county. They were

responsibile to get the Task Force going and make recommendations.

She said Sterling Heights and Warren backed out. That was their perogative. They were not part of the group that represented Macomb County. They wanted to have their own incinerator. The County tried to keep all the communities together. They could not see Sterling Heights or Warren leaving the group and going on their own. She agreed with the Chairman's letter.

Commissioner Buccellato said he attended the Sterling Heights Council meeting with colleagues and regretted elected officials could not have dialogue on concerns of both parties. They both represent the same people in that community. Councilmen Gush, Rice, Grot and Burkhardt voted to adjourn the meeting. Councilmen Carpenter, Notte and Zettel voted against it. Buccellato agreed with the Chairman's letter of response.

Commissioner Frascchetti agreed with comments by Commissioner Johnson. Since the \$35,000 was approved for the Task Force, things have changed. Somehow the County was back in this issue. They should have stayed out of it entirely. If they were going to help the Task Force and some of the communities were going to come before the Board, he thought they had the responsibility to listen to what they have to say. They need a Special Meeting to address the question.

Commissioner Kukuk said he was Township Supervisor at the time the County Commissioners dropped the plan. The Supervisors Association met and picked up on it. They feared landfills in the northern Macomb County and something had to be done. They instituted the Task Force to go ahead and up-date the Solid Waste plan. When he voted the money to update the plan, he was not necessarily supporting a community. He supported the Solid Waste Task Force and invited mayors into the Association. Everyone was invited, Sterling Heights as well as every other community. Funds were expended and if another community would have asked to update the plan they would have allowed those funds to do it. He asked the Chairman to look to whatever means possible to update where they are with the plan so that they can move it forward. They should get to the problem...they couldn't have landfills leaking. The problem hadn't been cleared up out there. He urged them to move ahead, invite the Task Force in and get this problem resolved.

Commissioner Hertel said he was not in disagreement with the position of denying the money. He voted for the Task Force to receive the money. But on procedure, he believed actions speak louder than words. There have been rumors and inuendos. He was suggesting sending a message instead of Commissioners, not these six Commissioners representing Sterling Heights, but another governmental body. He respected them for their attempt to be informed on this. He thought when they get a request like this, they should have them on the Agenda. By doing so, they were saying they were confident in their position and were trying to be open and trying to straighten out this matter. He agreed with the Chairman's position and was not being critical personally. They were confident in their staff and position on this, and the Board could dispel the inuendos and half truths.

Commissioner Calka agreed with LeDuc and supported the Chairman's letter. They went to Sterling Heights prepared to inform them, with a lot of work and research, and they were not allowed to do so.

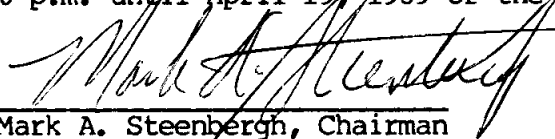
ROLL CALL ATTENDANCE

Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
William J. Sowerby	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
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioners Armstrong and Petitto were absent and Commissioner Gruenburg was absent for roll call.

ADJOURNMENT

A motion was made by Strizic, supported by LeDuc, to adjourn the meeting and the motion carried. The meeting adjourned at 12:30 p.m. until April 19, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

Macomb County Board of Commissioners
Public Hearing
April 19, 1989

The Macomb County Board of Commissioners met for a Public Hearing on the Final E-9-1-1 Service Plan on April 19, 1989 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Steenbergh called the meeting to order at 7:35 p.m. and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabauqh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	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
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioners Calka, Hertel and Sessa were absent.

PUBLIC HEARING ON FINAL 9-1-1 SERVICE PLAN

Dick Roose, Director of Operations/Planning, addressed the cost of the project. At the time the Board approved the tentative E-9-1-1, \$500,000 was allotted toward the purchase of equipment. That money would be used to offset 50% of the cost to the Communities. \$100,000 was for the Sheriff Department; and \$400,000 for local communities. For the city of Warren the cost of equipment may be \$80,000, and the County would offset 50% of that amount. For a smaller community, a small unit would cost \$50,000 and the County would offset 50%.

There was also the network cost for the Telephone Company to bring the system into operation. For the first five years the additional cost to each telephone bill would be 21 cents; after that, 16 cents to maintain the system.

There was a film presentation on the E-9-1-1 System.

PUBLIC PARTICIPATION

Michael Smith, Representing Medical Associations

Mr. Smith was familiar with the E-9-1-1 and thought it was a positive measure for the care of the County residents. It would help save lives in the future. Saving time was crucial to saving lives. The Medical Associations were strongly in favor of this system, and would have necessary personnel to answer medical questions.

Hubert J. Vander Putten, St. Clair Shores

Mr. Vander Putten was emphatically in support of the E-9-1-1 System, calling it the best program they have introduced for the citizens of Macomb County. It would save lives. People calling for services were under a lot of stress, and it was easy to forget an address. This was a program for all the people of Macomb County, rich, poor, young and old. Anyone might need emergency help at some time. They did not want to take the chance of someone not being able to tell the police exactly where they were located at the time of calling. The cost was so small and the benefit so large. No one should want to delay the implementation of such a magnificent system.

William Hackel, Macomb County Sheriff

Sheriff Hackel thanked the Board for the progress thus far. Members of the public services throughout the County (ambulance and medical services, local and state police, government officials) had seen the films and presentations on the E-9-1-1 system and were anxious to have this system to implement their jobs. He asked the Board's continued support of this program at the April 27th Board of Commissioners' meeting.

There being no further comments, the Public Hearing was closed.

Chairman Steenbergh gave thanks to Mr. Vander Putten, Sheriff Hackel, the staff, Commissioners, and all who had worked so hard to pull their communities together, to educate, and make the plan come together.

ROLL CALL

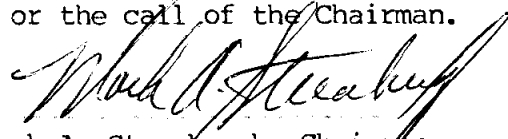
Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabauqh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Anne Lilla	District 10
Joseph Strizic	District 11

Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
Denis R. LeDuc	District 16
Nicholvn Brandebura	District 17
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Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Rolard R. Frascchetti	District 24
Patrick J. Johnson	District 25

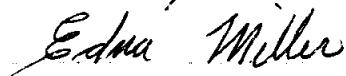
Commissioners Calka, Hertel and Sessa were absent.

ADJOURNMENT

A motion was made by Killeen, supported by Walsh, to adjourn the meeting and meeting was adjourned at 8:05 p.m. until April 27, 1989 or the call of the Chairman.



Mark A. Steenbergh, Chairman



Edna Miller, Clerk

Macomb County Board of Commissioners
April 27, 1989

The Macomb County Board of Commissioners met on April 27, 1989 for their regular meeting in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Steenbergh called the meeting to order at 9 a.m. 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	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
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

AGENDA

A motion was made by LeDuc, supported by Kukuk, to adopt the agenda, with the addition of a resolution by Sessa concerning the cleanup of the Clinton River; and the motion carried.

APPROVAL OF MINUTES - March 23, April 4, and April 19, 1989

A motion was made by Calka, supported by Strizic, to approve the minutes of March 23, April 4 and April 19, 1989, as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - April 4, 1989

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, April 4, 1989, 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 KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS, AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$768,491.50 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 3 and 17, 1989, IN THE AMOUNT OF \$4,135,795.57, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE MEMBERSHIP DUES FOR THE EQUALIZATION DEPARTMENT, VOUCHER NUMBERS VO30463A AND VO30475A IN THE AMOUNT OF \$25.00 EACH. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGEMENT AND SAFETY DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE STOP/LOSS HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD AND AN INCREASE IN THE RETENTION LEVEL FROM \$50,000 TO \$75,000. THE MOTION CARRIED WITH KILLEEN VOTING "NO".

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - April 5, 1989

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by LeDuc, supported by Gruenburg, to receive, file and adopt the committee

recommendations. The motion carried and committee report follows:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held Wednesday, April 5, 1989, 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 LILLA, TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE UNISYS PW 500/12 PC, ONE UNISYS APL329 NEAR LETTER QUALITY PRINTER, ONE 100' DB-25 M/F CABLE ASSEMBLY, ONE LOTUS 1-2-3 SOFTWARE PACKAGE, TWO CROSSTALK MK.4 SOFTWARE AND TWO HAYES SMART MODEM 2400 FOR THE RADIO DEPARTMENT, AT AN EQUIPMENT COST OF \$6,148 AND MAINTENANCE COST OF \$345/YEAR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE ET 1100 TERMINAL AND ONE APL314 PRINTER FOR DISTRICT COURT PROBATION, AT AN EQUIPMENT COST OF \$1,800 AND MAINTENANCE COST OF \$330. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE UNISYS PW 500/12, MONOCHROME MONITOR, LETTER QUALITY PRINTER W/SHEET FEEDER TRACTOR, AND MAINTENANCE CONTRACTS, ONE ICC INTERCOMM TERMINAL EMULATION CARD AND SOFTWARE, AND ONE WORD PERFECT, LOTUS 1-2-3 AND D BASE III SOFTWARE PACKAGES FOR THE TREASURER'S DEPARTMENT, AT AN EQUIPMENT COST OF \$7,118 AND MAINTENANCE COST OF \$520 ANNUALLY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE LETTER QUALITY PRINTER FOR THE COUNTY CLERK - JURY OFFICE, AT AN EQUIPMENT COST OF \$1,895 AND MAINTENANCE COST OF \$300 ANNUALLY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - April 6, 1989

The Clerk read the recommendations of the Personnel Committee and a motion was made by Slinde, supported by Tarnowski, 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 Thursday, April 6, 1989, 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 KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MACOMB DAILY FOR THE PRINTING OF 300,000 MACOMB COUNTY BOARD OF COMMISSIONERS 1989 ANNUAL REPORT AT A COST OF \$35,351.08. THE MOTION CARRIED WITH KILLEEN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR MAILING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS 1989 ANNUAL REPORT TO THE LOW BIDDER, ADVANCE MARKETING, IN THE AMOUNT OF \$33,053.98. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED BY MR. ISRAEL IN HIS MARCH 29, 1989 CORRESPONDENCE:

- ONE CHILD CARE FACILITY ATTENDANT JUVENILE COURT-YOUTH HOME
- ONE STENO CLERK I/II FRIEND OF THE COURT
- ONE TYPIST CLERK IV POSITION HEALTH DEPARTMENT
- ONE NURSE AIDE POSITION MARTHA T. BERRY

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A COMMUNICATION BE SENT TO ALL DEPARTMENT HEADS AND ELECTED OFFICIALS REAFFIRMING THE BOARD OF COMMISSIONERS' POLICY ON PAYMENT OF STARTING SALARIES AND PROMOTIONAL INCREMENTS TO COUNTY EMPLOYEES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS IN THE PROSECUTING ATTORNEY'S OFFICE AS OUTLINED BY MR. ISRAEL IN HIS MARCH 29, 1989 CORRESPONDENCE:

ONE STENO CLERK IV

ONE COMPUTER MAINTENANCE CLERK POSITION

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MARJORIE HUBBARD UPON HER RETIREMENT FROM THE CLINTONDALE SCHOOLS. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - April 14, 1989

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, April 12, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN SUPPORT OF MICHIGAN'S SEAT BELT LAW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING FRANK MURPHY UPON HIS RETIREMENT FROM THE MACOMB COUNTY HEALTH DEPARTMENT AFTER 37 YEARS OF SERVICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT AN AD HOC COMMITTEE TO INCLUDE REPRESENTATIVES FROM THE BOARD OF COMMISSIONERS, HUMAN SERVICE DEPARTMENTS, PERSONNEL AND OTHER REPRESENTATIVES AS APPROPRIATE TO DISCUSS NURSING RECRUITMENT AND RETENTION PROBLEMS AND GENERATE SOLUTIONS; FURTHER, THAT A RECOMMENDATION BE BROUGHT BACK TO THE PERSONNEL COMMITTEE WITHIN 30 DAYS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING THE WEEK OF MAY 14 THROUGH 20 A WOLDWIDE KIWANIS PRAYER WEEK. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - April 13, 1989

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Hertel, supported by Strizic, to receive, file and adopt the committee recommendations. Commissioner Sessa asked for a separation of the recommendation concerning the sale of property. Vote was taken on all other recommendations and the motion carried.

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SELL COUNTY PROPERTY LOCATED AT 30950 VAN DYKE, IN WARREN (SOUTHEAST CORNER OF VAN DYKE AND OLD 13 MILE ROAD) TO MONNI MUST BE A PURCHASE PRICE OF \$300,000 CASH. THE MOTION CARRIED.

Commissioner Sessa was opposed to the recommendation because of reservations he had about the property and because he was not on the Board when this first came up.

Commissioner Frascchetti inquired about underground tanks on the property.

Lynn Arnott-Bryk, Director of Facilities and Operations, advised that they would have to be removed in accordance with stipulation by the Fire Marshall, and the purchaser was aware of this.

Commissioner Bucci said they had made the disclosure and the contract should have language to cover any environmental hazard. The purchaser has the right to conduct an analysis of the property. He would vote to sell the property.

Commissioner LeDuc agreed. They had advertised and out of 92 respondents received four bids. He thought it had been a very thorough process.

John Foster, Assistant Finance Director, said the money from the sale would go to the Capital Budget.

Roll call vote was requested.

	YES	NO
Armstrong	X	
Brandenburg	X	
Buccellato	X	
Bucci	X	
Calka	X	
Fraschetti	X	
Grove	X	
Gruenburg	X	
Hertel	X	
Johnson	X	
Killeen	X	
Kolakowski	X	
Kukuk	X	
Kuss	X	
LeDuc	X	
Lilla	X	
Petitito	X	
Sabaugh	X	
Sessa	X	
Slinde	X	
Sowerby	X	
Strizic	X	
Tarnowski	X	
Walsh	X	
Steenbergh	X	
Totals	25	0

The motion carried. The Committee Report with remaining recommendations follows:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Thursday, April 13, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY STRIZIC, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES REQUESTING THAT THE WETZEL STATE PARK BE DEVELOPED AS SOON AS POSSIBLE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING THE WARREN BLUES HOCKEY TEAM ON BECOMING NATIONAL CHAMPIONS, AND COMMENDING DOUGLAS W. SCHMITT ON ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

BY-LAWS COMMITTEE - April 14, 1989

The Clerk read the recommendations of the By-Laws Committee and a motion was made by Johnson, supported by Lilla, to receive, file and adopt the committee recommendations. The motion carried.

Committee Report contained notification of changes proposed by the By-Laws Committee but which did not require action by the Full Board at this meeting.

Committee report follows:

REPORT OF THE BY-LAWS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the By-Laws Committee, held Friday, April 14, 1989, the following action was taken:

MOTION

A motion was made by Sabaugh, supported by Tarnowski, to recommend that the By-Laws Committee be renamed the Rules Committee, that said committee deal only with internal rules of procedure of the Board of Commissioners and that policy changes be referred to the appropriate committee for consideration (Rules V and VII). The Motion Carried.

MOTION

A motion was made by Commissioner Sabaugh, supported by Commissioner Sessa, to refer to the Full Board of Commissioners under the heading review of rules, the following:

clarification of the responsibilities of committees as listed in the Board of Commissioners rules (Rule XI);

adoption of proposed policy on public participation approved by the Legislative and Administrative Services Committee on March 1, 1989;

discussion and action on request that public participation precede each formal agenda item (Rule IV);

timeframe on sending recommendations from one committee to another committee (Rule X)

discussion and action on complying with the Open Meetings Act regarding "public notice" (advertisement of county Full Board and committee meetings)

Further, that the following two items be referred to the appropriate committee by the Board Chairperson as a policy change:

procedures for requests of emergency travel, etc.

discussion and action on county board appointees.

The Motion carried.

NOTE: The above motions do not require Board action at this time. Under Rule V, no vote to change our rules can be taken unless the Board is first notified of the proposed change and the amendment is approved by the By-Laws Committee. The above motions are notice of proposed amendments to our By-Laws, and they will be considered at the next meeting of this committee.

All of the rules of the Board may be affected by the above recommended changes. In particular, Rules IV, V, VII, IX, and X will be discussed and reviewed, and motions may be made to recommend changes thereto. You are also notified that proposed changes to Rule V will include consideration of allowing proposed amendments to any of our rules to originate in the By-Laws committee without prior notice of the proposed rule change being given to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING PAULINE TRUBLE, PROGRAM DIRECTOR FOR THE SUBSTANCE ABUSE INFORMATION CENTER, WHO WAS BEING HONORED FOR HER LENGTH OF SERVICE IN THE FIELD OF SUBSTANCE ABUSE. THE MOTION CARRIED.

FINANCE COMMITTEE - April 18, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Strizic, supported by Tarnowski, to receive, file and adopt the committee recommendations. The motion carried. Commissioner Kukuk voted NO on the motion concerning the letter regarding facility exemption applications, because he was against industrial abatements.

Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, April 18 1989, 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 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 CALKA, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$557,896.37 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 31, 1989 IN THE AMOUNT OF \$2,069,789.36, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH SESSA VOTING "NO" ON THE \$140 PER DIEM PAYMENTS FOR THREE ELECTION COMMISSION MEMBERS AND LE DUC ABSTAINING FROM THE BILL FOR PROBATE-WILLS AND ESTATES-GUARDIANSHIP AD LITEM.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE DATA PROCESSING POLICY WITH THE SUN INSURANCE COMPANY AT A PREMIUM OF \$4,020. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND LETTERS TO THE DEPARTMENT OF TREASURY, LOCAL MUNICIPALITIES AND STATE LEGISLATORS REQUESTING THAT THE FORMAT OF THE LETTER REGARDING FACILITY EXEMPTION APPLICATIONS BE CHANGED TO ALLOW EACH COUNTY TO REQUIRE THE DETAILS OF A CONTRACT ESTABLISHED BETWEEN A LOCAL COMMUNITY AND A BUSINESS. THE MOTION CARRIED, with Kukuk voting NO because he was against industrial abatements.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS HONORING ROBERT MAURICE BEELS, LARRY CHARLES CRAWFORD AND RONALD HAROLD ATKINSON UPON THEIR RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING FRANCES T. MULLIGAN FOR BEING AN OUTSTANDING CITIZEN OF MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING BARBARA BUCKINGHAM FOR 21 YEARS OF COUNTY SERVICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HERTEL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE RICHMOND MIDDLE SCHOOL AND ITS SCIENCE OLYMPIAD TEAM FOR WINNING FIFTH PLACE IN THE 1989 MICHIGAN SCIENCE OLYMPIAD. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - April 20, 1989

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

Commissioner LeDuc clarified the recommendation concerning Corporation Counsel's pursuit of their rights under the Headlee Amendment, was for research; not to take any legal action without the vote of the Board.

Committee report follows:

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Justice and Public Safety Committee, held Thursday, April 20, 1989, 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 ACCEPT THE OFFER OF METRO CELL TO DONATE AND INSTALL A COMPLETE CELLULAR PHONE SYSTEM FOR THE MOBILE COMMAND POST AT A MONTHLY ON-LINE FEE OF \$7.50 AND A ONE TIME TURN ON CHARGE OF \$35.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIRMAN TO REQUEST AN EXTENSION FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE EMERGENCY OPERATING CENTER (EOC) GRANT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SHERIFF DEPARTMENT TO ACCEPT FUNDING FROM THE STATE DEPARTMENT OF NATURAL RESOURCES FOR THE 1989 MARINE SAFETY PROGRAM IN THE AMOUNT OF \$336,298.96. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PURSUE THEIR RIGHTS UNDER THE HEADLEE AMENDMENT AND INSTRUCT CORPORATION COUNSEL TO COMMENCE LITIGATION REGARDING FUNDING FOR THE GUARDIANSHIP REFORM ACT. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - April 24, 1989

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

John Haack, Risk Manager, advised that all county vehicles were covered under a blanket policy; therefore, there would be no additional insurance cost for the van to transport senior citizens.

Committee report follows:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Monday, April 24, 1989, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO ACCEPT AN INDEPENDENCE FOR LIFE VAN FOR A \$1.00 LEASE PER YEAR TO TRANSPORT SENIORS IN NORTHERN MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING DAMON LEE FRENNE ON ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA, AND HONORING DARRELL ROHRBECK, PRESIDENT OF CITIZENS AGAINST JOINT USE NOISE, FOR BEING AN OUTSTANDING CITIZEN OF MACOMB COUNTY. THE MOTION CARRIED.

BUDGET COMMITTEE - April 25, 1989

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

Commissioner Sessa asked for a separation of the motion concerning approval of the Equalization Report.

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE EQUALIZATION DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1989 EQUALIZATION REPORT WITH THE FOLLOWING CONDITION:

IF THE STATE TAX COMMISSION DETERMINES ANY RESIDENTIAL PARCELS ARE OVERASSESSED IN MACOMB COUNTY, MACOMB COUNTY SHALL REFUND ANY OVERPAYMENT OF COUNTY TAXES ON THOSE PARCELS. A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES were Commissioners Buccellato, Calka, Grove, Johnson, Kuss, LeDuc, Petitto, Slinde, Sowerby, Strizic, Tarnowski, Steenbergh and Kolakowski. THERE WERE 13 YES VOTES.

VOTING NO were Commissioners Brandenburg, Bucci, Frascchetti, Hertel, Kukuk, Sabaugh, Sessa and Walsh. THERE WERE EIGHT NO VOTES.

THE MOTION CARRIED.

Commissioner Sessa reminded that if the State Equalization Value goes up 1%, the State of Michigan saves 27.8 million dollars. Schools were deprived of the money through revenue sharing. When assessments go up, state education and county communities go down. There were violations of the Headlee Amendment. Different manuals were being used by Communities. Some were using the latest manual, which was illegal, having never gone through the Legislature.

Under the Headlee Amendment, when property values rise faster than inflation, the rates must be rolled back. There should be a millage reduction. Citizens should be able to vote on all millage rates; they never do on County, Townships or City millages. The reason for that was the formula devises ways to increase them without a vote. These were not negative statements and it could not be said to be the State's problem; it was their problem. The State Tax Commission could make laws and they could do nothing about it, just follow blindly.

He said it was the County's function to tell local communities to increase assessments. The State Commission had never issued standards or guidelines; each community could do it their own way; there wasn't any standard.

He was asking the Board to take responsibility, to start action at the County level to do something that the citizens could not do. They could not go to court. Only the School Districts, the County, and the municipalities could go to court. They were frustrated because they could not change the system. The Board had the opportunity to do something about it. They could very well approve the Equalization Report so the State could not come back and raise it, but he proposed they pass a resolution to appropriate \$25,000 this year and \$25,000 next year to hire Plante and Moran to perform an audit to see if the Headlee Amendment has been followed, using funds designated for public information; and after a report comes back within 90 days, then hire an outside counsel to sue the State. He thought they would be joined by other counties in the State.

The Chairman said he could not accept the amendment.

Sessa asked to bring this up after the Equalization Report was voted on.

Commissioner Petitto said he would vote YES on approving the Equalization Report because to reject it would have drastic results. It would be creating a tax increase. In Warren property now assessed at 49.38% would remain at that rate. If the report was denied, the State would come in and assess at 50% of the value. He was not willing to have that for the community he represented. While Sessa made some good points, if something was being done wrong, they would want to something about it; but the whole County would be penalized, if the Equalization Report was not approved. They should also take action to fund reviewing and auditing or whatever it takes to assure that they are doing what is appropriate.

Commissioner Frascchetti thought both points were well taken, but there should be modification to the motion before them. He would vote NO as he did before and encouraged the maker of the motion to modify it.

Commissioner Strizic said he agreed with Petitto and Sessa; but if he would vote NO on the Equalization Report the rate in Utica would go up from 49.38% to 49.62% and in Sterling Heights the rate would go up from 49.41% to 49.59%. He was recalled because he did not vote for the spirit of the Headlee Amendment which would roll back \$24. He thought they must approve the Equalization Report, and then do something about being in this unfortunate position next year.

Commissioner Sabaugh said he was against the Equalization Report, but more as a protest vote. He was not in favor of a higher tax assessment. He understood why some would vote for it. He said they had lowered their tax rate, they had been responsible. He would reluctantly vote NO, to protest the whole system of equalization, wanting to send a message to Lansing to grant relief for property owners.

Commissioner Bucci thought comments made expressed their dilemma: the effects of a NO vote, and being unable to take action. He would vote NO. He did not want taxes raised locally, but thought their voice must be heard.

Bucci made a motion they suspend the rules after voting on the motion, in order to allow Sessa to make a motion to accomplish the matters discussed.

The Chairman said he could not accept the motion because he already spoke on the matter.

Commissioner Bucci appealed the rule of the Chair; then withdrew the appeal.

Commissioner Killeen said he would vote yes on the Equalization Report, but proposed at the next Legislative Breakfast discussing the issue with Legislators in an orderly way, making them accountable for their actions. He said there were only certain ways to provide services to County residents: by taxation or through expanded economical development, and by efficiency in government. He thought tax abatements and fruitless lawsuits resulted in raising taxes.

Commissioner Kolakowski referred to minutes of 1982 and 1984 and remarks by former Commissioner Ray Trombley during inflationary years, studies in Harrison Township only confirmed that the equalization was on a valid basis and properly applied. She said that study was at a cost of \$125,000 to prove that the equalization was done properly. She did not think it was helping the taxpayers to spend \$50,000 again to prove that point. The problem was with taxes, not assessments. She thought they needed property tax reform. Nothing was being done about lowering taxes.

Commissioner Buccellato agreed the matter should be put on the Agenda of the Legislative Breakfast. The Equalization Department had done their job with the laws they are required to follow; and the Report should be approved on that basis. He did not want Sterling Heights to receive the same results that happened in Harrison Township. They should also talk to other County officials at MAC about having uniform guidelines throughout the State.

Commissioner Walsh also noted Mr. Schutte and members of his staff were using figures provided by the communities. There was no criticism of the Equalization Department; but they found that different communities were using different manuals. He would vote NO as a protest to the State.

Commissioner LeDuc said the property tax system stems from the constitution of 1963, which states property would be assessed at 50% of its true cash value. All sorts of methods to appraise the property had been devised. All regulations were promulgated as matters of State law. He said he would call for property tax reform in the State of Michigan.

He said he did not fault anyone who was going to vote NO as a way to protest, but they were given a very small role in the equalization system at the County level. If they did not approve it, the State would do it. Clinton Township was assessed at 49.63% and Mt. Clemens at 49.01%. He said the County was put in a position with no supervisory authority. The way to protest was to speak out and lobby. The money was being used to fund things it was never intended to fund. It hurt senior citizens and young people trying to start out. Home ownership was being endangered.

Commissioner Grove said it was not the State but the people who enacted the statute that 50% state equalization be applied to home ownership. It was clearly outdated.

Commissioner Johnson said a NO vote on the Equalization Report was saying that the Equalization Director did not do an effective job with the statistics given him. They had tried having a township reassessed and it was a costly mistake. He didn't think they should make the same mistake twice. They should look ahead and realize the State controls; they should keep in perspective.

Commissioner Armstrong said market value was not a measure that was fair and equitable. Three homes on the same street could have three different equalized values. She said the manual was being used properly; the department did the calculations correctly. It was the wrong formula to come up with the right answers.

Commissioner Kukuk agreed that a change had to come from Lansing. He had tried from the local level to get the equalization rate reduced from 50% in 1987 but the State said NO. They were being lobbied by education, labor and business groups. If there was going to be a change it had to come from Lansing. The County department was doing a good job, following the guidelines set down by the State.

Commissioner Sessa said he was not asking members of the Board to in some way raise the peoples' taxes, nor was he asking them not to approve the report, but he was asking, were not property taxes high enough? And could they vote for something and not do anything about it? Now they had the opportunity to modify the report, to sue the State of Michigan for their violations of the law.

Sessa called the reappraisal in Harrison an example of different strokes for different folks, and said this was not the same.

He said the County requires that they determine the value of each community. If it was done using guidelines that were flawed, he questioned if it was not their right and responsibility, after approving the report, to correct it before next year. He would vote NO on the motion because it did not include any action to sue the State. There were violations and no standards. He was asking for \$50,000, \$25,000 for an audit and \$25,000 for counsel. He encouraged a NO vote on the report, letting it go forth under protest, doing a study and suing the State.

Call for the Question and Roll Call vote was requested.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BUCCELLATO	X	
BUCCI		X
CALKA	X	
FRASCHETTI		X
GROVE	X	
GRUENBURG	X	
HERTEL		X
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LEDUC	X	
LILLA	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH		X
STEENBERGH	X	
TOTAL	17	8

The motion carried. Committee Report with the remaining recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, April 25, 1989, 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 KUSS, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN EXPENDITURE OF \$700. FOR THE BIG LEAGUE CHALLENGE CRACKDOWN ON DRUGS, TO BE USED FOR BANNERS AND CERTIFICATES FOR THE PARTICIPATING SCHOOLS; WITH FUNDS TO BE AVAILABLE FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE BY-LAWS COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$2,000 TO BE USED FOR HIRING OF AN INDIVIDUAL TO COMBINE A POLICY MANUAL OF POLICIES AND PROCEDURES OF THE BOARD OF COMMISSIONERS THAT WOULD HAVE AN EASY REFERRAL SYSTEM, WITH FUNDS TO BE AVAILABLE FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY HERTEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROTEST THE PRESENT SYSTEM OF TAX EQUALIZATION AND ASK THE STATE LEGISLATURE TO TAKE ACTION IMMEDIATELY TO RELIEVE PROPERTY OWNERS OF AN INCREASE IN PROPERTY ASSESSMENTS EVERY YEAR. THE MOTION CARRIED WITH COMMISSIONER SESSA VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE JUSTICE AND BOARD SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$41,574 FOR THE REMAINDER OF 1989 TO THE MACOMB COUNTY PROBATE COURT AS A RESULT OF THE NEW GUARDIANSHIP REFORM ACT, WITH FUNDS TO BE AVAILABLE FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SOWERBY, TO CONCUR IN THE RECOMMENDATION OF THE COMMUNITY SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$40,000 TO THE MACOMB COUNTY COMMUNITY SERVICES AGENCY WEATHERIZATION PROGRAM FOR THE APRIL 1, 1989 THROUGH MARCH 31, 1990 BUDGET PERIOD TO COVER COSTS DIRECTLY RELATED TO THE HAY STUDY; FURTHER, THAT THIS BE A ONE-TIME APPROPRIATION AND THE MONEY WOULD COME FROM THE COMMUNITY SERVICES AGENCY'S FUND BALANCE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS AND HERTEL, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION PETITIONING THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO RECOGNIZE THE DETERIORATION AND CONTAMINATION IN THE MILK RIVER BASIN ABOVE SURFACE OPEN CHANNEL AND PUMPING STATION AND ADJACENT LAKE ST. CLAIR AS A PRIORITY. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Hertel asked to add a resolution for Brennan Diettrick, Eagle Scout. A motion was made by Kuss, supported by Calka, to adopt all resolutions listed and the motion carried.

- Res. 2269 - Commending Marjorie Hubbard Upon Her Retirement from Clintondale Scholls
- Res. 2270 - Supporting Grant Application to the Michigan Office of Services to the Aging
- Res. 2271 - Commending Frank Murphy Upon His Retirement from the Macomb County Health Department after 33 years of Service.
- Res. 2272 - Supporting the Michigan's Seat Belt Law
- Res. 2273 - Commending Philip T. Mulligan for being an Outstanding Citizen of Macomb County
- Res. 2274 - Declaring the Week of May 14 through 20 as Worldwide Kiwanis Prayer Week
- Res. 2275 - Petitioning the State of Michigan Department of Natural Resources to Recognize the Deterioration and Contamination in the Milk River Basin Above Surface Open Channel and Pumping Station and Adjacent Lake St. Clair as a priority
- Res. 2276 - Adopt the Final E 9-1-1 Service Plan
- Res. 2277 - Commending Damon Lee Frenn on Achieving Eagle Scout in the Boy Scouts of America
- Res. 2278 - Commending Brennan Deittrick on Achieving Eagle Scout in the Boy Scouts of America
- Res. 2280 - Honoring Robert Maurice Beels on Retirement from the Sterling Heights Fire Department
- Res. 2281 - Honoring Larry Charles Crawford on Retirement from the Sterling Heights Fire Department
- Res. 2282 - Honoring Ronald Harold Atkinson on Retirement from the Sterling Heights Fire Department
- Res. 2283 - Commending Pauline Trumble, Program Director for the Substance Abuse Information Center, who was being Honored for Her Length of Service in the Field of Substance Abuse
- Res. 2284 - Commending the Warren Blues Hockey Team on becoming National Champions
- Res. 2285 - Commending the Richmond Middle School and its Science Olympiad Team for Winning Fifth Place in the 1989 Michigan Science Olympiad
- Res. 2286 - Honoring Darrell Rohrbeck, President of Citizens Against Joint Use Noise, for being Outstanding Citizen of Macomb County

ITEM WAIVED TO FULL BOARD BY CHAIRMAN OF OPERATIONAL SERVICES COMMITTEE

- a) Installation of Razor Wire-Barbed Tape/Sheriff Department

A motion was made by Slinde, supported by Strizic, to concur with the recommendation of Wallace Evans, Purchasing Manager, and award installation of Razor wire-barbed tape on existing walls surrounding the recreation yard facing Dunham Road (approx. 50' wide X 60' long) to the low bidder, A.R.K. Enterprises, Inc. for a total cost of \$4,401.00 including material and installation. The motion carried.

PROPOSAL TO PROVIDE ADDITIONAL RECREATIONAL FACILITIES - Candice Miller, Supervisor, Harrison Township

Mrs. Miller presented her idea for development of recreational facilities for the County using their greatest resource, the shoreline of Lake St. Clair. She felt many people were losing access to the waterfront due to economical growth and development and something should be done to preserve areas that could be enjoyed by all residents of Macomb County.

She said the area that is now Selfridge Base was becoming the Army Air Guard Reserve Units Base, under the jurisdiction of the Army, PAYCOMB. The Base also had an approved land use Plan. They had no short range development planned, and long range development proposed was of a very limited nature - youth center, hobby shop, nothing on the waterfront. There would be much property open along the two miles of shoreline, for a harbor, recreation area, and with summer and winter activities.

She was asking that Macomb County take a serious look at declaring it Federal excess property, to have one of the finest parks in the State. There was nothing she was proposing that would have an adverse impact on their military mission. PAYCOMB was to provide military moral support for their members at the tank arsenal in Warren, as well as their dependents. They had no plan to use the waterfront, and our County could use it. There were all types of possibilities to improve the quality of life for Macomb County residents. She had talked to Senator Levin, who was looking into the mechanics of declaring it excess property. She thought it was a project too big for Harrison Township alone; and there was Federal funding available under Harbor redevelopment, which could be utilized. She hoped there would be enough interest to form a committee, including the Board, Ben Giampetroni of Planning and herself, to study the possibilities.

A motion was made by Sabaugh, supported by Kukuk, to refer the matter to the Parks and Recreation Commission to study and make recommendation to the Operational Services Committee, and to include Ben Giampetroni, Planning Director.

There was much support expressed for the idea and discussion of which committee should initiate the study.

Mrs. Miller stressed the fact that she was not proposing economic development, but wanted the waterfront saved for public enjoyment.

Commissioner Kukuk thought they should secure a release from the military installation before having staff spend time on it.

Mrs. Miller said she had talked to some people at Selfridge but had not contacted General Flynn until a committee could be formed and it could be a group effort.

Commissioner Tarnowski said under State Act 261, because a recreational facility is proposed, it should originate from the Parks and Recreation Committee.

Commissioner Grove called for the question.

Chairman Steenbergh thought it was something exciting that would improve the quality of life for Macomb County residents.

Vote was taken on the motion to refer the matter to Parks and Recreation Commission for study and to make recommendation to the Operational Services Department, with Ben Giampetroni, Planning Director, included. The motion carried, with Petitto voting NO.

NEW BUSINESS

Commissioner Bucci presented four items for consideration by the By-Laws Committee:

1. Review and consider the By-laws on resolutions.
2. The review of Roberts Rules of Order concerning the reading of previous Board provisions prior to the meeting: they do not have to be read when previously mailed.
3. Again requesting that a Special Equalization Committee be formed.
4. Consideration of recording the Board proceedings with electronic equipment with the Board minutes being a summary of motions and their disposition.

Commissioner Kukuk expressed support for efforts to contact legislators regarding taxation.

Commissioner Walsh requested copy of the IRS determination on the bond issue.

PUBLIC PARTICIPATION

Phylis DeSaele, 42430 Utica, Sterling Heights

Ms. DeSaele spoke concerning the Freedom of Information Act and a reply appearing in the Letters to the Editors by Corporation Counsel. She asked to see any written policies regarding rules and regulations.

Norman Brillhart, St. Clair Shores

Mr. Brillhart was concerned about equalization and property assessments. He thought you should be able to determine through computerization which parcels were overassessed or underassessed.

ROLL CALL ATTENDANCE

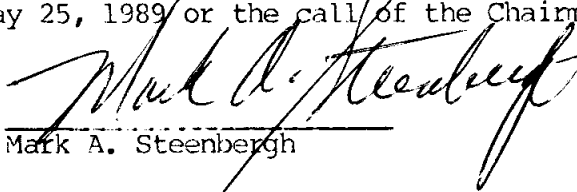
Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
H. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11

Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	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
Roland R. Frascetti	District 24
Patrick Johnson	District 25

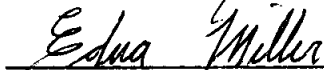
Commissioner Hertel was absent for roll call, having to make a plane flight.

ADJOURNMENT

A motion was made by Strizic, supported by Calka, that the meeting be adjourned and the motion carried. Adjournment was at 12:10 p.m. until May 25, 1989 or the call of the Chairman.



Mark A. Steenbergh



Edna Miller, Clerk

Macomb County Board of Commissioners
May 25, 1989

The Macomb County Board of Commissioners met at 9 a.m. on May 25, 1989 for their regular session in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens, Michigan. Chairman Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	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
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioner Bucci was absent and excused.

AGENDA

Commissioner Grove asked to add a resolution to the Macomb County Safety and Utility Damage Prevention Committee. A motion was made by Kukuk, supported by Strizic, to adopt the agenda with this addition; and the motion carried.

APPROVAL OF MINUTES - April 27, 1989

A motion was made by Slinde, supported by Le Duc, to approve the minutes of April 27, 1989 as presented and the motion carried.

PRESENTATION BY AMERICAN CANCER SOCIETY

Denise Brooks, Executive Director, applauded the accomplishment of the 10 most wanted in raising \$112,000 in pledges for the work of the Cancer Society. Sheriff Hackel was Chairman of the event and gave out placques of recognition to Lillian Adams, J. J. Buccellato, John Carlo, Jeanne Reisterer, Dr. Contesti, Tom Walsh, Carl Marlinga, Mayor Bonkowski and Dan McCafferty.

PRESENTATION BY KEN MOSS, PRESIDENT OF THE NATIONAL ASSOCIATION OF SENIOR CITIZENS SOFTBALL

Mr. Moss ran a short film and spoke of the rapid growth and enthusiasm for senior softball leagues throughout the U. S., Canada and Japan since they began in 1985. They were also helping other communities start their own leagues. They now have 45 teams and for the first time, a ladies division. They were also having a world series in Greensboro, North Carolina. Through the five days of playoffs they were bringing a lot of people into the area each year. Because they were growing so fast, there was a need for funding. One businessman had donated \$100,000 to continue the games. They hoped Ford and GM would contribute also. They thanked the Board for their time and support in the past.

Commissioner Sowerby, on behalf of the Board members, presented a resolution commending Ken Moss for the outstanding work he had done on behalf of senior citizens.

PRESENTATION BY MICHIGAN DEPARTMENT OF CORRECTIONS - \$30,000 GRANT FOR MACOMB COUNTY COMPREHENSIVE CORRECTIONS ACTION PLAN

Timothy Nemeth presented Commissioner Buccellato a grant check for \$30,000 to be utilized by Department of Corrections, for finding alternatives to jail confinement. Mr. Nemeth also introduced Bob O'Toole, Deputy Regional Administrator and Larry Payne, Field Representative.

PRESENTATION BY MICHIGAN EMERGENCY MANAGEMENT ASSOCIATION - AWARD TO BOARD FOR PURCHASE AND DEVELOPMENT OF THE MOBILE COMMAND POST

A certificate was presented by John Perry in recognition of their procurement of the mobile command post.

PRESENTATION TO DAVID DIEGEL - CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Recognition was given to David Diegel, Finance Director, for having received the Government Finance Officers Association's personal Award of Financial Reporting Achievement. His annual financial report also qualified for the Certificate of Achievement for Excellence in Financial Reporting.

Chairman Steenbergh congratulated him and expressed pride in this achievement.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 2, 1989

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

Buccellato, supported by Kukuk, 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 2, 1989, the following recommendations were made and are being forwarded to the Full Board for action:

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 CALKA, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$644,939.76 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 14, 1989 IN THE AMOUNT OF \$2,088,618.73, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A HEALTH-STYLE SCREENING PROGRAM FOR THE YEAR 1989; ALSO, THAT THE DETAILS OF THE PROGRAM BE PROVIDED TO THE FINANCE COMMITTEE AT THEIR NEXT MEETING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION (TO BE PLACED IN A FRAME) COMMENDING FIRE CHIEF CARL GERDS, JR., UPON HIS RETIREMENT FROM THE EAST DETROIT FIRE DEPARTMENT AFTER 30 YEARS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING EDWARD HOMIC WHO HAS ACHIEVED THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES - May 3, 1989

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

Commissioner Brandenburg asked for a separation of the motion concerning 4 year terms for Commissioners; and Commissioner Kuss asked for a separation of the motion concerning term of office for Road Commissioners.

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

SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND TO THE APPROPRIATE LEGISLATORS A LETTER AND RESOLUTION OF SUPPORT FOR THE ORIGINAL LANGUAGE OF SENATE BILL 876 OF 1988, WHICH ADDRESSES THE ISSUE OF FOUR YEAR TERMS FOR COUNTY COMMISSIONERS.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE COMMISSIONERS BUCCELLATO, KUSS, LILLA, PETITTO, TARNOWSKI, WALSH AND KILLEEN. THERE WERE 7 "YES" VOTES,

VOTING NO WERE ARMSTRONG AND FRASCHETTI. THERE WERE 2 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Brandenburg said she felt strongly their term should be two years because it encouraged more responsibility to constituents on a two year basis.

Commissioner Frachetti was also in favor of the two year term and made a MOTION TO TABLE the recommendation. This was supported by Sessa.

Vote was taken on the MOTION TO TABLE and the MOTION FAILED.

Commissioner Petitto said this issue was being supported by the Association of Counties, and every county in the State was supporting it. This had been going on for about six years. It passes in the Senate but falters in the House of Representatives. Taking into consideration what it costs to run for office, he thought they should continue to go on record in support of the four year term.

Commissioner Armstrong said the people in her district did not want four year terms for Commissioners.

Commissioner Sessa said he would vote NO on this motion. There was some public perception that Commissioners take advantage of their office. He thought the two year term made them very responsible to the electorate, and a NO vote was sending a message to the public.

Commissioner Strizic favored the four year term, citing as an example the Board's inability to solve two problems before them, solid waste and the airport. Five months had gone by during which time nothing had been done concerning the airport, and six more months could easily go by without accomplishment; and they would have to think about running for office. He thought a four year term would allow them to accomplish more.

Commissioner LeDuc said he would vote NO on the motion, not because he was opposed to a four year term, but because he thought it was not proper for them to vote themselves on something that affects their term and service of their office.

Commissioner Walsh said they were not necessarily voting for themselves but for future commissioners. Their term of office at present was a two year term. He agreed with Commissioner Strizic and that more could be accomplished with a four year term.

Commissioner Grove pointed out that under the new Act all commissioners would not be running for election in the same year and there would not be as much change in the Board's make-up.

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

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO	X	
BUCCI	ABSENT	
CALKA	X	
FRASCHETTI		X
GROVE	X	
GRUENBURG	X	
HERTEL		X
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC		X
LILLA	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY		X
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTAL	15	9

The Motion carried.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE APPROPRIATE LEGISLATORS RECOMMENDING THAT THE TERMS FOR MACOMB COUNTY ROAD COMMISSIONERS BE REDUCED FROM SIX YEARS TO TWO YEARS.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BUCCELLATO, FRASCHETTI, KUSS, LILLA, PETITTO AND KILLEEN. THERE WERE 7 "YES" VOTES.

VOTING NO WERE TARNOWSKI AND WALSH. THERE WERE 2 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Kuss said he would like to refer this recommendation back to Operational Services Committee. This was supported by Frascchetti, and the motion carried with Sabaugh voting NO.

The Committee Report follows, with remaining recommendations:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services committee, held Wednesday, May 3, 1989, 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 KUSS, TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO UNISYS PW 500/12 PC, ONE UNISYS PW 300/10 PC, THREE MONITORS, ONE ACCOUNTING PACKAGE, TWO NEAR LETTER QUALITY PRINTERS, ONE LETTER QUALITY PRINTER, TWO WORDPERFECT 5.0 AND ONE DBASE IV FOR THE DEPARTMENT OF PUBLIC WORKS AT AN EQUIPMENT COST OF \$16,953 AND A MAINTENANCE COST OF \$1,266 PER YEAR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF

COMMISSIONERS APPROVE PURCHASE OF ONE UNISYS PW2 500/12 PC, TWO UNISYS PW2 300/10 PC, ONE PANASONIC KP4450 LASER PRINTER, TWO UNISYS AP1329 NLQ PRINTER, TWO UNISYS MONOCHROME MONITOR, ONE UNISYS ERGO MONOCHROME MONITOR AND ONE WORDPERFECT 5.0 SOFTWARE FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY WITH ALL COSTS TO BE 100 PERCENT STATE FUNDED. THE MOTION CARRIED WITH PETITTO VOTING "NO".

SENIOR CITIZENS COMMITTEE - May 5, 1989

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OPPOSING ANY CONGRESSIONAL CUTBACKS IN APPROPRIATIONS TO VETERANS' HOSPITALS AND THAT COPIES OF THIS RESOLUTION BE FORWARDED TO ALL U. S. AND STATE SENATORS AND REPRESENTATIVES; ALSO, THAT A PRESS RELEASE BE SENT BY THIS OFFICE INDICATING THE BOARD'S INTENTIONS IN THIS AREA. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING THE NATIONAL ASSOCIATION SENIOR CITIZEN SOFTBALL OF MACOMB COUNTY FOR HOSTING THE 1989 WORLD SERIES QUALIFIER; ALSO, THAT THIS GROUP MAKE A PRESENTATION TO THE FULL BOARD. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - May 11, 1989

The Clerk read the recommendation of the Operational Services Committee and a motion was made by Kukuk, supported by Calka, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the recommendation concerning the Bar Association's request to rent additional office space.

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

SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE MACOMB COUNTY BAR ASSOCIATION'S REQUEST TO RENT ADDITIONAL OFFICE SPACE ADJACENT TO THEIR CURRENTLY ASSIGNED AREA, WITH ALL MODIFICATION COSTS TO BE PAID BY THE BAR ASSOCIATION, AS OUTLINED IN A MAY 4, 1989 CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DIRECTOR. THE MOTION CARRIED.

Commissioner Sessa made a motion that this recommendation be referred back to the Budget Committee and this was supported by Frascchetti.

Commissioner Sessa said there was no contract that gave the square footage or any cost involved. He did not think they should enter into anything without knowing the cost. He wanted the Budget Committee to present a contract.

Commissioner Kolakowski recalled discussion at the committee meeting that the charge would be the same as anyone else would be charged to use a portion of the building.

John Foster, Assistant Finance Director, agreed that they do have a cost figure that is used to determine the amount to be charged according to footage, taking into consideration a number of factors, and he thought it was a fair amount.

Commissioner Strizic understood from the last meeting that the Bar Association was to draft a contract and submit it to Corporation Counsel for overview. Since there is no contract presented, he would have to vote No on the recommendation.

Commissioner Sabaugh thought in view of cramped conditions in some departments, a five year commitment to the Bar Association was a long time. They were having to add to the VerKuilen Building. He would have to vote to refer it back to committee.

Commissioner Buccellato spoke against the referral because all of these questions were discussed at the committee meeting, and contracts are reviewed by Corporation Counsel and Risk Management and do not usually come to the Board in their final form. It was discussed thoroughly and came out of Operational Services.

AMENDMENT TO REFERRAL MOTION

Commissioner Sessa amended his recommendation to refer the matter to Operational Services Committee and this was supported by Frascchetti.

Commissioner Lilla said it was a modest amount of space and thought it appropriate for them to be in the Court Building. It was not unusual that they didn't have the contract. In Administrative Services there were a list of contracts they have been reviewing. If any Commissioners have questions they can raise them and look at the contracts. This recommendation was in keeping with the Board procedures.

Commissioner LeDuc thought there were misconceptions. They provide the law library, and the judicial aspect was rapidly growing. With tougher law enforcement there were special problems. That space was presently being used by the Judiciary for mediation. When asked if they could do without that room, the Chief Judge replied, yes. LeDuc maintained it was appropriate that the Bar Association be located in the Court Building because the public would expect to find those services when they come to the Court Building. The charge would be figured by a mathematical figure, the same as used for anyone else. Standard language would be used in the contract.

Commissioner Frascetti thought there should be an offer and an acceptance of that offer. No figures were established in regard to the amount. The Board would be accepting an offer with undisclosed terms. He fully supported the referral motion to establish a price.

He said Mt. Clemens had old buildings and new buildings and they should do a comparison. A new building would be double that of an older building. He thought it should be sent back to have details worked out.

Commissioner Walsh said he voted to lease the space to the Bar Association at the Committee meeting, but others have questions, so he saw no reason why it couldn't be referred back to committee.

Commissioner Grove was opposed to the referral motion. The Bar Association indicated they would be modifying the space they were going to acquire.

Commissioner Hertel said they brought in everyone who could tell them if using this space would conflict with anyone, and there were no objections raised. Also, any modifications would be paid for by the Bar Association. That was part of the motion. Cost was discussed, it would be the same as for anyone else using space in the building. He saw no reason the motion should be referred back to committee.

Roll call vote was taken on the motion to refer back to Operational Services Committee:

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO		X
BUCCI	ABSENT	
CALKA	X	
FRASCHETTI	X	
GROVE		X
GRUENBURG		X
HERTEL		X
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK		X
KUSS		X
LE DUC		X
LILLA		X
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
STEENBERGH		X
TOTALS	6	18

THE MOTION FAILED.

Commissioner Sabaugh made a motion to AMEND THE MAIN MOTION to add a 90 day cancellation clause. This was supported by Strizic.

John Foster advised they do sometimes have a restrictive clause concerning funding, in the event funding of a program is ceased. It would be similar and must state the conditions, such as, if there is a future need for the space by the County.

Commissioner Hertel thought it was not a good way to do business and that they should treat other people the same way they would like to be treated. The terms could be changed from 5 years to 3 years, otherwise he disagreed with it.

Commissioner Walsh thought 90 days was too restrictive and six months notice would be better.

Commissioner Sabaugh said he would AMEND THE MOTION to have a clause with a six months cancellation option.

Commissioner Sessa thought it demonstrated their need for more policies. The Bar Association was not a governmental function. He was in favor of the clause in case the space was needed later for some government function.

Commissioner LeDuc thought the Bar Association should be available as it has been for 20 years or more. It was a non-profit organization, and he thought it unfair to let them make improvements to the space with such a clause. He would vote against the amendment.

Commissioner Gruenburg said contracts were a job for Corporation Counsel. She could not see the rationale for changing the motion.

Commissioner Walsh said putting in a door was not such a great expense. He thought they should include the clause in case the space was needed later.

Commissioner Sabaugh thought the Bar Association was a special interest group. The Commissioners were there to protect the interests of the taxpayers and he would vote for including the six months clause in the best interest of the taxpayers.

Commissioner Strizic said it had been discussed thoroughly in Committee, and he expected to see the contract drafted by the Bar Association today.

Commissioner Armstrong said the Bar Association leases space now, with no contract and they have done fine and would continue to do fine with a contract. The Board would not ask them to

leave unless there was a big problem. She did not think it would be a problem with the six months clause.

Commissioner Frascchetti wanted to see the details of the contract before voting on it.

Vote was taken on the AMENDMENT and the MOTION FAILED.

Vote was taken on the COMMITTEE RECOMMENDATION and the MOTION CARRIED.

The Committee Report follows with the remaining recommendations:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Thursday, May 11, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY JOHNSON, TO CONCUR IN THE REQUEST OF THE CHIEF CIRCUIT JUDGE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UTILIZATION OF THE 2ND FLOOR, FORMER JURY ROOM AREA, FOR COURT PURPOSES AND FOR THE BOARD OFFICE WHEN NECESSARY, WITH CONSTRUCTION OF A PORTABLE JURY BOX AND INSTALLATION OF A DOOR IN THE CORRIDOR TO BE PERFORMED BY IN-HOUSE LABOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CARPETING FOR THE PUBLIC WORKS BUILDING DUE TO A RUPTURE IN THE MAIN WATER LINE, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE WORK ON AN UNFINISHED OFFICE FOR THE NEW BUYER POSITION IN THE PURCHASING DEPARTMENT WITH LABOR TO BE DONE BY FACILITIES AND OPERATIONS STAFF, AND COSTS FOR MATERIALS AT \$1,095.00 AND TELECOMMUNICATIONS AT \$39.00/MONTH, LOCAL AND LONG DISTANCE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR MACOMB COUNTY TRAVEL AGENCY SERVICES TO THE LOW BIDDER, STAR INTERNATIONAL TRAVEL, WITH A SIX PERCENT DISCOUNT OF TOTAL BOOKING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR ADMINISTRATIVE WORK STATIONS FOR THE DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT AT A TOTAL INSTALLATION EXPENSE OF \$18,253.70 AND \$88.36 PER MONTH FOR PHONE EQUIPMENT AND PHONE LINE; FURTHER THAT FUNDING SOURCES BE AS OUTLINED IN A MAY 2, 1989 CORRESPONDENCE FROM THE PURCHASING MANAGER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1989 CHEVROLET CAPRICE FOR THE MACOMB COUNTY SHERIFF DEPARTMENT TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1989 MACOMB COUNTY VEHICLE COOPERATIVE IN THE AMOUNT OF \$10,450.49, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1989 CHEVROLET CAVALIER FOR THE MACOMB COUNTY RADIO DEPARTMENT TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1989 MACOMB COUNTY VEHICLE COOPERATIVE IN THE AMOUNT OF \$8,509.11, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING ANTHONY VIVIANI WHO WAS NAMED ALEXANDER MACOMB CITIZEN OF THE YEAR 1989 BY MARCH OF DIMES;

COMMENDING ROSS AND OLIVE BATEMAN IN CELEBRATION OF THEIR 50TH WEDDING ANNIVERSARY;

COMMENDING SUPERINTENDENT JOSEPH WHITE ON HIS RETIREMENT FROM SOUTH LAKE HIGH SCHOOL;

COMMENDING JEFFREY SMITH WHO WAS ACHIEVING THE STATUS OF EAGLE SCOUT

IN THE BOY SCOUTS OF AMERICA.

THE MOTION CARRIED.

BUDGET COMMITTEE - MAY 16, 1989

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE CORPORATION COUNSEL DIRECTOR AND DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT EXECUTIVE DIRECTOR AND DENY THE CITY OF STERLING HEIGHTS REQUEST FOR \$20,000.00 TO REVIEW THEIR SOLID WASTE MANAGEMENT OPTIONS AND ALTERNATIVES BECAUSE OF THE BOARD'S ONGOING COMMITMENT TO ONE COUNTY-WIDE PLAN AS REQUIRED BY THE STATE OF MICHIGAN UNDER ACT 641 OF 1978. THE MOTION CARRIED WITH SESSA AND KOLAKOWSKI VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE STERLING HEIGHTS FIRE DEPARTMENT WHO WAS ONE OF THE FIRST IN THE STATE OF MICHIGAN TO ENFORCE THE RIGHT-TO-KNOW LAW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING FRANK TORRE UPON HIS RETIREMENT FROM THE MACOMB COUNTY PLANNING COMMISSION IN WARREN HAVING SERVED THE LONGEST TERM IN ITS HISTORY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE MACOMB INTERMEDIATE SCHOOL DISTRICT FOR THEIR WORK ON STUDENT GOVERNMENT DAY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING FRANK JEANNETTE FOR HIS LONG INVOLVEMENT WITH THE MICHIGAN CANCER SOCIETY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BOARD CHAIRMAN STEENBERGH, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING THE GREATER DETROIT FREEWAY CLEANUP TASK FORCE'S MICHIGAN ADOPT-A-FREEWAY PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING SACRED HEART CHURCH IN ROSEVILLE WHICH HAS BEEN DESIGNATED AS A HISTORICAL SITE IN THE STATE OF MICHIGAN. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - May 17, 1989

The Clerk read the recommendation of the Community Services Committee and a motion was made by Killeen, supported by Johnson, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the recommendation authorizing application for a grant for case management and job training activities for homeless individuals.

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

SEPARATED MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT A GRANT PROPOSAL TO THE DEPARTMENT OF LABOR EMPLOYMENT AND TRAINING ADMINISTRATION FOR A DEMONSTRATION PROJECT WHICH PROVIDES CASE MANAGEMENT AND JOB TRAINING ACTIVITIES FOR HOMELESS INDIVIDUALS.

A ROLL CALL VOTE WAS REQUESTED AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BRANDENBURG, FRASCHETTI, JOHNSON, LILLA, SABAUGH, SOWERBY, STRIZIC AND GRUENBURG. THERE WERE 9 "YES" VOTES.

VOTING NO WAS SESSA. THERE WAS 1 "NO" VOTE.

THE MOTION CARRIED.

Commissioner Sessa made a motion this recommendation be sent back to the Community Services Committee. This was supported by Frascchetti.

Mr. Sessa explained \$190,000 would be put up by Federal Funds, matched with \$110,000 by the County. It would not provide clothing or food for the homeless or poor. It was another bureaucratic machine. It was to have people go out and talk to other people. He wanted to give the homeless shelter and food, but not hire more people to talk. He thought it was an

overlapping of services already provided.

Commissioner Gruenburg said they were talking about an application for a grant, and she thought misconceptions had been cleared up at committee meeting. It was incorrect to say there were no services given, there was emergency food; this was not a fat-calf type of situation.

Commissioner Johnson said to vote for the recommendation was not a vote for an increase in bureaucracy. He said it was very competitive to get Federal Grants. He said the intention of the program was to give boot straps to people who are identified as homeless, teaching them how to survive. He thought it was a good thing and went to the core of the problem to help them survive and work for wages. It was one of the better grant programs.

Commissioner Calka said the grant provided \$190,000 Federal funds and \$100,000 from the State.

Commissioner Kolakowski was opposed to the referral motion because there was a deadline of June 5th by which time they had to apply for the grant. The referral motion was an attempt to kill it.

Commissioner Frascchetti said the grant would cover a number of things; homeless; jobs for the unemployed, emergency day care services. It looked like a big plus, but really it was a duplication of services already offered. Although he voted for it in committee, he was changing his vote to NO because a duplication of services was a waste of money.

It was estimated there were 31,500 homeless in the county. Some of them were substance abusers and he did not want to support drug users. He would vote against the application for a grant.

Commissioner Armstrong said this was a one year program and they had lengthy discussions at committee. She thought drug abuse was a problem and people deserve help if they are following the guidelines. If they meet with the standards, they can remain in the program. She was in favor of applying for the grant.

Commissioner Sowerby said they have a deadline by which to apply for the grant. Street crimes were costing the county money in jail costs. He thought this was a positive step. Some were homeless mothers with children and this would put a shelter over their heads. He thought it would make a positive impact on the environment and help these people. He was in favor of applying for the grant.

Commissioner Killeen quoted, "to whom much is given, much is expected". They had a chance to speak for someone who may not be able to speak for themselves. They should not deny anyone that chance. In Wayne County they started a substance abuse program with \$500,000 from the State and County at Sacred Heart Center and treated 534 people. The same number of people were no longer on welfare saving the County almost two million dollars. He thought it was a good investment, and they couldn't let this opportunity pass.

Commissioner Petitto was against the referral. They were all proud of getting federal funds and at no expense to the County. It was an opportunity to get funds back into the County and he thought there should be coordinated efforts to address these problems.

Commissioner Sabaugh supported application for the grant, and thought they should all get a copy of the grant application so they would know how the money will be spent.

Roll call vote was requested ON THE MOTION TO REFER BACK TO COMMITTEE.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO		X
BUCCI	ABSENT	
CALKA		X
FRASCHETTI	X	
GROVE		X
GRUENBURG		X
HERTEL		X
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	X	
KUSS		X
LE DUC		X
LILLA		X
PETITTO		X
SABAUGH		X
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC		X
TARNOWSKI		X
WALSH		X
STEENBERGH		X
TOTALS	3	21

THE MOTION FAILED.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION TO APPLY FOR THE GRANT AND THE MOTION CARRIED with Frascchetti, Kukuk and Sessa voting NO.

The Committee Report with remaining recommendation follows:

REPORT OF THE COMMUNITY SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Wednesday, May 17, 1989,

the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING ALLEN AND LUCILLE SZYNSKI ON THEIR 60TH WEDDING ANNIVERSARY AND COMMENDING DR. DONALD WING UPON HIS RETIREMENT FROM THE MACOMB LITERACY PROJECT EXECUTIVE COMMITTEE. THE MOTION CARRIED.

FINANCE COMMITTEE - May 23, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Calka, supported by Armstrong, 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, May 23, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY SESSA, 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 LE DUC, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$981,608.91 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 28, 1989, IN THE AMOUNT OF \$2,111,579.63, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH GRUENBURG ABSTAINING ON HER BILL WITHIN THE ATTORNEY FEE REPORT.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FRIEND OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE OVERTIME FOR THE MACOMB COUNTY FRIEND OF THE COURT - CASHIER'S SECTION TO ALLEVIATE THE BACKLOG IN PROCESSING REFUNDS TO TAXPAYERS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE LIVESTOCK CLAIMS TO MR. WILLIAM VOLKENING AND MR. RALPH KAISER IN THE AMOUNT OF \$555.50. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH AN AD HOC COMMITTEE TO DEVELOP A POLICY FOR OVERTIME FOR COUNTY DEPARTMENTS, TO INCLUDE THE CHAIRMAN OF THE FINANCE, PERSONNEL AND BUDGET COMMITTEES AND OTHER COMMISSIONERS AS DETERMINED BY THE FINANCE COMMITTEE CHAIRMAN. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 24, 1989

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

Commissioner Kolakowski asked for an addition to the recommendation concerning the Probate Court summer program to read, "from \$4.50 to \$6.00 per hour for law clerks".

Correction was also requested concerning the recommendation approving payment of Blue Cross/Blue Shield coverage for 54 retirees, changing the wording from "asking" to "telling" them who gave them this benefit.

Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Wednesday, May 24, 1989, 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 PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED BY MR. ISRAEL IN HIS MAY 17, 1989 CORRESPONDENCE AND VERBALLY PRESENTED:

ONE COMMUNITY HEALTH TECHNICIAN HEALTH DEPARTMENT

TWO PUBLIC HEALTH CLINIC NURSES	HEALTH DEPARTMENT
TWO PUBLIC HEALTH NURSE II	HEALTH DEPARTMENT
ONE X-RAY TECHNICIAN I	HEALTH DEPARTMENT
ONE PERSONNEL PROGRAMS COORDINATOR	PERSONNEL DEPARTMENT
ONE KEYPUNCH OPERATOR III	MANAGEMENT INFORMATION SYSTEM
ONE TYPIST CLERK I/II PART TIME	LIBRARY
ONE COMPUTER MAINTENANCE CLERK	PROSECUTING ATTORNEY
ONE THERAPY AIDE III	MARTHA T. BERRY
ONE NURSE AIDE	MARTHA T. BERRY
ONE LAW RESEARCH CLERK ATTORNEY	CIRCUIT COURT
ONE PROBATION OFFICER	JUVENILE COURT

THE FOLLOWING WERE DONE THROUGH EMERGENCY PROCEDURE:

ONE ASSISTANT DIRECTOR	LIBRARY
ONE JUDICIAL SECRETARY	CIRCUIT COURT
ONE CORRECTIONAL OFFICER	SHERIFF DEPARTMENT
ONE JUDICIAL AIDE	CIRCUIT COURT
ONE COMMUNICATIONS SPECIALIST	MANAGEMENT INFORMATION SYSTEM
ONE SOCIAL WORKER TECHNICIAN	MARTHA T. BERRY

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON RETIREES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE RETIREE PORTION OF THE PREMIUM FOR BLUE CROSS/BLUE SHIELD COVERAGE FOR THE 54 INDIVIDUALS NOTED ON THE ATTACHED SHEET, EFFECTIVE JULY 1, 1989 AND WITH FUNDS TO BE AVAILABLE IN THE CONTINGENCY ACCOUNT; ALSO, THAT THIS ACTION BE USED AS LEVERAGE AT THE BARGAINING TABLE WITH THE UNITS, AND A COMMUNICATION BE SENT TO EACH RETIREE WHO RECEIVES THIS BENEFIT TELLING THEM WHO GAVE THIS BENEFIT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO". (This item was waived to Full Board by the Budget Committee Chairperson.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PERSONNEL COMMITTEE CHAIRPERSON TO APPOINT A SELECTION COMMITTEE FOR NOMINEES FOR THE 1989 EXCELLENCE IN THE COUNTY GOVERNMENT AWARDS FOR THREE CATEGORIES; COUNTY COMMISSIONER; COUNTY ELECTED OFFICIAL AND COUNTY STAFF EMPLOYEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE RATE OF THE CIRCUIT COURT AND PROBATE COURT'S SUMMER PROGRAM FROM \$4.50 TO \$6.00 PER HOUR FOR LAW CLERKS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEASONAL HELP PROGRAM FOR THE FREEDOM HILL COUNTY PARK AS FOLLOWS: 12 WEEKS, 25 POSITIONS 18 OR OLDER AS MUCH AS POSSIBLE, \$5.00 PER HOUR, 8 HOURS PER DAY, 40 HOURS PER WEEK, INCLUDING SOME WEEKENDS, WITH FUNDS AVAILABLE OUT OF THE PARK'S EXISTING BUDGET. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Hertel asked to add a resolution for Jason Verbrugge, eagle scout. A motion was made by Slinde, supported by Strizic, to adopt the resolutions on the agenda with this addition and the motion carried.

- Res. No. 2279 - Commending Edward Homic who has Achieved the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2287 - Commending Fire Chief Carl Gerds, Jr., Upon His Retirement from the East Detroit Fire Department after 30 Years
- Res. No. 2288 - Honoring the National Association Senior Citizen Softball of Macomb County for Hosting the 1989 World Series Qualifier
- Res. No. 2289 - Commending Allen and Lucille Szynski on their 60th Wedding Anniversary

- Res. No. 2290 - Commending Dr. Donald Wing upon His Retirement from the Macomb Literacy Project Executive Committee
- Res. No. 2291 - Commending the Sterling Heights Fire Department who was one of the first in the State of Michigan to Enforce the Right-to-Know Law
- Res. No. 2292 - Supporting the Greater Detroit Freeway Cleanup Task Force's Michigan Adopt-a-Freeway Program
- Res. No. 2293 - Commending Jeffrey Smith who has Achieved the Status of Eagle Scout in the Boy Scouts of America
- Res. No. 2294 - Opposing any Congressional Cutbacks in Appropriations to Veterans' Hospitals
- Res. No. 2295 - Commending Anthony Viviano who was Named Alexander Macomb Citizen of the Year 1989 by March of Dimes
- Res. No. 2296 - Commending Ross and Olive Bateman in celebration of their 50th Wedding Anniversary
- Res. No. 2297 - Commending Superintendent Joseph White on His Retirement from South Lake High School
- Res. NO. 2298 - Commending Francisco Torre on His Retirement from the Macomb County Planning Commission
- Res. No. 2299 - Commending the Macomb Intermediate School District for their work on Student Government Day
- Res. No. 2300 - Honoring Frank Jeannette for His Long Involvement with the Michigan Cancer Society
- Res. No. 2301 - Honoring Sacred Heart Church in Roseville which has been designated as a Historical Site in the state of Michigan
- Res. No. 2302 - Commending Jason Verbrugge on achieving the status of Eagle Scout in the Boy Scouts of America

APPOINTMENTS

SEMCOG BOARD OF DIRECTORS

A motion was made by Calka, supported by Buccellato, to appoint Commissioner George Killeen as Alternate on the SEMCOG Board of Directors, and the motion carried.

COUNTY VETERANS AFFAIRS COMMISSION

Three applications were received: John D. Millichamp, Melvin E. Susalla and Joseph A. Reddo.

Vote was taken on the three applicants:

	Millichamp	Reddo	Susalla
ARMSTRONG		X	
BRANDENBURG		X	
BUCCELLATO		X	
BUCCI	ABSENT		
CALKA		X	
FRASCHETTI	X		
GROVE		X	
GRUENBURG	X		
HERTEL		X	
JOHNSON		X	
KILLEEN		X	
KOLAKOWSKI		X	
KUKUK		X	
KUSS		X	
LEDUC		X	
LILLA		X	
PETITTO		X	
SABAUGH	X		
SESSA		X	
SLINDE	X		
SOWERBY		X	
STRIZIC			X
TARNOWSKI	X		
WALSH	X		
STEENBERGH	X		
TOTALS	7	16	1

Joseph A. Reddo was elected to the Veterans Affairs Commission.

NEW BUSINESS

Commissioner Petitto inquired about the County purchasing the Media Hotel and the Chairman said it would be a June issue.

Commissioner Frascchetti said concerning drug abusers there was referral to Kerns Hospital or

any local Kiwanis organization.

Commissioner Strizic objected to comments that Commissioners only work a half day or half time. He said they were not wasting taxpayers money. They had very important debates.

PUBLIC PARTICIPATION

Monica Eick, 50544 Bradshaw, New Baltimore, Pres. AIR MAAD

Ms. Eick expressed feelings of many who do not want an airport anywhere in Macomb County. They do not want the tax burden for themselves and their children to pay for. They were opposed to a joint use airport anywhere. She urged the Board to listen to their comments and vote against putting it on the ballot.

Edwin Swiderski, Ulrich Dr, Clinton Township

Mr. Swiderski thought it good to get federal funds, and help those people in need of a job.

Phylis DeSaele, Sterling Heights

Ms. DeSaele spoke about the reply she received from Assistant Corporation Counsel, Rosetta Mullens, to questions she had raised previously and information requested under the Freedom of Information act.

Leo Sadowski, Fraser

Mr. Sadowski objected to unavailable parking space to attend meetings and spoke against a joint use airport.

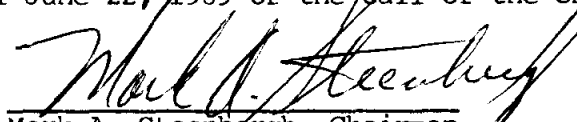
ROLL CALL ATTENDANCE

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Bucci was absent and excused.

ADJOURNMENT

A motion was made by Strizic, supported by Kukuk, to adjourn the meeting and the motion carried. Meeting adjourned at 11:50 a.m. until June 22, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

THE MACOMB COUNTY BOARD OF COMMISSIONERS
June 22, 1989

The Macomb County Board of Commissioners met at 9 a.m. on June 22, 1989 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	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
Roland Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Lilla was absent and excused.

AGENDA

A Motion was made by Kukuk, supported by Buccellato, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - May 25, 1989

A motion was made by Brandenburg, supported by Petitto, to approve the minutes of May 25, 1989 as presented and the motion carried.

PRESENTATION TO THE MACOMB COUNTY HEALTH DEPARTMENT AND MACOMB COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS

Chairman Steenbergh made presentations to Mr. Tom Kalkofen, Deputy Director and Michael Dyke, President of the Superintendents Association. Also recognized were Marilyn Gliddon, R.N., Director of Community Health Nursing, Elizabeth Costa, R.N., Family Life Clinics and Carol Weber, R.N., Coordinator of Immunization for her work with students.

LEGISLATIVE AND ADMINISTRATIVE SERVICE COMMITTEE - June 7, 1989

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held Wednesday, June 7, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER PETITTO, SUPPORTED BY COMMISSIONER ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN SUPPORT OF SENATE BILL 90. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DR. LEROY HERON, ASSISTANT SUPERINTENDENT OF SCHOOLS, WHO IS RETIRING AFTER 27 YEARS WITH THE ROSEVILLE SCHOOL DISTRICT, ROSEVILLE, MICHIGAN. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - June 8, 1989

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Kukuk, supported by Strizic, to receive, file and adopt the committee recommendations.

Commissioner Sabaugh asked for a separation of the motion awarding construction management of the VerKuilen Building addition and North Satellite Facility.

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

SEPARATED MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONSTRUCTION MANAGEMENT OF THE VER KUILEN BUILDING

ADDITION AND THE NORTH AREA SATELLITE FACILITY TO TRUE MANAGEMENT WITH THE TERMS OUTLINED IN THEIR PROPOSAL. THE MOTION CARRIED WITH WALSH VOTING "NO".

Commissioner Sabaugh asked if True Management was the low bidder.

Ms. Arnott-Bryks, Director of Facilities and Operations, said there were two lower bids and that True Management was chosen on the basis of professional services. They considered experience and ability to staff the projects. The difference in proposals was hard to determine in figures because of reimbursement items and estimates, but it appeared to be \$50,000.

Commissioner Sabaugh said there was much talk about ethics in government, and he thought selecting a firm that was \$50,000 higher was unexcusable. He said he never accepted any contributions from this firm. He thought this was an injustice to the taxpayers of the County. They do not represent any company or show any favoritism. He would vote against it. It raised question of the integrity of the bidding procedure and he would introduce an ethics resolution if it passed. He thought it was favoritism, not the lowest bidder, and he would not support it.

Commissioner Strizic asked where did it say they have to accept the lower bidder? This firm had saved the County millions on the jail project. He did not know the company and had not received any contributions from them. True Management was chosen on their past record and on advice from colleagues concerning previous work completed. \$50,000 was not a lot of difference on a 4 million dollar project. They assured they would save the County as much money as possible.

Commissioner Sessa said he was in the process of preparing a policy for county employees. They should not accept contributions from people who do business with the County. There should be a code of ethics throughout the country. He agreed True Management had an enviable record, but thought they should go with the low bidder. He would vote against the motion. He did not intend to take contributions from anyone doing business with the County or any County personnel.

Commissioner Buccellato said they take bids on items of like specifications, such as automobiles. When it comes to professional services, architects, etc. it is not a bid process, this was a play on words. With professional services, people come in and give a presentation. Based on past performance of True Management they saved the County money. Facilities and Operations asked them to define some points and they came back to subsequent meetings. In the jail projects they went with the lower numbers and had to release the construction firm, costing them money. It was not always better to go with the low numbers instead of a firm they have had dealings with.

Commissioner LeDuc said they wanted to assure professional services; a quality building; on time and within a budget. Some firms have the personnel and record to do it. It was not the same as an item on which they take bids. He thought they had done an excellent analysis. One of the other firms was small and another was based in Ohio. They had built only one building in Michigan, none in southern Michigan. In order to have a project completed on time and within a budget they have to have confidence in the firm. He resented comments about contributions, having never received contributions from any of them. It was a matter of quality and confidence and his vote was based on that. He urged they go with the committee recommendation.

Commissioner Kolakowski said there was an attempt to confuse the bidding process with professional services. She had always been for accepting the lowest bid maintaining the integrity of the bidding process. This was not the case. Specifications could not be put into a bid on this. This was a request for professionals and it was difficult to indicate the cost from the proposals. Some firms had only 4 or 5 staff people; some had hundreds. This was not a bid item.

Commissioner Walsh questioned that professionals do not bid on items. He said many of them do bid on jobs. He thought some of the most proficient firms were not even considered. He thought the decision had already been made who would get it. He was not questioning True Management's ability, but if they were going to get every contract that comes up, they were discouraging bids. He asked if over-runs on another building were not 10%.

Ms. Arnott-Bryks said the fee was 10% more, not over-runs.

Commissioner Walsh thought they were discouraging competition. They want the best job for the least cost. They represent the taxpayers. He thought they should save \$50,000 and would vote NO.

Commissioner Frascchetti said he was at the Operational Services Meeting and he agreed with Walsh. If they choose to hire favorite companies because they have done best in the past, and look over other firms, it's prejudiced and biased. If they were going to give it to True Management, why did they go through all these firms? The bid process did not work. They were hiring a professional company with ability, but were they keeping their ethics and integrity in employment of management firms. He would vote NO and encouraged others to vote NO and have it go back to Operational Services Committee to determine the best for Macomb County.

Commissioner Calka concurred with Strizic. They should pick a company somewhere in the County and keep our people working. True Management, according to Operational Services has done an excellent job in the past and would continue in the future.

Commissioner Kukuk was in favor of going with True Management based on their ability to perform and knowledge of work. He spoke of experience with this firm in Bruce Township when he was Supervisor. True Management gave them some good recommendations although the job was too small; they did get a job with Chippewa School District and in checking with officials who said they did an outstanding job on the Mohawk Valley School. They are a good, reputable firm within the community and he recommended hiring them.

Commissioner Hertel said although he may lose some support in the audience, he thought the truth was more important and wanted them to understand what happened in the committee structure. First they were asked to hire a corporation to oversee a construction on time and with quality. It was not a situation where they were asked to buy styrofoam cups where their only interest was in the lowest price they could get. Or if they were repairing a leak in the ceiling, they would be interested in the quality of plastering as well as the cost.

They advertised in two major construction magazines in the State and twelve companies replied. Ten made presentations. Other Commissioners, who were not on the committee, attended and asked questions. The biggest critics were the ones who did not come to the meeting. They swat at it and tell part of the story. They were in committee 3 1/2 hours talking about all ten corporations. They asked the Facility and Operations Department to do an analysis on equal parts so they could make a comparison in experience, previous projects, employees and if they live in the county. They had to make a decision much like you would choose a doctor: how close to home, quality of care, price, and most important experience. In the beginning he was not in favor of hiring this company. A motion was made to go back to the company and clear up fulfilling a certain part of the job. There were more meetings, finally they came back with information, and three or four commissioners changed their mind. He wanted them to understand the Board process in hiring a professional. They do not go on the cheapest price. They have a quality corporation that hires Macomb people. The YES project is in New York. They are sending out a MICHIGAN when they advertise here. He said he was going to vote for it because it was the right decision so that the building will last.

Commissioner Petitto agreed with comments by Hertel and said the inuendos were cast on all 25 commissioners. In the 13 years he has been on the Board he recalled only two instances where they did not go with bid process, one was professional services and decision was based on a number of different criteria, performance and past experience with the County. It was selected on the basis of what was identified as performance, budget and on time. The second case was an out-of-town firm dealing with a product. They did get better service going with a second low bidder. He did not want the inference that they do not go with the low bidders. They make their decisions on good common sense and home work, and that benefits the taxpayers of the County. He did not like the reflection that they were good guys and bad guys. They make decisions on the information received and he would vote for the motion.

Commissioner Armstrong said they do not all go to all of the committees, that is why things are brought back to Full Board and she thought it was wrong to criticize those who did not attend. She asked if the add indicated a preference for companies in Michigan, or was it open. If it was open, she thought it was penalizing companies who were not and there was a slight prejudice. Also they heard that True Management was a very good company, but nothing was said about any accomplishments of the companies that were the lower bidders, slightly prejudicial. She said she appreciated keeping money in Macomb County but was uncomfortable with some statements made. She thought it was not totally fair.

Commissioner Killeen said in this selection process, they see something much like the problem in delivery of health care services. Many times it's over health maintenance and health insurance. They were restricted by delivery of health care services to many people. They are no longer going to their doctor because the health services have told them who they must go to. Many are paying out of their pockets what their companies should supply. This is similar. When someone gets hit on Gratiot, they don't think what third party hospital can they go to; they want the best quality of doctor regardless of the dollars, or the best they can afford based on past history. They don't go to a criminal lawyer with an IRS case. Certainly they must be able to select professional services. Denying that particular concept, what will happen is they will have a decoration, a building built on sand because of dollars and cents. He was very cautious about this because he has undertaken a lot of projects. When one of the astronauts was asked his major concern, he replied, "that the government would accept the lowest bid item"; that says it all.

Ms. Arnott-Bryks advised that one of the two lower bidding firms had a staff of nine; and the other had 15 years experience with a staff of five. In terms of material purchase, the other firms would have to put a percentage markup.

Commissioner Bucci asked to abstain from vote because, although he does not presently represent any of the firms, he has spoken to them concerning representation and wanted to avoid any appearance of impropriety.

Roll Call vote was requested:

	YES	NO
Armstrong		X
Brandenburg		X
Buccellato	X	
Bucci	abstained	
Calka	X	
Frashetti		X
Grove	X	
Gruenburg	X	
Hertel	X	
Johnson	X	
Killeen	X	
Kolakowski	X	
Kukuk	X	
Kuss	X	
LeDuc	X	
Lilla	absent	
Petitto	X	
Sabaugh		X
Sessa		X
Slinde	X	
Sowerby	X	
Strizic	X	
Tarnowski	X	
Walsh		X
Steenbergh	X	
Total	17	6

THE MOTION CARRIED.

The Committee Report follows with remaining recommendations:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Thursday, June 8, 1989, several recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE JUDGE NOWICKI'S REQUEST FOR OFFICE MODIFICATIONS AT PROBATE COURT AT AN ESTIMATED COST OF \$3,750, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET; FURTHER, THAT ALL WORK BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROBATION DEPARTMENT'S REQUEST FOR OFFICE MODIFICATIONS AT AN ESTIMATED COST OF \$6,000, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET; FURTHER, THAT ALL WORK BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MENTAL HEALTH DEPARTMENT'S REQUEST FOR MODIFICATIONS AT THE ROBERT VER KUILEN BUILDING WITH ALL COSTS TO BE PAID BY MENTAL HEALTH; FURTHER, THAT ALL WORK BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI AND KUKUK, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SCHEMATIC DESIGN CONCEPT FOR THE NORTH AREA SATELLITE FACILITY AS PRESENTED BY THOMAS STRAT AND ASSOCIATES AND CONTINUATION OF THE NEXT PHASE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY TO ENTER INTO A PURCHASE AGREEMENT NEGOTIATED BY CORPORATION COUNSEL FOR THE SALE TO THE MANHATTAN COMPANY, INCORPORATED, OF THE TEN ACRES IN SHELBY TOWNSHIP FOR THE SUM OF \$160,000 ON AN AS IS BASIS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF PROPER SECRETARIAL WORK STATIONS FOR THE JUDGES' SECRETARIES OFFICE TO ACCOMMODATE COMPUTER EQUIPMENT IN PLACE OF ELIMINATING WALLS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING JOSEPH JAKOWSKI FOR BEING CIVILIAN EMPLOYEE FOR 1988 BY THE AIR FORCE'S TACTICAL COMMUNICATIONS DIVISION;

HONORING CHARLES DHARTE AS BUSINESS CITIZEN OF THE YEAR BY MT. CLEMENS BUSINESS ASSOCIATION;

COMMENDING FRED RIEBEL FOR BEING "POLICEMAN OF THE YEAR" BY MICHIGAN'S VFW LADIES AUXILIARY;

COMMENDING HOLLY BROMMER AS RECIPIENT OF THE MICHIGAN TECHNOLOGY COUNCIL'S 1989 SCIENCE QUEST HONOR;

TRIBUTE TO SISTER LORETTA DEMICK ON HER 50 YEARS OF SERVICE;

COMMENDING CAROL MURPHY ON BEING NAMED MISS INTERMEDIATE MAJORETTE OF MICHIGAN;

COMMENDING POLICE CHIEF ED REIM ON HIS RETIREMENT;

COMMENDING JIM VAN NUCK ON WINNING FIRST PLACE IN THE MICHIGAN INDUSTRIAL SOCIETY'S ANNUAL STATE EXHIBIT;

COMMENDING ANDREA KACSANEK ON BEING ELECTED NATIONAL SECRETARY OF BUSINESS PROFESSIONALS OF AMERICA;

COMMENDING MEALS ON WHEELS VOLUNTEERS IN THE NEW BALTIMORE AREA: CHARLENE MILLER, MARIE ZELLINGER, EDITH MC DERMOTT, ED BECKER AND RANDY PIETZ;

COMMENDING DOLORES KUZMINSKI FOR ALL OF HER VOLUNTEER WORK FOR VETERANS;

COMMENDING KEN SIMS ON HIS VOLUNTEER WORK WITH CHILDREN;

HONORING BERNIE TOMTISHEN AS NEW BALTIMORE CITIZEN OF THE YEAR; AND,

HONORING LT. RUSSELL B. BEAMISH AND LT. JAMES J. MASKEY OF THE NEW BALTIMORE STATE POLICE POST ON BEING PART OF THE MICHIGAN COALITION FOR SAFETY BELT USE.

THE MOTION CARRIED.

FINANCE COMMITTEE - June 13, 1989

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, June 13, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY JOHNSON, TO 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 FRASCHETTI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$665,515.64 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 12 AND 26, 1989 IN THE AMOUNT OF \$4,248,734.51, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RISK MANAGEMENT AND SAFETY DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE MICHIGAN HEALTH INITIATIVE FOR SELECTED HEALTH PROMOTION INTERVENTIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION NAMING THE NEW EXPANDED AND EXTENDED M-59 AS THE VIETNAM VETERANS MEMORIAL HIGHWAY. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - June 14, 1989

The Clerk read the recommendations of the Health Services Committee and a motion was made by Gruenburg, supported by Frascchetti, to receive, file and adopt the committee recommendations and the motion carried.

Commissioner Hertel asked that his name be included on the resolution for The Honorable Ken James.

Committee Report follows:

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, June 14, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE HOUSING CONTRACT WITH THE CITY OF WARREN AND ADD ONE ADDITIONAL HOUSING INSPECTOR WITH EXPENSES PAID BY THE CITY OF WARREN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, FRASCHETTI AND HERTEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION WELCOMING THE HONORABLE KEN JAMES, MEMBER OF PARLIAMENT FROM SARNIA, ONTARIO, TO MACOMB COUNTY TO PARTICIPATE IN THE DAYS OF PEACE AND FRIENDSHIP BETWEEN THE UNITED STATES AND CANADA ON JULY 2 AND 3, 1989. THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 20, 1989

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, June 20, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS (REGULAR, GRANT AND EMERGENCY PROCEDURE) AS OUTLINED BY MR. ISRAEL IN HIS JUNE 13, 1989 CORRESPONDENCE AND VERBALLY PRESENTED:

- ONE APPRAISER III POSITION EQUALIZATION DEPARTMENT
- ONE STENO CLERK IV POSITION LIBRARY
- ONE CHARGE NURSE POSITION MARTHA T. BERRY M.C.F.
- ONE LICENSED PRACTICAL NURSE POSITION MARTHA T. BERRY M.C.F.
- ONE NURSE AIDE POSITION MARTHA T. BERRY M.C.F.
- ONE PHN II POSITION HEALTH DEPARTMENT
- ONE COMMUNITY HEALTH TECHNICIAN POSITION HEALTH DEPARTMENT
- ONE DEPUTY CLERK I POSITION 42ND DISTRICT COURT, DIV.#1
- ONE LAW RESEARCH CLERK ATTORNEY CIRCUIT COURT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CERTIFICATES OF RECOGNITION TO MACOMB COUNTY HEALTH DEPARTMENT AND MACOMB COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS FOR THEIR CONTINUED EFFORTS ON THE "IMMUNIZATION RECORDS REVIEW OF CHILDREN GRADES 1-12". THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECLASSIFICATIONS FOR THE WILLS AND ESTATES DIVISION OF THE PROBATE COURT:

THE CLASSIFICATION OF ATTORNEY/LAW RESEARCH BE CHANGED TO CHIEF REFEREE/ATTORNEY (SALARY RANGE WOULD REMAIN THE SAME)

THE CLASSIFICATION OF ATTORNEY/REFEREE I BE CHANGED TO REFEREE/ATTORNEY WITH A SALARY RANGE OF \$29,023 TO \$38,237.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT FOR THE BOARD OFFICE BE CHANGED TO DIRECTOR OF BOARD SERVICES WITH A SALARY RANGE OF \$33,215 TO \$41,519. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT A LETTER BE SENT TO THE APPROPRIATE MEMBERS OF THE MICHIGAN CONGRESSIONAL DELEGATION INDICATING MACOMB COUNTY'S SUPPORT OF AMENDMENTS TO SECTION 89 OF THE IRS CODE AS ADDED BY THE TAX REFORM ACT OF 1986. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE NOMINATIONS FOR THE 1989 EXCELLENCE IN COUNTY GOVERNMENT AWARDS TO SAM J. PETITTO, COUNTY COMMISSIONERS, THOMAS S. WELSH, PUBLIC WORKS COMMISSIONER, AND BERNARD E. GIAMPETRONI, COUNTY STAFF. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH THE BUILDING TRADES ASSOCIATION (CARPENTERS, ELECTRICIANS, PAINTERS AND PLUMBERS) FOR THE YEARS 1989, 1990 AND 1991, AS OUTLINED IN JUNE 12, 1989 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN HONOR OF THE DEDICATION OF THE NEW BETHESDA CHRISTIAN CHURCH. THE MOTION CARRIED.

BUDGET COMMITTEE - June 21, 1989

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

Commissioner Buccellato asked for a separation of the motion concerning grant application under the Anti-Drug Abuse Act.

Commissioner Sessa asked for a separation of the motion concerning approval of a lease contract between the County and the Criminal Justice Building Authority.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH REQUESTS OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AS FOLLOWS:

TO SUBMIT A GRANT APPLICATION UNDER THE INTI-DRUG ABUSE ACT WITH TOTAL PROJECT COSTING \$259,664 WITH FEDERAL FUNDING AT \$155,798 AND MACOMB COUNTY MATCH OF \$103,866 FOR PERIOD 10-8-89 TO 9-30-90.

TO SUBMIT A GRANT APPLICATION FOR FUNDING OF AN "AUTO THEFT PROSECUTION PROJECT" FOR 1990 IN THE AMOUNT OF \$7,400 (10% MATCHING FUND REQUIREMENT).

THE MOTION CARRIED.

Commissioner Buccellato said he received correspondence this morning from the Prosecutor's Office advising the State did not allow any increase, making the County's share of matching funds for this grant be \$10,465 instead of \$7,400 as indicated in the committee recommendation. He said this amount would be more than covered from the Forfeiture fund, and that this should be included in the recommendation. Commissioner LeDuc made a motion they amend the recommendation to read, "matching funds of \$10,465 from the Forfeiture Fund". The motion carried.

AMENDED PORTION OF RECOMMENDATION:

TO SUBMIT A GRANT APPLICATION FOR FUNDING OF AN "AUTO THEFT PROSECUTION PROJECT" FOR 1990 WITH MATCHING FUNDS OF \$10,465 FROM THE FORFEITURE FUND. THE MOTION CARRIED.

The second separated motion was:

SECOND SEPARATED MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LEASE CONTRACT BETWEEN THE COUNTY AND CRIMINAL JUSTICE BUILDING AUTHORITY, AS AMENDED IN THE AMOUNT OF \$3.8 MILLION, WITH AN EXPIRATION DATE OF DECEMBER 31, 1991. THE MOTION CARRIED WITH FRASCHETTI, SABAUGH AND SESSA VOTING "NO".

Commissioner Sessa said their packet of information received this morning included a communication from John Foster, Corporation Counsel.

John Foster explained that he tried to have the amended lease, as requested in Committee, for them today; however, through misunderstanding, other material was included also. The changes in the lease were as requested in Committee, and the recommendation is the only thing they were voting on.

Commissioner Sessa made a motion to amend the motion to have written in it they were not approving the lease agreement or contract for the Criminal Justice Building Authority. He said that was all going to be tentative.

The Chairman said the amendment was contrary to the motion.

Vote was taken on the SEPARATED MOTION and THE MOTION CARRIED, with Frascchetti, Sabaugh and Sessa 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 Wednesday, June 21, 1989, 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 ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CAPITAL BUDGET APPROPRIATION OF \$4,445,000 FOR THE VERKUILEN BUILDING ADDITION; AND TO ASK PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE TO CONDUCT A LONG-RANGE FACILITIES STUDY, AND FOR DIRECTOR OF FACILITIES AND OPERATIONS TO CONSULT WITH ARCHITECT TO DETERMINE IF FOOTINGS WOULD ALLOW FUTURE ADDITIONS TO VER KUILEN BUILDING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST OF THE PROSECUTOR'S OFFICE FOR A BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,000 (WITH IS 100% RECOVERED FROM THE STATE AND DOES NOT REQUIRE ADDITONAL COUNTY FUNDING) TO COVER TELEPHONE EXPENSE FOR 1989 VICTIM WITNESS PROGRAM, AS OUTLINED IN JUNE 13, 1989 CORRESPONDENCE FROM THE

ASSISTANT FINANCE DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECLASSIFICATIONS FOR THE WILLS AND ESTATES DIVISION OF THE PROBATE COURT:

THE CLASSIFICATION OF ATTORNEY/LAW RESEARCH BE CHANGED TO CHIEF REFEREE/ATTORNEY (SALARY RANGE WOULD REMAIN THE SAME).

THE NEWLY CREATED CLASSIFICATION OF ATTORNEY/REFEREE I BE CHANGED TO REFEREE/ATTORNEY WITH A SALARY RANGE OF \$29,023 TO \$38,237.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF THE COMMUNICATIONS/ADMINISTRATIVE ASSISTANT FOR THE BOARD OFFICE BE CHANGED TO DIRECTOR OF BOARD SERVICES WITH A SALARY RANGE OF \$33,215 TO \$41,519. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OF INTENT TO BOND FOR CAPITAL IMPROVEMENT PROJECTS AT VER KUILEN BUILDING ADDITION AND NORTH AREA SATELLITE BUILDING. THE MOTION CARRIED WITH JOHNSON AND TARNOWSKI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$4,000 FOR THE ANNUAL PARTY FOR COUNTY EMPLOYEES ON FRIDAY, AUGUST 25, 1989, AT MACOMB COUNTY PARK, WITH FUNDS AVAILABLE FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE COMMUNITY SERVICES COMMITTEE AS FOLLOWS:

THE ADDITION OF TWO SENIOR PART-TIME POSITIONS FOR THE TITLE V SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR FISCAL YEAR 1989-90, TO BE FUNDED BY THE AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$8,588 AND A COUNTY MATCH OF \$954 (IN-KIND);

THE ADDITION OF ONE PART-TIME CHILD CARE WORKER FOR THE MACOMB COUNTY DAY CARE CENTER, TO BE FUNDED BY THE BUREAU OF COMMUNITY SERVICES.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO ON BEHALF OF CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN TRIBUTE TO THE DEDICATION OF FIREMEN'S MEMORIAL, MARINE CITY, AUGUST 6, 1989. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Calka, supported by Strizic, to adopt the following resolutions:

- Res. No. 2303 - Honoring Dr. Leroy Herron, Asst. Supt. of Schools who is Retiring after 27 Years with the Roseville School District
- Res. No. 2304 - Naming the New Expanded and Extended M-59 as the Vietnam Veterans Memorial Highway
- Res. No. 2305 - In Honor of the Dedication of the new Bethesda Christian Church, Sterling Heights
- Res. No. 2306 - Supporting Senate Bill 90
- Res. No. 2307 - Commending Joseph Jakowski for being Civilian Employee for being Civilian Employee for 1988 by the Air Force Tactical Communications Division
- Res. No. 2308 - Honoring Charles Dharte as Business Citizen of the Year by Mt. Clemens Business Association
- Res. No. 2309 - Commending Fred Riebel for being "Policeman of the Year by Michigan's VFW Ladies Auxiliary
- Res. No. 2310 - Commending Holly Brommer as Recipient of the Michigan Technology Council's 1989 Science Quest Honor
- Res. No. 2311 - Tribute to Sister Loretta Demick on Her 50 Years of Service
- Res. No. 2312 - Commending Carol Murphy on being Named Miss Intermediate Majorette of Michigan

- Res. No. 2313 - Commending Police Chief Ed Reim on His Retirement
- Res. No. 2314 - Commending Jim Van Nuck on Winning First Place in the Michigan Industrial Society's Annual State Exhibit
- Res. No. 2315 - Commending Andrea Kacsanek on being Elected National Secretary of Business Professionals of America
- Res. No. 2316 - Commending Meals on Wheels Volunteer Charlene Miller, New Baltimore.
- Res. No. 2317 - Commending Meals on Wheels Volunteer Marie Zellinger, New Baltimore
- Res. No. 2318 - Commending Meals on Wheels Volunteer Edith McDermott, New Baltimore
- Res. No. 2319 - Commending Meals on Wheels Volunteer Ed Becker, New Baltimore
- Res. No. 2320 - Commending Meals on Wheels Volunteer Randy Pietz, New Baltimore
- Res. No. 2321 - Commending Dolores Kuzminski for all of her Volunteer Work
- Res. No. 2322 - Commending Ken Sims on His Volunteer Work with Children
- Res. No. 2323 - Honoring Bernie Tomtishen as New Baltimore Citizen of the year
- Res. No. 2324 - Honoring Lt. Russell B. Beamish of New Baltimore State Police Post on being part of the Michigan Coalition for Safety Belt Use
- Res. No. 2325 - Honoring Lt. James J. Maskey of New Baltimore State Police Post on being part of the Michigan Coalition for Safety Belt Use
- Res. No. 2326 - Welcoming the Honorable Ken James, Member of Parliament from Sarnia, Ontario, to Macomb County to Participate in the Days of Peace and Friendship between the United States and Canada on July 2 and 3rd, 1989
- Res. No. 2327 - Tribute to the Dedication of the Firemen's Memorial, Marine City, August 6, 1989
- Res. NO. 2328 - Resolution of Intent to Bond for Capital Improvement Projects at the VerKuilen Building Addition and North Satellite Building
- Res. No. 2329 - Resolution Urging the United States Congress to Introduce and Pass Legislation Making it Illegal to Desecrate the Flag of the United States of America

Commissioner Killeen asked that a report be given at Finance Meeting of the cost for resolutions and inkind services and work put into them.

ITEM WAIVED TO THE FULL BOARD BY THE CHAIRPERSON OF THE COMMUNITY SERVICES COMMITTEE

Commissioner Gruenburg referred to correspondence from Marilyn Rudzinski, Acting County Extension Director, requesting they be allowed to get money from the Mervyn's Company 1988 grant for child care training. She said this was an example of private industry getting involved. They were asking that the Board approve the acceptance of the bridge contract funds as well as permission to apply and accept the Family to Family Contract to finish out the year.

A motion was made by Slinde, supported by Brandenburg, to concur with request and the motion carried.

CORRESPONDENCE FROM JUNE WALCZAK, DATED JUNE 19, 1989, THANKING THE BOARD FOR FULLY PAID HEALTH INSURANCE TO ALL COUNTY RETIREES

A motion was made by Calka, supported by Buccellato, to receive and file correspondence. The motion carried.

Commissioner Sabaugh said they had extended the health coverage for spouses of retirees of the County. The Road Commission has not taken action on this oversight. He questioned if JTPA was covered and Mr. Foster thought they were included on the list. Commissioner Sabaugh said he would request the Road Commission take action on health care benefits to their retirees and spouses. He asked that it be pursued by letter.

Commissioner Walsh gave credit to the Retirees Association for working so hard and for bringing it to their attention.

Chairman Steenbergh recalled June Walczak as an outstanding employee of this Board office, and appreciated her remarks.

NEW BUSINESS

Commissioner Hertel introduced Mrs. McGowan, mother of Commissioner Nicholyn Brandenburg.

Commissioner Tarnowski reminded the Board members of the Retirees' Luncheon held this date at

Freedom Park, Sterling Heights.

Commissioner Kukuk requested Candice Miller, Supervisor of Harrison Township, be allowed to address the Board under Public Participation.

Commissioner Sabaugh said he deplored the decision of the Supreme Court legalizing the burning of the American Flag and was opposed to it.

Commissioner Sessa said as a member of the VFW Post, they do collect flags that are torn or worn and very respectfully burn them. It was only acceptable in that kind of ceremony.

Commissioner Petitto agreed many of them were disgusted with that decision, and made a motion they have a resolution sent to Congress to enact a law that makes it a penalty to burn the flag. The motion was supported unanimously.

Mrs. Candice Miller, Supervisor of Harrison Township, proposed a regional airport with St. Clair County expanding their current airport as a possible solution to the airport study considerations. The area she proposed was in the vicinity of I-94, Gratiot, Smith's Creek and Waddams Road. She had contacted Mr. Pennington, of the Port Huron Transportation Committee, and he thought it had possibility. St. Clair County Airport had been approved for expansion for general aviation, freight and air service. She urged the Board to give it some consideration in their discussions. It would open up the corridor from here to Port Huron and was in an area that had only one or two households, mostly farmland.

Leo Sadowski, Fraser

Mr. Sadowski thought a bid and proposal was the same thing, and ethics in government was important. He was in favor of doing business with local companies, but \$50,000 was \$50,000; and professional services were bid on.

He was sorry they changed the procedure to having to send in a coupon in order to attend the Older American Festival.

Monica Eick, New Baltimore, Pres. AIR MADD

Ms. Eick was opposed to a Macomb County airport and urged a NO vote to an airport anywhere in Macomb County.

Francis McGuinness, Member of AIR MADD

Mr. McGuinness spoke against any expansion of the airport at Selfridge against the will of the people in New Baltimore and Chesterfield.

Phylis DeSaele, Sterling Heights

Ms. DeSaele thought televised meetings of the Board of Commissioners should be put on cable for everyone to see, as it was done in Sterling Heights.

Under the Freedom of Information Act, she felt she did not get the answers she wanted from Corporation Counsel.

Darrell Worbeck

Mr. Worbeck was opposed to the airport question being put on the ballot and he thought many people could not attend meetings because they have to work during the day. He urged meetings in the evening. He thought people should be able to speak before the Board makes decisions, and that microphones would help people understand the meetings.

Jim Stemstock

Mr. Stemstock said, had the proposal by the Airport Committee come before the Board at this meeting it would have been rejected, and was just buying time to consider other methods.

Chairman Steenbergh said Mr. Foster would like to go into the information question with the Board at the Legislative Services Committee meeting in July to inform them. Anyone interested could attend.

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 |
| Lynn Armstrong | District 6 |
| J. J. Buccellato | District 7 |
| Diana Kolakowski | District 8 |
| Bernard B. Calka | District 9 |
| Joseph J. Strizic | District 11 |
| Lido V. Bucci | District 12 |
| Alvin H. Kukuk | District 13 |
| John C. Hertel | District 14 |
| Michael c. Sessa | District 15 |
| Denis R. LeDuc | District 16 |
| Nicholyn Brandenburg | District 17 |
| William J. Sowerby | District 18 |
| George F. Killeen | District 19 |

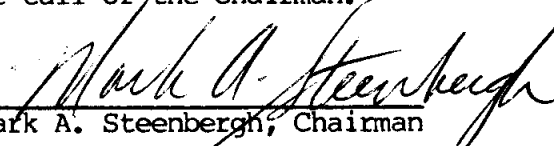
Harold E. Grove
Elizabeth M. Slinde
Donald G. Tarnowski
Elmer J. Kuss
Roland R. Fraschetti
Patrick J. Johnson

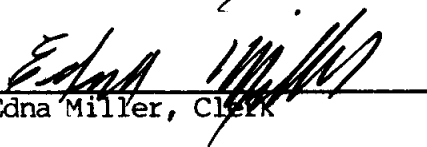
District 20
District 21
District 22
District 23
District 24
District 25

Commissioner Lilla was absent and excused.

ADJOURNMENT

A motion was made by Kukuk, supported by Strizic, to adjourn and the motion carried. Meeting adjourned at 10:55 a.m. until July 27, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
July 27, 1989

The Macomb County Board of Commissioners met at 9 a.m. on July 27, 1989 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Mark Steenbergh presided and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	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
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioner Hertel was absent and excused, being at a horse show for charity, to benefit the special olympics.

AGENDA

A Motion was made by Commissioner Kukuk, supported by Strizic, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - June 27, 1989

A motion was made by Commissioner Slinde, supported by LeDuc, to approve the minutes of June 22, 1989 as presented and the motion carried.

PRESENTATION OF AWARD FOR EMPLOYEE WELLNESS PROGRAM

John Haack, Risk Manager, commended the members of the Treasurer's Office for having earned the Wellness Program Walking Trophy for their participation in the Healthstyles Walkalong. This Department had the largest percentage of members participating and the greatest number of miles per person. Nine participants walked in excess of 100 miles. The Trophy will remain in the Treasurers' Department.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 27, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Grove, supported by Buccellato, 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, June 17, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS - MOTION

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

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$597,421.30 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 9, 1989 IN THE AMOUNT OF \$2,139,189.54, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW CASUALTY INSURANCE WITH PRESENT CARRIER, MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRA), FOR PERIOD 7-1-89 TO 7-1-90 IN THE AMOUNT OF \$513,297. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION RES. 2332

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

OF COMMISSIONERS ADOPT A RESOLUTION TO ENCOURAGE AND SUPPORT THE DAUGHTERS OF THE AMERICAN REVOLUTION IN REQUESTING A MEMORIAL STAMP FOR ALEXANDER MACOMB ON THE 150TH ANNIVERSARY OF HIS DEATH IN 1991. THE MOTION CARRIED, WITH JOHNSON VOTING "NO".

FINANCE COMMITTEE - July 11, 1989

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

Commissioner Sessa said these two bills deal with Oakland County or anyone else coming into Macomb County to dump solid waste. He wanted the bills identified so they would know what they were voting on (not just the numbers) and he wanted people to be aware of new information they have received, that they may have been misled by the newspapers. He asked that they not proceed with the resolution.

John Foster, Corporation Counsel, said he had talked with State Representative DeBeausseart, who introduced amendments to the bills to assure that no county could condemn property without permission granted by the local community. The Bills do not contain the amendments. Representative DeBeausseart questioned if they had no intention of doing this, why were they opposing the amendments? The issue was still there. There were meetings yesterday and this date in an effort to work with the sponsors of the legislation. The two counties affected by the legislation would be Bay and Oakland. Macomb already had that right to condemn property in other counties under certain conditions. DeBeausseart was proposing that no county in the state of Michigan be allowed to condemn property in another county. There would probably have to be compromise but they were hopeful it would be passed with the amendments.

Commissioner Sessa wanted to hold back on the resolution until after negotiations have been made, and he would vote No for that reason.

Commissioner Johnson said it would be one of the worst things that could happen for Bills 363 and 364 to go through as proposed. He thought they were trying to slip something through. He called for a roll call vote.

Commissioner Bucci thought there was no degree of emergency and that it would be better to wait until the next meeting by which time they would have more information and a basis for making a decision. He requested Mr. Rosenbaum come and explain the status. He agreed with Sessa on postponing it for a month.

Commissioner Calka questioned if a delay would hurt anything. He thought a presentation was best; it was obvious why they want it here. He did not feel any unit of government should have eminent domain. It would be bad for solid waste and they would have a hard time repealing it, if it says it can be done.

Commissioner Kolakowski thought the motion needed clarification. They were opposed to it as it was presented. She suggested adding the words, "in the present form".

The Chairman said if there were no objections, they would add the words, "in the present form" to the committee recommendation.

Vote was taken on the recommendation with this addition 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, July 11, 1989, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION WHICH IS TO BE SENT TO THE GOVERNOR, SPEAKER OF THE HOUSE, THE SENATE, ALL MEMBERS OF OAKLAND COUNTY BOARD OF COMMISSIONERS, COUNTY EXECUTIVES AND LOBBYISTS THAT MACOMB COUNTY IS OPPOSED TO SENATE BILLS 363 AND 364, IN THE PRESENT FORM, CONCERNING CONDEMNATION OF PROPERTY AND WILL INITIATE LEGAL ACTION IF IT BECOMES LAW. THE MOTION CARRIED AND HERTEL REQUESTED HIS NAME BE LISTED ON THE RESOLUTION.

HEALTH SERVICES COMMITTEE - July 12, 1989

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

Commissioner Sabaugh asked that the resolution for Allen Lippard of Warren include the names of all Warren Commissioners with Commissioner Gruenburg's name first.

Committee report follows:

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, July 12, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER, MACOMB COUNTY HEALTH DEPARTMENT, AND

RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE IMPLEMENTATION OF MACOMB COUNTY HEALTH DEPARTMENT'S USED MOTOR RECYCLING CENTER/PROGRAM WITH STATE FUNDING BY THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES (DNR) CLEAN MICHIGAN FUND GRANT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY SABAUGH, ARMSTRONG, WALSH, STEENBERGH AND PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ALLEN LIPPARD OF WARREN, NAMED RECIPIENT OF MICHIGAN RECREATION AND PARK ASSOCIATION'S "MARGARET WHITEHEAD SR. CITIZEN OF THE YEAR AWARD". THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - July 13, 1989

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

Commissioner Sessa explained that House Bill No. 4729 allowed for a tax abatement on property. It was introduced by State Representative Sal Rocca of Sterling Heights and was an excellent bill, well-written. It would help alleviate property taxes when someone improves their home.

Chairman Steenbergh said the Board has supported this concept for the past five or six years and that it was long overdue.

The motion carried and committee report follows:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held Thursday, July 13, 1989, 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 LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE CONCEPT OF HOUSE BILL NO. 4729 AND REQUEST THAT CORRESPONDENCE BE SENT TO THE STATE REPRESENTATIVES AND TAXATION COMMITTEE INDICATING SUPPORT OF HOUSE BILL NO. 4729. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - July 20, 1989

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

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

At a meeting of the Public Safety Committee, held Thursdy, July 20, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MACOMB AUTO THEFT SQUAD (MATS) GRANT APPLICATION AND DECAL GRANT APPLICATION FOR MACOMB COUNTY SHERIFF'S DEPARTMENT, WHICH IS 100% FUNDED THROUGH AUTO PREVENTION THEFT AUTHORITY WITH NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF MACOMB AND THE WAYMAC AUTO THEFT TASK FORCE FOR CALENDAR YEAR 1990 PERIOD, WITH ALL COSTS FULLY RECOVERABLE UNDER GRANT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE MACOMB COUNTY SHERIFF'S DEPARTMENT REQUEST IN THE 1989 MARINE SAFETY BUDGET AND APPROVE THE PURCHASE OF THREE INBOARD MOTORS AT A COST OF \$16,000 WITH DEPARTMENT OF NATURAL RESOURCES REIMBURSING THE COUNTY 3/4 OF THE COST OF THIS EQUIPMENT. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - July 21, 1989

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

Commissioner Grove asked for a separation of the motion concerning award of Auction contract to Orville F. Beaver.

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

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE 1989 AUCTION CONTRACT TO ORVILLE F. BEAVER AUCTION

SERVICE FOR THE SUM OF 4% OF GROSS SALES.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING "YES" WERE COMMISSIONERS BUCCI, CALKA, KUKUK LE DUC, STRIZIC, TARNOWSKI AND WALSH. THERE WERE 7 "YES" VOTES.

VOTING "NO" WERE COMMISSIONERS BRANDENBURG, BUCCELLATO, JOHNSON, KOLAKOWSKI, KUSS AND HERTEL. THERE WERE 6 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Grove said Beaver Auction Service was not the low bidder and he asked the reason why the low bidder was disqualified, and asked the Board's policy in bidding.

Mr. Evans, Purchasing Director, said the general rule was to go with the low bidder when there were sealed bids, unless there is compelling information why they should not go with the low bidder.

Commissioner Grove said he saw no reason why Bob Williams and Associates' bid was not taken.

Commissioner Calka advised he made the motion to go with Mr. Beaver on the basis of the excellent job he had done for the Sheriff's auction. He had often volunteered his time for charities and he was a resident of Macomb County. The bid difference in percentage of gross sales was minimal, and the lower bidder is not always the best bid.

Commissioner Kolakowski noted it was brought out that this was a sealed bid process. The Board has the right to reject any and all bids, if there is a compelling reason to do so. The Purchasing Manager indicated no reason, and it was his recommendation to accept it. She thought they should hold to the low bidder, or it shouldn't be a sealed bid item.

Commissioner LeDuc said he voted for Beaver because the bids were extremely close and Beaver had conducted auctions three previous times with very successful returns. There was the element of their past record, and their being a local company. They had never contracted with Robert Williams and Associates. The Auctions had been run efficiently before with good returns. He was impressed with that and the bids were very close. These were the compelling reasons for accepting the bid by Beaver.

Commissioner Slinde said she did not know either one, but a few years ago they went with the low bidder and were very unhappy with the results. The total package was the most important thing. She thought the Williams Company was very qualified to take on large auctions. They had creative ideas, and had conducted an auction for Detroit, that was one of the largest. They had the expertise. Both firms were very qualified.

Commissioner Strizic was familiar with auctions and thought Williams may be qualified, but Mr. Beaver was a County resident, paying taxes and had a touch for reaching the people through a way of advertising. The bid was only a difference of \$50 overall. He was fully in support of Orville Beaver.

Commissioner Sessa agreed with Grove and Kolakowski. They need a firm policy that they do not deviate from. They stifle opportunity if they go with the second or third lowest bidder and give the impression they are manipulative and favoring friends. He knew that was not the truth, he was at the meeting and heard all the debate, which was honest. He said he would vote for the committee recommendation because he thought they had done a good job, but he wanted a firm policy in the area of bidding.

Commissioner Walsh noted the difference in bid was 1/4 %.

Commissioner Buccellato said the policy was followed, as Mr. Evans indicated they have in the past gone with the second lowest bidder; but to eliminate the lowest bidder, simply because there was no prior record, was in error.

Commissioner Sabaugh noted the difference of 1/4% of gross sales in bids. He thought the reasons for selecting on the basis of previous record and experience was no different than the choice of True Management. He supported the decision of the Committee.

Commissioner Grove thought they were binding the hands of Mr. Evans in taking bids from qualified firms, if they continue to disqualify the low bidder. Williams bid lower and should get it.

Commissioner Killeen thought they should uphold the integrity of bidding and go by the same rules they would like to play by.

Commissioner Kukuk said although Beaver had done an outstanding job previously, they should stick with the low bidder unless there was good reason to do otherwise.

Commissioner Kolakowski thought they should go with the low bidder, recalling the same discussions on other bid items.

Commissioner Petitto said Mr. Evans made comments about Williams & Associates and gave reasons for his recommendation of going with this bid. To debate it was undermining the Department Head, and he would vote NO for this reason.

Commissioner Sessa said he would vote for the committee recommendation, but would like some solid rules.

ROLL CALL VOTE ON SEPARATED MOTION

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO		X
BUCCI	X	
CALKA	X	

FRASCHETTI		X
GROVE		X
GRUENBURG		X
HERTEL	ABSENT	
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK		X
KUSS		X
LE DUC	X	
LILLA		X
PETTITTO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY	X	
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
STEENBERGH		X
TOTAL	8	16

THE MOTION FAILED.

A motion was made by Killen, supported by LeDuc, to suspend the rules in order to have a motion on this item.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUSPEND THE RULES

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO	X	
BUCCI	X	
CALKA	X	
FRASCHETTI		X
GROVE	X	
GRUENBURG	X	
HERTEL	ABSENT	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK	X	
KUSS	X	
LE DUC	X	
LILLA	X	
PETTITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
STEENBERGH	X	
TOTALS	19	5

THE MOTION CARRIED.

A motion was made by Buccellato, supported by LeDuc, that the Board award the 1989 auction contract to Robert Williams & Associates. The motion carried with Sessa and Strizic voting NO.

The Committee report follows with remaining recommendations:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Friday, July 21, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY KUKUK, TO REQUEST THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST OF THE PURCHASING DEPARTMENT TO REPLACE THE ROOF DECK ON THE MACOMB COUNTY LIBRARY FOR A TOTAL COST OF \$143,850 BY AMRCO, WITH FUNDS ALLOCATED FROM THE ROOFING REPLACEMENT PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY WALSH, TO CONCUR WITH THE RECOMMENDATION FROM THE MACOMB COUNTY PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT TO D. A. CORBIN GENERAL CONTRACTING TO INSTALL CHAIN LINK FENCING, GATES, RAZOR WIRE AND BARBED TAPE AROUND THE PERIMETER OF THE MACOMB COUNTY JAIL, AT A TOTAL COST OF \$55,907, INCLUSIVE OF MATERIALS AND INSTALLATION WITH FUNDS AVAILABLE FROM THE JAIL RENOVATION ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY BUCCI, TO CONCUR WITH THE RECOMMENDATION OF THE MACOMB COUNTY PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD TO GRAPHIC SCIENCES THE BID FOR PURCHASE OF A MICROFILM READER PRINTER FOR THE LIBRARY AT A COST OF \$8,555 WITH FUNDS AVAILALBE FROM THE FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDTION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LE DUC, TO CONCUR WITH THE REQUEST FROM THE MACOMB COUNTY PURCHASING MANAGER, TO REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF 1989 CHEVROLET CAVALIER WITH PURCHASE PRICE OF \$8,509.11, WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUSS, TO CONCUR WITH REQUEST FROM FACILITIES AND OPERATIONS DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIIZE SPECIFICATIONS BE PREPARED AND OBTAIN BIDS RELATIVE TO INSTALLATION OF NEW REPLACEMENT EQUIPMENT FOR THE MECHANICAL SYSTEM AND THE BUILDING OF TWO NEW MECHANICAL ROOMS AT THE PROBATE COURT BUILDING WITH RESULTS TO BE PROVIDED TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY WALSH, TO REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE RECEIVED FROM FACILITIES AND OPERATIONS DEPARTMENT IN THE AMOUNT OF \$8,838, SUBMITTED BY THOMAS STRAT AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES PERFORMED ON THE NORTH AREA SATELLITE PROJECT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY KUSS, TO CONCUR WITH REQUEST FROM FACILITIES AND OPERATIONS DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SPECIFICATIONS AND OBTAINING OF BIDS RELATIVE TO CONSTRUCTION PROBLEMS IN CONJUNCTION WITH SUPPLEMENTING THE MECHANICAL SYSTEM IN THE PUBLIC WORKS BUILDING WITH RESULTS TO BE PROVIDED TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCELLATO, TO CONCUR WITH REQUEST OF FACILITY AND OPERATIONS DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SPECIFICATIONS AND OBTAIN BIDS FOR AN APPROXIMATE 75 SPACE PARKING LOT, WITH RELATED LIGHTING, AT THE MARTHA T. BERRY MEDICAL CARE FACILITY WITH RESULTS TO BE PROVIDED TO COMMITTEE FOR REVIEW. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING DI ANNE PELLERIN, PRICIPAL, FOR EXTENSIVE WRITING PROGRAM SHE INSTITUTED AT ANCHOR BAY ELEMENTARY SCHOOL

HONORING EDWARD AND MARIE SZYSKA OF RICHMOND, CELEBRATING THEIR 50TH WEDDING ANNIVERSARY MAY 27, 1989

COMMENDING BOB RITCHIE, NEW BALTIMORE SUPERINTENDENT UPON HIS RETIREMENT FROM THE NEW BALTIMORE WATER DEPARTMENT

COMMENDING TOM PERKINS, ACADEMIC ALL-AMERICAN FIRST TEAM FOR DIVISION II COLLEGES

COMMENDING JIM CLEVERLEY, LONG-TIME ANCHOR BAY ATHLETIC COACH

COMMENDING MARIE MICHAELSON, LEADER - CLEAN-UP WEEK, MAY 13-20, 1989

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT - July 24, 1989

The Clerk read the recommendations of the Planning and Economic Development Committee and a motion was made by Commissioner Buccellato, supported by Sowerby, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the recommendation concerning strategies to promote economic development in the tri-county area.

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST FROM EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT REGARDING STRATEGIES TO PROMOTE ECONOMIC DEVELOPMENT IN THE TRI-COUNTY AREA AND APPROVE THE POLICIES IN CONCEPT AND AUTHORIZE THE CHAIRPERSON TO ENDORSE THE POLICIES.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING "YES" WERE BUCCLATO, SOWERBY, GROVE KILLEEN, PETITTO AND KUSS. THERE WERE 6 "YES" VOTES.

VOTING "NO" WERE BRANDENBURG, KUKUK, SESSA AND STRIZIC. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Sessa said he did not think the citizens of Macomb County want to give up economic freedom for a proposal that would restrict those rights. SEMCOG had never been elected by anyone. He did not know of a line of government between the Board and the State but SEMCOG is for changes that restrict economic growth of Macomb County. They deny the northern section of Macomb County sewer service. They want to stimulate business, but only in areas where they want it. They want to discourage urban sprawl and restrict the County's growth. They want regional growth only, where they want it.

He said they were going to embark on a publicity campaign and it will advertise the advantages of locating not in Macomb County, but the greater Detroit area. He did not think they had anything to do with Detroit.. they have enough problems right here...our jobs and our opportunity. He was outraged that the committee would take a position against Macomb County. He said they talk about Oakland condemning a piece of property. This policy restricts the future growth of Macomb County by not letting them have the facilities they need to provide jobs and opportunity to northern Macomb County. If SEMCOG wanted to they could propose an airport or dump site or incinerator. If they needed a sewer, they would be the first to provide it. He would vote No. He would not give economic rights to a government that was not elected by anyone.

Commissioner Petitto said statements that SEMCOG is not an elected body was not fact. He was elected by the people of the County and so was Diane Kolakowski and Elizabeth Slinde and they were elected to represent this Board on SEMCOG. SEMCOG was one issue and Greater Detroit was another issue. The Board has become involved in SEMCOG and become a part of what is going on in a seven county area. They are benefiting from regional government. There were benefits to Macomb in the Greater Detroit Area, if only through name recognition. It is a separate group attempting discretely to help the full tri-county area, with the help of the Governor. They have to look at cities. As a representative of Warren, he said there were areas of Warren that are depressed and he would like to see those areas developed. As Warren goes, so would the rest of the County. It was a way of redirecting money in more specific areas. It wouldn't prevent growth, but development where more money is needed and that is inner city...Eight Mile Road, from I-94 to I-696. The Greater Detroit Group has been working with SEMCOG, emphasizing a plan SEMCOG has planned for years, for example, the prison for which money was provided.

Commissioner Petitto said to oppose the motion would be to concur with private enterprise, which wanted to develop the Palace, bringing in lots of people. Now they are paying for the Silver Dome which is unoccupied, while people are going to the Palace. Then they want more money for roads and and it was wrong.

With reference to the Greater Detroit Area, they could talk about Wayne County, educational facilities, the Art Institute, the symphony. They were trying to channel money and having the City would help. Detroit was for name recognition, the motor capital of the world. The two plans were parallel.

They want a strong endorsement by Macomb County to say the County wants to be a part of it. Macomb was out of SEMCOG for several years, and now they have 3 delegates sitting in key positions within SEMCOG. He was Chairman of County Block; Commissioner Slinde was on the Clearing House Committee, that has to make decisions on a number of issues that have to be processed before any community, city or township, can receive funds. The County's Planning Director, Ben Giampetroni was well-respected, as was Commissioners Johnson and Killeen. Macomb County was well-represented and had a strong voice in SEMCOG. He said these considerations were important, they must be players in the arena.

Ben Giampetroni, Director of Planning, said the effort is to promote the tri-county area, defining Macomb, Wayne and Oakland as an entity rather than separately. He said Petitto had indicated some of the cultural pluses and what they think is good about the Detroit metropolitan area. Advertising would be done by promotional experts.

Sessa asked if he was saying they are going to be called Greater Detroit?

Mr. Giampetroni replied No. A group of entities has the name of Greater Detroit for marketing. The TV spot does include Macomb County, Wayne County and Oakland County in the shape of their geographical outline. Macomb County will be identified and named specifically.

Commissioner Sessa asked if they were going to contribute money?, If so, he objected.

Dick Roose, Division Director of Planning, said the plan was not part of any funds that are being requested by the Board of Commissioners. It was through the State of Michigan Department of Commerce through an economic group for the three counties.

Chairman Steenbergh said when they were at a conference in Mackinac, he was skeptical. It involved one million dollars with another million dollars, and there was no cash outlay. He was concerned about unemployment in the County. They went from the idea of Southeast Michigan to the Greater Detroit Area because it is known world-wide, and the European market is changing all the time. If they say they are from Macomb County or Harrison Township, the location is not familiar; whereas they are familiar with the Detroit area.

Ben Giampetroni noted this was a concept being developed. The concept and development are ready to be endorsed by the Governor, Executives of Wayne and Oakland, Detroit and state agencies involved. It concerns the infrastructure of highways and sewer systems in the three areas. Highways that were built in 1960 with a 30 year span are to the point where they must be rehabilitated. There is not enough money to repair these existing systems and extend arteries into the green areas. The question was which did they want. The preference was for the existing systems. He explained he was just bringing the Board the message. Wayne and Oakland have indicated a preference that these existing areas be given priority.

Chairman Steenbergh said after they left Mackinac and went to the Governor's residence he told

them frankly they hadn't given Macomb enough assurance. They spoke of Tiger Stadium, Metropolitan Airport and the City of Pontiac. Mayor Young thought all should go to Wayne and he left. They agreed to go back to the planners and he thought the revised plan represented the area that had the most at stake. They could improve the living standard of the area in Southern Macomb, hopefully preventing decay of older neighborhoods and maintaining a viable living standard.

Again, Mr. Giampetroni, said these are concepts only, which are ready for endorsement. In 1987 there were 102 million dollars worth of applications that came from Macomb County - school districts, individual communities and county - made up of federal and state money.

Commissioner Sowerby reemphasized and concurred with statements by Commissioner Petitto that SEMCOG is made up of elected officials and they have to respect that they are represented on that Board. He said he used to work for the Greater Detroit Chamber of Commerce. Their job was to promote Southeast Michigan. When going on world trade missions they would present the lifestyle of Southeast Michigan, Macomb County, Oakland County or the City of Detroit or St. Clair County or wherever they represented their trade mission. If they would allude to a specific area, people in Tokyo and Brussels think Greater Detroit. They would say where is Mt. Clemens and they would answer a suburb of Detroit. Using the Greater Detroit name was just allowing them to market Southeast Michigan in a better light. He said they were in an international market. There was lots of money overseas coming here and creating jobs in their area and to promote the area as Greater Detroit Area they take in the quality of the entire region. They ask if they have highly skilled technical workers, manufacturing workers. They ask what type universities are there. Macomb has colleges, but not universities; however, they have access to universities nearby. This plan offers a greater marketing scheme offering the best the entire region has to offer in which to locate that business.

He said if they become isolationist the County could not promote in the best possible light. They do not have the funds to do that. Their local Chamber of Commerce could not go on world trade missions, where this Greater Detroit scheme could. They would be using most of the dollars from private industry, Detroit Edison was one of the greater promoters as well as Consolidated Gas. Much money would be from the private sector, from the state and from business.

He thought they should promote the older areas, as some areas are starting to decay in Warren, St. Clair Shores, Clinton. He said they could use the infrastructure already there. Some say it would restrict growth in the northern section. If sprawl continues, the inter region would blight. They have to see what this could create and adopt an idea. It would not restrict potential growth. If there was a project of utmost importance to a particular region, there is an appeal process that can be brought before SEMCOG such as the jail in Lenox. They ended up getting funds appropriated. If some other major development wanted to go into the County and SEMCOG was advised why that was important to the area, they could have money to support that project. One of the key words in the policy was that Equity be achieved among the entities participating, the city of Detroit, Wayne, Macomb and Oakland Counties. They have that equity in place. They have the commitment of Wayne County and Oakland and they are working on Mayor Young to agree on that as well. It will not go into effect unless this policy is included. It would help out everyone, not control growth. He urged the Board to have more control with the unified appeal of the region, strengthening international service.

Commissioner Frascchetti agreed there were several proposals in this plan, a promotional plan for the tri-county area as well as the City of Detroit, and the Governor's State of Michigan Greater Economic Development group. It involves investment strategies for the tri-county area. This is doing more than promoting the area. SEMCOG is regional and there is a question of control. He said he believed in local control, but due to the powers that be, regional control would win in Macomb County. He had concern about regional control and that it would stifle the north Macomb area and local control. He thought the signs of deterioration were not because of lack of planning, but because of an increase in crime. People fear crime and want to run. That was the issue. He thought the promotional plan should be by private Chamber of Commerce and said he would vote against it and wanted to maintain local control. He said they could do their own planning. If international companies want to come into the County they could show them what services the County has. He thought the plan was not in the best interest of Macomb County.

Commissioner LeDuc said he supported the plan. He saw it as an attempt in a conservative way to emphasize supply and demand and it was subsidized by public funds. The areas were bound culturally, also with water, sewer, power and road networks. The strength of the fabric was not the individual thread but the entire weaving of it. Macomb County is a strong spokesperson. The areas well-being depends on Macomb County and Macomb County is dependent on them; they make up southeast Michigan.

Where a developer does not want to rehabilitate an old building and could go cheaper in a new area, it is with the calculation that there is going to be new sewer hookups and connecting lines with public funds, and with public funds they would be subsidizing abandonment. This applies to an older city like Mt. Clemens. The economical cost of plowing out Detroit or the green areas with capital cost of gas lines not being subsidized by public funds; supply and demand; the equation flipflops. They were bound together by strong philosophical grounds; the economic health of the County depends on Southeast Michigan.

They have an abundant supply in the market place; they have sewer and power lines and they were not going with double funds to extend those utilities to the greenbelt lines, when they have an abundant supply in other areas. They want private development but not through public funds. The key factor was the equity aspect. With that language he supported it and thought it was a rare opportunity.

Chairman Steenbergh concurred with Commissioner LeDuc's comments.

Commissioner Strizic was appreciative of the efforts by the Chairman, Ben Giampetroni and his colleagues but was concerned about two names. The five member governing board was composed of Governor Blanchard, Mayor Young and the three County executives. Two names scared him in the area around Detroit. They mentioned highways built for 30 years were now 29 years old. He asked did they think they were going to expand the highways? They were going to replace them. He had trust for the people who were putting their heart into this, but they had not convinced him this would not happen.

Commissioner Bucci said he wished it was possible to divide the issue, part of the Detroit area

and Southeast Michigan. From the standpoint of promoting Macomb County as being a part of a greater part he had no problem.

In 1992 they were going to have the greatest market place open up ...350 million people. People do not know Shelby Township. They have heard of Detroit. He did not believe they could remove themselves from this fabric, if by promoting Greater Detroit it would also promote Macomb County.

They have reviewed decaying along Nine Mile Road and they did not want to have another Detroit. He could see the benefit of this plan, but as a Board they have gone on record as promoting the economic development in the northern area.

They arranged to keep the railroad for location of a plant in Romeo. The completion of M-53 was to promote industrial facility growth there to help reversal of unemployment. He questioned if they were changing direction and expressed concern for Shelby and Washington Township. He did not want this to be used to build a new stadium. He asked Mr. Giampetroni what affect this would have on present projects?

Mr Giampetroni said it would have an immediate direct affect on these projects in Macomb. Oakland has two complete freeways. Wayne County has four of them. Macomb County has bits and pieces of freeways. Decisions have already been made to plug those gaps - I-696 - M-59 - Van Dyke/Mound corridor - and M-53 to Romeo completion. None of these were jeopardized, they would be enhanced by these policies.

Commissioner Kolakowski agreed with Commissioner LeDuc on policies, and she wanted to make a clarification on SEMCOG's place in this. She said SEMCOG involved economical development, regional government and rules. SEMCOG had not voted on it. SEMCOG was a voluntary association of counties. It is a suburban committee. Detroit is outvoted. Decisions are not binding on any community. Their effort is to try to reach some cohesive planning. The State will not give to groups that are going in different directions. This was the reason for the Association, for the benefit of all the region, moving forward together. This plan has been presented by The Greater Economical Strategy Group, a separate association. The City of Detroit has a minor role in SEMCOG, it is controlled by the suburbs.

Commissioner Lilla said she supported it from a parochial standpoint. The government investment policy would relate to higher income taxes for Macomb County and Detroit and all counties. Sterling Heights voted twice on resources for roads. They have a huge influx of development and the roads have not kept up with it. They need more money for roads, bridges and sewers. This policy was very healthy for Macomb County and Sterling Heights. They needed to have money invested in the community. The areas represented by all but five commissioners would receive benefits. It would be repairing water systems, some expanded and it was good from a tax viewpoint as well.

She thought with revenue sharing dollars there would have been less deterioration in Warren. There was a main thorofare where many people do not have jobs. They should be fighting for this kind of policy, increasing money going into roads and bridges. They should do something different in Macomb County to keep eight mile from coming north. She thought this policy would do something positive.

Commssioner Kukuk said his comments were along the lines of Strizic. He said by joining with the big four, what would happen if the other three had a priority? Where would Macomb County be? He was well pleased with Ben Giampetroni and the completion of M53, it was a great step forward. He had reservations regarding the same thoughts on the big four. He was concerned that Macomb would not go forward.

Commissioner Sabaugh said all along Nine Mile all the way to the Lake there were several new shopping centers and he did not see deterioration. Warren had too much pride to become another Detroit. There was not a mass exodus as in Detroit. He said this policy had one goal, to save the City of Detroit. When they compromised with the City on the Subway, they got shafted; there was no money for railservice. When they bend over backwards, they are not going to get anyone more money for roads. The purpose was to save the City of Detroit. The reason business doesn't want to invest in Detroit is because of crime. That is the problem. The promotional campaign is not reality unless the crime problem is resolved. Nationally they are geared to save Detroit. It is carefully worded. The next step will be by Mayor Young to build a stadium for 250 million. If Macomb wanted to bring an airport into Lenox, there would be no infrastructure. He said he would love to see Detroit survive, but not at the expense of Macomb County. Neighborhood development, commercial strips, local communities would not get the sewers, only projects for the City of Detroit. He recalled the HUD scandal. They have to get tough. In 1990 Macomb's registered voters will number more than Detroit and they treat Macomb like second rate citizens. Macomb gets called isolationist. Business didn't come to Cobo Hall; people pay more and go to the Palace. They would be bailing out the Schools and the City of Detroit. He said he represents the taxpayers of Macomb County and this deal was not going for them. They have to fight for the interest of Macomb County.

Commissioner Armstrong felt they have to stand strong for Macomb County. If you say you are not going to join because you are not going to get anything, you are guaranteeing that. By joining in they would know what is going on. She would support it for that reason. If progress will be made, it won't be made by giving up.

Commissioner Kuss commended Ben Giampetroni for bringing more into Macomb.

Commissioner Petitto said he would support it.

Commissioner Gruenburg was in support of the plan. She lived in Warren and she has seen poverty in a number of areas. She was afraid to go in some areas. The sewers were inadequate as indicated in lawsuits and many were unemployed. Shelter for the homeless was packed every night. Many were single parents, working for minimum wages. Studies and presentations were being made on the homeless. Macomb County is on the outside complaining they are not part of the group and are cheated. If they want to continue not getting money, vote NO. She couldn't allow the area she represented, Warren, to be overlooked anymore.

Chairman Steenbergh said they know where the population is going. He did not think Macomb County would be shortchanged. The focus is coming their way.

ROLL CALL VOTE WAS TAKEN:

YES NO

ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA	EXCUSED	
FRASCHETTI		X
GROVE	X	
GRUENBURG	X	
HERTEL	ABSENT	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC	X	
LILLA	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTAL	16	7

THE MOTION CARRIED.

Committee Report follows with remaining recommendation:

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Planning and Economic Development committee, held Monday, July 24, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AND APPROVE FY-89 APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, MACOMB URBAN COUNTY RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AND AUTHORIZE THE BOARD CHAIRPERSON TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

FINANCE COMMITTEE - July 25, 1989

The clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Strizic, supported by Frascchetti, 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, July 25, 1989, 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 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 BUCCELLATO, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$806,658.22 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 30 AND JULY 7, 1989 IN THE AMOUNT OF \$2,537,158.30, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING THOMAS BANKSTAHL ON ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA;

DECLARING SEPTEMBER AS "BLIND AWARENESS MONTH IN MACOMB COUNTY"; AND

COMMENDING DAVID LEBUT, JR., ON ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA.

THE MOTION CARRIED.

SPECIAL BUDGET COMMITTEE - July 25, 1989

The Clerk read the recommendation of the Special Budget Committee and a motion was made by Kolakowski, supported by Sowerby, to receive, file and adopt the committee recommendation.

Commissioner Sessa was against the committee recommendation. It was to help the reputation of attorneys who made a blunder. The taxpayers should have the right to vote on bonding proposals. Mr. Axe and Company pledged the full faith and credit of Macomb County to a bond proposal and they will have recourse to another court case. He thought the Board had been denied pieces of information and he would vote NO.

Vote was taken on the motion and the motion carried with Walsh, Sabaugh, Petitto, Frascchetti, Strizic, Sessa, and Armstrong voting NO.

Committee report follows:

REPORT OF THE SPECIAL BUDGET COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Special Budget Committee, held Tuesday, July 25, 1989, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT DYKEMA GOSSETT TO CONTINUE THE APPEAL IN THE TAX COURT OF THE I.R.S. LETTER RULING.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING "YES" WERE COMMISSIONERS JOHNSON, GROVE, BUCCELLATO, BUCCI, CALKA, GRUENBURG, KILLEEN, KUSS, LE DUC, LILLA, SLINDE, SOWERBY, TARNOWSKI, STEENBERGH AND KOLAKOWSKI. THERE WERE 15 "YES" VOTES.

VOTING "NO" WERE COMMISSIONERS ARMSTRONG, FRASCHETTI, PETITTO, SABAUGH, SESSA, STRIZIC AND WALSH. THERE WERE 7 "NO" VOTES.

THE MOTION CARRIED.

PERSONNEL - July 26, 1989

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

There was some discussion about having the presentation on personal training expanded to include all persons at risk. Chairman Steenbergh said this would be considered after the initial sessions.

Commissioner Grove asked that Commissioner Killeen's name be added to the resolution commending Alma Buccellato.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI, 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 BY MR. ISRAEL IN HIS JULY 17, 1989 CORRESPONDENCE:

- | | |
|---------------------------------------|---|
| ONE INTERNAL AUDIT MANAGER | FINANCE OFFICE/INTERNAL OFFICE DIVISION |
| ONE SUPERVISOR OF RECORDS | COUNTY CLERK'S OFFICE |
| ONE COMPUTER MAINTENANCE CLERK | SHERIFF DEPARTMENT |
| ONE COMMUNITY HEALTH TECHNICIAN | HEALTH DEPARTMENT |
| ONE COURT CLERK (emergency procedure) | |

THE MOTION CARRIED.

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RISK MANAGER TO ASK THE MICHIGAN STATE POLICE TO PROVIDE A PRESENTATION ON PERSONAL TRAINING TO HEALTH AND MENTAL HEALTH DEPARTMENT NURSES AND COUNTY SECURITY GUARDS AT NO COST, WITH AN ASSESSMENT OF THE PROGRAM TO BE PROVIDED TO COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REINSTATE THE AD HOC COMMITTEE ON RETIREE BENEFITS TO DISCUSS THE REQUESTS FROM RETIREES OR SPOUSES OF RETIREES TO ENROLL IN COUNTY-PAID MEDICAL INSURANCE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF

COMMISSOINERS ADOPT A RESOLUTION COMMENDING PETER COUTSOS WHO HAS BEEN NAMED OUTSTANDING HIGH SCHOOL TEACHER FOR MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE AND KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ALMA BUCCELLATO UPON HER RETIREMENT FROM THE MACOMB COUNTY CLERK'S OFFICE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING SEPTEMBER 17-23, 1989 AS EMERGENCY MEDICAL SERVICES WEEK IN MACOMB COUNTY. THE MOTION CARRIED.

BUDGET COMMITTEE - July 26, 1989

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

Commissioner Grove asked for a separation of the motion concerning transfer of \$12,000 to be used for promotional work of the communications consultant.

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

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$12,000 FROM THE MACOMB COUNTY PARK'S EXTRA HIRE ACCOUNT TO ADVERTISING-PROMOTIONAL ACCOUNT, TO BE USED FOR PROMOTIONAL WORK OF THEIR COMMUNICATIONS CONSULTANT. THE MOTION CARRIED.

Commissioner Grove was against this recommendation because the new hire position was not brought to the Board. The Board appropriated \$10,000 and they were now asking for \$12,000 more. The Consultant was a former co-worker with Commissioner Sabaugh.

Commissioner Buccellato said at Committee meeting he voted for a line item transfer from the Park's extra hire account to advertising-promotional account, not the last part of the motion, "to be used for promotional work of their communications consultant".

There was discussion of amending the recommendation, and it was brought out that Mr. Rice's letter requesting the transfer did indicate it would be used for the consultant.

Commissioner Walsh said the money was appropriated for extra hire last year. This person was extra-hire.

Commissioner Sabaugh said he should have brought it to the Board for approval, and it wouldn't happen again. He said he was not benefiting from this. There was no personal relationship with this person. She asked if she could bid on the work, came before the committee, and the committee made the recommendation and unanimously approved it. He did not lobby on her behalf.

He thought money would be well spent to promote the park's activities. EDS expressed interest in having a picnic at the park along with others. They might get additional business from GM. They do not have time to do this. They would follow procedure, but to stop for bids would stop what is going on for 90 days. He said there was no favoritism involved; personal friend was not the case. He did not handpick a person and did not ram it through. He thought he was doing what was best for the park. He thought to come before the Parks and Recreation Committee was enough, but he should have come to the full board.

Commissioner Sessa said some of them have different philosophies and they punish each other for that. As Commissioner Bucci said they are cannibalizing themselves. It was time to quit and do the best for Macomb County. In order to nullify, he was going to vote YES. If there are insufficient rules, they should get more rules.

Commissioner Armstrong thought the Shakespearean Play was wonderful, but thought it was not well attended. If there was not more promotion, they should not keep the consultant.

Commissioner Grove said none of them had the right to employ a \$25 an hour consultant, and at committee the motion was very clear to support a line item adjustment. No one else was interviewed for the job. If EDS or GM wanted to utilize the Park they would have a meeting with them. That was their responsibility.

Commissioner Buccellato said he would have to vote NO on the current motion because of the communication consultant. In March they allocated \$10,000 for the Parks and Recreation Department for promotional items, for printing of brochures of coming events at the park, and fifteen different areas that amount would cover. Five thousand was for printing materials. They went out for bids for tickets. An individual was hired for \$25 an hour for 10 hours a week, no limit. In 18 weeks time the \$10,000 has been exhausted and a transfer item was requested. There are rules and regulations. Was any other person interviewed? This was wrong and should be corrected. They have not had to hire anyone in the past, it should have been brought to the Board's attention, interviews made and a recommendation made to the Board. Commissioner Buccellato said he was changing his vote to NO. It was not authorized by the Board.

Commissioner Sabaugh clarified there was no new allocation for this money. \$10,000 was transferred from the Equipment account. David Diegel, Finance Director, concurred with this. Sabaugh said the matter was referred to Mr. Rice and there was a special committee meeting at which other things were considered. It was not forwarded to the Board. He was not trying to hide anything. The contract was reviewed by Corporation Counsel. It did not come to the Board and he had said he would not do that again. He admitted he did not follow procedure, but nothing was illegal. He was a stickler for following procedure, and he overlooked it. It was over a 3 or 4 months period and they did not get anyone else. Other consultants would want \$75 an hour. He did not think it was an item to bid out.

A motion was made by Killeen, supported by Buccellato, that the motion be amended to delete the last phrase, "TO BE USED FOR PROMOTIONAL WORK OF THEIR COMMUNICATIONS CONSULTANT."

Commissioner Killeen said this way they would be confirming what was done in committee yesterday. Commissioner Sabaugh had admitted the oversight and that it wouldn't happen again. It was a warning today to all departments to follow procedure.

Commissioner Petitto said a mistake was made. He said he would support what the Budget Committee presented. It is part of the motion. The message was very clear. This person has done the work and he was interested in promoting the park's activities. He was opposed to the amendment.

Commissioner Sowerby asked if the amendment eliminated the current consultant, or just takes out the wording. Were they sending a message to the Parks and Recreation Department to take bids on a consultant? If so, they would be jeopardizing the efforts of the Park. He thought they had to be careful of the message they were sending concerning the Board process.

Commissioner Sessa did not know if there was any written policy. More than Commissioner Sabaugh having broken a rule, he thought it was a political attack. He thought it was inconsistent if two people were going to change their votes now.

Commissioner Gruenburg didn't want to see the committee recommendation go down as the result of a mistake because it would hurt the park.

Commissioner Kolakowski concurred with the amendment since that was the way it appeared in Committee. She thought to cancel the contract and get someone else would cause projects already begun to halt and result in a loss of money. For future projects, the Parks and Recreation Commission should take bids.

Commissioner Walsh said the information was included in the written statement they received at Committee and he concurred with the recommendation.

VOTE WAS TAKEN ON THE AMENDMENT TO STRIKE THE WORDS, "TO BE USED FOR PROMOTIONAL WORK OF THEIR COMMUNICATIONS CONSULTANT."

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BUCCELLATO	X	
BUCCI		X
CALKA	EXCUSED	
FRASCHETTI		X
GROVE	X	
GRUENBURG	X	
HERTEL	ABSENT	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC		X
LILLA	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STRIZIC		X
TARNOWSKI		X
WALSH		X
STEENBERGH	X	
TOTAL	11	12

THE AMENDMENT FAILED.

ROLL CALL VOTE ON THE ORIGINAL MOTION

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO		X
BUCCI	X	
CALKA	EXCUSED	
FRASCHETTI	X	
GROVE		X
GRUENBURG	X	
HERTEL	ABSENT	
JOHNSON		X
KILLEEN		X
KOLAKOWSKI	X	
KUKUK	X	
KUSS		X
LE DUC	X	
LILLA	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
TARNOWSKI	X	

WALSH	X	
STEENBERGH		X
TOTALS	17	6

THE MOTION CARRIED.

Commissioner Buccellato said his NO vote was based on the fact that two wrongs don't make a right.

The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY LIBRARY TO APPLY FOR A LIBRARY SERVICES AND CONSTRUCTION ACT TITLE II GRANT IN THE AMOUNT OF \$12,600 AND APPROVE \$15,400 FROM THE COUNTY OF MACOMB WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET, FOR IMPROVEMENTS TO THE HANDICAPPED ACCESS TO THE LIBRARY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SUPPLEMENTAL APPROPRIATION OF \$1,500 FOR THE DEPARTMENT OF PUBLIC WORKS SOIL EROSION AND SEDIMENT CONTROL FOR OFFICE SUPPLIES OUTSIDE VENDORS AND PRINTING OUTSIDE VENDORS. THE MOTION CARRIED.

RESOLUTIONS

- RES. NO. 2330 - Honoring Allen Lippard of Warren for being named recipient of Michigan Recreation and Park Association's "Margaret Whitehead Sr Citizen of the Year Award"
- Res. No. 2331 - A Resolution to be sent to the Governor, Speaker of the House, the Senate, all members of Oakland County Board of Commissioners, County Executives and Lobbyists indicating Macomb County is opposed to Senate Bills 363 and 364, and will initiate legal action if it becomes Law
- Res No. 2332 - Encourage and support the Daughters of the American Revolution in Requesting a Memorial Stamp for Alexander Macomb on the 150th Anniversary of his death in 1991
- Res. No. 2333 - Commending Thomas Bankstahl on achieving the Status on achieving the status of Eagle Scout in the Boy Scouts of America
- Res. NO. 2334 - Commending David Lebut, Jr., on achieving the status of Eagle Scout in the Boy Scouts of America
- Res. No. 2335 - Declaring September as "Blind Awareness Month in Macomb County"
- Res. No. 2336 - Commending Peter Coutsos who has been named Outstanding High School Teacher for Macomb County
- Res. No. 2337 - Commending DiAnne Pellerin, Principal for Extensive Writing Program she instituted at Anchor Bay Elementary School
- Res. No. 2338 - Honoring Edward and Marie Szynska of Richmond, celebrating their 50th wedding anniversary on May 27, 1989
- Res. No. 2339 - Commending Bob Ritchie, New Baltimore Superintendent upon his retirement from the New Baltimore Water Department
- Res. No. 2340 - Commending Tom Perkins, Academic All-American First Team for Division II Colleges
- Res. No. 2341 - Commending Marie Michaelson, Leader-Clean-up Week May 13-20, 1989
- Res. No. 2342 - Commending Alma Buccellato upon her retirement from the Macomb County Clerk's Office
- Res. No. 2343 - Declaring September 17-23, 1989 as Emergency Medical Services Week in Macomb County
- Res. No. 2345 - Commending Jim Cleverley, long-time Anchor Bay Athletic Coach

ITEM WAIVED TO FULL BOARD BY THE CHAIRMAN OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

DISTRIBUTION OF COUNTY EMPLOYEES DIRECTORY

A motion was made by Commissioner Killeen, supported by LeDuc, to proceed with the distribution

of County Directories and the motion carried.

CORRESPONDENCE FROM PAUL ROSENBAUM, LEGISLATIVE LAISON, REGARDING SENATE BILLS 363 AND 364

A motion was made by Commissioner Kukuk, supported by Kuss, to receive and file the correspondence and the motion carried.

NEW BUSINESS

Commissioner Sessa asked that Ballot Proposals concerning property taxes be reviewed and discussed. This was referred to Legislative and Administrative Services for consideration.

Commissioner Kukuk suggested Paul Rosenbaum and Representative Ken DeBeaussaert be invited to attend the meeting on solid waste August 2, 1989.

Commissioner Sabaugh asked to what major committee the Graphic Information Systems Committee would answer and the reply was Finance Committee.

Commissioner Sessa said some people could not attend the meeting August 2nd because legal depositions were being taken. He had hoped the people from CRAW could be present. He asked if Corporation Counsel could postpone this.

John Foster said the trial was for August 18 and it was difficult to schedule deposition time. They could try.

PUBLIC PARTICIPATION

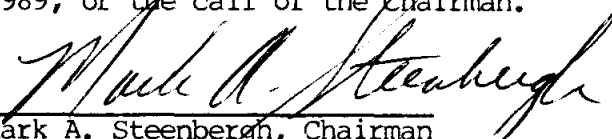
Leo Sadowski, Fraser


Commended efforts by Commissioners to do everything they could to promote Macomb County.

- | | |
|-----------------------|-------------|
| Dawnn Gruenburg | District 1 |
| Mark A. Steenbergh | District 2 |
| Richard D. Sabaugh | District 3 |
| Michael J. Walsh | District 4 |
| Sam J. Petitto | District 5 |
| Lynn Armstrong | District 6 |
| J. J. Buccellato | District 7 |
| Diana Kolakowski | District 8 |
| Joseph J. Strizic | District 11 |
| Lido V. Bucci | District 12 |
| Alvin H. Kukuk | District 13 |
| Michael C. Sessa | District 15 |
| Denis R. LeDuc | District 16 |
| Nicholyn Brandenburg | District 17 |
| William J. Sowerby | 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 |
| Roland R. Frascchetti | District 24 |
| Patrick J. Johnson | District 25 |

Commissioners Hertel was absent, and Commissioners Calka and Lilla were excused before the end of the meeting. Commissioner Lilla left at 1 o'clock for a doctor appointment.

A motion was made by Grove, supported by Johnson, to adjourn and the motion carried. The meeting adjourned at 1:15 p.m. until August 17, 1989, or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
Special Meeting
August 2, 1989

The Macomb County Board of Commissioners met at 9 a.m. on August 2, 1989 for a Special Meeting in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the meeting was an update on solid waste disposal in Macomb County. Chairman Steenbergh presided and the following members were 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Kuss was absent and excused.

AGENDA

A motion was made by Commissioner Calka, supported by Strizic, to adopt the Agenda. Commissioner Buccellato asked to add a resolution for Andy and Mary Zelenak on their 50th Wedding Anniversary. Commissioner Gruenburg also asked to add a resolution commending a recipient of an Olympic medal in Austria. With these additions, the motion carried.

SOLID WASTE DISPOSAL IN MACOMB COUNTY

Chairman Steenbergh said the purpose of the meeting was an informal briefing on solid waste in Macomb County to answer the questions what is the County doing, what are communities doing and what has the County done? He said in the 1980's the County spent more than a million dollars on planning. They would be provided an overview of what is being done. After the presentation, there would be questions and discussion.

He said there was some misunderstanding by the people of Richmond, who thought the Board was meeting today to pass on a landfill. He wanted to set that rumor straight, that was absolutely incorrect.

Ben Giampetroni, Director of Planning, gave a slide presentation, along with a written report furnished each commissioner.

In 1970 the Legislature said the County should make a plan for all the communities, with the provision that communities could opt out of the plan, but the county would provide a plan for communities with less than 3% population. This involved eight communities. Other communities took care of their own. He made particular note that the County had no responsibility for Macomb Township.

In 1979 the Legislature said there shall be one County plan and communities could not opt out. The option went first to the County to come up with a plan, second to the Communities to come up with a plan. If they did not provide a plan it would go to the regional agency, SEMCOG. If they didn't do the planning, then the DNR would do it and it would be final. The communities, SMDA and the Grosse Pointe CRDA asked the County to do it, and the County's plan was the first plan adopted on time. It covered Macomb County, Grosse Pointe and Harper Woods. Grosse Pointe and Harper Woods both agreed to it. It set higher standards than the state required. The Legislature said five years after the development of the plan, there would be an evaluation as to the implementation. The County fulfilled its role in providing a plan.

In 1982 and now, each community controls the waste stream. Where new subdivisions were created, trash was picked up by individual contractors. All plans were subject to the waste stream. The County took the plan to the communities; they conducted a seminar at the college, which all mayors and supervisors attended; but they were not able to get a sufficient number of communities to give their waste stream. Without the communities committing their waste stream, it was necessary for the County to give the plan responsibility to the Communities. That was done in 1987.

Addressing questions about the application submitted by BEV Landfill, Mr. Foster said one of the standards required was a 15 foot isolation, an issue that required clarification. This, along with some other issues, has not been resolved. In December of 1988, the BEV Landfill filed a lawsuit against Macomb County and the County was ordered to appoint another Solid Waste Planning Committee because the plan could not be reviewed if there was no Solid Waste Committee. The County had turned over this obligation to the Communities. If Macomb County was the designated Planning Agency, because the Task Force had not been appointed as the designated agency, and alternative programs must go through the designated agency as did funding by the DNR, there was question what plan would be used to determine consistency. Their opinion was that it would not be appropriate for the County to do it because a new plan was being considered. A letter was written by Assistant Corporation Counsel, Rosetta Mullens, to

MacNamee, Porter and Sealy to see if they were administratively complete. According to reply, both were complete to begin the technical review process. There were three applications pending under the 1982 Solid Waste Management Plan. The DNR has the assumption that the County Plan should continue that process until superceded by another plan. This was recommended to the Board at a regular meeting, and thus comments regarding an update of the plan.

Commissioner Sessa asked why the BEV Landfill application had not been processed, while the Pine Tree Landfill expansion was approved?

John Foster advised there were two brand new applications and all three had been reviewed to see if they were complete and all three had been forwarded and have had hearings. They are at the technical reviewing level and they are waiting to see if the 15 foot isolation ruling will affect the rating. The TRC has not met.

Commissioner Sessa said BEV Landfill paid \$6,500 which was required, but their application is stopped; nothing is being done with it.

John Foster replied that was not entirely correct. During that time there was reviewing at TRC and the question of the 15 foot isolation. The County took the position that the communities were in responsibility for a plan. Now the DNR has advised us that the County has responsibility, and the Chairman will have to make a list of persons to compose a Solid Waste Planning Committee.

Commissioner Sessa asked why they didn't return the application and money until the new Solid Waste Plan is in place.

Mr. Foster said concerning BEV Landfill the money would not be returned, it was used. It did not come to the County. It paid for consultants, and they got what they were entitled to. They did not lose anything. The County would have gladly returned their application, but the DNR has said the County had the responsibility to consider it, and a committee will have to be picked to continue the process, and the membership is subscribed by law. The Supervisors will have to select their representative; the Mayor's Association will have to select their representative; SEMCOG will have a representative; and the Board would have one member as a representative.

Commissioner Bucci expressed concern over reviewing the three pending applications by the Solid Waste Planning Committee and then being superseded by the Community Plan.

Mr. Foster indicated they had tried to find out, but did not know what would happen concerning the three applications.

Mr. Giampetroni pointed out with alternate plans for recycling there would be less dependency on landfills. Incineration would probably be passed back to the County for implementation, if the communities gave their waste streams. They could be in an awkward position.

Commissioner Sessa saw it as, the Authority that has not been accredited controls all the money, but doesn't have the responsibility. The sole priority of transportation provides jobs, collecting money; and the Board ends up with the responsibility of the Plan, but they can be overruled. He feared the cost to the people of Macomb County.

Commissioner Killeen asked if any money in relationship to the Big Four was involved in this? The reply was, no.

Commissioner Killeen also expressed concern about cross county dumping and it was stated that the DNR would uphold the clause that it must be approved by both entities. Concerning state to state solid waste disposal, Congressman Bonior was seeing that it be included in the Interstate Commerce Act. It was a constitutional question.

Commissioner Walsh recalled the Planning Commission had been involved in making the first plan but they were unable to get the communities to give their waste stream, which was needed. At that time he questioned their getting out of the responsibility for the whole county, but they did. Now they seemed to be getting pushed back into it. They appropriated \$35,000 to help the Communities' Task Force and he wondered why the County was getting back into it.

It was explained that this presentation was an update for the 17 commissioners on the Board now, who were not on the Board in 1982, to bring them up to date.

Commissioner Walsh questioned when they got out of the Plan, were they legally bound until the new plan was approved? Were they aware of this?

Mr. Foster said they were not fully aware of it. As applications keep coming in, it became a point of litigation. Eventually they challenged the County's position and were trying to get the County back into it. There had not been any change within the Communities regarding the waste stream. He added 67% of the communities approved the Plan but 50% of the waste stream was in two communities, Warren and Sterling Heights; and they still do not want to take part in the Plan.

Mr. Giampetroni said it was an evolution process. The Plan Macomb County established was done well, and was adopted by another county.

Commissioner Walsh thought the County should have control and authorization over this since they represent all 25 communities, and was against opposition by Sterling Heights and Warren.

Commissioner Petitto said with the original plan they had some authority and responsibility. Now they are being asked to continue reviewing applications, while the communities have five years to consider a plan, because litigation has been brought into it by a landfill company, yet the County has no authority. He thought they ought to challenge it, for the reputation and integrity of the Board.

Mr. Giampetroni said SEMCOG has expressed concern about putting the County back in because the County could not get approval before. The plan proposes this process. The Task Force was dealing with the issue, if the plan that proposes this process is acceptable in the present form; but they want to put the Board back in the original plan.

Mr. Foster said regardless of how the Task Force votes, the Board has certain powers by state

law, and the Board has to decide if they want to do it. The Task Force does not have the responsibility that the Board has.

Mr. Petitto said they can't have a plan without cooperation. He suggested pressuring it. They have to identify the County's role, and get back on track in the solid waste program.

Commissioner Kukuk felt strongly that every community must have a voice in the planning, and was against it being regionalized. He thought the Task Force should proceed and within the next three months resolve the issue.

Commissioner Kolakowski said the Task Force could not obligate the Board; on the other hand if the update is not approved, according to DNR, they are stuck with the old plan until some other up-date. Everyone thought it was unworkable. They have to look at incineration but under the old plan they could not implement it without control of the waste stream. Through the legislation under Act 641 there is one vote for one community. Some were upset about that.

Mr. Foster said if the Communities' Solid Waste Plan is not accepted then the next step would be for SEMCOG to submit a plan, and if that was not accepted then the DNR could put a plan in effect.

Commissioner Kolakowski said there is no limit for landfills under the present plan and if they come in with applications and get the number of points required, they do not have a valid reason to deny applications.

Mr. Foster recalled the MERA Landfill applications that were denied because the Board felt there were enough points on which to deny the application; otherwise the Board would have to consider applications. You would get all information available and make an evaluation.

Commissioner Kolakowski said because the original legislation never required that one entity have control of the waste stream, the planning would be passed back and forth.

Mr. Giampetroni thought there was a better awareness of the problem today than there was in the early 1980s.

Commissioner Sabaugh said he was on the Board in 1982 and as a result of Act 641 they developed the first approved Solid Waste Plan, spending a million dollars to the point of two years ago when they turned it over to the communities. They also approved \$35,000 for the Task Force knowing they could not get 67% of the communities to approve. He thought it was clear they were going to have it thrown back in their laps. The County does not have control of the waste stream. If they tried to get laws to give the County the waste streams, Sterling and Warren would not give it up, for political reasons.

Mr. Foster said the Task Group did not get the money.

Mr. Giampetroni said if the communities plan fails, the next step is for SEMCOG to have a plan and it's not approved, then the DNR would have the option of asking the County if they want to get back in it. They could say at that point in time, if they want the County to get back in it, they will have to pass a binding ordinance appointing the waste stream in the way the County would go. If it was dumped in their lap, they would have a better position. He thought it would be a bombshell in the legislature. It was clear they should not get into it again unless they have control of the waste stream. Too much money and time has already been spent on the plan.

Commissioner Johnson said it was a major problem and the Board acted in good faith and logic when they decided to opt for these programs and when they voluntarily gave it up. The communities would not give up the waste stream. He would like them to enter into an agreement with the County but until that happens, the County should stay out. He did agree that they act on whether they have any more landfills. If the MERA Landfill had gone through, the County would have been liable. It could happen again on any lawsuit. They have a plan with strong teeth in it; it was very hard to get a landfill approved in Macomb County.

The only flaw was responsibility with no authority. Many communities did not want to go back to their residents with a plan that would increase the cost of handling solid waste by 500%, but it cost more to burn than to bury waste. He thought they should take a long look at this. They were going through an evolution and by appointing the Solid Waste Committee they would be taking on the same impossible situation. He said Oakland had a plan that looked good on paper, but they tried to site an incinerator, with a commitment by Westinghouse, but not one community has submitted. If communities do not agree to an increase in the cost of waste collection, they do not have the money to move, and they have already spent millions. He said they shouldn't panic but let the evolutionary process go on. The DNR could suggest they take the responsibility but they could fight it. The State legislature would not take away autonomy from the communities and give it to the County. They had a good plan, good strategy. They could be grateful the County set good laws. They should take a long range realistic look if appointing another committee.

Commissioner Buccellato thought it could take months or years to go to the 27 communities in order to get 67% approval of the Solid Waste Update Plan. He had been on the Board through all of the planning and recalled much energy and money was spent on a great plan. He saw nothing changed with the two communities that would not give their waste streams to the plan, in order to take advantage of the latest technological developments. He confirmed that the DNR has indicated that for as long as it takes to get another plan approved, the County must continue reviewing under the original plan. He wondered if the same people who served on those commissions would remain until they were replaced.

Commissioner Slinde asked what would happen if the County did not approve the Plan?

Mr. Foster said litigation would continue and the court would make a determination if they were correct or incorrect.

Commissioner Slinde asked if the Solid Waste Plan Update had any commitment from the communities with regard to the waste streams?

Mr. Foster indicated to some extent it did. If the communities agree on the creation of the Authority, they will have to agree to send their waste to incineration. The provisions are in there, but attitudes are difficult to change. They wanted the County to take over source

separation and recycling. The Board has taken the position that the Authority ought to handle all of it.

Commissioner Slinde asked if the plan was enforceable?

Mr. Foster said it was their opinion that Act 641 gives full force of the law to that plan after approval.

Commissioner Slinde asked if the Board had the authority to approve or disapprove the plan?

Mr. Foster replied that the Board was an individual legislative body given responsibilities. If the Plan indicated provisions for the County, the County would have to decide if they wanted to do it.

Commissioner Slinde said even after decisions are made for recycling and incineration, it would still take years before it could be done. She asked if there was a limit to how long they could delay this decision?

Mr. Foster said he had been involved in meetings since 1983 and now six years later they were still dealing with the problems of the issue.

It was noted that although five years ago they would have thought incineration was the best way to dispose of solid waste, they now have question about pollution of the air.

Mr. Foster did not know how long they could wait. Whatever they did, it would have to be at a cost to the consumers.

Commissioner Hertel questioned if anything was being done in the way of communication to local governments, to citizens, to indicate where they are on this. He thought they had a responsibility to indicate what they were doing, what state law requires and why, if they can't get the wastestream, they cannot resolve the problem.

Mr. Giampetroni replied that they had done that in communication with communities and they were working through the Task Force.

Commissioner Hertel suggested informing the average citizen through newspapers or community newsletters.

Commissioner Brandenburg said people want to do the right thing, want to protect the environment. Even the most informed citizens were not aware of the County's position on this. She suggested a committee to get together a newsletter for approval and consideration.

Commissioner Grove asked if there had been any softening of attitude on the part of Sterling Heights and Warren? The reply was there may be.

Ben Giampetroni indicated the Task Force had already begun communicating with the communities, and they probably would be meeting with them many times over the 90 day period.

Commissioner Tarnowski questioned if there had been any discussion or remarks by members of SMDA or the Task Force as to, when they get approval for building an incinerator, if they would come to the County to use the full faith and have their Board of Directors run everything? He was against using the full faith of the County and not having any authority. He was for staying out of it.

Commissioner Strizic supported statements by Petitto, Walsh and Sabaugh.

Commissioner Sessa asked in the event this plan fails, and SEMCOG steps in, did they have the option of approving or disapproving SEMCOG's Plan.

Mr. Foster said according to the law, if the communities plan was not approved, SEMCOG would be next to propose a plan, and that plan would have to be approved by 67% of the communities. The DNR had the right to approve or turn down the plan, not the County.

Mr. Sessa asked Greg Carpenter, Director of South Macomb Disposal Authority, was it not a fact that no one would be able to cross county lines under their Plan?

Mr. Carpenter replied that in 5 or 7 years down the road, when a recovery facility is up and operating, all waste would have to be submitted.

It was confirmed that the new organization being formed would have to approve the landfills.

Mr. Carpenter said they would not control who picked up and transported.

Commissioner Sessa asked, since the Board was presently responsible for the planning of solid waste in Macomb County, have they given approval of Sites 9 and 9A to be used as Type II landfill?

Mr. Foster indicated it would be decided by Judge Balkwill. It would not be going through the solid waste approval process. They were out of the litigation.

Commissioner Sessa commended Mr. Whedon and Mrs. Reisterer, and those working on the solid waste plan and the 9 and 9A sites. Previously Sessa said he was believed to be in error when he indicated landfills were leaking, but now the DNR had confirmed it; also the MacBride Drain was leaking. He did not want to put the DNR in charge of this. They would control everything, Federal grants, bonding, authority. It would cost the taxpayers. It was the Board's responsibility, and he agreed with Commissioner Walsh that the County should take a different direction.

Chairman Steenbergh said he was not aware he was to appoint a committee by August 17th, and did not want to focus too much on the memo from the DNR until they get some definitive answers on that. The Board voted to get out of the solid waste plan, and now they were being directed back involuntarily because of the lawsuit by BEV.

Commissioner Bucci thought they should wait on the DNR memo, maybe it was not binding. He questioned alternatives, Appeal Courts. He thought they would be on slippery footing thinking

no one could force them because they were a legislative body.

Mr. Foster said any activity of the Board of Commissioners expending of the general revenue funds must be at the will of the legislative body. They could not be forced to an expenditure.

Commissioner Bucci said assuming it passes, the communities would have to participate, what figure would be levied?

Mr. Giampetroni said it was unclear. Municipalities have collections by private haulers and they are licensed under Act 641 and they must be in compliance. Some townships do not have any contracts, each subdivision contracts for pick-up. If the plan was approved, it would be imposed on all communities.

Commissioner Sabaugh suggested an ad-hoc Committee be appointed.

A motion was made by Walsh, supported by Frascchetti, to receive and file information on the Solid Waste Update, and the motion carried.

RESOLUTIONS

A motion was made by Killeen, supported by Gruenberg, to adopt the following resolutions and the motion carried.

Res. No. 2344 - Commending Andy and Mary Kolessar on their 50th Wedding Anniversary

Res. No. 2346 - Local Recipient of Olympic Medal in Austria

Res. No. 2347 - Honoring St. Peters Church, Mt. Clemens, on their 150th Anniversary

PUBLIC PARTICIPATION

Tom Bell, Trustee, Lenox Township

Mr. Bell spoke concerns about litigation before Judge Balkwill.

Dennis Day, Northern Macomb County

Mr. Day spoke his concerns about solid waste disposal, SMDA control because of the lack of tonnage for incineration, and the CRAW litigation pending.

Nancy Fagg

Ms. Fagg noted one problem was that haulers presently working in communities could lose their business.

Mickey Rudemaker

Ms. Rudemaker spoke about the expansion of the Pine Tree Acres Landfill.


ROLL CALL ATTENDANCE


Dawn Gruenberg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard Calka	District 9
Joseph Strizic	District 11
Lido Bucci	District 12
Alvin Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Nicholyn Brandenburg	District 16
William J. Sowerby	District 17
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Roland R. Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Kuss was absent, Commissioners Lilla, LeDuc, Killeen, Tarnowski and Johnson were absent from roll call.

ADJOURNMENT

A Motion was made by Armstrong, supported by Brandenburg, to adjourn the meeting and the motion carried. The meeting adjourned at 12:15 p.m. until August 17, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
August 17, 1989

The Macomb County Board of Commissioners met on August 17, 1989 at 9 a.m. in the Commissioners' Conference Room on the second floor of the Court Building, with Chairman Mark Steenbergh presiding and the following members present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Roland R. Frascchetti	District 23
Patrick J. Johnson	District 24

Commissioners Bucci and Kuss were absent and excused.

AGENDA

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

APPROVAL OF MINUTES - July 27, 1989 and Special Meeting August 2, 1989

A motion was made by Commissioner Tarnowski, supported by Grove, to approve the minutes of July 27, 1989 and the Special Meeting August 2, 1989 as presented and the motion carried.

REPORT BY PAUL ROSENBAUM, LEGISLATIVE LIAISON

Mr. Rosenbaum, the County's Legislative Liaison in Lansing, reported on the 1990 budget for the State and how it relates to Macomb County. He gave credit to the County's legislators representing various districts for their very hard work in obtaining funding for Macomb County. His particular job was to overlook the whole budget process and how it relates to Macomb County. He looks over Bills that come out of legislation and sees which ones affect Macomb County.

He stressed that the Legislators for Macomb County were responsible for getting money back for Macomb County and he worked closely with them determining the sources for funding projects, which had priority in this area. As an example he read from the 1990 Budget the amount of funds appropriated to different categories.

He noted the County had received a grant of \$750,000, giving credit to Senator Miller. Also, they were able to get a \$50,000 grant recently for a picnic shelter for Freedom Hill. The State had given back to Macomb County sixty million dollars and he hoped in the next year that amount would be even more. There was also a liquor tax and gasoline tax, which through regional planning, was bringing money into the area for road improvements. Through his job and connections with people in Lansing, as well as the Legislators from the area, they had been able to obtain considerable money for Macomb County. He urged Commissioners to work through the Chairman and through their Legislators to make him aware of their priorities, so that through the concentrated effort of all of them, the most amount of tax dollars could come back to Macomb County.

Commissioner Sessa wanted to know the per capita amount of money coming back to Macomb County, and Mr. Rosenbaum agreed to obtain the information.

Commissioner Sessa asked for an explanation of the two proposals that would be on the ballot in November.

Mr. Rosenbaum replied he knew there would be one proposal asking the electorate if they would want a 1/2 cent increase in sales tax if money is needed for schools; and another proposal asking the electorate if they would want 2 cents increase in State sales tax for the schools. In other words, which would they want. There were two different views on this, and there would be considerable advertisement concerning them before election.

Chairman Steenbergh said there would be a briefing on the ramifications of the two proposals to inform the Board.

Commissioner Sabaugh said two years ago they hired Mr. Rosenbaum to represent Macomb County with the purpose of bringing available money back to Macomb; and he has done that job. There was a belief that Macomb County was shortchanged in the Budget in spite of the fact that Macomb County's population is steadily increasing, while Wayne County's population is decreasing. He inquired how they could stop one of the Bills pending that would allow cities to impose a fee on taxes in lieu of County government.

Commissioner Petitto commended the work Paul Rosenbaum was doing for the County but thought rather than each commissioner contacting him regarding the priorities of a particular committee, a process should be established to go through the Chairman or Committee Chairman. Mr. Rosenbaum agreed.

Commissioner Frascchetti was opposed to an increase in the property transfer tax from 55 cents to 75 cents per \$500, a 40% increase which must be paid by a person selling his home. He asked Mr. Rosenbaum to keep them informed on this Bill.

Commissioner Killeen expressed concern that by getting \$50,000 for a picnic shelter, it was saying to the taxpayers that our priority was to go into parks. He thought that priority could take away from some other programs. Could that money have been spent better for jail enforcement, rehabilitation? Could they be working against each other? Department Heads should not use Legislators for their own particular departments. It has been stated if the County doesn't take the money, it will go somewhere else. He was also concerned about equal distribution of money for roads. He was against Department Heads circumventing the Board dictating to the Legislators projects that might not be the priority of the Board. He thought the Board should set the priority for the County.

Mr. Rosenbaum assured the money was available for the picnic shelter if you knew where to look for it, it could not be used for any other area. Money is appropriated in the Budget and you have to apply for it. Five million was appropriated for corrections programs, and he hoped to get some of it. He agreed with Commissioner Killeen that his job would be made easier if Department Heads would come to the Board, so that he could be advised what they want.

Commissioner Calka agreed there should be one person with which the Board members could communicate.

Commissioner Hertel commended Mr. Rosenbaum on his excellent report, doubting that this would be printed in newspapers, and commending those on the Board who made the decision to hire Mr. Rosenbaum to represent them in lobbying for dollars for Macomb County. He was well thought of in both Houses and both parties. He has previously served as a legislator as well as a lobbyist.

Commissioner Buccellato agreed having Mr. Rosenbaum represent the County was a good decision and urged pressuring to get money for the Correction Programs as discussed at the Judiciary and Public Safety Committee meeting.

Commissioner Strizic said he was interested in the figures of funds coming into the County. He thought Mr. Rosenbaum had done a good job, and agreed that Department Heads should go through the Chairman in requesting assistance from him. He thought Department Heads should go through Committees and Committees go through the Chairman. This would be a double check.

Chairman Steenbergh said they have tried to do this in procuring grants, and they must have some flexibility. They have tried to involve Committees. He did not think each Commissioner should go his own way.

Commissioner Grove said he was glad Paul Rosenbaum was representing the County and he felt he had done a good job.

Chairman Steenbergh said people look to government for delivery of services. Government can become very burdensome and depressing, crime programs, Youth Homes, etc. He said getting recreation funds and library funds was something that was a benefit to the law abiding citizens and that the Library and Parks were very important. The State had passed Bills that were very specific in the way the funds were to be used such as using the oil tax for recreation. He thought they should get any funds available.

Commissioner Slinde said the Legislators also needed Mr. Rosenbaum's help because they have so many things coming across their desks. The three entities working together and meeting regularly would benefit the County.

Commissioner Sessa also noted the County Board had passed a resolution asking that state funding be available to remove the silt build up in the spillway of the Clinton River, and he invited Mr. Rosenbaum to stay for the following presentation by Al Martin.

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

UPDATE ON CLINTON RIVER CLEAN UP PROGRESS - AL MARTIN

Mr. Al Martin gave a video presentation of the work accomplished during the Clinton River Clean-up. He said with the help of 4,000 volunteers and equipment and over a period of 3 months, they had been able to clean a 10 mile area. The work was 65% to 70% complete. They pulled out 500 cords of lumber from the river. It took them a day and a half to clear a log jam which required heavy equipment. He said there also was additional cost by Landfills who charge \$35 a load. Both men and women volunteered to make the river clear for canoeing and for recreational use. Erosion was also a tremendous problem. He was grateful to the DNR and other groups that helped to bring fishing back to the river. And, they received special recognition from Washington in taking pride in America. They were also getting the assistance of teachers and students through a Southeast Awareness Grant.

He said there was still the dredging problem in Mt. Clemens and Harrison Township Spillway area, and he was hoping the communities and the County could work together on this.

Commissioner Petitto congratulated Mr. Martin as a citizen of our community that took some action. He noted that they have a commission to oversee the roadways of the County but there was not any control over the waterways. He hoped the County Board would set up an Authority, an ad-hoc committee to begin with, to determine what they can do. They should involve St. Clair Shores, Harrison Township and help a citizen who has been working very hard.

Mr. Martin advised of coordinated efforts that made the River Rouge Clean-up an ongoing yearly project.

Commissioner LeDuc noted the problem was where the Clinton River meets the spillway. A weir was built in 1950 to eliminate the flooding problems that were an annual disaster and it was tremendous in its time; but now the silt buildup was altering the natural flow of the river. The project was too big for a small community.

Commissioner Sessa agreed with the need for a special authority.

Mr. Martin thought a hydrological study should be made. It was so flat, pumping may be needed to circulate the water from Mt. Clemens on.

Commissioner Grove thought that was a project for the Army Corp of Engineers.

Commissioner Tarnowski noted the Corp of Engineers was federally funded and their Congressional Representatives should work on this.

Commissioner Sabaugh asked why the County doesn't apply for recreational bond to be passed by the voters. He said last year they allocated \$5,000 for dredging the sandbar at the weir. There was a lab analysis of contaminates. Three years ago they paid \$12,000 for an analysis, proposing to dredge that area. It was a health hazard as well as a recreation need.

Commissioner Johnson agreed no one had the authority to do something on the Clinton River, and he agreed they should get something that is lasting. It was long overdue. They should build on this through committee structure having an investigative group as well as lobbyist.

The Chairman recognized Candice Miller, Supervisor of Harrison Township.

Ms. Miller advised that there is a skeleton Commission in force, Water Front Community Authority Development comprised of Harrison Township, Clinton Township, Mt. Clemens, St. Clair Shores, New Baltimore and Chesterfield with the intent of formalizing and applying for grants. They invite the County's Planning Department to be a part of it also.

A motion was made by Calka, supported by LeDuc, to receive and file this report, and the motion carried.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES - August 1, 1989

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held Tuesday, August 1, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO SUPPORTED BY FRASCHETTI, TO CONCUR WITH THE REQUEST FROM THE DIRECTOR, MACOMB COUNTY DEPARTMENT OF MANAGEMENT INFORMATION SYSTEMS, AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF A CASH REGISTER SYSTEM FOR THE CLERK'S OFFICE WITH HARDWARE EQUIPMENT PURCHASED FROM UNISYS CORPORATION AND SOFTWARE PACKAGE FROM CORE BUSINESS TECHNOLOGIES AT A COST OF \$26,678.90 AND ON-GOING COST FOR EQUIPMENT AND SOFTWARE IN THE AMOUNT OF \$2,998.00 THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LE DUC TO CONCUR WITH THE REQUEST FROM THE COOPERATIVE EXTENSION SERVICE AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF HEWLETT-PACKARD LASER PRINTER IN THE AMOUNT OF \$2,520.00 (WHICH WAS BUDGETED IN THE 1989 CAPITAL EXPENDITURE BUDGET. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - August 9, 1989

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, August 9, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENTS OF WILLIAM LYONS AND DOLORA PAULL TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY BRANDENBURG, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTRACTUAL AGREEMENT WITH FRANK MURPHY FOR THE REVIEW AND APPROVAL OF PLANS FOR COMMERCIAL PROPERTIES AND SUBDIVISIONS; FURTHER, THAT CONTRACT COMMENCE AS SOON AS POSSIBLE AND CONTINUE THROUGH DECEMBER 31, 1989 FOR AN AMOUNT NOT TO EXCEED \$4,000.00, WITH FUNDS AVAILABLE IN THE HEALTH DEPARTMENT'S BUDGET. THE MOTION CARRIED.

OPERATIONAL SERVICES - AUGUST 10, 1989

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Buccellato, supported by Kukuk, to receive, file and adopt the committee recommendations, and the motion carried.

Commissioner Kolakowski had question about the first recommendation and for clarification, it was corrected to read, "with the exception of the electrical work, which was postponed for one month".

Committee report follows:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Thursday, August 10, 1989, 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 AWARD THE BIDS FOR THE VER KUILEN BUILDING ADDITION TO THE LOWEST RESPONSIBLE BIDDER IN EACH BID CATEGORY, WITH THE EXCEPTION OF THE ELECTRICAL WORK, WHICH WAS POSTPONED FOR ONE MONTH, AS OUTLINED IN THE MATERIAL PROVIDED BY TRUE MANAGEMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
WAKELY ASSO., INC.	VER KUILEN BLDG. ADDITION	\$38,503.20
THOMAS STRAT & ASSO.	NORTH AREA SATELLITE	\$39,139.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TWO VEHICLES FOR THE FRIEND OF THE COURT ENFORCEMENT DIVISION, 1984 AND 1985 FOUR DOOR CHEVROLET IMPALAS CURRENTLY SLATED FOR AUCTION, AS OUTLINED IN AN AUGUST 3, 1989 CORRESPONDENCE FROM MR. EVANS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REPLACEMENT OF COPIERS FOR THE SHERIFF, FINANCE, COMMUNITY SERVICES, CLERK AND PLANNING DEPARTMENTS, AS OUTLINED IN AN AUGUST 3, 1989 CORRESPONDENCE FROM MR. EVANS, WITH FUNDS AVAILABLE IN THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING KEITH TICE WHO HAS BEEN AWARDED THE PAUL HARRIS AWARD BY THE ANCHOR BAY ROTARY, AND COMMENDING HENRY AND ELAINE CHRISTENSEN, JIM AND EVELYN WEINGARTZ, AND TONY AND MARY FARENGER IN CELEBRATION OF THEIR 50TH WEDDING ANNIVERSARY. THE MOTION CARRIED.

BUDGET COMMITTEE - AUGUST 8, 1989

The Clerk read the recommendations of the Budget Committee and a motion was made by Commissioner Tarnowski, supported by Brandenburg, 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 8, 1989, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL ALLOCATION OF \$1,100.00 FOR SUMMER HELP TO CONTINUE THE RESEARCH OF THE BOARD'S POLICY/PROCEDURE PROJECT. THE MOTION CARRIED.

BY-LAWS COMMITTEE - August 11, 1989

The Clerk read the recommendations of the By-Laws Committee and a motion was made by Commissioner Johnson, supported by Sowerby, to receive, file and adopt the committee recommendations.

Mr. Foster advised motions 1 and 2 would require a 2/3 majority vote. They should be voted on separately.

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

A motion was made by Commissioner LeDuc, supported by Sowerby, to receive, file and adopt the 1st and 2nd motion, requiring 2/3 majority vote, and the motion carried.

Committee report follows:

REPORT OF THE BY-LAWS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the By-Laws committee, held Friday, August 11, 1989, 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 PETITTO, TO REQUEST THAT THE BOARD OF COMMISSIONERS CHANGE THE NAME OF THE BY LAWS COMMITTEE TO THE RULES COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SABAUGH, TO REQUEST THAT THE BOARD OF COMMISSIONERS AMEND RULE IV, SUBSECTION (A) AND SUBSECTION (C) OF THE RULES OF THE BOARD OF COMMISSIONERS, TO ADD TO THE AGENDA AT REGULAR AND SPECIAL FULL BOARD MEETINGS, A TOPIC CALLED INVOCATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY, TO REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE INVOCATION BE DELIVERED BY A CLERGY PERSON, OR OTHER DESIGNATED INDIVIDUAL, FROM THE COMMISSIONER'S DISTRICT, STARTING WITH DISTRICT NO. 1, AND CONTINUE ON A ROTATING BASIS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LILLA, TO REQUEST THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT WHENEVER THERE IS A JURISDICTIONAL QUESTION RELATIVE TO AN AGENDA ITEM, THE FINAL DECISION AS TO COMMITTEE REFERRAL WILL BE MADE BY THE CHAIRMAN OF THE BOARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PUBLIC PARTICIPATION POLICY AS OUTLINED IN FEBRUARY 24, 1989 CORRESPONDENCE FROM THE MACOMB COUNTY CORPORATION COUNSEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE PUBLIC PARTICIPATION POLICY AS OUTLINED IN FEBRUARY 24, 1989 CORRESPONDENCE FROM THE MACOMB COUNTY CORPORATION COUNSEL, TO CHANGE SUBSECTION 1.1 TO READ AS FOLLOWS:

- 1.1 THIS FORM WOULD BE CLOCKED IN AND REFERRED TO THE APPROPRIATE PERSON FOR RESPONSE:
 - a) WITHIN 5 BUSINESS DAYS IF IT FALLS UNDER THE FREEDOM OF INFORMATION ACT, OR
 - b) WITHIN 30 DAYS FOR OTHER REQUESTS

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - August 14, 1989

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

Commissioner Strizic said he had received calls from senior citizens who were against paying \$5 a day more. They are dependent on people to drive them to the Center and have no control when they must miss for this reason, or due to unexpected illness. He would vote NO on the recommendation, because he thought there should be no maximum or minimum, but according to what they can pay.

Commissioner Sabaugh explained that there has been a 20% reduction in the amount coming into the program, and they were expecting to open a second one at the end of the year. Presently there is no minimum and maximum is \$15. The \$5 includes a meal and all day supervision. He thought the recommendations would be fair and force people to let them know when they have to cancel out. He said presently they are way below the charge by others who offer these services. Revenue was declining and something had to be done. He said there was a sliding scale for setting the fee based on a person's ability to pay.

It was requested that the motion reflect that the fee would be based on the person's ability to pay. The motion carried with Commissioners Strizic and Grove voting NO. Committee report follows:

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee Meeting of Monday, August 14, 1989, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY, TO REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE TO INCREASE THE DAY CARE FEE SCHEDULE TO \$5 MINIMUM AND \$20 MAXIMUM, BASED ON PERSONS ABILITY TO PAY, AND ALSO THAT CLIENT WILL PAY A FEE IF NOT IN ATTENDANCE, WITH AN EFFECTIVE DATE OF OCTOBER 1, 1989. THE MOTION CARRIED.

FINANCE COMMITTEE - August 15, 1989

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, August 15, 1989, 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 STRIZIC, 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 FRASCHETTI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,365,896.00 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 21, 1989, IN THE AMOUNT OF \$2,516,342.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

BUDGET COMMITTEE - August 16, 1989

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

Commissioner Fraschetti asked for a separation of the first motion concerning increasing user fees.

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

SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF JULY 6, 1989 FROM THE MACOMB COUNTY FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT PROPOSED INCREASES IN THE USER FEES AS DEVELOPED BY THE MICHIGAN ASSOCIATION OF COUNTIES (MAC). THE MOTION CARRIED.

Commissioner Fraschetti said this was a double tax on taxpayers and he would vote NO. He said they receive increase in revenues from property values, and this was an unjustified increase.

Commissioner Sessa agreed with Fraschetti, and was opposed to these increases in taxes, little by little, when taxes are high enough. He was against the proposals by MAC and would vote NO.

Commissioner Walsh made a motion, supported by Sessa, to refer this recommendation to the Legislative Committee.

Vote was taken on the REFERRAL MOTION AND THE MOTION FAILED.

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Kukuk, Brandenburg, Fraschetti, Sessa, Strizic, Hertel, Walsh and Armstrong voting NO.

Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, Wednesday, August 16, 1989, 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 SLINDE, TO CONCUR IN THE REQUEST OF THE PERSONNEL-LABOR RELATIONS DIRECTOR AND APPROVE A BUDGET AMENDMENT FOR AN APPROPRIATION OF \$2,500.00 FOR PRE-RETIREMENT PLANNING WORKSHOPS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST FROM THE PROSECUTING ATTORNEY, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS

APPROVE ADDITIONAL BUDGET APPROPRIATION FOR CONVEYING AND EXTRADITION FEES OF BUDGET APPROPRIATION FOR CONVEYING AND EXTRADITION FEES OF \$12,000.00 AND EXPERT WITNESS FEES OF \$6,000.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY SOWERBY, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION, COMMENDING THE ART CENTER OF MT. CLEMENS, MICHIGAN, IN CELEBRATION OF THE 20TH ANNIVERSARY OF THE FOUNDING OF THE ART CENTER. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 2348 - Commending Keith Tice who has been awarded the Paul Harris Award by the Anchor Bay Rotary
- Res. No. 2349 - Commending Henry and Elaine Christensen on their 50th Wedding Anniversary
- Res. No. 2350 - Commending Tony and Mary Farenger in celebration of their 50th Wedding Anniversary
- Res. No. 2351 - Commending Jim and Evelyn Weingartz in celebration of their 50th Wedding Anniversary
- Res. No. 2352 - Commending the Art Center of Mt. Clemens, Michigan in celebration of the 20th Anniversary of the Founding of the Art Center

APPOINTMENT - VETERANS AFFAIRS COMMISSION

A motion was made by Commissioner Killeen, supported by Grove, to approve the appointment of Andrew J. Skender to the Veterans Affairs Commission and the motion carried.

NEW BUSINESS AND PUBLIC PARTICIPATION

There were no comments under these portions of the meeting.

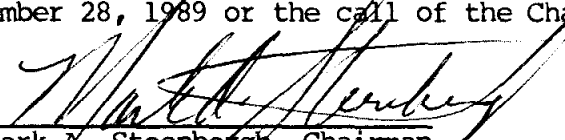
ROLL CALL ATTENDANCE

Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioners Bucci and Kuss were absent and Commissioner Gruenburg was absent for roll call.

ADJOURNMENT

A motion was made by Buccellato, supported by Armstrong, to adjourn and the motion carried. The meeting adjourned at 11:15 a.m. until September 28, 1989 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
September 28, 1989

The Macomb County Board of Commissioners met at 9 a.m. on September 28, 1989 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Mark Steenbergh called the meeting to order 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Grove was absent and excused.

INVOCATION

Commissioner Gruenburg introduced Deacon Julius Binienda, from St. Marks Parish, who gave the invocation.

AGENDA

A motion was made by Commissioner Slinde, supported by Kuss, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - August 2 and August 17, 1989

A motion was made by Commissioner Calka, supported by Strizic to approve the minutes of August 2, 1989 and August 17, 1989 as presented and the motion carried.

PRESENTATIONS TO TROOPER HERBERT A. WEISS, JR. AND F/LT. STEPHEN MC PIERSON, NEW BALTIMORE STATE POLICE POST AND DAVID OLIN, DIRECTOR OF MACOMB COUNTY OFFICE OF SUBSTANCE ABUSE - By Commissioner Sowerby

A demonstration was given with the Robot Trooper MAC, sponsored by MacDonald Restaurants, a robot used by the Sheriff's Department to educate children regarding safety and being drug free.

Commissioner Sowerby presented resolutions to Trooper Herbert Weiss, Jr. and F/Lt. Stephen McPherson of the New Baltimore State Police Post, and David Olin, Director of the Macomb County Office of Substance abuse on behalf of the entire Board of Commissioners in appreciation for their efforts in the war on drugs.

Also an invitation was extended by Jerry Poole, Mental Health Department, to participate in a special event "Dare To Be Drug Free" to be given for Boy Scouts and Girl Scouts.

PRESENTATION BY SCOTT VERMANDER, OF AFSCME 411 UNION, TO BOARD OF COMMISSIONERS OF BASEBALL TROPHY FOR AUGUST 12, 1989 GAME

Scott Vermander presented a baseball trophy for the August 12th game to be kept in the Board of Commissioners Office and gave thanks to Commissioner Strizic for furnishing drinks for the game and other Commissioners who provided food.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 5, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Calka, supported by Tarnowski, to receive, file and adopt the committee recommendations. 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 5, 1989, 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 KUKUK, 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 BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$697,922.99 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 4 AND 18, 1989 IN THE AMOUNT OF \$5,111,102.88, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - September 6, 1989

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held on Wednesday, September 6, 1989, the following recommendation was recorded and is being forwarded to the Full Board for Action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING THE WEEK OF OCTOBER 8-14, 1989 AS LAKE ST. CLAIR SYMPHONY ORCHESTRA WEEK. THE MOTION CARRIED.

BUDGET COMMITTEE - September 7, 1989

The Clerk read the recommendations of the Budget Committee, held Thursday, September 7, 1989 and a motion was made by Commissioner LeDuc, supported by Kolakowski, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the first recommendation.

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

SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT ADMINISTRATIVE SECRETARIES, UNION OR NONUNION, BE PAID THE SAME SALARY RANGE AND PAYMENT BE RETROACTIVE TO JANUARY 1, 1988, CONTINGENT UPON PRIOR APPROVAL OF THE UNIONS.

THERE WAS A ROLL CALL VOTE WITH RESULTS AS FOLLOWS:

VOTING "YES" WERE GROVE, JOHNSON, ARMSTRONG, BUCCELLATO, BUCCI, FRASCHETTI, HERTEL, KUKUK, KUSS, LE DUC, LILLA, SLINDE, SOWERBY, TARNOWSKI, WALSH, STEENBERGH AND KOLAKOWSKI.

THERE WERE 17 "YES" VOTES.

VOTING "NO" WERE CALKA, PETITTO, SESSA, AND STRIZIC.

THERE WERE 4 "NO" VOTES.

COMMISSIONER KILLEEN ABSTAINED.

THE MOTION CARRIED.

Commissioner Sessa was not in favor of the motion as written. He said it dealt with the Hay Study in 1988 and a wage discrepancy between people doing the same work. He had often spoke against anything that was not fairness, honesty and justice, and thought there should be equal pay for equal work. He thought it should be negotiated through the Finance Director, Personnel Director and Union and effective this date. He was for equal pay for equal work, but not for retro-active pay or "contingent on prior approval by the union."

Commissioner Brandenburg thought it was something to be negotiated through union representatives, not by the Board of Commissioners, and would vote against it.

Commissioner Walsh said from the Hay Study a year and a half ago, they raised the salaries of Administrative Secretaries out of equity and justice to the people and now that this has been brought to their attention, it would seem inconceivable not to make it retroactive since January 1988.

Commissioner Petitto thought they were setting a dangerous precedent. Everyone believes that for equal responsibilities you should get equal wages, but the system set up is for unions to negotiate. The Personnel Director must propose those changes. It was not up to elected officials to negotiate union contracts with the Board. He thought it should go back to the committee responsible.

Commissioner LeDuc said fundamental to good government is that they do things in a fair and openhanded manner, which will merit respect from citizens. They expect government to show leadership and it was essential that they give equal pay for equal work. Whatever the disparity was based on, age, religion, sex, or union membership, he thought they should move quickly to eliminate it, and they have done that. Regardless of when the inequity was discovered, it should be retroactive.

Commissioner Bucci explained the phrase "subject to prior approval by the union" was merely a protection for the Board; not asking the union to make the decision for them. The Board's action could only be construed as an offer to amend the contract and only if accepted by the other party of the contract, the particular union involved. The Hay Study did not effect union

people, but having adopted it in December 1987, they had voted to correct an inequity that happens to affect union people. He understood Mr. Israel to agree in the appropriateness of equal pay for equal work classification, and that he had no objection.

Mr. Israel clarified that he did not make the recommendation but told them how it could be handled and that he agreed in equal pay for equal work.

Commissioner Sabaugh agreed with equal pay for equal work; however, they were doing something unprecedented and would not be doing it if two elected officials had not come before Budget Committee, by-passing Personnel/Labor. They should have been in executive session and there should have been a very careful analysis by an Ad-hoc Committee. When they voted for the Hay Study recommendations, they were not aware of union employees with the same classification. He would vote for it because it was equal pay for equal work.

Commissioner Strizic said his reasons for voting against the motion were expressed by Commissioners Petitto and Sessa.

Commissioner Kolakowski said although she would ordinarily be against a recommendation of a change in contract as negotiated, this was a unique situation. When they voted for the non-union secretaries, they were not told there were union secretaries with the same job description. They did not realize they were creating a discrepancy. The five officials did meet with the Director of Personnel, it required a budget adjustment and the Personnel Committee Chairperson waived the matter to Full Board. She supported the motion.

Commissioner Hertel said elected officials have every right to come before the Board, and he would want government run that way.

Commissioner Calka said his NO vote was because the procedure was not being followed, he was not against the adjustment in salaries.

Commissioner Lilla thought there was a lot of value to the Hay Study and the County only allowed the minimum recommended by it. She thought secretaries were way underpaid and their union people were still underpaid. Officials did bring the matter to the Personnel Chairperson.

Commissioner Slinde said officials brought information to them about the discrepancy, and the Board did want to know about it and do something about the inequity.

ROLL CALL VOTE WAS TAKEN

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI	X	
CALKA		X
FRASCHETTI	X	
GROVE	ABSENT	
GRUENBURG	X	
HERTEL	X	
JOHNSON	X	
KILLEEN	ABSTAINED	
KOLAKOWSKI	X	
KUKUK	X	
KUSS	X	
LE DUC	X	
LILLA	X	
PETITTO		X
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTAL	18	5

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 Thursday, September 7, 1989, 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 SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RESOLUTION IN SUPPORT OF MACOMB COUNTY DEPARTMENT OF SENIOR CITIZEN SERVICES REQUEST TO MAKE APPLICATION FOR EQUIPMENT GRANT PROPOSALS TO THE MICHIGAN OFFICE OF SERVICES TO THE AGING. THE MOTION CARRIED.

PERSONNEL - SEPTEMBER 8, 1989

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

REPORT OF THE PERSONNEL COMMITTEE

dollars spent. When bidding on an item of like specifications, such as tires, they go with the low bidder; but for professional services, they take into consideration experience, training, their record of hiring local people, etc. Schepers was an organization that had done work for the County since 1960, having a long and successful record. There was some question raised about the low bidder, and a quality contractor was the main concern.

Commissioner Brandenburg proposed an amendment to the motion to include, "any electric company taking bid for the Verkuilen Building, as part of the contract agreement, to hold the county harmless with respect to any cost or damages, including attorney fees with respect to challenges by other bidders." She noted True Management had recommended McNulty as a reputable contractor and they were not taking advantage of that expertise; there could be a lawsuit.

Corporation Counsel advised such an amendment would change bid specifications, adding to the anticipated cost, and necessitating a rebid on the work.

Commissioner Calka supported the committee recommendation, based on Scheper's successful record and employment of County residents.

Commissioner Bucci said their reasons for hiring True Management as consultants was on their past experience and record; and they recommended McNulty, who was the low bidder by a substantial amount. He thought they were ignoring their recommendation and being inconsistent.

Commissioner Walsh read a letter dated June 22, 1987 concerning the McNulty Electric Company, in connection with another building project at Ojibwa School. It raised question of electrical work by this company. He was in favor of hiring Schepers Electric as the committee recommended.

Commissioner Sowerby said they have checks and balances within their system, and they have had the foresight to investigate recommendations by their management contractor. In light of questions raised concerning this contractor, Schepers was awarded the contract.

COMMISSIONER BUCCI MADE A MOTION THE MATTER BE REFERRED TO OPERATIONAL SERVICES TO REBID THE ELECTRICAL WORK. THIS WAS SUPPORTED BY BRANDENBURG.

THE MOTION TO REFER FAILED.

ROLL CALL VOTE WAS TAKEN ON THE SEPARATED MOTION.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA	X	
FRASCHETTI	X	
GROVE	ABSENT	
GRUENBURG	X	
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK	ABSTAINED	
KUSS	X	
LE DUC	X	
LILLA	ABSENT	
PETITTO	ABSENT	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTALS	18	3

Commissioner Kukuk abstained because of the letter read. He could not clearly vote for or against the motion.

REPORT BY TRUE MANAGEMENT REGARDING VER KUILEN BUILDING ADDITION

Chairman Steenbergh said concerning the committee recommendation on the soil conditions at the Verkuilen Building addition, they have been advised that the cost will be considerably more than expected. True Management had presented new information and said \$20,000 would take care of it. Committee voted to make that change. On the same matter, they were asking for another change.

Richard Willis and Michael Simmons were introduced. They explained how they arrived at the additional cost of \$20,000. The topsoil was a depth of 2 1/2 to 3 feet necessitating the removal of 4,500 yards of material. They could reduce the cost to \$20,000 by giving the top soil removed to the contractor, allowing \$5 a yard.

Commissioner Hertel thought at the meeting, the \$20,000 figure was given with the provision that the topsoil would remain and be used elsewhere. They originally came in with an estimate 50% less than what it would cost. They were assured \$20,000 would be the maximum. When they took bids, it was thought this one (combined with the electrical part) would be cheaper. These were things the Board was not supposed to have to deal with as a result of hiring a management contractor. He was disappointed with True Management and questioned if they should get someone else to handle the project.

Chairman Steenbergh was in agreement.

Commissioner Calka also concurred this was happening time after time with True Management.

Commissioner Bucci thought borings should have been taken so the companies bidding would have known the situation, questioning how the soil conditions could have changed since the VerKuilen Building was built.

Market value of topsoil was believed to be between \$5 and \$9 a yard with loading and trucking the builder's responsibility.

Mrs. Lynne Arnott-Bryk, Director of Facilities and Operations, advised when they learned they were running into problems, they stopped the project at \$18,000.

Commissioner Sessa directed questions to Corporation Counsel: Could they break the contract with True Management and did they have to go into executive session for discussion?

Mr. Foster replied they could break a contract, but at what cost? And, such a discussion did not qualify for executive session.

Commissioner Kolakowski recalled at the meeting, that because they had material on site that could be used for fill, the cost would be no more than \$20,000. Now they were saying to reduce additional cost, they would give away the material being excavated. She thought that raised the cost to the County even more; and because of this problem, they should do soil borings on all county owned property for future considerations.

Commissioner Kukuk thought, because of the excess top soil condition, True Management did not have correct information. He suggested before action was taken that it be explored by Corporation Counsel.

Commissioner Tarnowski thought this condition should have been known from the survey, and that a low bid was given, knowing they would get the top soil. He thought they should keep with the original \$20,000 amount.

Commissioner Johnson said the condition would not be known without excavating, and that contractors usually bid high because they have to cover the unknown. It was not unusual for something like this to happen in building projects because of unusual soil conditions in Macomb County. He thought they should trust the judgment of True Management. It was regrettable but not due to any negligence.

A MOTION WAS MADE BY KUSS, SUPPORTED BY KUKUK, TO SEND IT BACK TO OPERATIONAL SERVICES AND CALL A SPECIAL MEETING OF THE BOARD.

Replying to inquiries about delaying the project, Mrs Arnott-Bryk advised there was concern that the building be enclosed prior to the cold weather, to avoid additional cost for temporary heating. To go out for new bids would put the job at a standstill. The top soil would still have to be removed and the area compacted with other fill.

Commissioner Hertel regretted the position they were in; and that they would have to pay more either way. He wanted to know what alternatives they had in the future, suggesting perhaps they should have inhouse management. He felt they should not hold up the project.

Commissioner LeDuc expressed frustration that the core samples did not pick up this condition, and thought it showed a lack of professionalism.

Commissioner Calka thought the problem should have been detected before excavating and that if the referral motion failed, they should approve the extra expense under protest.

Commissioner Kolakowski thought they would have to proceed with the project.

Commissioner Walsh agreed.

Commissioner Armstrong wished to amend the referral motion to include setting up an ad hoc committee immediately to overlook True Management. This was not supported.

Commissioner Petitto thought they would not get any lower prices if it was rebid, but it would be telling True Management something for the future. He did not think 10 days would make that much difference.

Commissioner Gruenburg thought they should continue the project to avoid extra expenses that winter would bring; and investigate further.

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

Commissioner Walsh recommended that they let them proceed as recommended here and refer discussion of it to Operational Services Committee for examination, including an investigation as to whether or not core samples were taken and if they should be charged back to True Management. Commissioner Strizic agreed.

Commissioner Sessa recommended they also obtain information on hiring someone else, and have this information at the Operational Services Meeting. He would vote for the motion.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION AND THE MOTION CARRIED.

The Committee report with remaining recommendations follows:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, September 12, 1989, 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 BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BIDS FOR THE VER KUILEN BUILDING ADDITION TO

THE LOWEST RESPONSIBLE BIDDER IN EACH CATEGORY, AS OUTLINED IN THE MATERIAL PROVIDED BY TRUE MANAGEMENT. THE MOTION CARRIED (material previously provided to Commissioners who receive Operational Services Committee meeting notices)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL TOPSOIL STRIPPING AND FILL AND COMPACTION OPERATIONS ON THE VER KUILEN BUILDING ADDITION PROJECT ON A UNIT PRICE BASIS, CONTINGENT UPON RECEIVING ADDITIONAL MATERIAL AT THE FULL BOARD MEETING ON SEPTEMBER 28, 1989. THE MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANT SUBMISSION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES UNDER THE QUALITY OF LIFE BOND FUND, IN THE AMOUNT OF \$20,000 WITH A \$5,000 LOCAL MATCH, FOR THE DEVELOPMENT OF A HARD SURFACE AREA FOR CULTURAL, EXHIBIT AND DANCE EVENTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING SYLVESTER AND ADRIANNA BURGESS OF NEW BALTIMORE IN CELEBRATION OF THEIR 50TH WEDDING ANNIVERSARY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE CONSISTING OF FIVE MEMBERS, TO REVIEW THE MATTER OF A BUILDING FOR STORAGE PURPOSES FOR THE CHORE, TRANSPORTATION AND WEATHERIZATION PROGRAMS, WITH A RECOMMENDATION TO BE PROVIDED TO COMMITTEE. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - September 13, 1989

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, September 13, 1989, 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 FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE 1989-90 MACOMB COUNTY INFLUENZA VACCINE PROGRAM AS OUTLINED IN A SEPTEMBER 6, 1989 CORRESPONDENCE FROM THE DIRECTOR/HEALTH OFFICER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTION:

HONORING TROOPER HERBERT A. WEISS, JR., AND THE MICHIGAN DEPARTMENT OF STATE POLICE, NEW BALTIMORE POST, FOR THEIR COMMITMENT TO EDUCATE THE YOUNG PEOPLE OF MACOMB COUNTY REGARDING SAFETY AND SUBSTANCE ABUSE PREVENTION; AND,

COMMENDING THE MACOMB COUNTY OFFICE OF SUBSTANCE ABUSE FOR ITS MANIFOLD CONTRIBUTIONS TO COMBAT SUBSTANCE ABUSE AND EDUCATE OUR CITIZENS ON PREVENTION THROUGHOUT THE YEAR AND ESPECIALLY DURING OCTOBER WHICH HAS BEEN DESIGNATED "SUBSTANCE ABUSE MONTH" IN MACOMB COUNTY.

THE MOTION CARRIED.

FINANCE COMMITTEE - September 19, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Gruenburg, 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, September 29, 1989, 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 FRASCHETTI, 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 SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$650,578.00 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 1, 1989, IN THE AMOUNT OF \$2,414,795.30, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - September 25, 1989

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

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Planning and Economical Development Committee, 1989, 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 SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROCEDURES AS PRESENTED IN SEPTEMBER 18, 1989 CORRESPONDENCE FROM THE COUNTY TECHNICAL TEAM RELATIVE TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION EXCESS PROPERTY. THE MOTION CARRIED.

BUDGET COMMITTEE - September 27, 1989

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

Commissioner Killeen asked to separate the first recommendation concerning computerization project and implementation plan for the Health Department.

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

SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY LE DUC, TO REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT COMPUTERIZATION PROJECT AND IMPLEMENTATION PLAN AS OUTLINED IN DOCUMENTATION PRESENTED TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE, AND TO PROCEED WITH APPLICATION TO THE STATE. THE MOTION CARRIED, WITH COMMISSIONERS SESSA AND TARNOWSKI VOTING NO.

Commissioner Killeen said he had responsibility concerning tax money and was not sold on this program and where these dollars should go. He would vote NO on this recommendation.

Commissioner Sessa thought the hardware requested was out of step with the rest of the County, no one else would be able to use it, and it was not needed; and he questioned if it was worth that much money. He didn't think it was a good use of cigarette tax money.

VOTE WAS TAKEN ON THE SEPARATED MOTION and THE MOTION CARRIED, with Frascchetti, Sessa, Hertel and Tarnowski voting NO.

Commissioner Petitto said he supported the motion, but that he objected to the assignment of the Systems Analyst in the project.

The Committee Report follows with remaining recommendations:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Wednesday, September 27, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY KUKUK, TO REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE THE QUAD TRAN OF MICHIGAN COMPUTER SYSTEM FOR THE 42-I AND 42-II DISTRICT COURTS AS OUTLINED IN DOCUMENTATION PRESENTED TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DR. MARTIN BROWN, PRESIDENT OF THE MACOMB CHIROPRACTIC ASSOCIATION, AND DESIGNATING THE MONTH OF OCTOBER, 1989, AS GOOD POSTURE MONTH IN STERLING HEIGHTS. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Armstrong, supported by Brandenburg, to adopt the following resolutions:

Res. No. 2353 - Supporting the Department of Senior Citizen Services Request to Submit Application for

Equipment Grant Proposals to the Michigan Office of Services to the Aging - proposed by Chairman Mark A. Steenbergh.

- Res. No. 2354 - Designating the Week of October 8-14, 1989 as Lake St. Clair Symphony Orchestra Week - proposed by Commissioners Elmer J. Kuss, Roland Frascchetti & Patrick J. Johnson.
- Res. No. 2355 - Commending Sylvester and Adrianna Burgess of New Baltimore in Celebration of their 50th Wedding Anniversary - Commissioner John C. Hertel
- Res. No. 2356 - Commending Rosetta Mullen for all her Good Work, upon Her Resignation from Corporation Counsel - proposed by Chairman Mark A. Steenbergh
- Res. No. 2357 - Honoring Trooper Herbert A. Weiss, Jr., and the Michigan Department of State Police, New Baltimore Post, for Their Commitment to Educate the Young People of Macomb County Regarding Safety and Substance Abuse Prevention - proposed by Commissioners William J. Sowerby, J. J. Buccellato and John C. Hertel.
- Res. No. 2358 - Commending the Macomb County Office of Substance Abuse for its Manifold Contributions to Combat Substance Abuse and Educate Our Citizens on Prevention Throughout the Year and Especially During October which has been Designated "Substance Abuse Month" - proposed by Commissioner William J. Sowerby.
- Res. No. 2359 - Honoring Dr. Martin Brown, President of Macomb Chiropractic Association, and Designating the Month of October, 1989, as "Good Posture Month" in Sterling Heights - proposed by Commissioners J. J. Buccellato and William J. Sowerby.

APPROVAL OF AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR MACOMB TOWNSHIP - (waived to Full Board by Chairman of the Justice and Public Safety Committee)

A motion was made by Commissioner Kukuk, supported by Brandenburg, to approve the agreement with Macomb Township and the Macomb County Sheriff Department for law enforcement services.

Sheriff Hackel advised it was for one deputy, 24 hour coverage, and operation of a patrol car; unless a specific event required more. The amount of \$168,000 was adequate for the first year, and with salary negotiations in subsequent years it would be more and the Township was aware of this.

Vote was taken on the MOTION and THE MOTION CARRIED.

APPROVAL TO APPLY FOR AND RECEIVE \$50,000 FROM THE STATE OF MICHIGAN DEPARTMENT OF SOCIAL SERVICES FOR THE COMMUNITY COORDINATED CHILD CARE CONTRACT (COOPERATIVE EXTENSION SERVICE)

A motion was made by Armstrong, supported by Slinde, to approve applying for \$50,000 from the State of Michigan Department of Social Services for the Community Coordinated Child Care Contract; and the motion carried.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - Carmine Palmieri

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

NEW BUSINESS

Commissioner Bucci referred two items to the Rules Committee: (1) that the reading of prior Board proceedings do not have to be read again; and (2) recommending recording the minutes on tape, thus streamlining the minute taking process.

Commissioner Sessa offered a resolution that this Board go on record opposing Proposals A and B being on the special ballot. It was supported by Kukuk.

Chairman Steenbergh referred the recommendation to Administrative Services Committee; noting that the Board will have a hearing on the proposals in October.

Commissioner Sessa, with reference to SEMCOG, had received a document from Mr. Amburger indicating this resolution is going to slow down or stop economic development in the County. He asked that this item be referred to the Legislative Committee and requested a copy of the policy guidelines.

Chairman Steenbergh said the matter would be referred to the Planning and Economic Development Committee.

Commissioner Kukuk commended the Chairman and staff for placing the bulletin board in the entrance to the Court Building on which the notices of various Board meetings could be posted.

Commissioner Strizic recommended that Budget or Finance Committee Chairman look into the cost of resolutions and establish a number of resolutions to be allowed; and if someone goes over that amount, they be responsible for the cost.

It was also requested that the Chairman of Operational Services Committee make a study of the parking situation.

Commissioner Calka asked that when resolutions are listed in the minutes they indicate the name of the Commissioner who introduced the resolution and the supporter.

PUBLIC PARTICIPATION

Phylis DeSaele, Sterling Heights

Mrs. DeSaele commended the Board on placing the bulletin board in the lobby of the Court Building; and thought notices should also be printed in the newspapers. She would continue efforts to have meetings televised.

ROLL CALL ATTENDANCE

Dawn Gruenburg	District 1
Mark A. Steenbergh	District 2
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

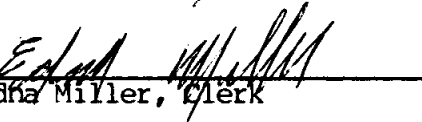
Commissioner Grove was absent and excused. Commissioner Sabaugh was absent for roll call.

ADJOURNMENT

The Chairman adjourned the meeting at 12:05 p.m. until October 26, 1989, or the call of the Chairman.



Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
October 16, 1989

The Macomb County Board of Commissioners met at 9:07 a.m. on October 16, 1989 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the Special Meeting was for presentation and discussion regarding Proposals A and B on the November Ballot. Chairman Mark Steenbergh called the meeting to order and the following members were present:

Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Lynn Armstrong	District 6
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
Michael C. Sessa	District 15
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

AGENDA

A motion was made by Commissioner Kukuk, supported by Strizic, to adopt the agenda and the motion carried.

PRESENTATION BY STEVE YOUNG, STATE CHAMBER OF COMMERCE

Mr. Young spoke against both proposals A and B, stressing it wasn't necessary to support a tax increase to be pro-education. He called both proposals tax increases that would generate between 200 and 400 million dollars. Working with the business community and Legislators, he said there had been two and half years of debate in an effort to try to accomplish three goals.

1. The need to improve the quality of education. There should be attached to any proposal the tax dollar amount it would generate.
2. Something should be done about the equity level gap between school districts in the per pupil amount.
3. The proposals should provide property tax relief.

Mr. Young said Proposal A did nothing about quality. It guaranteed a 12 1/2% tax increase and that money plus existing revenues would be committed to school aid. It guaranteed the Department of Education would be able to spend some of the school aid money for the first time. The schools would not get more computers and more math instruction unless two bills in the legislature pass, in which case they would get it anyway. It WOULD impose stiffer penalties. It was thought that printed material being distributed about Proposal A was inaccurate and the Chamber of Commerce has asked that it be pulled from airing.

Concerning the equity issue, He said Proposal A did nothing to close the expenditure gap; neither proposal did much about the equity issue.

Concerning property tax relief, Proposal A did not offer any. He concluded it failed to meet any of the three goals.

Concerning Proposal B, within the first four years, from narrowing of the expenditure gap, it would not be smaller; but would grow at a smaller rate.

Concerning the property tax issue there would be a marginal rate reduction, but under a non-uniform tax levy, businesses would pay 5 mills more than residences. In other states where they have had this, the tendency has been the business rates go up and the residence rates stay the same. They thought uniformity in the current constitution was important. Proposal B would change that.

Under Proposal B, with a state-wide property tax, which they've never had before, they would be losing local control. School Operating levy and local property tax millage would become permanent; it was a trade-off for a rate reduction. The Headlee rollback would not apply. In two years, taxes would be as high or higher because of the way it cuts the Headlee Amendment. The alternative he recommended was rejecting both proposals.

Under Proposal B for the first time Michigan Legislators would have the ability to amend the constitution with a 2/3 vote, it was one of the tradeoffs for property tax reduction.

If both proposals fail, working through the appropriations process, they would continue to strive for increased funding for K-12 in Michigan.

State Aid has increased 80%, thanks to the Governor and Legislators, and inflation has increased 25%. Due to these appropriations, it was not necessary to support a proposal to be in support of education.

PRESENTATION BY AL SHORT, PROMOTE MICHIGAN EDUCATION COMMITTEE

Mr. Short said they support Proposal A as did some of the businesses, Manufacturing Association, Ford Motor Company, Chrysler, Michigan Retailing Association, Meyers and K-Mart,

some Banks, the AFL and CIO unions.

Mr. Short said Proposal A would increase sales tax from 4 cents to 4.5 cents, it had nothing to do with property tax; it didn't touch Headlee. It didn't decrease or increase taxes. It guaranteed funds for the K-12 education. It placed in the constitution that all of the lottery investment would go into education. It would generate 421 million dollars for education that couldn't be spent for anything else.

Neither Proposal A or B addressed quality but they did have it in the legislation. In that statute was K-12 education, Core curriculum empowerment and accreditation. If Proposal A passes, these three things shall be mandated on every school district in the state. It would also require an annual report from the local Board of Education to every parent of children in the schools.

If Proposal A passed it would guarantee a pool of money that could only be spent for education. Locally people have voted millages but the State has not provided adequate funds. With it's passing, they would have the funds. Their association encouraged a YES vote on Proposal A.

PUBLIC PARTICIPATION

Leo Sadowski, Fraser

Mr. Sadowski had question regarding the Fraser School District's consideration of going out-of-formula.

David Jaye, State Representative, Shelby Township

Mr. Jaye thought Michigan taxes were high enough and this was a four million dollar tax increase: the new priority should be no new taxes. Money was appropriated in the new budget for K-12 program and there was no property tax relief. Small businesses were opposed to it; large companies and the big 3 wanted it. For a slightly lower millage rating and with assessments, it would go beyond the relief they would get. It was mostly supported by the Teacher's Union.

Philis DeSaele, Sterling Heights

Ms. DeSaele said the Taxpayers Association is working against both proposals, believing education should be supported within the dollars they already have.

Senator Gilbert DiNello, District 26

Senator DiNello thought Proposal A was not needed. The Legislature already had the lottery funds; they could appropriate 468 million dollars for education. There were too many other social programs they wanted to address. The bulk of the money should go to education.

Under Proposal B they would be cutting out the Headlee Amendment, the tax roll-back. The SEV would continue to go up and within 5 or 6 years everything gained would be lost. There would be a two cents increase in sales tax and no deduction on the IRS form.

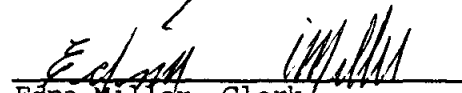
ROLL CALL ATTENDANCE

Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Lynn Armstrong	District 6
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
Michael C. Sessa	District 15
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A motion was made by Commissioner Strizic, supported by Slinde, to adjourn and the motion carried. The meeting adjourned at 10 a.m. until October 26, 1989 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
Public Hearing on the 1990 Budget
October 18, 1989

At a meeting of the Budget Committee, held Wednesday, October 18, 1989, on the second floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Kolakowski - Chairperson, Brandenburg, Buccellato, Bucci, Frascchetti, Groe, Gruenburg, Hertel, Johnson, Killeen, Kukuk, Kuss, Lilla, Petitto, Sabaugh, Sessa, Slinde, Sowerby, Strizic, Tarnowski, Walsh and Steenbergh.

Not present were Commissinoers Calka, Armstrong and LeDuc, all of whom requested to be excused.

ALSO PRESENT:

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

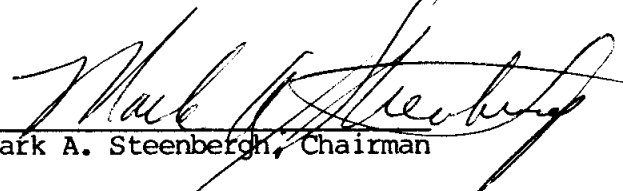
There being a quorum of the committee present, Board Chairman Steenbergh called the meeting to order at 7:01 p.m.

CALL FOR PUBLIC COMMENT Mr. Walter Dilber, Jr., 13934 Barfield, Warren, Mi

Mr. Dilber advised we will be bringing in quite a bit of money and suggested rolling the tax rate back. He stated that a tax credit should be given to taxpayers at the next billing. Mr. Dilber advised he knew there could be a problem with people moving out of the area, but this credit should be done. Mr. Dilber said the Budget should reflect the Consumer Price Index.

ADJOURNMENT

A motion was made by Commissioner Hertel, supported by Commissioner Buccellato, to adjourn the meeting at 7:04 p.m. The motion carried.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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Macomb County Board of Commissioners
October 26, 1989

The Macomb County Board of Commissioners met at 9 a.m. on October 26, 1989 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Mark Steenbergh called the meeting to order 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

INVOCATION

John Foster gave the invocation.

AGENDA

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

APPROVAL OF MINUTES

A motion was made by Commissioner Calka, supported by Kukuk, to approve the minutes of the meetings held September 28, 1989 and October 16, 1989 as presented and the motion carried.

PRESENTATION OF 1989 NACO ACHIEVEMENT AWARDS TO WINNING COUNTY DEPARTMENTS

Chairman Steenbergh expressed pride in the accomplishments of the County staff. This year 14 Departments had won 18 NACO Achievement Awards for programs that prove that Macomb county employees care and excel in their fields of service.

MACOMB COUNTY BOARD OF COMMISSIONERS (TRI-PARTY AWARD)

Macomb County received an award for A Cooperative Effort to Develop a Countywide Emergency Telephone System. The Macomb County Board of Commissioners, in cooperation with the Sheriff and the Department of Planning and Economic Development resolved the question of safeguarding the Health and Welfare of County residents by fostering the acceptance of an enhanced 9-1-1 Emergency Telephone System. This high technology system automatically routes the emergency call and displays the telephone number and address of the caller at the appropriate dispatch center. When implemented, every County resident will be able to obtain emergency help simply by dialing 9-1-1.

Sheriff William Hackel and Lt. Jerry Bomber, accepted the award on behalf of the Sheriff's Department; Ben Giampetroni, Executive Director, and Dick Roose, Division Director, accepted the award for the Department of Planning and Economic Development and Chairman Mark Steenbergh accepted the award on behalf of the Board of Commissioners.

MACOMB COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

TWO ADDITIONAL AWARDS WERE GRANTED THIS DEPARTMENT

The Macomb County Business Retention Program addresses the retention of existing businesses and encouragement of their continued growth. Through this program, staff contacts manufacturers directly. Firms are provided with easy access to a wide variety of services addressing the needs of the County's growing manufacturing base.

The Department also won an award for the Strategic Marketing of the Single Family Housing Rehabilitation Program. This cost-effective marketing strategy has encouraged over 700 applicants from 20 communities to participate in the program.

Ben Giampetroni, Executive Director, and Jim Baumgartner and Don Morandini, Division Directors accepted the award.

COMMUNITY MENTAL HEALTH DEPARTMENT - THREE AWARDS

One award was for the Jail Substance Abuse Program which recognizes that a high percentage of inmates have serious alcohol and drug problems. The Board of Commissioners expanded this program in 1988, Substance Abuse Education and Counseling Services, Alcoholics Anonymous and Narcotics Anonymous Support groups.

Award was presented for its outstanding Respite Care Services Program offering families occasional relief from the daily responsibilities of care and supervision for the developmentally disabled child/adult in Macomb County.

The third program provided Employability Enhancement Services for Substance Abusers. Substance abuse is frequently an impediment to full employment by recipients of government aid such as general assistance and aid to families with dependent children. With the proper support and rehabilitation which eliminates or reduces their substance abuse, recipients can be returned to productive employment, enrolled in vocational training or education.

Dottie Fitzgerald, Beverly Moore and Jan Ferrara accepted the awards for the Community Mental Health Department.

COMMUNITY SERVICES AGENCY - TWO AWARDS

One award was for a program called Career and Community Corners, a development project in two community action centers in Mt. Clemens and Warren. The program assisted 4,170 citizens in 1988 and involved over fifty community based organizations including several other County Departments.

The second award was for Layed Off Workers Volunteer Services for Job Benefits using unemployed auto workers as home delivered meals drivers, helpers and kitchen aides. They work for the County Nutrition Program at no cost to the County which in turn allows the participants to collect their full benefits.

Margaret Kozak, Merriann Haberek and Bernice Bailey accepted awards for the Community Services Agency.

COOPERATIVE EXTENSION SERVICE - TWO AWARDS

One award was for the MACOMB COUNTY EXPANDING FOODS AND NUTRITION PROGRAM providing economically disadvantaged Macomb Families having young children with a nationally acclaimed nutrition education. Paraprofessional staff teach basic nutrition skills on an individual basis and through community groups so that young families can learn to provide the most nutritious diet within their limited resources.

The second award was for City Beautification Programs Benefit by the Master Gardener Volunteers using master gardener volunteers recruited by their communities to lend expertise in city and municipal beautification projects, resulting in an increase in the quality of life for residents and visitors.

Sandra Goeddeke Richards and Erminia Keys accepted the awards.

LIBRARY

Administrative and Coordination of Library Services, is an award winning program coordinating library services for Macomb County residents. In addition to providing intermediate level information service through non-fiction adult materials, the County library houses and administers the Library Cooperative of Macomb, the Macomb Library for the blind and physically handicapped, the Macomb Region of Cooperation, and the Macomb Literacy Project.

Carol Goodwin, Library Director, accepted the award.

MACOMB/ST CLAIR PRIVATE INDUSTRY COUNCIL

The Steps Forward program for the Private Industry Council is a summer tutorial program which augments meaningful work experience, training and academic assistance for summer youth employment and training participants and students who are experiencing academic deficiencies.

Marsha Prose accepted for the Private Industry Council.

MANAGEMENT INFORMATION SYSTEMS

The Jury Commission Selection Process for Prospective Jurors is a new computerized system eliminating manual tasks in the process of producing jury duty summons.

Harry Emery, Director, and Gilbert Ruiz accepted the awards.

MARTHA T. BERRY MEDICAL FACILITY

Can I go Home? is a program designed to return patient residents to their homes, creating a smooth transition from the Medical Care Facility.

Lora Pomaville accepted the award.

PARKS AND RECREATION

This department recieved an award for its "Vietnam Veterans Welcome Home Picnic" A day of picknicking with music and fireworks was an affirming community statement and was appreciated by a large number of County citizens who are veterans.

Charles Rice, Director, and Robert Dickers, President of Chapter 154 - Macomb County Veterans of America, accepted the awards.

PERSONNEL/LABOR RELATIONS

An award was received for the Computer Applicant Tracking System enabling reduced time to search for and refer qualified employment applicants and resulting in a substantial cost saving to the County.

William Israel, Director, accepted the award.

PROSECUTING ATTORNEY

Award was received for developing a juvenile reporting system, JUVENILE JUSTICE CONTACT provides an added information link so that juvenile officers may have the additional data necessary to aid in the assessment process determining intervention and prosecution of juveniles.

Cathy Angelica, Ken Hermonat and Judy Ehmke accepted the awards.

ROAD COMMISSION

Award was received for the Powell Road Project an Industrial Roadway in Northern Macomb, contributing to economic development and new employment opportunities.

Mary Louise Daner, Chairperson, and John Zoccola, Commissioner, accepted the awards.

COMMITTEE REPORTS

AD HOC COMMITTEE ON SOLID WASTE MANAGEMENT (waived by Planning and Economic Development Committee Chairman) - October 3, 1989

The Clerk read the recommendation of the Ad Hoc Committee on Solid Waste Management and a motion was made by Commissioner Sessa, supported by Gruenburg, to receive, file and adopt the committee recommendation and appointments listed by the Chairman. The motion carried and committee report follows:

REPORT OF AD HOC COMMITTEE ON SOLID WASTE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Committee on Solid Waste Management, held Tuesday, October 3, 1989, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER KUKUK, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO RECOMMEND THAT THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE REQUEST THAT THE BOARD CHAIRMAN SUBMIT A LIST OF NAMES FOR THE NEW SOLID WASTE PLANNING COMMITTEE TO THE BOARD OF COMMISSIONERS FOR CONFIRMATION. THE MOTION CARRIED.

LIST OF APPOINTMENTS TO THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE BY THE CHAIRMAN - STATUTORY CATEGORY AS PRESCRIBED AND REQUIRED UNDER MICHIGAN PUBLIC ACT 641 OF 1978, AS AMENDED

STATUTORY CATEGORY	MEMBER	COMMENTS
Solid Waste Industry	Mr. Burton L. Rosen	Pres. Great Lakes Paper Stock Co. & Member of SWPC 1980-88
Solid Waste Industry	Mr. Edwin T. Hoover	Vice-Pres. City Managem't Inc. and member of the SWPC 1980-88
Solid Waste Industry	Mr. Greg Carpenter	Dir. South Macomb Disposal Authority and member of the SWPC 1985-1988
Solid Waste Industry	Mr. James Douglas Taylor	Acting Dir. Grosse Pointe-Clinton Refuse Disposal Authority
Industrial Waste Generator	Mr. Donald L. Maxwell	Chrysler Corporation Executive
Environmental Interest Group	Ms. Sammie Gilley	Sierra Club
Environmental Interest Group	Ms. Nancy Fagge	Concerned Citizen Council for Rural Awareness
County Government	Patrick J. Johnson	Former Chairperson SWPC 1980-88
City Government	Representative of the Macomb County Mayors	Recommendation from Mayor's Association
Township Government	Representative of the Macomb County Twp. Supervisors Assoc.	Recommendation from Township Supervisors Association
Regional Planning Agcy.	Mr. Mitchell Smith	Recommendation from SEMCOG'
General Public	Mrs. Marietta Crabtre	Former head of Shelby/Utica Recycling Center & Vice-chairperson SWPC 1980-88
General Public	Mr. Michael J. Danski	Citizen
General Public	Mr. Frank Sgroi	Citizen

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE October 4, 1989

The Clerk read the recommendation of the Legislative and Administrative Services Committee and a motion was made by Commissioner Killeen, supported by Kukuk, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held on Wednesday, October 4, 1989, the following recommendation was recorded and is being forwarded to the full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE REQUEST OF DEPUTY DIRECTOR OF MACOMB COUNTY DEPARTMENT OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF COMPUTER TERMINAL AND COMPUTER SLAVE PRINTER FOR THE DEPARTMENT OF PUBLIC WORKS AT A COST OF \$1,450. THE MOTION CARRIED.

BUDGET COMMITTEE - October 5, 1989

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

Commissioner Sessa asked for a separation of the committee recommendation concerning the drain debt millage.

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

SEPARATED MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DRAIN DEBT MILLAGE REQUIREMENT OF .028 MILLS, BASED ON THE DRAIN DEBT REQUIREMENTS OUTLINED BY THE PUBLIC WORKS COMMISSIONER. THE MOTION CARRIED, WITH ARMSTRONG, FRASCHETTI, SABAUGH AND SESSA VOTING NO.

Commissioner Sessa said he would vote NO on the recommendation because it was a tax increase.

Vote was taken on the separated motion and the motion carried with Commissioners Hertel, Armstrong, Frascchetti, Sessa, Sabaugh, Bucci and Strizic voting NO.

The Committee report follows with the remaining recommendations:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, Thursday, October 5, 1989, 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 FRASCHETTI, TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PAYMENT OF \$931 TO CHESTERFIELD TOWNSHIP, UNDER THE LIBRARY CONTRACTURAL AGREEMENT, OUT OF EXCESS PENAL FINES, AT NO ADDITIONAL COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SESSA, TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$1,300 FROM OPERATING SECTION (SECURITY EXPENSE) TO SALARY SECTION (PER DIEMS - COMMISSIONERS) AT NO ADDITIONAL COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION, DECLARING THE WEEK OF OCTOBER 8-14, 1989 AS FIRE PREVENTION WEEK IN MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY BUCCELLATO, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION, HONORING PAUL F. OREFFICE, CHAIRMAN OF THE DOW CORPORATION, MR. DAVID HANDLEMAN, CHAIRMAN OF THE HANDLEMAN COMPANY, AND THE HONORABLE WILLIAM S. BROOMFIELD, MEMBER OF CONGRESS, FOR THEIR CONTRIBUTIONS OVER THE YEARS TO OUR SOCIETY. THE MOTION CARRIED.

FINANCE COMMITTEE - October 10, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Tarnowski, supported by Kuss, 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 Budget Committee, Thursday, October 5, 1989, the following recommendations were recorded and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, 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 KOLAKOWSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,087,835.01 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 15, 1989 IN THE AMOUNT OF \$2,232,333.02, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - October 11, 1989

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

Commissioner Pettito inquired about the study of children's services.

Commissioner Lilla thought much had been accomplished through the meetings, making them aware of services offered by different agencies and some duplication of services. They planned to continue regular meetings coordinating efforts and she thought there would be improvement right here in Macomb County because of the studies.

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

REPORT OF THE HEALTH COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, October 11, 1989, 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 FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF DAVID ORR TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES COUNCIL TO ESTABLISH A TASK FORCE, INCLUDING REPRESENTATIVES FROM THE BOARD OF COMMISSIONERS, TO STUDY AND MAKE RECOMMENDATIONS FOR FUNDING REPLACEMENT OF TELECOMMUNICATIONS EQUIPMENT FOR EMS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GRUENBURG, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED REGULATIONS GOVERNING ONSITE DISPOSAL OF SANITARY SEWAGE AND HUMAN EXCRETA IN MACOMB COUNTY, AS DEVELOPED BY THE MACOMB COUNTY HEALTH DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATIONS OF THE AD HOC COMMITTEE ON CHILDREN'S SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

ADOPT THE AD HOC COMMITTEE ON CHILDREN'S SERVICES REPORT AND RECOMMENDATIONS AS OUTLINED ON PAGES 13-15; AND,

REQUEST THE CHAIRMAN OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE TO HOLD A LEGISLATIVE BREAKFAST TO DISCUSS THE AD HOC COMMITTEE ON CHILDREN'S SERVICES REPORT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - October 17, 1989

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

Commissioner Sessa asked for a separation of the recommendation concerning full faith and credit for the Warren Sanitary Drain Project.

Commissioner Grove recognized and applauded Ben Giampetroni, Planning Director; Al Martin, of SMART; Chairman Steenbergh, and Commissioner Killeen for their efforts with the City of Mt. Clemens in looking for solutions to the parking problems in Mt. Clemens and in connection with the County and Court Buildings.

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

SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION PROVIDING FULL FAITH AND CREDIT FOR THE WARREN SANITARY DRAIN PROJECT. THE MOTION CARRIED.

Commissioner Sessa said he helped write the Headlee Amendment and bonds could not be sold without the vote of the people. He originally was opposed to the motion but having been provided material by Corporation Counsel that perhaps it could be done within the Headlee Amendment, he would vote for the motion, but reluctantly and with reservations. All laws having to do with bonding were written prior to 1978 and he thought something should be done through the legislators to bring laws up to date with the Headlee Amendment.

Commissioner Buccellato said it was the same process they have been voting under in years past. All communities are treated the same.

Vote was taken on the separated motion the the motion carried. The Committee report with the remaining recommendations follows:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, October 17, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUKUK, TO CONCUR IN THE REQUEST OF THE CITY OF MT. CLEMENS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF A SHUTTLE BUS SHELTER ON COUNTY PROPERTY LOCATED ON GRATIOT BETWEEN THE COUNTY AND COURT BUILDING COMPLEX, PENDING REVIEW BY CORPORATION COUNSEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCELLATO, 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, 1989. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES SUBMITTED FOR PAYMENT AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
THOMAS STRAT & ASSOC.	NORTH AREA SATELLITE	\$2,070.00 20,261.00
WMI SERVICES EASTERN MICHIGAN	VER KUILEN BLDG. ADD.	3,602.40
MACOMB DAILY	VER KUILEN BLDG. ADD.	173.92
AMALIO CORPORATION	VER KUILEN BLDG. ADD.	18,477.00
TRUE MANAGEMENT, INC.	VER KUILEN BLDG. ADD.	9,324.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR UPDATING AND EXPANSION OF THE INTERCOM SYSTEM AT THE JAIL REHAB FACILITY TO THE LOW BIDDER, SOUND ENGINEERING, IN THE AMOUNT OF \$8,703.70, WITH FUNDS AVAILABLE FROM THE 1989 BUILDING REPAIR AND MAINTENANCE ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN AUTOMATED GAS SYSTEM TO BE INSTALLED AT THE MACOMB COUNTY SERVICE CENTER TO STATION SERVICE COMPANY, IN THE AMOUNT OF \$81,225.00, BASED ON ANTICIPATED SAVINGS IN MAINTENANCE COSTS, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FURNITURE FOR JUDGE CASHEN'S OFFICE AND CONFERENCE ROOM TO CARSON BUSINESS INTERIORS, IN THE AMOUNT OF \$9,447.40 PER THE 1989 FURNITURE CONTRACT AND ESTABLISHED DISCOUNTS, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR TWO COMMUNICATIONS SERVICE MONITORS FOR THE RADIO DEPARTMENT TO THE LOW BIDDER, COMMUNICATION ASSOCIATES, INC., IN THE AMOUNT OF \$20,160.00, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AN AUTOMATED MAIL MACHINE SYSTEM FOR DISTRICT COURT - NEW BALITIMORE TO THE LOW BIDDER, PITNEY BOWES, IN THE AMOUNT OF \$4,042.00, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

BUDGET COMMITTEE - October 18, 1989

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

Commissioner Sessa said he would not vote for a tax increase. The County had maintained the same millage rate for the past seven years, but assessments had increased year after year. There would be six million dollars revenue just because assessments have gone up. He would vote NO, no increase without the vote of the people.

Commissioner Sabaugh said he would vote YES to maintain the same tax rate. He disagreed that it was a tax increase. Macomb County taxes were the lowest of all the counties in the state. If the rate was any lower, they would have to curtail services; and would have to tap the revolving fund. Their tax record was enviable and they have received national awards for programs that are beneficial to taxpayers. They get the most out of every dollar, the County well run.

Commissioner Hertel said there were no suggestions for services that could be cut and a YES vote was appropriate to maintain the needed services they have.

Commissioner Frascchetti said last year they received a four million dollar increase and six million dollars this year. He thought the Board should tighten the budget by 10% and come up with suggestions for running the county more efficiently. He would vote NO.

Commissioner Bucci agreed with comments by Commissioner Sabaugh. Taxpayers want services to be provided at a reasonable cost to them. This County was doing that. He did not believe it was a tax increase, and they were operating within the Headlee Amendment. To reduce the millage rate to 4.15 or 4.00 would result in a savings to each taxpayer of only a few dollars a year.

Commissioner LeDuc said in the ten months he has been on the Board he has the impression they have quality government that is fiscally responsible. The County was in a growth situation, which generates more money, but everything costs more and they have more people needing services. They have a tight budget, with good services and he would support keeping the same millage rate.

Commissioner Kukuk said as a past township supervisor he had the opportunity of reducing the millage rate. They too had a growth situation and he felt the County was in the same situation. He thought to lower the rate would show fiscal responsibility. He would vote NO on the recommendation.

Commissioner Sessa could not agree with some statements made and offered suggestions for cuts such as that the parking structure be privatized, bringing money into the County. Martha T. Berry had extra beds. He thought they should go out for bids so they could be utilized. They should bid out extra cells in the jail to bring money back into the County. Travel requests could be cut. Computer Equipment for one department could not be used by anyone else. He thought if these were good times, they could cut the millage rate. He would not vote for a tax increase, he would vote NO.

Commissioner Kolakowski noted cells in the jail had already been made a factor in the next years budget. Last year the County's expenses exceeded revenues. She did not understand how making cuts could prepare for a rainy day. In 1982-83 there was not an increase, revenue from property taxes was level and they did not raise taxes and did cut down. She thought they should maintain the millage rate and provide services.

Commissioner Frascchetti said just as cities like Mt. Clemens are forced to live within revenues, school districts are forced into this too. Because the county would realize an increase of six million dollars he thought they should adjust the millage rate down for taxpayers and give money back. He was not convinced 4.20 was a reasonable rate and would vote NO.

Commissioner Killeen said along with the increase in revenue was an increase in demand for services which must also be paid for. He thought a misuse of tax abatements by some communities caused further need for services. Roads were also worsened by heavy trucks and this was the result of development. They should develop the tax base more efficiently. The County had been fiscally responsible for many years. It was necessary to continue services to the whole community.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO MAINTAIN 4.20 MILLAGE IN THE COUNTY.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI	X	
CALKA	X	
FRASCHETTI		X
GROVE	X	
GRUENBURG	X	
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC	X	
LILLA	X	

PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTAL	20	5

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 on Wednesday, October 18, 1989, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TO CONTINUE THE CURRENT OPERATING MILLAGE RATE, FOR THE SEVENTH CONSECUTIVE YEAR, AND RECOMMEND A 4.20 MILLAGE RATE FOR THE 1990 BUDGET YEAR.

THERE WAS A ROLL CALL VOTE WITH THE RESULTS AS FOLLOWS: VOTING "YES" WERE GROVE, SOWERBY, BUCCELLATO, BUCCI, GRUENBURG, JOHNSON, KILLEEN, KUSS, LILLA, PETITTO, SABAUGH, SLINDE, TARNOWSKI, WALSH, STEENBERGH, AND KOLAKOWSKI.

THERE WERE 16 "YES" VOTES.

VOTING "NO" WERE BRANDENBURG, FRASCHETTI, KUKUK, SESSA AND STRIZIC.

THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

APPORTIONMENT REPORT

A Motion was made by Commissioner Calka, supported by Kolakowski, to adopt the 1989 Apportionment Report and the motion carried.

JUSTICE AND PUBLIC SAFETY COMMITTEE - October 19, 1989

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

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Justice and Public Safety Committee, held on Thursday, October 19, 1989, the following recommendations were recorded and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 175 BODY ARMOUR VESTS FOR THE SHERIFF'S DEPUTIES, FROM PAUL MOLIN POLICE EQUIPMENT, INC., FOR A TOTAL COST OF \$43,050, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LE DUC, TO APPROVE THE ANNUAL JUDICIAL CONFERENCE AND DINNER AT PENNA'S RESTAURANT, AT A COST OF \$680, WITH FUNDS AVAILABLE FROM THE CIRCUIT COURT CONFERENCE AND SEMINAR BUDGET. THE MOTION CARRIED, WITH SABAUGH VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY JOHNSON TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE IV D COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION FOR THE MACOMB COUNTY FRIEND OF THE COURT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE IV D COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION FOR THE MACOMB COUNTY PROSECUTING ATTORNEY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LE DUC, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING NANCY WHITE WHO WILL BE HONORED AT THE CLINTON TOWNSHIP DEMOCRATIC CLUB AWARD BANQUET FOR HER OUTSTANDING COMMUNITY CONTRIBUTIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LE DUC, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING VINCENT GUDOBBA, WHO WILL BE HONORED AT THE CLINTON TOWNSHIP DEMOCRATIC CLUB AWARD BANQUET FOR HIS OUTSTANDING COMMUNITY CONTRIBUTIONS. THE MOTION CARRIED.

FINANCE COMMITTEE - October 24, 1989

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

Commissioner Kolakowski said a line item of \$3,000 for the Prosecutors Office was deleted in committee and Kathy Angelica from the Prosecutors Office was present to request reconsideration of that item.

Kathy Angelica explained the line item adjustment requested was to order files for the coming year, which were critical to the operation of their office.

A MOTION WAS MADE by Commissioner Killeen, supported by Sessa, TO SUSPEND THE RULES in order to consider this item. The motion carried.

A MOTION WAS MADE by Commissioner Killeen, supported by Walsh, TO APPROVE THE LINE ITEM ADJUSTMENT of \$3,000 as requested by the Prosecutor's Office. THE MOTION CARRIED. Committee Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, October 24, 1989, 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 KUKUK, 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 KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$589,920.94 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS SEPTEMBER 29 AND OCTOBER 13, 1989 IN THE AMOUNT OF \$4,231,198.38, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - October 25, 1989

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

Commissioner Strizic asked for a separation of the recommendation concerning the labor agreement for Public Health Nurses (Unit I)

Commissioner Petitto asked for a separation of the recommendation concerning review of all union contracts.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A TWO-YEAR LABOR AGREEMENT WITH MNA (PUBLIC HEALTH NURSES, UNIT I) FOR THE YEARS 1989 AND 1990, AS OUTLINED IN AN OCTOBER 18, 1989 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

Commissioner Strizic had question about the benefits for part-time nurses, and said he would vote NO on the motion.

Vote was taken on the FIRST SEPARATED MOTION, AND THE MOTION CARRIED, with Strizic voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT CORPORATION COUNSEL REVIEW ALL UNION CONTRACTS BEFORE THEY ARE SIGNED. THE MOTION CARRIED.

Replying to Commissioner Petitto's inquiry as to the need of this motion, Commisisoner Bucci said the motion was made after learning from the Personnel Director that the contract was drafted by the Department and the Union. How you say what you have agreed to is important and they felt legal counsel should be included.

Commissioner Petitto was under the impression Legal Counsel did review all contracts by Departments and with vendors, that it was a routine activity.

Commissioner Kukuk thought the motion was good management, and that all contracts should be reviewed by Corporation Counsel.

Commissioner Tarnowski agreed labor contracts should be included.

Vote was taken on the SECOND SEPARATED MOTION AND THE MOTION CARRIED.

The Committee Report with the remaining recommendations follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Wednesday, October 25, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF AMERICAN FUNDS GROUP, EQUITABLE LIFE ASSURANCE SOCIETY, ICMA RETIREMENT CORPORATION AND LINCOLN NATIONAL PENSION COMPANY AS PUBLIC SECTOR DEFERRED COMPENSATION (457) PROGRAM PROVIDERS FOR COUNTY EMPLOYEES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRASCHETTI, 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 BY MR. ISRAEL IN HIS OCTOBER 16, 1989 CORRESPONDENCE AND VERBALLY PRESENTED:

ONE TYPIST CLERK III POSITION	HEALTH DEPARTMENT
ONE SUPERVISOR OF RECORDS POSITION	REGISTER OF DEEDS
ONE ENVIRONMENTALIST II/III POSTION	HEALTH DEPARTMENT
ONE LAUNDRY HELPER POSITION	MARTHA T. BERRY
ONE CORRECTIONAL OFFICER POSITION (EMERGENCY PROCEDURE)	SHERIFF DEPARTMENT
ONE ASSISTANT PROSECUTOR II POSITION (EMERGENCY PROCEDURE)	PROSECUTING ATTORNEY
ONE TYPIST CLERK I/II GRANT FUNDED POSITION (EMERGENCY PROCEDURE)	FRIEND OF THE COURT
ONE ACCOUNT CLERK II GRANT FUNDED POSITION	HEALTH DEPARTMENT
ONE P. T. NURSE PRACTITIONER IV GRANT FUNDED POSITION (EMERGENCY PROCEDURE)	HEALTH DEPARTMENT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SOWERBY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A TWO-YEAR LABOR AGREEMENT WITH MNA (PUBLIC HEALTH NURSES, UNIT II) FOR THE YEARS 1989 AND 1990, AS OUTLINED IN AN OCTOBER 18, 1989 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING THURSDAY, NOVEMBER 16, 1989 AS THE DAY OF THE 13TH ANNUAL GREAT AMERICAN SMOKEOUT IN MACOMB COUNTY. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 2360 - Declaring the Week of October 8-14-1989 as Fire Prevention Week in Macomb County - Proposed by Commissioner Calka.
- Res. No. 2361 - Honoring Paul Oreffice, Chairman of the Dow Corporation - proposed by Commissioners Bucci and Buccellato.
- Res. No. 2362 - Commending the Honorable William Broomfield, Member of Congress - proposed by Commissioners Bucci and Buccellato.
- Res. No. 2363 - Honoring David Handleman, Chairman of the Handleman Company - proposed by Commissioners Bucci and Buccellato.
- Res. No. 2364 - providing Full Faith and credit for the Warren Sanitary Drain Project.
- Res. No. 2365 - Commending Nancy White who will be honored by

the Clinton Township Democratic Club - proposed
by Commissioners Sowerby and LeDuc

Res. No. 2366 - Commending Vince Godobba who will be honored by
The Clinton Township Democratic Club - proposed b
Commissioners Sowerby and LeDuc

Res. No. 2367 - Declaring November 16, 1989 as the Day of the
13th Annual Great American Smokeout in Macomb
County - proposed by Mark Steenbergh

APPOINTMENTS - MACOMB COUNTY CANVASS BOARD

A Motion was made by Commissioner Bucci, supported by Brandenburg, to reappoint Noel Johnston to the Macomb County Board of Canvassers.

A motion was made by Commissioner Grove, supported by Slinde, to appoint Tony Martini to the Macomb County Board of Canvasers.

The motions carried.

NEW BUSINESS

Commissioner Kukuk gave recognition to the joint efforts of Chairman Steenbergh, Commissioners Grove and Killeen and the City of Mt. Clemens in seeking a solution to the parking situation.

Commissioner Sessa proposed that agendas for meetings be placed in the Commissioner's boxes seven days prior to meetings, rather than five; and need only be prepared once.

The Chairman referred the suggestion to the Rules Committee.

Commissioner Sessa said he was withdrawing his request the Board go on record opposing Proposals A and B, disposing of petitions; but stating for the record that he is opposed to Proposals A and B.

Commissioner Bucci recommended a periodic review of Board procedures and requested a month notice of meetings.

Commissioner Bucci was also concerned about a low level nuclear dump site just north of the County's border, and the Chairman advised they would have a meeting in the near future. He referred it to Legislative Administrative Committee.

Commissioner Killeen suggested the Park and Ride Bus be made known to Jurors and Commissioner Kukuk recommended a display giving directions be put in the Court Building Lobby.

PUBLIC PARTICIPATION

Leo Sadowski, Fraser

Mr. Sadowski complimented the Board on the Special Meeting on the Sales Tax Proposals, and for the Notices of Meetings displayed in the lobby and the Citizen Inquiry Forms.

He was concerned about the Hayes Road completion; and agreed with Commissioner Killeen on abatements.

Norman Lorway, 23294 Patterson Dr., Mt. Clemens

Mr. Lorway spoke about his efforts to register the Media Hotel in Mt. Clemens as a historic building.

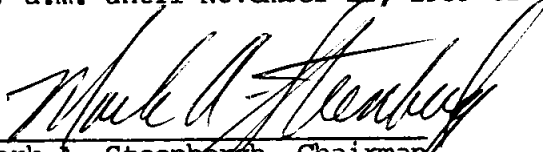
ROLL CALL ATTENDANCE


Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael c. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	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
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A motion was made by Commissioner Kukuk, supported by Armstrong, to adjourn the meeting and the motion carried. The meeting adjourned at 11:07 a.m. until November 22, 1989 or the call of the Chairman.


Mark A. Steenberg, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
November 22, 1989

The Macomb County Board of Commissioners met at 9 a.m. on November 22, 1989 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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold Grove	District 20
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Slinde was absent and excused.

INVOCATION

Commissioner Brandenburg introduced Reverend Beale from the Bethesda Christian Church in Sterling Heights, who gave the invocation.

AGENDA

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

APPROVAL OF MINUTES

A motion was made by Commissioner Grove, supported by Brandenburg, to approve the minutes of October 26, 1989 as presented and the motion carried.

PRESENTATION OF PLAQUE - Wallace Evans

The Chairman recognized Wallace Evans, County Purchasing Manager, who was recipient of the coveted 1989 Marvin Klang Award, Michigan's most Prestigious Public Purchasing Honor; and presented him with a plaque, complimenting him on behalf of the entire Board.

PRESENTATION BY CENTRAL MACOMB CHAMBER OF COMMERCE - Rod Crider

Mr. Crider, invited the Board to support and participate in a travel and tourism initiative development planned for Macomb County. The Chairman said it would be referred to a Committee for study.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES - November 1, 1989

The Clerk read the recommendations of the Legislative and Administrative Services 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 LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held on Wednesday, November 1, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST OF MANGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF AN INTERRUPTIBLE POWER SUPPLY FROM J. T. TAMM CORPORATION FOR A TOTAL OF \$55,070, WITH FUNDS AVAILABLE FROM THE 1989 COMPUTER EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A 280 MB DISC DRIVE AT A COST OF \$6,500, TO MEET THE DISC USAGE REQUIREMENTS ON THE JAIL AND PLIMS APPLICATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KUSS, TO CONCUR IN THE REQUEST OF MANAGEMENT INFORMATION SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THREE ET 1100 TERMINALS AND PROGRAMMING TO COMPUTERIZE THE PROBATION DEPARTMENTS' INDEX FILING SYSTEM FOR A TOTAL COST OF \$2,700. THE MOTION CARRIED.

FINANCE COMMITTEE - November 7, 1989

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

Commissioner Sessa asked for a separation of the recommendation concerning mileage reimbursement.

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

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUKUK, 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 THE PERSONAL MILEAGE REIMBURSEMENT RATE FROM \$.26 TO \$.28 PER MILE, EFFECTIVE OCTOBER 1, 1989, AND THAT THE DAILY MEAL ALLOWANCE RATE WILL REMAIN AT \$23.75 PER DAY FOR IN-STATE TRAVEL, IN ACCORDANCE WITH THE STATE'S SCHEDULE. THE MOTION CARRIED WITH SESSA AND STRIZIC VOTING NO.

Commissioner Sessa made a motion the matter be referred back to Finance Committee. This was supported by Frascchetti.

Commissioner Sessa believed 28 cents to be higher than that paid by Industries or to people hired by the County to deliver meals. He thought they should get more information.

Commissioner Buccellato noted the County had used the State guidelines in the past and they would be doing so to concur with the 28 cents a mile.

After some discussion, vote was taken on the MOTION TO REFER THE MATTER BACK TO FINANCE COMMITTEE, and the MOTION FAILED.

Vote was then taken on the MAIN SEPARATED MOTION and THE MOTION CARRIED, with Commissioners Sessa, Strizic, Brandenburg and Frascchetti voting NO.

The Committee Report follows with the remaining committee recommendations:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, November 7, 1989, 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 FRASCHETTI, 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 SESSA, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,176,032.02 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 20, 1989 (COLA) IN THE AMOUNT OF \$146,797.04 AND NOVEMBER 7, 1989 IN THE AMOUNT OF \$45,713,071.30, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON OVERTIME AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE COUNTY CLERK'S OFFICE-ELECTION DIVISION FOR APPROXIMATELY 260 HOURS OF OVERTIME TO CANVASS THE UPCOMING STATE ELECTION. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - November 8, 1989

The Clerk read the recommendations of the Health Services Committee and a motion was made by Commissioner Strizic, supported by Bucci, to receive, file and adopt the committee recommendation. The motion carried and the Committee Report follows:

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday November 8, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST FROM

THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON A REQUEST FOR PROPOSAL BASIS FOR ADDITIONAL FAMILY PLANNING GRANT MONIES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST ADDITIONAL INFLUENZA VACCINES FOR THE 1989/90 PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMMISSIONER WILLIAM SOWERBY AS THE VOLUNTEER TO SERVE ON THE NATIONAL ORGANIZATION ON DISABILITY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, ON BEHALF OF CHAIRPERSON LILLA, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING RICK BYE, STEVENSON HIGH SCHOOL HEAD VARSITY FOOTBALL COACH, FOR HIS DEDICATION. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - November 13, 1989

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

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Monday, November 13, 1989, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES COMMITTEE CHAIRPERSON TO APPOINT AN AD HOC COMMITTEE TO ORGANIZE A VOLUNTEER RECOGNITION EVENT TO BE SPONSORED BY THE BOARD. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - November 16, 1989

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Commissioner Kuss, supported by Brandenburg, to receive, file and adopt the committee recommendations. The motion carried and committee recommendations follow:

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Justice & Public Safety Committee, held on Thursday, November 16, 1989 the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANT APPLICATION FOR THE PROPOSED 1990 MARINE SAFETY BUDGET PROPOSAL AT A COST OF \$114,010 (25% WHICH IS COUNTY'S PORTION). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DAVID WESTON WHO HAS ACHIEVED THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING MICHAEL J. NOWICKI WHO HAS ACHIEVED THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

BUDGET COMMITTEE - November 17, 1989

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

Commissioner Sabaugh was in support of the recommendation concerning overtime allotments which would allow them to have a cap on overtime hours and Department Heads would have to come to them for approval if they went over that cap.

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Friday, November 17, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action: A MOTION WAS MADE BY SESSA, SUPPORTED BY BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$50,000 FROM THE CONTINGENCY FOR JURY FEES FOR THE MACOMB COUNTY CIRCUIT COURT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$1,800 FROM CONTINGENCY FOR CIRCUIT COURT PROBATION TO COVER PROJECTED OVERRAGES IN THE 1989 BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$1,500 FROM CONTINGENCY FOR 1989 POSTAGE ACCOUNT FOR THE 42ND DISTRICT COURT - DIVISION I. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GRUENBURG, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$15,000 FROM CONTINGENCY FOR JUVENILE COURT TO MEET PROJECTED EXPENSES IN 1989. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE CALKA, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$2,050 FROM CONTINGENCY FOR THE PROSECUTING ATTORNEY'S OFFICE TO COVER THE INCREASE IN THE ANNUAL STATE OF MICHIGAN BAR DUES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$5,560 FROM CONTINGENCY TO COVER THE 1989 SERVICE CHARGE INVOICE FOR THE AREA-WIDE WATER QUALITY BOARD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON OVERTIME AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ATTACHED OVERTIME ALLOTMENT SCHEDULE TO BE PART OF THE 1990 BUDGET; ALSO, THAT ANY DEPARTMENTS REQUIRING ADDITIONAL HOURS MUST SUBMIT A REQUEST TO THE FINANCE COMMITTEE FOR APPROVAL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ALLOCATION OF \$25,000 TO SUPPORT THE 1989-90 LITERACY PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD A 3 YEAR CONTRACT TO ST. JOSEPH'S HOSPITAL FOR MEDICAL SERVICES TO MACOMB COUNTY JAIL INMATES, COMMENCING JANUARY 1, 1990, WITH A COST OF \$1,329,098 FOR 1990, WITH 1991-1992 COSTS TO BE NEGOTIATED EACH YEAR AND BROUGHT BACK TO THE BOARD FOR APPROVAL; ALSO THAT \$155,918 BE TRANSFERRED FROM THE 1990 CONTINGENCY ACCOUNT AS APPROVED WITHIN THE 1990 CONTINUATION BUDGET. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - November 20, 1989

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

Commissioner Walsh said they had all received a letter in the mail in connection with the work on the Jail from the second lowest bidding firm, pointing out errors in the bid by the lowest bidder. He asked staff to clarify the matter.

John Foster, Corporation Counsel, advised the letter had been reviewed and they had no difficulty with the contract. The items mentioned were brought to the attention of the Olson Company and they felt they could live within their original bid. If approved, there would be a bid bond on the contract.

Commissioner Bucci thought the time frame was extremely short compared to what other bidders gave and was concerned the price would be increased as they went a long.

Lynn Arnott-Bryks, Director of Facilities and Operations, said change orders could only be the result of concealed conditions, modifications to the drawings, additions or deletions and would have to come to this Board for approval.

Replying to questions raised, Mr. Abatte assured the firm was reputable.

Commissioner Buccellato made a MOTION TO CONCUR WITH THE COMMITTEE RECOMMENDATION, which was supported by Commissioner Sowerby.

After more discussion, Commissioner Strizic made a MOTION TO REFER THE RECOMMENDATION BACK TO OPERATIONS SERVICES COMMITTEE. This was supported by Commissioner Kukuk.

There was lengthy discussion on the REFERRAL MOTION.

Commissioner Strizic said although staff has conferred with the contractor, who is aware he made some mistakes in bidding, everything was verbal. His reason for referral was to get something in writing that they are aware of mistakes and will honor their contract.

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

ROLL CALL VOTE WAS TAKEN ON THE REFERRAL MOTION.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO		X
BUCCI	X	
CALKA	X	
FRASCHETTI		X
GROVE		X
GRUENBURG		X
HERTEL		X
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	X	
KUSS		X
LEDUC		X
LILLA		X
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE	ABSENT	
SOWERBY		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
STEENBERGH		X
TOTALS	9	15

THE MOTION FAILED.

Commissioner Frascchetti proposed an AMENDMENT to the MAIN MOTION that it be in writing that the company knows of the errors made in bidding, and agrees to uphold the bid as originally made. This was supported by Hertel.

Vote was taken on the AMENDMENT and the MOTION CARRIED, with Commissioner Walsh and Strizic voting NO.

Vote was then taken on the MAIN MOTION WITH AMENDMENT:

MAIN MOTION AMENDED

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE MACOMB COUNTY JAIL REMODELING TO THE LOW BIDDER, JOHN M. OLSON COMPANY, IN THE AMOUNT OF \$5,991,692.00, WITH IT IN WRITING THAT THEY ARE AWARE OF ERRORS MADE IN BIDDING, AND THEY AGREE TO UPHOLD THE BID AS ORIGINALLY MADE; ALSO TO RECOMMEND THAT THE BUDGET COMMITTEE AMEND THE CAPITAL BUDGET TO REFELECT THE ADDITONAL COSTS.

THE MOTION AS AMENDED CARRIED, with Commissioners Sabaugh, Strizic, Calka, Sessa, Bucci, Walsh, Brandenburg, Kukuk and Almstrong voting NO.

Commissioner Petitto asked that the recommendation approving showers in the VerKuilen Building Addition include the amount of \$5,000.

The remaining Committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF TWO SHOWERS AT THE ROBERT VERKUILEN BUILDING ADDITION TO BE LOCATED IN THE MEN'S AND WOMEN'S EMPLOYEE RESTROOMS AT A COST OF \$5,000, AND ONLY USED BY THE DEPARTMENT OF SOCIAL SERVICES AND COMMUNITY SERVICES AGENCY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FURNITURE FOR THAT CIRCUIT COURT PROBATION DEPARTMENT TO CARSON BUSINESS INTERIORS, OFF THE 1989 FURNITURE CONTRACT AT ESTABLISHED DISCOUNT LEVELS, IN THE AMOUNT OF \$21,531.40, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO CONCUR IN THE

RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1990 CHEVROLET CAVALIER 4 DOOR FOR THE SHERIFF DEPARTMENT TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1989 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$8,567.76, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1990 CHEVROLET CELEBRITY WAGON FOR THE HEALTH DEPARTMENT TO THE LOW BIDDER IN EACH CLASS OF VEHICLE, PER THE 1989 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$10,112.80, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - November 21, 1989

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SESSA, 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 ARMSTRONG, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$433,513.56 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 27, 1989 IN THE AMOUNT OF \$2,137,151.42, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, ON BEHALF OF BOARD CHAIRMAN STEENBERGH, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION CONGRATULATING WOODROW W. WOODY ON HIS 82ND BIRTHDAY AND FOR HIS 50 YEARS OF ENTREPRENEURSHIP. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LEGISLATIVE BREAKFAST FOR MONDAY, DECEMBER 4, 1989 TO DISCUSS HOUSE BILL 4251 AND SENATE BILL 109. THE MOTION CARRIED.

RESOLUTIONS

A Motion was made by Buccellato, supported by Kuss, to adopt the following resolutions and the motion carried.

- Res. No. 2369 - Honoring Rick Bye, Stevenson High School Head Varsity Football Coach, for His Dedication - offered by Commissioner Lilla
- Res. No. 2370 - Opposing the Nuclear Waste site in Capac, St. Clair County - offered by Commissioner Grove
- Res. No. 2371 - Honoring David Weston Who has Achieved the Status of Eagle Scout in the Boy Scouts of America - offered by Commissioner Killeen
- Res. No. 2372 - Honoring Michael J. Nowicki who has Achieved the Status of Eagle Scout in the Boy Scouts of America - offered by Commissioner Killeen
- Res. No. 2373 - Commending Shirley Krajsek of Clintondale School for reducing the School's Operating Budget by increasing the MEAP Scores - offered by Commissioner Sessa
- Res. No. 2374 - Commending Doris Kudla of Clintondale School for reducing the School's Operating Budget by increasing the MEAP Scores - offered by Commissioner Sessa
- Res. No. 2375 - Congratulating Woodrow W. Woody on His 82nd Birthday and for His 50 Years of Entrepreneurship - offered by Chairman Steenbergh

NEW BUSINESS

Commissioner Killeen advised at the next Legislative Session they were going to have a proposal regarding establishing some guidelines state-wide in regard to Recalls and were encouraging legislators to enact that any recall of a person should be one vote over the amount by which the person was elected, by the same participation. The Chairman advised they would look into that in committee.

PUBLIC PARTICIPATION

Fred Bartoswicz

Fred Bartoswicz spoke concerning low level nuclear waste site location and resolutions by the Macomb County Board and the St. Clair County Board regarding same.

Frank Kerwin, Attorney for Schiller Construction Company

Mr. Kerwin thanked the Board for consideration of information he furnished.

Edwin Swiderski, Ulrich Drive, Clinton Township

Mr. Swiderski was in agreement with efforts to keep costs down.

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
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold E. Grove	District 20
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

Commissioner Slinde was absent and excused.

ADJOURNMENT

The meeting was adjourned at 11 a.m. until December 21, 1989 or the call of the Chairman.

Mark A. Steenbergh

 Mark A. Steenbergh, Chairman

Edna Miller

 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
December 21, 1989

The Macomb County Board of Commissioners met at 9 a.m. on December 21, 1989 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
Lynn Armstrong	District 6
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Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Harold Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

INVOCATION

Commissioner Walsh introduced his son, Fr. Kevin Walsh, who gave the invocation.

AGENDA

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

APPROVAL OF MINUTES

A motion was made by Commissioner Grove, supported by Strizic, to approve the minutes of November 22, 1989 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 5, 1989

The Clerk read the recommendations of the Finance Committee and a motion was made by Commissioner Kolakowski, supported by Grove, to receive, file and adopt the committee 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 5, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$821,106.79 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 10, 1989 IN THE AMOUNT OF \$2,110,463.73, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

BUDGET COMMITTEE December 5, 1989

The Clerk read the recommendation from the Budget Committee and a motion was made by Commissioner Kolakowski, supported by Gruenburg, to receive, file and adopt the committee recommendation.

A motion was made by Fraschetti, supported by Sessa, to refer the recommendation back to committee.

Commissioner Sessa thought it should be studied further, the Veterans Affairs Department was in need of an additional counselor, an additional person for the van and an additional clerical person.

Commissioner Fraschetti was against transferring \$602,669 from the delinquent revolving fund. He thought a number of departments could be cut back several thousand dollars instead.

A motion was made by Commissioner Killeen, supported by LeDuc, to end debate, and roll call vote was taken.

TO END DEBATE:

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI	X	
CALKA	X	
FRASCHETTI		X
GROVE	X	
GRUENBURG	X	
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LEDUC	X	
LILLA	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTALS	20	5

THE MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE REFERAL MOTION:

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BUCCELLATO		X
BUCCI	X	
CALKA		X
FRASCHETTI	X	
GROVE		X
GRUENBURG		X
HERTEL		X
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	X	
KUSS		X
LE DUC		X
LILLA		X
PETITTO		X
SABAUGH		X
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
STEENBERGH		X
TOTAL	6	19

THE MOTION FAILED.

CONCERNING THE MAIN MOTION:

Commissioner Sessa asked David Diegel, Finance Director, to comment on the Veterans Relief Fund. He replied it was \$1,200 a year and to his knowledge it was not frequently used. Commissioner Sessa thought the Board was overlooking the needs of the Veterans Department, and that the County had the funds for it.

Commissioner Sessa was also concerned that \$602,669 was being transferred from the delinquent revolving fund.

Commissioners Kolakowski and Walsh noted the matter was referred to Committee for study, and Commissioner Walsh thought they should adopt the Budget as presented at this time.

Commissioner Calka wanted to clarify the Board has always been in support of the Veterans.

Commissioner Frascchetti thought many departments were over-budgeted, and money could be found without taking some out of the delinquent revolving fund.

VOTE WAS TAKEN ON THE MAIN MOTION AND THE MOTION CARRIED, with Commissioner Frascchetti voting NO because of using the delinquent tax revolving fund.

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 on Tuesday, December 5, 1989, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER LILLA, SUPPORTED BY COMMISSIONER GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A 1990 CONTINUATION BUDGET AND AN EXPANSION BUDGET AS PREVIOUSLY RECOMMENDED BY THE AD HOC COMMITTEE ON THE 1990 BUDGET IN THE AMOUNT OF \$602,669, AND AUTHORIZE THE TRANSFER OF \$602,669 FROM THE DELINQUENT TAX REVOLVING FUND AND, FURTHER, THAT THE FINANCE DIRECTOR AND THE PERSONNEL DIRECTOR PERFORM AN IN-DEPTH STUDY OF THE CASELOAD AT THE VETERANS AFFAIRS DEPARTMENT AND REPORT BACK TO THE BUDGET COMMITTEE WITHIN 90 DAYS WITH THEIR RECOMMENDATIONS ON THE NEEDS OF THE DEPARTMENT WITH COSTS TO BE BORNE BY THE 1990 CONTINGENCY ACCOUNT.

THERE WAS A ROLL CALL VOTE WITH RESULTS AS FOLLOWS:

VOTING "YES" WERE LILLA, GROVE, BRANDENBURG, BUCCELLATO, BUCCI, CALKA, JOHNSON, KILLEEN, KUSS, LE DUC, SABAUGH, SOWERBY, TARNOWSKI, WALSH, STEENBERGH AND KOLAKOWSKI.

THERE WERE 16 "YES" VOTES.

VOTING "NO" WERE FRASCHETTI, SESSA AND STRIZIC.

THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - December 8, 1989

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Commissioner Buccellato, supported by Le Duc, to receive, file and adopt the committee recommendations.

Concerning the recommendation of a ninth judge, Commissioner Buccellato commended the committee on the study they performed. Due to the population increase and the war on drugs, and its effect on school age children, there was ample reason for the ninth judge.

Commissioner Calka thought the ninth judge would reduce the staggering backlog of Court cases.

Commissioner Frascchetti was also in favor of the motion and encouraged a YES vote.

Commissioner Petitto said he would vote NO, not because they did not need another judge, but because of not taking the alternatives. It would move cases along but was not getting at the root cause. There was a responsibility in the Supreme Court. With more judges, they would need more space in jails. A ninth judge was just a bandaid for the problem. The Board should set down some goals, through education, the business world, law enforcement, etc., to solve the overall problem.

Commissioner Lilla agreed with points brought up by Commissioner Petitto and spoke of numerous efforts and programs initiated in South Warren to combat crime.

Commissioner Gruenburg also agreed with these concerns and that the ninth Judge was not the whole solution; and was for having agencies work together with comprehensive programs. Drug related cases were given priority now, and civil cases must wait sometimes three years for a hearing date.

Commissioner Bucci agreed they must look at education and counseling to reduce the use of illegal drugs. They were being responsible to provide the citizenry with a judicial system that could administer the laws as they exist today. He would vote for it.

Commissioner Walsh agreed they have to address problems and find solutions, but not hold up having the ninth judge. People using the courts should be able to get good service.

Commissioner Sessa agreed with Petitto. A new judge would cost a million dollars and he saw no indication the judges have been trying to take care of the problems, such as with a night court. He thought some delays were caused by attorneys using tactics to delay and causing backlogs. The Headlee Amendment was supposed to guarantee that any state mandated changes, would be accompanied with the funds for them. He was opposed to having three attorneys sitting on the Board, who were encouraging the ninth Judge. In his opinion, it was a conflict of interest. He would vote NO. If revenues went down, he asked how they would raise the money for this decision.

Chairman Steenbergh said the Board was composed of members who come from a variety of professions and businesses and bring their expertise to the Board; however they all are elected by the people, and each have a right to vote on any issue.

Commissioner LeDuc said he felt there was no conflict of interest on his part; but he had the experience of having civil cases put aside time and time again because criminal cases must receive preference.

Commissioner Frascchetti said 70% of the cases are drug related; and they were going to spend a lot of money to get people off of drugs. He thought the ninth Judge was needed.

Commissioner Bucci assured he had the best interest of his constituents in mind when voting, and felt there was no conflict of interest on his part.

ROLL CALL VOTE WAS TAKEN TO CONCUR WITH THE RECOMMENDATION THAT A NINTH CIRCUIT COURT JUDGE BE ESTABLISHED, EFFECTIVE JANUARY 1, 1991.

YES NO

ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO	X	
BUCCI	X	
CALKA	X	
FRASCHETTI	X	
GROVE	X	
GRUENBURG	X	
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK	X	
KUSS	X	
LEDUC	X	
LILLA	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTALS	22	3

THE MOTION CARRIED, and committee report follows:

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Justice and Public Safety Committee on Friday, December 8, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE JUSTICE AND PUBLIC SAFETY COMMITTEE RECOMMENDATION THAT A NINTH CIRCUIT COURT JUDGE BE ESTABLISHED IN THE 16TH JUDICIAL DISTRICT OF MACOMB COUNTY, EFFECTIVE JANUARY 1, 1991.

THERE WAS A ROLL CALL VOTE WITH RESULTS AS FOLLOWS: VOTING "YES" WERE LEDUC, ARMSTRONG, BUCCI, GROVE, JOHNSON, KUSS, LILLA, SOWERBY, WALSH, AND BUCCELLATO.

THERE WERE 10 "YES" VOTES.

VOTING "NO" WERE KILLEEN, PETITTO, AND SABAUGH.

THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY JOHNSON, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING GREGORY BROCK ON HIS APPOINTMENT TO THE WHITE HOUSE STAFF FOR THE PRESIDENT OF THE UNITED STATES. THE MOTION CARRIED.

Chairman Steenbergh recognized Mr. Russell Barge, Roseville City Attorney, and President of the Bar Association, who was in attendance.

OPERATIONAL SERVICES COMMITTEE - December 12, 1989

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Commissioner Kukuk, supported by LeDuc, to receive, file and adopt the committee recommendations.

Commissioner Gruenburg asked for a separation of the motion concerning the bid on property on Old Thirteen Mile Road.

Commissioner Kolakowski had question concerning the recommendation of awarding bid for a phone for the Director/Health Officer. She thought the cost of \$649 should have been taken from the 1989 Operation Budget instead of the Capital Budget as stated. David Diegel, Finance Director, concurred with this change.

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

SEPARATED MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INSTRUCT CORPORATION COUNSEL TO INFORM THE HIGH BIDDER ON THE OLD THIRTEEN MILE ROAD PROPERTY THAT THEY ARE TO SIGN A PURCHASE AGREEMENT CONSISTENT WITH THEIR CONDITIONLESS BID BY DECEMBER 31, 1989 AT 9:00 A.M.; IF THAT IS NOT DONE, THEY MUST EITHER WITHDRAW THEIR BID OR REMOVE THE CLAIM OF INTEREST AND THE PROPERTY WILL BE REBID; FURTHER, IF THEY DO NOT WITHDRAW THEIR BID OR REMOVE THE CLAIM OF INTEREST, THE BOARD IS TO INSTRUCT CORPORATION COUNSEL TO SUE FOR SPECIFIC PERFORMANCE AND CLOUD OF TITLE OF THE \$300,000 CASH. THE MOTION CARRIED.

Commissioner Gruenburg had received a letter from the proposed purchaser wanting an extension of time. She asked if that would be advantageous to the Board.

Commissioner Hertel said they have been going around and around for many months. The Purchaser did not want to sign a purchase agreement with new stipulations.

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED. Committee Report follows with the remaining recommendations:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, December 12, 1989, 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 GROVE, 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 KUKUK, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE JUDGE BRUFF'S REQUEST RELATIVE TO REVERSING THE SWING OF THE DOOR LEADING FROM THE CORRIDOR INTO THE SECRETARY'S OFFICE, DUE TO THEIR NEW FURNITURE LAYOUT, WITH ALL WORK TO BE DONE BY IN-HOUSE LABOR AND MONIES AVAILABLE FROM THE CAPITAL BUDGET, BUILDING IMPROVEMENT FUND. THE MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES SUBMITTED AS FOLLOWS:

FIRM	PROJECT	AMOUNT
WAKELY ASSO., INC. (ARCHITECTURAL SERVICES)	VER KUILEN BLDG. ADD.	\$23,308.00
WAKELY ASSO., INC. (REIMBURSABLE EXPENSES/ ARCHITECT)	VER KUILEN BLDG. ADD.	3,450.00
WAKELY ASSO., INC. CONSTRUCTION MANGAGEMENT	VER KUILEN BLDG. ADD.	17,965.00
VARIOUS SUBCONTRACTORS	VER KUILEN BLDG. ADD.	172,184.47

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE TRUCK AND VAN AND POLICE CAR BIDS TO THE LOW BIDDERS MEETING SPECIFICATIONS, AS OUTLINED IN HIS NOVEMBER 27 AND 28, 1989 CORRESPONDENCE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FIFTEEN 1990 CHEVROLET CAPRICE PURSUIT VEHICLES WITH STANDARD PURSUIT OPTIONS FOR THE SHERIFF DEPARTMENT - ROAD PATROL TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1989 MACOMB COUNTY VEHICLE COOPERATIVE AT A UNIT PRICE OF \$12,857.51 AND TOTAL PRICE OF \$192,862.65, WITH FUNDS AVAILABLE FROM THE 1989 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A TRANSPORTABLE FUJITSU COMMANDER II CELLULAR PHONE FOR THE DIRECTOR/HEALTH OFFICER OF THE HEALTH DEPARTMENT TO THE LOW BIDDER, METRO CELL, AT A TOTAL INSTALLED COST OF \$649, WITH FUNDS AVAILABLE IN THE 1989 OPERATION BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING JANUARY 25, 1990 AS CYNTHIA ANN BROAD DAY, WHO WAS NAMED MICHIGAN TEACHER OF THE YEAR. THE MOTION CARRIED.

BUDGET COMMITTEE - December 14, 1989

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

Commissioner Walsh asked for confirmation that the funding of \$52,177,010 for projects referred to projects that have not been completed and would be subject to approval by the Board. This was confirmed.

Commissioner Kukuk noted it was a 5 year forecast on capital projects.

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee on Tuesday, December 14, 1989, 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 GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR AND TRANSFER \$100,000 FROM THE CONTINGENCY TO COVER THE SHORTFALL IN THE APPROVED BUDGET FOR THE SOCIAL SERVICES DEPARTMENT.

AMENDMENT

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO OBTAIN A REPORT FROM THE SOCIAL SERVICES DIRECTOR OF THE ACTION TAKEN BY THE SOCIAL SERVICES BOARD AND FOR THE DIRECTOR OF THE SOCIAL SERVICES DEPARTMENT TO BE PRESENT AT THE FULL BOARD MEETING.

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

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LEDUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE ASSISTANT FINANCE DIRECTOR AND TRANSFER \$900 FROM THE CONTINGENCY TO COVER THE SHORTFALL IN THE APPROVED BUDGET FOR THE DISTRICT COURT PROBATION DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1990-1994 CAPITAL IMPROVEMENT BUDGET FOR MACOMB COUNTY, WITH FUNDING FOR PROJECTS TOTALING \$52,177,010, AND UTILIZING \$11.8 MILLION OF ANTICIPATED PROCEEDS FROM THE SALE OF BONDS. THE MOTION CARRIED.

AD HOC COMMITTEE ON VOLUNTEER RECOGNITION

The Clerk read the recommendation of the Ad Hoc Committee on Volunteer Recognition and a motion was made by Commissioner Gruenburg, supported by Strizic, to receive, file and adopt the committee recommendation. The motion carried and committee report follows with remaining recommendations:

REPORT OF THE AD HOC COMMITTEE ON VOLUNTEER RECOGNITION

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Committee on Volunteer Recognition, held Monday, December 18, 1989, the following issue was recorded and is being forwarded to the Community Services Community Services Committee for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER CALKA, SUPPORTED BY COMMISSIONER ARMSTRONG, TO RECOMMEND THAT THE COMMUNITY SERVICES COMMITTEE APPROVE THE CONCEPT AND FUNDING FOR THE MACOMB COUNTY BOARD OF COMMISSIONERS VOLUNTEER RECOGNITION AWARD DINNER AS OUTLINED IN A DECEMBER 14, 1989 CORRESPONDENCE FROM COMMISSIONER SABAUGH. THE MOTION CARRIED.

FINANCE COMMITTEE - December 20, 1989

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, December 19, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY SESSA, 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 SESSA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$539,273.59 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA); FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 22 IN THE AMOUNT OF \$2,190,959.48

AMENDMENT TO PERSONNEL COMMITTEE REPORT - December 21, 1992

The following positions were inadvertently omitted from the motion of December 20, 1989 Personnel Committee minutes and page 12 of the December 21, 1989 Full Board meeting minutes.

ONE SERGEANT	SHERIFF DEPARTMENT
ONE PARAPROFESSIONAL	SHERIFF DEPARTMENT
ONE ENVIRONMENTALIST III	HEALTH DEPARTMENT
TWO NURSE AIDE	MARTHA T. BERRY, M.C.F.
ONE CONSTRUCTION MANAGER	PUBLIC WORKS OFFICE
ONE SUPERVISOR OF CLERKS/ DEPUTY REGISTER	JUVENILE COURT
TWO JUDICIAL SERVICE OFFICERS	FRIEND OF THE COURT
ONE STENO CLERK I/II (GRANT FUNDED)	FRIEND OF THE COURT
TWO COMMUNITY HEALTH TECHNICIANS (GRANT FUNDED)	HEALTH DEPARTMENT
ONE PROSECUTOR ADMINISTRATOR (EMERGENCY PROCEDURE)	PROSECUTING ATTORNEY
ONE COURT OFFICER (EMERGENCY PROCEDURE)	42ND DISTRICT COURT DIVISION #2
ONE INVESTIGATOR (EMERGENCY PROCEDURE)	FRIEND OF THE COURT
ONE ASSISTANT PROSECUTOR I (EMERGENCY PROCEDURE)	PROSECUTING ATTORNEY

AND DECEMBER 6, 1989 (LONGEVITY) IN THE AMOUNT OF \$873,629.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE PROPERTY INSURANCE WITH AFFILIATED FM INSURANCE COMPANY FOR JANUARY 1, 1990 TO DECEMBER 31, 1990 (2ND YEAR OF 3-YEAR POLICY) WITH THE OPTION OF EXPANDING ;THE FLOOD AND EARTHQUAKE COVERAGE TO \$50 MILLION AT A COST OF \$34,416.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE WORKERS' COMPENSATION CLAIMS ADMINISTRATION POLICY WITH SEDWICK JAMES OF MICHIGAN, INC., FOR THREE YEARS (JANUARY 1, 1990 TO JANUARY 1, 1993) AT A COST OF \$37,000 FLAT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE SPECIFIC EXCESS WORKERS' COMPENSATION POLICY WITH EMPLOYERS REINSURANCE CORPORATION AT A COST OF \$137,536.00 FOR 1990. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE HONORABLE KATHLEEN JANSEN ON HER APPOINTMENT TO THE MICHIGAN STATE COURT OF APPEALS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 20, 1989

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

Commissioner Johnson asked to abstain on the recommendation awarding bid for supervisory training seminars for internal staff. This motion was separated.

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

SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL AND PURCHASING DEPARTMENTS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PROVIDING SUPERVISORY TRAINING SEMINARS FOR INTERNAL STAFF TO THE LOWEST QUALIFIED BIDDER, OAKLAND UNIVERSITY, AT A COST OF \$3,500.00, AS OUTLINED IN A DECEMBER 13, 1989 CORRESPONDENCE. THE MOTION CARRIED.

Vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioner Johnson abstaining.

The Committee Report with remaining recommendations follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Wednesday, December 20, 1989, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT FOR RECOGNITION OF COUNTY EMPLOYEES WHO ARE RETIRING, AS OUTLINED IN A CORRESPONDENCE FROM THE DIRECTOR OF PERSONNEL/LABOR RELATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KOLAKOWSKI, 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 BY MR. ISRAEL IN HIS DECEMBER 13, 1989 CORRESPONDENCE AND VERBALLY PRESENTED:

- | | |
|---|-------------------------|
| ONE COMPUTER MAINTENANCE CLERK | PROSECUTOR'S OFFICE |
| ONE CUSTODIAN POSITION | MARTHA T. BERRY, M.C.F. |
| TWO LPN'S POSITIONS | MARTHA T. BERRY, M.C.F. |
| ONE DETENTION DIVERSION WORKER POSITION | JUVENILE COURT |
| ONE LIEUTENANT POSITION | SHERIFF DEPARTMENT |
| ONE ACCOUNT CLERK IV POSITION | TREASURER'S DEPARTMENT |

COMMITTEE RECOMMENDATION - MOTION

(SEE PRECEDING PAGE FOR AMENDMENT)

A MOTION WAS MADE BY KUKUK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION INCREASING 1990 SALARIES FOR NON-UNION EMPLOYEES BY 4.5 PERCENT, EFFECTIVE JANUARY 1, 1990; ALSO, THAT A CORRESPONDENCE BE SENT TO EMPLOYEES FROM THE BOARD CHAIRMAN INFORMING THEM OF THIS INCREASE AND INDICATING THIS WAS DONE BY THE BOARD OF COMMISSIONERS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING DONALD KERN, EXECUTIVE DIRECTOR FOR MACOMB COUNTY COMMUNITY MENTAL HEALTH, UPON HIS RETIREMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY SOWERBY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A TWO YEAR LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION (REGISTERED NURSES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY), FOR THE YEARS 1989 AND 1990, AS OUTLINED IN A DECEMBER 13, 1989 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING SERGEANT JAMES GELIOS AND LIEUTENANT NORMAN SNAY UPON THEIR RETIREMENT FROM THE SHERIFF DEPARTMENT. THE MOTION CARRIED.

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

- Res. No. 2376 - Declaring January 25, 1990 as Cynthia Ann Broad Day, who was named Teacher of the Year - offered by Commissioner Sessa.
- Res. No. 2376B - Honoring Gregory Brock on His Appointment to the White House Staff for the President of the United States - offered by Commissioner Bucci
- Res. No. 2377 - Commending the Honorable Kathleen Jansen on Her Appointment to the Michigan State Court of Appeals - offered by Commissioner Calka
- Res. No. 2378 - Commending Donald Kern, Executive Director for Macomb County Community Mental Health upon his Retirement - Offered by Commissioner Lilla
- Res. No. 2379 - Commending Sergeant James Gelios upon his Retirement from the Sheriff Department - Offered by Commissioner Kukuk
- Res. No. 2380 - Commending Lieutenant Norman Snay upon his Retirement from the Sheriff's Department - Offered by Commissioner Kukuk
- Res. NO. 2381 - Honoring the UAW, Local 1264 and Chrysler Corporation for their Cooperative Efforts through the Job Bank Program and Employee Security System - Offered by Chairman Steenbergh

ITEM WAIVED TO FULL BOARD BY CHAIRMAN OF THE OPERATIONAL SERVICES COMMITTEE - BID RESULTS FOR ASBESTOS REMOVAL - JAIL RENOVATION PROJECT

Bids were mailed to the Commissioners and explanation was given by Lynn Arnott-Bryks, Director of Facilities and Operations, concerning asbestos removal. She recommended acceptance of the low bid of \$59,759.

A motion was made by Commissioner Calka, supported by Killeen, to concur with the low bid of \$59,759 for asbestos removal in the jail renovation project.

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF THE HEALTH SERVICES COMMITTEE - FINAL APPROVAL - ONSITE SEWAGE DISPOSAL REGULATION.

A Motion was made by Commissioner Lilla, supported by Gruenburg, to give final approval of the onsite sewage disposal regulations as presented and reviewed, to become effective February 4, 1990. The motion carried.

APPOINTMENTS

AREA AGENCY ON AGING (AAA 1-B) - 2 year term
Sr. Juanita Duggan and Rose Marie Kearney - designated alternate.

A motion was made by Commissioner Buccellato, supported by Walsh, to concur with these appointments to the Area Agency on Aging Board and the motion carried.

MENTAL HEALTH BOARD - 4 vacancies (2 Commissioners; 2 Public)
3 year terms
Commissioners Anne Lilla and Elizabeth Slinde
Mary Louise Daner and Frank Kirk

A motion was made by Commissioner Buccellato, supported by Walsh, to concur with these appointments to the Mental Health Board and the motion carried.

PARKS AND RECREATION COMMISSION - 2 Vacancies (1 Commissioner
3 year terms 1 Public)
Commissioner Donald Tarnowski
Dan G. Dirks

A motion was made by Commissioner Buccellato, supported by Walsh, to concur with these appointments to the Parks and Recreation Commission and the motion carried.

SOCIAL SERVICES BOARD - 1 vacancy - 3 year term
Joseph M. Snyder

A motion was made by Commissioner Buccellato, supported by Walsh, to concur with the appointment of Joseph M. Snyder to the Social Services Board and the motion carried.

LIBRARY BOARD - 1 Vacancy - 5 year term
William A. Frobergh and Dorothy Upshaw

Vote was taken on the two applicants for Library Board:

	Froberg	Upshaw
ARMSTRONG		X
BRANDENBURG	X	
BUCCELLATO		X
BUCCI		X
CALKA	X	
FRASCHETTI		X
GROVE		X
GRUENBURG		X
HERTEL		X
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	ABSTAINED	
KUSS		X
LEDUC		X
LILLA		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
STEENBERGH		X
TOTAL	6	18

Dorothy Upshaw was re-appointed to the Library Board.

PLANNING COMMISSION - 3 Vacancies - 3 year terms
James P. George, Gerald E. Jackson, Gilbert Parker, and Frank Sgroi

Vote was taken on the applicants for Planning Commission:

	GEORGE	JACKSON	PARKER	SGROI
ARMSTRONG		X	X	X
BRANDENBURG	X	X	X	
BUCCELLATO	X			X
BUCCI	X	X	X	
CALKA	X	X	X	
FRASCHETTI	X	X	X	
GROVE	X		X	X
GRUENBURG	X	X	X	
HERTEL	X	X		X
JOHNSON	X	X	X	
KILLEEN	X		X	X
KOLAKOWSKI	X	X	X	
KUKUK	X	X	X	
KUSS	X		X	X
LE DUC	X		X	X
LILLA	X		X	X
PETITTO	X	X	X	
SABAUGH	X	X	X	
SESSA	X	X	X	
SLINDE	X	X		X
SOWERBY	X		X	X
STRIZIC	X	X	X	
TARNOWSKI	X		X	X
WALSH	X	X	X	
STEENBERGH	X		X	X
TOTALS	24	16	22	12

Appointed to the Planning Commission were James George, Gerald Jackson, and Gilbert Parker.

NEW BUSINESS

Commissioner Sessa said the fact sheet about the homeless indicated 30 to 40% were Veterans.

He also noted that the Equalization Department would be submitting a report to the State Tax Commission on the 31st of December and the Board had not had an opportunity to question that

Department Head concerning the report. He wished this referred to the Rules Committee.

Commissioner Calka commended the Chairman and the Parks and Recreation Department for their contributions, through many meetings, for improvements and goals planned.

Commissioner Strizic felt the Board should have more than a day or two to study the Equalization Report.

Commissioner Killeen requested a resolution commemorating 100 years for the Roma Cafe.

PUBLIC PARTICIPATION

Dorothy Upshaw, Library Board Member

Ms. Upshaw thanked the Board for her reappointment to the Library Board.

Phylis DeSale, Sterling Heights

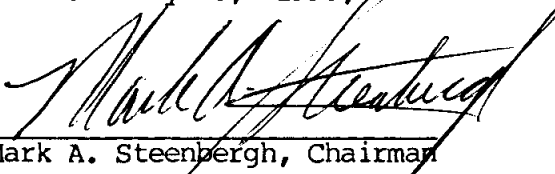
Mrs. DeSale was concerned about help for veterans.

ROLL CALL ATTENDANCE

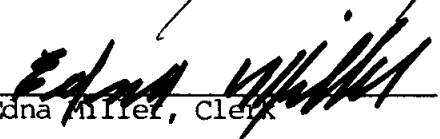
Dawnn Gruenburg	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Denis R. LeDuc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	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
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A Motion was made by Commissioner Strizic, supported by Kukuk, to adjourn and the motion carried. Meeting was adjourned at 10:50 a.m. until January 4, 1990, or the call of the Chairman.



Mark A. Steenbergh, Chairman



Edna Miller, Clerk